

HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 10, 2012 – 6:00 P.M.
HUDSON HIGH SCHOOL LIBRARY

Minutes Meeting #7

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

PRESENT:

Peter D. Merante, Sr.
Jeri Chapman
Kelly Frank
Carrie Otty
Peter A. Rice, Jr.

ABSENT:

Elizabeth Fout
Tiffany Hamilton

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.

AGENDA ACCEPTED

Ayes – 5 Nays – 0

MOTION CARRIED

Workshop – Special Education

WORKSHOP[

Kim Lybolt, Director of Student Services, presented a second in a series of Special Education Workshops on the Special Education Budget. Following the presentation, the Board was given an opportunity to ask Ms. Lybolt questions.

Presentation – Mr. Spicer, Principal of John L. Edwards, reviewed opening day at JLE and remarked that things went well and he spoke about safety, class sizes and academic importance.

Mr. Brenneman, Principal at MCSIS, spoke about an excellent opening day with Grade Level Meetings during the day. Mr. Brenneman commented that he would be working more closely on the Response to Intervention Program (RTI) and an even broader Hudson Reads Program.

Mr. Reardon, Principal at HJHS, commented about a good opening day and mentioned that at the Faculty Meeting on Wednesday, Lisa Dolan demonstrated a research-based technique to faculty that will be helpful with the new APPR.

Mr. Abitabile, Associate Principal at HSHS, also indicated a good opening day and mentioned that the master schedule is basically done, there is a new 9th Grade science program, and staff is eager to address APPR and wants more training. Mr. Abitabile also addressed the transportation issue regarding personnel transporting students and also commented on the changes in the school lunch menus.

Old Business -

OLD BUSINESS

Auto Insurance for School Safety Officers - Safety Officers cannot transport students in their vehicles. A general publication to go out to all parents regarding transporting of students.

OLD BUSINESS

Code of Conduct Committee – The Code of Conduct has been approved to include the new DASA information, but the deadline of November 15th has been set to revisit and revamp our Code of Conduct to reflect input received.

Building Update – Mr. McKinney is working with our Attorney regarding the renting of the Claverack building. We have been approached by the Town of Claverack who may be interested in purchasing the Claverack building and we have a buyer asking for a contract for our Greenport building.

PUBLIC FORUM

1. Karen Narracci – a parent who expressed concerns regarding transportation and safety of school children who walk to a bus stop. Suggested that we contact the people who plow the roads to let them know our concerns.

2. Nicky Genito – Inquired as to how coaches of our sports teams are chosen. Ms. Genito was informed by Gerry Wood, Athletic Director, that teachers are chosen first and then the public. Ms. Genito also inquired about varsity players being dropped from varsity and playing Junior Varsity.

CONSENSUS AGENDA

Ms. Frank made a motion, seconded by Mr. Rice, that the Board of Education approve action on consensus agenda items 8.1.1-8.1.3 as follows:

Ayes – 5 Nays – 0

MOTION CARRIED

DONATION – GAY PRIDE ASSOCIATION

Be It Resolved, that the Board of Education accepts a donation from the Gay Pride Association of 50 Sharp scientific calculators valued at \$749.50 and instruct the Board Clerk to send a letter of thanks, as recommended by the Superintendent.

INSTRUCTIONAL READING POSITION RESTORED

Be It Resolved, that effective September 11, 2012 through June 30, 2013, the following instructional position will be restored, as recommended by the Superintendent:

One 0.7 FTE reading teaching position in the Literacy (B-6) tenure area (Title VI funds)

Be It Further Resolved, that the Superintendent of Schools is hereby directed to notify the most senior teacher in the affected tenure area as a result of the restoration of this position.

CSE & CPSE PLACEMENTS

Be It Resolved, that the Board of Education arranges for placement of students with disabilities (CSE and CPSE meetings held on February 8, March 7, May 18, June 6, August 23, 29, September 6, 2012)

SUPT.'S REPORT

Opening Day – Superintendent Suttmeier reviewed both Opening Day events on September 4th and 5th. Felt we had a positive opening day and that we are ready to take on the challenges that are ahead. Mentioned the Banners of Character on our school campuses and thanked the organizations that made it possible.

State Designation – Superintendent Suttmeier told us that we should recognize our new designations. JLE and MCSIS are designated in Good Standing, while the Hudson Jr/Sr High School has been designated a Focus School. The District could choose to accept these designations or choose another option provided by the State. The District has opted to be designated a Focus District with each school in Focus because we are committed to improving the academic outcomes for all our students in all our buildings across the PK-12 continuum.

NEW BUSINESS

No new business items

PUBLIC FORUM

No one signed up to speak at this time

EXECUTIVE SESSION

On a motion by Ms. Frank, with a second by Ms. Otty, the Board of Education went into Executive Session at 7:50 p.m. to discuss employment/employment history of a particular person(s).

