

**HUDSON CITY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
MARCH 24, 2009 – 7:00 P.M.  
HUDSON HIGH SCHOOL LIBRARY**

Minutes Meeting #27

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The regular meeting of the Hudson City School District Board of Education was held on March 24, 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 7:00 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  
Robin Spateholts, Student Member

**ALSO PRESENT:** Superintendent John F. Howe  
Assistant Superintendent Amanda Bognato  
Business Manager Daniel P. Barrett

Presentations: PRESENTATIONS

- 3.1.1 Afterschool Program Director Kathy Clark and students from the Afterschool Program shared their recent performance from the Odyssey of the Mind competition.
- 3.1.2 Maria Suttmeier and Lisa Dolan presented information/details regarding the upcoming Hudson Children’s Book Festival.

Public Forum: PUBLIC FORUM

- A. Joe Nero – Thanked the BOE for use of HHS for the Sunday Soccer Program
- B. Todd Gardner – Asked for update on Committee on Athletics
- C. Nikki Genito – Indicated that John Kowal has been with the District 37 years
- D. Jack Beyer – Robotics Competition this weekend

Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Meister, that the BOE accept the agenda. **AGENDA ACCEPTANCE**  
Ayes – 6 Nays – 1 Mr. Meyer **MOTION PASSED**

Mr. Otty made a motion, seconded by Mr. Meyer, that ‘Old Business’ follow ‘Public Forum on the agenda. **OLD BUSINESS**  
Ayes – 3 Mr. Meyer Nays – 4 Mrs. Daly **MOTION FAILED TO PASS**  
Mr. Otty Mrs. Abitabile  
Mr. Meister Mr. Mabb  
Mr. Rost

Mr. Rost made a motion, seconded by Mr. Mabb, that ‘Old Business’ be placed before ‘Assistant Superintendent Report’ on the agenda. **OLD BUSINESS**  
Ayes – 5 Nays – 2 Mrs. Daly **MOTION PASSED**  
Mrs. Abitabile

APPROVED Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by  
MINUTES #24, 25 & 26 Abitabile, that the following Board Meeting Minutes be approved:

Board Minutes #24, dated March 3, 2009, page 2960  
Board Minutes #25, dated March 10, 2009, pages 2961-2963  
Board Minutes #26, dated March 17, 2009, page 2964  
Ayes – 7 Nays – 0 MOTION PASSED

CONSENSUS AGENDA Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by  
ITEMS 6.1.4-6.1.6 Mrs. Abitabile, that the BOE approve Consensus Agenda Items 6.1.4-6.1.6 with each item to  
be read aloud.

Ayes – 7 Nays – 0 MOTION PASSED

CONSENSUS AGENDA Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr.  
ITEMS 6.1.7-6.1.12 Mabb, that the BOE approve Consensus Agenda Items 6.1.7-6.1.12.

Ayes – 7 Nays – 0 MOTION PASSED

OLD BUSINESS

1. Special Ed breakdowns
2. Transportation
3. Five Year Facilities Review
4. Open Meeting Laws
5. Commissioner Mills Meeting

ASSISTANT SUPT.'S

7.1.1 - Dr. Bagnato presented the Curriculum Timeline  
7.1.2 - An update on the Joint School Improvement Team (JSIT) was given  
7.1.3 - Teachers Gary Finelli & Liz Albino presented their Animation Course request

ANIMATION COURSE On a motion by Mrs. Abitabile with a second by Mr. Meyer, the BOE approved the  
APPROVED Animation Course.

Ayes – 7 Nays – 0 MOTION PASSED

SUPT.'S REPORT Daniel Barrett, Business Manager, presented a 2009-2010 Budget Review to the BOE  
including restructuring ALP and Debt Limit Service Forecast (five years).

E-SCHOOL DATA Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion,  
APPROVED seconded by Mr. Rost, that the BOE approve E-School Data Student Management System.

Ayes – 6 Nays – 1 Mr. Meyer MOTION PASSED

ELKS WAIVER On a motion by Mr. Meyer, with a second by Mr. Meister, the BOE will revisit the request for  
a waiver of fees for the Elks Club at their March 31, 2009 BOE meeting.

