

**HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
JUNE 23, 2009 – 7:00 P.M.
GREENPORT ELEMENTARY SCHOOL**

Minutes Meeting #37

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The regular meeting of the Hudson City School District Board of Education was held on June 23, 2009 at Greenport Elementary School, Union Turnpike, Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 P.M. by Board President Mary Daly with the following Board Members in attendance:

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

ABSENT: Emil Meister
Peter Meyer
Jeffrey Otty

ALSO PRESENT: Superintendent John F. Howe
Business Manager Daniel P. Barrett

Presentations:

PRESENTATIONS

On behalf of the Board, President Mary Daly thanked outgoing Board Member Peter Rost and presented him with a plaque for his 5 years of service on the Board.

- 3.1.1 - A Special Athletic Award was presented to graduating senior Meghan Keeler
- 3.1.2 - Tara McSherry-Wolfe reviewed the McKinney-Vento Homeless Assistance Grant and the YES Program with the BOE
- 3.1.3 - ALP Senior Video was shown

Public Forum: - No sign ups to speak

PUBLIC FORUM

Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Rost, that the BOE accept the agenda.

AGENDA ACCEPTED

Ayes – 4 Nays – 0 MOTION CARRIED

Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mrs. Abitabile, that the BOE approve Consensus Agenda Item 6.1.1 Board Meeting Minutes #36, dated 6/09/09, Item 6.1.2 Donation from Rheinstrom Hill Community Foundation, Item 6.1.3 Donation from Mental Health Assoc. of Columbia-Greene Counties, Item 6.1.4 Health Service Contract with City School District of Albany, Item 6.1.5 2009 Summer Special Ed Transportation Contracts, Item 6.1.6 Family Literacy Partnership Agreement, Item 6.1.7 Columbia Work Link Agreement for Y.E.S. Program for Placement Services, Item 6.1.8 Service contract with City of Hudson Dept. of Youth, Item 6.1.9 Learn-to-Swim Program at HHS, Item 6.1.10 Treasurer’s Report for April & May 2009, Item 6.1.11 Financials Report 5/31/09, Item 6.1.12 CSE/CPSE Recommendations, and Item 6.1.13 Renewal of Existing Athletic Team Merger.

CONSENSUS AGENDA

Old Business:

OLD BUSINESS

Peter Rost reviewed the Board’s accomplishments during his tenure on the BOE.

- 7.1.1 – 7.1.4 - Superintendent Howe updated the BOE on the website, Task Force on Student Academic Performance, tennis court lights and Intermediate School Lockers – Grade 3

- SUPT.'S REPORT Superintendent Howe reported on the SEQA Review and the Black Legacy Assoc. of Columbia County
- NEW BUSINESS No new business to report
- PUBLIC FORUM HTA President Jack Beyer thanked Peter Rost for his service on the Board
- EXECUTIVE SESSION Upon the recommendation of the Superintendent, Mrs. Abitabile made a motion, seconded by Mr. Rost, that the BOE go into Executive Session at 8:05 p.m. to discuss employment/employment history of a particular person.
Ayes – 4 Nays – 0 MOTION CARRIED
- Upon the recommendation of the Superintendent, Mr. Rost made a motion, seconded by Mr. Mabb, that the BOE come out of Executive Session at 8:45 p.m.
Ayes – 4 Nays – 0 MOTION CARRIED
- PERSONNEL AGENDA ITEMS 12.1.1-12.1.6 Upon the recommendation of the Superintendent, Mr. Rost made a motion, seconded by Mrs. Abitabile, that the BOE approve personnel agenda items 12.1.1-12.1.6, as attached. (Instructional Tenure Approvals, Instructional Resignation(s), Instructional Appointment Correcting Resolution, Rescind Extra Curricular Sports Appointment and Extra Curricular Sports Appointment).
Ayes – 4 Nays – 0 MOTION CARRIED
- PERSONNEL AGENDA ITEM 12.1.7 Upon the recommendation of the Superintendent, Mr. Rost made a motion, seconded by Mr. Mabb, that the BOE approve personnel agenda item 12.1.7, as attached. (Guidance Counselors Summer Work 2009 with an additional 3 days (13 days each) for HHS Guidance Counselors only)
Ayes – 4 Nays – 0 MOTION CARRIED
- PERSONNEL AGENDA Upon the recommendation of the Superintendent, Mrs. Abitabile made a motion, seconded by Mr. Rost, that the BOE approve personnel agenda items 12.1.8-12.1.17, as attached. (Support Staff Transfers, Support Staff Appointment Correcting Resolution, Support Staff Resignation(s) for the Purpose of Retirement, Support Staff Summer Maintenance Appointment(s), Establish 1.0 FTE Special Education Teacher, Create Part-Time Water Safety Instructors, Instructional Appointment(s), Rescind Summer Instructional Appointment(s), Instructional Summer Appointment(s), and Instructional Transfer)
Ayes – 4 Nays – 0 MOTION CARRIED
- ADJOURNMENT Upon the recommendation of the Superintendent, Mr. Rost made a motion, seconded by Mrs. Abitabile, that the BOE meeting be adjourned at 8:47 p.m.
Ayes – 4 Nays – 0 MOTION CARRIED

