

HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
JUNE 23, 2014 – 7:00 P.M.
HUDSON HIGH SCHOOL LIBRARY

Minutes Meeting #23

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The regular meeting of the Hudson City School District Board of Education was held on June 23, 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
Tiffany Hamilton
Carrie Otty
Peter A. Rice, Jr.

LATE ARRIVAL:

Derrick Smart (arrived at 7:03 p.m.)

ABSENT:

David Kisselburgh
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. Hamilton made a motion, seconded by Mr. Rice, that the Board of Education accepts the Board Agenda with the following additions/changes:

AGENDA ACCEPTED

- 1st Executive Session add employment history of a particular person(s)
- Personnel agenda item VII. A. as amended
- Add handcarry to personnel agenda item VII. U. – Tenure Approval
- Move Traffic and Safety Study from New Business to Old Business
- Personnel Agenda item VII. K. – Summer School Appointments – remove C.

Ayes – 4

Nays – 0

MOTION CARRIED

Board Member Derrick Smart joined the meeting at 7:03 p.m.

DERRICK SMART

Student Representative Report – Billy Glasser, Student Representative, was absent, therefore no report was given.

STUDENT REP'S.
REPORT

Recognition/Presentation

RECOGNITION/
PRESENTATION

- A. Robotics Team Demonstration – The Robotics Team presented a live presentation in the high school cafeteria for the board and public.
- B. Dan and Mary Udell – Supt. Suttmeier presented Dan and Mary Udell with a Certificate of Appreciation for their outstanding service to our school district over the years and a special thanks to them for the wonderful summer booklet, *HUDSON IS A SUMMER FESTIVAL IV, 2014*, that they created.

Mr. and Mrs. Udell presented certificates of recognition to Peter De Jesus and Brent Decker from the Video Club for their service over the past 5 years in videotaping the Hudson Children's Book Festival and other events.

**RECOGNITION/
PRESENTATION**

C. Community Eligibility Provision – Catherine Drumm, Food Service Director, reviewed with the Board the Community Eligibility Provision (CEP) which is part of the Healthy, Hunger Free Kids Act (HHFKA) of 2010. The CEP provides all students with breakfast and lunch, free of charge for schools that meet a minimum (40%) level of Identified Student Percentage certified for free meals compared to total school enrollment as of April 1st. Our district’s current ISP is 51.38 and therefore we would qualify. The district would be reimbursed by both the federal and state governments. After much research of the program, Mrs. Drumm recommended a one year trial for the 2014-15 school year with annual reviews.

EXECUTIVE SESSION

On a motion by Ms. Hamilton, with a second by Mr. Rice, the Board of Education went into Executive Session at 7:32 p.m. to discuss the proposed sale of real property and employment history of a particular person(s).

Ayes – 5 Nays – 0

MOTION CARRIED

The Board of Education came out of Executive Session at 8:26 p.m. on a motion by Ms. Hamilton with a second by Mr. Rice.

Ayes – 5 Nays – 0

MOTION CARRIED

**COUNTER OFFER
RESOLUTION – CLAVERACK**

A motion was made by Ms. Frank, with a second by Ms. Hamilton, that the Board of Education approves a resolution authorizing a counter offer , as attached, to the binder agreement for the sale of the Claverack School located at 621 Route 23B, in the town of Claverack and delegates certain powers in connection therewith to the President of the Board of Education or the Superintendent of Schools or the School Business Executive.

Ayes – 5 Nays – 0

MOTION CARRIED

**PERSONNEL AGENDA
ITEMS VII. A-C**

On a motion by Ms. Hamilton, with a second by Mr. Rice, the Board of Education approves personnel agenda items VII A (as amended), B and C, as attached.

Ayes – 5 Nays – 0

MOTION CARRIED

**PERSONNEL AGENDA
ITEMS VII D (A)**

On a motion by Ms. Hamilton, with a second by Mr. Rice, the Board of Education approves personnel agenda item VII. D (A), as attached.

