

May 18, 2010
Date

6:30 PM
Time

Regular Meeting
Type of Mtg.

Central Office Board of
Education Meeting Room
Where Held

Page: 7525
Mr. Semione
Presiding

Members Present:

Mr. Carangelo
Mrs. LaPorta
Mr. Paul-arrived at 7:40 PM
Mrs. Pike
Mr. Semione
Mrs. Simek
Ms. Young

Members Absent:

Ms. Brown
Mr. DeVoe

Administrators Present:

Robert DeLilli, Superintendent of Schools
Frank Pickus, Assistant Superintendent for Curriculum and Instruction
Steve Schloicka, School Business Manager
Mike DeMagistris, Director of Health, Physical Education and Athletics
Colleen Ulrich, Director, Student Support Services
Rich DeMallie, Principal, Gloversville High School

Others Present:

Kaleigh Karutis, *The Leader-Herald*; Paul Amman, *WENT*; Beth Phillips,
District Webmaster; Kevin Kucel and Michael Oathout, Dugout Club; GHS
Students; Marie Wicklund

CALL TO ORDER

CALL TO ORDER

At 6:34 PM, Mr. Semione called the meeting to order.

PUBLIC COMMENT

PUBLIC COMMENT

Mrs. Julia Smullen asked the Board to explain a few items from the 2010-2011 budget. Mr. DeLilli and Mr. Schloicka answered her questions.

Mr. DeLilli explained that an additional vote for BOCES board seats was needed because there was a tie between Mrs. LaPorta and Mrs. Freeman in the original election held in April.

Mr. Semione explained that the Board could cast only one vote if they so desired. The Board agreed to cast only one vote for Mrs. LaPorta.

Mr. Semione asked that a motion be made to approve items under Board of Education to include casting only one vote for Mrs. LaPorta in the BOCES board election. A motion was made by Mrs. Pike and seconded by Mrs. Simek to approve items under Board of Education to include casting only one vote for Mrs. LaPorta in the BOCES board election.

Motion to approve Board of Education items

Motion carried: Ayes: 6 Nays: 0

Mr. LaPorta thanked the Board for their support.

BOARD OF EDUCATION

A APPROVAL OF BOARD OF EDUCATION MINUTES

Regular Meeting May 3, 2010 (enclosure)

B HAMILTON-FULTON-MONTGOMERY COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOARD RUN-OFF ELECTION

It is recommended that the Board of Education of the Gloversville Enlarged School District cast their vote(s) for the following candidates in the run-off election of members of the Hamilton-Fulton-Montgomery Counties Board of Cooperative Educational Services Board. The board term commencing July 1, 2010 and expiring on June 30, 2013 will be awarded to the candidate with the highest tally of votes. The second candidate will fill a one-year term. In the event of a tie, the BOCES will be required to "draw lots" to determine placement for the individual terms.

- 1 It is recommended that the Board of Education approve the casting of one vote for Jean LaPorta in the run-off election of members of the Hamilton-Fulton-Montgomery Counties Board of Cooperative Education Services Board.
- 2 It is recommended that the Board of Education approve the casting of one vote for Joanne Freeman in the run-off election of members of the Hamilton-Fulton-Montgomery Counties Board of Cooperative Education Services Board.

Mr. Semione asked if there were questions or concerns regarding the Committee on Special Education and Preschool Special Education Report. There were none.

Mr. Semione asked that a motion be made to approve the Committee on Special Education and Preschool Special Education Report. A motion was made by Mrs. LaPorta and seconded by Ms. Young to approve the Committee on Special Education and Preschool Special Education Report.

Motion carried: Ayes: 6Nays: 0

PROGRAMS/PUPIL SERVICES

A APPROVAL OF DISTRICT COMMITTEE ON SPECIAL EDUCATION AND PRESCHOOL SPECIAL EDUCATION REPORT

It is recommended that the Board of Education approve the recommendations of the District Committee on Special Education and Preschool Special Education Report for the months of April and May, 2010. (enclosure)

BOARD OF EDUCATION

APPROVAL OF BOARD OF EDUCATION MINUTES

BOCES Board Election

Motion to approve Committee on Special Education and Preschool Special Education Report

PROGRAMS/PUPIL SERVICES

APPROVAL OF DISTRICT COMMITTEE ON SPECIAL EDUCATION AND PRESCHOOL SPECIAL EDUCATION REPORT

Mr. Semione asked if there were questions or concerns regarding items under Finance including the addition to the agenda, The Gloversville Dugout Club Individual Achievement Scholarship/Award. There was a brief discussion regarding the new scholarship. Mr. Michael Oathout, President of the Dugout Club, explained to the Board some specifics of the new scholarship.

