

HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
MAY 12, 2009 – 7:00 P.M.
HUDSON HIGH SCHOOL LIBRARY

Minutes Meeting #34

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The special meeting of the Hudson City School District Board of Education was held on May 12, 2009 at the Hudson High School, 215 Harry Howard Ave., Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 P.M. by Board President Mary Daly with the following Board Members in attendance:

PRESENT: Mary Daly
Patricia L. Abitabile
Peter Meyer
Emil Meister
Jeffrey Otty
Peter S. Rost

LATE ARRIVAL: John J. Mabb (arrived 7:26 p.m.)

ALSO PRESENT: Superintendent John F. Howe
Business Manager Daniel P. Barrett

Presentations:

PRESENTATIONS

A. Dr. James Baldwin, Questar III District Superintendent, and Dr. Andrew DeFeo, Assistant Superintendent, presented information about the overall structure, goals and objectives, programs and planning process for Questar III and also answered questions from the BOE.

(Board Member John Mabb arrived at the meeting at 7:26 p.m.)

B. Nikki DeDominicis, Transportation Director, presented a plan to eliminate bus passes beginning in September 2009.

Public Forum:

PUBLIC FORUM

- A. Kristof Fout – Comments in regard to lights at the Middle School tennis courts
- B. Elizabeth Fout – Questions in regard to Dr. Baldwin’s presentation

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

Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Rost, that the BOE approve Consensus Agenda Items 6.1.1-6.1.7. (Board Minutes #31, dated 4/21/09, Refund of Taxes-Daab Hudson LLC, Refund of Taxes-Michael Grimes, Educational & Mgmt. Svcs. Proposal, School & Community Services Project 2009-10, Establish 5/19/09 official results of vote, CSE/CPSE Recommendations)

CONSENSUS AGENDA

Ayes – 7 Nays – 0 MOTION PASSED

Old Business:

OLD BUSINESS

A. The BOE discussed the proposal for the formation of a Task Force for Student Performance.

A motion was made by Mr. Meyer and seconded by Mr. Otty that the BOE accept the proposal for a Task Force for Student Performance.

TASK FORCE PROPOSAL

Ayes – 4 Nays – 3 Mrs. Daly, MOTION PASSED

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- CHAIRMAN OF TASK FORCE** Mr. Peter Meyer was appointed as Chairman of the Task Force for Student Performance.
- OLD BUSINESS CONTINUED** Other topics discussed during “Old Business” included: updating information on the website related to the construction project, format of discipline reports submitted to the BOE and approval of the use of lights at the tennis courts.
- SUPT’S. REPORT** Superintendent Howe updated the BOE regarding the transition process which included community information nights for grades 3-6 and 7-12, joint faculty meetings in each building and preliminary plans for a celebration of the Greenport School prior to its closing in June. The Superintendent also reported on the following: Children’s Book Festival update, celebration of student poetry in JLE, HOPE supported field trip for Greenport third graders to Albany Art and History Museum, DARE Graduation Ceremony for the fifth grade students at HMS, induction of new members into the HHS National Honor Society and a celebration of Earth Day with community service events and a cookout for the ALP students and staff.
- NEW BUSINESS**
- A. Mr. Rost spoke in regard to the budget vote and reviewed a hand out concerning fund balances with the BOE and public.
- B. Mr. Meyer spoke in regard to the NYS Report Card.
- PUBLIC FORUM**
- A. Elizabeth Fout – thanked the BOE for the tennis court lights and commented on website and email issues.
- EXECUTIVE SESSION** Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mrs. Abitabile, that the BOE go into Executive Session at 9:00 A.M. to discuss employment/employment history of a particular person.
- Ayes – 7 Nays – 0 MOTION PASSED
- Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mrs. Abitabile, that the BOE come out of Executive Session at 9:30 P.M.
- Ayes – 7 Nays – 0 MOTION PASSED
- EXTEND MEETING** Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Meister, that the BOE extend the meeting for 5 minutes.
- Ayes – 7 Nays – 0 MOTION PASSED
- PERSONNEL AGENDA** Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Meister, that the BOE approve personnel agenda items 13.1.1-13.1.5 as attached.
- Ayes – 7 Nays – 0 MOTION PASSED
- REMOVE PERSONNEL AGENDA ITEM** Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mrs. Abitabile, that the BOE remove personnel agenda item 13.1.6A from the personnel agenda.
- Ayes – 7 Nays – 0 MOTION PASSED
- PERSONNEL AGENDA ITEMS APPROVED** Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mrs. Abitabile, that the BOE approve personnel agenda items 13.1.6B-13.1.11 as attached.
- Ayes – 7 Nays – 0 MOTION PASSED
- ADJOURNED** Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Otty, that the BOE meeting be adjourned at 9:31 P.M.
- Ayes – 7 Nays – 0 MOTION PASSED

