

**HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
APRIL 28, 2009 – 7:00 P.M.
HUDSON HIGH SCHOOL LIBRARY**

Minutes Meeting #32

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The regular meeting of the Hudson City School District Board of Education was held on April 28, 2009 at the Hudson High School, 215 Harry Howard Ave., 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

ALSO PRESENT: Superintendent John F. Howe
Assistant Superintendent Amanda Bagnato
Clerk of the Board Daniel P. Barrett

Presentations:

PRESENTATIONS

- 3.1.1 Michael Needham our Health & Safety Consultant, presented to Board President Mary Daly a Safety Award from the Utica National Insurance Group for our outstanding efforts to create a safer environment.
- 3.1.2 Our Building Administrators presented the School Report Cards to the BOE and members of our school community.
- 3.1.3 Barbara Boyce, Director of Student Services, presented details of the Special Education Quality Assurance Review that is underway in the district.

Public Forum:

PUBLIC FORUM

- A. Student athletes requested that the baseball team play at Greenport Park.

Mr. Meyer made a motion, seconded by Mr. Meister, that the BOE discuss the ball field topic. **BALL FIELDS**
Ayes – 6 Nays – 1 Mrs. Daly **MOTION PASSED**

Mr. Meister made a motion, seconded by Mr. Mabb, that the BOE allow the varsity baseball team to play at the Greenport Town Park for this season. **VAR. BASEBALL TEAM**
Ayes – 6 Nays – 1 Mrs. Daly **MOTION PASSED**

- B. Mr. Wallace – Apology for comments and demeanor at last meeting. Questions regarding history of tax rate and federal funding
- C. Mrs. Fout – Question regarding tennis court lights this year.
- D. Mrs. Badilla – Question regarding waiver of fees to use the Middle School.

Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Mabb, that the BOE accept the agenda. **AGENDA ACCEPTED**
Ayes – 7 Nays – 0 **MOTION PASSED**

Public Forum:

PUBLIC FORUM

A. Elizabeth Fout – Questions and concerns regarding waiver of fees denial

Upon the recommendation of Superintendent Howe, Mr. Meister made a motion, seconded by Mrs. Abitabile, that the BOE go into Executive Session at 9:58 P.M. to discuss employment/employment history of a particular person(s).

EXECUTIVE
SESSION

Ayes – 6 Nays – 1 Mr. Rost MOTION PASSED

(Board Member Peter Rost left the meeting at 9:59 P.M.)

Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Meister, that the BOE come out of Executive Session at 10:17 P.M.

Ayes – 6 Nays – 0 MOTION PASSED

Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Meister, to extend the BOE meeting until 10:20 P.M.

MEETING
EXTENDED

Ayes – 6 Nays – 0 MOTION PASSED

Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Mabb, that the BOE approve personnel agenda items #13.1.1-13.1.14 as attached.

PERSONNEL
AGENDA
APPROVED

Ayes – 6 Nays – 0 MOTION PASSED

Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Mabb, to adjourn the meeting at 10:18 P.M.

ADJOURNED

Ayes – 6 Nays – 0 MOTION PASSED

HUMAN RESOURCES-Personnel Agenda April 28, 2009

13.1.1 ADMINISTRATIVE STAFF RESIGNATION FOR THE PURPOSE OF RETIREMENT*

	Last Name	First Name	Position	Location	Effective Date
A.	Bagnato	Amanda	Asst. Supt. for Curriculum and Instruction	Admin	6/30/09

13.1.2 INSTRUCTIONAL LONG TERM LEAVE REPLACEMENT APPOINTMENT

	Last Name	First Name	Position	Location	Effective Date	Certification Area	Type of Certification	Salary	Salary Schedule	Replacing	Posting #
A	Gebhardt	Philip	Art Teacher	HHS	TBD	Art	Initial	\$196.52 per diem	MA step 1 per diem	C. DiDonna-Drake	020509-32

13.1.3 Approve Retroactive Tenure Appointment (Resolution Attached)

	Last Name	First Name	Tenure Area	Effective Dates
A	Libruk	Regina	Science	(see resolution)

13.1.4 INSTRUCTIONAL LEAVE OF ABSENCE(S)

	Last Name	First Name	Position	Location	Start Date	End Date	Notes
A	Fiorino	Amy	Reading	HMS	06/03/2009	09/08/2009	Paid LOA
B	Keeler	Kimberly	Reading	GPT	05/26/2009	09/01/2009	Paid LOA

13.1.5 GRADUATE IN-SERVICE CREDITS – APRIL 28, 2009

	Last Name	First Name	Current Preparation	Name of Course	Credits	Remuneration
A	Abitabile	Antonio	BS42MSED	Intro to New Era Leadership	3	\$201.00
B	Doto	Diana	BS78MSED	Developing Collaborative Partnerships	3	\$201.00
C	MacGowan	Lynn	BA34MA	The Informed Teacher	1	\$67.00
D	Millar	Jeanine	BS52MS	US Educational Governance, Policy and Administration	3	\$201.00
E	Millar	Jeanine	BS52MS	School Leadership Internship II	2	\$134.00