Ayes – 4 Nays – 1 Ms. Hamilton

MOTION CARRIED

**PERSONNEL AGENDA
ITEMS VII D (B & C-U)**

On a motion by Ms. Hamilton, with a second by Mr. Rice, the Board of Education approves personnel agenda items VII. D (B & C-U), as attached.

Ayes – 5 Nays – 0

MOTION CARRIED

**RETIREMENT
ACKNOWLEDGEMENTS**

Board President Kelly Frank read the following retirement acknowledgements approved by the Board at the June 9, 2014 meeting and inadvertently not read at that meeting:

JANET MACFARLANE

On behalf of the Board of Education and the Superintendent of Schools, we accept with regret the resignation for the purpose of retirement of Janet Macfarlane, Teacher Aide, and thank her for 27 years of service in the Hudson City School District. We wish her good health and happiness in the years ahead. Congratulations.

ROBIN HOYSRADT

On behalf of the Board of Education and the Superintendent of Schools, we accept with regret the resignation for the purpose of retirement of Robin Hoysradt, Teacher Aide, and thank her for 10 years of service in the Hudson City School District. We wish her good health and happiness in the years ahead. Congratulations.

OLD BUSINESS

A. Board Policy

1. Third Reading of Athletic Code of Conduct. A discussion was held in regard to the wording of Rule 3 under the Athletic Training Rules found on Page 2 and it was decided that Board Member Tiffany Hamilton will present new wording for Rule 3 at a future board meeting.

B. Traffic & Safety Study – Supt. Suttmeier reviewed the preliminary design/analysis proposal pertaining to the traffic and safety study of our parking areas at both the Hudson High School and John L. Edwards School. The proposal by Weston & Sampson will be placed on our Board Agenda for the July 1, 2014 organizational meeting.

OLD BUSINESS
CONT'D.

No one from the public had questions or comments to present under the public forum.

PUBLIC FORUM

School Business Executive Robert Yusko had nothing to report at this time.

BUSINESS EXEC.'S
REPORT

April Prestipino, Coordinator of School Improvement, presented a detailed power point report on the District's Report Card for 2012-13 with a question and answer period following the report.

CSI REPORT

A. Superintendent Maria Suttmeier presented a draft preliminary debriefing report on the Diagnostic Tool for School and District Effectiveness (DTSDE) as a result of a recent State audit.

SUPT.'S REPORT

B. Positive Notes: Supt. Suttmeier informed the Board about the following grants:

- Henry Hudson Discovery Garden received a grant through Lowes and employees from Lowes will be in our District tomorrow to assist students in the Discovery Garden.
- Farm to School Grant – The district is working together with Catskill and Taconic Hills on writing this grant.
- Enrichment Grant – The district will be working on this grant for submission next school year.
- First in the World Grant – Columbia-Greene Community College is the Lead Agency in writing this grant for post secondary readiness.
- Community Schools Grant - We have just been notified that the District has received the following Community Schools Grants for 3 years:

John L. Edwards	-	\$499,999
MCSIS	-	\$499,999
Jr/Sr. High School	-	\$450,000

On a motion by Ms. Hamilton, with a second by Ms. Otty, the Board of Education approves action on consensus agenda items XIII. A-I, as follows:

Ayes – 5

Nays – 0

MOTION CARRIED

CONSENSUS AGENDA
ITEMS XIII. A-I

Be It Resolved, that the Board of Education approves Board Meeting Minutes #22, dated June 9, 2014, pages 3492-3496.

APPROVED BOARD
MINUTES #22

Be It Resolved, that the Board of Education approves a 2013-2014 Health Service Contract, as attached, with the East Greenbush Central School District, for 19 HCSD children attending Holy Spirit School in the East Greenbush CSD, at a cost of \$647.18 per student, for a total cost of \$12,296.42.

HEALTH SERVICE
CONTRACT – EAST
GREENBUSH

Be It Resolved, that the Board of Education approves the attached bid results for summer and school year 2014-2015 transportation, as a result of a bid opening on June 19, 2014.

