

HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
APRIL 22, 2014 – 7:00 P.M.
HUDSON HIGH SCHOOL LIBRARY

Minutes Meeting #19

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The special meeting of the Hudson City School District Board of Education was held on April 22, 2014 at the Hudson High School Library, 215 Harry Howard Ave., Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order by President Kelly Frank at 7:00 p.m. with the following Board Members in attendance:

PRESENT:

Kelly Frank
Jeri Chapman
Tiffany Hamilton
David Kisselburgh
Carry Otty
William Glasser, Student Representative

LATE ARRIVALS:

Peter A. Rice, Jr. (arrived at 7:02 p.m.)
Joseph E. Carr (arrived at 7:03 p.m.)

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. Hamilton made a motion, seconded by Ms. Chapman, that the Board of Education accepts the Board Agenda with the additional personnel agenda hand carries, VII. J-L. **AGENDA ACCEPTED**
Ayes – 5 Nays – 0 **MOTION CARRIED**

Student Representative Report:

**STUDENT REP'S.
REPORT**

1. Billy Glasser, our Student Representative, reported that he and four other students from Hudson High School participated in the recent St. Baldrick's Foundation fund raiser at Ichabod Crane. St. Baldrick's Foundation is a volunteer-driven charity committed to funding the most promising research to finding cures for childhood cancer.

2. Sean's Run and the Battle of the Belts is coming up next week.

3. Hudson High School Field Day will be held on May 2nd.

Recognition/Presentation – No recognition or presentation took place at this meeting.

**RECOGNITION/
PRESENTATIONS**

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

On a motion by Ms. Hamilton, with a second by Mr. Rice, the Board of Education approves personnel agenda items A-I and personnel agenda hand carry items J-L, as attached.

**PERSONNEL AGENDA
ITEMS A-L**

Ayes – 7 Nays – 0

MOTION CARRIED

Old Business -

OLD BUSINESS

Committee Reports:

1. Audit – Tiffany Hamilton reported that the Audit Committee will meet on April 28th at 6:00 p.m. in the administration conference room.

- OLD BUSINESS**
2. Facilities – Dave Kisselburgh reported that the Facilities Committee will meet on May 5th at 4:00 p.m.
 3. Policy – Jeri Chapman indicated that the Policy Committee has not set a date to meet but will meet within the next two weeks.
 4. Budget – Tiffany Hamilton reported that the Board had voted on the proposed spending plan for the 2014-15 school year at the last Board meeting and will take it to the public for a vote on May 20th.

PUBLIC FORUM No one from the public signed up to speak at this time, however, Superintendent Suttmeier mentioned that the John L. Edwards PTA was given the answers to all their questions submitted at the last board meeting on April 7th.

BUSINESS EXEC'S. REPORT Mr. Yusko, School Business Executive, had nothing to report this evening.

CSI REPORT Mrs. Prestipino, Coordinator of School Improvement reported that SED had reviewed our State paperwork on our grants today and reported that at least 90% of the items were in compliance and the district will have an opportunity to respond to those items not in compliance before the audit is completed. One item to be addressed will be a Procurement and Inventory Tracking Policy for our district.

SUPT'S. REPORT Utica National School Safety Excellence Award – Superintendent Suttmeier displayed the eleventh plaque awarded to our district from Utica National. In the eleven years we have received an award, this is the ninth “Titanium” award received.

Positive Notes –

Superintendent Suttmeier spoke about the wonderful experience she had on her recent trip with our Spanish class to Madrid, Spain and Paris, France and on April 27th we anticipate the arrival of 5 students from Spain visiting our district.

CONSENSUS AGENDA ITEMS A & B On a motion by Ms. Hamilton, with a second by Mr. Rice, the Board of Education approves action on consensus agenda items A & B as follows:

Ayes – 7 Nays – 0

MOTION CARRIED

APPROVED BOARD MINUTES #17 Be It Resolved, that the Board of Education approves Board Meeting Minutes #17, dated April 3, 2014, page 3477.

QUESTAR III BUDGET VOTE Be It Resolved, that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2014-15 tentative Administrative budget document in the amount of \$5,570,122.

