All attachments indicated in the minutes are available upon request.

"OFFICIAL"

### Hudson City School District Regular Board of Education Meeting Monday, April 11, 2016 – 7:00 p.m. Hudson Senior High School

Minutes Meeting #19

Page 3669

A regular meeting of the Hudson City School District Board of Education was held on Monday, April 11, 2016 at the Hudson Senior High School, 215 Harry Howard Avenue, Hudson, NY.

### PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Maria McLaughlin at 7:00 p.m. with the following Board Members in attendance:

PRESENT: Maria McLaughlin, Board President

David Kisselburgh, Board Vice President

Carrie Otty

William Kappel, III

Sage Carter

Sumayyah Shabazz Michele Camacho

James Chaplin, Student Representative

ALSO PRESENT: Superintendent Dr. Maria Lagana Suttmeier

Coordinator of School Improvement April Prestipino
School Business Administrator Sharifa Carbon
Clerk of the Board Leslie Coons

Maria McLaughlin made a motion for the Board of Education to accept the Board Agenda with hand carry item 8V added to the personnel agenda and Policy 2100 and 1800. Carrie Otty seconded the motion.

AGENDA ACCEPTED

Ayes - 7 Nays - 0 MOTION CARRIED

Student Representative Report: James Chaplin presented a slide show of the Senior Class Trip to Frost Valley. James reported the class had an awesome time. He really enjoyed the trust building and team building activities. James also reported on the following: Mock trial club made it to the semifinals and then lost to Cairo-Durham. National Honor Society inductions will be on May 3 or May 17, 2016. Environmental Club is having a scavenger hunt. Envirathon made it to the State finals. SADD is participating in Sean's Run. Poetry Club took a field trip to Emily Dickinson's house. Multicultural Day will be in May. The date has not been set yet. The Robotics team successfully raised the funds for competition in St. Louis. They will be going during April break. The Galvan Foundation, "Go-Fund-Me" on-line account and other private donations were part of the fundraising.

STUDENT REPRESENTATIVE REPORT

Presentation: Dr. Newfrock, Army Education Service Supervisor for the Albany Recruiting Battalion, and Staff Sargent Voelker presented information on the Armed Services Vocational Aptitude Battery Test (ASVAB) to the Board of Education. Other area schools, such as Ichabod Crane, Germantown, Hunter Tannersville and Windham/Ashland/Jewett, offer the test as an alternative or in addition to the SAT and ACT for college preparedness. Taking the test gives students access to the Career Exploration Program.

ASVAB PRESENTATION

### ASVAB PRESENTATION (continued)

ASVAB Presentation (continued): The Career Exploration Program does not cost the District any money for access. The test is no cost to the District as well. The test and the software combined can help the student who is not confident in their plans after high school. It is an additional tool to help guide a student to an area that interests the student, and the student may not have thought they had the aptitude for. Board Members thanked the gentlemen for the presentation and expressed their enthusiasm in the program. Brochures and contact information was left with each board member.

### PERSONNEL AGENDA

<u>Personnel Agenda</u>: Maria McLaughlin made a motion to accept the personnel agenda, including hand carry item 8V. Carry Otty seconded the motion.

Ayes - 7

Nays - 0

MOTION CARRIED

### **OLD BUSINESS**

### **Old Business:**

### GRADE\$COUNT

- Assessment Calendar Dr. Suttmeier reported that an email was sent late today to the Board members. Follow up discussion will be at the April 19 Board meeting.
   B. Grade\$Count Dr. Suttmeier gave an update on the request for a model release from the group. She did receive an email of the model release. Dr. Suttmeier asked.
- from the group. She did receive an email of the model release. Dr. Suttmeier asked that the watermark be removed. She has not heard back from the Grade\$Count since. Dr. Suttmeier informed the Board that the attorneys did not approve of the release for a school district. If the video is going to be used to promote profit, other legalities need to be considered.

### NURSE SUBSTITUTE RATES

C. Nurse Substitute Rates – Dr. Suttmeier shared that Dawn McDonald did an inquiry with surrounding school districts in regards to their substitute nurse pay rates. Hudson City School District is competitive. Therefore, it was recommended that the rate not be changed. The Board agreed with Dr. Suttmeier's recommendation and took no action.