Mr. Semione asked that a motion be made to approve items under Finance including the addition to the agenda, Item E, Approval of New Scholarship. A motion was made by Ms. Young and seconded by Mr. Carangelo to approve items under Finance including the addition to the agenda, Item E, Approval of New Scholarship.

Motion to approve items under Finance including Addition to the Agenda, Item E

Motion carried: Ayes: 6 Nays: 0

FINANCE

FINANCE

A APPROVAL OF WARRANTS

APPROVAL OF WARRANTS

RESOLVED, that the bills herewith listed and presented in the sum \$1,049,485.10 be approved as follows:

Regular Audit	\$707,128.44
Federal Audit	\$ 21,575.23
School Lunch Audit	\$ 90,631.67
Capital Project I Audit	\$ 32.00
Capital Project II Audit	\$230,117.76

GRAND TOTAL OF COMBINED AUDITS \$1,918,455.14 and the same are directed paid by the Board of Education. (enclosures)

B ACCEPTANCE OF TRIAL BALANCE REVENUE AND APPROPRIATION REPORT – APRIL 2010

ACCEPTANCE OF TRIAL BALANCE REVENUE AND APPROPRIATION REPORT

It is recommended that the Board of Education accept the Trial Balance Revenue and Appropriation Report for the month of April, 2010. (enclosure)

C ACCEPTANCE OF DONATIONS

ACCEPTANCE OF DONATIONS

Baseball Club

Baseball Club

It is recommended that the Board of Education accept the donation from the Gloversville Baseball Club in the amount of \$7,021.98 to the Baseball Program.

Class of 1939

Class of 1939

It is recommended that the Board of Education accept the donation from the Class of 1939 in the amount of \$300 to be added to the miscellaneous scholarship account to be used in the future.

D APPROVAL OF NEW SCHOLARSHIP

It is recommended that the Board of Education approve the new scholarship, Gloversville Central Council Individual Achievement Award, as outlined in the enclosed criteria. (enclosure)

APPROVAL OF NEW
SCHOLARSHIP

E APPROVAL OF NEW SCHOLARSHIP

It is recommended that the Board of Education approve the new scholarship, The Gloversville Dugout Club Individual Achievement Scholarship/Award, as outlined in the enclosed criteria. (enclosure)

APPROVAL OF NEW
SCHOLARSHIP

Mr. Semione asked if there were questions or concerns regarding items under Facilities. There was a brief discussion regarding the Class of 2010 request to use Darling Field. It was determined that the Class of 2010 would be using a field at the middle school rather than Darling Field.

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

Motion to approve items under
Facilities

Motion carried: Ayes: 6 Nays: 0

FACILITIES

REQUESTS FOR USE OF FACILITIES/TRANSPORTATION

REQUESTS OF USE OF
FACILITIES/TRANSPORTATION

<u>Organization</u>	<u>Dates</u>	<u>Facility</u>
Class of 2010	5/26/10 8:00 AM-3:00 PM	Darling Field
Meco Head Start	6/10/10 6:00 PM-8:00 PM	Meco Gym
Kristofer Strauss Scholarship	6/11/10 5:00 PM-10:00 PM	GMS Gym
	6/12/10 9:00 AM-4:00 PM	
	6/13/10 Time TBA	
GHS English Department/Mentor Program	11/6/10 2:00 PM-11:00 PM	GHS Auditorium

Mr. Semione asked if there were questions or concerns regarding items under Staff Personnel. There was a brief discussion regarding coaching salaries and Buildings and Grounds substitutes.