TRANSPORTATION
BID RESULTS

Be It Resolved, that the Board of Education approves transportation contract extensions for summer and school year 2014-2015, as attached.

TRANSPORTATION
EXTENSIONS

Be It Resolved, that the Board of Education accepts the attached Hudson Junior High School Extra-Curricular Account Monthly Financial Reports for the months of March, April and May 2014.

HJHS EXTRA-CURR.
FINANCIAL REPORTS

Be It Resolved, that the Board of Education accepts the attached Hudson Senior High School Extra-Curricular Account Monthly Financial Reports for the months of March, April and May 2014.

HHS EXTRA-CURR.
FINANCIAL REPORTS

JR/SR. HIGH EXTRA-CURR. BI-ANNUAL CLUB REPORTS Be It Resolved, that the Board of Education accepts the Junior and Senior High School Extra Curricular Bi-Annual Club Reports, as attached, for the period of January through June 2014.

CASDA WORKSHOP AGREEMENT Be It Resolved, that the Board of Education approves the attached agreement with the Capital Area School Development Association (CASDA) to provide a two-day workshop (July 2-3, 2014) for special educators and instructional support staff on providing academic services to high needs students based on the Common Core Learning Standards at a cost of \$2,200.00.

CSE & CPSE PLACEMENTS Be It Resolved, that the Board of Education arranges for placement of students with disabilities (CSE and CPSE meetings held on December 4, 2013, January 28, February 11, March 3, 5, 11, 12, 13, 17, 18, 20, 21, 25, 28, April 8, 9, 10, 21, 23, 25, May 9, 12, 14, 16, 19, 22, 24, 28, 29, June 2, 5, 6, 12, 13, 16, 17, 2014.)

NEW BUSINESS No new business to discuss.

UPCOMING MTG. DATES BOE Meetings:
Tuesday, July 1 – Organizational Meeting at 7 p.m. – HHS Library

Saturday, July 19 – Board Retreat from 8 a.m.-1 p.m. – Columbia County Chamber of Commerce

Monday, July 28 – Regular Board Meeting at 7 p.m. – JHS Library

Committee Meetings:
None scheduled – Kelly Frank asked the board members to contact her with the committee that they would like to be on.

EXECUTIVE SESSION On a motion by Ms. Hamilton, with a second by Ms. Otty, the Board of Education went into Executive Session at 10:00 p.m. to discuss the annual Superintendent evaluation; contract discussions; employment history of a particular person.
Ayes – 5 Nays – 0 MOTION CARRIED

The Board of Education came out of Executive Session at 10:28 p.m. on a motion by Ms. Hamilton, with a second by Mr. Smart.
Ayes – 5 Nays – 0 MOTION CARRIED

ADJOURNMENT The Board of Education meeting was adjourned at 10:28 p.m. on a motion by Ms. Frank, with a second by Ms. Hamilton.
Ayes – 5 Nays – 0 MOTION CARRIED

HUMAN RESOURCES

Personnel Agenda

June 23, 2014

VII.

A. ADMINISTRATORS' VACATION DAYS BUY BACK

	Last Name	First Name	Position	Location	# of Days	Rate	Total	Notes
A.	Gavin	Thomas	Principal	ATP	35	\$553.18	\$19,361.30	Contractual

B. ADMINISTRATORS' VACATION DAYS SELL BACK

	Last Name	First Name	Position	Location	# of Days	Rate	Total	Notes
A.	Spicer	Steven	Principal	JLE	15	\$486.56	\$7,298.40	Contractual

C. CREATE INSTRUCTIONAL SPECIAL EDUCATION POSITIONS

	Position	Location	Effective Date	Notes
A.	Communication Special Class 4:1+2	MCSIS	9/01/14	New Position to meet the needs of students aging into MCSIS
B.	Communication Special Class 8:1+2	JLE	9/01/14	New Position to meet the needs of incoming Kindergarten students
C.	Socio-Emotional Special Class 6:1+2	JLE	9/01/14	New Position to meet the needs of current classified students

