

HUDSON CITY SCHOOL DISTRICT  
ANNUAL RE-ORGANIZATIONAL BOARD OF EDUCATION MEETING  
MONDAY, JULY 9, 2007 – 6:00 P.M.  
HUDSON HIGH SCHOOL

Minutes Meeting #1

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The Annual Re-organizational Meeting of the Hudson City School District was held on July 9, 2007 in the Hudson High School, 215 Harry Howard Ave., Hudson, NY. The meeting was called to order at 6:00 p.m. by Frieda Van Deusen, Clerk of the Board of Education.

PRESENT: Patricia L. Abitabile  
Mary Daly  
John J. Mabb  
Peter Meyer  
Edward F. Nabozny  
Peter S. Rost  
John M. Rutkey, Jr.

ALSO PRESENT: Superintendent Dr. Fern Aefsky  
Assistant Superintendent Dr. Amanda Bagnato  
Business Manager Daniel P. Barrett  
Clerk of the Board Frieda A. Van Deusen

PLEDGE OF ALLEGIANCE

Mrs. Van Deusen, Clerk of the Board, administered the Loyalty Oath to Board Member, Peter Meyer. LOYALTY OATH:

Nominations for President of the Board of Education were accepted by the Clerk of the Board. NOMINATIONS  
John Mabb was nominated for the Presidency on a motion by Mr. Rost with a second by Mr. Rutkey. & ELECTION  
On a motion by Mr. Meyer with a second by Mr. Mabb, Mary Daly was also nominated for President. OF PRESIDENT  
There being no further nominations, nominations were closed and vote took place as follows: JOHN MABB

Vote for Mr. May: Ayes – 7 Nays – 0  
Vote for Mrs. Daly: Ayes – 1 Mr. Meyer Nays – 6

Mr. Mabb was elected President.

Frieda Van Deusen, Clerk of the Hudson City School District Board of Education, administered the LOYALTY OATH:  
Loyalty Oath to Mr. Mabb and congratulated him on his election as President of the Board of Education PRESIDENT  
for the 2007-2008 school year.

Mr. Mabb, newly appointed President, presided and conducted the election of the Vice President. ELECTION OF  
Peter Rost was nominated for Vice President on a motion by Mrs. Abitabile with a second by Mr. VICE PRES.  
Nabozny. There being no further nominations, nominations were closed and motion carried. Mr. Rost MR. ROST  
was elected Vice President.

Ayes – 7 Nays – 0

President John Mabb administered the Loyalty Oath of the Vice President, Peter Rost and Clerk of the LOYALTY OATH:  
Board, Frieda A. Van Deusen. The Clerk of the Board was delegated to administer the Loyalty Oath VICE PRES. &  
to the Treasurer, Deputy Treasurer, Internal Auditor, Tax Collector and School Attorney, at a later date. BD. CLERK

”RESOLVED, That The Bank of Greene County, Hudson, New York; Banknorth NA, Hudson, New YORK; and C.L.A.S.S. (New York Cooperative Liquid Assets Securities System), be and they are hereby OFFICIAL  
designated as the official depositories for all school funds of this said District,” on a motion by Mr. DEPOSITORIES  
Rost with a second by Mr. Rutkey.

The Bank of Greene County, Hudson, NY  
General Fund Federal E.S.E.A. School Lunch Fund  
Payroll Account Trust & Agency Fund Capital Renovation Fund  
General Fund Key Money Market Account

BANKNORTH NA, Hudson, NY (formerly Evergreen Bank)  
Extra Classroom Activity Fund – Hudson High School  
Extra Classroom Activity Fund – Hudson Middle School  
Extra Classroom Activity Fund – Elementary

OFFICIAL  
DEPOSITORIES CONT'D.

C.L.A.S.S.  
General Fund    Special Aid Fund    Capital Fund    School Lunch Fund

FLEET BANK, BANKNORTH NA, NATIONAL UNION BANK OF KINDERHOOK, FIRST NIAGARA BANK, and BANK OF GREENE COUNTY may be used from time to time for investment or borrowing purposes depending on rates.

