

HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 3, 2007 – 7:00 P.M.
HUDSON HIGH SCHOOL

Minutes Meeting #12

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The regular meeting of the Hudson City School District Board of Education was held on December 3, 2007 at Hudson High School, 215 Harry Howard Ave., Hudson, NY. The meeting was called to order at 7:00 P.M. by President John Mabb with the following Board Members in attendance:

PRESENT: John J. Mabb
Peter S. Rost
Patricia L. Abitabile
Mary Daly
Emil Meister
Peter Meyer

ABSENT: Jeffrey Otty

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

PLEDGE OF ALLEGIANCE

Presentation/Awards

PRESENTATION

- A. Corrective Action Update

Public Comments

PUBLIC COMMENTS

- A. Mary Hallenbeck and Nicole Genito
- B. Vincent Wallace – FOIL Request

Superintendent’s Report

SUPT’S. REPORT

- A. Superintendent’s Goals
- B. Home Instruction
- C. ASHEP
- D. ALP
- E. School/Community Events

Agenda Changes – No changes noted.

AGENDA CHANGES

On a motion by Mrs. Abitabile with a second by Mr. Rost, the Board of Education extended the meeting until 10:00 P.M.

EXTENDED MTG.

Ayes – 6 Nays – 0

On a consent motion by Mr. Rost with a second by Mr. Meister, the Board of Education approved action on the following consent agenda items:

CONSENT MOTION

Ayes – 6 Nays – 0

Be It Resolved, that the Board of Education approved the following emergency transportation contracts, as recommended by the Superintendent:

EMERGENCY
TRANSPORTATION
CONTRACTS

1. Transportation contract with Coxsackie Transport to transport two special education students to St. Catherine’s with an aide at a cost of \$240.00 per attendance day, beginning November 19, 2007 and ending December 14, 2007. Bid opening is scheduled for December 14, 2007.
2. Transportation contract with Coxsackie Transport to transport one special education student to Children’s Home of Kingston at a cost of \$240.00 per attendance day, beginning November 26, 2007 and ending December 14, 2007. Bid opening is scheduled for December 14, 2007.

**TRANSPORTATION
BID RESULTS** Be It Resolved, that the Board of Education approved the results of the November 16, 2007 transportation bid opening, as attached, as recommended by the Superintendent.

**INDEPENDENT
AUDITOR'S REPORT** Be It Resolved, that the Board of Education accepted the Independent Auditor's Report for the year ended June 30, 2007.

**DATA COORDINATOR/
ANALYST POSITION** Be It Resolved, that the Board of Education established a Civil Service provisional position of Data Coordinator/Analyst in the district, as recommended by the Superintendent

**SUB TEACHER PER
DIEM RATES OF PAY** Be It Resolved, that the Board of Education adopted the following changes to substitute teacher per diem rates of pay for certified and uncertified individuals, as recommended by the Superintendent.

Certified	\$85.00/day
Uncertified	\$65.00/day

Long Term (Definition: More than 20 days and less than one semester in same position)

Certified	\$90.00/day
Uncertified	\$75.00/day

Regular Sub (Definition: Service in an encumbered position by semesters)

Certified	Per diem rate of a Step 1, Level 1 teacher
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Retired NYS teacher	\$100.00/day
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**CONSULTANT
AGREEMENT -
CANDACE LaRUE** Be It Resolved, that the Board of Education approved a consultant agreement, as attached, with the following for the 2007-2008 school year, as recommended by the Superintendent. (21st Century Grant)

Candace LaRue and Associates

**CSE AND CPSE
PLACEMENTS** Be It Resolved, that the Board of Education arranged for placement of students with disabilities (CSE and CPSE) as a result of meetings held on October 29, November 5, 14, 15, 16, 19, 20, 26, 27, 2007.

**CLASS TRIP TO
ITALY** Be It Resolved, that the Board of Education authorized the Hudson High School Italian class trip to Italy April 11-20, 2008, as attached, as recommended by the Superintendent.

EXECUTIVE SESSION On a motion by Mrs. Daly with a second by Mr. Meister, the Board of Education went into Executive Session at 9:31 P.M.

