

March 28, 2011
Date

6:30 PM
Time

Regular Meeting
Type of Mtg.

Central Office Board of
Education Meeting Room
Where Held

Page: 7712
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
Mark Batty, Assistant 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
Mike DeMagistris, Director of Health, Physical Education and Athletics
Teal Carpenter, Food Service Director

Others Present:

Amanda Whistle, *The Leader-Herald*; Dr. Patrick Michel, District Superintendent, HFM BOCES; Richard Carlson, Peck's Lake PAC; Pat Ashby; Mike Davies; GHS PIG Students; Scholar Athletes, Coaches and Parents; Marie Wicklund

CALL TO ORDER

At 6:30 PM, Mr. Semione called the meeting to order.

WELCOME – DR. PATRICK MICHEL-DISTRICT SUPERINTENDENT, HFM BOCES

Mr. DeLilli introduced Dr Michel, New District Superintendent for HFM BOCES. Dr. Michel addressed the Board and the attendees and asked if anyone had questions or concerns for him. There were none.

Dr. Michel thanked the Board for having him at their meeting.

Mr. Semione read the Proclamation of Commendation and asked the recipients to come forward to receive certificates.

PROCLAMATION OF COMMENDATION

NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION SCHOLAR/ATHLETE TEAM AWARD PROGRAM

CALL TO ORDER

WELCOME–DR. PATRICK MICHEL, NEW DISTRICT SUPERINTENDENT HFM BOCES

PROCLAMATION OF COMMENDATION

WHEREAS, the Board of Education of the Gloversville Enlarged School District recognizes the accomplishments of the following Gloversville High School teams and individual members for being selected as award recipients of the 2010-2011 New York State Public High School Athletic Association Scholar/Athlete Team Award Program; and

WHEREAS, the following Gloversville High School teams have met the team grade average requirement of 90% or more and are eligible under the criteria established by New York State Public High School Athletic Association; and

WHEREAS, the individual team members and coaches are:

Girl's Indoor Track

Victoria Allen Elizabeth Hogan Amanda Pettit Chanel Thomas
Alicia Anich Kellie Lawton Nola Rowden Mary VanAlstyne
Kayla Edgar Dayna Peck Haley Schuyler Megan VanGuilder

<u>Coach</u>	<u>Assistant Coaches</u>	<u>Average</u>
Stephen Wendt	Brett Collins Mary Herod	91.830%

Swimming and Diving

Skyler Deming Tyler Kadle Mike MurraY Adam Sleezer
Ashley Dona Darrick Lycan Joslen Pettit Jacob Yost
Alex Gifford Chris Mosconi Frederico Riva

<u>Coach</u>	<u>Assistant Coach</u>	<u>Average</u>
Mike Harrington	Matt Richardson	90.308%

Girl's Basketball Team

Sara Brown Callah Hennessey Tristen Satterlee
McKenzie Burns Andreanna Kroup Melissa Schneider
Emily Gifford

<u>Coach</u>	<u>Assistant Coaches</u>	<u>Average</u>
Melissa Mylott	Alaina Hannahs Pam Kowalski	92.467%

BE IT RESOLVED, that these student athletes were not only victorious on the fields of competition but also represented our schools and our city with exemplary sportsmanship, responsibility, respect and pride; and

NOW BE IT HEREBY RESOLVED, that the Board of Education of the Gloversville Enlarged School District for the City of Gloversville takes due note of these accomplishments by our student athletes and coaches and congratulates them on their achievements in the classrooms and on the fields.

Mr. Semione asked that a motion be made to accept the Scholar Athletes. A motion was made by Mr. Andrews and seconded by the Board of Education to accept the Scholar Athletes.

Motion to accept Scholar Athletes

Motion carried: Ayes: 9 Nays: 0

PUBLIC COMMENT

Mr. Semione asked if there were public comments.

Ms. Patricia Ashbey, 603 Co Hwy 112, spoke regarding a number of concerns. After a period of time, Ms. Ashbey was asked to wrap up her comments and she refused. She was asked several times to finish her comments and she refused.

At 6:55 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. Simek 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: 9 Nays: 0

Discussion ensued.

At 7:12 PM, Mr. Semione asked that a motion be made to adjourn the Executive Session. A motion was made by Ms. Young and seconded by Mr. Andrews to adjourn the Executive Session.