Ayes – 7            Nays – 0

RESOLUTION FOR  
SINGLE SIGNATURE

“RESOLVED by the Board of Education, on a motion by Mr. Rost with a second by Mrs. Abitabile, that checks drawn on the Board of Education Account of the City School District at The KEYBANK OF NEW YORK may be signed by the printed facsimile signature of the District Treasurer of the School District, with like force and effect as if said facsimile signature had been affixed by such officer manually, and that said bank is hereby authorized, empowered and directed to pay said checks so drawn and to charge the account of the School District, with like force and effect as if the said signature had been affixed by such officer, and be it RESOLVED, That said Bank shall not be liable for and that this School District does hereby waive any claim which it may have against said Bank, and does hereby agree to indemnify and save harmless said Bank from any liability, loss or damage incurred by it for paying or charging to the account of this School District any checks to which such facsimile signature is affixed, or by the use of any dies, devices, machinery or equipment used by the School District for that purpose.”

Ayes – 7            Nays - 0

STANDARD  
REQUIREMENTS

“RESOLVED by the Board of Education, on a motion by Mr. Rost with a second by Mr. Rutkey, that this said District continue to use the following standard requirements set forth below which among others are outlined in the Regulations of the Commissioner of Education of the State of New York.

- A. Approved system of Treasurer’s Receipts
- B. An annual audit of the Treasurer’s records either by Certified Public Accountant, independent or outside accountant, or by a committee of three members of the Board of Education other than the Clerk and the Treasurer.
- C. Approved system of borrowing to meet fiscal responsibilities by the District Clerk and Board of Education President.”

Ayes – 7            Nays - 0

DATE & TIME OF  
BOARD MEETINGS

Resolved, that the Board of Education, on a motion by Mr. Rost with a second by Mr. Nabozny, authorized the date and time of the Board of Education meetings, as attached, unless otherwise determined by the Board.

Ayes – 7            Nays - 0

BOARD’S  
AUTHORIZATION

Resolved, that the Board of Education, on a motion by Mr. Rost with a second by Mrs. Abitabile, be authorized to attend conferences, conventions, workshops, etc. with designated expenses as approved on a per request basis by the Board.

Ayes – 7            Nays - 0

SUPERINTENDENT’S  
AUTHORIZATION

Resolved, that the Board of Education, on a motion by Mr. Rost with a second by Mr. Rutkey, authorized the Superintendent to:

- A. Certify payroll and per diem employees.
- B. Approve attendance at professional conferences.
- C. Approve budget transfers.
- D. Sign contracts

Ayes – 7            Nays – 0

AUTHORIZATION TO  
INVEST FUNDS

Resolved, that the Board of Education, on a motion by Mrs. Abitabile with a second by Mr. Rost, authorized the Treasurer to invest District funds per State Aid requirements.

Ayes – 7            Nays - 0

AUTHORIZATION  
GRANTS IN AID

Resolved, that the Board of Education, on a motion by Mr. Rost with a second by Mrs. Abitabile, authorized the Superintendent to apply for Grants in Aid. (State and Federal)

Ayes – 7            Nays - 0

Resolved, that the Board of Education, on a motion by Mr. Rost with a second by Mr. Rutkey, adopted the following non-resident tuition rates for the 2007-2008 school year, as recommended by the Superintendent.

NON-RESIDENT  
TUITION RATES

Grades K-6	\$ 7,330
Grades 7-12	\$ 6,025
Special Ed Student 60% of day – K-6	\$26,968
Special Ed Student 60% of day – 7-12	\$25,663
Special Ed Student 20% of week – K-6	\$17,727
Special Ed Student 20% of week – 7-12	\$16,422
Ayes – 7	Nays - 0

Resolved, that the Board of Education, on a motion by Mr. Rost with a second by Mr. Rutkey, established the following Petty Cash funds for the 2007-2008 school year.