QUESTAR III BOARD VOTE JOHN HILL Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Chapman, casts its vote for the election of Mr. John Hill, Valley Falls, NY (District of Residence: Hoosick Valley Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

Ayes – 7 Nays – 0

MOTION CARRIED

QUESTAR III BOARD VOTE MARILYN NOONAN Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Otty, casts its vote for the election of Mrs. Marilyn Noonan, Catskill, NY (District of Residence: Catskill Central School District), to a term as a member of the Board of Cooperative Education Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

Ayes – 7 Nays – 0

MOTION CARRIED

Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Otty, casts its vote for the election of Mr. James Keegan, Claverack, NY (District of Residence: Hudson City School District), to a term as a member of the Board of Cooperative Education Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

Ayes – 7 Nays – 0

MOTION CARRIED

QUESTAR III
BOARD VOTE
JAMES KEEGAN

Resolved, that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Hamilton, casts its vote for the election of Mr. Joseph Garland, Coxsackie, NY (District of Residence: Coxsackie-Athens Central School District) to a term as a member of the Board of Cooperative Education Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

Ayes – 7 Nays – 0

MOTION CARRIED

QUESTAR III
BOARD VOTE
JOSEPH GARLAND

Be It Resolved, that the Board of Education, on a motion by Ms. Hamilton, with a second by Mr. Rice, approves action on consensus agenda items D-F as follows:

Ayes – 7 Nays – 0

MOTION CARRIED

CONSENSUS AGENDA
ITEMS D-F

Be It Resolved, that the Board of Education approves the attached field trip request for sixth grade students to visit Six Flags New England in Agawam, MA, on Friday, June 13, 2014, at no cost to the district.

6TH GR. FIELD
TRIP-SIX FLAGS

Be It Resolved, that the Board of Education approves the attached field trip request for the Hudson Jr. High School Afterschool Program to visit Six Flags New England in Agawam, MA, on Saturday, June 21, 2014, at no cost to the district.

JR. HIGH ASP FIELD
TRIP-SIX FLAGS

Be It Resolved, that the Board of Education arranges for placement of students with disabilities (CSE and CPSE meetings held on February 27, 28, March 11, 13, 14, 17, 20, April 7, 8, 9, 10, 2014)

CSE & CPSE
PLACEMENTS

New Business – There was no new business presented this evening.

NEW BUSINESS

Upcoming Meeting Dates

UPCOMING MTGS.

BOE Meetings:

Monday, May 12 – Regular Board Meeting and Public Hearing for Proposed Budget at 7 p.m. – Hudson High School Library

Tuesday, May 20 – Special Board Meeting (Budget Vote and Board Election) at 9 p.m. – John L. Edwards Primary School Cafeteria

Monday, June 9 – Grades 3-6 Curriculum Workshop at 6 p.m. – M.C. Smith Intermediate School Cafeteria

Monday, June 9 – Regular Board Meeting at 7 p.m. – M.C. Smith Intermediate School Cafeteria

Monday, June 23 – Regular Board Meeting at 7 p.m. – Hudson High School Library

Committee Meetings:

Monday, April 28 – Audit Committee Meeting at 6 p.m. – Administration Conference Room

Monday, May 5 – Facilities Committee at 4 p.m. – District Office

Nomination Petitions for School Board...

Are available at the Clerk of the Board's office at Hudson High School, 215 Harry Howard Ave., Hudson. Completed petitions must be returned to the Clerk of the Board by 5 p.m. on April 30, 2014.

Executive Session -

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

EXEC. SESSION

On a motion by Ms. Hamilton, with a second by Ms. Otty, the Board of Education meeting was adjourned at 7:21 p.m.

ADJOURNED

Ayes – 7

Nays – 0

MOTION CARRIED

HUMAN RESOURCES

Personnel Agenda

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VII.

A. INSTRUCTIONAL LEAVE REPLACEMENT APPOINTMENTS

Last Name	First Name	Position	Location	Effective Dates	Notes
A. Joy	Carissa	Social Studies Teacher	HSHS	5/5/14-6/16/14 (tentative dates)	To fill vacancy due to M. Abitabile's LOA. Posting #022814-50
B. Pullen	Caterina	Special Education Teacher	JLE	5/7/14-6/25/14 (tentative dates)	To fill vacancy due to D. Chalavoutis-Miller's LOA. Posting #031914-52

