

HUDSON CITY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
SEPTEMBER 23, 2008 – 7:00 P.M.  
HUDSON HIGH SCHOOL

Minutes Meeting #7

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The regular meeting of the Hudson City School District Board of Education was held on September 23, 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 7:00 P.M. with the following Board Members in attendance:

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

LATE ARRIVALS: John J. Mabb (arrived at 7:03 p.m.)  
Emil Meister (arrived at 7:06 p.m.)

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

Public Forum:

PUBLIC FORUM

A. Edward Nabozny former Board Member and an employee of NY Higher Ed, presented the district, on behalf of NYSED, a donation of personal computers, monitors, and a printer. The BOE accepted this donation and directed the Board Clerk to send thank you letters to SED and NY Higher Education.

B. Lorraine Dellavechia

Board Member John Mabb arrived at the meeting at 7:03 P.M.

JOHN MABB

Board Recognition:

BOE RECOGNITION

A. The BOE presented Board Member Peter Meyer with a certificate for his completion of a New York State School Board Association board member development program.

B. The BOE acknowledged Gini Casasco with a certificate for her work at J.L.E. with the Native Wildflower Project.

(Board Member Emil Meister arrived at the meeting at 7:06 P.M.)

Acceptance of Agenda:

AGENDA

Upon the recommendation of Superintendent Paciencia, the Board of Education, on a motion by Mr. Otty with a second by Mrs. Abitabile, accepted the agenda.

Ayes – 6 Nays – 1 Mr. Meyer Motion Passed

Consensus Agenda:

CONSENSUS AGENDA

6.1.1 – Upon the recommendation of Superintendent Paciencia, the Board of Education, on a motion by Mr. Rost with a second by Mrs. Abitabile, approve the following Board Minutes:

BOARD MINUTES #6  
APPROVED

Minutes Meeting #6, dated September 9, 2008, pages 2918-2921

Ayes – 6 Nays – 1 Mr. Meyer Motion Passed with changes noted

CONSENSUS AGENDA

Upon the recommendation of Superintendent Paciencia, on a motion by Mr. Rost with a second by Mrs. Abitabile, accept the Consensus Agenda as follows: #6.1.2 Transportation Contracts, #6.1.3 Treasurer's Reports for June 30, 2008 and July 31, 2008, #6.1.4 Refund of Taxes, #6.1.5 Budget Status Report for August 31, 2008, #6.1.6 CSE Recommendations, #6.1.7 Donations of Equipment to HHS and HMS, #6.1.8 Surplus Equipment.

Ayes – 7                      Nays – 0                      Motion Passed

ASST. SUPT. REPORT

7.1.1 – Dr. Bagnato gave a summary report of the Curriculum Steering Committee progress.

7.1.2 – The Comprehensive Education Plans (CEP) for Greenport, HMS and HHS were reviewed for the Board by each Principal and on a motion by Mrs. Abitabile with a second by Mr. Mabb, the BOE approved the plans for submission to the State Education Department.

Ayes – 7                      Nays – 0                      Motion Passed

7.1.3 – The success of the Big Read program was discussed.

(Board Member Peter Rost left the meeting at 8:20 P.M.)

7.1.4 - The new Literacy Coach position was reviewed with the BOE by Amanda Bagnato, Lisa Dolan and Maria Suttmeier.

7.1.5 – Upon the recommendation of Superintendent Paciencia, Mrs. Abitabile moved and Mr. Rost seconded that the Board of Education approve a consultant agreement with Deborah Tait to improve high school mathematics AIS processes and instruction at a cost of \$50.00 per hour, not to exceed 216 hours, effective September 24, 2008 to December 31, 2008.

Ayes – 5                      Nays – 1                      Mr. Meister                      Motion Passed

(Board Member Peter Rost returned to the meeting at 8:23 P.M.)

SUPERINTENDENT'S  
REPORT

8.1.1 – Superintendent Paciencia reported on the progress of the new construction projects and a summary of change orders from the newly completed project was presented and reviewed.

