



The following Consent Agenda items were approved on a consent motion by Mrs. Abitabile with a second by Mrs. Daly.

Ayes – 5                      Nays – 0

CONSENT AGENDA  
ITEM APPROVED

Be It Resolved, that the Board of Education corrected Board Meeting Minutes of July 30, 2007 regarding the rate per hour for Lynn Windhorst, swim instructor PT (aerobics), to read \$12.50 *per hour*, as recommended by the Superintendent.

CORRECTION RE.  
LYNN WINDHORST

Be It Resolved, that the Board of Education approved Board Meeting Minutes #2, dated July 30, 2007, pages 2800-2804.

APPROVED MINUTES  
#2

Be It Resolved, that the Board of Education approved a special education transportation contract with Cocksackie Transport to transport one district student to his home for a visit from his residential placement at the Kolbourne School on August 3, 2007 at a cost of \$370.00 (one way only), as recommended by the Superintendent.

TRANSPORTATION  
CONTRACT

The motion made by Mrs. Abitabile and seconded by Mrs. Daly, regarding agreement with The School & Community Services Project was tabled for more clarification.

MOTION TABLED  
RE. SCHOOL &  
COMMUNITY PROJECT

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

Ayes – 5                      Nays – 0

CONSENT MOTION

Be It Resolved, that the Board of Education approved a lease agreement with Questar III for the Rental of twelve (12) classrooms for the period of July 1, 2007 through August 17, 2007 located at M.C. Smith Middle School at the rental cost of \$6,300.00, as recommended by the Superintendent.

LEASE AGREEMENT  
WITH QUESTAR III

Be It Resolved, that the Board of Education approved the following tax refunds, as recommended by the Superintendent.

TAX REFUNDS

1. 2005-2006 Taxes – city of Hudson – Gladyce Babcock – Clerical Error – Aged Exemption omitted at assessor level. Tax Refund: \$336.84
2. 2006-2007 Taxes – Town of Livingston – Richard Vanorio – Clerical Error – Agricultural Exemption omitted at assessor level. Tax Refund: \$1,656.85
3. 2006-2007 Taxes – City of Hudson – Seewall Motel Corp. – Stipulation of Settlement. Tax \$9380.36, Interest \$469.10, Total Refund: \$9,849.46

Be It Resolved, that the Superintendent is authorized to expend contractually agreed amounts to currently employed persons performing summer and other additional services as required for the operation of the district and under the terms of the contracts between district unions and the district.

SUPERINTENDENT  
AUTHORIZATION

Be It Resolved, that the Board of Education approved the Treasurer's Report for the month of June 2007, as attached, as recommended by the Superintendent.

TREASURER'S  
REPORT

The next Board of Education meeting will be held on September 10, 2007 at HHS at 7:00 PM

NEXT MEETING

On a motion by Mrs. Daly with a second by Mrs. Abitabile, the Board of Education went into Executive Session at 9:13 P.M.

Ayes – 5                      Nays – 0

EXECUTIVE  
SESSION

The Board of Education came out of Executive Session at 9:43 P.M. on a motion by Mrs. Abitabile with a second by Mr. Rutkey.

Ayes – 5                      Nays – 0

- PERSONNEL AGENDA ITEMS ADOPTED On a motion by Mr. Rutkey with a second by Mrs. Abitabile, the Board of Education adopted the following personnel agenda items:  
Ayes – 4 Nays – 1 Mr. Meyer
- APPOINTMENT L. SERAFINI-ALONZI The Board of Education appointed Lisa Serafini-Alonzi, NYS certified Italian 7-12, to a three-year probationary position as Italian teacher in the foreign language tenure area at M.C. Smith Middle School, effective September 1, 2007 through August 31, 2010, at an annual base salary of Step 2 Level 3, \$39,472.00 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 JOANNE LANUTO The Board of Education appointed Joanne Lanuto, NYS certified school psychologist, to a three-year probationary position as school psychologist in the school psychologist tenure area at John L. Edwards Elementary School, effective September 1, 2007 through August 31, 2010, at an annual base salary of Step 2 Level 4, \$39,472.00 plus the school psychologist index increase of 1.08 - \$3158.00, for a total base salary of \$42,630.00 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.
- RESIGNATION CARLA PERRONE The Board of Education accepted the resignation of Carla Perrone, ESL teacher at John L. Edwards Elementary School, effective September 1, 2007, as recommended by the Superintendent.
- TRANSFER FOR A. MASTRIANNI The Board of Education transferred Andrea Mastrianni, tenured music teacher, from M.C. Smith Middle School to Hudson High School effective September 1, 2007, as recommended by the Superintendent.
- APPOINTMENT W. MAZZALI The Board of Education appointed William Mazzali to a three-year probationary teaching assistant position, Level IV, year 1 of service, assigned to special education at Hudson High School for 6.5 hours per day at the rate of \$10.99 per hour, effective September 1, 2007 and extending through August 31, 2010, 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 M. SANFORD The Board of Education appointed Matthew Sanford to a three-year probationary teaching assistant position, Level IV, year 1 of service, assigned to special education at Hudson High School for 6.5 hours per day at the rate of \$10.99 per hour, effective September 1, 2007 and extending through August 31, 2010, 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 SUB TEACHERS The Board of Education appointed individuals, as attached, as substitute teachers 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.
- APPOINTMENT HOME INSTRUCTORS The Board of Education appointed the following as home instructors 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.

