

HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
AUGUST 13, 2012 – 6:00 P.M.
HUDSON HIGH SCHOOL LIBRARY

Minutes Meeting #4

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The regular meeting of the Hudson City School District Board of Education was held on August 13, 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
Carrie Otty

LATE ARRIVALS:

Tiffany Hamilton (6:50 pm)
Peter A. Rice, Jr. (7:00 pm)

ALSO PRESENT: Superintendent
Clerk of the Board

Maria J. Suttmeier
Frieda A. Van Deusen

Ms. Frank made a motion, seconded by Ms. Otty, that the Board of Education accept the Board Agenda, with the addition of Item #6.1.3, Board Committee Chairs and Item #6.1.4, Goals, under Old Business and pull Items 8.1.8, 8.1.12 and 8.1.13 until the August 27th meeting.

AGENDA ACCEPTED

Ayes – 5

Nays – 0

MOTION CARRIED

WORKSHOP – A Special Education Workshop pertaining to the Special Education budget was presented by Kim Lybolt, Student Services Director. It was followed by a question and answer period by the Board.

SPECIAL EDUC. WORKSHOP

Board Member Tiffany Hamilton arrived at the Board Meeting at 6:50 pm.

T. HAMILTON

Board Member Peter Rice arrived at the Board Meeting at 7:00 pm.

PETER RICE

PRESENTATIONS – NONE

OLD BUSINESS

OLD BUSINESS

OLAS - Superintendent Suttmeier addressed the Board regarding OLAS (Online Advertising System through Questar). The District removed this line item from the budget due to the low number of positions we were advertising for due to all the layoffs we had. We are in the process of trying to get a current contract cost from Questar for this program.

MODIFIED SPORTS - Ms. Suttmeier also addressed the questions of the Board from their July 23rd board meeting pertaining to use of funds from Intramurals for Modified Sports and the use of Varsity Club line item for the Modified Sports Program.

CAFETERIA CHARGING PROCEDURES - Cafeteria Charging Procedures, as attached, were reviewed with the Board and the Board agreed to the Procedures.

BOARD COMMITTEE CHAIRS – Peter Rice will assist on the Facilities Committee

OLD BUSINESS
CONTINUED

GOALS – An Administrator Goal Setting Workshop will be held at the August 27th Board Meeting at 6pm.

PUBLIC FORUM

1. Nicole Genito – concerns regarding schedules and regents sessions for HHS students and questions pertaining to the Modified Sports Program.
2. Chuck Peters – Modified sports questions and concerns
3. Lorraine Dellavechia – Modified sports concerns and cost of BOE Retreat.

CONSENSUS
AGENDA ITEMS
8.1.1-8.1.5

On a motion by Ms. Frank, with a second by Ms. Fout, the Board of Education approves the following Consensus Agenda Items:

Ayes – 7 Nays – 0

MOTION CARRIED

APPROVED
BOARD MINUTES
#2 and #3

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

- A. Minutes Meeting #2, July 23, 2012, pages 3305-3309
- B. Minutes Meeting #3, July 30, 2012, page 3310-3311

DONATION FROM
HANNAFORD &
BUDGET ADJUSTED

Be It Resolved, that the Board of Education make an adjustment to the 2012-2013 budget by accepting a \$1,000.00 donation from Hannaford Supermarkets and increasing Revenue Code A2705 by that amount, and instructs the Board Clerk to send a letter of thanks to Hannaford, as recommended by the Superintendent.

INCREASE
EXPENDITURE
CODES

Be It Resolved, that the Board of Education increase Expenditure Codes A2110 450 03 and A2110 450 04 by \$500.00 each, per agenda item 8.1.2, as recommended by the Superintendent.

AMEND 2012-2013
SCHOOL CALENDAR

Be It Resolved, that the Board of Education amend the 2012-2013 calendar as follows, as recommended by the Superintendent:

- A. Designate Thursday, November 15, 2012, as a half-day of student attendance for the purpose of report card conferences in the afternoon.
- B. Designate Thursday, March 28, 2013, as a half-day of student attendance, with a Superintendent's conference day in the afternoon.
- C. Designate Friday, June 21, 2013 as the date of high school graduation.