B. CREATE SUMMER ACADEMIC ACADEMY POSITIONS

Position	Location	Hours/Rate of Pay	Effective Dates	Notes
(Positions will be filled based on student enrollment)				
A. 3 – Teachers for KD Preview Academy (Gr. K)	JLE	8 days; 3 hrs./day @ \$47/hr. for instruction and \$42/hr. for 2 hrs. prep time	8/4-8/7/14 & 8/11-8/14/14	Funding via Title I Carryover Funds
B. 5 – Teachers for Boost Up Academy (Gr. 3)	MCSIS	8 days; 3 hrs./day @ \$47/hr. for instruction and \$42/hr. for 2 hrs. prep time	8/4-8/7/14 & 8/11-8/14/14	Funding via Title I Carryover Funds
C. 1 – Shared ESL Teacher	JLE & MCSIS	8 days; 3 hrs./day @ \$47/hr. for instruction and \$42/hr. for 2 hrs. prep time	8/4-8/7/14 & 8/11-8/14/14	Funding via Title I Carryover Funds
D. 4 – Teachers for Jr. High Prep Academy (Gr. 7)	HJHS	4 days; 3 hrs./day @ \$47/hr. for instruction and \$42/hr. for 1 hr. prep time	TBD	Funding via Title I Carryover Funds
E. 1 – Shared Nurse	JLE & MCSIS	8 days; 3 hrs./day @ Contractual Hourly Rate	8/4-8/7/14 & 8/11-8/14/14	Funding via Title I Carryover Funds
F. 3 – Aides for KD Preview Academy (Gr. K)	JLE	8 days; 3 hrs./day @ Contractual Rate	8/4-8/7/14 & 8/11-8/14/14	Funding via Title I Carryover Funds
G. 5 – Aides for Boost Up Academy (Gr. 3)	MCSIS	8 days; 3 hrs./day @ Contractual Rate	8/4-8/7/14 & 8/11-8/14/14	Funding via Title I Carryover Funds

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C. SUMMER CURRICULUM DEVELOPMENT WORK APPOINTMENTS

	Last Name	First Name	Curriculum Project	Effective Date	Stipend	Notes
A.	Pare'	Brenda	Grades 9-12, Algebra	Summer 2014	\$300.	Funding via Curriculum Code A2010.155
B.	Hungerford Parmentier	Susan Marlene	Grade 3, Integrating ELA Modules with the Grade Level Curriculum	Summer 2014	\$600. (\$300. each)	Funding via Curriculum Code A2010.155
C.	Brown Cruger Sweet	Melissa Kim Deborah	Grades 1 & 2 and ESL, Close Reading and Written Response Using Journeys and Hudson Children's Book Festival Texts	Summer 2014	\$900 (\$300. each)	Funding via Curriculum Code A2010.155
D.	Clark Curry	Lynn Stephanie	Grade 5, Science	Summer 2014	\$600. (\$300. each)	Funding via Curriculum Code A2010.155
E.	Cottini Curry	Emma Stephanie	Grade 5, 5 th Grade Math Curriculum	Summer 2014	\$600. (\$300. each)	Funding via Curriculum Code A2010.155
F.	Peduzzi Ohl	Marlena Teresa	Grade K, Quarterly Benchmarks for ELA & Math	Summer 2014	\$900. (\$450. each)	Funding via Curriculum Code A2010.155
G.	Goldstien	Emily	Grade 7, Grade 7 Common Core	Summer 2014	\$300.	Funding via Curriculum Code A2010.155
H.	Rees	Lucy	Grade 8, Grade 8 Common Core	Summer 2014	\$300.	Funding via Curriculum Code A2010.155
I.	Dederick	Wendy	Grades 7 & 8, Grades 7 & 8 Common Core	Summer 2014	\$300.	Funding via Curriculum Code A2010.155
J.	Naramore	Sally	Social Studies Grade 11, AP United States History Revised Curriculum	Summer 2014	\$300.	Funding via Curriculum Code A2010.155
K.	Factor	Shannon	Social Studies Grade 10, Global Honors 10 and Global 10 Unit 7-10	Summer 2014	\$300.	Funding via Curriculum Code A2010.155
L.	Hart	Sharon	English Grade 7, Grade 7 English Curriculum	Summer 2014	\$300.	Funding via Curriculum Code A2010.155
M.	Foronda Schmitt	Lisa	Grades 9-12/Special Education Life Skills Class, Curriculum Development and Input to Rubicon	Summer 2014	\$300.	Funding via Curriculum Code A2010.155

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D. CREATE 21ST CENTURY AFTERSCHOOL PROGRAM POSITIONS

Position	Location	Hours	Rate of Pay	Effective Dates	Notes
A. Writing Center Coordinator - (1 - Certified English Teacher to collaborate w/Bard College Tutoring Center to assist students with writing assignments)	HSHS	2 hours per day, 4 days per week	\$42.00 per hour	4/23/14- 6/13/14	Funding via 21 st Century Grant
B. 2 – Certified Teachers - (to work with 4 th grade students to prepare for NYS Science Exams)	MCSIS	2 hours per day, 4 days per week	\$47.00 per hour	4/23/14- 5/30/14	Funding via 21 st Century Grant
C. Educational Liaison – (1 - Certified Teacher to work directly w/JLE ASP Director and Site Coordinators to align Afterschool Club curriculum with Com. Core Standards while incorporating Habits of Mind)	JLE	Up to 10 hours per week	\$42.00 per hour	4/23/14- 6/30/14	Funding via 21 st Century Grant
D. Homework Help Teachers – (To work with classroom aides to assist students w/homework)	MCSIS	2 hours per day, 4 days per week	\$47.00 per hour	4/23/14- 6/20/14	Funding via 21 st Century Grant