HUMAN RESOURCES - Personnel Agenda – June 23, 2009

12.1.1 Instructional Tenure Approvals

	Last Name	First Name	School	Tenure Area	Certification Area/Type	Tenure Date
A.	Fay	Matthew	HHS	Mathematics	Mathematics 7-12/Initial	8/31/2009
B.	Lockman	Kimberly	ALP	Science	Biology 7-12/Permanent	8/31/2009
C.	Near	Phelicia	HHS	English	English Language Arts/Initial	8/31/2009
D.	Novine	Elizabeth	HMS	School Counseling and Guidance	School Counseling/Permanent	8/31/2009
E.	Palmieri	Brian	HHS	Technology	Technology Education/Permanent	8/31/2009
F.	Spanakos	Angela	HMS	General Special Education	Students w/Disabilities Grades 1-6/Initial	8/31/2009
G.	Waters-Fratianni	Colleen	HHS	General Special Education	Special Education/Permanent	8/31/2009

12.1.2 Instructional Resignation(s)

	Last Name	First Name	Position	Location	Effective Date
A.	Bolduc	Julie E.	Grade 3 Elementary Teacher	GPT	6/30/09

12.1.3 Instructional Appointment Correcting Resolution

	Last Name	First Name	Position	Previously Approved	Reason	Correct Date
A.	Torok	Jessica	Math Teacher(.7 FTE)	9/8/09-6/24/09	Incorrect Date	9/8/09-6/24/10

12.1.4 Graduate in-service Credit Correcting Resolution(s)

	Last Name	First Name	Current Preparation	Course Name	Name of Course (Corrected)
A.	Abitabile	Antonio	BS45MSED	Intro to New Era Leadership	Internship in Ed. Leadership

12.1.5 Rescind Extra Curricular Sports Appointment

	Last Name	First Name	Position	Season	Stipend	Previously Approved	Notes
A.	Clark	Jennifer	Intramural Volleyball Girls'	Fall	\$2909.00	6/9/09	Resolution #13.1.13B

12.1.6 Extra Curricular Sports Appointment (s)

	Last Name	First Name	Position	Season	Stipend
A.	Clark	Jennifer	Intramural JHS Boys' & Girls'	Fall	\$845.00
B.	Cottini	Emma	Modified Soccer Boys'	Fall	\$2546.00
C.	daCosta	Gustavo	Varsity Boys' Soccer Assistant	Fall	\$2909.00
D.	Hart	Debbie	Varsity & JV Basketball Cheerleading	Winter	\$2183.00
E.	Jefferson	Dicel	Varsity Boys' Football Assistant	Fall	\$3493.00
F.	Meister	Patrick	Modified Girls' Basketball	Winter	\$3055.00
G.	Pitts	Stefanie	Modified Cross Country	Fall	\$1525.00
H.	Porreca	Rocco	Varsity Girl's Basketball Assistant	Winter	\$3493.00

12.1.7 Guidance Counselors Summer Work 2009

	Last Name	First Name	Location	Effective Dates	Rate of Pay
A.	Aronson	Jay	HHS	07/01/09-08/31/09	Contractual Rate, Not to exceed 10 days
B.	Cornell	Rosilie	HMS	07/01/09-08/31/09	Contractual Rate, Not to exceed 10 days
C.	Novine	Elizabeth	HMS	07/01/09-08/31/09	Contractual Rate, Not to exceed 5 days
D.	Payne	Vernon	HHS	07/01/09-08/31/09	Contractual Rate, Not to exceed 10 days
E.	Schassler	Karyn	GPT	07/01/09-08/31/09	Contractual Rate, Not to exceed 5 days

