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“OFFICIAL”

HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 12, 2011 – 7:00 P.M.
HUDSON HIGH SCHOOL LIBRARY

Minutes Meeting #12

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The regular meeting of the Hudson City School District Board of Education was held on December 12, 2011 at the Hudson High School library, 215 Harry Howard Ave., Hudson, NY.

PLEDGE OF ALLEGIANCE

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

PRESENT: Peter D. Merante, Sr.
Jeri Chapman
Elizabeth Fout
Kelly Frank
Peter Meyer

ABSENT: Carrie Otty
Peter A. Rice, Jr.
David Frank, Student Representative

ALSO PRESENT: Superintendent John F. Howe
Assistant Superintendent Maria J. Suttmeier
Business Manager Daniel P. Barrett
Clerk of the Board Frieda A. Van Deusen

Ms. Frank made a motion, seconded by Ms. Fout, that the Board of Education accept the Board Agenda. **AGENDA ACCEPTED**
Ayes – 5 Nays – 0 **MOTION CARRIED**

Presentations

PRESENTATIONS

Benetech Audit Final Report – Mr. Barry McNamara and Mr. Mark Quinlan from Benetech reviewed with the Board the audit report noting a \$34,000 savings for the District.

Old Business

OLD BUSINESS

The Board was asked to choose presentation topics for Questar III District Superintendent Baldwin to discuss when he attends our Board Meeting January 9, 2012.

Public Forum

PUBLIC FORUM

Mr. Wayne Kinney, representative from HTA, presented a check in the amount of \$500. from HTA to the Jeffrey Otty Scholarship Fund.

Consensus Agenda

CONSENSUS AGENDA

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Chapman, approve the following Board Meeting Minutes: **APPROVED BOARD MINUTES #10 and #11**

- A. Minutes #10, dated November 19, 2011, pages 3229-3230
- B. Minutes #11, dated November 28, 2011, pages 3231-3233

Ayes – 5 Nays – 0 **MOTION CARRIED**

**DONATION FROM
COLUMBIA CO.
CORRECTIONS
OFFICERS**

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Chapman, accept a donation in the amount of \$200.00 from the Columbia County Corrections Officers to defray the cost of new varsity basketball uniforms and direct the Board Clerk to send a thank you, as recommended by the Superintendent.

Ayes – 5 Nays – 0 MOTION CARRIED

**DONATION FROM
MICHAEL S.
JOHNSTON, LLC**

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Chapman, accept a donation in the amount of \$250.00 from Michael S. Johnston, LLC for the Hudson Bluehawk Nation Afterschool Program and direct the Board Clerk to send a thank you, as recommended by the Superintendent.

Ayes – 5 Nays – 0 MOTION CARRIED

**MOU – COLUMBIA
CO. DEPT. OF
HUMAN SERVICES**

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Chapman, approve a Memorandum of Understanding, as attached, with the Columbia County Department of Human Services/Behavioral Health Services Mental Health Clinic (CCDHS) for the provision of reimbursable school based mental health assessment and treatment services for district students by the CCDHS Mental Health Clinic (MHC) in the Hudson Junior-Senior High School, effective January 1, 2012 through June 30, 2012, as recommended by the Superintendent.

Ayes – 5 Nays – 0 MOTION CARRIED

**TRANSPORTATION
CONTRACT -
COXSACKIE
TRANSPORT**

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Chapman, approve a transportation contract, as attached, with Coxsackie Transport for a special education student attending Parsons who will be participating in an after school basketball program, at a cost of \$50.00 per attendance day, beginning December 5, 2011 and ending March 29, 2012, as recommended by the Superintendent.

Ayes – 5 Nays – 0 MOTION CARRIED

**SUPPLEMENTAL
BOND RESOLUTION
AS QSC BONDS**

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Chapman, adopt a supplemental bond resolution, as attached, authorizing issuance by the Hudson City School District of bonds authorized by the March 22, 2010 bond resolution for the 2010 capital project as “Qualified School Construction Bonds” and delegating certain powers in connection therewith to the President of the Board of Education, as recommended by the Superintendent.