D. INSTRUCTIONAL STAFF TRANSFERS

	Last Name	First Name	Position	Certification/Tenure Area	Current Location	New Location	Effective Date	Probationary Period/Tenure
A.	Engel	Karen	Special Education Teacher	Special Education/Special Education	HSHS	MCSIS - newly created Communications Class 4:1+2	9/01/14	Tenured
B.	Hayles	Beverly	Special Education Teacher	Special Education/Special Education	HSHS	JLE – newly created Socio-Emotional Class 6:1+2	9/01/14	Tenured
C.	Cincotti	Suzanna	Special Education Teacher	Special Education/Special Education	HSHS	JLE – newly created Communications Class 8:1+2	9/01/14	Tenured

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E. CHANGE IN TEACHER'S PROBATIONARY PERIOD

	Last Name	First Name	Tenure Area	Location	New Probationary End Date	Former Probationary End Date	Notes
A.	Briscoe	Shawn	Health	HJSHS	9/09/15	9/09/16	Credit granted for prior NYS tenure

F. REGENTS REVIEW INSTRUCTIONAL APPOINTMENT

	Last Name	First Name	Position	Hours/Rate of Pay	Effective Dates	Notes
A.	Factor	Shannon	Global Studies 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

G. SUPPORT STAFF RESIGNATION

	Last Name	First Name	Position	Location	Effective Date
A.	Coons	Stacy	Teacher Aide	HSHS	6/09/14

H. REMOVE FROM SUBSTITUTE FOOD SERVICE LIST

	Last Name	First Name	Position	Effective Date
A.	Baker	Gail	Substitute Food Service Helper	6/30/14

I. CREATE SUMMER SCHOOL PRINCIPAL POSITION

	Position	Location	Stipend	Effective Dates	Notes
A.	Summer School Principal	HJSHS	\$4700.	7/7/14-8/12/14	Posting #052914-68

J. SUMMER SCHOOL PRINCIPAL APPOINTMENT

	Last Name	First Name	Position	Location	Stipend	Effective Dates	Notes
A.	Gavin	Thomas	Summer School Principal	HJSHS	\$4700.	7/7/14-8/12/14	Posting #052914-68

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K. SUMMER SCHOOL APPOINTMENTS

	Last Name	First Name	Position	Location	Hours	Rate of Pay	Effective Dates	Notes
A.	Naramore	Sally	U.S. History Teacher-Gr. 9-12	HSHS	8:00 a.m.-12:35 p.m. & (2 hrs. max. for Orientation)	As per contract	7/02/14 – Orientation 7/07/14-8/12/14	Funding via General Funds
B.	Watt	Karyn	Shared Math Teacher– Gr. 7&8	HJHS	8:00 a.m.-12:35 p.m. & (2 hrs. max. for Orientation)	As per contract	7/02/14 – Orientation 7/07/14-8/12/14	Funding via General Funds Sharing position with Wendy Dederick
C.	Brust	Janet	ELA Teacher – Gr. 7&8	HJHS	8:00 a.m.-12:35 p.m. & (2 hrs. max. for Orientation)	As per contract	7/02/14 – Orientation 7/07/14-8/12/14	Funding via General Funds

L. GUIDANCE COUNSELORS SUMMER WORK 2014

	Last Name	First Name	Location	Rate of Pay	Effective Dates
A.	Payne	Vernon	HSHS	Contractual Rate – not to exceed 15 days	6/27/14-8/31/14
B.	Novine	Elizabeth	HSHS	Contractual Rate – not to exceed 15 days	6/27/14-8/31/14
C.	Cornell	Rosalie	HJHS	Contractual Rate – not to exceed 10 days	6/27/14-8/31/14
D.	TBD		MCSIS	Contractual Rate – not to exceed 10 days	6/27/14-8/31/14

M. SCHOOL NURSES SUMMER WORK 2014

	Last Name	First Name	Location	Rate of Pay	Effective Dates	Notes
A.	Groll	Joan	HSHS	Contractual Rate – not to exceed 5 days	7/01/14-8/31/14	Two days as per contract and additional days to update students' charts and perform summer athletic duties.
B.	Boucher	June	MCSIS	Contractual Rate – not to exceed 5 days	7/01/14-8/31/14	Two days as per contract and additional days for completing required paperwork and reporting for the updated Immunization Mandates.

