

October 19, 2009
Date

6:30 PM
Time

Regular Mtg.
Type of Mtg.

Central Office Board of
Education Meeting Room
Where Held

Page 7406
Mr. Semione
Presiding

Members Present:

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

Member Absent:

Mrs. LaPorta

Administrators Present:

Robert DeLilli, Superintendent of Schools
Frank Pickus, Assistant Superintendent for Curriculum and Instruction
Steven Schloicka, Business Manager
Richard DeMallie, Principal, Gloversville High School
Jane Parsons, Principal, Kingsborough School

Others Present

Kayleigh Karutis; *The Leader Herald*, Paul Amman; *WENT*, Chris Wojeski,
Rebecca Sirs, Stephanie Schelin, Javon Taylor, GHS Students, Liz Fliegel

CALL TO ORDER

At 6:32 PM, Mr. Semione called the meeting to order.

CALL TO ORDER

Mr. DeLilli read the Proclamation of Commendation from Governor Paterson and thanked our Board Members on behalf of the District for the time and commitment that they give to the students and community of Gloversville.

BOARD OF EDUCATION APPRECIATION – ROBERT DELILLI

**PROCLAMATION OF COMMENDATION
EXECUTIVE PROCLAMATION – BOARD OF EDUCATION**

**PROCLAMATION OF
COMMENDATION**

WHEREAS, each year, School Board Recognition Week is observed by the more than 700 school boards in school districts throughout the Empire State; and

WHEREAS, the men and women serving as members of school boards are dedicated to children, learning and community, and devote many hours of service to elementary and secondary public education as they continually strive for improvement, excellence and progress in education; and

WHEREAS, the members of New York's local school boards are community leaders who provide an invaluable resource as local decision makers, responding not only to the respective educational needs of their communities, but also serving in the interests of school children and their future; and

WHEREAS, during the week of October 19-23, 2009, special activities and programs will be held in communities across New York State in recognition of this observance and it is fitting to join in acknowledging the commitment and contributions of members of local school boards;

NOW, THEREFORE, I, David A. Paterson, Governor of the State of New York, do hereby proclaim October 19-23, 2009 as **SCHOOL BOARD RECOGNITION WEEK** in the Empire State.

Mr. Semoine called upon the August graduates in attendance to come forward to receive their diploma's. Mr. Semione and Mr. DeLilli commended the graduates for the determination and perseverance they showed to attain their diploma, and expressed congratulations. Mr. DeLilli wished them luck in their future endeavors.

PRESENTATION – RECOGNITION OF GLOVERSVILLE HIGH SCHOOL AUGUST GRADUATES

PRESENTATION-AUGUST GRADUATES

It is recommended that the Board of Education of the Gloversville Enlarged School District approve the following August Graduates:

Brooke Allen	Nakeshia Coco	Kaci Coffin
Cassidy DiPasquale	Turner Dusenbury	William Eagan
Jeremy Garvine	Sean Hastie	Cameron Young

Dan Langer, Steve Liebers and Scott Wolfe gave an update on the progress of McNab, Meco and Kingsborough Schools. A question and answer period followed. Dan Langer informed the Board that the bids will be coming in for the gym project in November. A report will be given at a December board meeting.

CAPITAL PROJECT UPDATE- CS ARCH- DAN LANGER, STEVE LIEBERS

CAPITAL PROJECT UPDATE

Rebecca Sira gave an overview of how the process was done to select the book, Ghosts of War for 11 and 12 grade English classes. Stephanie Schelin gave reasons why the book will be a good educational tool for teaching. Javon Taylor represented the students and gave his interpretation of the quality of the content of the book and why he feels students can identify with the content of the book. A question and answer period was followed, by a lengthily discussion.

Mr. Semione asked that a motion be made to approve the textbook, Ghosts of War: The True Story of a 19 Year Old GI. A motion was made by Ms. Young and seconded by Mr. Wiggins to approve the textbook, Ghosts of War: The True Story of a 19 Year Old GI.