### CROSSING GUARD

D. Crossing Guard – Dr. Suttmeier informed the Board that she did reach out to
 Questar again to discuss the possibility of students serving as crossing guards as part
 of their work internships for the Criminal Justice Program. She has received no
 feedback yet, which is unusual. There has been no resolution to the problem yet.

### POLICY #1800 FIRST READING

E. Policy #1800 Donations, Gifts and Grants - First Reading - Policy #1800 will replace Policy #6255 Gifts and Grants. The Board will have to rescind policy #6255 before accepting policy #1800. NYSSBA recommends that the Board set a dollar amount that the Superintendent can accept in donations without taking the donation to the Board of Education for acceptance. School Business Administrator, Sharifa Carbon, suggests the amount be set at \$500. NYSSBA also recommends that an optional report be given to the Board of Education annually indicating where the donations are spent.

### POLICY #2100 SECOND READING AND MOTION

F. Policy #2100 School Board Legal Status - Second Reading – Policy #2100 will be revised to indicate that Board Member terms will be three years going forward, except for one term, which will remain a five-year term until its expiration in 2021 to prove staggered dates.

Maria McLaughlin made the motion to accept Policy #2100 School Board Legal Status as written (and attached). William Kappel seconded the motion

Ayes -7 Nays -0

MOTION CARRIED

### **PUBLIC FORUM**

<u>Public Forum</u>: Jane Blakeman, teaching assistant, asked the Board to expand on Personnel Agenda item 8E regarding the change in the hourly rate for the teaching assistant. Ms. Blakeman stated the salary schedule was not approved. The Hudson Teacher Assistant Association is now an approved unit and has to go through negotiations. Ms. Blakeman also shared that she endorses the ASVAB as a morale booster for the students.

### BUSINESS ADMINISTRATOR REPORT

<u>Business Administrator Report</u>: Sharifa Carbon, School Business Administrator, reported that the budget gap has been closed. The tax levy for the 2016-2017 school year budget will remain at 2.15 percent.

Business Administrator Report (continued): Compared to our Questar neighbors, Hudson City School District was the only Columbia County district to lose aid. The reduction of \$115,902 was driven by a decrease in building aide. Although the loss of building aid affected the capital exclusion in the 8-step calculation, Mrs. Carbon assured the Board and the public that the budget numbers are not related to the Capital Project.

**BUSINESS OFFICE REPORT** (continued)

David Kisselburgh, Vice President, expressed his desire to have the public informed clearly that the Capital Project did not impact the tax levy increase. Mr. Kisselburgh believes it will take more outreach than we have done in the past for the annual budget vote. The solution. Mr. Kisselburgh feels, is that the Board and administration must make a greater effort to go to the public with the information.

School Improvement Report: Coordinator of School Improvement, April Prestipino, gave an update on assessments for grades 3 through 8. There were fewer refusal and opt-outs this year for the English. Math assessments start next week. Assessments are untimed this REPORT year. Regional scoring began today. Ms. Prestipino also reported that she is working with the NEMO coordinator to revise the induction process, which would make it longer. Currently, schools are required to give one year of mentoring. Since tenure is now four years, the extension period would ensure new teachers are getting the support they need and that the teacher is a right fit for the District.

**SCHOOL IMPROVEMENT** 

Superintendent's Report: Superintendent Suttmeier gave an update on the following:

1. Vision 2020 Capital Project - Consistent Monday meetings are happening with the architect, George Keeler, Superintendent of Buildings and Grounds, and Sharifa Carbon, School Business Administrator. Arris Contracting was hired. They had the lowest bid and were highly recommended by architects in the field and other districts who have hired them. Mr. Keeler continues to have small gatherings with the grade levels to review the needs. So far he has met with Pre-K, Kindergarten, First Grade, Second Grade and Third Grade faculty and staff. He will meet with Building Administrators and Kim Lybolt, Director of Student Services. A report will be forthcoming to the Board.

SUPERINTENDENT'S

**CAPITAL PROJECT** 

REPORT

**UPDATE** 

2. 2016-2017 Budget - On April 19, 2016, Dr. Suttmeier will present the Educational Plan for the budget. The same presentation will be given in public meetings.

