

HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
MARCH 9, 2015 – 6:00 P.M.
HUDSON HIGH SCHOOL LIBRARY

Minutes Meeting #16

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The regular meeting of the Hudson City School District Board of Education was held on March 9, 2015 at the Hudson High School Library, 215 Harry Howard Ave., Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order by President Peter Rice at 6:00 p.m. with the following Board Members in attendance:

PRESENT: Peter A. Rice, Jr.
Tiffany Hamilton
Sage Carter
Maria McLaughlin

LATE ARRIVALS: Carrie Otty (arrived at 6:25 p.m.)
David Kisselburgh (arrived at 6:34 p.m.)
Atia Begh, Student Rep. (arrived at 6:55 p.m.)

ABSENT: Derrick Smart

ALSO PRESENT: Coordinator of School Improvement April Prestipino
School Business Executive Robert D. Yusko, Jr.
Clerk of the Board Frieda A. Van Deusen

Ms. Hamilton made a motion, seconded by Ms. Otty, that the Board of Education accepts the Board Agenda to include an Executive Session. **AGENDA ACCEPTED**
Ayes – 4 Nays – 0 **MOTION CARRIED**

Budget Workshop – Special Education – Kim Lybolt, Director of Student Services **BUDGET WORKSHOP**
Kim Lybolt, Director of Student Services, conducted our first 2015-2016 Budget Workshop and presented a slideshow presentation on Hudson City School District Students with Disabilities Data, Preliminary Student Projections for 2015-2016 and a Review of Budget Impact Items. Ms. Lybolt fielded questions from the Board and the public also.

On a motion by Ms. Hamilton, with a second by Ms. Otty, the Board of Education went into Executive Session at 6:40 p.m. to discuss the employment history of a particular person or persons. **EXECUTIVE SESSION**
Ayes – 6 Nays – 0 **MOTION CARRIED**

The Board of Education came out of Executive Session at 7:00 p.m. on a motion by Ms. Hamilton, with a second by Ms. Otty. **MOTION CARRIED**
Ayes – 6 Nays – 0

Student Representative Report – Atia Begh **STUDENT REP. REPORT**
Atia Begh, Student Representative to the Board, spoke about the Distracted Driving Assembly at the High School today and upcoming events such as PBIS Luncheon, HHS Book Club, College Scholarship Essay Workshop and Freshman Orientation.

On a motion by Ms. Hamilton, with a second by Ms. Otty, the Board of Education approves Personnel Agenda items A-F, as attached. **PERSONNEL AGENDA ITEMS A-F**
Ayes – 6 Nays – 0 **MOTION CARRIED**