8.1.2 – The BOE was made aware of a notice of an additional reimbursement decrease from the State of New York for school meals. This will not cause any increase in meal prices for 2008-2009 at this time.

8.1.3 – Twenty staff participants from the APL staff development program presented feedback on the program to the BOE.

8.1.4 – A discussion was held about the possibility of a new Questar Regional Transportation Coordinator position which would provide a central coordinator of all 23 component districts' transportation supervisors if this position becomes available next year.

OLD BUSINESS

9.1.1 – The BOE provided additional modifications to the proposed Athletics and Extra-Curricular Activities policy and on a motion by Mr. Rost with a second by Mr. Otty, the BOE will bring back the modified policy to the next BOE meeting for approval.

Ayes – 7                      Nays – 0                      Motion Passed

9.1.2 – On a motion by Mrs. Abitabile with a second by Mr. Meister the Board of Education agreed to vote on each facility fee waiver request separately.

Ayes – 7                      Nays – 0                      Motion Passed



AGENDA ITEMS            Upon the recommendation of Superintendent Paciencia, Mrs. Abitabile made a motion  
13.1.3-13.1.15 APPROVED with a second by Mr. Rost, that the Board of Education approve personnel agenda Items  
#13.1.3-13.1.15 as attached.  
                                 Ayes – 7            Nays – 0            Motion Passed

EXECUTIVE                Upon the recommendation of Superintendent Paciencia, Mr. Rost made a motion with a  
SESSION                   second by Mr. Mabb, that the Board of Education go into Executive Session at 9:37 P.M. to  
discuss a legal issue and a grievance hearing.  
                                 Ayes – 7            Nays – 0            Motion Passed

                                 Upon the recommendation of Superintendent Paciencia, the Board of Education came out of  
Executive Session at 10:15 P.M. on a motion by Mr. Rost with a second by Mr. Mabb.  
                                 Ayes – 7            Nays – 0            Motion Passed

ADJOURNED                Upon the recommendation of Superintendent Paciencia, the Board of Education meeting  
was adjourned on a motion by Mr. Mabb with a second by Mr. Rost.  
                                 Ayes – 7            Nays – 0            Motion Passed

## HUMAN RESOURCES - Personnel Agenda - September 23, 2008

### 13.1.1 INSTRUCTIONAL APPOINTMENTS

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Tenure/Certification Area	Type of Certification	Salary Schedule	Salary	Replacing
A	Conte	Robert	AIS Math Teacher	HMS	.5 FTE	09/02/08-06/30/09	Elementary	Permanent	n/a	\$38.00 per hour	n/a
B	Torok	Jessica	AIS Math Teacher	HMS	.5 FTE	09/02/08-06/30/09	Mathematics	Initial	BA Step 1	\$37,804.00 Pro-rated	K. Williams
C	Torok	Jessica	Sp Ed Math Teacher	HHS	.2 FTE	09/02/08-06/30/09	Mathematics	Initial	BA Step 1	\$37,804.00 Pro-rated	New Position
D											

