

HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
JULY 29, 2008
6:30 P.M. – BOARD WORKSHOP
7:00 P.M. – REGULAR MEETING
HUDSON HIGH SCHOOL

Minutes Meeting #2

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The regular meeting of the Hudson City School District Board of Education was held on July 29, 2008 at the Hudson High School, 215 Harry Howard Ave., Hudson, NY. A Board Workshop for the purpose of a Business Office Review led by Daniel P. Barrett began at 6:30 P.M.

PLEDGE OF ALLEGIANCE

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

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

ABSENT: John J. Mabb

ALSO PRESENT: Superintendent David A. Paciencia
Assistant Superintendent Amanda Bagnato
Business Manager Daniel P. Barrett

Public Forum:

PUBLIC FORUM

- A. Elizabeth Fout – 10 day study for Regents exams
- B. Ed Konow – Superintendent search questions and teachers for research
- C. Tom Fleming – Human Resource available for next meeting and Clerk of the Board attendance at meeting
- D. Frank Klein – Agenda format

Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Otty with a second by Mr. Rost, the following resolution was offered: Resolved that the Policy Committee will review if the Clerk of the Board should attend Board meetings.

BOARD CLERK
AT MEETINGS

Ayes – 6 Nays – 0 Motion Carried

Acceptance of Agenda:

AGENDA

- A. Peter Meyer – Old business at beginning
- B. Emil Meister – Location noted on top of agenda page

Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Rost with a second by Mrs. Abitabile, the following resolution was offered: Resolved that the Board of Education accept the Consensus Agenda as follows: #6.1.1 Minutes of Meeting #28 6/9/08, pages 2892-2895, Minutes Meeting #29, 6/17/08, pages 2896-2898, #6.1.2 Connect-ED/Blackboard Connect, Inc., Service Agreement, #6.1.3 NYSASCSD, #6.1.4 Health Service Contract with East Greenbush Central School District, #6.1.5 2008-2009 Food Service Meal Prices, #6.1.6 2008-2009 Bread Bid, #6.1.7 2008-2009 Milk Bid, #6.1.8 Treasurer’s Report for March and April, 2008, #6.1.9 Transportation Contract, #6.1.10 Questar Lease Agreement for 2008-2009 Summer School at HMS, #6.1.11 Awareness of Tax Settlement Agreement – certiorari action Wal-Mart vs. Town of Greenport.

CONSENSUS AGENDA

Ayes – 6 Nays – 0 Motion Carried

Upon the recommendation of the Superintendent, Be It Resolved, that the Board of Education, on a motion by Mr. Rost with a second by Mrs. Abitabile, approve the attached reductions to the 2008-2009 tax roll due to assessor clerical errors.