Public Forum – No one signed up to speak at this time. **PUBLIC FORUM**

BUSINESS EXEC. REPORT	<p>2015-2016 Budget Update - Mr. Yusko briefly updated the Board on information he had received from State Aid Planning in regard to the full elimination of GAP elimination and possible projection of aid increase.</p> <p>Greenport School Update – The closing for the sale of the Greenport School was held on March 2nd, 2015 and the new owners are already bringing in equipment to begin work on their project.</p>			
CSI REPORT	<p>April Prestipino, Coordinator of School Improvement, had no report for the evening.</p>			
SUPERINTENDENT’S REPORT	<p>The Superintendent was absent (NYSCOSS CONFERENCE) from the meeting and therefore no report was given.</p>			
CONSENSUS AGENDA ITEMS A-N	<p>On a motion by Ms. Hamilton, with a second by Ms. Otty, the Board of Education approves Consensus Agenda items A-N, as follows:</p> <table><tr><td>Ayes – 6</td><td>Nays – 0</td><td>MOTION CARRIED</td></tr></table>	Ayes – 6	Nays – 0	MOTION CARRIED
Ayes – 6	Nays – 0	MOTION CARRIED		
BOARD MINUTES #14 & 15 APPROVED	<p><u>Be It Resolved</u>, that the Board of Education approves the following Board Meeting Minutes:</p> <ol style="list-style-type: none">Meeting Minutes #14, dated February 12, 2015, pages 3554-3557Meeting Minutes #15, dated February 23, 2015, pages 3558-3561			
DONATION ACCEPTED - CECELIA HUMPHREY	<p><u>Be It Resolved</u>, that the Board of Education accepts a donation from Cecelia Humphrey, as attached, of beds, mattresses and other furniture, children’s bikes and a child’s scooter, and a complete household of bed linens and household items valued at \$1200.00 to be used for our McKinney-Vento Program, and direct the Board Clerk to write a thank you.</p>			
HEALTH SERVICES CONTRACT - HYDE PARK CENTRAL SCHOOL DISTRICT	<p><u>Be It Resolved</u>, that the Board of Education approves a 2014-2015 Health and Welfare Services Contract, as attached, with Hyde Park Central School District for one (1) HCSD student who attends Regina Coeli School in the Hyde Park Central School District at a rate of \$816.00.</p>			
TRANSPORTATION BID OPENING PULCHER TRANSPORTATION	<p><u>Be It Resolved</u>, that the Board of Education approves the results of the February 23, 2015 bid opening, as attached, for Pulcher Transportation to transport one (1) HCSD student who attends the UCP Center with an aide, beginning March 2, 2015 and ending June 30, 2015, at a total anticipated cost of \$14,936.28.</p>			
TRANSPORTATION CONTRACT - MICHAEL JOHNSTON	<p><u>Be It Resolved</u>, that the Board of Education approves a partial year transportation contract, as attached, with Michael Johnston for one (1) trip to retrieve one of our New Visions students from the Tech Valley Campus in the PM due to a miscommunication between Tech Valley and the New Visions transportation provider, at a cost of \$75.00.</p>			
TRANSPORTATION CONTRACT - JOHNSTON & PULCHER	<p><u>Be It Resolved</u>, that the Board of Education approves a partial year transportation contract, as attached, with Johnston & Pulcher for an additional bus to transport students home from the Afterschool Program at M.C. Smith Intermediate School due to overcrowding, beginning April 1, 2015 and ending June 30, 2015. There is no cost to the district as it is being paid for by grant funds.</p>			
MOA – FOOD SERVICE PERSONNEL	<p><u>Be It Resolved</u>, that the Board of Education approves the Memorandum of Agreement, as attached, between the Food Service Personnel United Food & Commercial Workers, Local 1262, and the Hudson City School District dated July 1, 2014 and extending until June 30, 2017, and ratified by the Food Service Personnel United Food & Commercial Workers, Local 1262, on February 10, 2015.</p>			
CORRECTIVE ACTION PLAN - FINANCIAL STATEMENT	<p><u>Be It Resolved</u>, that the Board of Education approves the Corrective Action Plan, as attached, for the Financial Statement for the school year ending June 30, 2014.</p>			
CORRECTIVE ACTION PLAN - EXTRA-CLASSROOM ACTIVITY	<p><u>Be It Resolved</u>, that the Board of Education approves the Corrective Action Plan, as attached, for the Extra-Classroom Activity Funds for the school year ending June 30, 2014.</p>			

Be It Resolved, that the Board of Education approves the attached Agreement with the Capital Area School Development Association (CASDA) to prepare and present two, two-hour workshops for staff on the use of technology for instruction at a fee of \$750.00, effective March 16-20, 2015.

CASDA AGREEMENT FOR WORKSHOPS

Be It Resolved, that the Board of Education approves a field trip for high school science students to visit the Bodies Exhibit and American Museum of Natural History in NYC on April 20, 2015 at no cost to the district, as attached.

HS SCIENCE FIELD TRIP TO BODIES EXHIBIT & NATURAL HISTORY MUS.

Be It Resolved, that the Board of Education approves a field trip for high school science students to visit the New England Aquarium in Boston, MA, on May 18, 2015, at no cost to the district, as attached.

HS SCIENCE FIELD TRIP TO NEW ENGLAND AQUARIUM

Whereas, the Hudson Teaching Assistant Association (hereinafter "HTAA") has presented evidence that a majority of the District's teaching assistants wish to be represented by the HTAA; and

HTAA BARGAINING UNIT

Whereas, the HTAA will exist as a separate bargaining unit consisting only of unit members employed by the District in the title of Teaching Assistant;

Be It Resolved, by the Board of the Hudson City School District, that effective March 9, 2015, the Board hereby recognizes the HTAA as the exclusive bargaining representative for individuals holding the job title of Teaching Assistant with the Hudson City School District.