2016-2017 BUDGET

3. Celebrating What's Right -

CELEBRATING WHAT'S RIGHT

- The Food Service Program received glowing reviews of the District's Child Nutrition Program from the State Education Department's Nutrition Review. The Columbia County Department of Health Inspection had no citations and also received glowing reviews. The District is thankful to have Cathy Drumm and her food service staff providing our students with a nutritional program and clean environment.
- Students were excited to have their work on display at the Columbia Greene Community College Art Show this past weekend. Hudson City School District has an artistic student body. It was amazing to see how much art was on display by our students. It was a job well done by all who participated.
- The Hudson Area Library is having an open house. Students will definitely benefit from the comfortable, open, and bright surroundings of the new library. The Office of the Aging moved in upstairs to a beautifully remodeled as well. The District shares a close connection with the Hudson Area Library as we partner for the book festival and a technology grant.
- Administrator, Ian MacCormack attended a legislative breakfast at the college this past week. He will share his experience at the Administrators Team Meeting (ATM) tomorrow.

Minutes Meeting #19 April 11, 2016

### CONSENSUS AGENDA

<u>Consensus Agenda</u>: Maria McLaughlin made the motion to approve consensus agenda items A through E. Carrie Otty seconded the motion.

Aves -7 Navs -0

**MOTION CARRIED** 

- A. <u>Be It Resolved</u>, that the Board of Education accepts a \$250.00 donation from Stewart's Holiday Match Program for the M.C. Smith Intermediate School 3<sup>rd</sup> and 4<sup>th</sup> grade Drama Club, as attached.
- B. <u>Be It Resolved</u>, that the Board of Education approves a health services contract, as attached, with Saugerties Central School District for two students attending Woodstock Day School, at the cost of \$782.54 per student, for a total of \$1,565.08.
- C. <u>Be It Resolved</u>, that the Board of Education accepts the After School Program Club semi-annual report for July 2015 through December 2015, as attached.
- D. <u>Be It Resolved</u>, that the Board of Education revises the 2016-2017 district calendar as follows:
  - 1. Change October 21, 2016 from a full-day Supt. conference to a half-day Supt. conference
  - 2. Remove March 24, 2017 half-day Supt. conference and add full-day Supt. conference on March 17, 2017. March 24 will be a student attendance day.
- E. <u>Be It Resolved</u>, that the Board of Education arranges for placement of students with disabilities (CPSE/CSE meetings held on February 26, March 1, 4, 8, 10, 11, 14, 15, 16, 18, 23, 28, April 5, 7, 2016)

### **NEW BUSINESS**

### NEW BUSINESS RE-ORG MEETING DATE

### BOARD RETREAT DATE

### **New Business:**

- A. **Reorganizational Board Meeting Date** Because the July 4<sup>th</sup> holiday falls on the first Monday of July, the Board decided to hold the Reorganizational Meeting on Wednesday, July 6<sup>th</sup> at 6 p.m. in the High School Library.
- B. **Board Retreat Date** Maria McLaughlin suggested a half-day retreat to review goals and discuss targets in relation to the Vision 20/20 goals. It will also be an opportunity for team building with the newly elected board members. The Board decided on Saturday, August 6, 2016 from 8:30 a.m. to 12:30 p.m.

Minutes Meeting #19 April 11, 2016

### **Upcoming Board Meeting Dates:**

 Wednesday, April 13 – HTA Fact Finding Negotiations – 3 p.m. in Dr. Suttmeier's Office. UPCOMING MEETING DATES

- Tuesday, April 19 Special BOE Meeting 7:00 p.m. at HHS Library (R-C-G BOCES Budget & Board Vote)
- Monday, May 9 Regular BOE Meeting 7 p.m. at HHS Library

### **Community Events/Committee Meetings:**

 Wednesday, April 20 – Voter Registration Day for the Annual Budget Vote and Election – 4 to 8 p.m. at JLE.

 Monday, April 26 by 5 p.m. – Deadline to submit School Board Nominating Petitions to the Board Clerk. COMMUNITY EVENTS/ COMMITTEE MEETINGS

**Executive Session**: There was no need for Executive Session.

EXECUTIVE SESSION

**Adjournment**: Maria McLaughlin made the motion to adjourn the meeting at 9:05 p.m. David Kisselburgh seconded the motion.