Motion to approve textbook

Motion carried: Ayes: 6 Nays: 2 (Mrs. Pike, Mr. DeVoe)

October 19, 2009
Date

6:30 PM
Time

Regular Mtg.
Type of Mtg.

Central Office Board of
Education Meeting Room
Where Held

Page 7408
Mr. Semione
Presiding

**PRESENTATION – TABLED TEXTBOOK – STEPHANIE SCHELIN,
REBECCA SIRA**

APPROVAL OF TEXTBOOKS

It is recommended that the Board of Education of the Gloversville Enlarged School District approve the following textbook for the 2009-2010 school year:

Ghosts of War: The True Story of a 19 Year Old GI, Author: Ryan Smithson; Publisher: Harper Collins; Copyright: 2009; Grade 11 and 12; Cost: \$11.54 X 150 = \$1731.00

PUBLIC COMMENT

Diane Elemendorf asked the Board if they could reinstate the "Walk About" for the public in the evenings.

After a brief discussion, the Board agreed to reinstate the "Walk About" for the community at the Gloversville Middle School each evening effective immediately.

Mr. Semione asked if there were questions or concerns regarding items under Board of Education. There were none.

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

Motion carried: Ayes: 8 Nays: 0

BOARD OF EDUCATION

A APPROVAL OF BOARD OF EDUCATION MINUTES

Regular Meeting October 5, 2009 (enclosure)

Mr. Semione asked if there were questions or concerns regarding items under Programs/Pupil Services. A brief discussion ensued.

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

Motion carried: Ayes: Nays: 0

PRESENTATION- TEXTBOOK

APPROVAL OF TEXTBOOK

PUBLIC COMMENT

Motion to approve item under Board of Education

BOARD OF EDUCATION

APPROVAL OF MINUTES

Motion to approve items under Programs/Pupil Services

PROGRAMS/PUPIL SERVICES

PROGRAMS/PUPIL SERVICES

A DISTRICT COMMITTEE ON SPECIAL EDUCATION AND PRESCHOOL SPECIAL EDUCATION

DISTRICT COMMITTEE ON SPECIAL EDUCATION

It is recommended that the Board of Education approve the recommendations by the District Committee on Special Education and District Committee on Preschool Special Education for the month of September and October 2009. (enclosure)

B APPROVAL OF TEXTBOOK

APPROVAL OF TEXTBOOK

It is recommended that the Board of Education of the Gloversville Enlarged School District approve the following textbook for the 2009-2010 school year:

Sports & Entertainment Marketing, Author: Farese, Grossman, Nicholson; Publisher: Glencoe/McGraw Hill; Copyright: 2005; Grade 10-12; Cost: \$33.96 X 65 = \$2,207.40 + estimated shipping = \$2,538.51

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 Mr. DeVoe and seconded by Ms. Young to approve items under Finance.

Motion to approve items under Finance

Motion carried: Ayes: 8 Nays: 0

FINANCE

FINANCE

A APPROVAL OF WARRANTS

APPROVAL OF WARRANTS

RESOLVED, that the bills herewith listed and presented in the sum \$1,430,542.95 be approved as follows:

General Audit.....	\$	838,753.26
Federal Audit.....	\$	10,416.26
School Lunch Audit.....	\$	--
Capital Project I Audit.....	\$	32,771.56
Capital Project II Audit	\$	548,601.87

GRAND TOTAL OF COMBINED AUDITS \$1,430,542.95 and the same are directed to be paid by the Board of Education. (enclosures)

B APPROVAL OF TRANSPORTATION AGREEMENT 2009/2010

APPROVAL OF TRANSPORTATION AGREEMENT

It is recommended that the Board of Education of the Gloversville Enlarged School District approve the transportation agreement between the Gloversville Enlarged School District and Carole Pratt for the transportation of their child to and from school for the 2009/2010 school year, in the amount of \$.55 per mile under the terms and conditions set forth in the enclosed agreement. (enclosure)

C TRIAL BALANCE REVENUE AND APPROPRIATION REPORT –
SEPTEMBER 2009

TRIAL BALANCE REVENUE AND
APPROPRIATION REPORT

It is recommended that the Board of Education of the Gloversville Enlarged School District accept the revised August 2009 Trial Balance Revenue and Appropriation Report and the Trial Balance Revenue and Appropriation Report for the month of September 2009. (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. Simek and seconded by Mr. Carangelo to approve items under Facilities.

