

HUDSON CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
JUNE 22, 2015 – 6:30 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 22, 2015 at the Hudson High School Library, 215 Harry Howard Ave., Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order by Vice President Tiffany Hamilton at 6:30 p.m. with the following Board Members in attendance:

PRESENT:

Tiffany Hamilton
William Kappel
Maria McLaughlin
Carrie Otty

ABSENT:

David Kisselburgh
Peter A. Rice, Jr.
Derrick Smart

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. Otty, that the Board of Education accepts the Board Agenda with the following additions: Add to the Consensus Agenda hand carry Items N and O.
Ayes – 4 Nays – 0 MOTION CARRIED

AGENDA ACCEPTED

At 6:35 p.m. the Board and others present moved to the HHS Cafeteria to watch a Robotics Demonstration. Students from the Robotics team and Coaches Jack Beyer and Bruce Buhler put on a wonderful performance of their robot design this year that placed 11th out of 36 entries at the competition.

ROBOTICS
DEMONSTRATED

At 7:07 p.m. the board meeting resumed in the HHS library.

Vice President Tiffany Hamilton and Superintendent Maria Suttmeier presented Atia Begh, Student Representative to the Board, with a parting gift and many thanks and best wishes for her future.

RECOGNITION FOR
ATIA BEGH

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

On a motion by Ms. Otty, with a second by Mr. Kappel, the Board of Education approves personnel agenda items A-L, as attached.
Ayes – 4 Nays – 0 MOTION CARRIED

PERSONNEL AGENDA
ITEMS A-L

Recognition and Welcome of New Staff – There was no recognition or welcoming of new staff this evening.

RECOGNITION &
WELCOMING

Old Business

OLD BUSINESS

Committee Reports: Maria McLaughlin reviewed the following policies with the Board and reported that the next Policy Committee Meeting will be held at 4pm on July 6, 2015, at the District Office.

Second Review of Policy 2130, Board Member Resignation Bylaw – It was decided that the policy would go back to the Policy Committee for changes and then to the Board for 1st reading at the July 27, 2015 board meeting.

First Reading of Policy 3230, Organizational Chart – Add IT techs to the chart and bring back to the Board for a second reading at the July 27, 2015 meeting.

First Reading of Policy 4000, Student Learning Standards and Instructional Guidelines – Bring back to the Board for a second reading at the July 27, 2015 meeting.

First Reading of Policy 4200, Curriculum Development – Changes needed. Bring back for a second reading at the July 27, 2015 meeting.

First Review of Policy 5020.1, 5020.1-R, 5020.1-E.1, 5020.1-E.2, Gender Discrimination, Including Sexual Harassment, of Students – Remove person's name and insert title. Bring back for 1st reading at the July 27, 2015 meeting.

Budget Committee: No Updates

Audit Committee – No Updates

Facilities Committee – No Updates. Committee will meet on June 25th at 3 p.m. in the District Office.

PUBLIC FORUM

Jennifer Belton – Spoke about the concerns she has for a HCSD Global Studies student she tutors and the quality of education she is receiving in that class in our district.

PRESIDENT'S COMMENTS

Peter Rice, Board President, was not in attendance. Superintendent Suttmeier informed the Board that Mr. Rice had submitted his resignation as a Board Member and President of the Board to her last Friday, June 19th. Superintendent Suttmeier explained to Mr. Rice that he must submit his letter of resignation to the Clerk of the Board, however, to date he had not done so.

BUSINESS EXECUTIVE REPORT

Mr. Yusko, School Business Executive, mentioned that he had received the HHS & JHS Extra-Curricular Clubs Biannual Reports and they will be presented to the board for their approval at the July 27, 2015 meeting.

CSI REPORT

April Prestipino, Coordinator of School Improvement, reported on the upcoming Summer Institute to be held at the Junior High School beginning June 26th through July 2nd. She also reported on the demographics of refusals for the ELA and Math exams.

SUPERINTENDENT'S REPORT

Superintendent Suttmeier reported on two grants. The district, Columbia Greene Community College, Hudson Valley Community College, Columbia Memorial Health, and Questar III are currently working collaboratively on an RFP for a Pathways in Technology Early College High School (P-TECH) Grant – A 2.8 million dollar 7-year grant to support college and career readiness. Supt. Suttmeier will update the Board on this grant at the organizational meeting on July 2nd.

