

HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
JUNE 9, 2009 – 7:00 P.M.
HUDSON HIGH SCHOOL LIBRARY

Minutes Meeting #36

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The special meeting of the Hudson City School District Board of Education was held on June 9, 2009 at 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 John J. Mabb Emil Meister Peter Meyer Jeffrey Otty Robyn Spateholts, Student Member
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ABSENT:	Peter S. Rost
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ALSO PRESENT:	Superintendent Assistant Superintendent Business Manager	John F. Howe Amanda Bagnato Daniel P. Barrett
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Presentations:

PRESENTATIONS

3.1.1 – Maria Suttmeier and Lisa Dolan presented a report to the Board in regard to the Hudson Children’s Book Festival.

3.1.2 – Tom Baumgartner and Lynn Clark spoke in regard to a Science textbook adoption.

Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Otty, that the Board of Education approve the purchase of Science textbooks for grades 3, 4, and 5.

SCIENCE TEXTBOOKS
GRADES 3, 4 & 5

Ayes – 6 Nays – 0 MOTION PASSED

3.1.4 – Carol Gans spoke in regard to the Even Start Summer Camp Proposal.

EVEN START SUMMER
CAMP PROPOSAL

Upon the recommendation of Superintendent Howe, Mr. Otty made a motion, seconded by Mr. Mabb, that the Board of Education approved the Even Start Summer Camp Proposal.

EVEN START SUMMER
CAMP

Ayes – 6 Nays – 0 MOTION PASSED

Public Forum:

PUBLIC FORUM

1. Pam Kline from Greenport ALP Program, extended an invitation to the BOE to attend the ALP ceremony and picnic on June 12th.

Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Mabb, that the BOE accept the agenda.

AGENDA ACCEPTED

Ayes – 6 Nays – 0 MOTION PASSED

CONSENSUS AGENDA Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Mabb, that the BOE approve Consensus Agenda Items 6.1.1-6.1.9. (Board Minutes #34, dated 5/12/09, Board Minutes #35, dated 5/19/09, 2008-09 Health Service contract with Greenville Central School, Transportation Contract – Mid-day Regents Exam Bus, Parent Member for CSE/CPSE Meetings, Athletics Request, Garbage & Refuse Removal Bid Results for 2009-10, Food Service Contract for Extended School Year Program, and CSE/CPSE Recommendations)

OLD BUSINESS Mr. Meyer made a motion, seconded by Mr. Meister, that the Task Force on Student Performance be renamed Task Force on Academic Performance.
Ayes – 3 Mr. Meyer Nays – 3 Mrs. Daly **MOTION DID NOT PASS**
Mr. Meister Mrs. Abitabile
Mr. Otty Mr. Mabb

TASK FORCE RENAMED Mr. Mabb made a motion, seconded by Mr. Meister, that the Task Force on Student Performance be renamed Task Force on Student Academic Performance.
Ayes – 6 Nays – 0 **MOTION PASSED**

ASST. SUPT.'S REPORT Dr. Bagnato reported to the BOE on the following items:

(JSIT, PDP Plan for 2009-2011 Review and New Teacher Mentoring Plan, Technology Plan Review for September 2008-June 2011, Wellness Plan Update, Textbook Inventory Update, Grants Update, Sloop Clearwater will dock in Hudson on 6/12/09 from 9am-12noon.)

SUPT'S. REPORT Superintendent Howe updated the BOE on the following items:

(Assistant Superintendent Interview Process, Website/Communications Update, Transition Update, End-of-Year Update, Program Highlights, NYS Association of Small City School Districts Conference Report attended by the Superintendent, Daniel Barrett, Mary Daly, Patricia Abitabile and Peter Meyer, and 2009-2010 School Calendar)

NEW BUSINESS Mrs. Abitabile spoke in regard to updating all new policies, plans, etc. to reflect the new district makeup and Code of Conduct concerns relating to building agenda books.