Motion carried: Ayes: 9 Nays: 0

Mr. Semione asked if there were any other public comments.

Mr. Mike Davies, 147 Strawberry Hill Rd spoke to the Board regarding teacher layoffs. It was noted that Mr. Davies had been misinformed regarding the number of teacher layoffs and closing of a building. He asked the Board to find other ways to save money other than teacher layoffs.

Mr. Semione thanked him for his comments.

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

There was a brief discussion regarding the Boys and Girls Club After School Program at Park Terrace.

Mr. Santini asked Mr. Pavone, Mrs. Parsons and Mr. Crawford about the morale of their custodial staff. There was a brief discussion regarding the custodial staff in the buildings.

Mr. Santini made a motion to allow the building principals to manage their buildings as they deem necessary. Ms. Young noted that the Board needed more information and further discussion before they could make an informed decision regarding this item.

A brief discussion ensued with the Board choosing to look into the matter further with all pertinent parties involved.

PUBLIC COMMENT

Mrs. Patricia Ashbey

Motion to adjourn to Executive Session

Motion to adjourn the Executive Session

Public Comments resumes

Mr. Mike Davies

Mr. Santini makes a motion for an additional resolution

Discussion regarding additional resolution

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Mr. Andrews asked that a resolution for changes be placed on the next agenda. The Board agreed that there was a process that needed to be followed before a resolution was voted on. They agreed that the process could take more than two weeks and therefore a resolution could not be placed on the next agenda.

The Board agrees that more information is needed for the new resolution

Mr. Semione asked that a motion be made to approve items under Board of Education. A motion was made by Mr. Curtis and seconded by Ms. Young 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 February 28, 2011 (enclosure)
Special Meeting March 22, 2011 (enclosure)

B APPROVAL OF BOYS AND GIRLS CLUB FREE AFTER SCHOOL PROGRAM AT PARK TERRACE

APPROVAL OF BOYS AND GIRLS CLUB FREE AFTER SCHOOL PROGRAM AT PARK TERRACE

It is recommended that the Board of Education approve the Boys and Girls Club free after school program awarded to Park Terrace as outlined in the enclosed grant information. (enclosure)

C APPROVAL OF COMBINED GLOVERSVILLE/MAYFIELD INTERSCHOLASTIC GIRLS SWIM PROGRAM-CONTINUATION

APPROVAL OF GIRLS SWIM PROGRAM

It is recommended that the Board of Education approve submission of an Application for Cooperative Sponsorship of an Activity in Section II for a combined Gloversville/Mayfield Interscholastic Swim Program (Girls) for the 2011-2012 school year.

Mr. Semione asked if there were questions or concerns regarding items under Programs/Pupil Services. There was a brief discussion regarding Item B, Approval of District Committee on Special Education Parent Member.

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

A APPROVAL OF DISTRICT COMMITTEE ON SPECIAL EDUCATION REPORT

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

B APPROVAL OF DISTRICT COMMITTEE ON SPECIAL EDUCATION PARENT MEMBER

It is recommended that the Board of Education approve the recommendation by the District Committee on Special Education and Preschool Special Education to add Ms. Wendy Whitman as a Parent Member.

PROGRAMS/PUPIL SERVICES

APPROVAL OF DISTRICT COMMITTEE ON SPECIAL EDUCATION REPORT

APPROVAL OF DISTRICT COMMITTEE ON SPECIAL EDUCATION PARENT MEMBER

Mr. Semione asked if there were questions or concerns regarding the warrants. There was a brief discussion regarding the warrants.

Mr. Semione asked that a motion be made to approve the warrants. A motion was made by Mrs. Simek and seconded by Mr. Curtis to approve the Warrants.

Motion to approve Finance

Motion carried: Ayes: 9 Nays: 0

FINANCE

A APPROVAL OF WARRANTS

RESOLVED, that the bills herewith listed and presented in the sum \$1,253,661.94 be approved as follows:

Regular Audit	\$766,319.97
Federal Audit	\$ 179.62
School Lunch Audit	\$
Capital Project I Audit	\$
Capital Project II Audit	\$487,162.35

GRAND TOTAL OF COMBINED AUDITS \$1,253,661.94 and the same are directed paid by the Board of Education. (enclosures)

