

HUDSON CITY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
JULY 23, 2012 – 6:00 P.M.  
HUDSON HIGH SCHOOL LIBRARY

Minutes Meeting #2

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The regular meeting of the Hudson City School District Board of Education was held on July 23, 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 6:00 p.m. with the following Board Members in attendance:

**PRESENT:** Peter D. Merante, Sr.  
Jeri Chapman  
Elizabeth Fout  
Kelly Frank  
Tiffany Hamilton  
Carrie Otty

**ABSENT:** Peter A. Rice, Jr.

**ALSO PRESENT:** Superintendent Maria J. Suttmeier  
Clerk of the Board Frieda A. Van Deusen

Ms. Frank made a motion, seconded by Ms. Otty, that the Board of Education accept the Board Agenda. **AGENDA ACCEPTED**  
Ayes – 6 Nays – 0 **MOTION CARRIED**

**WORKSHOP – DISTRICT REPORT CARD**

A Board Workshop was conducted regarding the District Report Card and Maria Suttmeier, Superintendent presented a PowerPoint Slide presentation and fielded questions from the Board. **BOARD WORKSHOP**

**Presentation**

**PRESENTATION**

W.T. Grant Foundation Research Project – Dr. K. Maeve Powlick – Dr. Powlick reviewed with the Board information in regard to a grant as a funding source to possibly restore an Alternative Learning Program in our District and asked the Board for support. The Board gave their okay to begin the process.

**Old Business**

**OLD BUSINESS**

Board Committees were established as follows:

**FACILITIES:** Elizabeth Fout, Peter Rice **BUDGET:** Kelly Frank, Tiffany Hamilton

**POLICY:** Tiffany Hamilton, Jeri Chapman **AUDIT:** Kelly Frank, Carrie Otty, Elizabeth Fout

The creation of a Curriculum Committee for this year was discussed and it was decided that the Board would put this on hold until September. If we do have a Curriculum Committee, Jeri Chapman would like to be appointed to that rather than the Policy Committee.

**CONSENSUS AGENDA**

Agenda Items 7.1.4, 7.1.15 and 7.1.16 were pulled for questions and voted on separately.

Ms. Frank made a motion, seconded by Ms. Otty, that the Board of Education approve Consensus Agenda Items 7.1.1-7.1.3 as follows:

Ayes – 6                      Nays – 0                      MOTION CARRIED

**APPROVED BOARD  
MINUTES #28 & #1**

Be It Resolved, that the Board of Education approve the following Board Meeting Minutes:

- A. Minutes Meeting #28, dated June 25, 2012, pages 3293-3297
- B. Minutes Meeting #1 (Organizational), dated July 3, 2012, pages 3298-3304

**TAX REFUND**

Be It Resolved, that the Board of Education approve a tax refund for 2011-2012 taxes in the amount of \$4,678.19, as attached, to Romy Jaworski due to an agricultural exemption calculation error and a forest exemption being omitted by the assessor for the Town of Taghkanic, as recommended by the Superintendent.

**TREASURER'S REPORT**

Be It Resolved, that the Board of Education approve the Treasurer's Report, as attached, for the month of April, 2012, as recommended by the Superintendent.

**BOOSTER CLUB DONATION**

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Fout, accept a donation in the amount of \$9,500.00 from the Booster Club to offset expenses of the 2011-2012 Modified Sports Program, and direct the Board Clerk to send a thank you, as recommended by the Superintendent.

**CONSENSUS AGENDA  
ITEMS 7.1.5-7.1.14**

Ms. Frank made a motion, seconded by Ms. Otty, that the Board of Education approve Consensus Agenda Items 7.1.5-7.1.14 as follows:

Ayes – 6                      Nays – 0                      MOTION CARRIED

**CHILDREN'S FOUNDATION  
DONATION**

Be It Resolved, that the Board of Education accept a donation from the Children's Foundation of Columbia County in the amount of \$3,000.00 for the Hudson Blue Hawk Nation Afterschool Program, and direct the Board Clerk to send a thank you, as recommended by the Superintendent.

**RHEINSTROM HILL  
DONATION**

Be It Resolved, that the Board of Education accept a donation from the Rheinstrom Hill Community Foundation in the amount of \$3,500.00 for the Hudson Blue Hawk Nation Afterschool Program, and direct the Board Clerk to send a thank you, as recommended by the Superintendent.