**ADJOURNMENT** 

Ayes – 7 Nays – 0 MOTION CARRIED

Maria McLaughlin, President Board of Education

Leslie M. Coons, Clerk Board of Education

### Personnel Agenda

**HUMAN RESOURCES** 

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## A. CHANGE IN TEACHER'S PROBATIONARY PERIOD

	Last	First	Tenure Area	Location	New Probationary	Former Probationary	Notes
	Name	Name				Period End Date	
<del>←i</del>	Capuano	Brian	Special Education	HSHS	8/31/16	8/31/17	Credit granted for prior NYS
and the second							tenure

### B. SCHOOL NURSE APPOINTMENT

	the state of the s									
~~~	Last Name	First Name	Position	Type of	Type of	Location	Salary	<b>Effective</b> Notes	Notes	
vide and a distance				Appointment Certification	Certification			Date		
<del>-i</del>	Haigh	Stephanie	School Nurse	10 month	LPN	HJSHS or where \$30,000	\$30,000	5/02/16	New Position	
				appointment		needed	Pro-rated		Posting #030216-96	

# C. TEMPORARY SCHOOL NURSE RATE OF PAY CHANGE

	Last Name	First Name	Position	Current Rate of New Rate of	New Rate of	Effective	Notes	
				Pay	Pay	Date		
ᡤ	Frederick	Kristy	Temporary	\$25.00 per hour	\$20.00 per hour	4/12/16	Correct Frror	
			School Nurse		-			

### D. TEACHING ASSISTANT APPOINTMENT

		i				To the same of the			
	Last	First	Position	Type of	Location	Hours	Rate of Pav Effective	Effective	Notes
	Name	Name		Appointment			•	Date	
-								)	
i	Keyome	Amanda	Teaching Assistant	4 – Year	HJHS	7 hrs.	\$17.08 per	4/05/16	Posting #031616-99
-	The state of the s			Probationary		per day	hour		)

### Personnel Agenda **HUMAN RESOURCES**

## E. TEACHING ASSISTANT RATE OF PAY ADJUSTMENT

	Last Name	Last Name First Name Position	Position	Current Rate of	New Rate of	New Rate of Effective Date	Notes
				Pay	Pay		
H	. Blakeman	Jane	Teaching	\$15.17 per hour	\$14.95 per	3/03/16	Adjusting hourly rate in accordance with the
			Assistant		hour		teaching assistant salary schedule, pending
							negotiations

### F. TEACHER AIDE STAFF APPOINTMENT

 Last Name	First Name	Position	Type of	Location Hours	Hours	Rate of	Effective	Notes
			Appointment			Pay	Date	
 Craft	Cheryl	1:1 Teacher	Probationary period	HJHS	6.5 hrs.	\$9.00 per	4/11/16	New Position
		Aide	of no more than 52	lar(shrò.arr	per day	hour		Posting #N032816-39
			weeks					

### G. FOOD SERVICE STAFF APPOINTMENT

	Last	First	Position	Type of	Location	Hours	Rate of	Effective	Notes
	Name	Name		Appointment			Pay	Date	
ij	Filli, Sr.	Theodore	Cook	Probationary	JLE or	6.25 hours \$11.91	\$11.91	4/12/16	Replacing S. Tuczynski
				period of no more	District-Wide	e per day	per hour		Posting #N020216-33
				than 52 weeks	as needed				

# H. RESCIND SCHOOL SAFETY & SECURITY OFFICER APPOINTMENT

	Last	First	Position	Type of	Location	Hours	Salary	Effective Notes	Notes
	Name	Name		Appointment				Date	
~i	Hallenbeck William	William	School Safety &	10 month position HSHS	HSHS	7:30 AM-	\$25,375	3/15/16	To Replace R. Rochler
			Security Officer	with probationary		3:00 PM	Pro-rated		
				period of no more		(MonFri.)			
				than 52 weeks					

# I. SCHOOL SAFETY & SECURITY OFFICER TEMPORARY APPOINTMENT

	Last	First	Position	Type of	Location	Hours	Salary	Effective	Notes
	Name	Name		Appointment			•	Date	