2012-2013 LOSS OF
TAXES

Be It Resolved, that the Board of Education approve the following loss of 2012-2013 taxes due to assessor errors for the Town of Greenport and changes in the Town of Stockport due to a Special Equalization Rate for the Town of Stockport being issued by the Office of Real Property Services resulting in recalculation of the Agricultural Exemptions, as attached, as recommended by the Superintendent.

1. National Grid – calculation error for assessed valuation – Taxes lost: \$349.10
2. National Grid – calculation error for assessed valuation – Taxes lost: \$72.13
3. Marion Dolfax – omission of senior citizen exemption – Taxes lost: \$1668.05
4. Donald Marini – recalculation of agricultural exemption – Taxes lost: \$11.59
5. Donald Marini – recalculation of agricultural exemption – Taxes lost: \$34.71
6. Joseph Kilcer – recalculation of agricultural exemption – Taxes lost: \$68.01
7. David Forer – recalculation of agricultural exemption – Taxes lost: \$69.74

CONTRIBUTION TO
NYSASCSD – LEGAL

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Otty, contribute \$500.00 to the New York State Association of Small City School Districts, Inc., of which the district is a member, to help them defer the cost of an ongoing legal battle (Hussein vs. State of New York in securing adequate funding of students in Small City School Districts to receive a sound basic education, as recommended by the Superintendent.

Ayes – 5

Nays – 2 Ms. Fout
 Ms. Frank

MOTION CARRIED

NEW BUSINESS

Board President Peter Merante read a letter to the State from the City of Hudson Common Council protesting the cut in the funding to the Afterschool Program.

The next Board Meeting is rescheduled to Tuesday, August 28, 2012

PUBLIC FORUM

Nicole Genito – asked for an update on the Business Official position

THANK YOU

A thank you note was read from retired Superintendent Jack Howe thanking the Board for the gift certificate given to him upon his retirement.

EXECUTIVE SESSION

Ms. Frank made a motion, seconded by Ms. Fout, that the Board of Education go into Executive Session to discuss employment/employment history of a particular person(s) and a negotiation matter at 8:30 p.m.

Ayes – 7 Nays – 0 MOTION CARRIED

The Board of Education came out of Executive Session at 10:27 p.m. on a motion by Ms. Fout, with a second by Ms. Frank.

Ayes – 7 Nays – 0 MOTION CARRIED

**PERSONNEL AGENDA
ITEMS 13.1.1-13.1.11**

On a motion by Ms. Frank, with a second by Ms. Otty, the Board of Education approves action on Personnel Agenda Items 13.1.1-13.1.11, as attached.

Ayes – 7 Nays – 0 MOTION CARRIED

**PERSONNEL AGENDA
ITEM 13.1.12**

On a motion by Ms. Frank, with a second by Ms. Otty, the Board of Education approves action on Personnel Agenda Item 13.1.12, as attached.

Ayes – 5 Nays – 1 Ms. Fout Abstention – 1 Mr. Rice MOTION CARRIED

**PERSONNEL AGENDA
ITEMS 13.1.13-13.1.15**

On a motion by Ms. Frank, with a second by Ms. Otty, the Board of Education approves action on Personnel Agenda Items 13.1.13-13.1.15, as attached.

Ayes – 6 Nays – 1 Ms. Fout MOTION CARRIED

**PERSONNEL AGENDA
ITEMS 13.1.16-13.1.20**

On a motion by Ms. Frank, with a second by Ms. Otty, the Board of Education approves action on Personnel Agenda Items 13.1.16-13.1.20, at attached.

Ayes – 5 Nays – 1 Ms. Fout Abstentions – 1 Mr. Rice MOTION CARRIED

**PERSONNEL AGENDA
ITEM 13.1.21**

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Fout, approve the attached Stipulation of Settlement dated August 13, 2012 between the Hudson City School District, “Employee 08-13-12,” and the Civil Service Employees Association, Inc., Local 1000, American Federation of State, County and Municipal Employees, AFL-CIO, Columbia County 811 representing the Education Secretaries Association, as recommended by the Superintendent.

