

May 2, 2011  
Date

6:30 PM  
Time

Regular Mtg.  
Type of Mtg.

Central Office Board of  
Education Meeting Room  
Where Held

Page 7733  
Mr. Semione  
Presiding

Members Present:

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

Administrators Present:

Robert DeLilli, Superintendent of Schools  
Frank Pickus, Assistant Superintendent for Curriculum and Instruction  
Steve Schloicka, Business Manager  
Colleen Ulrich, Director of Student Support Services  
Rosanne Plumadore, Assistant Director of Student Support Services  
James Christopher, Principal, Gloversville Middle School  
Mark Batty, Assistant Principal, Gloversville High School  
Thomas Komp, Principal, Boulevard School  
James Crawford, Principal, McNab/Meco Schools  
Jane Parsons, Principal, Kingsborough School  
Steve Pavone, Principal, Park Terrace School  
Teal Carpenter, Director of Food Service

Others Present

Liz Gundersen; *WFNY*, Paul Amman; *WENT*, Amanda Whistle; *The Leader Herald*, Dr. Patrick Michel, O/M Students, Pat Donovan, GHS Students, Liz Fliegel,

---

**CALL TO ORDER**

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

---

Mr. Semione read the Proclamation of Commendation and called the Odyssey of Mind team members and coaches in attendance forward for congratulations from Board members and to receive their certificate.

**PROCLAMATION OF COMMENDATION**

**GLOVERSVILLE ENLARGED SCHOOL DISTRICT- ODYSSEY OF THE MIND TEAMS**

**WHEREAS**, the Board of Education of the Gloversville Enlarged School District recognizes the accomplishments of the following Gloversville Middle School Odyssey of the Mind 2011 Division II- Regional Winners and;

**WHEREAS**, the individual team members and coaches are:

**CALL TO ORDER**

**PROCLAMATION OF COMMENDATION**

**ODYSSEY OF THE MIND TEAMS**

**PROBLEM 2 - AS GOOD AS GOLD...BERG**

**Kelsey Barkley  
Veronica Peck**

**Zachary Catucci  
Nia Person**

**Ben Person**

Coach  
**Gina Ruller**

**PROBLEM 5 – FULL CIRCLE**

**Mikayla Becker  
Jeannine DeMarco  
Julia Plumadore**

**Olivia Danise  
Alexis Hornidge**

**Aspen Darling  
Katie Oathout**

Coach  
**Kenneth Topliff**

**PROBLEM 2 – AS GOOD AS  
GOLD.....BERG**

**PROBLEM 5 – FULL CIRCLE**

**BE IT RESOLVED**, that these students 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 Odyssey of the Mind Teams and Coaches and congratulates them on their achievements.

Mr. Semione asked that a motion be made to approve the Proclamation of Commendation. A motion was made by Mr. Andrews and seconded by the entire Board to approve the Proclamation of Commendation.

Motion to approve the Proclamation of Commendation

Motion carried:           Ayes: 9           Nays: 0

Mr. DeLilli introduced our new Transportation Supervisor, Pete Brennen to the Board. Mr. Brennen thanked the Board for the opportunity to head transportation and informed them that he is available anytime and welcomed questions and visits from Board members.

---

There was no public comment.

**PUBLIC COMMENT**

**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.

---

May 2, 2011  
Date

6:30 PM  
Time

Regular Mtg.  
Type of Mtg.

Central Office Board of  
Education Meeting Room  
Where Held

Page 7735  
Mr. Semione  
Presiding

Dr. Patrick Michel gave an overview for the possibility of a New York State transportation pilot study for combined services for transportation that he is proposing for our HFM area. He requested that the Board consider taking part in a study. More details will follow.

**PRESENTATION – SHARED SERVICES - DR. PATRICK MICHEL**

Dr. Michel also indicated that he will be conducting a training session for Board of Education members with Jay Girvin in the future.

---

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 Mrs. Pike and seconded by Mr. Curtis to approve the item under Board of Education.