12.1.8 Support Staff Transfers

	Last Name	First Name	Current Position	Current Location	New Position	New Location	Effective Date
A.	Dellevechia	Lorraine	Clerk/Typist	Building and Grounds	Clerk/Typist	JHS	6/29/09
B.	Dykeman	Bonnie	Clerk/Typist	HMS	Clerk/Typist	Administration	6/29/09
C.	Lasher	Amy	Clerk/Typist	Guidance	Clerk/Typist	Building and Grounds	6/29/09

12.1.9 Support Staff Appointment Correcting Resolution

	Last Name	First Name	Position	Location	Effective Date (Correction)
A.	Zahn	Tabitha	Teacher Aide	JLE	4/1/08

12.1.10 Support Staff Resignation(s) for the purpose of Retirement*

	Last Name	First Name	Position	Location	Years of Service	Effective Date
A	Still	Jean	Food Service	HHS	5	6/30/09

12.1.11 Support Staff Summer Maintenance Appointment(s)

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Rate
A.	Francis	Wayne	Summer Maintenance Supervisor	District-Wide	Temporary	~06/15/09-~8/31/09	\$8.50 per hour
B.	Briscoe	Shawn	Summer Maintenance Laborer	District-Wide	Temporary	~06/15/09-~8/31/09	\$8.00 per hour
C.	DeLaurentis	Matthew	Summer Maintenance Laborer	District-Wide	Temporary	~06/15/09-~8/31/09	\$8.00 per hour
D.	Ferrusi	Elliott	Summer Maintenance Laborer	District-Wide	Temporary	~06/15/09-~8/31/09	\$8.00 per hour
E.	Leonard	Paul	Summer Maintenance Laborer	District-Wide	Temporary	~06/15/09-~8/31/09	\$8.00 per hour
F.	Pelesz	Stacy	Summer Maintenance Laborer	District-Wide	Temporary	~06/15/09-~8/31/09	\$8.00 per hour
G.	Williams	Wayne	Summer Maintenance Laborer	District-Wide	Temporary	~06/15/09-~8/31/09	\$8.00 per hour

RESOLUTION #12.1.12

Establish 1.0 FTE Special Education Teacher

BE IT RESOLVED, that the Board of Education of the Hudson City School District establish a 1.0 FTE teacher in the General Special Education tenure area, effective September 1, 2009, as recommended by the Superintendent of Schools.

RESOLUTION #12.1.13

Create part-time Water Safety Instructors

BE IT RESOLVED, that the Board of Education of the Hudson City School District hereby creates a part-time **Head Water Safety Instructor** effective July 1, 2009 through July 30, 2009 at the rate of \$12.00 per hour not to exceed 8 hours.

and

BE IT FURTHER RESOLVED, the Board of Education of the Hudson City School District hereby creates a part-time **Water Safety Instructor** effective July 1, 2009 through July 30, 2009 at a rate of \$11.00 per hour not to exceed 8 hours, as recommended by the Superintendent of Schools

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.

*On behalf of the Superintendent of Schools and the Board of Education of the Hudson City School District I would like to extend our best wishes to you for a long, happy, and healthy retirement.

**Appointments are contingent upon successful completion of CPR, AED & First Aid for Coaches.

HUMAN RESOURCES –Personnel Agenda – June 23, 2009 (Hand Carry)

12.1.14 Instructional Appointment(s)

	Last Name	First Name	Position	Location	Type of Appointment	Effective Date	Certification Area/Tenure	Type of Certification	Replacing	Salary	Salary Schedule	Posting #	Notes
A.	Spensieri	Valerie	Reading Teacher	HHS	2 yr. Probationary	09/01/09-08/31/11	Reading/Reading	Permanent	T. Sopko	Step 8: \$52,164 \$ + 630 Total: \$52,794	MA Step 8	042109-39	9 Graduate credits

12.1.15 Rescind Summer Instructional Appointment(s)

	Last Name	First Name	Position	Location	Reason
A.	Below	Lori	Teaching Assist	HHS	Other Commitment

12.1.16 Instructional Summer Appointment(s)

	Last Name	First Name	Position	Location	Effective Date	Certification Area	Type of Certification	Salary	Notes
A.	Sauer	Carol	1:1 Aide	HHS	7/6/09-8/14/09	NA	NA	\$11.51	Funding from Spec. Education
B.	Ramm	Silvia	1:1 Aide	HHS	7/6/09-8/14/09	NA	NA	\$11.51	Funding from Spec. Education

12.1.17 Instructional Transfer

	Last Name	First name	Current Position	Current Location	New Position	New Location	Effective Date
A.	Curry	Stephanie	Pre K	JLE	Elementary	Hudson Intermediate School	09/01/09

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