

HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 10, 2012 – 7:00 P.M.
HUDSON HIGH SCHOOL LIBRARY

Minutes Meeting #13

Page 3348

The regular meeting of the Hudson City School District Board of Education was held on December 10, 2012 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.
- Elizabeth Fout
- Kelly Frank
- Tiffany Hamilton
- Carrie Otty
- Peter A. Rice, Jr.
- Meagan Pinkowski, Student Representative

LATE ARRIVAL:

- Jeri Chapman

ALSO PRESENT: Superintendent
Business Manager
Clerk of the Board

- Maria J. Suttmeier
- Robert D. Yusko, Jr.
- Frieda A. Van Deusen

Ms. Frank made a motion, seconded by Ms. Otty, that the Board of Education accept the Board Agenda and pull consensus agenda item 7.1.9 to read separately.

AGENDA ACCEPTED

Ayes – 6

Nays – 0

MOTION CARRIED

Presentation

PRESENTATIONS

Scholar Athlete Team Award – Superintendent Suttmeier read the following proclamation:

Whereas, the Hudson High School Girls’ Tennis Team, coached by Jeanine Millar, has achieved a composite grade of 93.181 and qualifies for the Scholar Athlete Team Award by the New York State Public High School Athletic Association, Inc.;

Be It Hereby Resolved, that the Board of Education acknowledges and congratulates the coach and members of the team for their outstanding accomplishments both on and off the court, as recommended by the Superintendent.

Certificates were then passed out to the team and their coach.

Old Business

OLD BUSINESS

Mr. Merante read a note from John McKinney, Interim School Business Official, thanking the Board for their kind words and thoughtful gift upon his leaving the district.

Mr. Merante also thanked Ms. Mastrianni and students from her Minstrelaires Choir who voluntarily participated in singing two songs at the Elks Memorial held on Sunday, December 2nd.

PUBLIC FORUM

1. Alice Hoffman read a list of questions pertaining to the investigation being conducted in regard to a personnel matter and also questions in regard to why the district is paying an outside agency to audit district computers.
2. Mary Udell spoke in regard to raising funds to sponsor Hudson High School student Winston Lee for a Blue and Grey Football competition.
3. Scott diMonda spoke in regard to bullying issues against his children and dissatisfaction as to how these issues are being handled in our district.

**CONSENSUS
AGENDA**

Ms. Frank made a motion, seconded by Ms. Otty, that the Board of Education approve consensus agenda items 7.1.1-7.1.8 as follows:

Ayes – 6 Nays – 0

MOTION CARRIED

**BOARD MINUTES
APPROVED**

Be It Resolved, that the Board of Education approves Board Meeting Minutes #12, dated November 26, 2012, pages 3343-3347.

**DONATION OF
MUSICAL
INSTRUMENTS**

Be It Resolved, that the Board of Education accepts the following musical instrument donations to the instrumental music program and direct the Board Clerk to send a thank you:

- A. Holton trumpet - \$350.00 (donor estimated or actual cost) donated by Cindy Miller;
- B. Vito clarinet - \$650.00 (donor estimated or actual cost) donated by Nannette Marotta

**CHAIN OF COMMAND
HUDSON SENIOR
HIGH SCHOOL
UPDATE**

Be It Resolved, in the event that the Hudson Senior High School Acting Principal is not physically present in the Hudson Senior High School on one or more days (or portions thereof) during the 2012-2013 school year, the Dean of Students of Hudson Senior High School be appointed for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, in the event that the Dean of Students of Hudson Senior High School is unavailable or otherwise unable to be physically present in the Hudson Senior High School in the absence of the Hudson Senior High School Acting Principal, the Coordinator of School Improvement is hereby designated for all 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
HUDSON JUNIOR
HIGH SCHOOL
UPDATE**

Be It Resolved, in the event that the Hudson Junior High School Principal is not physically present in the Hudson Junior High School on one or more days (or portions thereof) during the 2012-2013 school year, the Dean of Students of Hudson Senior High School be appointed for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, in the event that the Dean of Students of Hudson Senior High School is unavailable or otherwise unable to be physically present in the Hudson Junior High School to serve in the absence of the Hudson Junior High School Principal, the Coordinator of School Improvement is hereby designated for all 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
M.C. SMITH
INTERMEDIATE
SCHOOL**

