

**HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
NOVEMBER 5, 2007 – 6:00 P.M.
HUDSON HIGH SCHOOL**

Minutes Meeting #10

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The special meeting of the Hudson City School District Board of Education was held on November 5, 2007 at Hudson High School, 215 Harry Howard Avenue, Hudson, NY. The meeting was called to order at 6:00 P.M. by President John Mabb with the following Board Members in attendance:

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

ABSENT: Peter S. Rost

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

PLEDGE OF ALLEGIANCE

Old Business

OLD BUSINESS

- A. Board Goals – Board Goals and Mission Statement presented with corrections
- B. Corrective Action Plan

Be It Resolved, that the Board of Education, on a motion by Mr. Meister with a second by Mrs. Abitabile, accepted the Board of Education Mission Statement and Goals, as attached, as recommended by the Superintendent.
Ayes – 6 Nays – 0

BOE MISSION STATEMENT & GOALS ACCEPTED

Be It Resolved, that the Board of Education, on a motion by Mrs. Abitabile with a second by Mr. Mabb, accepted the HCSD Corrective Action Plan, as attached, as recommended by the Superintendent.
Ayes – 4 Mr. Mabb Nays – 2 Mr. Meister
 Mrs. Abitabile Mr. Meyer
 Mrs. Daly
 Mr. Otty

HCSD CORRECTIVE ACTION PLAN ACCEPTED

Be It Resolved, that the Board of Education, on a motion by Mrs. Abitabile with a second by Mr. Meister, approved a consultant agreement with Unlimited Care, Inc. for the 2007-2008 school year, as attached, as recommended by the Superintendent.
Ayes – 6 Nays – 0

CONSULTANT AGREEMENT – UNLIMITED CARE

On a consent motion by Mrs. Abitabile with a second by Mr. Meister, the Board of Education approved action on the following personnel agenda items:
Ayes – 6 Nays – 0

CONSENT MOTION PERSONNEL AGENDA ITEMS

The Board of Education rescinded the appointment of Kelly Alvarez as school nurse at Greenport Elementary School, approved by the Board of Education on October 29, 2007, as recommended by the Superintendent.

RESCINDED APPT. KELLY ALVAREZ

Be It Resolved, that the Board of Education approved the transfer of Diane Duryea, tenured, certified reading teacher at John L. Edwards Elementary School in the reading tenure area and also a certified elementary education teacher, to an elementary teacher position at John L. Edwards Elementary School, and grant her a leave of absence from the reading position effective November 12, 2007 through June 30, 2008, at her current annual salary, as recommended by the Superintendent.

TRANSFER FOR DIANE DURYEYEA

APPOINTMENT
M. CAMPBELL

Be It Resolved, that the Board of Education appointed Matthew Campbell as a substitute teacher for the 2007-2008 school year, as recommended by the Superintendent. Such appointment is 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.

BOARD COMMENTS

This time was set aside for Board comments.

PUBLIC COMMENTS

1. Mr. Vincent Wallace spoke in regard to goals
2. Ms. Elizabeth Fout spoke in regard to Corrective Action

On a motion by Mr. Meyer with a second by Mr. Otty, the Board of Education allowed Ms. Fout to speak for an additional two minutes.

Ayes – 4	Mr. Meyer	Nays – 2	Mrs. Abitabile
	Mr. Meister		Mr. Mabb
	Mrs. Daly		
	Mr. Otty		

3. Mrs. Henderson – Agency for trach services

EXECUTIVE SESSION

On a motion by Mr. Otty with a second by Mrs. Abitabile, the Board of Education went into Executive Session at 7:15 P.M.

Ayes – 6 Nays – 0

The Board of Education came out of Executive Session at 7:30 P.M. on a motion by Mr. Otty with a second by Mrs. Daly.

Ayes – 6 Nays – 0

ADJOURNED

The Board of Education meeting was adjourned at 7:31 P.M. on a motion by Mrs. Abitabile with a second by Mrs. Daly.

Ayes – 6 Nays – 0