Carol White – Physical Education Grant for up to \$750,000 of which \$150,000 can be appropriated for materials for improvements, equipment and implement programs or building of a track field.

Celebrating What's Right:

1. 8th Grade and 2nd Grade Moving Up Ceremonies
2. The Falls ground-breaking at the old Greenport School grounds
3. Upcoming Baccalaureate and Graduation Ceremonies
4. Supt. Suttmeier's February newspaper column submission to the Register Star, "Standing By Our Teachers", won a National Public Relations For Excellence in Writing Award
5. 26 out of 27 8th grade students passed Algebra regents

**CONSENSUS AGENDA ITEMS
A-M**

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

Ayes – 4

Nays – 0

MOTION CARRIED

<p><u>Be It Resolved</u>, that the Board of Education approves Board Meeting Minutes #22, dated June 8, 2015, pages #3580-3584.</p>	<p>BOARD MINUTES #22 APPROVED</p>
<p><u>Be It Resolved</u>, that the Board of Education approves the attached bid results for summer and school year 2015-2016 transportation, as a result of a bid opening on June 5, 2015.</p>	<p>TRANSPORTATION BID RESULTS 2015-2016</p>
<p><u>Be It Resolved</u>, that the Board of Education approves transportation contract extensions for summer and school year 2015-2016, as attached.</p>	<p>TRANSPORTATION CONTRACT EXTENSIONS</p>
<p><u>Be It Resolved</u>, that the Board of Education approves the Memorandum of Agreement, as attached, between the Hudson City School District and CSEA, Hudson City School District Aides Unit effective July 1, 2012 and extending until June 30, 2017, and ratified May 28, 2015 by the CSEA, Hudson City School District Aides Unit.</p>	<p>MOA HCSD AND CSEA AIDES UNIT</p>
<p><u>Be It Resolved</u>, that the Board of Education accepts the attached Treasurer's Report for the month of April 2015.</p>	<p>TREASURER'S REPORT ACCEPTED</p>
<p><u>Be It Resolved</u>, that the Board of Education accepts the attached Financial Report for the month of April 2015.</p>	<p>FINANCIAL REPORT ACCEPTED</p>
<p><u>Be It Resolved</u>, that the Board of Education accepts the attached Hudson Junior High School Extra-Curricular Account Monthly Financial Report for the months of April and May 2015.</p>	<p>JRHS EXTRA-CURRICULAR ACCOUNT REPORTS</p>
<p><u>Be It Resolved</u>, that the Board of Education accepts the attached Hudson Senior High School Extra-Curricular Account Monthly Financial Report for the months of April and May 2015.</p>	<p>HSHS EXTRA-CURRICULAR ACCOUNT REPORTS</p>
<p><u>Be It Resolved</u>, that the Board of Education approves a 2014-2015 Health Service Contract, as attached, with East Greenbush Central School District for 20 HCSD students attending Holy Spirit School in the East Greenbush Central School District, at a cost of \$754.73 per student for a total cost Of \$15,904.60.</p>	<p>HEALTH SERVICE CONTRACT- EAST GREENBUSH CSD</p>
<p><u>Be It Resolved</u>, that the Board of Education approves a School Tax refund plus interest, as attached, due to Stipulation and Order assessment reduction in the Town of Claverack to Emerson Contractors, Inc. in the amount of \$4,188.29.</p>	<p>TAX REFUND TO EMERSON CONTRACTORS</p>
<p><u>Be It Resolved</u>, that the Board of Education approves the attached Agreement with the Capital Area School Development Association (CASDA) to provide staff trainings on July 1-2, 2015 at a cost of \$10,450.00.</p>	<p>CASDA AGREEMENT FOR STAFF TRAININGS</p>
<p><u>Be It Resolved</u>, that the Board of Education approves the attached Consultation Agreement with Colleen M. Hall as Response to Intervention (Rtl) consultant for summer work with primary teachers to support the analysis of Rtl data and revision of procedures and protocols, effective July 1, 2015 to August 31, 2015, at the hourly rate of \$75.00, not to exceed eighty (80) hours.</p>	<p>COLLEEN M. HALL CONSULTATION AGREEMENT</p>
<p><u>Be It Resolved</u>, that the Board of Education arranges for placement of students with disabilities (CSE and CPSE meetings held on March 5, 9, 13, 18, 19, 26, 27, 30, April 1, 2, 14, 15, 16, 20, May 7, 11, 12, 13, 14, 20, 21, 22, 28, June 1, 2, 4, 5, 8, 9, 11, 12, 15, 17, 2015)</p>	<p>CSE & CPSE PLACEMENTS</p>
<p>On a motion by Ms. Hamilton, with a second by Ms. Otty, the Board of Education approves action on Consensus Agenda Items N and O as follows: Ayes – 4 Nays – 0 MOTION CARRIED</p>	<p>CONSENSUS AGENDA ITEMS N AND O</p>
<p><u>Be It Resolved</u>, that the Board of Education approves the attached bid results for summer and school year 2015-2016 transportation, as a result of a bid opening on June 19, 2015.</p>	<p>TRANSPORTATION BID RESULTS APPROVED</p>
<p><u>Be It Resolved</u>, that the Board of Education approves a School Facilities Use Request, as attached, for the Hudson Day Care Center to use two (2) rooms at the John L. Edwards Primary School beginning June 29, 2015 through August 14, 2015 at a cost of \$1,150.00 per room, for a total cost of \$2,300.00.</p>	<p>HUDSON DAY CARE CTR. USE OF FACILITIES (JLE) APPROVED</p>