Ayes – 5 Nays – 0

MOTION CARRIED

HUMAN RESOURCES

Personnel Agenda

September 10, 2012

13.1.1 INSTRUCTIONAL STAFF RECALL FROM THE PREFERRED ELIGIBLE LIST

	Last Name	First Name	Position	Certification Area/Tenure	Location	Effective Date	Probationary Period/Tenure	Notes
A.	King	Daniel	1.0 FTE Social Studies Teacher	Soc. Studies 7-12/Soc. Studies	HJHS	9/1/12	Tenured	See August 28, 2012 Agenda Item # 9.1.2
B.	Miranda	Kristin	0.5 FTE ESL Teacher	ESL/ESL	JLE	9/1/12-6/30/13	Tenured	See August 28, 2012 Agenda Item # 9.1.2
C.	Campbell	Laurie	0.7 FTE Reading Teacher	Literacy (Birth-Gr. 6)/Literacy (Birth-Gr. 6)	JLE	9/11/12-6/30/13	3 rd year probationary	See September 10, 2012 Agenda Item# 8.1.2

13.1.2 INSTRUCTIONAL RE-APPOINTMENT

	Last Name	First Name	Position	Location	Type of Appointment	Tenure/Certification Area	Type of Certification	Salary	Effective Date	Notes
A.	McKasty	Francine	0.4 FTE Special Education Teacher	JLE	Part-Time	Students w/Disabilities 1-6	Initial	\$17,542** 0.4 of \$45,573	9/4/12-6/30/13	Re-Appointment - to assist w/Consultant Teacher/Resource Rm. caseload

** (2010-2011 rate – pending contract negotiations)

13.1.3 INSTRUCTIONAL STAFF ASSIGNMENTS

	Last Name	First Name	Type of Assignment	Location	Rate	Effective Date	Notes
A.	Barletta	Anna	6 th Assignment to teach Italian	HSHS	\$10,000	2012-2013 school year	To meet scheduling requirements
B.	Gazzera	Amparo	6 th Assignment to teach Spanish	HSHS	\$10,000	2012-2013 school year	To meet scheduling requirements

13.1.4 INSTRUCTIONAL TRANSFERS

	Last Name	First Name	Position	New Location	Former Location	Effective Date
A.	Kipp	Diana	Elementary Teacher	MCSIS	JLE	9/1/12
B.	Groat	Victoria	Elementary Teacher	JLE	MCSIS	9/1/12

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13.1.5 SCHOOL NURSE APPOINTMENT

	Last Name	First Name	Position	Location	Certification Area	Salary	Effective Date	Notes
A.	Geer	Pierpont	School Nurse	JLE	Registered Professional Nurse	\$28,250	9/4/12	To replace J. Boucher Posting #080612-3

13.1.6 HOME TO SCHOOL MEDIATOR APPOINTMENT

	Last Name	First Name	Position	Location	Hours/Rate of Pay	Effective Date	Notes
A.	Revene	Maureen	Home to School Mediator	Ancram Group Home	4 hrs./day, 5 days/wk. @ \$15/hr. (not to exceed 720 hrs.)	9/5/12-6/30/13	Funding via Title I Part D

13.1.7 PMHP CHILD ASSOCIATE APPOINTMENT

	Last Name	First Name	Position	Location	Rate of Pay	Hours	Effective Date	Notes
A.	Cobb-Rice	Yvonne	PMHP Child Associate	MCSIS/JLE	\$12.00 per hour	30 hrs. per week (24 hrs. from General Fund) (6 hrs. from Grant)	10/1/12-6/30/13	Replacing C. Peters

13.1.8 ABOLISH SUPPORT STAFF POSITION

	Position	Location	Hours	Effective Date	Notes
A.	Teacher Aide	HSHS	3.5 hours per day	9/10/12	D. Ludwig resigned – position no longer needed

HUMAN RESOURCES

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13.1.9 SUPPORT STAFF APPOINTMENTS

	Last Name	First Name	Position	Location	Hours	Rate of Pay	Effective Date	Notes
A.	Akter	Taslema	SPED Shared Aide	JLE	6	\$8.44/hr.	9/5/12	Replacing D. Zola
B.	Blake	Chezmonee	SPED Aide	HJHS	6.5	\$8.44/hr.	9/5/12	Replacing D. Osuch
C.	Chiarito	Desiree	1:1 SPED Aide	JLE	6	\$8.69/hr.	9/5/12	Replacing S. Ramm (previously a 4.75 hr. Aide at HSHS)
D.	Dort	Katina	1:1 SPED Aide	MCSIS	6.75	\$8.44/hr.	9/5/12	Replacing S. Cole (transferred to JLE)
E.	Frederick	Theresa	1:1 SPED Aide	JLE	6.5	\$8.44/hr.	9/5/12	Replacing D. Eisner
F.	Heath-Folds	Paulette	1:1 SPED Aide	JLE	6	\$8.44/hr.	9/5/12	Replacing C. Sauer
G.								
H.	Schertel	Virginia	SPED Shared Aide	HJHS	6.5	\$8.44/hr.	9/5/12	New Position
I.	Stevenson	Lawrence	Reg. Ed. Aide	HSHS	7.5	\$8.44/hr.	9/5/12	Replacing T. diMonda & D. Ludwig

