

April 11, 2011  
Date

6:30 PM  
Time

Regular Meeting  
Type of Mtg.

Central Office Board of  
Education Meeting Room  
Where Held

Page: 7722  
Mr. Semione  
Presiding

Members Present:

Mr. Andrews  
Ms. Brown  
Mr. Carangelo  
Mr. Curtis  
Mrs. Pike  
Mr. Santini  
Mr. Semione  
Mrs. Simek  
Ms. Young

Members Absent:

Administrators Present:

Robert DeLilli, Superintendent of Schools  
Steve Schloicka, Business Manager  
Rich DeMallie, Principal, GHS  
Jim Christopher, Principal, GMS  
Jim Crawford, Principal, McNab/Meco Schools  
Jane Parsons, Principal, Kingsborough School  
Steve Pavone, Principal, Park Terrace School  
Colleen Ulrich, Director of Student Support Services  
Teal Carpenter, Food Service Director

Others Present:

Amanda Whistle, *The Leader-Herald*; Paul Amman, *WENT*; Elizabeth Gundersen, *WFNY*; Bob Rockwell, B & G Coordinator; Beth Phillips, District Communication Specialist; Pat Donovan, GTA President; Amanda Karpinski, Beth Gates, Leslie Beckett, Teachers; Richard Carlson, Peck's Lake PAC; Pat Ashby; Christopher Rivera; GHS PIG Students; Marie Wicklund

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**CALL TO ORDER**

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

**CALL TO ORDER**

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**PUBLIC COMMENT**

**Gloversville Enlarged School District Policy No. 3220 – Public Expression at Meetings**

....During the Community Comment portion of the agenda, speakers will be allowed three minutes to ask questions or make comments regarding school related matters. Speakers will introduce themselves first by giving their name and address. "Members of the public" include only those people who are residents of the school district. Non-residents may not speak during the Community Comment portion of the agenda unless two thirds of the Board votes to allow that person to speak.

Mr. Semione read the GESD School District Policy on Public Comment and asked if there were any public comments.

**PUBLIC COMMENT**

**Excerpt from GESD Policy No. 3220**

Pat Ashbey stated that as per Domestic Violence Laws she did not have to give her address. Ms. Ashbey first addressed the letter that was sent to her by Board President, Mr. Semione. She then spoke to the Board regarding the appropriateness of questioning the legality of executive sessions and how to spend tax payer money.

Ms. Ashbey told the Board that she had heard two rumors and she wanted to know if they were true. Specifically, she had heard a rumor regarding snow removal at the Board President's home by district employees and a rumor that Mr. Schloicka had been given a deferred compensation package which included tens of thousands of dollars.

Ms. Ashbey also noted that she wanted a line by line budget relinquished to all board members immediately. A copy of written notes on the above information is attached to these minutes.

Christopher Rivera read a political statement.

Mr. Santini raised the issue regarding custodial scheduling and supervising. Mr. Semione asked Mr. Santini to put his specific concerns in writing and submit them to the Board. There was a brief discussion regarding this issue.

It was decided that this issue would be discussed in Executive Session since specific positions and personnel were going to be named.

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

Both Ms. Brown and Mrs. Pike commented on their appreciation to the Teaching Assistants for settling their contract and making concessions.

Thank you to Teaching Assistants

Mr. Semione thanked Ms. Brown and Mr. Andrews for participating in the negotiation process with the Teaching Assistants.

Thank you to Board members

Mr. Semione asked that a motion be made to approve items under Board of Education. A motion was made by Mr. Andrews and seconded by Mrs. Simek 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 MINUTES**

Regular Meeting                   March 28, 2011 (enclosure)  
Special Meeting                   April 7, 2011 (enclosure)

**B    APPROVAL OF MEMORANDUM OF AGREEMENT - TEACHING ASSISTANTS**

**APPROVAL OF MEMORANDUM OF AGREEMENT – TEACHING ASSISTANTS**

It is recommended that the Board of Education approve the Memorandum of Agreement between the Teaching Assistants and the Gloversville Enlarged School District as outlined in the enclosed agreement. (enclosure)

Mr. Semione asked if there were questions or concerns regarding items under Programs/Pupil Services. Several Board members noted that they had not had a chance to review the textbook on the agenda for approval.