- NEW BUSINESS** There was no new business to discuss this evening.
- PUBLIC FORUM** No one signed up to speak at this time.
- UPCOMING MEETING DATES**
BOE Meeting:
Thursday, July 2, 2015 – Annual Organizational Meeting – 5:30 p.m. at HHS Library
Committee Meetings:
Facilities – Thursday, June 25 – 3 p.m. at District Office
Policy – Monday, July 6 - 4 p.m. at District Office
- EXECUTIVE SESSION**
On a motion by Ms. Hamilton, with a second by Ms. Otty, the Board of Education went into Executive Session at 8:00 p.m. to discuss a particular person(s) and the employment history of a particular person(s).
Ayes – 4 Nays – 0 MOTION CARRIED
The Board of Education came out of Executive Session at 8:43 p.m. on a motion by Ms. Hamilton, with a second by Ms. Otty.
Ayes – 4 Nays – 0 MOTION CARRIED
- REMOVAL OF BOARD OF EDUCATION MEMBER**
Be It Resolved, that the Board of Education, on a motion by Ms. Hamilton, with a second by Ms. McLaughlin, moves to pursue charges in accordance with Education Law 1709 for the removal of a Board of Education Member.
Ayes – 4 Nays – 0 MOTION CARRIED
- ADJOURNMENT**
Ms. Hamilton made a motion, seconded by Ms. Otty, to adjourn the meeting at 8:44 p.m.
Ayes – 4 Nays – 0 MOTION CARRIED

HUMAN RESOURCES

Personnel Agenda

June 22, 2015

8.

A. INSTRUCTIONAL STAFF LEAVE OF ABSENCE

	Last Name	First Name	Position	Location	Effective Dates	Notes
1.	White	Genevieve	Special Education Teacher	MCSIS	9/01/15-6/30/16	Unpaid parental leave of absence

B. DEPARTMENT CHAIR K-12 APPOINTMENTS 2015-2016

	Last Name	First Name	Position	Stipend	Effective Date
1.	Boucher	June	Health Services Co-Chair	\$1,199.00	2015-2016 school year
2.	Groll	Joan	Health Services Co-Chair	\$1,199.00	2015-2016 school year
3.	Geer	Pierpont	Health Services Co-Chair	\$1,199.00	2015-2016 school year
4.	Sweet	Deborah	Grade Level Chair – Gr. 2	\$4,847.00	2015-2016 school year

C. EXTRA-CURRICULAR ADVISOR/DIRECTOR APPOINTMENT

	Last Name	First Name	Position	Location	Stipend	Effective Date
1.	Vorwald	Scott	Band Director	HSHS	\$1110.00	2014-2015 school year