PETTY CASH

High School – Principal	\$50.00
Middle School – Principal	50.00
J. L. Edwards – Principal	20.00
Greenport – Principal	20.00
Board of Education Office – Superintendent	75.00
Business Manager Office – Daniel Barrett	50.00
Student Services Office – Frank Mulhern	50.00
Assistant Superintendent – Amanda Bagnato	25.00
Ayes – 7	Nays - 0

Resolved, that the Board of Education, on a motion by Mrs. Abitabile with a second by Mr. Rost, appointed the following for the 2007-2008 school year:

ANNUAL  
APPOINTMENTS

Treasurer – Daniel P. Barrett	
Clerk of the Board – Frieda A. Van Deusen	
Records Access Officer – Daniel P. Barrett	
Records Management Officer – Daniel P. Barrett	
Purchasing Agent – Daniel P. Barrett	
Title IX Compliance Officer – Daniel P. Barrett	
Section 504 Compliance Officer – Frank Mulhern	
Deputy Treasurer – Florence Stickles	
Tax Collector – Florence Stickles	
Tax Collector Assistant – Ellen Groll	
Internal Auditor – Raymond Cerrone, CPA	
Internal Claims Auditor – Joan Simmons	
Independent External Auditor – Raymond G. Preusser, CPA, PC	
District Emergency Coordinator – George Keeler	
Safety and Health Designee – George Keeler	
Asbestos (LEA) Designee – George Keeler	
Americans With Disabilities Act (ADA) Coordinator – George Keeler	
Liaison for the Education of Homeless Children & Youth – Frank Mulhern	
HIPAA Officer – Barbara Lasher	
School Physician – Dr. Irma Waldo	\$20,000
Supervising Dentist – Dr. Danz	\$ 1,000
School District Attorney – Rapport, Meyers, Whitbeck, Shaw & Rodenhauen	\$230.00 per hour (partners) \$190.00 per hour (associates)
Labor Relations Attorney – Donoghue, Thomas, Auslander & Drohan	\$195.00 per hour (attorneys) \$85.00 per hour (paralegal)
School District Insurance Consultant – First Niagara Risk Management, Inc.	
School District Architect – Rhinebeck Architecture & Planning	
Mileage Reimbursement Rate (In accordance with IRS)	48.5 cents/mi.
Ayes – 7	Nays – 0

Resolved, that the Board of Education , on a motion by Mr. Rost with a second by Mr. Rutkey, adopted all the NYSSBA Hudson City School District Policy Manual for 2007 and Code of Ethics.

ADOPTED  
BOARD  
POLICIES

Ayes – 4      Nays – 2      Mr. Nabozny      Abstentions – 1      Mr. Meyer  
Mrs. Daly

OFFICIAL  
NEWSPAPERS

Resolved, that the Board of Education, on a motion by Mr. Rost with a second by Mr. Nabozny, designated the Register Star and The Independent as official newspapers for the Hudson City School District.

Ayes – 7                      Nays - 0

BOARD COMMITTEES  
APPOINTED

Resolved, that the Board of Education, on a motion by Mrs. Abitabile with a second by Mr. Nabozny, established the following Board Committees as follows:

- A. Public Information
- B. Audit
- C. Facilities
- D. Board Policy

Ayes – 7                      Nays - 0

DISTRICT CSE & CPSE  
CHAIRS APPROVED

Be It Resolved, that the Board of Education, on a motion by Mr. Rost with a second by Mr. Nabozny, approved the Chairs of the district-wide CSE and CPSE committees and sub-committees, as attached, as recommended by the Superintendent.

Ayes – 7                      Nays – 0

CONSENT MOTION

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

Ayes – 7                      Nays – 0

CHAIN OF COMMAND  
HIGH SCHOOL

Be It Resolved, in the event that Steven Spicer, Principal of Hudson High School, is not physically present in the Hudson High School on one or more days (or portions thereof) during the 2007-2008 school year, that Derek Reardon, Associate Principal, be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that in the event that Derek Reardon is unavailable or otherwise unable to be physically present in the Hudson High School to serve as “Acting Principal” in the absence of Steven Spicer, Amanda Bagnato, Assistant Superintendent, is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