**TRANSPORTATION  
CONTRACTS APPROVED**

Be It Resolved, that the Board of Education approve the following special education transportation contracts, as recommended by the Superintendent:

A. Contract with Michael Johnston LLC – Mike Johnston, as attached, to transport a special ed student to and from his home in order to accommodate the regents schedule, for a total anticipated cost of \$150.00, beginning June 14, 2012 and to end September 20, 2012.

B. Emergency contract with Michael S. Johnston LLC, as attached, to transport a student with serious behavior issues and therefore is unable to ride with others to the summer program at the SEC-Questar, for a total anticipated cost of \$2,175.00, beginning July 23, 2012 and ending August 10, 2012.

**ANTHONY'S APPROVED  
FOR 2013 SENIOR PROM**

Be It Resolved, that the Board of Education approve Anthony's Banquet Hall in Leeds as the location for the Class of 2013 Senior Prom on June 8, 2013, as recommended by the Superintendent.

**Be It Resolved**, that the Board of Education approve Anthony's Banquet Hall in Leeds as the location for the Class of 2014 Senior Prom on May 31, 2014, as recommended by the Superintendent.

ANTHONY'S  
APPROVED FOR  
2014 SENIOR PROM

**Be It Resolved**, in the event that the Hudson Senior High School 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 Associate Principal of Hudson Senior High 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-HSHS

**Be It Further Resolved**, in the event that the Associate Principal of Hudson Senior High School is unavailable or otherwise unable to be physically present in the Hudson Senior High School to serve as "Acting Principal" in the absence of the Hudson Senior High School Principal, the Coordinator of School Improvement is hereby designated to be the "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 the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

**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 Associate Principal of Hudson Senior High 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-HJHS

**Be It Further Resolved**, in the event that the Associate Principal of Hudson Senior High School is unavailable or otherwise unable to be physically present in the Hudson Junior High School to serve as "Acting Principal" in the absence of the Hudson Junior High School Principal, the Coordinator of School Improvement is hereby designated to be the "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 the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

**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 Associate Principal of Hudson Senior High 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-MCSIS

**Be It Further Resolved**, in the event that the Associate Principal of Hudson Senior High School is unavailable or otherwise unable to be physically present in the M.C. Smith Intermediate School to serve as "Acting Principal" in the absence of the Principal, the Director of Student Services is hereby designated to be the "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 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 Associate Principal of Hudson Senior High 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 – JLE

**CHAIN OF  
COMMAND – JLE**

**Be It Further Resolved**, in the event that the Associate Principal of Hudson Senior High School is unavailable or otherwise unable to be physically present in the John L. Edwards Primary School to serve as “Acting Principal” in the absence of the Principal, the Director of Student Services is hereby designated to be the “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 the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

**QUESTAR LEASE  
AGREEMENT -  
SUMMER SCHOOL**

**Be It Resolved**, that the Board of Education approve a Lease Agreement, as attached, with Questar III for rental of twelve (12) classrooms at Hudson High School for the period of July 9, 2012 through August 17, 2012 (Summer School) for a fee of \$6,300.00 for 6 weeks, as recommended by the Superintendent.

**EDUCATIONAL &  
MANAGEMENT SVCS.  
AGREEMENT**

**Be It Resolved**, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Otty, approve a Consulting Agreement, as attached, with Educational & Management Services to provide the services to assist the district with the filing of school age and STAC reporting process, at the rate of \$18,000 per year paid in monthly installments of \$1,500 (no rate increase), effective July 1, 2012 through June 30, 2013, as recommended by the Superintendent, with the stipulation that this service goes out to bid next spring.

Ayes – 6

Nays – 0

**MOTION CARRIED**

**CSE & CPSE  
PLACEMENTS**

**Be It Resolved**, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Otty, arranges for placement of students with disabilities (CSE and CPSE meetings held on January 12, 19, 2012, February 3, 7, 14, 15, 27, 28, 29, 2012, March 2, 6, 12, 14, 15, 16, 19, 20, 21, 27, 28, 29, 30, 2012, April 2, 3, 4, 5, 23, 24, 2012, May 1, 2, 3, 7, 8, 9, 17, 22, 23, 2012, June 5, 6, 7, 11, 12, 13, 14, 15, 18, 20, 21, 22, 2012, July 5, 9, 10, 12, 2012.