E. 21ST CENTURY AFTERSCHOOL PROGRAM INSTRUNCTIONAL APPOINTMENTS

Last Name	First Name	Position	Location	Hours/Rate of Pay	Effective Dates	Notes
A. Wheeler	Gail	Writing Center Coordinator	HSHS	Not to exceed 8 hrs. per wk. @ \$42.00 per hr.	4/23/14- 6/13/14	Funding via 21 st Century Grant Posting #033114-54
B. Kipp	Diana	Teacher - for NYS Science Exam Prep	MCSIS	Not to exceed 8 hrs. per wk. @ \$47.00 per hour	4/23/14- 5/30/14	Funding via 21 st Century Grant Posting #033114-55
C. Wheeler	Deborah	Teacher - for NYS Science Exam Prep	MCSIS	Not to exceed 8 hrs. per wk. @ \$47.00 per hour	4/23/14- 5/30/14	Funding via 21 st Century Grant Posting #033114-55
D. Dykeman	Lynn	ASP Educational Liaison	JLE	Not to exceed 10 hrs. per wk. @ \$42.00 per hour	4/23/14- 6/30/14	Funding via 21 st Century Grant Posting #033114-57
E. Spanakos	Angela	Homework Help Teacher	MCSIS	Not to exceed 8 hrs. per wk. @ \$47.00 per hour	4/23/14- 6/20/14	Funding via 21 st Century Grant Posting #033114-56
F. Daniel Hayles	Beverly	Homework Help Teachers Shared Position	MCSIS	Not to exceed 8 hrs. per wk. @ \$47.00 per hour	4/23/14- 6/20/14	Funding via 21 st Century Grant Posting #033114-56

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F. SUPPORT STAFF TEMPORARY PROVISIONAL APPOINTMENT

Last Name	First Name	Position	Location	Hours	Rate of Pay	Effective Date	Notes
A.	Seay	Temporary Provisional Custodian	HJSHS	2:30-11:00 p.m.	\$30,111 pro-rated	4/21/14	To replace V. Carrasco. Provisional until successful completion of Civil Service exam. Posting #N040314-37

G. SUPPORT STAFF TERMINATION

Last Name	First Name	Position	Location	Effective Date	Notes
A.	Walker	Bernard	MCSIS	4/19/14	Pursuant to Section 71 of the Civil Service Law

H. SUBSTITUTE STAFF APPOINTMENTS

Last Name	First Name	Position	Certification	Rate of Pay	Effective Date
A.	Bucholsky	Kathleen	Clerical Substitute	\$16.16 per hour	4/23/14
B.	Harrington	Karen	Substitute Food Service Helper	\$8.55 per hour	4/23/14

I. 21ST CENTURY PROGRAM STUDENT HELPER APPOINTMENT

Last Name	First Name	Position	Hours/Rate of Pay (not to exceed 25 hrs. per wk.)	Effective Date	Notes
A.	Johnson	Sharece	Student Helper \$12.50 per hour	4/23/14	Funding 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.

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HAND CARRY

J. SUPPORT STAFF APPOINTMENT

	Last Name	First Name	Position	Location	Hours	Rate of Pay	Effective Date	Notes
A.	Khaton	Hamida	1:1 Teacher Aide	JLE	5.5	\$8.44 per hour	4/28/14	To meet student's IEP requirements. Posting #N040314-36

K. HOME INSTRUCTOR APPOINTMENT

	Last Name	First Name	Position	Hours	Rate of Pay	Effective Dates	Notes
A.	Sheridan	Maureen	Home Instructor	5 hours per week (plus compensatory hours accrued.)	\$45.00 per hour	4/23/14-6/26/14 (as needed)	Student recommended for home tutoring while awaiting new program and placement.

L. 21ST CENTURY PROGRAM STUDENT HELPER RESIGNATION

	Last Name	First Name	Position	Effective Date
A.	Ridley	Sheldon	ASP Student Helper	4/21/14