Ayes – 7 Nays – 0 MOTION CARRIED

**PERSONNEL AGENDA
ITEM 13.1.22**

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Fout, approve the attached Stipulation of Agreement and Release Agreement dated August 13, 2012 between the Hudson City School District and Retta Salerno and authorize the Superintendent of Schools to execute the agreement on behalf of the Board of Education, as recommended by the Superintendent.

Ayes – 7 Nays – 0 MOTION CARRIED

**PERSONNEL AGENDA
ITEM 13.1.23**

Be It Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Otty, approve the following staff members as summer Regents proctors on August 16-17, 2012 at their contractual rate, not to exceed eight (8) hours per day, as recommended by the Superintendent.

Gregory Almstead
Theresa Nicholson
Darlene Clark

Ayes – 7 Nays – 0 MOTION CARRIED

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**On a motion by Ms. Frank, with a second by Ms. Fout, the Board of Education meeting
was adjourned at 10:34 p.m.**

ADJOURNED

Ayes – 7 Nays – 0

MOTION CARRIED

13.1.1 CORRECTION OF COORDINATOR’S PROBATIONARY DATES

	Last Name	First Name	Position	Corrected Probationary Effective Dates	Former Probationary Effective Dates
A.	Prestipino	April	Coordinator of School Improvement	8/27/12-8/26/15	7/24/12-6/30/15

13.1.2 INSTRUCTIONAL RESIGNATION

	Last Name	First Name	Position	Location	Effective Date
A.	Williams	Kristen	Special Education Teacher	HJHS	8/4/12

13.1.3 SCHOOL PHYSICIAN APPOINTMENT

	Last Name	First Name	Position	Stipend	Effective Dates
A.	Pregont	Dr. Scott	School Physician	\$20,000.	8/9/12-8/8/13

13.1.4 SUPPORT STAFF APPOINTMENTS

	Last Name	First Name	Position	Location	Hours	Rate of Pay	Type of Appointment	Effective Date
A.	Dellavechia	Lorraine	Substitute Teacher Caller and Medical/Behavioral Tutor Caller	District-Wide	As Needed	\$694.00 per month (10 mos.)	Annual Appointment	9/1/12-6/30/13
B.	Elliott	Barbara	Substitute Teacher Aide Caller	District-Wide	As Needed	\$645.00 per month (10 mos.)	Annual Appointment	9/1/12-6/30/13

13.1.5 SUPPORT STAFF RESIGNATION

	Last Name	First Name	Position	Location	Effective Date
A.	diMonda	Tammy	Teacher’s Aide	SHS	7/30/12

13.1.6 SUPPORT STAFF RESIGNATION FOR THE PURPOSE OF RETIREMENT

	Last Name	First Name	Position	Location	Years of Service	Effective Date
A.	Moore	Thomas	Custodial Floater	District-Wide	8	8/17/12

13.1.7 ABOLISH SUPPORT STAFF POSITION

	Position	Location	Hours	Days	Effective Date
A.	Cleaner	HJSHS	2:30 pm-11:00 pm	Mon - Fri	8/13/12

13.1.8 SUMMER COMMON CORE STANDARDS WORKSHOP APPOINTMENTS

	Last Name	First Name	Position	Location	Hours/Rate of Pay	Effective Date	Notes
A.	Dolan	Lisa	Facilitator	MCSIS	Four hours @ \$47/hr. and one hour prep time @ \$42/hr.	8/15/12	Workshop to assist SPED Teachers in aligning their curricula to the CCS. Funded via Title I Carryover Funds.
B.	Sheridan	Maureen	SPED Teacher (MCSIS)	MCSIS	Four hours @ \$42/hr.	8/15/12	Workshop to assist SPED Teachers in aligning their curricula to the CCS. Funded via Title I Carryover Funds.
C.	Ordway	April	SPED Teacher (MCSIS)	MCSIS	Four hours @ \$42/hr.	8/15/12	Workshop to assist SPED Teachers in aligning their curricula to the CCS. Funded via Title I Carryover Funds.
D.	Koehler	Gina	SPED Teacher (MCSIS)	MCSIS	Four hours @ \$42/hr.	8/15/12	Workshop to assist SPED Teachers in aligning their curricula to the CCS. Funded via Title I Carryover Funds.
E.	Unconfirmed		SPED Teacher (JLE)	MCSIS	Four hours @ \$42/hr.	8/15/12	Workshop to assist SPED Teachers in aligning their curricula to the CCS. Funded via Title I Carryover Funds.
F.	Unconfirmed		SPED Teacher (JLE)	MCSIS	Four hours @ \$42/hr.	8/15/12	Workshop to assist SPED Teachers in aligning their curricula to the CCS. Funded via Title I Carryover Funds.