Ayes – 5

Nays – 1 Ms. Fout

**MOTION CARRIED**

**SUPERINTENDENT’S  
REPORT**

**Board of Education Retreat**

The Board of Education met on July 13<sup>th</sup> and 14<sup>th</sup> for a Board Retreat at the Chamber of Commerce Building in Hudson. 5 of the 7 Board Members were in attendance: Peter Merante, Carrie Otty, Tiffany Hamilton, Peter Rice and Jeri Chapman. Dr. Butterworth led the Retreat. The Board of Ed did not set goals at this retreat but revealed the following five over-arching categories from which to develop goals:

1. achievement
2. instruction
3. community
4. funding
5. teacher principal effectiveness

The Board of Ed decided to meet on July 30<sup>th</sup> for a goal-setting meeting at 7:00 p.m. at the Hudson High School library.

**NEW BUSINESS**

**Booster Club** – Kathy Bartolotta from the Booster Club spoke in regard to the modified sports program and asked the Board questions in regard to gate receipts, intramurals line item in the budget and other clubs no longer in existence where those monies could possibly be used to support the modified sports program. The Board indicated that the Booster Club will be on the August 13<sup>th</sup> Board Agenda.

**ALP Stats** – Discussion was postponed until a future meeting.

**School Meals** – The Board discussed if the district wanted a policy for charging for meals or a procedure established with a letter mailed to all families. The Board of Education determined that a clear procedure with a letter to all families was appropriate.

**Public Forum:**

**PUBLIC FORUM**

1. Mr. Udell – Spoke in regard to suspensions and in particular suspensions regarding minorities as well as concerns in regard to the ALP research grant.
2. Mrs. Udell – Spoke regarding mentoring of younger students by older students.

On a motion by Ms. Frank, with a second by Ms. Otty, the Board of Education went into Executive Session at 8:50 p.m. to discuss legal matters and employment/employment history of a particular person(s).

**EXECUTIVE  
SESSION**

Ayes – 6            Nays – 0            **MOTION CARRIED**

The Board of Education came out of Executive Session at 10:00 p.m. on a motion by Ms. Fout, with a second by Ms. Frank.

Ayes – 6            Nays – 0            **MOTION CARRIED**

Ms. Frank made a motion, seconded by Ms. Otty, that the Board of Education approve Personnel Agenda items 12.1.1-12.1.13, as attached.

**PERSONNEL  
AGENDA ITEMS  
12.1.1-12.1.13**

Ayes – 5            Nays – 1 Ms. Fout            **MOTION CARRIED**

Mr. Merante, Board President, noted that the Board of Education and the Superintendent of Schools, accept with regret the resignation of Christopher Groll, Pool Coordinator, and thank him for the 11 years of service to the students of the Hudson City School District.

Ms. Frank made a motion, seconded by Ms. Otty, that the Board of Education approve Personnel Agenda item 12.1.14, as attached.

**PERSONNEL  
AGENDA ITEM  
12.1.14**

Ayes – 6            Nays – 0            **MOTION CARRIED**

Ms. Frank made a motion, seconded by Ms. Otty, that the Board of Education approve Personnel Agenda item 12.1.15, as attached.

**PERSONNEL  
AGENDA ITEM  
12.1.15**

Ayes – 5            Nays – 1 Ms. Fout            **MOTION CARRIED**

On a motion by Ms. Frank, with a second by Ms. Fout, the Board of Education meeting was adjourned at 10:05 p.m.

