

**HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 2, 2008 – 4:15 P.M.
HUDSON HIGH SCHOOL**

Minutes Meeting #5

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The special meeting of the Hudson City School District Board of Education was held on September 2, 2008 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 4:15 P.M. with the following Board Members in attendance:

PRESENT: Mary Daly
Patricia L. Abitabile
John J. Mabb
Emil Meister
Jeffrey Otty

LATE ARRIVALS: Peter Meyer 4:19 p.m.
Peter S. Rost 4:18 p.m.

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

Upon the recommendation of Superintendent Paciencia, Mrs. Abitabile moved and Mr. Mabb seconded that the Board of Education accept the agenda. **AGENDA ACCEPTED**
Ayes – 5 Nays – 0 Motion Passed

Board Member Peter Rost arrived at the Board Meeting at 4:18 P.M.
Board Member Peter Meyer arrived at the Board Meeting at 4:19 P.M.

Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Mabb with a second by Mrs. Abitabile, the following resolution was offered: Resolved that the Board of Education approve the bid results, as attached, for the Hudson Capital Project bid opening on August 28, 2008. (Additions at John L. Edwards & High School) **CAPITAL PROJECT BID RESULTS**
Ayes – 5 Nays – 2 Mr. Meyer & Mr. Meister Motion Passed

On a motion by Mr. Meyer with a second by Mr. Meister, the Board of Education will be granted the option to review bid paperwork. **BID RESULTS**
Ayes – 5 Nays – 2 Mrs. Daly & Mrs. Abitabile Motion Passed

Upon the recommendation of Superintendent Paciencia, Mr. Rost moved and Mr. Meister seconded that the transportation bid results be accepted. **TRANSPORTATION BID RESULTS**
Ayes – 7 Nays – 0 Motion Passed

Upon the recommendation of Superintendent Paciencia, Mr. Mabb moved and Mrs. Abitabile seconded, that the BOE approve the temporary transportation of a student to CGCC. One possibility discussed by the BOE was to use a taxi service if it met our insurance requirements. **TRANSPORT TO CGCC**
Ayes – 6 Nays – 1 Mr. Rost Motion Passed

Upon the recommendation of Superintendent Paciencia, Mrs. Abitabile moved and Mr. Meyer seconded that the BOE adopt personnel agenda Items #13.3.1-13.3.6, as attached. **PERSONNEL AGENDA ADOPTED**
Ayes – 5 Nays – 0 Abstentions – 2 Mr. Meyer & Mr. Meister Motion Passed

Upon the recommendation of Superintendent Paciencia, Mr. Otty moved and Mr. Rost seconded that the BOE waive the third reading of Policy #5300.27 Student Use of Electronic Devices and adopt the policy. **POLICY #5300.27 ADOPTED**
Ayes – 6 Nays – 1 Mr. Meyer Motion Passed

ADJOURNED

Upon the recommendation of Superintendent Paciencia, Mrs. Abitabile moved and Mr. Rost seconded that the Board meeting be adjourned at 5:24 p.m.

Ayes – 7 Nays – 0

HUMAN RESOURCES – Personnel Agenda – September 2, 2008**13.3.1 ADMINISTRATIVE APPOINTMENTS**

	Last Name	First Name	Position	Location	Type of Appt	Effective Date	Tenure Area	Type of Certification	Salary	Replacing
A	Boyce	Barbara	Director of Special Education	Central Office	3 year Probationary	10/1/08-9/30/11	Dir. of Spec. Ed.	SDA	\$99,000/year	Mulhern

13.3.2 INSTRUCTIONAL APPOINTMENTS

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Tenure Area/ Certification Area	Type of Certification	Salary Schedule	Salary	Replacing
A	Himmel	Donna	Teaching Assistant	JLE	3 year Probationary	9/1/08-8/31/11	Teaching Assistant	Level III Pending	Step 2 Level III	10.60/hr (6.5/day)	Barry
B	Moran	Theresa	General Music	HMS	3 year Probationary	9/1/08-8/31/11	Music K-12	Permanent	MA Step 5	\$45,784.00 + \$2010.00 (30 graduate credits)	Magier
C	Proniskie	Marilyn	Teaching Assistant	JLE	3 year Probationary	9/1/08-8/31/11	Teaching Assistant	Level I	Step 1 Level I	\$10.37/hr (6.5/day)	Schedler
D	Wollyung	Jennifer	Family Consumer Science	HMS	Regular Substitute	9/1/08 – 8/31/09	Elementary 1-6	Initial	BA Step 1	#37,804	Ferraro

13.3.3 CREATE INSTRUCTIONAL POSITION

	Quantity	Tenure Area	Location	Effective Date	Notes
A	.4 FTE	Special Education	HMS	9/1/08	Funding through Special Education

13.3.4 CREATE SUPPORT STAFF POSITION

	Quantity	Position	Location	Effective Date	Notes
A	1.0 FTE	1:1 Teacher Aide	JLE	9/1/08	Funding through Special Education

13.3.5 INSTRUCTIONAL CHANGE OF ASSIGNEMENT

	Last Name	First Name	Previous Position	Previous Location	New Position	New Location	Type of Appointment	Effective Date	Tenure Area/ Certification Area	Type of Certification	Salary Schedule	Salary
A	Williams	Kristen	.6 Special Education .4 AIS	HMS	1.0 FTE Special Education (Pending approval above)	HMS	2 year probationary (prior year credit)	9/1/08 – 8/31/10	Special Education 1-6	Initial	BA Step II	\$39,424

13.3.6 INSTRUCTIONAL RESIGNATION

	Last Name	First Name	Position	Effective Date	Location
A	Schedler	Jessica	Teaching Asst.	8/31/08	JLE