

March 14, 2011  
Date

6:30 PM  
Time

Regular Mtg.  
Type of Mtg.

Central Office Board of  
Education Meeting Room  
Where Held

Page 7702  
Mr. Semione  
Presiding

Members Present:

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

Member Absent:

Mr. Andrews

Administrators Present:

Robert DeLilli, Superintendent of Schools  
Frank Pickus, Assistant Superintendent for Curriculum and Instruction  
Colleen Ulrich, Director of Student Support Services  
Richard DeMallie, Principal, Gloversville High School  
James Christopher, Principal, Gloversville Middle School  
Michael DeMagistris, Director of Health, Physical Education and Athletics  
Mark Batty, Assistant Principal, Gloversville High School

Others Present

Liz Gundersen; *WFNY*, GHS Students, Liz Fliegel,

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**CALL TO ORDER**

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

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Mr. Semione read the names of the graduates in attendance and asked them to come forward to receive their diploma. The graduates received congratulations from each Board Member and the Administrators.

**PRESENTATION OF DIPLOMA'S – JANUARY GRADUATES**

<b>HECTOR CABA</b>	<b>KAYLA CORLEY</b>	<b>ALEXANDER DICKINSON</b>
<b>JORDAN RYLE</b>	<b>HECTOR TORRES</b>	<b>RYAN WILSON</b>
<b>KATTY YOUNG</b>		

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**PUBLIC COMMENT**

There was no public comment.

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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 items under Board of Education. A motion was made by Ms. Young and seconded by Mr. Carangelo to approve items under Board of Education.

Motion carried:      Ayes: 8                      Nays: 0

**CALL TO ORDER**

**PRESENTATION OF DIPLOMA'S**

**PUBLIC COMMENT**

Motion to approve items under Board of Education

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Page 7703  
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## BOARD OF EDUCATION

### A APPROVAL OF BOARD OF EDUCATION MINUTES

Regular Meeting                      February 28, 2011                      (enclosure)

### B HAMILTON-FULTON-MONTGOMERY COUNTIES BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOARD NOMINATION

It is recommended that the Board of Education of the Gloversville Enlarged School District approve the nomination of Mrs. Jean LaPorta residing at 39 Prospect Avenue in Gloversville, New York for election to the Hamilton-Fulton-Montgomery Counties Board of Cooperative Educational Services Board.

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

Mr. Semione asked that a motion be made to approve the item under Programs/Pupil Services. A motion was made by Mr. Santini and seconded by Mrs. Simek to approve the item under Programs/Pupil Services.

Motion carried:                      Ayes: 8                                      Nays: 0

## PROGRAMS/PUPIL SERVICES

### A DISTRICT COMMITTEE ON SPECIAL EDUCATION

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

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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 Ms. Young and seconded by Mrs. Pike to approve items under Finance.

Motion carried:                      Ayes: 8                                      Nays: 0

## FINANCE

### A APPROVAL OF WARRANTS

RESOLVED, that the bills herewith listed and presented in the sum \$1,202,422.15 be approved as follows:

## BOARD OF EDUCATION

APPROVAL OF BOARD OF  
EDUCATION MINUTES

HFM BOCES BOARD NOMINATION

Motion to approve item under  
Programs/Pupil Services

## PROGRAMS/PUPIL SERVICES

DISTRICT COMMITTEE ON SPECIAL  
EDUCATION

Motion to approve items under  
Finance

## FINANCE

APPROVAL OF WARRANTS

General Audit.....	\$ 993,025.62
Federal Audit.....	\$ 25,501.95
School Lunch Audit.....	\$ 83,600.52
Capital Project I Audit.....	\$ -
Capital Project II Audit .....	\$ 100,294.06

GRAND TOTAL OF COMBINED AUDITS \$1,202,422.15 and the same are directed to be paid by the Board of Education. (enclosures)

**B ACCEPTANCE OF TRIAL BALANCE REVENUE AND APPROPRIATION REPORT – FEBRUARY 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 February, 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 Mr. Curtis and seconded by Mr. Santini to approve items under Facilities.

Motion to approve items under Facilities

Motion carried:      Ayes: 8                  Nays: 0

**FACILITIES**

**FACILITIES**

REQUESTS FOR USE OF FACILITIES

REQUEST 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>
Gloversville Little League	3/31/11 5:00-8:00 PM	Blvd. Gyms
GTA	4/30/11 9:00-2:30 PM	GMS Café
McNab School	6/15/11 6:00-8:00 PM	GMS Aud.

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. Young and seconded by Ms. Brown to approve items under Staff Personnel.

Motion to approve items under Staff Personnel

Motion carried:      Ayes: 8                  Nays: 0

Ms. Brown praised and thanked the retirees for their many years of service to the School District and wished them well in their retirement.

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Page 7705  
Mr. Semione  
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**STAFF PERSONNEL**

**A INSTRUCTIONAL RESIGNATIONS**

**1 Gloversville Teachers Association**

a Christine Schoonmaker  
526 No. Main Street  
Gloversville, NY  
Special Education @ Blvd.