**ADJOURNED**

Ayes – 6            Nays – 0            **MOTION CARRIED**

**12.1.1 INSTRUCTIONAL APPOINTMENT**

|    | Last Name | First Name | Position                | Location  | Type of Appointment | Effective Date | Tenure/Certification Area | Type of Certification | Salary Schedule | Salary   | Posting #                      |
|----|-----------|------------|-------------------------|-----------|---------------------|----------------|---------------------------|-----------------------|-----------------|----------|--------------------------------|
| A. | Skoda     | Anna       | School Media Specialist | MCSIS/JLE | 2 year Probationary | 9/1/12-8/31/14 | School Media Specialist   | Permanent             | MA Step 11      | \$58,885 | #060112-91 Replacing K. Keeler |

**12.1.2 SUPPORT STAFF APPOINTMENT**

|    | Last Name | First Name | Position                  | Location    | Hours     | Rate of Pay      | Effective Date        |
|----|-----------|------------|---------------------------|-------------|-----------|------------------|-----------------------|
| A. | Francis   | Wayne      | Stage Lighting Technician | HJSHS/MCSIS | As needed | \$20.00 per hour | 2012-2013 school year |

**12.1.3 ESY SPECIAL EDUCATION TEACHER APPOINTMENT**

|    | Last Name   | First Name | Position                  | Hours/Rate of Pay  | Effective Dates | Notes   |
|----|-------------|------------|---------------------------|--|-----------------|---|
| A. | Chalavoutis | Dianne     | Special Education Teacher | Maximum 42 hrs of instruction @ \$46/hr and maximum of ½ hr prep time per wk @ \$42/hr | 7/2/12-8/31/12  | Required compensatory education services and special education tutoring pending student’s return to Summer School Programming. Posting #062212-97 |

**12.1.4 SUMMER ACADEMIC ACADEMIES APPOINTMENTS**

|    | Last Name | First Name | Position                     | Hours/Rate of Pay  | Effective Dates         | Notes                           |
|----|-----------|------------|------------------------------|--|-------------------------|---------------------------------|
| A. | Ohl       | Teresa     | Kindergarten Preview Academy | Total of 8 days; 3 hrs/day of instruction @ \$47/hr and 2 hrs of prep time @ \$42/hr | 8/13-16/12 & 8/20-23/12 | Funding via Title I & Title III |
| B. | LaPorto   | Renee      | Kindergarten Preview Academy | Total of 8 days; 3 hrs/day of instruction @ \$47/hr and 2 hrs of prep time @ \$42/hr | 8/13-16/12 & 8/20-23/12 | Funding via Title I & Title III |
| C. | Peduzzi   | Marlena    | Kindergarten Preview Academy | Total of 8 days; 3 hrs/day of instruction @ \$47/hr and 2 hrs of prep time @ \$42/hr | 8/13-16/12 & 8/20-23/12 | Funding via Title I & Title III |
| D. | Cruger    | Kimberly   | K-2 ESL Summer Camp          | Total of 8 days; 3 hrs/day of instruction @ \$47/hr and 2 hrs of prep time @ \$42/hr | 8/13-16/12 & 8/20-23/12 | Funding via Title I & Title III |

