

April 11, 2011
Date

6:30 PM
Time

Regular Meeting
Type of Mtg.

Central Office Board of
Education Meeting Room
Where Held

Page: 7741
Mr. Semione
Presiding

Members Present:

Mr. Andrews
Ms. Brown
Mr. Carangelo
Mr. Santini
Mr. Semione
Mrs. Simek

Members Absent:

Mr. Curtis
Mrs. Pike
Ms. Young

Administrators Present:

Robert DeLilli, Superintendent of Schools
Steve Schloicka, Business Manager
Rich DeMallie, Principal, GHS
Jim Christopher, Principal, GMS
Steve Pavone, Principal, Park Terrace School
Colleen Ulrich, Director of Student Support Services
Roseanne Plumadore, CSE Chairperson

Others Present:

Amanda Whistle, *The Leader-Herald*; Paul Amman, *WENT*; Bob Rockwell, Buildings & Grounds Coordinator; Beth Phillips, District Communications Specialist; Rob Garren and Jenelle Wilson, Gr 7 Teachers; Gr. 7 Students; Gr. 7 Parents; Todd Carangelo, Teacher; Richard Carlson, Peck's Lake PAC; Mike Ponticello; GHS PIG Students; Marie Wicklund

CALL TO ORDER

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

CALL TO ORDER

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 asked if there were any public comments.

Mr. Mike Ponticello addressed the Board regarding playing fields at the middle school and asked for an accounting of the donation made to the district by the former Baseball Booster Club.

Ethan Lolly spoke to the Board regarding the reduction in the high school Business Department. He gave the Board petitions signed by GHS students.

PUBLIC COMMENT

Excerpt from GESD Policy No. 3220

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 by the District Committee on Special Education and Preschool Special Education for the months of April and May 2011. (enclosure)

B APPROVAL OF TEXTBOOKS

It is recommended that the Board of Education approve the following textbooks:

PACEMAKER BASIC MATHEMATICS, Author: Kay McClain; Publisher: Pearson Learning Group; Grades 9-12 Life Skills; Cost: \$49.99/book X 40 books and Teaching Editions \$69.99/book X 4 + Shipping = \$2,279.56 Total Cost

ESPACES, Author: Mitschke/Tano; Publisher: Vista Higher Learning; Grades 9-12 French; Cost: \$118.00/book X 75 books + Shipping = \$10,178 Total Cost

PROGRAMS/PUPIL SERVICES

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

APPROVAL OF TEXTBOOKS

Mr. Semione asked if there were questions or concerns regarding items under Finance. There was a brief discussion regarding the Warrants.

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

Motion to approve Finance items

Motion carried: Ayes: 6 Nays: 0

FINANCE

A APPROVAL OF WARRANTS

RESOLVED, that the bills herewith listed and presented in the sum \$1,806,994.17 be approved as follows:

Regular Audit	\$1,386,480.47
Federal Audit	\$ 42,442.48
School Lunch Audit	\$ 54,770.71
Capital Project I Audit	\$
Capital Project II Audit	\$ 323,300.51

GRAND TOTAL OF COMBINED AUDITS \$1,806,994.17 and the same are directed paid by the Board of Education. (enclosures)

FINANCE

APPROVAL OF WARRANTS

B ACCEPTANCE OF TRIAL BALANCE REVENUE AND APPROPRIATION REPORT

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, 2011.

Mr. Semione asked if there were questions or concerns regarding items under Facilities. There was a brief discussion regarding fees charged for building usage.

Mr. Semione asked that a motion be made to approve items under Facilities including the Addition to the Agenda. A motion was made by Mrs. Simek and seconded by Mr. Carangelo to approve items under Facilities including the Addition to the Agenda.

Motion to approve Facilities items including the Addition to the Agenda

Motion carried: Ayes: 6 Nays: 0

FACILITIES

FACILITIES

REQUESTS FOR USE OF FACILITIES/TRANSPORTATION

REQUESTS FOR USE OF FACILITIES/TRANSPORTATION

<u>Organization</u>	<u>Dates</u>	<u>Facility</u>
Fulton United Soccer Mike Harrington	5/1/11-6/30/11 1:00 PM (weekends) 6:30 PM (weekdays)	Boulevard Field
Fulton United Soccer Jamie Page	5/1/11-6/25/11 6:00 PM-7:15 PM Mondays and Thursdays	Kingsborough
Class of 2012	5/14/11 4:30 PM-7:30 PM	GHS Auditorium
Gloversville Filed Hockey	6/3, 6/10 and 6/24/11 6:00 PM-8:00 PM	GMS Gym
Ed Collar	6/4 and 6/5/11 9:00 AM-6:00 PM	GMS Gym
Universal Pre-K Program	6/16/11 6:00 PM-7:00 PM	Meco School
PreK Class	6/20/11 6:00 PM-8:00 PM	Meco Cafeteria
The Leader-Herald	10/27/11 4:00 PM-1:00 PM	GMS Auditorium and Cafeteria
Hadassah	11/18/11 2:30 PM-4:30 PM	Center Foyer, Cafeteria Kitchen, Art Rooms, and Hallways

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11/19/11
9:00 AM-6:00 PM

11/20/11
7:00 AM-5:00 PM

Hadassah

11/19/11
11:00 AM-6:00 PM

GMS Gym

11/20/11
7:00 AM-5:00 PM

ADDITION TO THE AGENDA:

Tri-County Bees Baseball 6/7/11-7/31/11 Husky Field
Various Days
Various Times
See Attached Schedule

Mr. Semione asked if there were questions or concerns regarding items under Staff Personnel. Mr. DeLilli commented on the quality of teachers receiving tenure.

