

HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
APRIL 7, 2014 – 6:00 P.M.
HUDSON JR. HIGH SCHOOL LIBRARY

Minutes Meeting #18

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The special meeting of the Hudson City School District Board of Education was held on April 7, 2014 at the Hudson Junior High School Library, 215 Harry Howard Ave., Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order by Vice President Tiffany Hamilton at 6:03 p.m. with the following Board Members in attendance:

PRESENT:

Tiffany Hamilton
Joseph E. Carr
Jeri Chapman
David Kisselburgh
Carrie Otty
Peter A. Rice, Jr.

ABSENT:

Kelly Frank, President
William Glasser, Student Representative

ALSO PRESENT: Superintendent
Coordinator of School Improvement
School Business Executive
Clerk of the Board

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

Ms. Chapman made a motion, seconded by Mr. Rice, that the Board of Education accepts the Board Agenda.

AGENDA ACCEPTED

Ayes – 6

Nays – 0

MOTION CARRIED

The Board held the third in a series of Curriculum Workshops at the Junior High School beginning with a review of the 7th and 8th Grade Science curriculum by Mr. Rick Bobrick followed by Mr. Derek Reardon, Jr. High School Principal, who spoke about the Destination Graduation initiatives taking place in his building.

CURRICULUM WORKSHOP

The Board of Education resumed the Board meeting at 7:00 p.m. in the Jr. High Library.

Our Student Representative Billy Glasser was absent and therefore no report was given.

STUDENT REPS. REPORT

Recognition/Presentation

RECOGNITION/PRESENTATION

2014-2015 Final Budget Presentation – Superintendent Suttmeier presented a power point final budget summary and fielded questions from the board and public.

Be It Resolved, that the Board of Education adopts the 2014-2015 proposed budget in the amount of \$45,268,912.

ADOPTS PROPOSED 2014-15 BUDGET

Ayes – 6

Nays – 0

MOTION CARRIED

Executive Session – There was no need for an Executive Session at this time.

EXECUTIVE SESSION

On a motion by Mr. Rice, with a second by Ms. Otty, the Board of Education approves personnel agenda items A-M, as attached.

PERSONNEL AGENDA ITEMS A-M

Ayes – 6

Nays – 0

MOTION CARRIED

OLD BUSINESS

Board Policy – Third Reading of Severe Weather and Extreme Temperature Policy and Procedure - Ms. Chapman discussed the policy briefly indicating that the committee would not be making any additional changes to the policy since they felt that the wellness policy should be treated as an entirely separate entity and therefore recommended that the Board vote on the policy.

On a motion by Ms. Chapman, with a second by Ms. Otty, the Board of Education adopts the Severe Weather and Extreme Temperature Policy and Procedure, as attached.

Ayes – 6 Nays – 0

MOTION CARRIED

Facilities Use Fees Update – Mr. Kisselburgh informed the Board that the Facilities Committee met on April 1st to discuss our facilities usage fees. It was decided that the usage fees would remain status quo for the remainder of this school year and the committee will be looking at the fee schedule at their future meetings.

PUBLIC FORUM

Lynn Clark – Mrs. Clark spoke on behalf of the JLE Parent Teacher Organization and the many activities they have provided for the JLE students throughout the year and the P.T.A.’s willingness to work with other parent groups.

BUSINESS EXEC. REPORT

Greenport School Update – Mr. Yusko informed the Board that he had talked with the potential buyers and things are progressing along quite well. They will need to reconstruct the present driveway entrance and perform some work on the underground water pipes. Mr. Yusko reviewed the resolution authorizing the sale of the Greenport School Property, subject to referendum and asked the Board to adopt the resolution this evening.

CSI REPORT

Mrs. Prestipino and the Superintendent conducted year 2 of the Focus review of the high school last week by visiting classrooms and noting what the students and teacher in each classroom was doing in accordance to the DTSDE rubric. Mrs. Prestipino also mentioned the ELA testing in Grades 3 – 8 on April 1, 2 and 3, noting that the attendance was high with 5 refusals at MCSIS and 9 at the Junior High School.