# HUMAN RESOURCES

# Personnel Agenda

**July 23, 2012**

|    |                 |           |   |  |                         |                                   |
|----|-----------------|-----------|---|--|-------------------------|-----------------------------------|
| E. | Parmentier      | Marlene   | Gr. 3 Boost Up Academy                    | Total of 8 days; 3 hrs/day of instruction @ \$47/hr and 2 hrs of prep time @ \$42/hr | 8/13-16/12 & 8/20-23/12 | Funding via Title I & Title III   |
| F. | Duryea          | Diane     | Gr. 3 Boost Up Academy                    | Total of 8 days; 3 hrs/day of instruction @ \$47/hr and 2 hrs of prep time @ \$42/hr | 8/13-16/12 & 8/20-23/12 | Funding via Title I & Title III   |
| G. | Huemmer         | Ellen     | Gr. 3 Boost Up Academy                    | Total of 8 days; 3 hrs/day of instruction @ \$47/hr and 2 hrs of prep time @ \$42/hr | 8/13-16/12 & 8/20-23/12 | Funding via Title I & Title III   |
| H. | Dolan           | Elizabeth | Gr. 3 Boost Up Academy                    | Total of 8 days; 3 hrs/day of instruction @ \$47/hr and 2 hrs of prep time @ \$42/hr | 8/13-16/12 & 8/20-23/12 | Funding via Title I & Title III   |
| I. | Hanley          | Jill      | Gr. 3 Boost Up Academy                    | Total of 8 days; 3 hrs/day of instruction @ \$47/hr and 2 hrs of prep time @ \$42/hr | 8/13-16/12 & 8/20-23/12 | Funding via Title I & Title III   |
| J. | Pitts           | Stefanie  | Gr. 7 Jr. High Prep Academy               | Total of 4 days; 3 hrs/day of instruction @ \$47/hr and 1 hr prep time @ \$42/hr     | 8/20-23/12              | Funding via Title I               |
| K. | Foronda Schmitt | Lisa      | Gr. 7 Jr. High Prep Academy               | Total of 4 days; 3 hrs/day of instruction @ \$47/hr and 1 hr prep time @ \$42/hr     | 8/20-23/12              | Funding via Title I               |
| L. | Antonelli       | Karen     | Gr. 7 Jr. High Prep Academy               | Total of 4 days; 3 hrs/day of instruction @ \$47/hr and 1 hr prep time @ \$42/hr     | 8/20-23/12              | Funding via Title I               |
| M. | Goldstien       | Emily     | Gr. 7 Jr. High Prep Academy               | Total of 4 days; 3 hrs/day of instruction @ \$47/hr and 1 hr prep time @ \$42/hr     | 8/20-23/12              | Funding via Title I               |
| N. | Genito          | Nicole    | Classroom Aide for KD Preview Academy     | Total of 8 days; 3 hours per day @ contractual rate                                  | 8/13-16/12 & 8/20-23/12 | Funding via Title I & Title III   |
| O. | Meicht          | Erin      | Classroom Aide for KD Preview Academy     | Total of 8 days; 3 hours per day @ contractual rate                                  | 8/13-16/12 & 8/20-23/12 | Funding via Title I & Title III   |
| P. | Zahn            | Tabitha   | Classroom Aide for KD Preview Academy     | Total of 8 days; 3 hours per day @ contractual rate                                  | 8/13-16/12 & 8/20-23/12 | Funding via Title I & Title III   |
| Q. | Tillman         | Ruby      | Classroom Aide for K-2 ESL Summer Camp    | Total of 8 days; 3 hours per day @ contractual rate                                  | 8/13-16/12 & 8/20-23/12 | Funding via Title I and Title III |
| R. | Berth           | Florence  | Classroom Aide for Gr. 3 Boost Up Academy | Total of 8 days; 3 hours per day @ contractual rate                                  | 8/13-16/12 & 8/20-23/12 | Funding via Title I and Title III |
| S. | diMonda         | Tammy     | Classroom Aide for Gr. 3 Boost Up Academy | Total of 8 days; 3 hours per day @ contractual rate                                  | 8/13-16/12 & 8/20-23/12 | Funding via Title I and Title III |
| T. | Ferrusi         | Kathy     | Classroom Aide for Gr. 3 Boost Up Academy | Total of 8 days; 3 hours per day @ contractual rate                                  | 8/13-16/12 & 8/20-23/12 | Funding via Title I and Title III |

**12.1.5 CREATE SUMMER REGENTS REVIEW POSITIONS**

|    | <b>Positions</b>                          | <b>Location</b> | <b>Hours/Rate of Pay</b>   | <b>Effective Dates</b>               | <b>Notes</b>       |
|----|---|-----------------|--|--------------------------------------|--------------------|
| A. | Algebra Regents Review Teacher            | HSHS            | 2 – 1 ½ hour classes per day for a total of 4 days @ \$47/hr and 1 hr/wk prep time @ \$42/hr | 8/10/12-8/16/12<br>Total 4 days only | Funded via Title I |
| B. | Global Studies Regents Review Teacher     | HSHS            | 1 ½ hour class per day for a total of 4 days @ \$47/hr and 1 hr/wk prep time @ \$42/hr       | 8/10/12-8/16/12<br>Total 4 days only | Funded via Title I |
| C. | U. S. History Regents Review Teacher      | HSHS            | 1 ½ hour class per day for a total of 4 days @ \$47/hr and 1 hr/wk prep time @ \$42/hr       | 8/10/12-8/16/12<br>Total 4 days only | Funded via Title I |
| D. | Earth Science Regents Review Teacher      | HSHS            | 1 ½ hour class per day for a total of 4 days @ \$47/hr and 1 hr/wk prep time @ \$42/hr       | 8/10/12-8/16/12<br>Total 4 days only | Funded via Title I |
| E. | Living Environment Regents Review Teacher | HSHS            | 1 ½ hour class per day for a total of 4 days @ \$47/hr and 1 hr/wk prep time @ \$42/hr       | 8/10/12-8/16/12<br>Total 4 days only | Funded via Title I |