TAX ROLL
REDUCTIONS

Ayes – 6 Nays – 0 Motion Carried

- ASSISTANT SUPT. REPORT ON TECH. Amanda Bagnato, Assistant Superintendent for Curriculum & Instruction and Terry Harclerod presented the District's Technology Plan.
- TECHNOLOGY PLAN ADOPTED Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Rost with a second by Mrs. Abitabile, the following resolution was offered: Resolved that the Board of Education approve the Technology Plan as attached.
Ayes – 6 Nays – 0 Motion Carried
- CSE & CPSE PLACEMENTS Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Rost with a second by Mr. Meister, the following resolution was offered: Resolved that the Board of Education approve the CSE & CPSE recommendations/minutes for 2008-2009 school year. CSE & CPSE meetings held on May 5, 7, 8, 9, 13, 14, 19 & 20, 2008, June 2, 17, 18, 19 & 23, 2008, July 18, 2008.
Ayes – 6 Nays – 0 Motion Carried
- DISTRICT REPORT CARDS Dr. Bagnato presented the August Status Report for the District Report Cards.
- HMS LITERACY PROPOSAL Upon the recommendation of Superintendent Paciencia, on a motion by Mrs. Abitabile with a second by Mr. Otty, the following resolution was offered: Resolved that the Board of Education approve the Middle School Literacy Proposal as attached and as presented by Principal Groat.
Ayes – 5 Nays – 1 Mr. Meister Motion Carried
- DR. BAGNATO TEXTBOOK REQUESTS Dr. Bagnato reviewed with the Board two new textbooks requests.
- MARINE BIOLOGY TEXTBOOK Upon the recommendation of Superintendent Paciencia, on a motion by Mrs. Abitabile with a second by Mr. Rost, the following resolution was offered: Resolved that the Board of Education approve the purchase of Marine Biology textbook and lab materials for the ALP program.
Ayes – 6 Nays – 0 Motion Carried
- 5TH GR. SOCIAL STUDIES TEXTBOOK Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Rost with a second by Mrs. Abitabile, the following resolution was offered: Resolved that the Board of Education approve the purchase of fifth grade social studies text (The United States, Canada, and Latin America).
Ayes – 6 Nays – 0 Motion Carried
- TITLE I, CHAPTER 57 SQR GRANT Dr. Bagnato informed the Board that the district was awarded a \$60,000 Title I, Chapter 57, SQR grant, \$30,000 for Greenport and \$30,000 for Hudson High School for curriculum mapping, assessment material and books and professional development.
- REGENTS REVIEW CLASS Dr. Bagnato informed the Board that the district was conducting a Regents Review Class at Hudson Middle School from 8/5/08-8/12/08 for Math A & B, Integrated Algebra and Earth Science.
- PENNY AXELROD CONSULTANT Upon the recommendation of the Superintendent, Be It Resolved, that the Board of Education, on a motion by Mrs. Abitabile with a second by Mr. Rost, approve a Consultant Agreement with Penny Axelrod for staff development, as attached, effective July 1, 2008 through June 30, 2009, paid by the School Improvement Grant.
Ayes – 6 Nays – 0 Motion Carried
- TENNIS COURTS Upon the recommendation of Superintendent Paciencia, on a motion by Mrs. Abitabile with a second by Mr. Meister, the following resolution was offered: Resolved that the Board of Education approve turning the lights on the tennis courts for three nights per week for a total of three weeks, two hours per night, beginning the week before the next Board meeting.
Ayes – 4 Nays – 2 Mrs. Daly & Mrs. Abitabile Motion Carried
- DISTRICT NEWSLETTER Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Rost with a second by Mr. Meyer, the following resolution was offered: Resolved that the Board of Education approve the hiring of staff to publish two (2) district newsletters as presented.
Ayes – 6 Nays – 0 Motion Carried

Upon the recommendation of the Superintendent, be it resolved that the Board of Education, on a motion by Mrs. Abitabile with a second by Mr. Rost, approve the agreement, as attached, for grant writing services for 2008-2009 to the District with Pat Lewin for a maximum of ten (10) days at a rate of \$750/day.

Ayes – 6 Nays – 0 Motion Carried

PAT LEWIN
GRANT WRITER

Upon the recommendation of Superintendent Paciencia, on a motion by Mrs. Abitabile with a second by Mr. Rost, the following resolution was offered: Resolved that the Board of Education authorize the Superintendent to sign change orders up to \$15,000.

Ayes – 6 Nays – 0 Motion Carried

CHANGE ORDERS

Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Rost with a second by Mrs. Abitabile, the Board of Education extended the meeting to 10:00 P.M.

Ayes – 6 Nays – 0 Motion Carried

EXTEND MEETING

Both Superintendent Paciencia and Superintendent of Building & Grounds George Keeler presented the Board with a construction project update.

CONSTRUCTION
PROJECT UPDATE

Superintendent Paciencia spoke to the Board in regard to Promethean Boards.

PROMETHEAN BDS.

Superintendent Paciencia updated the Board on our Opening Day Assembly on September 2, 2008 at 8:00 A.M. at Hudson High School. Commissioner Mills will be our guest speaker.

OPENING DAY
ASSEMBLY

Upon the recommendation of Superintendent Paciencia, on a motion by Mrs. Abitabile with a second by Mr. Rost, the following resolution was offered: Resolved that the Board of Education create a District-wide Curriculum Steering Committee.

Ayes – 3 Mrs. Abitabile Nays – 3 Mr. Otty Motion did not carry
 Mrs. Daly Mr. Meister
 Mr. Rost Mr. Meyer

CURRICULUM
STEERING
COMMITTEE

On a motion by Mr. Otty with a second by Mr. Meister, the following resolution was offered: Resolved that the Board of Education form a Board of Education Curriculum Committee.