Ayes – 5 Nays – 1 Mr. Rost

The Board of Education came out of Executive Session at 10:28 P.M. on a motion by Mrs. Abitabile with a second by Mr. Meister.

Ayes – 6 Nays – 0

**APPOINTMENT
RESCINDED FOR
P. BLACKWELL** On a motion by Mr. Rost with a second by Mrs. Abitabile, the Board of Education rescinded the November 19, 2007 appointment of Patricia Blackwell to a three-year probationary position as music teacher at John L. Edwards Elementary School, as recommended by the Superintendent.

Ayes – 6 Nays – 0

The Board of Education, on a motion by Mr. Rost with a second by Mrs. Abitabile, appointed Patricia Blackwell, NYS certified music teacher, to a regular substitute position at John L. Edwards Elementary School, to cover a music teacher's leave of absence, effective November 26, 2007 through June 26, 2008, at an annual salary of Step 1, Level 1 of the teacher's salary schedule, \$38,882.00, pro-rated, with benefits, 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.

APPOINTMENT
P. BLACKWELL
REGULAR SUB

Ayes – 6 Nays – 0

The Board of Education, on a motion by Mr. Rost with a second by Mrs. Abitabile, appointed Kristen Williams, NYS certified students with disabilities grades 1-6, to a 0.6 FTE special education teacher position at M.C. Smith Middle School, effective November 13, 2007, at the 2005-2006 annual base salary of Step 1 Level 1, \$35,882.00, pro-rated and pending contract negotiations, 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.

APPOINTMENT
KRISTEN WILLIAMS

Ayes – 5 Nays – 1 Mr. Meyer

On a consent motion by Mr. Rost with a second by Mrs. Abitabile, the Board of Education approved action on the following items:

CONSENT MOTION

Ayes – 6 Nays – 0

The Board of Education rescinded the appointment of Sharon McEnroe and Bruce Buhler as teacher mentors for the 2007-2008 school year, as recommended by the Superintendent. (Mentor Teacher Intern Program)

RESCINDED APPT.
McENROE & BUHLER

The Board of Education approved the following as teacher mentors for the 2007-2008 school year at a stipend of \$1,200.00 each, as recommended by the Superintendent. (Mentor Teacher Intern Program)

APPROVED
TEACHER MENTORS

Marlene Paarmontier Victoria Dougherty Michelle Zlomek
Michael Antonelli

The Board of Education approved Sharon McEnroe as a member of the Steering Committee for the New Employee Mentoring Opportunities program for the 2007-2008 school year at a stipend of \$1,500.00, as recommended by the Superintendent. (Mentor Teacher Intern Program)

S. McENROE –
STEERING COMM.

The Board of Education appointed the following as instructors to teach the Over the Top program at Greenport and M.C. Smith Middle School at the contractual rate, not to exceed 27 hours each, as recommended by the Superintendent. (Titles V and VI)

APPOINTMENT
OVER THE TOP
INSTRUCTORS

Greenport HMS
Carol Rush Alicia McCagg
Lori Below

The Board of Education appointed Erin Doyle as a permanent substitute teacher at Hudson High School effective December 10, 2007, at the per diem rate of \$95.00, 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 require by law.

APPOINTMENT
ERIN DOYLE

New Business – Health Insurance Trust Agreement Amendment

NEW BUSINESS

Board Comments – This time was set aside for Board comments.

BOARD COMMENTS

Public Comments – This time was set aside for public comments.

PUBLIC COMMENTS

The Board of Education went into Executive Session on a motion by Mr. Meister with a second by Mrs. Abitabile at 10:42 P.M.

EXECUTIVE
SESSION

Ayes – 5 Nays – 1 Mr. Rost

The Board of Education came out of Executive Session at 10:52 P.M. on a motion by Mr. Rost with a second by Mrs. Abitabile.

Ayes - 6 Nays – 0

The Board meeting was adjourned at 10:55 P.M. on a motion by Mrs. Abitabile with a second by Mr. Meister.

ADJOURNED

Ayes – 6 Nays – 0

JOHN J. MABB, PRESIDENT
BOARD OF EDUCATION

FRIEDA A. VAN DEUSEN, CLERK
BOARD OF EDUCATION