N. CSE/CPSE SUMMER MEETING COVERAGE APPOINTMENTS

	Last Name	First Name	Position	Rate of Pay	Effective Dates	Notes
A.	Bennett	Kristina	Special Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70

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B.	Cincotti	Suzanna	Special Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
C.	Daniel	Carey Ann	Special Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
D.	Foronda-Schmitt	Lisa	Special Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
E.	Hickman	Angie	Special Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
F.	Hungerford	Susan	Special Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
G.	Hayles	Beverly	Special Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
H.	McCagg	Alicia	Special Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
I.	Merwin-Domkowski	Jennifer	Special Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
J.	Muller	Tracy	Special Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
K.	Sheedy	Denise	Special Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
L.	Sheridan	Maureen	Special Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
M.	Clark	Jennifer	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
N.	Cottini	Emma	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
O.	Cousens	Michele	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
P.	Dolan	Elizabeth	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
Q.	Dougherty	Victoria	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
R.	Dykeman	Lynn	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
S.	Flint	Jessica	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
T.	Green	Tanya	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
U.	Hart	Sharon	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
V.	Keeler	Kim	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
W.	LaPorto	Renee	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
X.	Naramore	Sally	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
Y.	Ostrander	Sallie	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
Z.	Parmentier	Marlene	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
AA.	Pitts	Colleen	General Education Teacher	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
BB.	Barrett	Cathy	Certified Occupational Therapy Assistant	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
CC.	Welch	Barbara	Certified Occupational Therapy Assistant	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
DD.	Infantino	Stacey	Speech Pathologists	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
EE.	Cusumano	Allison	Speech Pathologists	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
FF.	West	Shelly	Speech Pathologists	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
GG.	Lupoli	Deirdre	Social Worker	Contractual Rate	7/01/14-8/31/14	Posting #052814-70

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HH.	McSherry-Wolfe	Tara	Social Worker	Contractual Rate	7/01/14-8/31/14	Posting #052814-70
II.	Appelbaum	Kerri	School Psychologist	Contractual Rate	7/01/14-8/31/14	If needed in addition to previously approved time
JJ.	Clark	Eric	School Psychologist	Contractual Rate	7/01/14-8/31/14	If needed in addition to previously approved time
KK.	Hanley	Jason	School Psychologist	Contractual Rate	7/01/14-8/31/14	If needed in addition to previously approved time
LL.	Lanuto	JoAnne	School Psychologist	Contractual Rate	7/01/14-8/31/14	If needed in addition to previously approved time
MM.	Plaia	Kristin	School Psychologist	Contractual Rate	7/01/14-8/31/14	If needed in addition to previously approved time
NN.	Vera	Katherine	School Psychologist	Contractual Rate	7/01/14-8/31/14	If needed in addition to previously approved time

O. CREATE SPECIAL EDUCATION EXTENDED SCHOOL YEAR POSITION

	Position	Location	Hours	Rate of Pay	Effective Dates	Notes
A.	ESY - Speech Pathologist	District	Up to 10 hours per week	Contractual Rate	7/07/14-8/15/14	To meet mandates of recommended ESY related services

P. SPECIAL EDUCATION EXTENDED SCHOOL YEAR APPOINTMENTS

	Last Name	First Name	Position	Hours	Rate of Pay	Effective Dates	Notes
A.	Cusumano	Allison	Shared Position- ESY Speech Pathologist	Total of 10 hours maximum	Contractual Rate	7/07/14-8/15/14	To meet the required ESY related services. Posting #052914-73
B.	Infantino	Stacey	Shared Position- ESY Speech Pathologist	Total of 10 hours maximum	Contractual Rate	7/07/14-8/15/14	To meet the required ESY related services. Posting #052914-73