13.1.10 SUPPORT STAFF TRANSFERS

	Last Name	First Name	New Position	Former Position	New Location	Former Location	New Hours	Former Hours	Effective Date	Notes
A.	Cole	Stacie	Reg. Ed. Aide	SPED Aide	JLE	MCSIS	6.5	7	9/5/12	Replacing S. Haigh
B.	Wolfe	Patricia	Reg. Ed. Aide	SPED 1:1 Aide	HJHS	HJHS	6.5	6.5	9/5/12	Replacing M. First

13.1.11 SUPPORT STAFF LEAVE OF ABSENCE

	Last Name	First Name	Position	Location	Effective Dates	Notes
A.	Schools	Cynthia	Teacher Aide	JLE	9/5/12-11/27/12	Unpaid LOA – Due to personal reasons

13.1.12 SUBSTITUTE APPOINTMENTS 2012-2013

	Last Name	First Name	Position	Rate of Pay	Effective Date
A.	Fischer	Heinz	Non-Certified Substitute Teacher	\$65.00 per day	9/11/12
B.	Wilhelm	Joseph	Non-Certified Substitute Teacher	\$65.00 per day	9/11/12

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13.1.13 SUBSTITUTE RESIGNATIONS

	Last Name	First Name	Position	Effective Date
A.	Groll	Barbara	Substitute Teacher Aide	9/10/12
B.	Hunter	Mary	Substitute Teacher	9/10/12

13.1.14 EXTRA-CURRICULAR SPORTS APPOINTMENT

	Last Name	First Name	Position	Season	Stipend	Effective Date
A.	Patterson	Thomas	Golf Volunteer Coach	Fall	-0-	9/11/12

13.1.15 21ST CENTURY PROGRAM RESIGNATIONS

	Last Name	First Name	Position	Effective Date
A.	Burton	Nancy	Student Helper	9/10/12
B.	Jones	Alex	Student Helper	9/10/12

13.1.16 CREATE ELA/MATH EXTENDED LEARNING TIME POSITIONS

	Position	Location	Hours/Rate of Pay	Effective Dates	Notes
A.	1- KD Teacher 1-First Grade Teacher 1-Second Grade Teacher	JLE	60 minutes after school, 3 days/wk. @ \$47/hr. for instruction and prep time not to exceed 8 hrs. @ \$42/hr.	Dates to be determined (Approximately 19 wks.)	Funding via Title I Funds
B.	4-Grades 3-6 Teachers	MCSIS	30 minutes before school, 3 days/wk. @ \$47/hr. for instruction and prep time not to exceed 8 hrs. @ \$42/hr.	Dates to be determined (Approximately 19 wks.)	Funding via Title I Funds
C.	4-Grades 3-6 Teachers	MCSIS	30 minutes after school, 3 days/wk. @ \$47/hr. for instruction and prep time not to exceed 8 hrs. @ \$42/hr.	Dates to be determined (Approximately 19 wks.)	Funding via Title I Funds
D.	2-Grades 7-8 Teachers	HJHS	30 minutes before school, 3 days/wk. @ \$47/hr. for instruction and prep time not to exceed 8 hrs. @ \$42/hr.	Dates to be determined (Approximately 19 wks.)	Funding via Title I Funds
E.	2-Grades 7-8 Teachers	HJHS	30 minutes after school, 3 days/wk. @ \$47/hr. for instruction and prep time not to exceed 8 hrs. @ \$42/hr.	Dates to be determined (Approximately 19 wks.)	Funding via Title I Funds

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F.	1-KD Aide 1-First Grade Aide 1-Second Grade Aide	JLE	60 minutes after school, 3 days/wk. @ contractual rate	Dates to be determined (Approximately 19 wks.)	Funding via Title I Funds
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13.1.17 CREATE 21ST CENTURY PROGRAM INSTRUCTIONAL POSITIONS

	Position	Location	Hours/Rate of Pay	Effective Date	Notes
A.	1-Art Teacher (1/2 Credit)	HSHS	2 days/wk. for 1.5 hrs./day of instruction @ \$47/hr. and 1 hr. prep time @ \$42/hr.	11/1/12-4/25/13	Funding via 21 st Century Grant For students at risk of falling short of credits
B.	1-Health Teacher (1/2 Credit)	HSHS	2 days/wk. for 1.5 hrs./day of instruction @ \$47/hr. and 1 hr. prep time @ \$42/hr.	11/1/12-4/25/13	Funding via 21 st Century Grant For students at risk of falling short of credits

13.1.18 CREATE AFTERSCHOOL PROGRAM AIDE POSITION

	Position	Location	Hours/Rate of Pay	Effective Dates	Notes
A.	1 – 1:1 Teacher Aide for Afterschool Program	MCSIS	2:45 p.m.-6:00 p.m., Mon.-Fri. @ \$8.44/hr. or contractual rate	ASAP - 6/21/13	Posting #N083012-17 To meet student's IEP requirements

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.