SUPT.’S REPORT

Positive Notes –

1. Beauty and the Beast – Great production
2. Sheriff Bartlett will be sending a Resource Officer to our district for 20 hours per week beginning April 21 and one of their duties will be the traffic situation at our JLE School.
3. Meet The Bridge event was held on April 3rd at the ATP with 35 community members who toured the building escorted by a student. The students are so proud of their school and the progress that they are making.
4. “Night at the Races” held at Helsinki on April 3rd, sponsored by United Way on behalf of the homeless population in our district, was a great success.
5. Fund raiser for the Hudson Children’s Book Festival held at the Haddad home was a huge success.
6. Hudson High School Spanish students are leaving for Spain on April 8th and our Superintendent will be leaving on Saturday, April 12th to join them.
7. Hudson High School Italian students will be leaving this weekend for Italy.
8. Art Show featuring Hudson City School District students’ work will begin on April 8th at Columbia-Greene Community College.

CONSENSUS AGENDA ITEMS A-G

On a motion by Ms. Chapman, with a second by Mr. Rice, the Board of Education approves action on consensus agenda items A-G, as follows:

Ayes – 6 Nays – 0

MOTION CARRIED

BOARD MEETING MINUTES #16

Be It Resolved, that the Board of Education approves Board Meeting Minutes #16, dated March 24, 2014, pages 3473-3476.

EXTERNAL AUDITOR FEDERAL AUDIT REPORT

Be It Resolved, that the Board of Education accepts the External Financial Auditor’s Report of the District’s Annual Federal Audit Report for the year ended June 30, 2013.

Be It Resolved, that the Board of Education establishes the mileage reimbursement rate, in accordance with IRS, at 56 cents per mile, effective April 8, 2014.

MILEAGE RATE
CHANGE

Be It Resolved, that the Board of Education approves the attached HCSD Professional Development Plan 2013-2016.

PROFESSIONAL
DEVELOP. PLAN

Be It Resolved, that the Board of Education approves a partial year transportation contract with Coxsackie Transport – Wayne Parks, as attached, for a student whose behaviors and aggression toward other students and staff has made it impossible for us to safely transport him to his out-of-district placement, at a total anticipated cost of \$1277.00, beginning March 25, 2014 and ending June 30, 2014.

TRANSPORTATION
CONTRACT –
COXSACKIE TRANSPORT

Be It Resolved, that the Board of Education approves a 2013-2014 Health and Welfare Services contract with Hyde Park Central School District, as attached, for one (1) HCSD student attending Regina Coeli School in the Hyde Park Central School District, at a cost of \$746.17.

HEALTH SERVICES
CONTRACT – HYDE
PARK CENTRAL

Be It Resolved, that the Board of Education approves a 2013-2014 Health Services contract with Rensselaer City School District, as attached, for two (2) HCSD students attending the Doane Stuart School in Rensselaer, at a cost of \$436.66 per student, for a total cost of \$873.32.

HEALTH SERVICES
CONTRACT –
RENSSELAER CSD

Be It Resolved, that the Board of Education, on a motion by Ms. Chapman, with a second by Mr. Rice, approves a 50% reduction in the waiver of building use fees for the Hudson Little League to use the high school gym for certain dates in April 2014, as attached.

HUDSON LITTLE
LEAGUE WAIVER OF
FEES

Ayes – 6

Nays – 0

MOTION CARRIED

Be It Resolved, that the Board of Education, on a motion by Ms. Chapman, with a second by Mr. Rice, arranges for placement of students with disabilities (CSE and CPSE meetings held on February 26, 27, March 4, 6, 7, 10, 11, 13, 14, 17, 18, 20, 21, 26, 27, 2014)

CSE & CPSE
PLACEMENTS

Ayes – 6

Nays – 0

MOTION CARRIED

Be It Resolved, that the Board of Education, on a motion by Ms. Hamilton, with a second by Ms. Chapman, adopts a resolution, as attached, authorizing the sale of the Greenport School property, subject to referendum, and delegating certain powers in connection therewith to the President of the Board, the Superintendent of Schools and/or the School Business Executive of the City School District of the City of Hudson.