Motion to approve items under Facilities

Motion carried: Ayes: 8 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>
Danielle & Michael Lambert	10/7/09 6:00-8:00 PM	Lg. Group Rm.
Soccer Booster Club	10/11/09 11:00-4:00 PM	Soccer Field
SGA	10/24/09 7:30-10:30 PM	GHS Gym & Café
City of Gloversville	11/3/09 5:30 AM-9:00 PM	Kingsborough, Boulevard and Park Terrace
Soccer Booster Club	11/9/09 4:00-7:00 PM	GMS Café
Soccer Booster Club	11/15/09 11:00 AM-6:00 PM	GHS Café
HFM BOCES	11/16/09 5:00-7:00 PM	GHS Café
Soccer Booster Club	11/6/09 5:00-9:30 PM 11/7/09, 11/8/09 (if needed) 11:00 AM-7:00 PM	GHS Main Lobby
Masterminds	12/2/09 3:00-6:00 PM	GHS Library, Café. and Rm. 702

Miss Fulton Co. Scholarship	1/30/10 12:30-6:00 PM 2/5/10 2:30-11:00 PM 2/6/10 4:00-11:00 PM	GHS Aud, Rooms
Kids in Motion Gymnastics	5/14/10 5:00-9:00 PM 5/15/10 11:00-4:00 PM	GMS Gym

Mr. Semione suggested that before they move on to Staff Personnel, the Board needs to make a decision on the possibility of a merger for the Alpine Ski Team. Mr. Semione read a letter from a parent encouraging the merger for the benefit of interested students. A discussion followed, and it was agreed to move forward with the merger pending any unforeseen complications.

APPROVAL OF COMBINED JOHNSTOWN/GLOVERSVILLE INTERSCHOLASTIC ALPINE SKI PROGRAM

APPROVAL OF COMBINED JOHNSTOWN/GLOVERSVILLE INTERSCHOLASTIC ALPINE SKI PROGRAM

It is recommended that the Board of Education of the Gloversville Enlarged School District approve the combined Johnstown/Gloversville Interscholastic Alpine Ski Program for the 2009/2010 school year.

Mr. Semione asked that a motion be made to approve the merger for a combined Johnstown/Gloversville Interscholastic Alpine Ski Team pending any unforeseen complications.

Motion to approve merger

Motion carried: Ayes: 8 Nays: 0

Mr. Semione asked that a motion be made for a 10 minute recess. A motion was made by Ms. Simek and seconded by Ms. Brown for a 10 minute recess.

Motion for recess

Motion carried: Ayes: 8 Nays: 0

SUPERINTENDENT'S REPORT

SUPERINTENDENT'S REPORT

--Mr. DeLilli thanked the students at Park Terrace School for the banner that was hung in the Board of Education room thanking our Board Members for their service to the school district and community. This was done in recognition of School Board Recognition Week.

--Mr. DeLilli informed the Board that the news of possible mid-year cuts proposed by the Governor Paterson is daunting. This was followed by a brief discussion.

--Mr. DeLilli gave the Board an update on our substitute situation. Due to the fact that on many occasions we did not have enough substitutes to cover our needs, we will again allow individuals with an Associates Degree to substitute in our buildings. BOCES will call upon individuals with an Associates Degree as a last resort in our district.

--Mr. DeLilli advised the Board that contrary to the rumors, we do not have a confirmed case of the HINI Virus at Gloversville High School. He has been in contact with the Health Department and stated that if we are notified by them and have a confirmed case, we will then proceed in notifying parents and staff.

At 8:15 PM, Mr. Semione asked that a motion be made to adjourn to Executive Session. A motion was made by Ms. Simek and seconded by Mr. DeVoe to adjourn to Executive Session.