HUMAN RESOURCES - Personnel Agenda – May 12, 2009

13.1.1 INSTRUCTIONAL SUPPORT STAFF LEAVE OF ABSENCE(S)

	Last Name	First Name	Position	Location	Start Date	Ending Date	Notes
A	Foronda	Lisa	Special Education	HMS	5/04/09	TBD	Paid LOA
B	Buchinsky	Silvia	3 rd Grade Teacher	GPT	5/29/09	TBD	

13.1.2 GRAD IN-SERVICE CREDIT CORRECTING RESOLUTION(S)

	Last Name	First Name	Current Preparation	Name of Course	Course Name (Correction)
A	Abitabile	Antonio	BS42MSED	Internship in Ed. Leadership	Intro to New Era Leadership

13.1.3 GRADUTE IN SERVICE CREDITS

	Last Name	First Name	Current Preparation	Name of Course	Credits	Remuneration
A	Abitabile	Antonio	BS42MSED	Education Law	3	\$201.00

13.1.4 INSTRUCTIONAL SUBSTITUTE TEACHER/HOME INSTRUCTOR APPOINTMENT(S)

	Last Name	First Name	Certification Area	Type of Certification	Rate of Pay	Effective Date
A	Case	Roger	Not Certified	N/A	\$65.00 per day	5/13/09
B	Leonard	Matthew	Not Certified	N/A	\$65.00 per day	5/13/09
C	Barletta	Thomas	Not Certified	N/A	\$65.00 per day	5/13/09
D	Barletta	Lori	Certified	Initial	\$85.00 per day	5/13/09
E	Audenino	Kristin	Certified	Permanent (Tutor)	\$20.00 per day	5/13/09

13.1.5 INSTRUCTIONAL SUBSTITUTE TEACHER RESIGNATION(S)

	Last Name	First Name	Position	Effective Date	Reason
A	Cerny	Susan	Substitute Teacher	4/28/09	Has another Commitment
B	Hotaling (Hickey)	Ashley	Substitute Teacher	4/23/09	Has another Commitment

13.1.6 SUPPORT STAFF APPOINTMENT(S)

	Last Name	First Name	Position	Location	Hours	Rate/Salary	Replacing	Effective Date	Posting #
A									
B	Klein	Frank	School Safety and Security Officer	District wide	7:30am -3:00pm	\$25,000.00	K. Cobbins	5/26/09	As per Civil Service List

13.1.7 SUPPORT STAFF APPOINTMENT(S) CORRECTIONS

	Last Name	First Name(Correction)	Position	Location
A	Dort	Katina	Special Education Aide	Greenport

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13.1.8 SUPPORT STAFF RESIGNATION(S) FOR THE PURPOSE OF RETIREMENT

	Last Name	First Name	Position	Location	Years of Service	Effective Date
A	Lathrop	Herbert	Custodian	HHS	30	5/31/09
B	Putnam	Elizabeth	Food Service	JLE	22	6/30/09