CHAIN OF COMMAND  
MIDDLE SCHOOL

Be It Resolved, in the event that Ryan Groat, Principal of Montgomery C. Smith Middle School, is not physically present in the Montgomery C. Smith Middle School on one or more days (or portions thereof) during the 2007-2008 school year, that Maria Suttmeier, Associate Principal, be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that in the event that Maria Suttmeier is unavailable or otherwise unable to be physically present in the Montgomery C. Smith Middle School to serve as “Acting Principal” in the absence of Ryan Groat, Mark Brenneman, Associate Principal, hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that in the event that neither Maria Suttmeier nor Mark Brenneman are available and/or able to be physically present in the Montgomery C. Smith Middle School to serve as “Acting Principal”, in the absence of Ryan Groat, Frank Mulhern, Director of Student Services, is hereby designated to be the “Acting Principal” for all short-term discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

July 9, 2007

Be It Resolved, in the event that Thomas Baumgartner, Principal of Greenport Elementary School, is not physically present in the Greenport Elementary School on one or more days (or portions thereof) during the 2007-2008 school year, that Thomas Gavin, Principal of ALP, be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

CHAIN OF  
COMMAND -  
GREENPORT

Be It Further Resolved, that in the event that Thomas Gavin is unavailable or otherwise unable to be physically present in the Greenport Elementary School to serve as “Acting Principal” in the absence of Thomas Baumgartner, Frank Mulhern, Director of Student Services, is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Be It Resolved, in the event that Carol Gans, Principal of John L. Edwards School, is not physically present in the John L. Edwards Elementary School on one or more days (or portions thereof) during the 2007-2008 school year, that Frank Mulhern, Director of Student Services, be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

CHAIN OF  
COMMAND -  
JLE

Be It Further Resolved, that in the event that Frank Mulhern is unavailable or otherwise unable to be physically present in the John L. Edwards Elementary School to serve as “Acting Principal” in the absence of Carol Gans, Thomas Gavin, ALP Principal, is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Be It Resolved, in the event that Thomas Gavin, Principal of ALP, is not physically present in the ALP on one or more days (or portions thereof) during the 2007-2008 school year, that Thomas Baumgartner, Principal of Greenport Elementary School, be appointed “Acting Principal” for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

CHAIN OF  
COMMAND -  
ALP

Be It Further Resolved, that in the event that Thomas Baumgartner is unavailable or otherwise unable to be physically present in the ALP to serve as “Acting Principal” in the absence of Thomas Baumgartner, Frank Mulhern, Director of Student Services, is hereby designated to be the “Acting Principal” for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

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

PUBLIC  
COMMENTS

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

BOARD  
COMMENTS

Superintendent’s Report -

A. Spoke in regard to the Abstinence Grant – Losing funding as of 9/30/07

B. Sub calling in-house or by QUESTAR

C. Adult GED Program

SUPT.’S.  
REPORT

Agenda Changes – No changes to the agenda noted.

AGENDA

Old Business -

OLD  
BUSINESS

New Business - Less recess time for the 6<sup>th</sup> Grade discussed.