**12.1.6 SUMMER REGENTS REVIEW APPOINTMENTS**

|    | <b>Last Name</b> | <b>First Name</b> | <b>Position</b>                           | <b>Hours/Rate of Pay</b>   | <b>Effective Dates</b>               | <b>Notes</b>       |
|----|------------------|-------------------|---|--|--------------------------------------|--------------------|
| A. | Rees             | Lucy              | Algebra Regents Review Teacher            | 2 – 1 ½ hour classes per day for a total of 4 days @ \$47/hr and 1 hr/wk prep time @ \$42/hr     | 8/10/12-8/16/12<br>Total 4 days only | Funded via Title I |
| B. | Capuano          | Brian             | Global Studies Regents Review Teacher     | 1 ½ hour <b>AM</b> class per day for a total of 4 days @ \$47/hr and 1 hr/wk prep time @ \$42/hr | 8/10/12-8/16/12<br>Total 4 days only | Funded via Title I |
| C. | Capuano          | Brian             | U.S. History Regents Review Teacher       | 1 ½ hour <b>PM</b> class per day for a total of 4 days @ \$47/hr and 1 hr/wk prep time @ \$42/hr | 8/10/12-8/16/12<br>Total 4 days only | Funded via Title I |
| D. | Lee              | Lynn              | Earth Science Regents Review Teacher      | 1 ½ hour class per day for a total of 4 days @ \$47/hr and 1 hr/wk prep time @ \$42/hr           | 8/10/12-8/16/12<br>Total 4 days only | Funded via Title I |
| E. | Flint            | Jessica           | Living Environment Regents Review Teacher | 1 ½ hour class per day for a total of 4 days @ \$47/hr and 1 hr/wk prep time @ \$42/hr           | 8/10/12-8/16/12<br>Total 4 days only | Funded via Title I |

**12.1.7 CSE/CPSE COMMITTEE/SUBCOMMITTEE CHAIRPERSON APPOINTMENTS FOR 2012-2013**

|    | <b>Last Name</b>  | <b>First Name</b> | <b>Position</b>                      | <b>Location*</b> | <b>Effective Date</b> | <b>Notes</b>                         |
|----|-------------------|-------------------|--------------------------------------|------------------|-----------------------|--------------------------------------|
| A. | Lybolt            | Kim               | Director of Student Services         | Central Office   | 2012-2013 school year | To attend required CSE/CPSE meetings |
| B. | Muller            | Tracy             | Teacher                              | JLE              | 2012-2013 school year | To attend required CSE/CPSE meetings |
| C. | Sheedy            | Denise            | Teacher                              | JLE              | 2012-2013 school year | To attend required CSE/CPSE meetings |
| D. | Hungerford        | Susan             | Teacher                              | MCSIS            | 2012-2013 school year | To attend required CSE/CPSE meetings |
| E. | Voigt             | Kathy             | Teacher                              | HJSHS            | 2012-2013 school year | To attend required CSE/CPSE meetings |
| F. | Lanuto            | Joanne            | CPSE Chairperson/School Psychologist | JLE              | 2012-2013 school year | To attend required CSE/CPSE meetings |
| G. | Appelbaum         | Kerri             | School Psychologist                  | JLE              | 2012-2013 school year | To attend required CSE/CPSE meetings |
| H. | Hanley            | Jason             | School Psychologist                  | MCSIS            | 2012-2013 school year | To attend required CSE/CPSE meetings |
| I. | Plaia             | Kristin           | School Psychologist                  | MCSIS            | 2012-2013 school year | To attend required CSE/CPSE meetings |
| J. | Clark             | Eric              | School Psychologist                  | JHS              | 2012-2013 school year | To attend required CSE/CPSE meetings |
| K. | Vera              | Katherine         | School Psychologist                  | SHS              | 2012-2013 school year | To attend required CSE/CPSE meetings |
| L. | Connor            | Anne              | Parent Member                        | District-Wide    | 2012-2013 school year | To attend required CSE/CPSE meetings |
| M. | DeForest          | Andrew            | Parent Member                        | District-Wide    | 2012-2013 school year | To attend required CSE/CPSE meetings |
| N. | Pagnani           | Elaine            | Parent Member                        | District-Wide    | 2012-2013 school year | To attend required CSE/CPSE meetings |
| O. | Roberts           | Shawn             | Parent Member                        | District-Wide    | 2012-2013 school year | To attend required CSE/CPSE meetings |
| P. | Ruggiero          | Tracy             | Parent Member                        | District-Wide    | 2012-2013 school year | To attend required CSE/CPSE meetings |
| Q. | Woodard Gillespie | Rhonda            | Parent Member                        | District-Wide    | 2012-2013 school year | To attend required CSE/CPSE meetings |
| R. | Morrison          | Jennifer          | Parent Member                        | District-Wide    | 2012-2013 school year | To attend required CSE/CPSE meetings |
| S. | Taylor            | Tara              | Parent Member                        | District-Wide    | 2012-2013 school year | To attend required CSE/CPSE meetings |
| T. | Tranchita         | Andrea            | Parent Member                        | District-Wide    | 2012-2013 school year | To attend required CSE/CPSE meetings |