D. SUPPORT STAFF TEMPORARY REDUCTION IN HOURS

	Last Name	First Name	Position	Location	Former Hours	New Hours	Effective Dates	Notes
1.	Sacco	Patricia	Head Cook/Cafeteria Manager	MCSIS	32.5 hrs. per week	12 hrs. per week	4/13/15-12/31/15	As requested due to personal matters

E. SUPPORT STAFF TERMINATION

	Last Name	First Name	Position	Location	Effective Date
1.	VanDyke	Tyler	Teacher Aide	MCSIS	End of business on 6/09/15

HUMAN RESOURCES

Personnel Agenda

June 22, 2015

F. EXTRA-CURRICULAR SPORTS APPOINTMENTS*

	Last Name	First Name	Position	Season	Stipend	Effective Date
1.	Hill	Victoria	JV/Varsity Basketball Cheerleading Coach	Winter	\$2,249.00	2015-2016 school year
2.	Ohrin	Andrew	Boys' & Girls' Varsity Cross Country Coach	Fall	\$2,249.00	2015-2016 school year

G. EXTRA-CURRICULAR SPORTS RESIGNATION

	Last Name	First Name	Position	Season	Effective Date
1.	Taylor	David	Boys' Varsity Soccer Coach	Fall	6/23/15

H. CREATE SUMMER PROCTOR POSITIONS

	Position	Hours	Rate of Pay	Effective Dates	Notes
1.	Up to 10 Instructional Teachers to proctor Regents Exams	8:00 a.m.-5:00 p.m. (not to exceed 8 hrs. per day)	Summer contractual rate @ \$46/hr.	8/12/15 & 8/13/15	To assist in the administration of August Regents Exams

I. SUMMER SCHOOL APPOINTMENT 2015

	Last Name	First Name	Position	Location	Hours	Rate of Pay	Effective Dates	Notes
1.	Cukerstein	Justin	Global Studies Teacher	HSHS	8:00 a.m.-12:35 p.m. & 2 hrs. maximum for Orientation	\$46/hr. summer contractual rate	7/02/15-Staff Orientation 7/06-8/11/15 8/12-8/13/15 Regents Exams	Funding via General Funds

J. SPECIAL EDUCATION EXTENDED SCHOOL YEAR APPOINTMENT

	Last Name	First Name	Position	Hours	Rate of Pay	Effective Dates	Notes
1.	McCloskey	Anna	Shared Position – ESY Speech Pathologist	TBD	Contractual Rate	7/01/15-8/31/15	To meet the required ESY Related Services and Compensatory Services. Posting #040215-40

HUMAN RESOURCES

Personnel Agenda

June 22, 2015

K. CREATE 21ST CENTURY PROGRAM POSITIONS

	Position	Location	Hours	Rate of Pay	Effective Dates	Notes
1.	Instructors	JLE/MCSIS/JHS	Approx. 2:00 p.m.-6:00 p.m. Not to exceed 25 hrs. per week	\$18.00 per hour	7/01/15-6/30/16	Funding via 21 st Century Grant
2.	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	7/01/15-6/30/16	Funding via 21 st Century Grant

L. REMOVE FROM 21ST CENTURY PROGRAM LIST

	Last Name	First Name	Position	Effective Date
1.	Anthony	Donchelle	Student Helper	6/19/15
2.	Blake	Jeffrey	Student Helper	12/30/14
3.	In-Stinfil	Gatina	Student Helper	6/19/15
4.	Jones	Willette	Student Helper	5/31/15
5.	Lebrecht	Rachel	Student Helper	10/31/14
6.	Lorsirs	Duby	Student Helper	6/19/15
7.	Miller	Robert	Student Helper	4/02/15
8.	Parvin	Alina	Student Helper	6/19/15
9.	Tillman	Carlson	Student Helper	6/19/15
10.	Toussaint	Fabrice	Student Helper	1/30/15
11.	Lohn	Heidi	Instructor	6/23/15
12.	Zucker	Mollie	Instructor	6/23/15

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.

***Appointments are contingent upon successful completion of CPR, AED & First Aid for Coaches.**