<del>, i</del>	Hallenbeck	William	School Safety &	Temporary	HSHS	7:30 AM-	\$25,375	3/15/16	Temporary Appointment
	***************************************		Security Officer			3:00 PM	Pro-rated		pending Civil Service
						(MonFri.)			Reinstatement

## J. EXTRA CURRICULAR ADVISOR RESIGNATION

-				
	Last Name	First Name	Position	<b>Effective Date</b>
<del>-</del> i	Anthony-Race	Amy	Junior Class Advisor	11/20/15

## K. EXTRA CURRICULAR SPORTS APPOINTMENT\*

-						
	Last Name	First Name	Position	Season	Stipend	Effective Date
					-	
ᡤ	Michell	Hanne	Track Volunteer	Spring	\$-0-	4/12/16
	Control of the Contro				)	01/11/

## L. SUBSTITUTE STAFF CERTIFICATION CHANGE

	Last	First	Position	Current	New	Current	New Rate Effective	Effective	Notes
	Name	Name		Certification	Certification	Rate of Pay of Pay	of Pav	Date	
٠						(			
-i	Mooers	Kimberly	Substitute Teacher	Certified	Certified/Retired   \$105.00 per   \$110.00	\$105.00 per	\$110.00	2/02/16	Retirement Confirmation
	***************************************					\ \	nor day		
-						2	מים מים		

## M. SUBSTITUTE FOOD SERVICE STAFF APPOINTMENT

	of Pav Effective Date	),,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	) ner hour	1/ 14/ 10
	Position		Substitute Food Service Helper   \$9.00 pg	):C)
	Last Name First Name		Pomeroy   April	
-		*	-i	Account of the last of the las

### Personnel Agenda **HUMAN RESOURCES**

# $\rm N.~~21^{ST}$ CENTURY PROGRAM INSTRUCTOR APPOINTMENT

-						
	Last Name	First Name	Position	Rate of Pay (not to	Effective Date	Notes
				exceed 10 hrs. per wk.)		
<del>, ,</del>	Molina	Juan	ASP Instructor	\$18.00 per hour	4/12/16	Funding via 21 <sup>st</sup> Century Grant

# $m O.~21^{ST}$ CENTURY PROGRAM STUDENT HELPER APPOINTMENT

	Last Name	First Name	Position	Rate of Pay (not to	Effective Date Notes	Notes
				exceed 25 hrs. per week)		
₩.	Marotta	Michaela	ASP Student Helper	\$10.50 per hour	4/12/16	Funding via 21 <sup>st</sup> Century Grant

# P. SUMMER CURRICULUM DEVELOPMENT WORK APPOINTMENTS 2016

retoriorano	Last Name	First Name	Curriculum Project	Effective Date	Stipend	Notes
<del>~</del> i	Chalavoutis-Miller	Dianne	Grades K-5 Curriculum Alignment	Summer 2016	\$1,500	Funding via Curriculum Code
	Cincotti	Suzanna	Alt. Assessment on Rubicon		(\$500 each)	A2010 155
	Van Slyke	Christina				
5	Pare′	Brenda	Grade 9 Math Project "Algebra"	Summer 2016	\$500	Funding via Curriculum Code
						A2010 155
æ,	Hungerford	Susan	Grade 3 "Integrating Social	Summer 2016	\$1,000	Funding via Curriculum Code
and add add at a large	Parmentier	Marlene	Inquiries with Vicky Gibson		(\$500 each)	A2010 155
			Rotations During ELA Instruction"			
4	Bender	Laura	Grade 9 "Rubicon Atlas Curriculum	Summer 2016	006\$	Funding via Curriculum Code
			Input for Global 9 Honors"			A2010 155
s.	Rodriguez	Jamie	Grades 9-10 Project "Spanish II"	Summer 2016	\$900	Funding via Curriculum Code
						A2010 155
6.	Zucker	Mollie	Grade 7 Project "Health & Physical	Summer 2016	006\$	Funding via Curriculum Code
			Education: Updating Rubicon			A2010 155
			Curriculum for 2016-17"			

### HUMAN RESOURCES

## Q. CREATE SUMMER SCHOOL POSITIONS 2016

	Quantity	Tenure Area	location	Hours	Pate of Day	Effective Dates	
-	1		0.701	C	יומוכ טו רמץ	Ellective Dates	Notes
	<b>-</b>	summer school	HISHS	OB I	\$4700. Stipend	7/01/16-Staff Orientation	Funding via General
