

August 10, 2009  
Date

6:30 PM  
Time

Regular Mtg.  
Type of Mtg.

Central Office Board of  
Education Meeting Room  
Where Held

Page 7368  
Mr. Semione  
Presiding

Members Present:

Ms. Brown  
Mr. Carangelo  
Mr. DeVoe  
Mrs. LaPorta  
Ms. Pike  
Mr. Semione  
Mrs. Simek  
Mr. Wiggins  
Ms. Young

Administrators Present:

Robert DeLilli, Superintendent of Schools  
Frank Pickus, Assistant Superintendent for Curriculum and Instruction  
Steven Schloicka, Business Manager  
William Ferguson, Director of Operations  
Richard DeMallie, Principal, Gloversville High School  
James Christopher, Assistant Principal, Gloversville Middle School  
Jim Crawford, Assistant Principal, Gloversville Middle School  
Mike DeMagistris, Director of Athletics, Health and Physical Education

Others Present

Liz Gunderson; *WFNY*, Zack Zubar; *The Leader Herald*,  
Paul Amman; *WENT*, Ann Trojan, Sue Vanvoorst, Kathy Sponenburg,  
Patty Miller

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**CALL TO ORDER**

At 6:31 PM, Mr. Semione called the meeting to order.

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**PRESENTATION – UPDATE ON THE GLOVERSVILLE MIDDLE SCHOOL MATRIX – JIM CRAWFORD (enclosure)**

Mr. Crawford and Mr. Christopher gave an overview of the updated Gloversville Middle School Matrix. The purpose of the Matrix is an aid in promoting a safe environment for learning. A meeting was held at the end of the 2009 school year and the committee agreed to make some changes. A lengthy discussion ensued with questions from the Board members that were answered satisfactorily. Mr. Semione thanked Mr. Crawford and Mr. Christopher for their presentation.

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**PUBLIC COMMENT**

--Patricia Miller Pilger had questions and concerns about the consolidated bus runs that were answered.

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**CALL TO ORDER**

**PRESENTATION-UPDATE GMS MATRIX**

**PUBLIC COMMENT**

Mr. Semione asked if there were questions or concerns regarding items under Board of Education. A brief discussion ensued.

Mr. Semione asked that a motion be made to approve items under Board of Education. A motion was made by Ms. Young and seconded by Ms. Brown to approve items under Board of Education.

Motion to approve items under Board of Education

Motion carried: Ayes: 9 Nays: 0

**BOARD OF EDUCATION**

**BOARD OF EDUCATION**

**A APPROVAL OF BOARD OF EDUCATION MINUTES**

**APPROVAL OF BOARD OF EDUCATION**

Regular Meeting July 20, 2009 (enclosure)

**B APPROVAL OF RATES FOR SUBSTITUTE TEACHERS AND SUBSTITUTE TEACHING ASSISTANTS EFFECTIVE JULY 1, 2009**

**APPROVAL OF RATES FOR SUBSTITUTE TEACHERS**

Substitute Teachers

Substitute Teachers

Certified Teacher (Bachelors and Certification)	\$75.00/day
Non-Certified (Bachelors Degree)	\$60.00/day
Less than Bachelors Degree	\$55.00/day
Teaching Assistant	\$55.00/day

**C APPROVAL OF NEW AND AMENDED POLICIES – SECOND READING**

**APPROVAL OF NEW AND AMENDED POLICIES-SECOND READING**

It is recommended that the Board of Education approve the second reading of the following new and revised policies as reviewed by the Board of Education Policy Committee:

- 5635 Facilities: Naming of School Facilities
- 6220 Student, Substitute or Temporary Personnel
- 7541 Sexual Harassment of Students
- 7621 Section 504 of the Rehabilitation Act of 1973
- 7631 Appointment and Training of Committee on Special Education (CSE)/Subcommittee on Special Education Members
- 7632 Appointment and Training of Committee on Preschool Special Education (CPSE) Members
- 7640 Student Individualized Education Program (IEP): Development and Provision
- 7670 Impartial Due Process Hearings/Selection of Impartial Hearing Officers
- 8130 Equal Educational Opportunities
- 8280 Instruction for English Language Learners or Students with Limited English Proficiency