13.1.9 2009-2010 EXTRA-CURRICULAR ADVISOR APPOINTMENTS

	Last Name	First Name	Position	Location	Stipend
A	Abitabile	Antonio	Extra Class Funds Treasurer	HHS	\$3,929.00
B	Albino	Elizabeth	Art	HHS	\$789.00
C	Albino	Elizabeth	Photography Club Advisor	HHS	\$789.00
D	Beyer	Jack	Robotics Advisor	HHS	\$1735.00
E	Brust	Janet	Newspaper Advisor	HHS	\$2,877.00
F	Buhler	Bruce	Robotics Asst. Advisor	HHS	\$1187.00
G	Cipollari	Theresa	Newspaper Assistant Advisor	HHS	\$1,198.00
H	Elliott	Barbara	Class Co-Advisor - Junior	HHS	\$472.50
I	Fenson	Douglas	Audio Visual Director	HHS	\$2,384.00
J	Fenson	Douglas	Student Council Advisor	HHS	\$1319.00
K	Flint	Jessica	Varsity Club Co-Advisor	HHS	\$394.50
L	Gavin-Abitabile	Meghan	Class Co-Advisor - Senior	HHS	\$721.50
M	Gentio	Nicole	Class Co-Advisor – Sophomore	HHS	\$357.00
N	Hobbs	Marilee	National Honor Society Advisor	HHS	\$931.00
O	Howe	Patricia	S.A.D.D. Advisor	HHS	\$789.00
P	Howe	Patricia	Yearbook Co-Advisor	HHS	\$2873.00
Q	Keyser	Jodi	Class Co-Advisor – Junior	HHS	\$472.00
R	Liburk	Regina	Chemical Hygiene	HHS	\$1854.00
S	Libruk	Regina	National Honor Society Advisor	HHS	\$960.00
T	Libruk	Regina	Varsity Club Co-Advisor	HHS	\$394.50
U	Mackerer	Linda	Yearbook Co-Advisor Asst.	HHS	\$2646.00
V	Mastrianni	Andrea	Choir	HHS	\$604.00
W	Mastrianni	Andrea	Drama Director	HHS	\$1,920.00
X	McDarby	James	Environmental	HHS	\$789.00
Y	Miller	Ellen	Class Co-Advisor - Senior	HHS	\$721.50
Z	Miller	Ellen	Extra Class Funds Auditor	HHS	\$358.00
Aa	Naramore	Sally	Mock Trial Club Advisor	HHS	\$789.00

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Bb	Pulver	Susan	Class Co-Advisor - Sophomore	HHS	\$357.00
Cc	Rees	Lucy Ann	Drama Assistant Director	HHS	\$960.00
Dd	Ringer	Gordon	Band	HHS	\$1077.00
Ed	Dwyer	Lisa	Yearbook Advisor	HMS	\$1792.00
Ff	Dykeman	Bonnie	Extra Class Funds Auditor	HMS	\$358.00
Gg	Kinney	Wayne	Student Council Advisor	HMS	\$791.00
Hh	Peters	Charles	Art	HMS	\$789.00
Ii	Peters	Charles	Audio Visual Director	HMS	\$2208.0
Jj	Peters	Charles	Newspaper Advisor	HMS	\$1433.00
Kk	Rees	Lucy	National Junior Honor Society Co-Advisor	HMS	\$465.50
Ll	Rees	Lucy	Extra Class Funds Treasurer (0.5 Stipend)	HMS	\$1270.00