HUMAN RESOURCES-Personnel Agenda April 28, 2009

13.1.6 EXTRA CURRICULAR SPORTS APPOINTMENT(S)**

	LAST NAME	FIRST NAME	POSITION	RATE	Comments
A.	Millar	Jeanine	Winter Intramurals HHS	\$410.00 (split stipend)	Accept donation of funds. Transfer funds to HHS PE Code
B.	Millar	Jeanine	Spring Intramurals HHS	\$410.00 (split stipend)	Accept donation of funds. Transfer funds to HHS PE Code
C.	Bowes	Kevin	Winter Intramurals HHS	\$410.00 (split stipend)	Accept donation of funds. Transfer funds to HHS PE Code
D.	Bowes	Kevin	Spring Intramurals HHS	\$410.00 (split stipend)	Accept donation of funds. Transfer funds to HHS PE Code

13.1.7 SUBSTITUTE TEACHER/TEACHING ASSISTANT/HOME INSTRUCTOR APPOINTMENT(S)

	Last Name	First Name	Certification Area	Type of Certification	Type of Substitute	Rate of Pay	Effective Date
A	Braunstein	Arthur	N-6	Perm	Teacher	\$85.00 / day	4/29/09
B	Braunstein	Arthur	N-6	Perm	Home Instructor	\$20.00 / hour	4/29/09
C	Holmes	Brett	Not Certified	NA	Teacher	\$65.00 / day	4/29/09
D	Kutski	Justin	Not Certified	NA	Teacher	\$65.00 /day	4/29/09
E	Lawrence	Carolyn	Admin, Spec. Ed. N-6, PE	Perm	Teacher (retired)	\$100.00 /day	4/29/09
F	Lee	Annabel	Not Certified	NA	Teacher	\$65.00 / day	4/29/09
G	Lee	Annabel	Not Certified	NA	Teaching Asst.	\$9.17 / day	4/29/09
H	Ward	Marin	Not Certified	NA	Teacher	\$65.00 / day	4/29/09

13.1.8 SUBSTITUTE TEACHER RESIGNATIONS

	Last Name	First Name	Effective Date	Reason
A	Mortefolio	Ashley	4/15/2009	Accepted Permanent Teaching Position

HUMAN RESOURCES-Personnel Agenda April 28, 2009

13.1.9 SUPPORT STAFF APPOINTMENTS

	Last Name	First Name	Position	Effective Date(s)	Hours	Pay Rate	Location	Posting #
A.	Ebel	Alex	Student Lifeguard	As Needed	As Needed	\$11.00/hr AM Swim \$9.00/hr PM Swim	HHS	NA
B.	Dort	Kristina	Teacher Aide	3/16/2009	6.5 hours/day	\$8.44/hr	Greenport	N011509-14

13.1.10 SUPPORT STAFF SUBSTITUTE APPOINTMENTS

	Last Name	First Name	Position	Rate	Effective
A	Bruno	Gloria	Substitute Clerical	\$16.16/hr	04/29/2009
B	diMonda	Tammy	Substitute Clerical	\$16.16/hr	04/20/2009
C	Gohl	Constance	Substitute Clerical	\$16.16/hr	04/29/2009
D	Hoffman	Loretta	Substitute Clerical	\$16.16/hr	04/29/2009
E	Leonard	Nancy	Substitute Clerical	\$16.16/hr	04/29/2009

13.1.11 CREATE SUPPORT STAFF POSITIONS

	Position	Effective Dates	Work Day	Dept	Rate of Pay
A	Helpers (6)	Summer 2009	8 hours (m-f)	Custodial/Maintenance	\$8.00/hr
B	Supervisor (1)	Summer 2009	8 hours (m-f)	Custodial/Maintenance	\$8.50/hr

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 the prospective school employee, where required by law.

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

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

FYI

TEACHERS DUE TENURE

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

TEACHING ASSISTANTS DUE TENURE

Name	School	Tenure Area	Certification Area/Type	Tenure Date
Barry, Donald	JLE	Teaching Assistant	Level I	10/24/2009
Jobson, Alyssa	HMA	Teaching Assistant	Level III	10/22/2009

PERSONNEL AGENDA HAND CARRY – APRIL 28, 2009

BE IT RESOLVED, that the Board of Education of the Hudson City School District hereby rescinds the appointment of Timothy Van Keuren as General Mechanic and

BE IT FURTHER RESOLVED, that Timothy Van Keuren be reinstated to the Maintenance Worker position, effective April 29, 2009, as recommended by the Superintendent of Schools.

RESOLUTION

WHEREAS, the Board of Education of the Hudson City School District recognizes the contributions and years of service of Mr. Regina Libruk since the 1984-1985 school year.

NOW, THEREFORE BE IT RESOLVED, that in recognition of such, Ms. Regina Libruk is recognized as having tenure in the area of Science; and

BE IT FURTHER RESOLVED, that Ms. Libruk has earned seniority credit in the tenure area of Health for the school years 1984-1985 through 1992-1993 and seniority credit in the Science tenure area for all of her years of service with the District, from the 1984-1985 school year through the present.

Date adopted: _____