**D APPROVAL TO REVISE THE MEAL CHARGING PROCEDURE – FIRST READING**

**APPROVAL TO REVISE MEAL CHARGING PROCEDURE-FIRST READING**

It is recommended that the Board of Education of the Gloversville Enlarged School District approve the first reading of the Meal Charging Procedure as outlined in the enclosed revision. (enclosure)

E	<u>APPROVAL OF CHANGE IN ADULT MEAL PRICING-2009/2010</u>	APPROVAL OF CHANGE IN ADULT MEAL PRICING
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It is recommended that the Board of Education of the Gloversville Enlarged School District approve the prices for a full adult meal for the 2009/2010 school year. The total price for breakfast will be \$2.00 and the total price for lunch will be \$3.25 as outlined in the enclosed. (enclosure)

F	<u>APPROVAL OF NEW SOCIAL WORKER POSITION-IDEA STIMULUS FUNDS</u>	APPROVAL OF NEW SOCIAL WORKER
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It is recommended that the Board of Education of the Gloversville Enlarged School District approve a new full time Social Worker position with a salary to be paid for by IDEA Stimulus Funds. Salary will be in accordance with the Gloversville Teachers Associations contract with a salary range not to exceed Step 3.

G	<u>APPROVAL OF TRUANT OFFICER(S)/YOUTH AIDE OFFICER(S)-IDEA STIMULUS FUNDS</u>	APPROVAL OF TRUANT OFFICER/YOUTH AIDE
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It is recommended that the Board of Education of the Gloversville Enlarged School District approve a new Truant Officer(s)/Youth Aide Officer(s) for 3 hours per day with a salary to be paid for by IDEA Stimulus Funds as contracted with the Gloversville Police Department.

Mr. Semione asked if there were questions or concerns regarding items under Finance. A brief discussion ensued.

Mr. Semione asked that a motion be made to approve items under Finance. A motion was made by Ms. LaPorta and seconded by Ms. Young to approve items under Finance.

Motion to approve items under Finance

Motion carried:           Ayes: 9                           Nays: 0

**FINANCE**

**FINANCE**

A	APPROVAL OF WARRANTS	APPROVAL OF WARRANTS
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RESOLVED, that the bills herewith listed and presented in the sum \$726,684.40 be approved as follows:

General Audit.....	\$ 633,619.08
Federal Audit.....	\$ 54,818.26
School Lunch Audit .....	\$ 30,110.64
Capital Project I Audit .....	\$ --
Capital Project II Audit .....	\$ 8,136.42

GRAND TOTAL OF COMBINED AUDITS \$726,684.40 and the same are directed to be paid by the Board of Education. (enclosures)

**B**    EXTRACURRICULAR CLASSROOM ACTIVITIES FINANCIAL STATEMENT

EXTRACURRICULAR CLASSROOM  
ACTIVITIES STATEMENT

Gloversville Middle School

Gloversville Middle School

It is recommended that the Board of Education of the Gloversville Enlarged School District approve the Gloversville Middle School Extracurricular Classroom Activities Financial Statement for the period commencing April 1, 2009 through June 30, 2009. (enclosure)

Gloversville High School

Gloversville High School

It is recommended that the Board of Education of the Gloversville Enlarged School District approve the Gloversville High School Extracurricular Classroom Activities Financial Statement for the period commencing April 1, 2009 through June 30, 2009. (enclosure)

**C**    TAX RATES – 2009-2010

TAX RATES 2009/2010

WHEREAS, the Gloversville Enlarged School District budget for the 2009-2010 fiscal year which was approved on May 19, 2009 in the amount of \$50,689,660.00; and

NOW BE IT HEREBY RESOLVED that the 2009-2010 tax levy, excluding the library tax, be set at \$12,455,597.00 and the following tax rates shall be applied to the assessment rolls:

City of Gloversville	\$ 19.1945/\$1,000 in assessed value
Town of Johnstown	\$ 26.2938/\$1,000 in assessed value
Town of Bleeker	\$ 19.1945/\$1,000 in assessed value
Town of Caroga	\$ 42.6544/\$1,000 in assessed value
Town of Mayfield	\$ 28.6484/\$1,000 in assessed value
(enclosure)	

Mr. Semione asked if there were questions or concerns regarding items under Facilities. There were none.

Mr. Semione asked that a motion be made to approve items under Facilities. A motion was made by Ms. Brown and seconded by Mr. Carangelo to approve items under Facilities.