Kimberly Berrin	Robert Malfetano	Carolyn West
Nan French	Anthony Senerchia	Dara Young
Alice Hoffman	Alice Tunison	Jeannine Zwoboda
Melanie Lupoli	Carolyn West	

The Board of Education accepted the resignation of Carol Bartholomew, teacher aide at Hudson High School, for the purpose of retirement, effective August 9, 2007, as recommended by the Superintendent. RETIREMENT  
C. BARTHOLOMEW

The Board of Education accepted the resignation of Lynn Wolfner, teacher aide at John L. Edwards Elementary School, effective August 6, 2007, as recommended by the Superintendent. RESIGNATION  
LYNN WOLFNER

The Board of Education appointed the following as substitute teacher aides 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. APPOINTMENT  
SUB TEACHER AIDES

Feroza Akhter	Taslima Khanam	Beverly Schneider
Debra Brash	Patricia Koskowski	Theodosia Scott
Justin Elliott	Roberta Pierce	Kim Williams
Nicole Franco	Dolly Sacco	

The Board of Education appointed Kelly Cowan as a food service helper substitute for the 2007-2008 school year at the rate of \$8.25 per hour, pending 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  
KELLY COWAN  
FSH SUB

The Board of Education appointed Justin Elliott as a substitute laborer effective August 13, 2007 at the rate of \$7.50 per hour, as recommended by the Superintendent. APPOINTMENT  
JUSTIN ELLIOTT

The Board of Education approved an unpaid leave of absence for family reasons for Patricia Sacco, cafeteria manager at John L. Edwards Elementary School, effective September 17 through October 12, 2007, as recommended by the Superintendent. UNPAID LEAVE FOR  
PATRICIA SACCO

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 – 4      Nays – 1      Mr. Meyer

Be It Resolved, that the Board of Education created three (3) special education teacher positions effective September 1, 2007, as recommended by the Superintendent. CREATED 3 SPEC ED  
TEACHER POSITIONS

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 July 23, August 14 and 15, 2007. SPECIAL ED  
PLACEMENTS

Be It Resolved, that the Board of Education approved the transportation extensions and contracts for the 2007-2008 school year, as attached, as recommended by the Superintendent. TRANSPORTATION  
EXT. & CONTRACTS

Be It Resolved, that the Memorandum of Agreement between the Superintendent and the Hudson Administrators' Association be approved and funded to the extent required at law. MOA FOR HUDSON  
ADMINISTRATORS

APPOINTMENT  
JUSTINE MAGIER

Be It Resolved, that the Board of Education appointed Justine Magier, NYS certified music, to a three-year probationary position as music teacher in the music tenure area at M.C. Smith Middle 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.

TARA McSHERRY-WOLFE  
INCREASED  
ASSIGNMENT

Be It Resolved, that the Board of Education increased the assignment of Tara McSherry-Wolfe, certified tenured school social worker in the K-12 school social worker tenure area, from 0.7 FTE school social worker to 1.0 FTE school social worker, effective September 1, 2007 at her current 2005-2006 base salary of Step 7 Level 15, \$57,412.00, pending contract negotiations, as recommended by the Superintendent. (Homeless Children & Youth Grant)

EXTRA-CURR.  
APPOINTMENTS

Be It Resolved, that the Board of Education appointed the following to extracurricular positions for the 2007-2008 school year at 2005-2006 stipends, pending contract negotiations, as recommended by the Superintendent.

Lynn Kane	Girls' Varsity Basketball Assistant	\$3,096.00
Debbie Hart	Varsity and JV Cheerleading co-coach	\$ 806.00

APPOINTMENT  
L. DELLAVECHIA  
SUB TEACHER CALLER

Be It Resolved, that the Board of Education appointed Lorraine Dellavechia as substitute teacher caller and medical/behavioral instructor caller for the 2007-2008 school year at a stipend of \$625.00 per month for ten (10) months, as recommended by the Superintendent.

APPOINTMENT  
B. ELLIOTT  
SUB AIDE CALLER

Be It Resolved, that the Board of Education appointed Barbara Elliott as substitute teacher aide caller for the 2007-2008 school year at a stipend of \$580.00 per month for ten (10) months, as recommended by the Superintendent.

PUBLIC COMMENTS

This time was set aside for public comments.

BOARD COMMENTS

This time was set aside for Board comments.

EXECUTIVE SESSION

On a motion by Mrs. Abitabile with a second by Mr. Rutkey, the Board of Education went into Executive Session at 9:55 P.M.

Ayes – 5                      Nays – 0

The Board of Education came out of Executive Session at 10:09 P.M. on a motion by Mr. Rutkey with a second by Mrs. Daly.

Ayes – 5                      Nays – 0

ADJOURNMENT

On a motion by Mrs. Daly with a second by Mrs. Abitabile, the Board of Education meeting was adjourned at 10:10 P.M.

Ayes – 5                      Nays - 0