13.1.10 2009-2010 EXTRA CURRICULAR SPORTS APPOINTMENTS **

	Last Name	First Name	Position	Sports Season	Stipend **
A	Hubert	Kristina	Cross Country Boys' & Girls' Varsity	Fall	\$2183.00
B	LaCasse	Bob	Football Varsity Boys' Head Coach	Fall	\$4362.00
C	Bowes	Kevin	Football Varsity Assistant Coach	Fall	\$3493.00
D	Beckingham	Trevor	Football JV Coach	Fall	\$3493.00
E	Cukerstein	Justin	Football JV Assistant Coach	Fall	\$3055.00
F	Davi	John	Football Assistant	Fall	\$3493.00
G	Hart	Debbie	Football Cheerleading Varsity & JV Coach	Fall	\$1819.00
H	Graziano	Jade	Volunteer Cheerleading	Fall	N/A
I	Walker	Jacqueline	Volunteer Cheerleading	Fall	N/A
J	Gavin	Elizabeth	Golf Varsity	Fall	\$2183.00
K	Bowes	Kevin	Intramurals HHS	Fall	\$422.50 (split stipend) Accept donation of funds. Transfer funds to HHS PE Code
L	Millar	Jeanine	Intramurals HHS	Fall	\$422.50 (split stipend) Accept donation of funds. Transfer funds to HHS PE Code
M	Cox	Karrie	Soccer Girls'	Fall	\$3602.00
N	Doyle	Erin	Soccer JV Girls'	Fall	\$2909.00
O	Nero	Joseph	Soccer Varsity Boys'	Fall	\$3602.00
P	Hollenbeck	Ken	Soccer JV Boys'	Fall	\$2909.00
Q	Meister	Patrick	Tennis Varsity Girls'	Fall	\$3271.00
R	Graziano	Nancy	Volleyball Varsity Girls'	Fall	\$3602.00
S	Millar	Andrew	Volleyball JV Girls'	Fall	\$2909.00
T	Markowitz	Steve	Bowling	Winter	\$3271.00
U	Beckingham	Trevor	Basketball Varsity Boys' Coach	Winter	\$4362.00
V	Briscoe	Shawn	Basketball JV Boys' Coach	Winter	\$3493.00

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2009-2010 EXTRA CURRICULAR SPORTS APPOINTMENTS**CONTINUED

W	Jefferson	Dicel	Basketball Freshman Boys' Coach	Winter	\$3055.00
X	Super	Thomas	Basketball Varsity Girls' Coach	Winter	\$4362.00
	Doyle	Erin	Basketball JV Girls' Coach	Winter	\$3493.00
Z	Bowes	Kevin	Intramurals HHS	Winter	\$422.50 (split stipend) Accept donation of funds. Transfer funds to HHS PE Code
Aa	Millar	Jeanne	Intramurals HHS	Winter	\$422.50 (split stipend) Accept donation of funds. Transfer funds to HHS PE Code
Bb	Peters	Charles	Volleyball Varsity Boys' Coach	Winter	\$3602.00
Cc	Bowes	Kevin	Intramurals HHS	Spring	\$422.50 (split stipend) Accept donation of funds. Transfer funds to HHS PE Code
Dd	Millar	Jeanne	Intramurals HHS	Spring	\$422.50 (split stipend) Accept donation of funds. Transfer funds to HHS PE Code

13.1.11 CREATE SUMMER SCHOOL POSITIONS

	Quantity	Tenure Area	Effective Date	Hours	Rate of Pay	Notes
A	1	Principal	7/2/09-8/19/09	TBD	\$325.00 per day	Funding from Special Education
B	8	Special Education Teachers	7/6/09-8/14/09	5.5 per day 2.5 hours per week	\$42.00 per hour \$39.00 per hour	Funding from Special Education
C	10	Teaching Aides	7/6/09-8/14/09	5.5 per day	Contractual Rate	Funding from Special Education
D	4	Teachers Assistant	7/6/09-8/14/09	5.5 per day	Contractual Rate	Funding from Special Education
E	1	Nurse	7/6/09-8/14/09	5.5 per day	\$42.00 per hour	Funding from Special Education
F	1	Occupational Therapist (PT)	7/6/09-8/14/09	2 Hours Total	Daily Rate	Funding from Special Education
G	1	Certified Occupational Therapist Assistant	7/6/09-8/14/09	8-30 Minute sessions Total	Daily Rate	Funding from Special Education
H	1	Speech Pathologist	7/6/09-8/14/09	19.5 (over 4 days)	\$60.00 per hour	Funding from Special Education
I	1	Social Worker	7/6/09-8/14/09	3.5 hours per week	\$42.00 per hour	Funding from Special Education
J	1	School Psychologist	7/06/09-8/14/09	On call each week of the program	As Per Contract	Funding from Special Education
K	1	Reading Teacher	7/06/09-8/14/09	40 minutes daily	Contractual Rate	Funding from Special Education

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.

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