- PUBLIC FORUM**
1. Elizabeth Fout – Spoke in regard to website issues
 2. Nikki Genito – Spoke in regard to website issues
 3. Lorraine Dellavechia – Spoke in regard to 3rd grade locker issues
 4. Ellen Henderson – Comments regarding the bus meetings to be held at HMS and JLE

EXECUTIVE SESSION Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Mabb, that the BOE go into Executive Session at 9:20 P.M. for the purpose of discussion of employment/employment history of a particular person(s).
Ayes – 6 Nays – 0 **MOTION PASSED**

Upon the recommendation of Superintendent Howe, Mr. Mabb made a motion, seconded by Mr. Meister, that the BOE come out of Executive Session at 10:20 P.M.
Ayes – 6 Nays – 0 **MOTION PASSED**

EXTEND MEETING Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Mabb, that the Board meeting be extended to 10:30 P.M.
Ayes – 6 Nays – 0 **MOTION PASSED**

PERSONNEL AGENDA ITEMS #13.1.1 & 13.1.2 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 & 13.1.2, as attached.
Ayes – 6 Nays – 0 **MOTION PASSED**

HUMAN RESOURCES - Personnel Agenda (revised)– June 9, 2009

13.1.1 Administrator's Vacation Days Buy Back

	Last Name	First Name	Position	Location	# of Days	Rate	Total	Notes
A.	Bagnato	Amanda	Assistant Superintendent for Curriculum and Instruction	Administration	5	\$476.85	\$2384.25	As per Contract

13.1.2 Instructional Appointment(s)

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Certification Area	Type of Certification	Salary Schedule	Salary	Notes
A.	Torok	Jessica	Math Teacher	TBD	.7 FTE	9/8/09-6/24/09	Mathematics 7-12	Initial	BA Step 2	\$40652 Pro-rated	Re-Appointment

13.1.4 Instructional Substitute &/or Home Instructor Appointments

	Last Name	First Name	Position	Effective Date	Type of Certification	Salary
A.	Ismail	Deena	Substitute Teacher	4/29/09	Certified	\$85.00 per day
B.	Kader	Hosneara	Substitute Teacher	6/10/09	Certified	\$85.00 per day
C.	LeClair	Jacqueline	Substitute Teacher/Tutor	6/10/09	Not Certified	\$65.00 per day
D.	Madison	Alisha	Substitute Teacher	6/10/09	Not Certified	\$65.00 per day

13.1.5 Instructional Leave of Absence Updates(s)

	Last name	First Name	Position	Location	Start Date	Ending Date	Notes
A.	Buchinsky	Silva	3 rd Grade Teacher	GPT	6/09/09	6/30/09	FMLA
B.	DiDonna-Drake	Cynthia	Art	HHS	5/4/09	6/30/09	FMLA
C.	Fiorino	Amy	Reading	HMS	6/12/09	6/30/09	FMLA
D.	Schmitt	Lisa	Special Education	HMS	6/3/09	6/30/09	FMLA

13.1.6 Instructional Substitute Teacher Resignation(s)*

	Last Name	First Name	Position	Effective Date
A.	Goodrich	Molly	Substitute Teacher	5/11/09
B.	Gregory	Rebecca	Substitute Teacher	5/11/09

13.1.7 Instructional Resignation for the purpose of Retirement

	Last Name	First Name	Position	Location	Years of Service	Effective Date
A.	Locker	Diana	ELA Teacher	HMS	19	July 1, 2009

13.1.8 Grade Level Chair Appointment(s) 2009-2010

	Last Name	First Name	Position	Grade Level	Stipend
A.	Fredereksen	LuAnn	Grade Level Chair	K	\$3492.00
B.	Barnes	Beth	Grade Level Chair	1	\$3492.00
C.	Kipp	Diana	Grade Level Chair	2	\$3492.00
D.	Huemmer	Ellen	Grade Level Chair (0.5 Stipend)	3	\$1746.00
E.	Shumway	Tiffany	Grade Level Chair (0.5 Stipend)	3	\$1746.00
F.	Parmentier	Marleen	Grade Level Chair	4	\$3492.00
G.	Below	Lori	Grade Level Chair	5	\$3492.00
H.	Clark	Lynn	Grade Level Chair	6	\$3492.00
I.	Hungerford	Susan	Special Education Chair	K-6	\$3492.00