NEW  
BUSINESS

July 9, 2007

- COMMITTEE REPORTS
- A. Facilities – Mr. Rost spoke in regard to the Capital Project and that the asbestos abatement started 7/9/07. Mr. Rutkey will be the new Chairman of this committee
  - B. Public Information – Mr. Nabozny will be Chairman of this committee
  - C. Board Policy – Mrs. Abitabile reported that the Facility Use Policy would be presented at the next board meeting
  - D. Audit – Mr. Rost will be the new Chairman of this committee
- APPROVED BOARD MINUTES #29
- Be It Resolved, that the Board of Education, on a motion by Mr. Rost with a second by Mrs. Abitabile, approved Board Meeting Minutes #29, dated May 29, 2007, pages 2771-2774  
Ayes – 7                      Nays – 0
- DONATION FROM CHILDREN’S FOUNDATION ACCEPTED
- Be It Resolved, that the Board of Education, on a motion by Mr. Rost with a second by Mr. Rutkey, accepted a donation from the Children’s Foundation of Columbia County in the amount of \$2,500.00 for the HMS Afterschool Program and directed the Clerk of the Board to send a thank you letter, as recommended by the Superintendent.  
Ayes – 7                      Nays – 0
- CONSENT MOTION
- On a consent motion by Mr. Rost with a second by Mr. Rutkey, the Board of Education approved action on the following items:  
Ayes – 7                      Nays – 0
- CAROUSEL INDUS. SERVICE AGREEMENT
- Be It Resolved, that the Board of Education approved a 2007-2008 Service Agreement with Carousel Industries for phone switch and equipment maintenance district-wide at a cost of \$2595.44 a month, as recommended by the Superintendent.
- HEALTH SERVICE CONTRACT – CITY SCHOOL DISTRICT OF ALBANY
- Be It Resolved, that the Board of Education approved a 2006-2007 Health Service Contract with the City School District of Albany for three (3) district students attending private schools in the City of Albany School District at a cost of \$540.68 per student, for a total cost of \$1,622.04, as recommended by the Superintendent.
- NEEDHAM RISK MANAGEMENT CONTRACT
- Be It Resolved, that the Board of Education approved a Consulting Agreement for 2007-2008 school year with Needham Risk Management Resource Group, LLC to assist us in the maintenance of the health and safety programs at the District with no change in rate from the 2006-2007 school year, as recommended by the Superintendent.
- NATIONAL SCHOOL LUNCH PROGRAM AGREEMENT
- Resolved, that the Board of Education, on a motion by Mr. Rost with a second by Mr. Rutkey, entered into an agreement for the 2007-2008 school year to participate in the National School Lunch Program, School Breakfast Program, and/or Special Milk Program and accepted the responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under our jurisdiction, as recommended by the Superintendent.
- TABLED MOTION RE. HHS CLASS OF 1947 SCHOLARSHIP
- On a motion by Mr. Rost with a second by Mrs. Abitabile, the Board of Education tabled the establishment of The HHS Class of 1947 Scholarship until next meeting.  
Ayes – 7                      Nays – 0
- CONSENT MOTION
- On a consent motion by Mr. Rost with a second by Mrs. Abitabile, the Board of Education approved action on the following items:  
Ayes – 7                      Nays – 0
- COLLECTION OF TAXES
- Whereas, the Hudson City School District is authorized under Real Property Tax Law, §1326 to levy and collect taxes in installments on or before such days as it prescribes by resolution;
- Now, Therefore, Be It Resolved, that in accordance with its authority under Real Property Tax Law, §1326, the Hudson City School District Tax Collector be directed to collect school taxes for the 2007-2008 fiscal year on an installment basis, the first half to be payable without interest or penalty during the period July 15-August 15, 2007 and the second half to be payable without interest or penalty during the period September 15-October 15, 2007; and
- Be It Further Resolved, that no installment shall be collected by the Hudson City School District Tax Collector unless all prior installments of current taxes, including interest, shall have been paid or shall be paid at the same time.

Be It Resolved, that the Board of Education approved the 2007-2008 Tax Warrant.

TAX WARRANT

The next Board of Education meeting will be held on July 30, 2007 at 7:00 PM at HHS.

NEXT BOARD MTG.

On a motion by Mr. Rost with a second by Mrs. Daly, the Board of Education went into Executive Session at 7:08 P.M.

EXECUTIVE  
SESSION

Ayes – 7            Nays – 0

The Board of Education came out of Executive Session at 7:17 P.M. on a motion by Mrs. Abitabile with a second by Mr. Rutkey.

Ayes – 7            Nays – 0

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

CONSENT MOTION

Ayes – 5            Nays – 2    Mr. Rost and Mrs. Daly

Be It Resolved, that effective July 1, 2007 the annual compensation of Dr. Fern Aefsky shall be increased by 7.587%.

DR. AEFSKY'S  
SALARY INCREASE

Be It Resolved, that effective July 1, 2007 the annual compensation of Dr. Amanda Bagnato shall be increased by 4.8%.

DR. BAGNATO'S  
SALARY INCREASE

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 – 7            Nays – 0

The Board of Education appointed Daniel C. King, NYS certified social studies 7-12, to a three-year probationary position as social studies teacher in the social studies tenure area at M.C. Smith Middle School, effective September 1, 2007 through August 31, 2010, at an annual base salary of Step 4 Level 8, \$46,649.00, 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  
DANIEL C. KING

The Board of Education appointed Justin Cukerstein, NYS certified social studies 7-12, to a three-year probationary position as social studies teacher in the social studies tenure area at Hudson High School, effective September 1, 2007 through August 31, 2010, at an annual base salary of Step 1 Level 2, \$35,882.00, 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  
J. CUKERSTEIN

The Board of Education accepted the resignation of Allison Cusumano, probationary speech therapist at M.C. Smith Middle School, effective July 2, 2007, as recommended by the Superintendent.