Q. SUBSTITUTE TEACHER APPOINTMENT

	Last Name	First Name	Position	Location	Rate of Pay	Effective Dates
A.	Miranda	Kristin	Half-day; certified ESL teacher substitute	MCSIS	\$85.00 per day	6/16/14-6/26/14

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R. CREATE 21ST CENTURY PROGRAM POSITIONS

	Position	Location	Hours	Rate of Pay	Effective Dates	Notes
A.	Student Helpers	JLE/MCSIS/JHS	Approx. 2:00 p.m.-6:00 p.m. Not to exceed 25 hrs. per week	Salary range \$8.00 - \$12.50 per hour based on suitability and seniority	7/01/14 – 6/30/15	Funding via 21 st Century Grant and Extended School Day Grant
B.	Instructors	JLE/MCSIS/JHS	Approx. 2:00 p.m.-6:00 p.m. Not to exceed 25 hrs. per week	\$18.00 per hour	7/01/14 – 6/30/15	Funding via 21 st Century Grant and Extended School Day Grant
C.	HHS Scrub Club Coordinator	HHS	2 hours per day; 2 days per month	\$47.00 per hour	7/01/14 – 6/30/15	Funding via 21 st Century Grant Posting#060314-74

S. 21ST CENTURY PROGRAM APPOINTMENTS

	Last Name	First Name	Position	Location	Hours	Rate of Pay	Effective Dates	Notes
A.	Alce	Bertina	Student Helper	TBD	Approx. 2:00 p.m.-6:00 p.m. Not to exceed 25 hrs. per week	\$8.00 per hour	7/01/14-6/30/15	Funding via 21 st Century Grant
B.	Carius	Rick	Student Helper	TBD	Approx. 2:00 p.m.-6:00 p.m. Not to exceed 25 hrs. per week	\$8.00 per hour	7/01/14-6/30/15	Funding via 21 st Century Grant
C.	Gambino	Mariah	Student Helper	TBD	Approx. 2:00 p.m.-6:00 p.m. Not to exceed 25 hrs. per week	\$8.00 per hour	7/01/14-6/30/15	Funding via 21 st Century Grant
D.	Rodriguez	Peter	Student Helper	TBD	Approx. 2:00 p.m.-6:00 p.m. Not to exceed 25 hrs. per week	\$8.00 per hour	7/01/14-6/30/15	Funding via 21 st Century Grant
E.	Ruiz	Calvin	Student Helper	TBD	Approx. 2:00 p.m.-6:00 p.m. Not to exceed 25 hrs. per week	\$8.00 per hour	7/01/14-6/30/15	Funding via 21 st Century Grant
F.	Sills	Talya	Student Helper	TBD	Approx. 2:00 p.m.-6:00 p.m. Not to exceed 25 hrs. per week	\$8.00 per hour	7/01/14-6/30/15	Funding via 21 st Century Grant

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G.	Sullivan	Emily	Student Helper	TBD	Approx. 2:00 p.m.-6:00 p.m. Not to exceed 25 hrs. per week	\$8.00 per hour	7/01/14-6/30/15	Funding via 21 st Century Grant
H.	Zincio	Nancy	HHS Scrub Club Coordinator	HHS	2 hours per day; 2 days per month	\$47.00 per hour	7/01/14-6/30/15	Funding via 21 st Century Grant

T. REMOVE FROM 21ST CENTURY PROGRAM LIST

	Last Name	First Name	Position	Effective Date
A.	Thornton	Tajshauna	Student Helper	6/24/14
B.	Cobb-Rice	Yvonne	Instructor	6/24/14

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.

**BOARD OF EDUCATION
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HAND CARRY RESOLUTION

U. INSTRUCTIONAL TENURE APPROVAL

	Last Name	First Name	School	Tenure Area	Certification Area/Type	Effective Tenure Date
A.	Skoda	Anna	JLE/MCSIS	School Media Specialist	School Media Specialist	9/01/2014