		Principal				7/06/16-8/16/16-Classes	Funds
		Mana Vilana Para Para Para Para Para Para Para P				8/17/16 & 8/18/16-Regents Exams	
7.	7	Math Teachers	HJSHS	8:00 am-12:35 pm	\$46.00 per	7/01/16–Staff Orientation	Funding via General
		Grades 9-12		Plus Staff Orientation	hour	7/06/16-8/16/16-Classes	Funds
	1			9:00 am-11:00 am		8/17/16 & 8/18/16-Regents Exams	
m	2	Math Teachers	HJSHS	8:00 am-12:35 pm	\$46.00 per	7/01/16–Staff Orientation	Funding via General
		Grades 7 & 8		Plus Staff Orientation	hour	7/06/16-8/16/16-Classes	Funds
				9:00 am-11:00 am		8/17/16 & 8/18/16-Regents Exams	
4	<del></del> 1	English Teacher	HJSHS	8:00 am-12:35 pm	\$46.00 per	7/01/16-Staff Orientation	Funding via General
		Grades 9-12		Plus Staff Orientation	hour	7/06/16-8/16/16-Classes	Funds
ĺ				9:00 am-11:00 am		8/17/16 & 8/18/16-Regents Exams	
رب ب	2	English Teachers	HJSHS	8:00 am-12:35 pm	\$46.00 per	7/01/16—Staff Orientation	Funding via General
		Grades 7 & 8		Plus Staff Orientation	hour	7/06/16-8/16/16-Classes	Funds
				9:00 am-11:00 am		8/17/16 & 8/18/16-Regents Exams	
9	2	Social Studies	HJSHS	8:00 am-12:35 pm	\$46.00 per	7/01/16—Staff Orientation	Funding via General
		Teachers		Plus Staff Orientation	hour	7/06/16-8/16/16-Classes	Funds
		Grades 9-12		9:00 am-11:00 am		8/17/16 & 8/18/16-Regents Exams	
7.	Н.	Earth Science	HJSHS	8:00 am-12:35 pm	\$46.00 per	7/01/16–Staff Orientation	Funding via General
		Teacher		Plus Staff Orientation	hour	7/06/16-8/16/16-Classes	Funds
1		Grades 9-12		9:00 am-11:00 am		8/17/16 & 8/18/16-Regents Exams	
∞i	<del>- 1</del>	School Nurse	HJSHS	8:00 am-12:35 pm	As per	7/01/16—Staff Orientation	Funding via General
	Planta a Sta			Plus Staff Orientation	contract	7/06/16-8/16/16-Classes	Funds
c	7			9:00 am-11:00 am		8/17/16 & 8/18/16-Regents Exams	
	-1	Guidance Counselor	HJSHS	8:00 am-12:35 pm	As per	7/01/16–Staff Orientation	Funding via General
				Plus Staff Orientation	contract	7/06/16-8/16/16-Classes	Funds
,	*			9:00 am-11:00 am		8/17/16 & 8/18/16-Regents Exams	
		Librarian	HJSHS	8:00 am-12:35 pm	\$46.00 per	7/01/16-Staff Orientation	Funding via General
				Plus Staff Orientation	hour	7/06/16-8/16/16-Classes	Funds
١.				9:00 am-11:00 am		8/17/16 & 8/18/16-Regents Exams	
i		Substitute Teachers	HJSHS	8:00 am-12:35 pm	\$46.00 per	7/06/16-8/16/16-Classes	Funding via General
7					hour	8/17/16 & 8/18/16-Regents Exams	Funds

### **HUMAN RESOURCES**

### Personnel Agenda

April 11, 2016

-	The same of the sa							
12.	2	Teacher Aides	HJSHS	8:00 am-12:35 pm	\$10.00 per hr.	\$10.00 per hr. 7/01/16-Staff Orientation	Funding via General	
				Plus Staff Orientation	or contractual	Plus Staff Orientation or contractual 7/06/16-8/16/16-Classes	Funds	
ni Administration and				not to exceed 2 hrs.	rate,	8/17/16 & 8/18/16-Regents Exams		
					whichever is			
					greater			

### R. CREATE SUMMER PROCTOR POSITIONS

	Position	Hours	Rate of Pay	Effective Dates	Notes
<u>~</u> i	Up to 10 Instructional	8:00 am – 5:00 pm	Summer contractual	8/17/16 & 8/18/16	To assist in the administration of
	Teachers to proctor	(Not to exceed 8 hours	rate @ \$46.00/hr.		August Regents Exams
	Regents Exams	per day)			

# S. CREATE POSITIONS TO COVER CSE/CPSE SUMMER MEETINGS

	Mandated Members	Location	Rate of Pay	Effective Dates	Notes