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

Motion to approve items under Staff Personnel including Additions to the Agenda

Motion carried: Ayes: 6 Nays: 0

STAFF PERSONNEL

STAFF PERSONNEL

A INSTRUCTIONAL LEAVE OF ABSENCE

INSTRUCTIONAL LEAVE OF ABSENCE

		<u>Reason and Effective Dates</u>
1	Mary Kovalovich Special Education Teacher Kingsborough School	Medical (paid) 5/3/10-6/30/10

Mary Kovalovich

B INSTRUCTIONAL APPOINTMENTS

INSTRUCTIONAL APPOINTMENTS

NOTE: INSTRUCTIONAL SALARIES AND RATES ARE SUBJECT TO CHANGE PER NEGOTIATED SALARY SCHEDULES

1 Approval of Teacher – Temporary Appointment

Approval of Teacher – Temporary Appointment

Jessica Barber
324 Tennantville Rd
Edinburg, NY 12134
Education: BA Early Childhood B-2 and 1-6-SUNY Potsdam
MA Literacy-SUNY Potsdam
Certification: Initial Early Childhood B-2
Initial Literacy B-6
Initial Childhood Education 1-6
Tenure Area: N/A
Experience: Long Term Substitute Teacher-Kingsborough
Assignment: Special Education Teacher at Kingsborough
Rate: Step 1 \$36,613 plus 30 graduate credits and=\$38,113 (prorated)
Effective: 4/22/10-6/30/10
Justification: To replace Mary Kovalovich who is on a leave of absence

Jessica Barber

2 Approval of Substitute Teacher – 2009-2010

Approval of Substitute Teacher

Jeanmarie Verruso \$75.00

3 Approval of Teaching Assistant – Temporary Appointment

Approval of Teaching Assistant – Temporary Appointment

Sharon Smouse
116 First Ave
Gloversville, NY 12078
Education: BA German, French, Marketing-
University of Stirling, Scotland
Certification: Level I Teaching Assistant
Tenure Area: N/A
Experience: Substitute Teacher-HFM BOCES
Assignment: Teaching Assistant at Boulevard School
Rate: \$13,738.90 (prorated)
Effective: 5/19/10-6/30/10
Justification: To replace Jamie Ross who is on a leave of absence

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C NONINSTRUCTIONAL LEAVES OF ABSENCE

NONINSTRUCTIONAL LEAVES OF
ABSENCE

		<u>Reason and Effective Date</u>	
1	Gregory Baldwin Transportation Bus Driver	FMLA (paid) 4/12/10-5/5/10	Gregory Baldwin
2	Catherine Wellman Transportation Bus Driver	<u>Reason and Effective Date</u> FMLA (unpaid) 4/30/10-5/13/10	Catherine Wellman
3	Margaret Gallup Transportation Bus Driver	<u>Reason and Effective Date</u> FMLA (paid) 4/13/10-4/22/10 AM FMLA (unpaid) 4/22/10 PM-5/19/10	Maragret Gallup
4	William VanNostrand 50 North Boulevard Gloversville, NY Groundskeeper	<u>Reason and Effective Date</u> FMLA (paid) 5/14/10-6/28/10	William VanNostrand
5	Ralph Weaver 22 Spruce St Gloversville, NY Groundskeeper	<u>Reason and Effective Date</u> FMLA (paid) 5/7/10-5/17/10	Ralph Weaver
6	James Lamphear 8 E Canal St Johnstown, NY Sr. Custodian at Park Terrace	<u>Reason and Effective Date</u> Change in Dates for FMLA (paid) From: 4/19/10-5/31/10 To: 4/19/10-5/21/10	James Lamphear
7	Madonna Christman 24 Cortland St Gloversville, NY Teacher Aide at Blvd	<u>Reason and Effective Date</u> FMLA (paid) 4/27/10-5/14/10 FMLA (unpaid) 5/17/10-6/1/10	Madonna Christman
8	Deborah Schaner 5308 St Hwy 29 St Johnsville, NY 13452 Sr. Food Service Worker at GHS	<u>Reason and Effective Date</u> FMLA Extension (paid) 5/13/10-5/23/10	Deborah Schaner

D NONINSTRUCTIONAL APPOINTMENTS

INSTRUCTIONAL APPOINTMENTS

1 Approval of School Nurse (RN)

Approval of School Nurse (RN)

Alexander Balogh
Park Terrace School

School Nurse (RN) at Park Terrace
6-Month Permanent Probationary
Appointment
Rate: \$23,798.45 (prorated)
Effective: 5/19/10-11/18/10
To replace the Karen Ryan who
resigned