RESIGNATION  
A. CUSUMANO

The Board of Education accepted the resignation of Stacey L. (Racicot) Muscato, probationary social studies teacher at ALP, effective August 1, 2007, as recommended by the Superintendent.

RESIGNATION  
S. (RACICOT)  
MUSCATO

The Board of Education appointed the following as grade level chairs for the 2007-2008 school year at 2005-2006 stipends, pending contract negotiations, as recommended by the Supt.

APPOINTMENT  
GRADE LEVEL  
CHAIRS

Lisa Dolan	Fifth Grade Level Co-Chair	\$1,547.58
Michelle Cousins	Fifth Grade Level Co-chair	\$1,547.58
William Liberty	Sixth Grade Level Chair	\$3,095.15

The Board of Education appointed Sean Mulvey at Modified Cross Country Coach for the 2007-2008 school year at a 2005-2006 stipend of \$1,352.00, pending contract negotiations, as recommended by the Superintendent.

APPOINTMENT  
S. MULVEY – CROSS  
COUNTRY COACH

- APPOINTMENT  
J. KEYSER & P. NEAR The Board of Education appointed Jodi Keyser and Phelicia Near as Freshman Class Co-Advisors for the 2007-2008 school year at a 2005-2006 stipend of \$273.50 each, pending contract negotiations, as recommended by the Superintendent.
- APPROVED PAY FOR  
ROBOTICS WORK The Board of Education approved payment to Jack Beyer and Bruce Buhler of \$900.00 each for their work with the Robotics team during the 2006-2007, as recommended by the Superintendent. (21<sup>st</sup> Century Grant)
- TRANSFER FOR  
JANET LENTO The Board of Education approved the transfer of Janet Lento, tenured special education teacher, from unpaid leave of absence status to a special education teacher position at Hudson High School at a 2005-2006 base salary of Step 5 Level 11, \$50,235.00 pending contract negotiations, effective September 1, 2007, as recommended by the Superintendent.
- TRANSFER FOR  
GARY FINELLI The Board of Education approved the transfer of Gary Finelli, tenured art teacher, from Greenport Elementary School to Hudson High School, effective September 1, 2007, as recommended by the Superintendent.
- APPOINTMENT  
C. VAN ALPHEN AND  
A. McCAGG The Board of Education appointed Cynthia Van Alphen and Alicia McCagg as substitute teachers for the 2007 Special Education Summer School program at the hourly rate of \$22.22, as recommended by the Superintendent.
- APPOINTMENT  
KIMBERLY BERRIN The Board of Education appointed Kimberly Berrin as a substitute teacher for the 2007 Special Education Summer School program at the per diem rate of \$70.00, as recommended by the Superintendent.
- APPOINTMENT  
IRENE PORCARO The Board of Education appointed Irene Porcaro as substitute nurse for the 2007 Special Education Summer School program at the hourly rate of \$20.00, as recommended by the Superintendent.
- VOLUNTEER  
THOMAS PATTERSON The Board of Education approved Thomas Patterson as a volunteer with the 2007-2008 football team, as recommended by the Superintendent.
- CONSENT MOTION On a consent motion by Mr. Nabozny with a second by Mr. Rost, the Board of Education approved action on the following items:  
Ayes – 7 Naya – 0
- APPOINTMENT  
CAROL PETERS The Board of Education appointed Carol Peters as child associate to the Primary Mental Health Program at John L. Edwards Elementary School for the 2007-2008 school year at an hourly rate of \$15.00, as recommended by the Superintendent. (Title IV)
- APPOINTMENT  
K. CLARK AND  
MICHAEL FULTON The Board of Education appointed the following to their respective positions for the term of the 21<sup>st</sup> Century Grant, effective through June 30, 2009, as recommended by the Superintendent.
- |   |                |
|---|----------------|
| Afterschool Program Director  | Kathleen Clark |
| Afterschool Program Coordinator<br>for the 21 <sup>st</sup> Century Learning Center | Kathleen Clark |
| Afterschool Program Coordinator   | Michael Fulton |
- APPOINTMENT  
WAYNE FRANCIS  
SUMMER LABORER  
SUPERVISOR The Board of Education appointed Wayne Francis as summer laborer supervisor effective June 25, 2007, Monday-Friday, 7:00 a.m. to 3:30 p.m. prior to July 1, 2007 and 7:00 a.m. to 2:30 p.m. beginning July 1, 2007, at a rate of \$8.00 per hour, as recommended by the Superintendent.
- APPOINTMENT  
WAYNE FRANCIS  
STAGE LIGHTING The Board of Education appointed Wayne Francis as stage lighting technician at the high school and middle school for use of facilities at the rate of \$20.00 per hour, as recommended by the Superintendent.
- TRANSFER  
JOHN NERO, JR. The Board of Education approved the transfer of John Nero, Jr. from a laborer position at Hudson High school to a laborer/floater position at M.C. Smith Middle School, effective July 8, 2007 with no change in salary, as recommended by the Superintendent.