RESOLUTION- SALE
OF GREENPORT SCHOOL
PROPERTY BY
REFERENDUM

Ayes – 6

Nays – 0

MOTION CARRIED

New Business – The Superintendent briefly discussed the proposed 2014-2015 District Calendar with the Board.

NEW BUSINESS

On a motion by Ms. Chapman, with a second by Mr. Kisselburgh, the Board of Education adopts the 2014-2015 School Calendar.

2014-15 SCHOOL
CALENDAR ADOPTED

Ayes – 6

Nays – 0

MOTION CARRIED

Upcoming Meeting Dates:

UPCOMING MEETING
DATES

BOE Meetings:

Tuesday, April 22 – Special Board Meeting (RCG BOCES Budget & Board Vote) at 7 p.m. – HHS Library

Monday, May 12 – Regular Board Meeting at 7 p.m. – HHS Library

Tuesday, May 20 – Special Board Meeting (Budget Vote and Board Election) at 9 p.m. – JLE cafeteria

Committee Meetings:

Tuesday, April 8 – Audit Committee at 5:15 p.m. – Central Office at HHS – *(This meeting is cancelled and will be rescheduled)*

Nomination Petitions for School Board...

Are available at the Clerk of the Board's office at Hudson High School, 215 Harry Howard Avenue, Hudson. Completed petitions must be returned to the Clerk of the Board by 5 p.m. on Wednesday,

EXECUTIVE SESSION

There was no need for an Executive Session at this time.

ADJOURNMENT

On a motion by Ms. Hamilton, with a second by Mr. Carr, the Board of Education meeting was adjourned at 8:35 p.m.

Ayes – 6

Nays – 0

MOTION CARRIED

HUMAN RESOURCES

Personnel Agenda

April 7, 2014

VIII.

A. APPR LEAD EVALUATOR APPOINTMENT

| Last Name | First Name | Position | Certifications | Salary | Effective Dates | Notes |
|------------|------------|---------------------|--|---------------------------------|-----------------|--|
| A. Forsyth | Stephanie | APPR Lead Evaluator | School District Administrator School Counselor School Psychologist | \$85,000 per year with benefits | 7/01/14-6/30/15 | Funding via the Strengthening Teacher Leader Evaluation (STLE 3) Grant |

B. REGENTS REVIEW INSTRUCTIONAL APPOINTMENTS

| Last Name | First Name | Position | Hours/Rate of Pay | Effective Dates | Notes |
|------------------------------|------------------------------|---|--|-----------------|---|
| A. Antonelli | Michael | Chemistry Regents Review Teacher | 20 hrs. maximum instruction @ \$47/hr. and 2 hrs. total prep time @ \$42/hr. | 4/21/14-6/26/14 | Funding via 21 st Century Grant. (Additional funds were available, therefore, instructional hours are extended from 10 hrs. as posted to 20 hrs. max.) |
| B. Flint McDarby Nowak | Jessica James Michelle | Living Environment Regents Review Shared Teachers | 20 hrs. maximum instruction @ \$47/hr. and 2 hrs. total prep time @ \$42/hr. | 4/21/14-6/26/14 | Funding via 21 st Century Grant. (Additional funds were available, therefore, instructional hours are extended from 10 hrs. as posted to 20 hrs. max.) |
| C. Hernandez | Dan | Geometry Regents Review Teacher | 20 hrs. maximum instruction @ \$47/hr. and 2 hrs. total prep time @ \$42/hr. | 4/21/14-6/26/14 | Funding via 21 st Century Grant. (Additional funds were available, therefore, instructional hours are extended from 10 hrs. as posted to 20 hrs. max.) |
| D. Naramore | Sally | U.S. History Regents Review Teacher | 20 hrs. maximum instruction @ \$47/hr. and 2 hrs. total prep time @ \$42/hr. | 4/21/14-6/26/14 | Funding via 21 st Century Grant. (Additional funds were available, therefore, instructional hours are extended from 10 hrs. as posted to 20 hrs. max.) |
| E. Ohrin | Andrew | Algebra 2/Trig Regents Review Teacher | 20 hrs. maximum instruction @ \$47/hr. and 2 hrs. total prep time @ \$42/hr. | 4/21/14-6/26/14 | Funding via 21 st Century Grant. (Additional funds were available, therefore, instructional hours are extended from 10 hrs. as posted to 20 hrs. max.) |