Motion to adjourn to Executive Session

Motion carried: Ayes: 8 Nays: 0

Discussion ensued.

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

EXECUTIVE SESSION

At 9:43 PM, Mr. Semione asked that a motion be made to adjourn the Executive Session. A motion was made by Mrs. Simek and seconded by Ms. Brown to adjourn the Executive Session.

Motion to adjourn the Executive Session

Motion carried: Ayes: 8 Nays: 0

Mr. Semione asked that a motion be made to approve item A under Staff Personnel. A motion was made by Ms. Brown and seconded by Ms. Young to approve item A under Staff Personnel.

Motion to approve item A under Staff Personnel

Motion defeated: Ayes: 2 Nays: 6 (Mr. Wiggins, Mrs. Pike
Mr. Semione, Mrs. Simek
Mr. Carangelo, Mr.DeVoe)

MOTION DEFEATED

Mr. Semione asked that a motion be made to approve items B-F under Staff Personnel. A motion was made by Mrs. Simek and seconded by Mr. DeVoe to approve items B-F under Staff Personnel.

Motion to approve items B-F under Staff Personnel

Motion carried: Ayes: 8 Nays: 0

NOTE: ALL INSTRUCTIONAL SALARIES AND RATES ARE PENDING NEGOTIATIONS

STAFF PERSONNEL

STAFF PERSONNEL

A APPROVAL OF TEACHER IN CHARGE AT MECO SCHOOL 2009/2010

APPROVAL OF TEACHER IN CHARGE

It is recommended that the Board of Education of the Gloversville Enlarged School District approve the appointment of Paula Malagisi to perform duties of Teacher in Charge at Meco Elementary School at a rate of \$3,000. effective for the 2009/2010 school year.

October 19, 2009
Date

6:30 PM
Time

Regular Mtg.
Type of Mtg.

Central Office Board of
Education Meeting Room
Where Held

Page 7413
Mr. Semione
Presiding

B INSTRUCTIONAL APPOINTMENTS

INSTRUCTIONAL APPOINTMENTS

1 Approval of Math and ELA Tutors-2009/2010-Title IIA and Reading First Funding-\$32.00/hr.

Approval of Math and ELA Tutors

Stacey Kelley Linda Ruggeri
Fay Rulison Sara Gardiner
Paula Malagisi Melinda Harrington

2 Approval of Substitute Teachers

Approval Substitute Teachers

Esther Carpenter \$60.00
Denise Cervellione \$75.00
Heidi Gray \$75.00
Nalene Vanderpoel \$75.00
Mark Wasserman \$60.00

C NONINSTRUCTIONAL RESIGNATIONS

NONINSTRUCTIONAL RESIGNATIONS

1 Teacher Aide

Teacher Aide

Reason and Effective Date
Catherine Peck Personal
P.O. Box 414 Effective: 10/9/09
Johnstown, NY Teacher Aide at GHS

Catherine Peck

D NONINSTRUCTIONAL LEAVE OF ABSENCE

NONINSTRUCTIONAL LEAVE OF ABSENCES

1 Food Service

Food Service

Reason and Effective Date
Sandy Raco FMLA (paid)
192 Prospect Ave. Effective: 9/29/09-10/20/09
Gloversville, NY Food Service at GHS

Sandy Raco

2 Teacher Aides

Teacher Aides

a Reason and Effective Date
Vincenza Hurd FMLA (paid)
7 Fox Street Effective: 9/30/09-10/12/09
Gloversville, NY Teacher Aide at Boulevard

Vincenza Hurd

b Reason and Effective Date
Bonnie Frederick FMLA (unpaid)
33 James Street Effective: 9/18/09-10/2/09 (extension)
Gloversville, NY Teacher Aide at Boulevard

Bonnie Frederick

3 Buildings and Grounds

Buildings and Grounds

Reason and Effective Date
James Robbins FMLA (paid)
6 Lenox Street Effective: 10/8/09-10/9/09 (extension)
Gloversville, NY Cleaner at GHS