Ayes – 3 Mr. Otty Nays – 3 Mrs. Daly Motion did not carry
 Mr. Meister Mrs. Abitabile
 Mr. Meyer Mr. Rost

BOARD
CURRICULUM
COMMITTEE

Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Meyer with a second by Mrs. Abitabile, the Board of Education extended the meeting to 10:30 P.M.

Ayes – 5 Nays – 1 Mr. Rost Motion Carried

EXTEND MEETING

Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Rost with a second by Mr. Meister, the following resolution was offered: Resolved that the Board of Education approve a partnership with Crosswinds at Hudson to use their facility for the Hudson Middle School Tutor Program.

Ayes – 6 Nays – 0 Motion Carried

CROSSWINDS
PARTNERSHIP

Superintendent Paciencia spoke to the Board in regard to the pending annual audit and asking the Independent Auditor to make a presentation to the Board at a future meeting upon completion of the audit.

ANNUAL AUDIT

Superintendent Paciencia informed the Board that the District had been awarded a \$20,000 Concerted Effort Grant for JLE’s program “Beyond Paper & Pencil”.

CONCERTED
EFFORT GRANT

The Superintendent also mentioned that re-organization meeting appointment modifications would be brought to the next Board Meeting.

RE-ORGANIZATION
MTG. MODIFICATIONS

Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Rost with a second by Mr. Otty, the following resolution was offered: Resolved that the Board of Education authorize the Superintendent to sign Board approved contracts.

Ayes – 6 Nays – 0 Motion Carried

SUPT. TO SIGN
BD. APPROVED
CONTRACTS

- NYSCOSS ATTENDANCE** On a motion by Mrs. Abitabile with a second by Mr. Meister, the Board of Education approved the Superintendent's attendance and expenses for the NYSCOSS Conference on October 6, 2008.
Ayes – 6 Nays – 0 Motion Carried
- OLD & NEW BUSINESS** Upon the recommendation of Superintendent Paciencia, on a motion by Mrs. Abitabile with a second by Mr. Rost, the Board of Education suspended Item #9.0 "Old Business and Item #10.0 "New Business" from the agenda.
Ayes – 6 Nays – 0 Motion Carried
- PUBLIC FORUM**
- A. Elizabeth Fout – 501c III, raise funds for sports and music
 - B. Jack Beyer – Liaison Committee
 - C. Lynn McGowan – MS Assessment outcome, Corrective Action Plan, exit interviews for teachers when leaving, afterschool bus for middle school, policy for grading
- EXTEND MEETING** Upon the recommendation of Superintendent Paciencia, on a motion by Mrs. Abitabile with a second by Mr. Meister, the following resolution was offered: Resolved that the Board of Education extend the Board meeting until 11:00 P.M.
Ayes – 6 Nays – 0 Motion Carried
- EXECUTIVE SESSION** Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Rost with a second by Mrs. Abitabile, the Board of Education went into Executive Session at 10:32 P.M. to discuss employment/employment history of a particular person(s) &/or Corporation.
Ayes – 6 Nays – 0 Motion Carried
- Upon the recommendation of Superintendent Paciencia, on a motion by Mrs. Abitabile with a second by Mr. Rost, the Board of Education came out of Executive Session at 11:35 P.M.
Ayes – 6 Nays – 0 Motion Carried
- PERSONNEL AGENDA ADOPTED** Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Rost with a second by Mrs. Abitabile, the following resolution was offered: Resolved that the Board of Education adopt personnel agenda Items #13.1.1-13.1.25, as attached.
Ayes – 6 Nays – 0 Motion Carried
- ASSISTANT SUPT. SALARY INCREASE** Be It Resolved, that the Board of Education of the Hudson City School District, on a motion by Mr. Rost with a second by Mrs. Abitabile, hereby authorizes a salary increase of 4% for Dr. Amanda Bagnato, Assistant Superintendent for Curriculum and Instruction, effective July 1, 2008 through June 31, 2009.
Ayes – 6 Nays – 0 Motion Carried
- ADJOURNED** Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Rost with a second by Mr. Meister, the Board of Education adjourned the meeting at 11:42 P.M.
Ayes – 6 Nays – 0 Motion Carried

HUMAN RESOURCES - Personnel Agenda - July 29, 2008

13.1.1 ADMINISTRATIVE RESIGNATION

	Last Name	First Name	Position	Location	Effective Date
A	Mulhern	Frank	Director of Student Services	Central	08/19/08