### 13.1.2 INSTRUCTIONAL STAFF APPOINTMENTS

	Last Name	First Name	Position	Location	School Year	Rate of Pay
A	Mc Donald	Thomas	Saturday School	HHS	2008-2009	\$33.00 per hour
B	Cottini	Emma	Saturday School	HMS	2008-2009	\$33.00 per hour
C	Doto	Diana	Saturday School	HMS	2008-2009	\$33.00 per hour
D	Locker	Diana	Saturday School	HMS	2008-2009	\$33.00 per hour
E	Mc Cagg	Alicia	Saturday School	HMS	2008-2009	\$33.00 per hour
F	Shea	Meegan	Afterschool PM Detention	HHS	2008-2009	\$12.50 per hour
G	Alonzi	Lisa	Afterschool PM Detention	HMS	2008-2009	\$33.00 per hour
H	Dykeman	Lynn	Afterschool PM Detention	HMS	2008-2009	\$33.00 per hour
I	Foronda	Lisa	Afterschool PM Detention	HMS	2008-2009	\$33.00 per hour
J	Manchuck	Krista	Afterschool PM Detention	HMS	2008-2009	\$33.00 per hour
K	Mc Cagg	Alicia	Afterschool PM Detention	HMS	2008-2009	\$33.00 per hour
L	Ross	Adrienne	Afterschool PM Detention	HMS	2008-2009	\$33.00 per hour
M	Below	Lori	Bus Duty	HMS	2008-2009	\$33.00 per hour
N	Clark	Eric	Bus Duty	HMS	2008-2009	\$33.00 per hour
O	Clark	Jennifer	Bus Duty	HMS	2008-2009	\$33.00 per hour
P	Foronda	Lisa	Bus Duty	HMS	2008-2009	\$33.00 per hour
Q	Hubert	Kristina	Bus Duty	HMS	2008-2009	\$33.00 per hour
R	Markowitz	Steven	Bus Duty	HMS	2008-2009	\$10.00 per hour
S	Mc Cagg	Alicia	Bus Duty	HMS	2008-2009	\$33.00 per hour
T	McEnroe	Sharon	Bus Duty	HMS	2008-2009	\$33.00 per hour
U	Plaia	Kristen	Bus Duty	HMS	2008-2009	\$33.00 per hour
V	Rees	Lucy	Bus Duty	HMS	2008-2009	\$33.00 per hour

**13.1.2 INSTRUCTIONAL STAFF APPOINTMENTS (cont'd)**

W	Ross	Adrienne	Bus Duty	HMS	2008-2009	\$33.00 per hour
X	Walsh	Chassidy	Bus Duty	HMS	2008-2009	\$33.00 per hour
Y						

**13.1.3 NEMO COMMITTEE MENTOR/INTERN ASSIGNMENTS/APPOINTMENTS**

	Last Name	First Name	Position	Location	Assignment/Appointment	School Year	Stipend
A	Acevedo	Edgar	Elementary Teacher	GPT	Mentor	2008-2009	\$1,200.00
B	Parmentier	Marlene	Elementary Teacher	GPT	Mentor	2008-2009	\$1,200.00
C	Murphy	MaryAnn	Mathematics Teacher	GPT	Mentor	2008-2009	\$1,200.00
D	Hungerford	Susan	Special Education Teacher	GPT	Mentor	2008-2009	\$1,200.00
E	Finelli	Gary	Art Teacher	HHS	Mentor	2008-2009	\$600.00
F	Aronson	Jay	Guidance Counselor	HHS	Mentor	2008-2009	\$1,200.00
G	Hernandez	Daniel	Mathematics Teacher	HHS	Mentor	2008-2009	\$1,200.00
H	Hobbs	Marilee	Mathematics Teacher	HHS	Mentor	2008-2009	\$1,200.00
I	Roehr	Judy	School Media Specialist	HHS	Mentor	2008-2009	\$1,200.00
J	McEnroe	Sharon	Fam & Cons Science Teacher	HMS	Mentor	2008-2009	\$1,200.00
K	Rees	Lucy	Mathematics Teacher	HMS	Mentor	2008-2009	\$1,200.00
L	Grener	Karen	Science Teacher	HMS	Mentor	2008-2009	\$300.00
M	Foronda	Lisa	Special Education Teacher	HMS	Mentor	2008-2009	\$1,200.00
N	Walsh	Chassidy	Special Education Teacher	HMS	Mentor	2008-2009	\$1,200.00
O	Barnes	Beth	Elementary Teacher	JLE	Mentor	2008-2009	\$1,200.00
P	Howe	Patricia	Health Teacher	HHS	Steering Committee	2008-2009	\$1,500.00
Q	Roehr	Judy	School Media Specialist	HHS	Steering Committee	2008-2009	\$1,500.00
R	McEnroe	Sharon	Fam & Cons Science Teacher	HMS	Steering Committee	2008-2009	\$1,500.00
S	Brown	Melissa	Elementary Teacher	JLE	Steering Committee	2008-2009	\$1,500.00
T	Bolduc	Judy	Elementary Teacher	GPT	Intern	2008-2009	n/a
U	Millar	Andrew	School Media Specialist	GPT	Intern	2008-2009	n/a
V	Schassler	Karyn	Social Worker	GPT	Intern	2008-2009	n/a
W	Clark	Katherine	Special Education Teacher	GPT	Intern	2008-2009	n/a
X	Goldstien	Emily	Mathematics Teacher	HHS	Intern	2008-2009	n/a
Y	Ohrin	Andrew	Mathematics Teacher	HHS	Intern	2008-2009	n/a
Z	Malin	Amie	Elementary Teacher	HMS	Intern	2008-2009	n/a

