

**HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
MARCH 10, 2009 – 6:00 P.M.
HUDSON HIGH SCHOOL LIBRARY**

Minutes Meeting #25

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The special meeting of the Hudson City School District Board of Education was held on March 10, 2009 at the Hudson High School, 215 Harry Howard Avenue, Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Mary Daly at 6:00 P.M. with the following Board Members in attendance:

PRESENT:	Mary Daly Patricia L. Abitabile John J. Mabb Emil Meister Peter Meyer Jeffrey Otty Peter S. Rost Robyn Spateholts, Student Member
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ALSO PRESENT: Superintendent Business Manager	John F. Howe Daniel P. Barrett
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Budget Workshop:

Daniel P. Barrett, Business Manager, presented the 2009-2010 debt service and employee benefits budget to the Board of Education for review and comment.

Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Rost, that the BOE accept the agenda. Ayes – 7 Nays – 0 Motion Passed	AGENDA ACCEPTANCE
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Mr. Rost made a motion, seconded by Mr. Meister, that the BOE approve Board Minutes #23 dated February 24, 2009, pages 2956-2959 as amended by Mr. Meyer to read that the BOE adjourned the meeting until 7:00 PM to watch the basketball game. Ayes – 7 Nays – 0 Motion Passed	APPROVED MINUTES #23
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Mr. Rost made a motion, seconded by Mr. Meister, that the BOE approve consensus agenda Items 6.1.2, 6.1.3 and 6.1.4 with each item to be read aloud. Ayes – 7 Nays – 0 Motion Passed	CONSENSUS AGENDA ITEMS 6.1.2-6.1.4
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Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mrs. Abitabile, that the BOE approve Consensus Agenda Items 6.1.5-6.1.9. Ayes – 7 Nays – 0	CONSENSUS AGENDA ITEMS 6.1.5-6.1.9
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SUPT’S REPORT	Superintendent Howe spoke about the March 27 Conference Day and the Code of Conduct Review Teams.
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STIPULATION OF SETTLEMENT	Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Meister, that the BOE accept the agreement. Ayes – 6 Nays – 1 Mr. Meyer Motion Passed
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OLD BUSINESS Old Business:

9.1.1 – Athletic Committee - Mr. Meister and Mr. Mabb will represent the BOE on the Athletic Committee.

EXECUTIVE
SESSION

Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Meister, that the BOE go into Executive Session at 7:55 P.M. to discuss employment/employment history of a particular person(s).

Ayes – 7 Nays – 0 Motion Passed

(Board Member Emil Meister left the meeting at 8:27 P.M.)

Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Otty, that the BOE come out of Executive Session at 8:58 P.M.

Ayes – 6 Nays – 0 Motion Passed

ADJOURNMENT

Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Otty, that the BOE meeting be adjourned at 8:59 P.M.

Ayes – 6 Nays – 0 Motion Passed

HUMAN RESOURCES - Personnel Agenda – March 10, 2009

13.1.1 INSTRUCTIONAL STAFF RESIGNATION(S) FOR THE PURPOSE OF RETIREMENT *

	Last Name	First Name	Position	Location	Years of Service	Effective Date
A.	Cadwell	Dorothy	Grade 6 Teacher	HMS	24	6/30/2009
B.	Kowal	John	Phys Ed Teacher	JLE	37	6/30/2009
C.	Maloy	Patrick	Phys Ed Teacher	HMS	24	6/30/2009
D.	Ricci	Dianne	Grade 6 Teacher	HMS	31	6/30/2009
E.	Sopko	Teresa	Reading Teacher	HHS	14	6/30/2009

13.1.2 LONG TERM LEAVE REPLACEMENT

	Last Name	First Name	Position	Location	Tenure Area	Type of Certification	Salary Schedule	Replacing	Rate of Pay	Effective Date
A.	Ismail	Deena	Biology Teacher	HHS	Biology 7-12	Initial	MA step 1 per diem	J. Flint	\$196.52 per diem	TBD

13.1.3 SUBSTITUTE TEACHER APPOINTMENT(S)

	Last Name	First Name	Certification Area	Type of Certification	Rate of Pay	Effective Date
A.	Johnson	Travis	Not Certified	N/A	\$65.00	3/11/2009
B.	Steele	Joseph	Not Certified	N/A	\$65.00	3/11/2009
C.	Wright	Cassandra	Not Certified	N/A	\$65.00	3/11/2009