Alexander Balogh

Substitute School Nurse (RN)
Rate: \$15.00/hr
Effective: 4/22/10-5/18/10

2 Approval of Substitute Cleaners - \$9.81/hr

Approval of Substitute Cleaners

Joshua Larimore
Edward Lalor
Jennifer Ambrosino

Margaret Grich
Guy Nellis
Christine Fancher

3 Approval of Substitute Teacher Aides - \$7.25/hr

Approval of Substitute Teacher
Aides

Son Nguyen
Michael Whelly

E EXTRACURRICULAR

EXTRACURRICULAR

1 Approval of Assistant Coaches – 2010-2011 School Year

Approval of Assistant Coaches –
2010-2011 school year

Mallory Burr	Field Hockey	\$3,384
Krista Jensen	Field Hockey	\$3,384
William McAleese	Football	\$3,760
Brett Collins	Football	\$4,512
Scott Handy	Football	\$3,760
Jason Webber	Football	\$4,136
Eric Cheney	Football	\$4,136
Mike Bouchard	Football	\$4,512
Joe Webber	Football	\$3,760
Jason Hillbrandt	Soccer (M)	\$3,722
Kevin Kremler	Soccer (M)	\$3,722
Mike Hallenbeck	Soccer (F)	\$3,384
Fran LeFever	Soccer (F)	\$3,722
Steve Pratt	Swimming (F)	\$3,722
Eric Garippa	Volleyball	\$2,632

2 Approval of Bus Supervisor Resignation – GHS - 2009-2010
School Year

Approval of Bus Supervisor
Resignation - GHS

Jared Bongo PM Only Effective: 5/12/10

ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION REPORT

Mr. Pickus informed the Board that the Reading First Grant would end for the district at the end of the 2009-2010 school year. He thanked the Board for allowing the district to continue with the Reading First program and noted that it has had a terrific impact at the elementary level. He listed many of the strides that have been made over the past seven years and thanked the Board again for their support.

Mr. Delilli added that the commitment to keep a modified version of Reading First has become "The Reading Program" in Gloversville. The program is a hybrid of the original grant funded Reading First.

ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION REPORT

SUPERINTENDENT'S REPORT

Mr. DeLilli mentioned that the Board's main focus for the past few months has been the 2010-2011 budget. He commended the Board for their dedication and perseverance through a tough time for the district.

My time has been designated to/dominated by budget issues, information and clarification.

SUPERINTENDENT'S REPORT

At 7:10 PM, Mr. Semione asked that a motion be made to adjourn to Executive Session for the purpose of discussing a particular person or personnel, student matters and collective negotiations, if applicable. A motion was made by Ms. Young and seconded by Mrs. LaPorta to adjourn to Executive Session for the purpose of discussing a particular person or personnel, student matters and collective negotiations, if applicable.

Motion carried: Ayes: 6 Nays: 0

Discussion ensued. Mr. Paul arrived at 7:40 PM.

Motion to adjourn to Executive Session

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

At 8:02 PM, Mr. Semione asked that a motion be made to adjourn the Executive Session. A motion was made by Mr. Paul and seconded by Mrs. LaPorta to adjourn the Executive Session.

Motions carried: Ayes; 7 Nays: 0

EXECUTIVE SESSION

Motion to adjourn the Executive Session

At 8:04 PM, Mr. Semione asked that a motion be made to adjourn the meeting. A motion was made by Mr. Carangelo and seconded by Mrs. LaPorta to adjourn the meeting.

Motion carried: Ayes: 7 Nays: 0

Motion to adjourn the meeting

ADJOURNMENT

ADJOURNMENT

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Enclosures

Enclosures:

- Board of Education Meeting Minutes
- Committee on Special Education and Preschool Special Education
- Warrant Information
- Trial Balance Revenue and Appropriation Report
- New Scholarship Information
- Requests for Use of Facilities

ADDITIONS TO THE AGENDA:

STAFF PERSONNEL

B INSTRUCTIONAL APPOINTMENTS

**NOTE: INSTRUCTIONAL SALARIES AND RATES ARE SUBJECT TO
CHANGE PER NEGOTIATED SALARY SCHEDULES**

2 Approval of AIS Tutor @ GHS - \$32/hr

Elaine Solan

E EXTRACURRICULAR

3 Approval of Bus Supervisor – GHS - 2009-2010 School Year

Joshua Herod PM Only \$413.50 (prorated)

ADDITIONS TO THE AGENDA

STAFF PERSONNEL

INSTRUCTIONAL APPOINTMENTS

Approval of AIS Tutor at GHS

Elaine Solan

EXTRACURRICULAR

Approval of Bus Supervisor – GHS

Joshua Herod

Robert DeLilli, District Clerk