HUMAN RESOURCES

Personnel Agenda

April 7, 2014

| | | | | | |
|----------|----------|--------------------------------------|--|-----------------|---|
| F. Pare' | Brenda | Algebra Regents Review Teacher | 20 hrs. maximum instruction @ \$47/hr. and 2 hrs. total prep time @ \$42/hr. | 4/21/14-6/26/14 | Funding via 21 st Century Grant. (Additional funds were available, therefore, instructional hours are extended from 10 hrs. as posted to 20 hrs. max.) |
| G. Rom | Kathleen | Earth Science Regents Review Teacher | 20 hrs. maximum instruction @ \$47/hr. and 2 hrs. total prep time @ \$42/hr. | 4/21/14-6/26/14 | Funding via 21 st Century Grant. (Additional funds were available, therefore, instructional hours are extended from 10 hrs. as posted to 20 hrs. max.) |

C. ELA/MATH EXTENDED LEARNING TIME PROGRAM APPOINTMENT

| Last Name | First Name | Position | Location | Hours/Rate of Pay | Effective Date | Notes |
|-----------|------------|----------------------------------|----------|---|----------------|---|
| A. Rees | Lucy | Math ELT Program Teacher Gr. 7-8 | HJHS | Total of 20 hrs. of instruction @ \$47/hr. and 8 hrs. of prep time @ \$42/hr. | 4/8/14 | Funding via Title I 6% Set Aside Funds. |

D. CONTINUE ELA/MATH EXTENDED LEARNING TIME PROGRAM APPOINTMENTS

| Last Name | First Name | Position | Location | Current Hours | Extended Hours | Effective Date | Notes |
|------------|------------|--------------------------------------|----------|---|---|----------------|---|
| A. Below | Lori | ELA/Math ELT Program Teacher Gr. K-2 | JLE | 2 hrs./wk. of instruction for approx. 17 wks., and prep time not to exceed 8 hrs. total | Additional 14 hrs. of instruction @ \$47/hr. | 4/8/14 | Funding for the additional hours is available via Title I Part A 6% Set Aside |
| B. Green | Tanya | ELA/Math ELT Program Teacher Gr. K-2 | JLE | 2 hrs./wk. of instruction for approx. 17 wks., and prep time not to exceed 8 hrs. total | Additional 14 hrs. of instruction @ \$47/hr. | 4/8/14 | Funding for the additional hours is available via Title I Part A 6% Set Aside |
| C. Groat | Victoria | ELA/Math ELT Program Teacher Gr. K-2 | JLE | 2 hrs./wk. of instruction for approx. 17 wks., and prep time not to exceed 8 hrs. total | Additional 14 hrs. of instruction @ \$47/hr. | 4/8/14 | Funding for the additional hours is available via Title I Part A 6% Set Aside |
| D. Coryell | Dr. Julia | ESL ELT Program Teacher Gr. 7-8 | HJHS | Total of 30 hrs. of instruction | Additional 20 hrs. of instruction @ \$47/hr. and 8 hrs. of prep time @ \$42/hr. | 4/8/14 | Funding for the additional hours is available via Title I Part A 6% Set Aside |

HUMAN RESOURCES

Personnel Agenda

April 7, 2014

E. CORRECT UNPAID LEAVE DATES

| Last Name | First Name | Position | Location | Former Effective Dates | New Effective Dates | Notes |
|-----------|------------------|----------|--------------------|------------------------|---------------------|-------------------------------|
| A. | Hennigan-Masters | Erin | Teaching Assistant | HSHS | 4/2/14-4/11/14 | 4/2/14-4/25/14 Unpaid FMLA |