13.1.9 CREATE MCKINNEY-VENTO ACADEMIC TUTOR POSITIONS

	Positions	Hours	Rate of Pay	Effective Dates	Notes
A.	Certified Teachers for students who require temporary tutoring services through McKinney-Vento Grant	Afterschool and/or weekend hours will vary depending on students' needs	\$31 per hour	9/6/12-6/30/13	Number of positions will depend upon number of students needing services. Funding via McKinney-Vento Grant. Posting #080612-2

13.1.10 CREATE SUPPORT STAFF POSITIONS

	Positions	Location	Hours	Rate of Pay	Notes
A.	2-Teaching Assistants	MCSIS	7:30 AM-3:00 PM	As per Salary Schedule	Posting #080712-5 To meet students' IEP requirements

13.1.11 CREATE SUMMER PROCTOR POSITIONS

	Positions	Hours	Rate of Pay	Effective Dates	Notes
A.	4-5 Teacher Aides to proctor regents exams	Not to exceed 8 hours per day	Contractual hourly rate	8/16/12 & 8/17/12	To assist in the administration of August Regents Exams.

13.1.12 SUBSTITUTE TEACHER APPOINTMENTS

	Last Name	First Name	Position	Type of Certification	Rate of Pay	Effective Date
A.	Akhee	Sabiha	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
B.	Albertson	Priscilla	Substitute Teacher	Certified/Retired	\$100.00 per day	9/4/12
C.	Albino	Maria	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
D.	Alessi	Lena	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
E.	Armour	Adele	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
F.	Barry	Denise	Substitute Teacher	Certified/Retired	\$100.00 per day	9/4/12
G.	Brodowski	Adrienne	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
H.	Carr	James	Substitute Teacher	Certified	\$85.00 per day	9/4/12
I.	Carter	Paul	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12

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J.	Case	Jane	Substitute Teacher	Certified/Retired	\$100.00 per day	9/4/12
K.	Cheddie	Geeta	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
L.	Rice	Yvonne	Substitute Teacher	Certified	\$85.00 per day	9/4/12
M.	Connor	Allison	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
N.	Conte	Jane	Substitute Teacher	Certified/Retired	\$100.00 per day	9/4/12
O.	Feller	Heather	Substitute Teacher	Certified	\$85.00 per day	9/4/12
P.	Ferrusi	Charles	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
Q.	Fisher	William	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
R.	Gabriel	Emily	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
S.	Garafalo	Lindsey	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
T.	Geer	Pierpont	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
U.	Gentile	Rita	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
V.	Gregory, Jr.	Eric	Substitute Teacher	Certified	\$85.00 per day	9/4/12
W.	Hunter	Mary	Substitute Teacher	Certified	\$85.00 per day	9/4/12
X.	Kalbacher	Paul	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
Y.	Keeler	Meghan	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
Z.	Koweeck	Molly	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
AA.	Leahy	Mary	Substitute Teacher	Certified	\$85.00 per day	9/4/12
BB.	Leis	Tyrone	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
CC.	Marinovic	Daniel	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
DD.	Maybee	Joseph	Substitute Teacher	Certified	\$85.00 per day	9/4/12
EE.	Michael	Robert	Substitute Teacher	Certified/Retired	\$100.00 per day	9/4/12
FF.	Michael	Sandra	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
GG.	Nytransky	John	Substitute Teacher	Certified/Retired	\$100.00 per day	9/4/12
HH.	O'Reilly	Linda	Substitute Teacher	Certified/Retired	\$100.00 per day	9/4/12
II.	Pagnani	Elaine	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
JJ.	Pelletier	Jill	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
KK.	Pulver	Teresa	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
LL.	Quilty	Joan	Substitute Teacher	Certified/Retired	\$100.00 per day	9/4/12
MM.	Schnackenberg	Miranda	Substitute Teacher	Certified	\$85.00 per day	9/4/12
NN.	Scott	Claudia	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
OO.	Scott	Theodosia	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
PP.	Stevenson	Deborah	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
QQ.	Tunison	Alice	Substitute Teacher	Certified	\$85.00 per day	9/4/12
RR.	Turner-Campbell	Lira	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12