\*Sub Chairpersons may sub in a different building if needed

**12.1.8 LANGUAGE INTERPRETER APPOINTMENTS**

|    | <b>Last Name</b> | <b>First Name</b> | <b>Position</b> | <b>Rate of Pay</b> | <b>Effective Date</b> | <b>Notes</b>                                      |
|----|------------------|-------------------|-----------------|--------------------|-----------------------|---|
| A. | Cruz             | Violet            | Translator      | \$25.00 per hour   | 2012-2013 school year | As needed for required Special Education meetings |
| B. | Kader            | Hosnera           | Translator      | \$25.00 per hour   | 2012-2013 school year | As needed for required Special Education meetings |
| C. | Meus             | Jean              | Translator      | \$25.00 per hour   | 2012-2013 school year | As needed for required Special Education meetings |
| D. | Price            | Ailian            | Translator      | \$25.00 per hour   | 2012-2013 school year | As needed for required Special Education meetings |
| E. | Ruiz             | Ivette            | Translator      | \$25.00 per hour   | 2012-2013 school year | As needed for required Special Education meetings |

**12.1.9 INDEPENDENT EVALUATOR APPOINTMENTS**

|    | <b>Name</b>                             | <b>Services</b>                                     | <b>Effective Date</b> | <b>Notes</b>   |
|----|---|---|-----------------------|--|
| A. | The Center for Spectrum Services        | For Autism Spectrum diagnoses and services          | 2012-2013 school year | To comply with HCSD Policy #4321.3. To be used in the event a parent disagrees with a district completed evaluation. |
| B. | Albany Psychological Associates         | Offering Educational Evaluations                    | 2012-2013 school year | To comply with HCSD Policy #4321.3. To be used in the event a parent disagrees with a district completed evaluation. |
| C. | Campbell House Psychological Associates | Diagnostic and Educational Testing                  | 2012-2013 school year | To comply with HCSD Policy #4321.3. To be used in the event a parent disagrees with a district completed evaluation. |
| D. | Capital Psychological Associates        | Offering Independent Psychological Evaluations      | 2012-2013 school year | To comply with HCSD Policy #4321.3. To be used in the event a parent disagrees with a district completed evaluation. |
| E. | College of Saint Rose Assessment Clinic | Educational Assessments                             | 2012-2013 school year | To comply with HCSD Policy #4321.3. To be used in the event a parent disagrees with a district completed evaluation. |
| F. | Regional Rehabilitation Services, Inc.  | Speech/Language/Occupational Therapy Services       | 2012-2013 school year | To comply with HCSD Policy #4321.3. To be used in the event a parent disagrees with a district completed evaluation. |
| G. | Partnership for Education               | Bi-Lingual Speech/Psychological Evaluation Services | 2012-2013 school year | To comply with HCSD Policy #4321.3. To be used in the event a parent disagrees with a district completed evaluation. |