Ayes – 5 Nays – 0 MOTION CARRIED

**FIELD TRIP TO
SIX FLAGS**

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Chapman, approve a field trip request for sixth grade students to visit Six Flags New England in Agawam, MA, on June 8, 2012, at no cost to the district, as attached, as recommended by the Superintendent.

Ayes – 5 Nays – 0 MOTION CARRIED

**TRANSPORTATION
ADVISORY
SERVICES**

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Chapman, approve a student transportation efficiency study with Transportation Advisory Services, as attached, at a cost of \$8,850.00 plus expenses not to exceed \$1,000.00, (70.7% aidable), as recommended by the Superintendent.

Ayes – 4 Nays – 1 Mr. Meyer MOTION CARRIED

**CSE & CPSE
PLACEMENTS**

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Chapman, arranges for placement of students with disabilities (CSE and CPSE meetings held on October 10, 11, 20, 27, November 14, 18, 28, 30, December 1, 2, 5, 6, 7, 8, 2011)

Ayes – 5 Nays – 0 MOTION CARRIED

**ASST. SUPT.’S
REPORT**

Curriculum and Instruction Updates – Ms. Suttmeier updated the Board on curriculum and instruction and informed them that curriculum mapping would be ready to go public the summer of 2012.

HUMAN RESOURCES**Personnel Agenda****December 12, 2011******REMOVE 14.1.1 TERMINATION **REMOVE****REVISED **REMOVE**

	Last Name	First Name	Position	Location	Effective Date
A.	Adamo	Pamela	School Nurse	HJSHS	12/12/11

****REMOVE 14.1.2 AREA COORDINATOR K-12 TERMINATION **REMOVE**

	Last Name	First Name	Position	Effective Date
A.	Adamo	Pamela	Health Services Coordinator	12/12/11

14.1.3 GRADUATE AND IN-SERVICE CREDITS – DECEMBER, 2011

	Last Name	First Name	Current Preparation	Name of Course	Credits	Remuneration
A.	Barnes	Beth	BS34MS	New Core Standards in Math	1	\$73.00
B.	Cartwright	Lisa	BS30MSED	New Core Standards in Math	1	\$73.00
C.	Cordato	Laurie	BS53MS	New Core Standards in Math	1	\$73.00
D.	DeCicco	Carmelita	BS43MS	New Core Standards in Math	1	\$73.00
E.	Dodig	Lisa	BS39MS	New Core Standards in Math	1	\$73.00
F.	Fredereksen	LuAnn	BS44MS	New Core Standards in Math	1	\$73.00
G.	Hom	Helen	BA37MSED	New Core Standards in Math	1	\$73.00
H.	Kipp	Diana	BS43MS	New Core Standards in Math	1	\$73.00
I.	LaPorto	Renee	BS48MS	New Core Standards in Math	1	\$73.00
J.	Lueck	Christina	BS32MSED	New Core Standards in Math	1	\$73.00
K.	Ohl	Teresa	BS34MS	New Core Standards in Math	1	\$73.00
L.	Quinion	Tani	BS33MSED	New Core Standards in Math	1	\$73.00
M.	Rutkey	Kristin	BA43MS	New Core Standards in Math	1	\$73.00
N.	Sheedy	Denise	BS46MS	New Core Standards in Math	1	\$73.00
O.	Sleezer	Mary Beth	BS37	New Core Standards in Math	1	\$73.00
P.	Smith	Robyn	BS37MSED	New Core Standards in Math	1	\$73.00
Q.	Stippa	Elisabeth	BS42MA	New Core Standards in Math	1	\$73.00
R.	Van Dyke	Deborah	BA34MS	New Core Standards in Math	1	\$73.00
S.	Wheeler	Deborah	BS38MSED	New Core Standards in Math	1	\$73.00
T.	Zlomek	Michelle	BA54EDM	New Core Standards in Math	1	\$73.00
				Total added to payroll		\$1,460.00

14.1.4 ABOLISH SUPPORT STAFF POSITION

	Position	Location	Effective Date	Notes
A.	1:1 Teacher Aide (regular ed classroom)	JLE	12/13/11	Student no longer needing this level of service