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SS.	Turner	Jenna	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
TT.	West	Carolyn	Substitute Teacher	Certified/Retired	\$100.00 per day	9/4/12
UU.	Keeler	Dawn	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
VV.	Dierkes	Katie	Substitute Teacher	Certified	\$85.00 per day	9/4/12
WW.	Hasbrook	Sarah	Substitute Teacher	Certified	\$85.00 per day	9/4/12
XX.	Mario	Michael	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12
YY.	Thornton	Kaeli	Substitute Teacher	Not Certified	\$65.00 per day	9/4/12

13.1.13 SUBSTITUTE TEACHING ASSISTANT APPOINTMENTS

	Last Name	First Name	Position	Type of Certification	Rate of Pay	Effective Date
A.	Akhee	Sabiha	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	9/4/12
B.	Alessi	Lena	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	9/4/12
C.	Brodowski	Adrienne	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	9/4/12
D.	Carter	Paul	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	9/4/12
E.	Connor	Allison	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	9/4/12
F.	Frederick	Theresa	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	9/4/12
G.	Geer	Pierpont	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	9/4/12
H.	Keeler	Meghan	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	9/4/12
I.	Marinovic	Daniel	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	9/4/12
J.	Pagnani	Elaine	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	9/4/12
K.	Stevenson	Lawrence	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	9/4/12
L.	Turner	Jenna	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	9/4/12
M.	Keeler	Dawn	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	9/4/12
N.	Mario	Michael	Substitute Teaching Assistant	Not Certified	\$10.83 per hour	9/4/12

13.1.14 HOME INSTRUCTOR APPOINTMENTS

	Last Name	First Name	Position	Type of Certification	Rate of Pay	Effective Date
A.	Carter	Paul	Home Instructor	Not Certified	\$20.00 per hour	9/4/12
B.	Case	Jane	Home Instructor	Certified/Retired	\$20.00 per hour	9/4/12
C.	Conte	Jane	Home Instructor	Certified/Retired	\$20.00 per hour	9/4/12
D.	Hoffman	Alice	Home Instructor	Certified/Retired	\$20.00 per hour	9/4/12
E.	Johnson	Catharine	Home Instructor	Certified	\$20.00 per hour	9/4/12

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F.	Leahy	Mary	Home Instructor	Certified	\$20.00 per hour	9/4/12
G.	Lutzius	Linda	Home Instructor	Certified	\$20.00 per hour	9/4/12
H.	O'Reilly	Linda	Home Instructor	Certified/Retired	\$20.00 per hour	9/4/12
I.	Schnackenberg	Miranda	Home Instructor	Certified	\$20.00 per hour	9/4/12
J.	Tunison	Alice	Home Instructor	Certified	\$20.00 per hour	9/4/12
K.	Vincent	Linda	Home Instructor	Certified/Retired	\$20.00 per hour	9/4/12
L.	Hasbrook	Sarah	Home Instructor	Certified	\$20.00 per hour	9/4/12

13.1.15 SUBSTITUTE NURSE APPOINTMENTS

	Last Name	First Name	Position	Type of Certification	Rate of Pay	Effective Date
A.	Geer	Pierpont	Substitute Nurse	Registered Nurse	\$20.00 per hour/\$100.00 per day maximum	9/4/12
B.	Oringer	Diane	Substitute Nurse	Licensed Practical Nurse	\$20.00 per hour/\$100.00 per day maximum	9/4/12
C.	Pelletier	Jill	Substitute Nurse	Licensed Practical Nurse	\$20.00 per hour/\$100.00 per day maximum	9/4/12
D.	Sohotra	Cathy	Substitute Nurse	Registered Nurse	\$20.00 per hour/\$100.00 per day maximum	9/4/12