Reason and Effective Date  
Retirement with regret  
Effective: 6/30/11  
30 Years of Service

b Mary Alice Nyhan  
14 Beechwood Drive  
Burnt Hills, NY  
Guidance @ McNab/Meco

Reason and Effective Date  
Retirement with regret  
Effective: 6/30/11  
20 Years of Service

**B INSTRUCTIONAL APPOINTMENTS**

**1 Approval of Substitute Teacher/Teaching Assistant**

Amber Caldwell \$75.00  
Adrienne Crandall \$55.00

\*Rate of pay will be \$55.00/day when substituting as a  
Teaching Assistant

**2 Approval of Home Tutor for Spanish \$32/hr. – 2010/2011**

Maria Hernandez  
209 Priddle Point Rd.  
Gloversville, NY

**C NONINSTRUCTIONAL RESIGNATION**

**1 Buildings and Grounds**

John McGivern  
107 Prospect Street  
Johnstown, NY  
Custodian @ McNab

Reason and Effective Date  
Retirement with regret  
3/25/11  
12 Years of Service

**D NONINSTRUCTIONAL LEAVES OF ABSENCE**

**1 Office Personnel-Extension**

Jayne Vickerson  
4360 St. Hwy. 29A  
Caroga Lake, NY  
Typist, Central Admin.

Reason and Effective Date  
FMLA (paid)  
2/28/11-3/3/11  
Medical (paid)  
3/4/11-4/1/11

**STAFF PERSONNEL**

**INSTRUCTIONAL RESIGNATIONS**

Gloversville Teachers Association

Christine Schoonmaker

Mary Alice Nyhan

**INSTRUCTIONAL APPOINTMENTS**

Approval of Substitute Teacher/Teaching  
Assistant

Approval of Home Tutor for Spanish

Maria Hernandez

**NONINSTRUCTIONAL RESIGNATION**

Buildings and Grounds

John McGivern

**NONINSTRUCTIONAL LEAVE OF ABSENCE**

Office Personnel

Jayne Vickerson

E NONINSTRUCTIONAL APPOINTMENTS

NONINSTRUCTIONAL  
APPOINTMENTS

1 Approval of Substitute Teacher Aide \$7.25/hr.

Approval of Substitute Teacher  
Aide

Heather Graff  
156 Langley Rd.  
Amsterdam, NY 12010

F EXTRACURRICULAR

EXTRACURRICULAR

1 Coach

Coach

Thom Dona Assistant Baseball Unpaid

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**ASSISTANT SUPERINTENDENT'S REPORT**

**ASSISTANT  
SUPERINTENDENT'S REPORT**

Mr. Pickus reported the results from the meeting of the grading committee. The district needed to make a change from alpha to numeric grading due to the fact that will need to report our grades in numeric to the state in June 2011. Each member was given the chart showing the conversion in their packet. Mr. DeLilli added that the district will need to create a formal grading policy in the near future.

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**SUPERINTENDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

Mr. DeLilli reported on the following:

--Mike DeMagistris and Frank Pickus have been working on gathering all documents required in the report for the Title IX complaint. The binder containing the information is available for the Board members to see. The next step is for the information to be sent to the lawyers for review and then sent by the deadline date.

--Dr. Timbs who was the keynote speaker at the Mohawk-Sacandaga Dinner delivered an eye opening speech which painted a grim picture for education. The GESD will have an article posted on the website encouraging parents to get involved by contacting their government officials and urge them for more equity for our district. Mr. Semione and Ms. Brown also commented on the speech.

--A handout was given announcing a Community Form, "Golden Opportunity" to be held on March 23, 2011 at Broadalbin-Perth High School. The purpose of the forum will examine how GLOBALFOUNDRIES, the new computer "chip fab" plant in Malta, will impact our community.

--Comments were made concerning the report from the BOCES Substitute Service on the types of substitutes that were utilized in our district.

--The HFM BOCES Annual Dinner Meeting will be held on April 5, 2011. Everyone is encouraged to attend.

A question and answer period followed the Superintendent's Report from students in the Participation in Government class in attendance concerning items on the agenda.

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Page 7707  
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Board members asked questions and commented on the monthly school board reports.

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At 7:05 PM, Mr. Semione asked that a motion be made to adjourn to Executive Session. A motion was made by Ms. Young and seconded by Mr. Curtis 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 7:31 PM, Mr. Semione asked that motion be made to adjourn the Executive Session. A motion was made by Mr. Curtis and seconded by Mr. Carangelo 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 the addition to the agenda. A motion was made by Ms. Simek and seconded by Ms. Brown to approve the addition to the agenda appointing Pete Brenan to the provisional appointment as the new Transportation Supervisor at an annual salary of \$50,000. (prorated)

Motion to approve the addition to the agenda

Motion carried: Ayes: 7 Nays: 1 (Mr. Santini)

**ADDITION TO THE AGENDA**

**ADDITION TO THE AGENDA**

**STAFF PERSONNEL**

**STAFF PERSONNEL**

**Transportation – Provisional Appointment**

Transportation – Provisional Appointment

Pete Brenan  
185 Thimbleberry Road  
Malta, NY 12020

Transportation Supervisor  
Rate: TBA  
Effective: 4/18/11

Pate Brenan

At 7:34 PM, Mr. Semione asked that a motion be made to adjourn to an Executive Session. A motion was made by Mrs. Simek and seconded by Ms. Young 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 9:40 PM, Mr. Semione asked that a motion be made to adjourn the Executive Session. A motion was made by Mr. Curtis and seconded by Ms. Brown to adjourn the Executive Session.

Motion to adjourn the Executive Session

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Page 7708  
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Motion carried:      Ayes: 8                      Nays: 0

At 9:40 PM, Mr. Semione asked that a motion be made to adjourn the meeting. A motion was made by Mr. Santini and seconded by Mr. Carangelo 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 Information
- Warrant Information
- Trial Balance
- Use of Facilities
- Monthly Reports
- 2011/2012 School Calendar
- Substitute Service Report
- HFM BOCES Services Guide

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Robert DeLilli, District Clerk

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Page 7709  
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