The Board of Education accepted the resignation of Lea Schwartz, teacher aide at M.C. Smith Middle School, effective end of day on June 22, 2007, as recommended by the Superintendent.	RESIGNATION LEA SCHWARTZ
The Board of Education removed Sally Meicht from the teacher aide substitute list for the 2007-2008 school year, per her request, as recommended by the Superintendent.	S. MEICHT – REMOVED FROM SUB AIDE LIST
On a consent motion by Mr. Rost with a second by Mrs. Abitabile, the Board of Education approved action on the following items: Ayes – 7                   Nays – 0	CONSENT MOTION
The Board of Education appointed Angela Nassimos, NYS certified art, to a three-year probationary position as art teacher in the art tenure area at John L. Edwards Elementary School, effective September 1, 2007 through August 31, 2010, at an annual base salary of Step 1 Level 1, \$35,882.00, 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 A. NASSIMOS
The Board of Education appointed Krista Hall to a three-year probationary position as English teacher in the 7-12 English tenure area at M.C. Smith Middle School, contingent upon confirmation of NYS English certification, effective September 1, 2007 through August 31, 2010, at an annual base salary of Step 1 Level 1, \$35,882.00, 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 KRISTA HALL
The Board of Education appointed Brenda Pare´, NYS certified mathematics 7-12, to a three-year probationary position as mathematics teacher in the 7-12 mathematics tenure area at Hudson High school, effective September 1, 2007 through August 31, 2010, at an annual base salary of Step 1 Level 1, \$35,882.00, 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 BRENDA PARE´
The Board of Education appointed Pam Adamo, registered professional nurse, as school nurse at Hudson High School, effective September 1, 2007, at a 2005-2006 annual salary of \$27,500.00 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 PAM ADAMO
The Board of Education appointed Alice Hoffman as a substitute teacher for the 2007 Special Education Summer School program at the hourly rate of \$22.22, as recommended by the Superintendent.	APPOINTMENT ALICE HOFFMAN
The Board of Education approved payment to the following teachers for summer curriculum grant writing at the contractual rate, as recommended by the Superintendent.	APPROVED PAY SUMMER CURR. GRANT WRITING
Richard Bobrick                                   \$660.00                   Grade 6 – Earth Science Laurie Cordato, Beth Barnes               \$2,670.00 total       Grades 1 and 2 – Math Diana Kipp, Donna Accuosti Mary Ann Murphy, Sharon Getty       \$2,670.00 total       Grade 3 Math Marlene Paarmentier	
<u>Public Comment</u> – This time was set aside for public comment.	PUBLIC COMMENT
<u>Board Comment</u> – This time was set aside for Board comment.	BOARD COMMENT

ADJOURNED

On a motion by Mr. Rost with a second by Mr. Nabozny, the Board of Education meeting was adjourned at 7:24 p.m.

Ayes – 7            Nays - 0