13.1.2 INSTRUCTIONAL APPOINTMENTS

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Tenure/ Certification Area	Type of Certification	Salary Schedule	Salary	Replacing
A	Blackwell	Patricia	General Music Teacher	JLE	3 year Probationary	11/26/07 - 11/25/10	Music K-12	Initial	BS Step 2	\$39,424.00	C. Sisk Res #070108-G1
B	Malin	Amie	Elementary Teacher	HMS	3 year Probationary	09/01/08 - 08/31/11	Elementary PreK-6	Provisional	BA Step 4	\$42,664.00	W. Liberty Res #032408-M1
C	Marchisio	Kristen	Elementary Teacher	HMS	3 year Probationary	09/01/08 - 08/31/11	Elementary B-6	Initial	MA Step 1	\$39,304.00	T. Farnam Res #040708-B1

13.1.3 INSTRUCTIONAL CHANGE OF LOCATION

	Last Name	First Name	Position	Previous Location	New Location	Effective Date	Replacing
A	Duryea	Diane	Elementary Teacher	JLE	GPT	09/01/08	S. Getty Res #040708-B3
B	Gavin	Elizabeth	School Nurse Teacher	HMS	HHS	09/01/08	P. Adamo
C	Adamo	Pamela	School Nurse	HHS	HMS	09/01/08	E. Gavin

13.1.4 INSTRUCTIONAL LEAVE OF ABSENCE

	Last Name	First Name	Position	Location	Start Date	End Date	Reason
A	Clark	Lynn	Elementary Teacher	HMS	10/20/08	~ 12/01/08	Paid LOA
B	Van Baaren	Andrea	English Teacher	ALP	09/02/08	~ 10/04/08	Unpaid FMLA begins ~ 10/01/08

13.1.5 INSTRUCTIONAL SUMMER SCHOOL APPOINTMENT CHANGES

	Last Name	First Name	Previous Position	New Position	Effective Dates	Rate of Pay	Certification Area	Notes	Amend
A	Adamo	Pamela	Nurse - Summer School	Nurse - Summer School	07/01/08-07/25/08	5 ½ hrs / day at \$40.00 / hr	Registered Professional Nurse	Funding from Special Education	Res #061708-Q6
B	Hanna	Kristin	Substitute Nurse - Summer School	Nurse - Summer School	07/28/08-08/11/08	5 ½ hrs / day at \$40.00 / hr	Registered Professional Nurse	Funding from Special Education	Res #070108-Q1

13.1.6 INSTRUCTIONAL RESIGNATION

	Last Name	First Name	Position	Location	Effective Date
A	Anderson	Nicole	Teaching Assistant	GPT	06/27/08
B	Frederick	Rosalynn	Spanish Teacher	HMS	07/30/08

13.1.7 TEACHER TO COVER SUMMER 2008 CSE/CPSE MEETINGS**

	Last Name	First Name	Position	Location	Effective Date	Rate of Pay	Notes
A	Barnes	Beth	Elementary Teacher	JLE	07/20/08	Contractual rate	Regular Education and Special Education

13.1.8 GUIDANCE COUNSELORS SUMMER WORK ADJUSTMENTS

	Last Name	First Name	Location	Previous Rate of Pay	Adjusted Rate of Pay	Effective Date	Amend
A	Pase	Marvin	HHS	\$392.84 per day Not to exceed 5 days	\$436.49 per day Not to exceed 4 days	07/01/08 - 8/31/08	Res # 070108-N1
B	Aronson	Jay	HHS	Contractual Rate Not to exceed 10 days	\$420.69 per day Not to exceed 11 days	07/01/08 - 8/31/08	Res # 070108-N2 One (1) day from M. Pase

13.1.9 GRADE LEVEL CHAIR APPOINTMENT (2008-2009)

	Last Name	First Name	Position	Grade Level	Stipend
A	Kane	Lynn	Grade Level Chair	5	\$3,391.00

13.1.10 EXTRA SERVICES ADVISOR APPOINTMENTS (2008-2009)

	Last Name	First Name	Position	Location	Stipend
A	Mulvey	Sean	Junior States of America Advisor	HHS	\$766.00
B	Nassimos	Angela	Art Club Advisor	JLE	\$766.00
C	Parmentier	Marlene	Audio Visual Director	GPT	\$555.00