Motion to approve items under  
Facilities

Motion carried:            Ayes: 9            Nays: 0

**FACILITIES**

**FACILITIES**

REQUESTS FOR USE OF FACILITIES/TRANSPORTATION

REQUESTS FOR USE OF FACILITIES

It is recommended that the Board of Education accept the following Requests for Use of Facilities: (enclosure)

<u>Organization</u>	<u>Dates</u>	<u>Facility</u>
Liberty ARC	8/12/09 9:00-3:00 PM	GMS Pool
Private Ind. Council	8/14/09 9:00-4:00 PM	GHS Aud/Café
GESD Cheerleading	8/27/09-8/28/09 10:00-4:00 PM	PT Gym
GESD Volleyball	9/1/09-10/23/09 4:00-6:00 PM	Blvd. Large Gym

Mr. Semione asked if there were questions or concerns regarding items under Staff Personnel. A brief discussion ensued.

Mr. Wiggins extended thanks to Jim Robare for his years of dedication to the Gloversville School District on behalf of the Board and wished him well in his new job.

Mr. Semione asked that a motion be made to approve items under Staff Personnel including the addition to the agenda. A motion was made by Ms. Simek and seconded by Mrs. LaPorta to approve all items including the addition to the agenda.

Motion to approve items under Staff Personnel

Motion carried:                      Ayes: 9                      Nays: 0

**STAFF PERSONNEL**

**A     INSTRUCTIONAL RESIGNATIONS**

**STAFF PERSONNEL**

**INSTRUCTIONAL RESIGNATIONS**

	<u>Reason and Effective Date</u>
James Robare 136 Clovercrest Dr. Gloversville, NY Physical Education at GHS	Personal Effective: 8/3/09

James Robare

**B     INSTRUCTIONAL APPOINTMENTS**

**INSTRUCTIONAL APPOINTMENTS**

**1     Two Year Probationary Appointment (from .6 to full time)**

**Two Year Probationary Appointment**

Elyssa Wheeler 16 Richardson Street Queensbury, New York 12804	
Education:	BS-Art Education-College of St. Rose
Tenure area:	Art
Certification:	Initial-Visual Arts
Experience:	.6 Art Teacher at McNab/Meco 9/1/06 6/30/09
Assignment:	Pending
Salary:	Step 4 =\$39,775.00 (pending negotiations)
Effective:	9/1/09-8/31/11
Justification:	Replacing Linda Smyth who retired

Elyssa Wheeler



8 Alternative School/PM School Staff-Gloversville High School-2009/2010 Alternative School/PM School Staff

Teachers-\$32.00/hr.(pending negotiations)

Millie Bearden	William Fliegel	Joanne Hernigle
Kevin Kremler	Andrea McLaughlin	Jeanne O'Bryan
Mark Schneider	Stephen Wendt	

Teacher Aide-\$8.54/hr.

Donna Lee Oare

C NONINSTRUCTIONAL RESIGNATIONS NONINSTRUCTIONAL RESIGNATIONS

1 Buildings and Grounds Buildings and Grounds

a	Todd Mraz 13 W. 11 <sup>th</sup> Ave. Gloversville, NY	<u>Reason and Effective Date</u> Involuntary Resignation Effective: 7/1/09 Sub-Cleaner	Todd Mraz
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b	Kari Hough 348 Co. Hwy. 123 Mayfield, NY	<u>Reason and Effective Date</u> Involuntary Resignation Effective: 7/1/09 Sub-Cleaner	Kari Hough
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c	Jason Samrov 33 Woodside Ave. Gloversville, NY	<u>Reason and Effective Date</u> Involuntary Resignation Effective: 7/1/09 Sub-Cleaner	Jason Samrov
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D NONINSTRUCTIONAL APPOINTMENTS NONINSTRUCTIONAL APPOINTMENTS

1 Approval of Reinstatement-Teacher Aides-Preferred Eligibility List Approval of Reinstatement of Teacher Aides

BE IT RESOLVED that the Board of Education of the Gloversville Enlarged School District hereby reinstates seven (7) Teacher Aide positions\* which were excessed by the Board of Education on June 8, 2009.