Be It Resolved, in the event that the Montgomery C. Smith Intermediate School Principal is not physically present in the M.C. Smith Intermediate School on one or more days (or portions thereof) during the 2012-2013 school year, the Dean of Students of Hudson Senior High School be appointed for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

Be It Further Resolved, in the event that the Dean of Students of Hudson Senior High School is unavailable or otherwise unable to be physically present in the M.C. Smith Intermediate School to serve in the absence of the Principal, the Director of Student Services is hereby designated for all 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 John L. Edwards Primary School Principal is not physically present in the John L. Edwards Primary School on one or more days (or portions thereof) during the 2012-2013 school year, the Dean of Students of Hudson Senior High School be appointed for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

CHAIN OF COMMAND
JOHN L. EDWARDS
PRIMARY SCHOOL

Be It Further Resolved, in the event that the Dean of Students of Hudson Senior High School is unavailable or otherwise unable to be physically present in the John L. Edwards Primary School to serve in the absence of the Principal, the Director of Student Services is hereby designated for all 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, that the Board of Education approves the attached Addendum to the previously-approved occupational and physical therapy contract with Vanderheyden, for a student who was recently placed in their Day Program, at a cost of \$55.00 per 30-minute treatment, effective December 2012-June 2013.

VANDERHEYDEN
CONTRACT
ADDENDUM

Be It Resolved, that the Board of Education approves an international field trip, as attached, for high school Spanish students to visit Madrid, Spain and tentatively, Paris, France from March 28-April 4, 2013, at no cost to the district, as recommended by the Superintendent.

INTERNATIONAL
FIELD TRIP
APPROVED

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Otty, grants a waiver of fees, as attached, to the Hudson Elks Lodge #787 for the use of the Hudson Jr. High School gymnasium on Saturday, January 5, 2013 from 9 a.m. to 2 p.m. to hold the Elks Hoop Shoot Regional Finals.

WAIVER OF FEES
GRANTED – ELKS
LODGE

Ayes – 4 Nays – 0 Abstentions – 2 Ms. Frank MOTION CARRIED
Mr. Merante

On a motion by Ms. Frank, with a second by Ms. Otty, the Board of Education approved consensus agenda items 7.1.10 and 7.1.11, as follows:

CONSENSUS AGENDA
ITEMS 7.1.10 & 7.1.11

Ayes – 6 Nays – 0 MOTION CARRIED

Be It Resolved, that the Board of Education approves the attached Treasurer's Report for the month of October 2012.

TREASURER'S
REPORT

Be It Resolved, that the Board of Education arranges for placement of students with disabilities (CSE and CPSE meetings held on October 15, November 8, 21, 26, 38, 29, 30, December 4, 6, 7, 2012).

CSE & CPSE
PLACEMENTS

Superintendent's Report

SUPT.'S REPORT

APPR Update – Superintendent Suttmeier reported that the district has already heard back from NYSED regarding the submission of the APPR plan in the portal. We will have to make some minor edits and resubmit and hopefully we should hear back within a week of resubmission.

RTT-D Grant – consolidation grant was not approved. Questar is looking to see if we can submit again.

Mid-winter Retreat – Superintendent Suttmeier suggested a Board mid-winter retreat and the Board agreed to have a retreat. Ms. Suttmeier will come up with a list of dates.

**STUDENT REP'S.
REPORT**

Meagan Pinkowski shared a picture from the Life after HHS Assembly held on November 21st and updated the Board on upcoming events for the month of December as attached.

NEW BUSINESS

Full Day Pre-K Funding – Mr. Merante is suggesting that the district restore all day Pre-K. Mr. Yusko indicated that this would not be grant funded and the total cost to the district would be over \$200,000.

PUBLIC FORUM

Nicole Genito – Inquired if the district was working on the parking lot situation at John L. Edwards Primary School and the Board responded that they are looking into the matter.

J. CHAPMAN

Jeri Chapman, Board Member, arrived at the meeting at 7:29 p.m.