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

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

Motion to approve items under Staff Personnel

Motion carried: Ayes: 9 Nays: 0

STAFF PERSONNEL

A INSTRUCTIONAL APPOINTMENTS

1 Approval of Substitute Teachers – 2010-2011/Teaching Assistant

Paul Ilagan	\$60	Christopher Tagliatela	\$55
Frank Raponi	\$75	Rhiannon Wilder	\$75
Steven Richtmyer	\$60	Robert Younglove	\$55
Jacqueline Snyder	\$60	Lorraine VanAlstyne	\$55
Stacy Klingbeil	\$60		

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

B NONINSTRUCTIONAL LEAVES OF ABSENCE

1 Michael S. Brown
31 Second Ave
Gloversville, NY
Sr. Custodian at GMS

Reason and Effective Date
FMLA (paid)
3/17/11-3/23/11

Medical (paid)
3/24/11-4/3/11

2 Gerry Quackenbush
146 Argersinger Rd
Fultonville, NY
Cleaner at McNab School

Reason and Effective Date
FMLA (paid)
3/29/11-4/10/11

3 Tina Avery
School Lunch Office

Reason and Effective Date
FMLA (unpaid)
3/21/11-3/25/11

C NONINSTRUCTIONAL ONE-YEAR PERMANENT PROBATIONARY APPOINTMENT

1 Jeremie Angus
405 N Market St
Johnstown, NY

Custodian at McNab/Meco at
McNab School
Rate: \$23,182.12 (prorated)
Effective: 3/29/11-3/28/12
To replace John McGivern
who retired

D NONINSTRUCTIONAL SIX-MONTH PERMANENT PROBATIONARY APPOINTMENT

1 Sharon Dye
GHS

Special Education Teacher Aide at GHS
Rate: \$11,075.14 (prorated)
Effective: 3/29/11-9/28/11
To replace Julie Dorman who resigned

STAFF PERSONNEL

INSTRUCTIONAL APPOINTMENTS

Approval of Substitute Teachers

NONINSTRUCTIONAL LEAVES OF ABSENCE

Michael S. Brown

Gerry Quackenbush

Tina Avery

NONINSTRUCTIONAL ONE-YEAR PERMANENT PROBATIONARY APPOINTMENT

Jeremie Angus

NONINSTRUCTIONAL SIX-MONTH PERMANENT PROBATIONARY APPOINTMENT

Sharon Dye

SUPERINTENDENT'S REPORT

SUPERINTENDENT'S REPORT

--Mr. DeLilli told the Board that the State had reached a tentative budget agreement, but that the district has not been notified as to how much we will be getting.

--Mr. DeLilli spoke to the board regarding GlobalFoundries. He noted that the region has an opportunity to reap benefits from the new venture.

--Mr. DeLilli told the Board that he escorted Dr. Michel on a tour of our secondary facilities. He noted that Dr. Michel was very impressed and will be touring our elementary buildings very soon.

Mr. DeMallie took this opportunity to let the Board know about the outstanding behavior of GHS students at the annual MORP dance held at the Holiday Inn over the weekend. He told them that the Holiday Inn staff was very impressed with our students' behavior. The district was able to borrow an "alcosensor" from HFM BOCES. The device detects alcohol on a person's breath. The testing was done randomly, however, many students volunteered to try it out and everyone passed.

Mr. DeMallie spoke regarding MORP

At 7:38 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 Mr. Carangelo and seconded by Mrs. Simek to adjourn to Executive Session for the purpose of discussing a particular person or personnel, student matters and collective negotiations, if applicable.

Motion to adjourn to Executive Session

Motion carried: Ayes: 9 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 8:52 PM, Mr. Semione asked that a motion be made to adjourn the Executive Session. A motion was made by Ms. Young and seconded by Mrs. Simek to adjourn the Executive Session.

Motion to adjourn the Executive Session

Motion carried: Ayes: 9 Nays: 0

ADJOURNMENT

ADJOURNMENT

At 9:10 PM, Mr. Semione asked that a motion be made to adjourn the meeting. A motion was made by Ms. Young and seconded by Mrs. Pike to adjourn the meeting.

Motion to adjourn the meeting

Motion carried: Ayes: 9 Nays: 0

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Enclosures:

- Board of Education Meeting Minutes
- Boys and Girls Club Grant Information
- Committee on Special Education and Preschool Special Education Report
- Warrant Information

Enclosures

Robert DeLilli, District Clerk