\*Six (6) of these positions will be part time. One (1) full time aide will be Title I Funding

E EXTRA CURRICULAR EXTRA CURRICULAR

1 Resignation of Assistant Coach Resignation of Assistant Coach

		<u>Reason and Effective Date</u>
Jim Robare		Personal
Asst. Football Coach		Effective: 8/3/09

Change in Coaches-Fall 2009

- 2 Change in Coaches – Fall 2009
- From: Michelle Cole  
 To: Krista Jensen            Assistant-Field Hockey    \*\$3384.

Approval of Head Coach-Winter 2010

- 3 Approval of Head Coach-Winter 2010
- Mike Harrington            Swimming-M                    \*\$4653.
- \*Pending GTA negotiations

Mike Harrington

Approval of Assistant Coaches

- 4 Approval of Assistant Coaches
- |                  |                    |        |
|------------------|--------------------|--------|
| Michael Mancini  | Assistant Football | Unpaid |
| Christopher Atty | Assistant Football | Unpaid |
| Sean Thompson    | Assistant Football | Unpaid |

**ASSISTANT SUPERINTENDENT’S REPORT**

--Mr. Pickus briefly commented on the AIS Plan that was enclosed in the packets. He said that he will be seeking Board approval for the plan soon.

--Mr. Pickus presented a copies of the Title I Schoolwide Plans to the Board and suggested they look them over and call him with any questions they may have.

--At the last Board meeting it was suggested that we shop for price with regard to the purchase of the book to be purchased for use at the High School. Mr. Pickus explained that he does indeed shop for price, and that the reason we purchase from the same companies is that in the long run, it is better to shop there because the companies will help in the replacement of the covers for such books and therefore, will be most cost efficient in the end.

**ASSISTANT SUPERINTENDENT’S REPORT**

**SUPERINTENDENT’S REPORT**

--Mr. DeLilli commented that we will need to install a UV water system at Mecco School, which has been allocated as part of the capital project.

--Mr. DeLilli informed that Board that the Crisis Management Plan for the School district is being updated. When the plan is complete, it will be shared with the Board.

--Mr. DeLilli reminded that Board that the committee for the Substitute Rates will meet on August 24, 2009 at 9:30 AM.

--Mr. DeLilli reported that the Regional Summer School coordinated by BOCES has worked extremely well. Mr. Batty has visited the program several times through the summer and has been extremely pleased with the success of the program.

**SUPERINTENDENT’S REPORT**

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Page 7376  
Mr. Semione  
Presiding

--Mr. DeLilli gave an update on the possibility of sharing our transportation Facility with Johnstown. He has requested information from SED and the State Comptrollers office for possible aide for this.

--Mr. DeLilli called upon Mr. Schloicka to share some information with the Board. Mr. Schloicka informed the Board that he has written a paper and submitted it to WalMart for acquiring a grant. We are in the running to receive the grant. Mr. Schloicka also has been working on an Energy Grant with Bill Ferguson and Bob Rockwell that is for at least \$30,000.

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At 7:48 PM, Mr. Semione asked that a motion be made to adjourn to Executive Session. A motion was made by Ms. Simek and seconded by Mrs. LaPorta to adjourn to Executive Session.

Motion to adjourn to Executive Session

Motion carried:           Ayes: 9                   Nays: 0

**EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING A PARTICULAR PERSON OR PERSONNEL, STUDENT MATTERS AND COLLECTIVE NEGOTIATIONS, IF APPLICABLE.**

**EXECUTIVE SESSION**

At 9:20 PM, Mr. Semione asked that a motion be made to adjourn the Executive Session. A motion was made by Ms. Brown and seconded by Mr. DeVoe to adjourn the Executive Session.

Motion to adjourn the Executive Session

Motion carried:           Ayes: 9                   Nays: 0

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At 9:24 PM, Mr. Semione asked that a motion be made to adjourn the meeting. A motion was made by Ms. Simek and seconded by Ms. Brown to adjourn the meeting.

Motion to adjourn the meeting

Motion carried:           Ayes: 9                   Nays: 0

**ADJOURNMENT**

**ADJOURNMENT**

**ENCLOSURES**

- GMS Matrix
- Board of Education Meeting Minutes
- Meal Charging Policy
- Adult Meal Price Information
- Warrant Information
- Extracurricular Activities Reports
- Tax Rates
- Use of Facilities
- School Meals information
- OACM Minutes
- Letter/Memo from Jim Christopher
- AIS Plan 2009
- Proposed Resolutions for NYSSBA Convention

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Robert DeLilli, District Clerk