Be It Resolved, that the Board of Education arranges for placement of students with disabilities (CSE and CPSE meetings held on February 3, 4, 5, 13, 17, 23, 24, 2015)

CSE & CPSE PLACEMENTS

New Business – Board Member Sage Carter brought up the possibility of holding a Board Curriculum Meeting.

NEW BUSINESS

Public Forum – No one signed up to speak at this time.

PUBLIC FORUM

Upcoming Meeting Dates:

UPCOMING MEETINGS

BOE Meetings/Training Dates:

March 11 – School Board Petitions available from the Board Clerk
Monday, March 23 – Budget Workshop at 6:30-7 p.m. – HHS Library
Monday, March 23 – Regular Board Meeting at 7 p.m. – HHS Library
Monday, April 13 – Jr. HS Curriculum Workshop at 6 p.m. – Jr. HS Library
Monday, April 13 – Regular Board Meeting at 7 p.m. – Jr. HS Library

Committee Meetings:

Thursday, March 19 – Policy Committee Meeting at 5 p.m. – Central Admin.

On a motion by Ms. Hamilton, with a second by Ms. Otty, the Board of Education went into Executive Session at 7:43 p.m. to discuss the employment history of a particular person(s).

EXECUTIVE SESSION

Ayes – 6 Nays – 0 MOTION CARRIED

The Board of Education came out of Executive Session at 7:58 p.m. on a motion by Ms. Hamilton, with a second by Ms. Otty.

Ayes – 6 Nays – 0 MOTION CARRIED

The Board of Education Meeting was adjourned at 7:58 p.m. on a motion by Ms. Hamilton, with a second by Ms. McLaughlin.

ADJOURNMENT

Ayes – 6 Nays – 0 MOTION CARRIED

HUMAN RESOURCES Personnel Agenda

March 9, 2015

8.

A. CLERICAL APPOINTMENT

	Last Name	First Name	Position	Location	Type of Appointment	Hours	Rate of Pay	Effective Date	Notes
A.	McHugh	Melissa	Secretary I	Student Services Department	Probationary period not to exceed 52 weeks	7	\$40,892 (Pro-rated)	03/24/15 (pending lateral transfer approval from Col. Co. Civil Service)	To replace C. McDonald Posting #N020315-31

B. SUPPORT STAFF TEMPORARY CHANGE OF HOURS

	Last Name	First Name	Position	Location	Former Hours	New Hours	Effective Dates	Notes
A.	Zucker	Mollie	Teaching Assistant	MCSIS	7	6	03/04/15-06/25/15	Temporary change in hours due to child care

C. SUPPORT STAFF HOURLY RATE CORRECTION

	Last Name	First Name	Position	Current Rate of Pay	Corrected Rate of Pay	Effective Date
A.	Tanner	Dayna	Teaching Assistant	\$11.24 per hour	\$14.72 per hour	09/27/14
B.	Tice	Jacqueline	Teaching Assistant	\$11.24 per hour	\$14.72 per hour	10/24/14

HUMAN RESOURCES Personnel Agenda

March 9, 2015

D. CREATE TEACHER AIDE POSITIONS

	Positions	Location	Hours	Rate of Pay	Effective Date	Notes
A.	5 Teacher Aide Positions (Lunch Time)	JLE	2.50 hours per day, Mon-Fri (10:30 am-1:00pm)	\$9.00 per hour	ASAP	For lunch period coverage

E. SUBSTITUTE STAFF APPOINTMENTS

	Last Name	First Name	Position	Certification	Rate of Pay	Effective Date
A.	Krizar	Elizabeth	Home Instructor	Certified	\$20.00 per hour	03/10/15
B.	McSween	Brian	Substitute Teacher Aide	N/A	\$9.00 per hour	01/12/15

F. 21ST CENTURY PROGRAM STUDENT HELPER RATE OF PAY CHANGE

	Last Name	First Name	Position	Current Rate of Pay	New Rate of Pay	Effective Date	Notes
A.	Clark	Niki	ASP Student Helper	\$10.50 per hour	\$13.00 per hour	03/10/15	Funding via Extended School Day Grant
B.	Sigler	Matthew	ASP Student Helper	\$10.50 per hour	\$13.00 per hour	03/10/15	Funding via Extended School Day 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.