**12.1.10 AREA COORDINATOR K-12 APPOINTMENTS 2012-2013**

|    | <b>Last Name</b> | <b>First Name</b> | <b>Position</b>                | <b>Stipend</b> | <b>Effective Date</b> |
|----|------------------|-------------------|--------------------------------|----------------|-----------------------|
| A. | Boucher          | June              | Health Services Co-Coordinator | \$1199.        | 2012-2013 school year |
| B. | Hanna            | Kristin           | Health Services Co-Coordinator | \$1199.        | 2012-2013 school year |
| C. | Wordon           | Laurie            | Health Services Co-Coordinator | \$1199.        | 2012-2013 school year |

**12.1.11 EXTRA-CURRICULAR SPORTS APPOINTMENTS\***

|    | Last Name | First Name | Position                                 | Season | Stipend | Effective Date |
|----|-----------|------------|--|--------|---------|----------------|
| A. | Bowes     | Kevin      | Boys' Varsity Basketball Assistant Coach | Winter | \$3598. | 7/24/12        |
| B. | Jefferson | Dicel      | Boys' JV Basketball Coach                | Winter | \$3598. | 7/24/12        |

**12.1.12 EXTENDED SCHOOL DAY STUDENT HELPER APPOINTMENTS**

|    | Last Name | First Name | Location | Rate of Pay<br>(not to exceed 25 hrs. per week) | Effective Date | Notes                                 |
|----|-----------|------------|----------|---|----------------|---------------------------------------|
| A. | Allie     | Joanne     | TBD      | \$12.00 per hour                                | 7/23/12        | Funding via Extended School Day Grant |
| B. | Esposito  | Kerri      | TBD      | \$12.00 per hour                                | 7/23/12        | Funding via Extended School Day Grant |
| C. | Groll     | Barbara    | TBD      | \$12.00 per hour                                | 7/23/12        | Funding via Extended School Day Grant |
| D. | Johnson   | Sharece    | TBD      | \$9.00 per hour                                 | 7/23/12        | Funding via Extended School Day Grant |
| E. | Jones     | Alex       | TBD      | \$9.00 per hour                                 | 7/23/12        | Funding via Extended School Day Grant |
| F. | Jones     | Willette   | TBD      | \$12.00 per hour                                | 7/23/12        | Funding via Extended School Day Grant |
| G. | Price     | Ashley     | TBD      | \$9.00 per hour                                 | 7/23/12        | Funding via Extended School Day Grant |
| H. | Scalera   | Lauren     | TBD      | \$9.00 per hour                                 | 7/23/12        | Funding via Extended School Day Grant |
| I. | Tomlinson | Juliette   | TBD      | \$12.00 per hour                                | 7/23/12        | Funding via Extended School Day Grant |
| J. | Tomlinson | Shanikwa   | TBD      | \$8.00 per hour                                 | 7/23/12        | Funding via Extended School Day Grant |
| K. | Wilson    | Asiana     | TBD      | \$8.00 per hour                                 | 7/23/12        | Funding via Extended School Day Grant |
| L. | Ziamba    | Nancy      | TBD      | \$12.00 per hour                                | 7/23/12        | Funding via Extended School Day Grant |

**12.1.13 POOL COORDINATOR RESIGNATION**

|    | Last Name | First Name  | Position         | Effective Date |
|----|-----------|-------------|------------------|----------------|
| A. | Groll     | Christopher | Pool Coordinator | 9/1/12         |

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.

**RESOLUTION 12.1.14**

**BE IT HEREBY RESOLVED** that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Otty, accepts the resignation of “Employee 5-21-12” in accordance with the Separation Agreement and General Release, as attached, as recommended by the Superintendent.

**RESOLUTION 12.1.15**

**BE IT HEREBY RESOLVED** by the Board of Education of the Hudson City School District that April Prestipino, who currently possesses valid certification as a School Building Leader under the laws of the State of New York and anticipates receiving School District Leader certification under the laws of the State of New York by no later than June 30, 2014, is hereby appointed to a three year probationary period in the singleton tenure area of Coordinator of School Improvement. The probationary period shall begin on July 24, 2012, and end on June 30, 2015.

**BE IT FURTHER RESOLVED** that the Employment Agreement entered into by the Board of Education of the Hudson City School District and April Prestipino, which appoints her to the position of Coordinator of School Improvement, is hereby approved.