Programs/Pupil Services vote on Page 7727 of these minutes

Mr. Pickus explained that the funds for ordering textbooks needed to be used by the end of April.

The Board asked that this section be voted on later in order for members to take a look at the book.

Mr. Semione asked if there were questions or concerns regarding items under Finance. There was a brief discussion regarding the warrants and the Board also removed Item B, Approval of Proposed Budget for the 2011-2012 School Year, for further discussion.

Board removes Item B, Approval of Budget for the 2011-2012 School Year. See vote on Page 7728 of these minutes

Mr. Semione asked that a motion be made to approve Items A and C under Finance. A motion was made by Ms. Young and seconded by Mrs. Simek to approve Items A and C under Finance.

Motion to approve Items A and C under Finance

Motion carried:           Ayes: 9           Nays: 0

**FINANCE**

**FINANCE**

A    APPROVAL OF WARRANTS

APPROVAL OF WARRANTS

RESOLVED, that the bills herewith listed and presented in the sum \$2,003,270.97 be approved as follows:

Regular Audit	\$1,355,774.29
Federal Audit	\$ 28,288.53
School Lunch Audit	\$ 106,964.26
Capital Project I Audit	\$
Capital Project II Audit	\$ 512,243.89

GRAND TOTAL OF COMBINED AUDITS \$2,003,270.97 and the same are directed paid by the Board of Education. (enclosures)

C    ACCEPTANCE OF TRIAL BALANCE REVENUE AND APPROPRIATION REPORT – MARCH 2011

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 March, 2011. (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 Mrs. Pike and seconded by Ms. Young to approve items under Facilities.

Motion to approve items under Facilities

Motion carried:           Ayes: 9           Nays: 0

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**FACILITIES**

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REQUESTS FOR USE OF FACILITIES/TRANSPORTATION

REQUESTS FOR USE OF FACILITIES/TRANSPORTATION

<u>Organization</u>	<u>Dates</u>	<u>Facility</u>
Boys/Girls Basketball	4/1/11-6/1/11 5:00 PM-9:00 PM	Boulevard Large Gym
GTA	4/13/11 3:00 PM-6:00 PM	GMS Auditorium
Boys Basketball	7/7, 14, 21, 28/11	GHS Gym 5:00 PM-9:00 PM
Boys and Girls Club	7/23/11 8:00 AM-11:00 AM	Boulevard School Second Ave Parking Lot
	7/30/11 (Rain Date) 8:00 AM-11:00 AM	
HFM BOCES Relay For Life	5/13/11 6:00 PM-9:00 PM	Boulevard School Large Gym

Mr. Semione asked if there were questions or concerns regarding items under Staff Personnel. There was a brief discussion regarding sick banks.

Mr. Semione asked that a motion be made to approve items under Staff Personnel. A motion was made by Mrs. Pike and seconded by Mr. Curtis to approve items under Staff Personnel.

Motion carried:           Ayes: 9           Nays: 0

Motion to approve items under Staff Personnel

**STAFF PERSONNEL**

**STAFF PERSONNEL**

A   INSTRUCTIONAL APPOINTMENTS

INSTRUCTIONAL APPOINTMENTS

1	<u>Approval of Substitute Teacher–2010-2011/Teaching Assistant</u>		
	Elizabeth Bayley-Kalac	\$75	Brienna Jo King \$55
	Jackson DeLilli	\$60	Freida Nellis \$75
	Diane Hall	\$60	Christopher Smith \$60

Approval of Substitute Teachers/  
Teaching Assistants

Note: \$55/day will be paid when substituting as a Teaching Assistant

B   NONINSTRUCTIONAL LEAVE OF ABSENCE

NONINSTRUCTIONAL LEAVE OF ABSENCE

		<u>Reason and Effective Date</u>
1	Jayne Vickerson 4360 St Hwy 29A Caroga Lake, NY Typist for CSE Office	Medical (paid) 4/1/11-4/11/11 AM
		Medical (paid-OPA Sick Bank) 4/18/11 PM-6/3/11