14.1.5 SUPPORT STAFF TRANSFERS

	Last Name	First Name	New Position	New Location	Former Position	Former Location	Hours	Effective Date	Notes
A.	Tillman	Ruby	1:1 Teacher Aide (self contained classroom)	JLE	1:1 Teacher Aide (regular ed classroom)	JLE	6 hrs/day at contractual rate	12/13/11	Former position abolished. Transferring into newly created position - Posting #N110911-122
B.	LoBosco	Judy	1:1 Teacher Aide	JLE	1:1 Teacher Aide (self contained classroom)	JLE	6.5 hrs/day at contractual rate	12/13/11	Former position was L Merante's (who resigned) Transferring into newly created position – Posting #N112311-123

14.1.6 SUPPORT STAFF APPOINTMENT

	Last Name	First Name	Position	Location	Hours	Rate of Pay	Effective Date	Notes
A.	Smith	JoAnne	1:1 Teacher Aide (self contained classroom)	JLE	6.5 hrs/day	\$8.44 per hour	12/13/11	Position vacated by J LoBosco

14.1.7 CREATE SUPPORT STAFF POSITION

	Position	Location	Hours	Rate of Pay	Effective Date	Notes
A.	1:1 Teacher Aide	JLE	6.5 hrs/day	\$8.44 per hour or contractual rate	12/12/11	To meet requirements of new student's IEP

14.1.8 CREATE HOME TO SCHOOL MEDIATOR POSITION

	Position	Hours	Rate of Pay	Effective Dates	Requirements	Notes
A.	Home to School Mediator for Ancram Group Home Students	3 hrs per day, 5 days per week	\$30 per hour	1/3/12-6/10/12	Applicant must have at least 2 years of experience working with at-risk adolescents	Mediator will assist student residents and provide crisis intervention. Will work closely with guidance and school staff to help students succeed within the school setting. (Funding via Title I Part D for Neglected/Delinquent Youth)

14.1.9 CREATE ACADEMIC TUTOR POSITION

	Position	Location	Hours	Rate of Pay	Effective Dates	Requirements	Notes
A.	Academic Tutor for Ancram Group Home Student	Ancram Group Home	1 hr per day, 4 days per week	\$48 per hour	1/3/12-6/10/12	NYS 7-12 Certification Required	To provide academic support in ELA & Math after school hours. Tutor will be reimbursed for mileage. (Funding via Title I Part D for Neglected/Delinquent Youth)

14.1.10 SUBSTITUTE STAFF APPOINTMENTS

	Last Name	First Name	Position	Certification	Rate of Pay	Effective Date
A.	Cheddie	Geeta	Substitute Teacher	Not Certified	\$65.00 per day	12/12/11
B.	Cheddie	Geeta	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	12/12/11
C.	Holmes	Megan	Substitute Teacher Aide	Not Certified	\$8.44 per hour	12/07/11
D.	LeBarron	Racheal	Substitute Teacher	Certified	\$85.00 per day	12/12/11
E.	LeBarron	Racheal	Substitute Teaching Assistant	Certified	\$14.17 per hour	12/12/11
F.	LeBarron	Racheal	Home Instructor	Certified	\$20.00 per hour	12/12/11
G.	Schnackenberg	Miranda	Substitute Teacher	Certified	\$85.00 per day	12/12/11
H.	Schnackenberg	Miranda	Home Instructor	Certified	\$20.00 per hour	12/12/11
I.	Steenburn	Samantha	Substitute Teacher	Not Certified	\$65.00 per day	12/12/11
J.	Steenburn	Samantha	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	12/12/11
K.	Wordon	Laurie	Substitute Nurse	Registered Nurse	\$20.00 per hour (max 5 hrs/day)	12/12/11

14.1.11 SUBSTITUTE STAFF RESIGNATION

	Last Name	First Name	Position	Effective Date
A.	Weigl	John	Substitute Teacher Substitute Teaching Assistant Home Instructor	12/12/11

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.