13.1.4 HOME INSTRUCTOR APPOINTMENT(S)

	Last Name	First Name	Certification Area	Type of Certification	Rate of Pay	Effective Date
A.	Hall	Eileen	Teaching Assistant	Level I	\$20.00 per hr	3/11/2009
B.	Platti	Lisa	Home Instructor	N-6	\$20.00 per hr	3/11/2009

13.1.5 SUBSTITUTE TEACHER ASSISTANT APPOINTMENT(S)

	Last Name	First Name	Certification Area	Type of Certification	Rate of Pay	Effective Date
A.	Hall	Eileen	Teaching Assistant	Level I	\$9.17 per hr	3/11/2009
B.	Johnson	Travis	Not Certified	N/A	\$9.17 per hr	3/11/2009

HUMAN RESOURCES - Personnel Agenda – March 10, 2009

13.1.6 EXTRA CURRICULAR SPORTS APPOINTMENT(S)

	Last Name	First Name	Position	Rate	Effective Date
A.	Briscoe	Shawn	Volunteer JV Boys' Baseball	n/a	Spring 2008-2009
B.	Jefferson	Dicel	Volunteer Modified Baseball	n/a	Spring 2008-2009
C.	Pitts	Stephanie	Girls' Varsity Track Assistant Coach	\$2,824.00	Spring 2008-2009
D.	Porreca	Rocco	Boys' Tennis Coach	\$3,176.00	Spring 2008-2009

13.1.7 SUPPORT STAFF APPOINTMENT(S)

	Last Name	First Name	Position	Location	Hours	Rate/Salary	Replacing	Effective Date	Posting #
A.	Gaylord	Emily	Student Lifeguard	HHS	as needed	\$9.00 per hr (p.m.) \$11.00 per hr (a.m.)	n/a	2/25/2009	n/a
B.	Lydon	Sally	Food Service Helper	District wide	3.25 per day	\$8.25 per hr	E. Tillman	3/11/2009	N013009-16
C.	Meicht	Erin	Shared Sp. Ed. Aide	JLE	6.5 per day	\$8.44 per hr	New position created 2/10/09	3/11/2009	N021109-20
D.	Noblin	Melissa	Clerk/Typist-transfer	Admin.	Per contract	prevailing rate	S. Esposito	4/1/2009	N020309-18
E.	Sleezer	Laurie	1:1 Spec. Ed. Aide	JLE	6.5 per day	\$8.44 per hr	New position created 2/10/09	3/11/2009	N021109-19
F.	VanKeuren	Timothy	General Mechanic	District wide	Per contract	\$41,679.00	B. Benton	3/9/2009	N011309-13RP1

13.1.8 SUPPORT STAFF SUBSTITUTE APPOINTMENT(S)

	Last Name	First Name	Position	Rate	Effective Date
A.	Caplan	Linda	Food Service Helper	\$8.25 per hr	3/11/2009
B.	Caplan	Linda	Aide	\$8.44 per hr	3/11/2009

13.1.9 21st CENTURY GRANT PROGRAM APPOINTMENT(S) CORRECTION

	Last Name	First name	First name correction
A.	Ohrin	Matthew	Andrew

All appointments are subject to and shall not constitute employment by the District unless and until clearance for employment has been received from the State Education Department relating to fingerprinting and criminal history record check of prospective school employee(s), where required by law.

* The Board of Education Accepts with regrets, and thanks them for their many years of service to the students of the Hudson City School District and wishes them good health and happiness in the years ahead.

**Appointments are contingent upon successful completion of CPR, AED & First Aid for Coaches

HUMAN RESOURCES - Personnel Agenda – March 10, 2009
HAND CARRY

13.1.10 SUPPORT STAFF APPOINTMENT(S)

	Last Name	First Name	Position	Location	Hours	Rate/Salary	Replacing	Effective Date	Posting #
A.	Milano	Randy	Lunch Aide	HHS	3.5	\$8.44 per hr	R. Myrick	3/11/2009	N082008-4

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HUMAN RESOURCES – Personnel Agenda – March 10, 2009
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13.1.11 EXTRA CURRICULAR SPORTS APPOINTMENT

	Last Name	First Name	Position	Effective Date	Stipend
A	Ohrin	Andrew	Boys' Varsity Track Assistant Coach	Spring 2008- 2009	\$2,824.00

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