13.1.9 Department Chair 7-12 Appointments(s) 2009-2010

	Last Name	First Name	Position	Stipends
A.	Fenson	Douglas	Business	\$2540.00
B.	Cipollari	Theresa	English/Language Arts	\$2540.00
C.	McEnroe	Sharon	Home And Careers	\$2540.00
D.	Cornell	Rosalie	Guidance	\$2540.00
E.	Hernandez	Daniel	Math	\$2540.00
F.	Libruk	Regina	Science	\$2540.00
G.	Voigt	Kathryn	Special Education	\$2540.00
H.	Beyer	Jack	Technology	\$2540.00
I.	Mackerer	Linda	Social Studies	\$2540.00

Human Resources-Personnel Agenda (revised) June 9, 2009

13.1.10 Area Coordinator Appointments(s) 2009-2010

	Last Name	First Name	Position	Grade Level	Stipends
A.	Barletta	Anna	Foreign Language	K-12	\$3492.00
B	Gavin	Elizabeth	Health	K-12	\$3492.00
C.	Millar	Jeanine	Physical Education	K-12	\$3492.00
D.	Praus	Diana	ESL	K-12	\$3492.00
E.	Ringer	Gordon	Music	K-12	\$3492.00
F.	Roehr	Judy	Library	K-12	\$3492.00

13.1.11 Teachers of Tomorrow Incentive Grant Recipients

	Last Name	First Name	Type of Certification	Certification Area	Incentive Award	Incentive Year
A.	Bredow	Robert	Initial	Earth Science	\$3400.00	Final Award
B.	Chessen-Gelles	Diane	Permanent	ESL	\$3400.00	2
C.	Clark	Jennifer	Initial	Reading	\$3400.00	2
D.	Cosselman	Carla	Provisional	Spanish 7-12	\$3400.00	1
E.	Courrege	Jason	Initial	Social Studies	\$3400.00	2
F.	Cuckerstein	Justin	Provisional	Social Studies	\$3400.00	2
G.	D'Elia	Dawn	Provisional	Math	\$3400.00	1
H.	Fay	Matthew	Provisional	Mathematics	\$3400.00	Final Award
I.	Fiorino	Amy	Permanent	Reading	\$3400.00	2
J.	Goldstein	Emily	Provisional	Math Ext. 7-12	\$3400.00	1
K.	King	Daniel	Permanent	Social Studies	\$3400.00	2
L.	Lockman	Kimberly	Permanent	Biology 7-12	\$3400.00	Final Award
M.	Ohrin	Andrew	Initial	Math 7-12	\$3400.00	1
N.	Palmieri	Brian	Technology	Industrial Arts/Technology Education	\$3400.00	2
O.	Pare'	Brenda	Math	Math 7-12	\$3400.00	2
P.	Serafini-Alonzi	Lisa	Foreign Language	Italian	\$3400.00	1

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13.1.12 Instructional Summer Appointment(s):