**EXECUTIVE
SESSION**

On a motion by Ms. Frank, with a second by Ms. Otty, the Board of Education went into Executive Session at 7:30 p.m. to discuss employment/employment history of a particular person(s).

Ayes – 7 Nays – 0 MOTION CARRIED

Maria Suttmeier and Robert Yusko were excused from Executive Session at 8:45 p.m.

The Board of Education came out of Executive Session at 9:00 p.m. on a motion by Ms. Fout, with a second by Ms. Otty.

Ayes – 7 Nays – 0 MOTION CARRIED

TOPICS DISCUSSED

Board Member Elizabeth Fout listed the topics discussed during Executive Session: personnel, negotiations, and on- going investigation. She indicated that the Board would like to say that the Board of Education cannot speak in order to maintain confidentiality and to protect all the rights of all the parties and that the Board is intending to release a press release some time in the near future with informative points.

**PERSONNEL AGENDA
ITEM 14.1.1**

On a motion by Ms. Frank, with a second by Ms. Fout, the Board of Education approves personnel agenda item 14.1.1, as attached.

Ayes – 6 Nays – 1 Ms. Fout MOTION CARRIED

**PERSONNEL AGENDA
ITEMS 14.1.2-14.1.10A**

On a motion by Ms. Frank, with a second by Ms. Otty, the Board of Education approves personnel agenda items 14.1.2-14.1.10A, as attached.

Ayes – 7 Nays – 0 MOTION CARRIED

**PERSONNEL AGENDA
ITEMS 14.1.10C-14.1.12**

On a motion by Ms. Frank, with a second by Ms. Otty, the Board of Education approves personnel agenda items 14.1.10C-14.1.12, as attached.

Ayes – 7 Nays – 0 MOTION CARRIED

SUPT. SUTTMEIER

Ms. Suttmeier congratulated Kim Lybolt on her School District Administrator/Permanent tenure. She also congratulated Jeri Chapman on the birth of her new baby boy.

ADJOURNED

Ms. Frank made a motion, seconded by Ms. Otty, that the Board of Education Meeting be adjourned at 9:06 p.m.

Ayes – 7 Nays – 0 MOTION CARRIED

14.1.1 ADMINISTRATIVE TENURE APPROVAL

	Last Name	First Name	School	Tenure Area	Certification Area/Type	Effective Date
A.	Lybolt	Kim	District	Director of Student Services	School District Administrator/Permanent	January 4, 2013

GRADUATE AND IN-SERVICE CREDITS – DECEMBER, 2012

14.1.2 CORRECTIONS FROM NOVEMBER, 2012

	Teacher	Current Preparation	Name of Course	Nov. Approved Credits	Nov. Approved Remuneration	Corrected Credits	Corrected Remuneration
A.	Dederick, Wendy	BA45MS	Strategies for Mathematics Vertical Team	3	\$219.00	2	\$146.00
B.	Roehr, Judith	BA59MLS	Cool Tools for Schools (10 c.e.u. + 5 c.e.u. prior approval)*	10 c.e.u.	\$0.00	1	\$ 73.00
				Total	\$219.00		\$219.00

*Salary credit granted when one full credit (15 c.e.u.) is accumulated

14.1.3 SUPPORT STAFF EFFECTIVE DATE OF TRANSFER CHANGE

	Last Name	First Name	Position	Location	New Transfer Date	Former Transfer Date	Notes
A.	Frederick	Theresa	1:1 Teacher Aide	MCSIS	11/28/12	11/27/12	Actual transfer date

14.1.4 SUPPORT STAFF EFFECTIVE DATE OF HIRE CHANGE

	Last Name	First Name	Position	Location	New Effective Date	Former Effective Date	Notes
A.	Medina	Arlen	1:1 Teacher Aide	JLE	11/28/12	11/27/12	Actual start date

14.1.5 SUPPORT STAFF HOURLY CHANGE

	Last Name	First Name	Position	Location	New Hours	Former Hours	Effective Date	Notes
A.	Pepper	Amanda	1:1 Teacher Aide	JLE	7	6.5	12/12/12	To meet the new requirements on student's IEP