Ayes – 5 Nays – 2 Mrs. Daly MOTION PASSED  
Mrs. Abitabile

NEW BUSINESS

1. Disciplinary Reports
2. Fights at HHS
3. Greenport School in need of action list

PUBLIC FORUM

- A. Chuck Peters – Questions and comments regarding scheduling, JSIT Committee and E-School Data training
- B. Todd Gardner – Attend sports meeting
- C. Elizabeth Fout – Comments and questions regarding ALP, budget cuts, board policy, Transition meeting, and Correction Action Plan
- D. Lorraine Dellavechia – Expense per student, sale of Greenport & Claverack buildings, Promethian boards and Commissioner meeting
- E. Pam Kline – Tutor Program located at ALP building
- F. Ellen Henderson – Elks use of facilities and notification of BOE regarding fights

Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Meister, that the BOE approved personnel agenda items 13.1.1-13.1.7 as attached.  
Ayes – 7                      Nays – 0                      MOTION PASSED

PERSONNEL AGENDA  
ITEMS 13.1.1-13.1.7

On a motion by Mrs. Abitabile, with a second by Mr. Meister, the BOE extended the meeting until 10:00 P.M.  
Ayes – 6                                      Nays – 1 Mr. Rost                      MOTION PASSED

EXTEND MEETING

Upon the recommendation of Superintendent Howe, Mr. Mabb made a motion, seconded by Mrs. Abitabile, that the BOE go into Executive Session at 9:34 P.M. to discuss employment/employment history of a particular person(s).  
Ayes – 7                      Nays – 0                      MOTION PASSED

EXECUTIVE  
SESSION

(Board Member Peter Rost left the meeting at 9:34 P.M.)

(Board Members Emil Meister and Jeffrey Otty left the meeting at 10:04 P.M.)

The Board of Education came out of Executive Session at 10:06 P.M. on a motion by Mr. Mabb with a second by Mrs. Abitabile.  
Ayes - 4                      Nays - 0                      MOTION PASSED

Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Mabb, that the BOE meeting be adjourned at 10:06 P.M.  
Ayes – 4                      Nays – 0                      MOTION PASSED

ADJOURNED

## HUMAN RESOURCES - Personnel Agenda – March 24, 2009

### 13.1.1 INSTRUCTIONAL APPOINTMENT(S)

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Certification/Tenure Area	Type of Certification	Replacing	Salary	Salary Schedule	Posting #
A	Audenino	Kristen	Special Ed Teacher	Greenport	3 year Probationary	03/25/09 - 03/24/12	Students w/ Disabilities (Gr 1-6)	Initial	D. Bakker	\$39,304 (pro-rated)	MA Step I	112008-31

### 13.1.2 SUBSTITUTE TEACHER APPOINTMENT(S)

	Last Name	First Name	Certification Area	Type of Certification	Rate of Pay	Effective Date
A.	Adams	Samuel	Not Certified	N/A	\$65.00 per day	3/25/2009
B.	Carpenito	Kevin	Not Certified	N/A	\$65.00 per day	3/25/2009
C.	Ferrusi	Elliot	Not Certified	N/A	\$65.00 per day	3/25/2009
D.	Rogers	Rebecca	Not Certified	N/A	\$65.00 per day	3/25/2009

### 13.1.3 EXTRA CURRICULAR SPORTS APPOINTMENT(S)

	Last Name	First Name	Position	Rate	Effective Date
A.	Connor, Jr.	John	Varsity Track Boys' & Girls' Volunteer	n/a	3/25/2009

### 13.1.4 SUPPORT STAFF APPOINTMENT(S) CORRECTION

	Last Name	First Name	Position	Location	Previous Hours	Corrected Hours
A.	Lydon	Sally	Food Service Helper	District wide	3.25 per day	3.75 per day

### 13.1.5 SUPPORT STAFF APPOINTMENT(S)

	Last Name	First Name	Position	Location	Hours	Rate/Salary	Replacing	Effective Date	Posting #
A.	McDonald	Kelly	Account Clerk	District Wide	8:00 a.m.-4:00 p.m.	\$33,891 (pro-rated)	B. Lasher	On or about 4/8/2009	N020309-17

### 13.1.6 SUPPORT STAFF SUBSTITUTE APPOINTMENT(S)

	Last Name	First Name	Position	Rate	Effective Date
A.	Blakeney	William	Food Service Helper	\$8.44 per hr.	3/25/2009
B.	Carpenito	Kevin	Teacher Aide	\$8.44 per hr.	3/25/2009
C.	Ferrusi	Elliot	Teacher Aide	\$8.44 per hr.	3/25/2009
D.	Gallo	Antointette	Food Service Helper	\$8.25 per hr.	3/25/2009