F. SUPPORT STAFF APPOINTMENTS

| Last Name | First Name | Position | Location | Hours | Rate of Pay | Effective Date | Notes |
|-----------|------------|----------|--------------------------------|-------|-------------|-----------------|---|
| A. | Akter | Mahfuza | 1:1 Teacher Aide | MCSIS | 7 | \$8.44 per hour | 4/8/14 Replacing T. Nicholson Posting #N031814-34 |
| B. | Carr | Megan | Special Ed Shared Teacher Aide | MCSIS | 7.25 | \$8.44 per hour | 4/8/14 Replacing B. Fuller Posting #N031214-32 |

G. SUPPORT STAFF TEMPORARY APPOINTMENTS

| Last Name | First Name | Position | Location | Effective Date | Notes | |
|-----------|------------|----------|---------------------|----------------|-------|---|
| A. | Hodges | David | Temporary Custodian | HJSHS | TBD | To replace R. June who was appointed to a provisional position. Posting #N031314-33 |
| B. | Carrasco | Victor | Temporary Custodian | JLE | TBD | To replace D. Hodges. Posting #N032614-35 |

H. SUPPORT STAFF CHANGE IN HOURS

| Last Name | First Name | Position | Location | Current Hours | New Hours | Effective Date | Notes |
|-----------|------------|----------|--------------------|---------------|-----------|----------------|--|
| A. | Zucker | Mollie | Teaching Assistant | MCSIS | 7 | 7.25 | 3/25/14 To meet the IEP requirements of a new special education student in the classroom. |

I. LANGUAGE INTERPRETER APPOINTMENT

| Last Name | First Name | Position | Rate of Pay | Effective Date | Notes | |
|-----------|------------|----------|-------------|------------------|---------|--|
| A. | Salah | Aliaa | Translator | \$25.00 per hour | 3/25/14 | As needed for required special education meetings. |

HUMAN RESOURCES

Personnel Agenda

April 7, 2014

J. SUMMER FOOD SERVICE PROGRAM APPOINTMENTS

| Last Name | First Name | Position | Location | Hours | Rate of Pay | Program Dates | Effective Start Date | Notes |
|-----------|------------|---|----------|--|---------------------|---------------------|----------------------|---|
| A. | Klima | Donna Assistant Director/Site Supervisor | TBD | 6 hours; Mon.-Fri. 7 a.m.-1 p.m. | \$17.00 per hour | 6/30/14- 8/15/14 | 6/23/14 | Posting #N030614-29 Eff. Start Date to allow for training, site preparation and set-up as necessary. |
| B. | Werner | Bonnie Operational Staff | TBD | 6 hours; Mon.-Fri. 7 a.m.-1 p.m. | \$12.50 per hour | 6/30/14- 8/15/14 | 6/23/14 | Posting #N030614-30 Eff. Start Date to allow for training, site preparation and set-up as necessary. |
| C. | McGee | Helen Substitute Operational Staff | TBD | 6 hours; Mon.-Fri. 7 a.m.-1 p.m. | \$12.50 per hour | 6/30/14- 8/15/14 | 6/23/14 | Posting #N030614-31 As needed. |

K. SUBSTITUTE STAFF APPOINTMENT

| Last Name | First Name | Position | Certification | Rate of Pay | Effective Date |
|-----------|-------------|---------------------------------------|---------------|-----------------|----------------|
| A. | Guldenstern | Mia Substitute Food Service Helper | N/A | \$8.55 per hour | 4/8/14 |

L. REMOVE FROM SUBSTITUTE LIST

| Last Name | First Name | Position | Effective Date |
|-----------|------------|-------------------------------|----------------|
| A. | Reardon | Matthew Substitute Teacher | 4/2/14 |

M. ELECTION INSPECTOR FOR BUDGET VOTE AND SCHOOL BOARD ELECTIONS APPOINTMENT

| Last Name | First Name | Position | Effective Date | District No. | Rate |
|-----------|------------|---------------------------------------|----------------|--------------|-------------------------------------|
| A. | Funk | Doris Alternate Election Inspector | 5/20/14 | (As Needed) | \$25.00 per day if not called upon. |

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.