Jayne Vickerson

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NONINSTRUCTIONAL APPOINTMENTS

C NONINSTRUCTIONAL APPOINTMENTS

- 1 Approval of Substitute Teacher Aides - \$7.25/hr – 2010-2011 Approval of Substitute Teacher Aides  
Craig Talarico  
Holly Varriale

EXTRACURRICULAR

D EXTRACURRICULAR

- 1 Resignation - Gloversville Middle School PM School Resignation – GMS PM School  
Kellie Caruso
- 2 Appointment - Gloversville Middle School PM School – 2010-2011 - \$32/hr Appointment-GMS PM School  
Christopher Rohrs – Substitute
- 3 Appointment - Gloversville High School PM School – 2010-2011 - \$32/hr Appointment-GHS PM School  
Andrea McLaughlin – Substitute
- 4 Appointment - Spring Coaches Appointment – Spring Coaches  
Jared Bongo                      Baseball-Assistant Coach                      Unpaid  
Rich Murray                      Baseball-Assistant Coach                      Unpaid

**ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION REPORT**

**ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION REPORT**

--Mr. Pickus informed the board that Curriculum Mapping for the district would be underway the next day, Tuesday, April 12. A representative from SED will be at the meeting to give an overview and to help make decisions on software for the middle school and the high school.

--Mr. Pickus told the Board that he had seen a copy of the draft report of SED's high school review. He said it was comprehensive and critical but honest. Each section has a number of recommendations that are costly and challenging. However, the report does not address funding for the recommendations.

**SUPERINTENDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

--Mr. DeLilli informed the Board that he will be addressing the Gloversville Common Council regarding potential possibilities for the city recreation program. He noted that the GMS pool was not a option since there will be a number of construction projects going on at the middle school, i.e., roofing maintenance, road construction, etc.

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He stated that organized activities at a district school playground is a viable option using district staff. He told the Board that the city representatives were open to using district staff since safety issues were already addressed, i.e., fingerprinting, first aid training, etc.

He also told the Board that the program would be city funded with the city obtaining liability insurance.

--Mr. DeLilli reminded the Board that on April 27, they would be having a meeting to vote on the BOCES Board seats and Administrative Budget. The date is statewide and they would be meeting at 7:30 AM on that day.

--Mr. DeLilli told the Board that he met with representatives of the Gloversville Little League and suggested the district form an ad hoc committee consisting of Board members and members from the little league board for the purpose of discussing present and future use of the Gloversville Little League facilities. Mr. Andrews, Mr. Santini and Mr. Curtis all volunteered to be on that committee.

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Mr. Semione asked if there were questions or concerns from any of the Participation in Government students who were in attendance. Ms. Kelsey Blanton addressed the Board regarding the recently purchased DROIDS. She was interested to know if the district was planning to keep them beyond the original three months they were purchased for. Mr. Pickus explained to her that there was a process in evaluating the value of their use and if teachers were satisfied with their use.

Ms. Brown noted that she had a few questions for the administrators regarding their reports. There was a brief discussion regarding various items in the administrator's reports.

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Mr. Semione asked that a motion be made to approve items under Programs/Pupil Services. A motion was made by Mr. Andrews and seconded by Mr. Carangelo to approve items under Programs/Pupil Services.

Motion to approve items under  
Programs/Pupil Services

Motion carried:           Ayes: 9           Nays: 0

**PROGRAMS/PUPIL SERVICES**

**PROGRAMS/PUPIL SERVICES**

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

Committee on Special Education  
and Preschool Special Education  
Report

It is recommended that the Board of Education approve the recommendations by the District Committee on Special Education and Preschool Special Education for the month of March 2011.  
(enclosure)



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Enclosures:

Enclosures

- Board of Education Meeting Minutes
- Memorandum of Agreement – Teaching Assistants
- Committee on Special Education and Preschool Special Education Report
- Warrant Information
- Trial Balance revenue and Appropriation Report
- Requests for Use of Facilities
- Administrator's Monthly Reports

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Robert DeLilli, District Clerk