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

Motion to approve Staff Personnel items

Motion carried: Ayes: 6 Nays: 0

STAFF PERSONNEL

STAFF PERSONNEL

A ADMINISTRATIVE TENURE RECOMMENDATIONS

ADMINISTRATIVE TENURE RECOMMENDATIONS

<u>Name</u>	<u>Area</u>	<u>Date</u>
Mark Batty	Administration	7/14/11
Richard DeMallie	Administration	7/1/11

B INSTRUCTIONAL TENURE RECOMMENDATIONS

INSTRUCTIONAL TENURE RECOMMENDATIONS

<u>Name</u>	<u>Area</u>	<u>Date</u>
Todd Carangelo	Foreign Language	9/1/11
Bobbie Jo Countryman	N-6	9/1/11
Michele Flynn	English	9/1/11
Robert Garren	Social Studies	9/1/11
James Higgins	Health	9/1/11
Andrew Jablonski	Guidance	7/27/11
Brett King	Special Education	9/1/11
Aric Kucel	Physical Education	9/1/11
Kate Kukan	Special Education	9/1/11
Courtney Raynor	Reading	9/1/11
Shannon VanCoughnett	Social Studies	9/1/11
Elyssa Wheeler	Art	9/1/11
Rebecca Wheeler	Math	9/1/11

C INSTRUCTIONAL RESIGNATIONS

INSTRUCTIONAL RESIGNATIONS

	<u>Reason and Effective Date</u>	
Carol Mason Family & Consumer Science Teacher Gloversville Middle School	Retirement (with regret) June 30, 2011	Carol Mason

	<u>Reason and Effective Date</u>	
Barbara Weiner N-6 Teacher Park Terrace School	Retirement (with regret) June 30, 2011	Barbara Weiner

D INSTRUCTIONAL APPOINTMENTS

INSTRUCTIONAL APPOINTMENTS

1	<u>Approval of Substitute Teacher – 2010-2011/Teaching Assistant</u>				Approval of Substitute Teachers/ Teaching Assistants
	Kelsey Baird	\$60	Samantha Nealon	\$55	
	Loreen Harvery	\$60	Brittany VanDuesen	\$55	
	Kathy Keating	\$75			

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

E NONINSTRUCTIONAL LEAVES OF ABSENCE

NONINSTRUCTIONAL LEAVE OF ABSENCE

1	Paul Blowers 599 Barlow Rd Gloversville, NY Cleaner at GHS	<u>Reason and Effective Date</u> FMLA (paid) 4/18/11-5/16/11	Paul Blowers
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F NONINSTRUCTIONAL APPOINTMENTS

NONINSTRUCTIONAL APPOINTMENTS

1	<u>Approval of Substitute Teacher Aide - \$7.25/hr – 2010-2011</u>		Approval of Substitute Teacher Aide
	Darlene Bills		
2	<u>Approval of Substitute LPN - \$10/hr – 2010-2011</u>		Approval of Substitute LPN
	Mindy Drzewicki		

ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION REPORT

ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION REPORT

Mr. Pickus gave the Board information regarding the NYS Education Department's School Quality Review Report for GHS. A copy of that information is attached to these minutes. He reviewed the information with them and told them that all the district's schools should plan to tackle each item on the list.

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SUPERINTENDENT'S REPORT

--Mr. DeLilli discussed transportation pick up points with the Board. He noted that Special Education students would be considered on a case by case basis. Head Start and PreK students will be transported by parents. He also noted that our district is one of few districts in the state that transports Head Start and PreK students. The Board gave consensus to proceed with the project.

--Mr. DeLilli told the Board that they should have further discussion regarding the DROID program and where the district goes from here.

--Mr. DeLilli told the Board that Dr. Michel and Jay Girvin will be in on May 31 for a training session with them.

--Mr. DeLilli mentioned that the Board toured the new gym at the high school and that graduation would be held there on June 25 at 10:00 AM. He also noted that there would be an open house for the community to view the new gym.

--Mr. DeLilli mentioned the following dates:

May 26 – Transportation Mediation
June 9 - Teacher Aide Negotiations

There was no Executive Session.

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

EXECUTIVE SESSION – There was no Executive Session

ADJOURNMENT

At 7:43 PM, Mr. Semione asked that a motion be made to adjourn the meeting. A motion was made by Ms. Brown and seconded by Mrs. Simek to adjourn the meeting.

ADJOURNMENT

Motion to adjourn the meeting

Motion carried: Ayes: 6 Nays: 0

Enclosures

Enclosures:

--Board of Education Meeting Minutes
--Committee on Special Education and Preschool Special Education Report
--Warrant Information
--Trial Balance revenue and Appropriation Report
--Requests for Use of Facilities
--Park Terrace Information
--Revised Superintendent Performance Evaluation

Robert DeLilli, District Clerk

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