	Last Name	First Name	Position	Location	Effective Date	Certification Area	Type of Certification	Salary	Notes
A.	Hanley	Jill	ESY Principal	HHS	7/2/09-8/19/09	School District Administrator	Permanent	\$325.00/Day	Funding from Spec. Education
B.	Below	Lori	Teaching Asst.	HHS	7/6/09-8/14/09	N-6 (Teacher)	Perm	\$17.08/hour	Funding from Spec. Education
C.	Barry	DJ	Teaching Asst.	HHS	7/6/09-8/14/09	Teaching Asst.	Level 1	\$11.24/hour	Funding from Spec. Education
D.	Cincotti	Suzanna	Spec Ed. Teacher	HHS	7/6/09-8/14/09	Special Education	Permanent	5.5 hrs/day @ 42.00/hr 2.5 hrs/wk @ \$39.00/hr	Funding from Spec. Education
E.	Clark	Jennifer	Reading Teacher	HHS	7/6/09-8/14/09	Reading	Initial	40 min/day @ \$42.00/hr	Funding from Spec. Education
F.	Daniel	Cary Ann	Spec Ed. Teacher	HHS	7/6/09-8/14/09	Special Education	Permanent	5.5 hrs/day @ 42.00/hr 2.5 hrs/wk @ \$39.00/hr	Funding from Spec. Education
G.	Hanna	Kristen	Nurse	HHS	7/6/09-8/14/09	RN	NA	5.5 hrs/day @ 42.00/hr	Funding from Spec. Education
H.	Hungerford	Susan	Spec Ed. Teacher	HHS	7/6/09-8/14/09	Special Education	Permanent	5.5 hrs/day @ 42.00/hr 2.5 hrs/wk @ \$39.00/hr	Funding from Spec. Education
I.	Infantino	Stacey	Speech Pathologist	HHS	7/6/09-8/14/09	Speech	Provisional	9.75 hrs @ \$42.00/hr	Funding from Spec. Education
J.	Keute	Kathleen	Teaching Asst.	HHS	7/6/09-8/14/09	NA	NA	16.25 / hour	Funding from Spec. Education
K.	Lupoli	Deirdre	School Social Worker	HHS	7/6/09-8/14/09	School Social Worker	Permanent	3.5 hrs/wk @ \$42.00/hr	Funding from Spec. Education
L.	McDonald	Tom	Spec Ed. Teacher	HHS	7/6/09-8/14/09	Special Education	Permanent	5.5 hrs/day @ 42.00/hr 2.5 hrs/wk @ \$39.00/hr	Funding from Spec. Education
M.	McSherry	Debbie	Speech Pathologist	HHS	7/6/09-8/14/09	Speech	Permanent	9.75 hrs @ \$42.00/hr	Funding from Spec. Education
N.	Spanakos	Angela	Spec Ed. Teacher	HHS	7/6/09-8/14/09	Special Education	Initial	5.5 hrs/day @ 42.00/hr 2.5 hrs/wk @ \$39.00/hr	Funding from Spec. Education
O.	Walsh	Chassidy	Spec Ed. Teacher	HHS	7/6/09-8/14/09	Special Education	Permanent	5.5 hrs/day @ 42.00/hr 2.5 hrs/wk @ \$39.00/hr	Funding from Spec. Education

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13.1.13 Extra Curricular Sports Appointment(s) 2009-2010**

	Last Name	First Name	Position	Season	Stipend
A.	Blake	Allison	Varsity Girls' Soccer Assistant	Fall	\$2909.00
B.	Clark	Jennifer	Intramural Volleyball Girls'	Fall	\$2909.00
C.	Clark	Lynn	Modified Soccer Girls'	Fall	\$2546.00
D.	Gavin	Elizabeth	Varsity Boys' Swimming	Winter	\$3602.00
E.	Gavin-Abitabile	Meghan	Varsity Girls' Swimming	Winter	\$3602.00

13.1.14 Extra Curricular Sports Appointment Resignation(s) 2009-2010

	Last Name	First Name	Position	Season
A.	Beckingham	Trevor	Head Coach JV Football	Fall
B.	Davi	John	Asst. Varsity Football Coach	Fall

13.1.15 Rescind Extra Curricular Advisor Appointments 2009-2010

	Last Name	First Name	Position	Location	Stipend	Previously Approved	Reason
A.	Beyer	Jack	Robotics Advisor	HHS	\$1735.00	5/12/09	Incorrect amount
B.	Buhler	Bruce	Robotics Assistant Advisor	HHS	\$1187.00	5/12/09	Incorrect amount
C.	Hobbs	Marilee	National Honor Society Co-Advisor	HHS	\$931.00	5/12/09	Incorrect amount
D.	Libruk	Regina	National Honor Society Co-Advisor	HHS	\$960.00	5/12/09	Incorrect amount
E.	Howe	Patricia	Yearbook Co-Advisor	HHS	\$2873.00	5/12/09	Incorrect amount
F.	Mackerer	Linda	Yearbook Co-Advisor Asst.	HHS	\$2646.00	5/12/09	Incorrect Position