James Robbins

4	<u>Transportation</u>		Transportation
	Peter Martin	<u>Reason and Effective Date</u>	Peter Martin
	18 Orchard Street	FMLA (paid)	
	Gloversville, NY	Effective: 10/13/09-11/13/09	
		Bus Driver	

E	<u>NONINSTRUCTIONAL APPOINTMENTS</u>	NONINSTRUCTIONAL APPOINTMENTS
---	--------------------------------------	-------------------------------

1	<u>Food Service</u>		Food Service
	Kari Morrison	Substitute Food Service Worker	Kari Morrison
	58 Homestead Drive	Rate: \$8.23/hr.	
	Gloversville, NY	Effective: 10/20/09	

2	<u>Teacher Aide-Six Month Permanent Probationary Appointment</u>		Teacher Aide
	Darla Perham	Teacher Aide at Kingsborough	Darla Perham
	Kingsborough School	Rate: \$8.44	
		Effective: 10/20/09-4/19/10	

3	<u>Transportation</u>		Transportation
a	Michele Mee	Substitute Bus Attendant	Michele Mee
	654 St. Hwy. 309	Rate: \$11.40	
	Gloversville, NY	Effective: 10/20/09	

b	Shana Flint	Substitute Bus Attendant	Shana Flint
	155 E. State St. Ext.	Rate: \$11.40	
	Gloversville, NY	Effective: 10/20/09	

c	Yesenia Crisafulli	Substitute Bus Attendant	Yesenia Crisafulli
	7 Place Street	Rate: \$11.40	
	Gloversville, NY	Effective: 10/20/09	

F	<u>EXTRA CURRICULAR</u>	EXTRA CURRICULAR
---	-------------------------	------------------

1	<u>Advisors-2009/2010</u>	Advisors
a	<u>Kingsborough School</u>	Kingsborough School

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Gina Ruller	Morning Program	\$18/hr.(40 hrs.)
(an additional 40 hours will be unpaid)		
Patti Blowers	Library Club	\$18/hr.(20 hrs.)
Patti Blowers	Talent Show Co-Coord.	\$18/hr.(20 hrs.)
Eileen Wilson	Talent Show Co-Coord.	\$18/hr.(20 hrs.)
Theresia Davis	Yearbook	\$18/hr.(25 hrs.)
(an additional 20 hours will be unpaid)		
Gina Ruller	TV Workshop	\$18/hr.(25 hrs.)
(an additional 15 hours will be unpaid)		
Lori Hauser	Odyssey Coach	\$ unpaid (1 team)
Kenneth Topliff	Odyssey Coach	\$500/per team
(3 teams- 1 team @ Kingsborough, 2 teams at GMS)		

October 19, 2009
Date

6:30 PM
Time

Regular Mtg.
Type of Mtg.

Central Office Board of
Education Meeting Room
Where Held

Page 7415
Mr. Semione
Presiding

Gina Ruller Odyssey Coach \$500/per team
(3 teams- 2 teams @ Kingsborough, 1 team at GMS)
Gina Ruller Student Council \$ unpaid (50 hrs.)
Eileen Wilson Student Council \$ unpaid (50 hrs.)
Jessie O'Brein Earth Club Advisor \$ unpaid

Park Terrace School

b Park Terrace School

Brett King Video Club \$18/hr.

2 Coaches-Winter 2009/2010

Coaches-Winter

Brett Collins Indoor Track-Assistant \$4061.00
Josh Herod Indoor Track-Assistant \$3384.00

At 9:47 PM, Mr. Semione asked that a motion be made to adjourn the meeting. A motion was made by Mr. DeVoe and seconded by Mrs. Simek to adjourn the meeting.

Motion to adjourn the meeting

Motion carried: Ayes: 8 Nays: 0

ADJOURNMENT

ADJOURNMENT

ENCLOSURES

- Board of Education Meeting Minutes
- Committee on Special Education
- Warrant Information
- Transportation Agreement
- Trial Balance
- Use of Facilities
- OACM Minutes

Robert DeLilli, District Clerk