

HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
APRIL 22, 2008 – 5:30 P.M.
HUDSON HIGH SCHOOL

Minutes Meeting #22

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A budget workshop meeting of the Hudson City School District Board of Education was held on April 22, 2008 at the Hudson High School, 215 Harry Howard Ave., Hudson, NY 12534. The meeting was called to order by President John Mabb at 5:30 P.M. with the following Board Members in attendance:

PRESENT:

John J. Mabb
Peter S. Rost
Patricia L. Abitabile
Mary Daly
Peter Meyer
Jeffrey Otty

LATE ARRIVAL: Emil Meister

ALSO PRESENT: Superintendent Dr. Fern Aefsky
Assistant Superintendent Dr. Amanda Bagnato
Business Manager Daniel P. Barrett

PLEDGE OF ALLEGIANCE

A 2008-2009 budget update was discussed with the Board of Education.

Board Member Emil Meister entered the meeting at 6:10 P.M. **EMIL MEISTER**

On a motion by Mr. Rost with a second by Mrs. Daly, the Board of Education approved **ST-3**
distributing last year’s ST-3 to the Board of Education.
Ayes – 6 Nays – 1 Mr. Meyer

The motion to obtain copies of the ST-3’s for 1998, 2003 and 2006 made by Mr. Meyer **ADDITIONAL**
and seconded by Mr. Meister was defeated due to the lack of a majority vote. **ST-3’s**
Ayes – 3 Mr. Meister Nays – 4 Mrs. Daly
Mr. Meyer Mrs. Abitabile
Mr. Otty Mr. Rost
Mr. Mabb

The workshop was adjourned at 6:58 P.M.

The special meeting of the Hudson City School District Board of Education was called to order at 7:00 P.M. by President John Mabb.

Student Member Samantha Hallenbeck was also present at the meeting.

Public Comments

PUBLIC COMMENTS

- 1. Lee Stone – Board actions
- 2. Vince Wallace – Budget issues, federal grant monies and settlement of teacher’s contract
- 3. Steve Leonard – Transportation for the baseball team to home games
- 4. Brenda Dobert – ALP concerns
- 5. Rebecca Dobert – ALP concerns

Be It Resolved, that the Board of Education, on a motion by Mr. Rost with a second by Mrs. Abitabile, pursuant to Chapter 295 of the Laws of 1993-BOCES Reform Act, cast one vote for each of the following candidates to fill four (4) three-year terms, July 1, 2008-June 30, 2011, on the Questar III Board: **VOTE ON QUESTAR BOARD MEMBERS**

HUMAN RESOURCES - Personnel Agenda - April 22, 2008

A. INSTRUCTIONAL APPOINTMENTS

	Last Name	First Name	Position	Location	Effective Date	Certification Area	Certification Expiration Date	Salary	Notes
1	Hanna	Kristin	School Nurse	GPT	04/17/08	Professional Registered Nurse	07/31/09	\$28,500.00	Replacing R. Claus

B. INSTRUCTIONAL SUBSTITUTE &/or HOME INSTRUCTOR APPOINTMENT

	Last Name	First Name	Position	Effective Date	Type of Certification	Salary
1	McDonald	Maureen	Substitute Teacher	04/08/08	Early Childhood Education (Birth-Grade 2)	\$85.00 per day
2	McDonald	Maureen	Home Instructor	04/08/08	Early Childhood Education (Birth-Grade 2)	\$20.00 per hour

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.