## HUMAN RESOURCES - Personnel Agenda – March 24, 2009

### 13.1.7 ELECTION INSPECTORS FOR BUDGET VOTE AND SCHOOL BOARD ELECTIONS APPOINTMENTS

	Last Name	First Name	Position	Effective Date(s)	District No.	Rate
A.	Hampton	Jackie	Election Inspector	05/19/2009	Hudson No. 1	\$7.50 per hr
B.	DeCintio	Madaline	Election Inspector	05/19/2009	Hudson No. 1	\$7.50 per hr
C.	Nero	Lucy	Election Inspector	05/19/2009	Hudson No. 1	\$7.50 per hr
D.	Williams	Brenda	Election Inspector	05/19/2009	Hudson No. 1	\$7.50 per hr
E.	Winant	Jeanette	Election Inspector	05/19/2009	Hudson No. 1	\$7.50 per hr
F.	Clemente	Shirley	Election Inspector	05/19/2009	Greenport No. 2	\$7.50 per hr
G.	Keeler	Betty	Election Inspector	05/19/2009	Greenport No. 2	\$7.50 per hr
H.	Patzwahl	Marion	Election Inspector	05/19/2009	Greenport No. 2	\$7.50 per hr
I.	Reese	Margaret	Election Inspector	05/19/2009	Greenport No. 2	\$7.50 per hr
J.	Altomer	Toni	Election	05/19/2009	Claverack No. 3	\$7.50 per hr
K.	Chaikowski	Eleanor	Election	05/19/2009	Claverack No. 3	\$7.50 per hr
L.	Marshall	Mary Beth	Election	05/19/2009	Claverack No. 3	\$7.50 per hr
M.	Super	Madelyn	Election	05/19/2009	Claverack No. 3	\$7.50 per hr
N.	Funk	Doris	Election	05/19/2009	Stottville No. 4	\$7.50 per hr
O.	Ressler	Dorothea	Election	05/19/2009	Stottville No. 4	\$7.50 per hr
P.	Wolfe	Gertrude	Election	05/19/2009	Stottville No. 4	\$7.50 per hr
Q.	Dobert	Robert	Election	05/19/2009	Livingston No. 5	\$7.50 per hr
R.	DeStefano	Claudia	Election	05/19/2009	Livingston No. 5	\$7.50 per hr
S.	Schneider	Beverly	Election	05/19/2009	Livingston No. 5	\$7.50 per hr
T.	Earls	Phyllis	Alternates	05/19/2009	(as needed)	\$25.00 per day if not called upon
U.	Richardson	Jennie	Alternates	05/19/2009	(as needed)	\$25.00 per day if not called upon
V.	Torchia	Kathy	Alternates	05/19/2009	(as needed)	\$25.00 per day if not called upon
W.	Groll	Peter	Machine Custodian/Preparer	05/19/2009	All Districts	\$25.00 per machine (8 machines)
X.	Groll	Peter	Machine Preparer	05/19/2009	All Districts	\$75.00 per machine (8 machines)

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.

## HUMAN RESOURCES - Personnel Agenda – March 24, 2009

### F.Y.I TEACHERS DUE TENURE

Name	School	Tenure Area	Certification Area/Type	Tenure Date
Bredow, Robert	High School	Science	Earth Science 7-12/Initial	08/31/2009
Duryea, Diane	Greenport	Elementary	N-6/Permanent	11/26/2009
Fay, Matthew	High School	Mathematics	Mathematics 7-12/Initial	08/31/2009
Lockman, Kimberly	ALP	Science	Biology 7-12/Permanent	08/31/2009
Near, Phelicia	High School	English	English Language Arts/Initial	08/31/2009
Novine, Elizabeth	Middle School	School Counseling and Guidance	School Counseling/Permanent	08/31/2009
Palmieri, Brian	High School	Technology	Technology Education/ Permanent	08/31/2009
Spanakos, Angela	Middle School	General Special Education	Students w/Disabilities Grades 1-6/Initial	08/31/2009
Waters-Fratianni, Colleen	High School	General Special Education	Special Education/Permanent	08/31/2009

### TEACHING ASSISTANTS DUE TENURE

Name	School	Tenure Area	Certification Area/Type	Tenure Date
Barry, Donald	John L. Edwards	Teaching Assistant	Level I	10/24/2009
Jobson, Alyssa	Middle School	Teaching Assistant	Level III	10/22/2009