H	Special Education Teachers	District-Wide	Summer Contractual	7/01/16-8/31/16	Funding via Special Education Funds
			Rate		
2.	General Education Teachers	District-Wide	Summer Contractual	7/01/16-8/31/16	Funding via Special Education Funds
			Rate		
æ.	Occupational Therapist/COTA	District-Wide	Summer Contractual	7/01/16-8/31/16	Funding via Special Education Funds
			Rate		
4.	Physical Therapist	District-Wide	Summer Contractual	7/01/16-8/31/16	Funding via Special Education Funds
the the transition of the tran			Rate		
Ŋ	School Psychologist/Social Worker/Counselor	District-Wide	Summer Contractual	7/01/16-8/31/16	Funding via Special Education Funds
			Rate		
6.	Speech Pathologist	District-Wide	Summer Contractual	7/01/16-8/31/16	Funding via Special Education Funds
			Rate		

### **Personnel Agenda**

### April 11, 2016

# T. CREATE SUMMER ACADEMIC ACADEMY POSITIONS 2016

**HUMAN RESOURCES** 

	Position	Location	Hours/Rate of Pay	Effective Dates	Notes
and Americk association	(Positions will be filled based on		•		
	student enrollment)				
~i	3 - Teachers for KD Preview Academy	JLE	8 days; 3 hrs. per day of	8/8-8/11/16 and	Funding via SIG 1003(a) Funds
	(Gr. K)		instruction @ \$47/hr. and	8/15-8/18/16	
			2 hrs. of prep time @ \$42/hr.		
7;	5 – Teachers for Boost Up Academy	MCSIS	8 days; 3 hrs. per day of	TBD	Funding via SIG 1003(a) Funds
	(Gr. 3)		instruction @ \$47/hr. and		
			2 hrs. of prep time @ \$42/hr.		
m m	1- Shared ENL Teacher	JLE/MCSIS	8 days; 3 hrs. per day of	8/8-8/11/16 and	Funding via SIG 1003(a) Funds
			instruction @ \$47/hr. and	8/15-8/18/16	
			2 hrs. of prep time @ \$42/hr.		
4.	4 – Teachers for Jr. High Prep Academy	HJHS	4 days; 3 hrs. per day of	TBD	Funding via SIG 1003(a) Funds
	(Gr. 7)		instruction @ \$47/hr. and 1 hr.		
			of prep time @ \$42/hr.		
٦.	3 – Teacher Aides for KD Preview	JLE	8 days; 3 hrs. per day @	8/8-8/11/16 and	Funding via SIG 1003(a) Funds
- Anna Anna Anna Anna Anna Anna Anna Ann	Academy (Gr. K)		contractual rate	8/15-8/18/16	
ç.	5 – Teacher Aides for Boost Up	MCSIS	8 days; 3 hrs. per day @	8/8-8/11/16 and	Funding via SIG 1003(a) Funds
	Academy (Gr. 3)		contractual rate	8/15-8/18/16	
7.	1 – Shared Nurse	JLE/MCSIS	8 days; 3 hrs. per day at	8/8-8/11/16 and	Funding via SIG 1003(a) Funds
			contractual hourly rate	8/15-8/18/16	

# U. CREATE POSITIONS FOR SUMMER FOOD SERVICE PROGRAM

-	The state of the s					
	Position	Location	Hours	Rate of Pay	Effective Dates	
<del>~ 1</del>	1 - Assistant Director/Site Supervisor	ТВО	6 hours per day	\$17.00 per hour	7/05/16-8/12/16	<del></del>
ľ						
7	1 – Operational Staff - (1) 6 hour position	TBD	6 hours per day	\$12.50 per hour	7/05/16-8/12/16	т —
_	1 Cubatituda Onenatia				01/11/001/00/	
"	. T - Substitute Operational Staff	180	As needed	\$12.50 per hour	7/05/16-8/12/16	
	Via and the second seco	The state of the s			OT /3T /O OT /CO /	-

### **HUMAN RESOURCES**

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

# **BOARD OF EDUCATION MEETING**

HAND CARRY

April 11, 2016

## V. SUBSTITUTE TEACHER AIDE APPOINTMENT

	Last Name	First Name	Position	Rate of Pay	Effective Date
<del>,</del> i	Servider	Antoinette	Substitute Teacher Aide	\$11.00 per hour	4/12/16