13.1.11 EXTRA-CURRICULAR SPORTS RESIGNATIONS (2008-2009)

	Last Name	First Name	Position	Sports Season	Notes
A	Courrage	Jason	JV Boys' Basketball Coach	Winter 2008	Previously appointed Res # 061708-L15
B	Briscoe	Shawn	Boys' Varsity Soccer Assistant Coach	Fall 2008	Previously appointed Res # 061708-L4

13.1.12 EXTRA-CURRICULAR SPORTS APPOINTMENTS (2008-2009) **

	Last Name	First Name	Position	Sports Season	Stipend
A	Pitts	Stefanie	Modified Cross Country Coach	Fall 2008	\$1,481.00
B	Briscoe	Shawn	Boys' Modified Soccer Coach	Fall 2008	\$2,472.00
C	Wood	Ronald	JV Football	Fall 2008	\$3,391.00
D	Markowitz	Steven	Boys' Bowling	Winter 2008	\$3,176.00
E	Patterson	Thomas	Football Volunteer	Fall 2008	n/a
F	Jaufmann	Craig	Boys' Varsity Soccer Volunteer	Fall 2008	n/a

13.1.13 ADMINISTRATORS VACATION DAYS BUY BACK

	Last Name	First Name	Position	Location	# of Days	Rate	Total	Notes
A	Groat	Ryan	Principal	HMS	15	\$385.00	\$5,775.00	2007-2008 rate as per agreement
B	Groat	Ryan	Principal	HMS	10	\$366.67	\$3,666.70	2006-2007 rate as per agreement
C	Mulhern	Frank	Director of Student Services	Central	13	\$401.67	\$5,221.71	2007-2008 rate as per agreement

13.1.14 SUPPORT STAFF RETIREMENT*

	Last Name	First Name	Position	Location	Effective Date	Years of Service
A	Bellinger	Carol	Clerk/Typist	HMS	08/30/08	21

13.1.15 SUPPORT STAFF SUMMER MAINTENANCE APPOINTMENT

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Rate
A	Nicholson	Caitlin	Summer Maintenance Laborer	District-Wide	Temporary (Part-time)	07/16/08	\$8.00 per hour

13.1.16 SUPPORT STAFF SUMMER SCHOOL PAY ADJUSTMENTS

	Last Name	First Name	Position	Location	Previous Rate of Pay	Adjusted Rate of Pay	Effective Date	Replace
A	Barrett	Catherine	COTA	HMS	\$30.56 per hour	\$31.86 per hour	07/01/08-07/18/08 07/28/08-08/11/08	Res #061708-R1
B	Welch	Barbara	COTA	HMS	\$30.56 per hour	\$31.86 per hour	07/21/08-07/25/08	Res #061708-R2
C	Meredith	Kendall	Licensed Occupational Therapist	HMS	\$60.17 per hour	\$65.56 per hour	07/01/08-08/11/08	Res #061708-R3

13.1.17 SUPPORT STAFF SUBSTITUTE APPOINTMENT

	Last Name	First Name	Position	Location	Rate of Pay	Effective Date
A	Mercuri	Frasia	Food Service Helper	District	\$8.25 per hour	09/01/08

13.1.18 ADMINISTRATIVE TENURE APPOINTMENT

	Last Name	First Name	Position	Location	Effective Date
A	Spicer	Steven	Secondary Principal	HHS	07/10/07

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 the fingerprinting and criminal history record check of the prospective school employee, where required by law.

*Accepts with regret and thanks them for their many years of service to the students of the Hudson City School District and wish 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 Addendum - July 29, 2008

13.1.20 INSTRUCTIONAL APPOINTMENTS

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Tenure/ Certification Area	Type of Certification	Salary Schedule	Salary	Replacing
A	Clark	Katherine	Special Education Teacher	GPT	3 year Probationary	09/01/08 - 08/31/11	Special Education	Initial	BS Step 1	\$37,804.00	New Position
B	Sleezer	Laurie	Teaching Assistant	GPT	3 year Probationary	09/01/08 - 08/31/11	Elementary B-6 (Pending)	Initial	Step 1	\$12.98 / hr	New Position
C	Smith	Dena	Teaching Assistant	GPT	3 year Probationary	09/01/08 - 08/31/11	Teaching Assistant	Level III (Pending)	Step 5	\$13.20 / hr	New Position
D	Mancini	Tiffany	Teaching Assistant	GPT	3 year Probationary	09/01/08 - 08/31/11	Teaching Assistant	Level I (Pending)	Step 2	\$10.37 / hr	N. Anderson
E											