13.1.16 Extra Curricular Advisor Appointments 2009-2010

	Last Name	First Name	Position	Location	Stipend
A.	Beyer	Jack	Robotics Advisor	HHS	\$1787.00
B.	Buhler	Bruce	Robotics Asst. Advisor	HHS	\$1223.00
C.	Hobbs	Marilee	National Honor Society Advisor .5 Stipend	HHS	\$480.00
D.	Libruk	Regina	National Honor Society Advisor .5 Stipend	HHS	\$480.00
E.	Howe	Patricia	Yearbook Co-Advisor	HHS	\$2842.00
F.	Mackerer	Linda	Yearbook Co-Advisor	HHS	\$2842.00
G.	Salerno	Retta	National Junior Honor Society Co-Advisor	HMS	\$415.50

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13.1.17 Support Staff Summer Appointment(s):

	Last Name	First Name	Position	Location	Rate of Pay	Notes
A.	Almstead	Greg	Teacher Aide	HHS	\$11.51	Funding from Special Education
B.	Almstead	Dianna	Teacher Aide	HHS	\$15.53	Funding from Special Education
C.	Barrett	Catherine	Cert. Occupational Therapist Assistant	HHS	2009-10 rate TBD	Funding from Special Education
D.	Coons	Stacy	Teacher Aide	HHS	\$11.51	Funding from Special Education
E.	Meredith	Kendall	Occupational Therapist	HHS	2009-10 rate TBD	Funding from Special Education
F.	Northup	Lesley	Teacher Aide	HHS	\$11.61	Funding from Special Education
G.	Roberts	Stella	Teacher Aide	HHS	\$14.00	Funding from Special Education
H.	Ryder	Maureen	Teacher Aide	HHS	\$16.23	Funding from Special Education
I.	Sherman	Leslie	Teacher Aide	HHS	\$16.41	Funding from Special Education
J.	Simpson	Cindy	Teacher Aide	HHS	\$11.51	Funding from Special Education
K.	Van Deusen	Joan	Teacher Aide	HHS	\$13.05	Funding from Special Education

13.1.18 Support Staff Resignation(s)

	Last Name	First Name	Position	Effective Date
A.	Milano	Randy	Lunch Aide	5/07/09
B.	Payton	Kayah	Substitute Teacher aide	6/2/09

13.1.19 Support Staff Resignation for the purpose of Retirement*

	Last Name	First Name	Position	Location	Years of Service	Effective Date
A.	Colwell	Timothy	Aide	HMS	15	June 30, 2009
B.	Fisher	Mary Jane	Aide	HHS	29	June 27, 2009

13.1.20 Support Staff Termination

	Last Name	First Name	Position	Effective Date	Reason
A.	Cobbins	Kevin	School Safety and Security Officer	5/22/09	As Per Civil Service Rules § 65

*On behalf of the Superintendent of Schools and the Board of Education of the Hudson City School District I would like to extend our best wishes to you for a long, happy, and healthy retirement.

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

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.

RESOLUTION #13.1.21

Establish 1.0 FTE Special Education Teacher

BE IT RESOLVED, that the Board of Education of the Hudson City School District establish a 1.0 FTE teacher in the General Special Education tenure area, effective September 1, 2009, as recommended by the Superintendent of Schools.

RESOLUTION #13.1.22

Set rate for International Language Interpreter

BE IT RESOLVED, that the Board of Education of the Hudson City School District sets a rate of \$25.00 per hour for international language interpreting at Committee on Special Education meetings, §3214 student disciplinary hearings, and other such activities when required by law, as recommended by the Superintendent of Schools.

RESOLUTION #13.1.23

Extension of Probationary Period

BE IT RESOLVED, that the Board of Education of the Hudson City School District hereby approves the agreement with teacher 060909, whose name is in the hands of the Board members, to extend the probationary period to August 31, 2010, as recommended by the Superintendent of Schools.