13.1.16 EXTRA-CURRICULAR ADVISOR APPOINTMENTS

	Last Name	First Name	Position	Location	Stipend	Effective Date
A.	Libruk	Regina	Chemical Hygiene Coordinator	HSHS	\$1910.	2012-2013 school year
B.	Rice	Yvonne	Senior Class Co-Advisor	HSHS	\$743.	2012-2013 school year
C.	Raymond	Jean	Senior Class Co-Advisor	HSHS	\$743.	2012-2013 school year
D.	Payne	Vernon	Junior Class Co-Advisor	HSHS	\$486.50	2012-2013 school year
E.	Albino	Elizabeth	Junior Class Co-Advisor	HSHS	\$486.50	2012-2013 school year
F.	Engel	Karen	Sophomore Class Co-Advisor	HSHS	\$368.	2012-2013 school year
G.	Near	Phelicia	Sophomore Class Co-Advisor	HSHS	\$368.	2012-2013 school year
H.	Naramore	Sally	Mock Trial	HSHS	\$813.	2012-2013 school year
I.	Zincio	Nancy	SADD	HSHS	\$813.	2012-2013 school year
J.	Mastrianni	Andrea	Drama Club Advisor	HSHS	\$1978.	2012-2013 school year
K.	Rees	Lucy	Drama Club Assistant	HSHS	\$988.	2012-2013 school year
L.	Antonelli	Michael	Extra Class Treasurer	HSHS	\$4046	2012-2013 school year
M.	Miller	Ellen	Auditor	HSHS	\$368.	2012-2013 school year
N.	Rees	Lucy	Extra Class Treasurer	HJHS	\$1309.	2012-2013 school year
O.	Dykeman	Bonnie	Auditor	HJHS	\$368.	2012-2013 school year

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P.	Beyer	Jack	Robotics Team Advisor	HSHS	\$1840.	2012-2013 school year
Q.	Buhler	Bruce	Robotics Team Assistant	HSHS	\$1260.	2012-2013 school year
R.	Hobbs	Marilee	National Honor Society Co-Advisor	HSHS	\$494.	2012-2013 school year
S.	Libruk	Regina	National Honor Society Co-Advisor	HSHS	\$494.	2012-2013 school year
T.	Rees	Lucy	Jr. National Honor Society Co-Advisor	HJHS	\$479.50	2012-2013 school year
U.	Goldstien	Emily	Jr. National Honor Society Co-Advisor	HJHS	\$479.50	2012-2013 school year
V.	Brust	Janet	Newspaper Advisor	HSHS	\$2963.	2012-2013 school year
W.	Abitabile	Meghan	Student Council Co-Advisor	HSHS	\$679.	2012-2013 school year
X.	Factor	Shannon	Student Council Co-Advisor	HSHS	\$679.	2012-2013 school year
Y.	Flint	Jessica	Yearbook Co-Advisor & Co-Assistant	HSHS	\$2927.50	2012-2013 school year
Z.	Abitabile	Meghan	Yearbook Co-Advisor & Co-Assistant	HSHS	\$2927.50	2012-2013 school year

13.1.17 EXTRA-CURRICULAR SPORTS APPOINTMENTS*

	Last Name	First Name	Position	Season	Stipend	Effective Date
A.	Clark	Jennifer	Girls' JV Volleyball Coach	Fall	\$2996.	8/13/12
B.	West	Thomas	Volunteer Golf Coach	Fall	-0-	8/13/12

13.1.18 EXTRA-CURRICULAR SPORTS RESIGNATION

	Last Name	First Name	Position	Season	Effective Date
A.	daCosta	Gustavo	Boys' Varsity Soccer Assistant Coach	Fall	8/13/12

13.1.19 EXTENDED SCHOOL DAY INSTRUCTOR APPOINTMENTS

	Last Name	First Name	Location	Rate of Pay (not to exceed 15 hrs per week)	Effective Date	Notes
A.	Badila	Pamela	TBD	\$18.00 per hour	7/1/12	Funded via 21 st Century Grant
B.	Barbanti	Allison	TBD	\$18.00 per hour	7/1/12	Funded via 21 st Century Grant