13.1.21 INSTRUCTIONAL CHANGE OF ASSIGNMENTS

	Last Name	First Name	Previous Position	New Position	Previous Location	New Location	Type of Appointment	Effective Date	Tenure/ Certification Area	Type of Cert.	Salary Schedule	Salary	Replacing
A	Lupoli	Melanie	Special Education Teacher (.5 FTE)	Special Education Teacher (1.0 FTE)	JLE	GPT	Leave Replacement	09/01/08	Special Education	Initial	BS Step 2	\$39,424.00	D. Bakker (LOA)
B	Young	Elizabeth	School Counselor (.5 FTE)	School Counselor (1.0 FTE)	HHS	HHS/GPT	3 year Probationary	09/01/08 - 08/31/11	School Counselor	Provisional	BA90MA Step 15	\$66,004.00	.5 FTE @ HHS .5 FTE @ GPT

13.1.22 INSTRUCTIONAL CHANGE OF LOCATION

	Last Name	First Name	Position	Previous Location	New Location	Effective Date	Notes
A	Campbell	Matthew	Reading Teacher	JLE	GPT	09/01/08	Transfer

13.1.23 INSTRUCTIONAL TEMPORARY APPOINTMENTS

	Last Name	First Name	Position	Location	Effective Dates	Certification Area	Hours	Rate of Pay	Type of Certification	Notes
A	Pomykaj	John	Integrated Algebra Regents Review Teacher	HMS	08/05/08-08/12/08	Math	9 hours instructional 2 hours prep	\$40.00 per hour \$36.00 per hour	Permanent	Paid via Title I School Improvement Fund
B	Rees	Lucy	Math A Regents Review Teacher	HMS	08/05/08-08/12/08	Math	9 hours instructional 2 hours prep	\$40.00 per hour \$36.00 per hour	Permanent	Paid via Title I School Improvement Fund
C	Eggleston	Alan	Math B Regents Review Teacher	HMS	08/05/08-08/12/08	Math	12 hours instructional 2 hours prep	\$40.00 per hour \$36.00 per hour	Permanent	Paid via Title I School Improvement Fund
D	Eggleston	Alan	Earth Science Regents Review Teacher	HMS	08/05/08-08/12/08	Science	12 hours instructional 2 hours prep	\$40.00 per hour \$36.00 per hour	Permanent	Paid via 21 st Century Grant
E	Cipollari	Theresa	HS Freshman Orientation Class	HHS	08/18/08-08/20/08	English	9 hours instructional 1 hour prep	\$40.00 per hour \$36.00 per hour	Permanent	Paid via School Improvement Grant

13.1.23 INSTRUCTIONAL TEMPORARY APPOINTMENTS (continued)

F	Near	Phelicia	HS Freshman Orientation Class	HHS	08/18/08-08/20/08	English	9 hours instructional 1 hour prep	\$40.00 per hour \$36.00 per hour	Permanent	Paid via School Improvement Grant
G	Aronson	Jay	HS Freshman Orientation Class	HHS	08/18/08-08/20/08	School Counselor	9 hours instructional	\$40.00 per hour	Permanent	Paid via School Improvement Grant
H	Payne	Vernon	HS Freshman Orientation Class	HHS	08/18/08-08/20/08	School Counselor	9 hours instructional	\$40.00 per hour	Provisional	Paid via School Improvement Grant

13.1.24 INSTRUCTIONAL RESIGNATIONS

	Last Name	First Name	Position	Location	Effective Date
A	Kretzler	Roy	Math Teacher	HMS	07/30/08

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 the fingerprinting and criminal history record check of the prospective school employee, where required by law.

HUMAN RESOURCES -Personnel Agenda Addendum -July 29, 2008

Personnel Resolution #14.1.1

BE IT RESOLVED, that the Board of Education of the Hudson City School District, hereby authorizes a salary increase of 4% for Dr. Amanda Bagnato, Assistant Superintendent for Curriculum and Instruction, effective July 1, 2008 through June 31, 2009.