14.1.6 SUPPORT STAFF LEAVE OF ABSENCE EXTENSION

	Last Name	First Name	Position	Location	Approved LOA Dates	LOA Extension Dates	Notes
A.	Schools	Cynthia	Teacher Aide	JLE	9/5/12-11/27/12	11/28/12-6/21/13	Unpaid LOA-requesting extension through the remainder of 2012-2013 school year

14.1.7 LANGUAGE INTERPRETER APPOINTMENTS

	Last Name	First Name	Position	Rate of Pay	Effective Dates	Notes
A.	Khanam	Taslima	Translator/Interpreter	\$25.00 per hour	2012-2013 school year	As needed for required Special Education meetings
B.	Pepper	Amanda	Translator/Interpreter	\$25.00 per hour	2012-2013 school year	As needed for required Special Education meetings

14.1.8 SUBSTITUTE STAFF APPOINTMENTS

	Last Name	First Name	Position	Certification	Rate of Pay	Effective Date
A.	Badila	Nkoula	Substitute Teacher Substitute Teaching Assistant	Not Certified	\$65.00 per day \$10.83 per hour	12/11/12
B.	Bopp	Montgomery	Substitute Teacher	Not Certified	\$65.00 per day	12/11/12
C.	Brembs	Tia	Substitute Teacher Substitute Teaching Assistant	Not Certified	\$65.00 per day \$10.83 per hour	12/11/12
D.	Halwick	Alisha	Substitute Teacher Substitute Teaching Assistant	Not Certified	\$65.00 per day \$10.83 per hour	12/11/12
E.	Koweek	Stephanie	Substitute Teacher	Not Certified	\$65.00 per day	12/11/12
F.	Lawson	Amanda	Substitute Teacher Substitute Teaching Assistant	Not Certified	\$65.00 per day \$10.83 per hour	12/11/12
G.	Vargas	Lidcela	Substitute Teacher Substitute Teaching Assistant	Not Certified	\$65.00 per day \$10.83 per hour	12/11/12

H.	Peters	Carol	Substitute Teacher Substitute Teaching Assistant Substitute Teacher Aide Clerical Substitute	Not Certified	\$65.00 per day \$10.83 per hour \$8.44 per hour \$16.16 per hour	12/11/12
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14.1.9 SUBSTITUTE STAFF TERMINATION

	Last Name	First Name	Position	Effective Date
A.	Johnson	Carol	Food Service Helper Substitute	11/30/12

14.1.10 EXTRA-CURRICULAR SPORTS APPOINTMENTS*

	Last Name	First Name	Position	Season	Stipend	Effective Date	Notes
A.	Ohrin	Andrew	Boys' Varsity Track Coach	Spring	\$3747.	12/10/12	N/A
C.	Hunter	Mary	Girls' JV Softball Coach	Spring	\$2996.	12/10/12	N/A
D.	Daniels	Jerome	Boys' JV Basketball Volunteer	Winter	\$-0-	12/10/12	N/A
E.	Hart	Debbie	JV/Var Basketball Cheerleading Co-Advisor	Winter	\$-0-	12/10/12	Is asking for no stipend as Co-Advisor
F.	Clarke	Michele	JV/Var Basketball Cheerleading Co-Advisor	Winter	\$2249.	12/10/12	Changing from previously approved Advisor to Co-Advisor

14.1.11 21ST CENTURY PROGRAM STUDENT HELPER APPOINTMENTS

	Last Name	First Name	Position	Rate of Pay (not to exceed 25 hrs. per wk.)	Effective Date
A.	Crank	Jeffrey	Student Helper	\$9.00 per hour	12/10/12
B.	Cozza	Nicole	Student Helper	\$8.00 per hour	12/10/12

14.1.12 21ST CENTURY PROGRAM STAFF POSITION CHANGE

HUMAN RESOURCES**Personnel Agenda**

December 10, 2012

	Last Name	First Name	New Position	New Rate of Pay	Former Position	Former Rate of Pay	Effective Date
A.	Groll	Barbara	Instructor	\$18.00 per hour	Student Helper	\$12.00 per hour	12/10/12

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.

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