**13.1.3 NEMO COMMITTEE MENTOR/INTERN ASSIGNMENTS/APPOINTMENTS (contd)**

AA	Pratt	Gordon	Elementary Teacher	HMS	Intern	2008-2009	n/a
BB	Wollyung	Jennifer	Fam & Cons Science Teacher	HMS	Intern	2008-2009	n/a
CC	Cosselman	Carla	Foreign Language Teacher	HMS	Intern	2008-2009	n/a
DD	D'elia	Dawn	Mathematics Teacher	HMS	Intern	2008-2009	n/a
EE	Torok	Jessica	Mathematics Teacher	HMS	Intern	2008-2009	n/a
FF	Vorwald	Scott	Music Teacher	HMS	Intern	2008-2009	n/a
GG	Marchisio	Kristen	Special Education Teacher	HMS	Intern	2008-2009	n/a
HH	Hunter-Ment	Jennifer	Special Education Teacher	JLE	Intern	2008-2009	n/a
II							

**13.1.4 INSTRUCTIONAL RESIGNATIONS**

	Last Name	First Name	Position	Location	Effective
A	Carpino	Drew	Teaching Assistant	HHS	08/31/08
B	Sleezer	Laurie	Teaching Assistant	GPT	09/26/08
C					

**13.1.5 SUBSTITUTE TEACHERS & TEACHING ASSISTANTS APPOINTMENTS**

	Last Name	First Name	Position	Type of Certification	Effective Date	Rate of Pay
A	Eisner	Marta	Teacher	Not Certified	09/24/08	\$65.00 per day
B	Gillis	Delinda	Teacher	Not Certified	09/24/08	\$65.00 per day
C	Pagnani	Elaine	Teacher	Not Certified	09/24/08	\$65.00 per day
D	Weaver	Diane	Teacher	Not Certified	09/24/08	\$65.00 per day
E	Eisner	Marta	Teaching Assistant	Not Certified	09/24/08	\$9.17 per hr
F	Murphy	Erin	Teaching Assistant	Elementary (Gr 1-6)	09/24/08	\$11.67 per hour
G	Pagnani	Elaine	Teaching Assistant	Not Certified	09/24/08	\$9.17 per hr
H						

**13.1.6 EXTRA SERVICES ADVISOR APPOINTMENT (2008-2009)**

	Last Name	First Name	Position	Location	Stipend
A	Curry	Anne	Audio Visual Director	JLE	\$555.00
B					





**13.1.11 SUPPORT STAFF SUBSTITUTE APPOINTMENTS**

	Last Name	First Name	Position	Effective Date(s)	Rate
A	Lydon	Sally	Food Service Helper	09/24/08	\$8.25 per hour
B	Fitting	Peggy	Teacher Aide	09/24/08	\$8.44 per hour
C					

**13.1.12 SUPPORT STAFF RETIREMENT\***

	Last Name	First Name	Position	Location	Effective Date	Years of Service
A	Benton	Bruce	General Mechanic	District-wide	12/04/08	21 ½
B						

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.