13.1.20 EXTENDED SCHOOL DAY STUDENT HELPER APPOINTMENTS

	Last Name	First Name	Location	Rate of Pay (not to exceed 25 hrs per week)	Effective Date	Notes
A.	Badila	Ngounga	TBD	\$12.00 per hour	7/1/12	Funded via 21 st Century Grant
B.	Bradley	Jovan	TBD	\$9.00 per hour	7/1/12	Funded via 21 st Century Grant
C.	Brown	Javor	TBD	\$8.00 per hour	7/1/12	Funded via 21 st Century Grant
D.	Burton	Nancy	TBD	\$12.00 per hour	7/1/12	Funded via 21 st Century Grant
E.	Castana	Jena	TBD	\$9.00 per hour	7/1/12	Funded via 21 st Century Grant
F.	Chiarito	Desiree	TBD	\$12.00 per hour	7/1/12	Funded via 21 st Century Grant
G.	DeCintio	Madeline	TBD	\$12.00 per hour	7/1/12	Funded via 21 st Century Grant
H.	DeGennero	Madison	TBD	\$8.00 per hour	7/1/12	Funded via 21 st Century Grant
I.	Douglas	Quinn	TBD	\$9.00 per hour	7/1/12	Funded via 21 st Century Grant
J.	Goldberg	Josh	TBD	\$9.00 per hour	7/1/12	Funded via 21 st Century Grant
K.	Hemmingway	Vincent	TBD	\$12.00 per hour	7/1/12	Funded via 21 st Century Grant
L.	Johnson	Cassidy	TBD	\$8.00 per hour	7/1/12	Funded via 21 st Century Grant
M.	Jones	Alex	TBD	\$9.00 per hour	7/1/12	Funded via 21 st Century Grant
N.	Khan	Mohammed Rubel	TBD	\$8.00 per hour	7/1/12	Funded via 21 st Century Grant
O.	Markessinis	Nicole	TBD	\$12.00 per hour	7/1/12	Funded via 21 st Century Grant
P.	Miller	Robert	TBD	\$9.00 per hour	7/1/12	Funded via 21 st Century Grant
Q.	Molina	Juan	TBD	\$9.00 per hour	7/1/12	Funded via 21 st Century Grant
R.	Morrison	Trey	TBD	\$9.00 per hour	7/1/12	Funded via 21 st Century Grant
S.	O'Neil	Conor	TBD	\$9.00 per hour	7/1/12	Funded via 21 st Century Grant
T.	Roberts	Michele	TBD	\$12.00 per hour	7/1/12	Funded via 21 st Century Grant
U.	Rogue	Stacey	TBD	\$12.00 per hour	7/1/12	Funded via 21 st Century Grant
V.	Sandagato	Jaime	TBD	\$12.00 per hour	7/1/12	Funded via 21 st Century Grant
W.	Spann	Andre	TBD	\$9.00 per hour	7/1/12	Funded via 21 st Century Grant
X.	Tillman	Ruby	TBD	\$12.00 per hour	7/1/12	Funded via 21 st Century Grant
Y.	Tomlinson	Shanikwa	TBD	\$8.00 per hour	7/1/12	Funded via 21 st Century Grant
Z.	White	William	TBD	\$9.00 per hour	7/1/12	Funded via 21 st Century Grant
AA.	Zaborski	Lester	TBD	\$9.00 per hour	7/1/12	Funded via 21 st Century Grant

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.

**HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
AUGUST 13, 2012**

HAND CARRY RESOLUTIONS

- 13.1.21 Be It Resolved, that the Board of Education approve the attached Stipulation of Settlement dated August 13, 2012 between the Hudson City School District, “Employee 08-13-12,” and the Civil Service Employees Association, Inc., Local 1000, American Federation of State, County and Municipal Employees, AFL-CIO, Columbia County 811 representing the Education Secretaries Association, as recommended by the Superintendent.
- 13.1.22 Be It Resolved, that the Board of Education approve the attached Stipulation of Agreement and Release Agreement dated August 13, 2012 between the Hudson City School District and Retta Salerno and authorize the Superintendent of Schools to execute the agreement on behalf of the Board of Education, as recommended by the Superintendent.
- 13.1.23 Be It Resolved, that the Board of Education approve the following staff members as summer Regents proctors on August 16-17, 2012 at their contractual rate, not to exceed eight (8) hours per day, as recommended by the Superintendent.

Gregory Almstead
Theresa Nicholson
Darlene Clark