Motion carried:           Ayes: 9           Nays: 0

**BOARD OF EDUCATION**

A    APPROVAL OF BOARD OF EDUCATION MINUTES

Regular Meeting	April 11, 2011	(enclosure)
Special Meeting	April 27, 2011	(enclosure)

---

Mr. Semione asked if there were questions or concerns regarding the item under Programs/Pupil Services. There were none.

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

Motion carried:           Ayes: 9           Nays: 0

**PROGRAMS/PUPIL SERVICES**

A    DISTRICT COMMITTEE ON SPECIAL EDUCATION AND PRESCHOOL SPECIAL EDUCATION

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 April 2011. (enclosure)

---

Mr. Semione asked if there were questions or concerns regarding items under Finance. A request was made to have the Extra Curricular Clubs submit their monthly meeting minutes to the Board.

**PRESENTATION – SHARED SERVICES – DR. PATRICK MICHEL**

Motion to approve the item under Board of Education

**BOARD OF EDUCATION**

APPROVAL OF BOARD OF EDUCATION MINUTES

Motion to approve the item under Programs/Pupil Services

**PROGRAMS/PUPIL SERVICES**

DISTRICT COMMITTEE ON SPECIAL EDUCATION AND PRESCHOOL SPECIAL EDUCATION

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

Motion to approve items 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 \$429,044.69 be approved as follows:

General Audit.....	\$	280,056.29
Federal Audit.....	\$	16,734.99
School Lunch Audit.....	\$	28,439.60
Capital Project I Audit.....	\$	-
Capital Project II Audit .....	\$	103,813.81

GRAND TOTAL OF COMBINED AUDITS \$429,044.69 and the same are directed to be paid by the Board of Education. (enclosures)

**B    APPROVAL OF EXTRACURRICULAR CLASSROOM ACTIVITIES FINANCIAL STATEMENT**

**APPROVAL OF EXTRACURRICULAR CLASSROOM ACTIVITIES FINANCIAL STATEMENT**

Gloversville High School

Gloversville High School

It is recommended that the Board of Education approve the Gloversville High School Extracurricular Classroom Activities Financial Statement for the period of January 1, 2011 through March 31, 2011. (enclosure)

Gloversville Middle School

Gloversville Middle School

It is recommended that the Board of Education approve the Gloversville Middle School Extracurricular Classroom Activities Financial Statement for the period of January 1, 2011 through March 31, 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. Andrews and seconded by Ms. Brown to approve items under Facilities.

Motion to approve items under Facilities

Motion carried:           Ayes: 9           Nays: 0

**FACILITIES**

**FACILITIES**

**REQUESTS FOR USE OF FACILITIES**

**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>
McNab/Meco PTA	5/6/11 4:30-8:30 PM	McNab Aud./Gym
Student Government	5/7/11 5:30-11:00 PM	GHS Café

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 Mr. Santini and seconded by Mrs. Simek to approve items under Staff Personnel.

Motion to approve items under Staff Personnel

Motion carried:           Ayes: 9                   Nays: 0

A question and answer period followed concerning items on the Board of Education monthly reports.

Mr. Semione asked Jim Christopher, Principal at the Gloversville Middle School to report on the Mathathon which raised funds for the St. Jude's Children's Hospital. It was noted that over \$11,000. was raised and a check will be presented to a representative from St. Jude's. Maria Hallenbeck was the chairman of the Mathathon.

**STAFF PERSONNEL**

A    INSTRUCTIONAL LEAVES OF ABSENCE

1    Teachers

- |   |  | <u>Reason and Effective Date</u>  |
|---|--|---|
| a | Jessica Fielding<br>31 Spruce Street<br>Gloversville, NY<br>School Psychologist @ Blvd. & PT | FMLA (paid)<br>Effective: 4/12/11-6/30/11   |
| b | Melinda Harrington<br>32 Maple Ave.<br>Gloversville, NY<br>2 <sup>nd</sup> Grade @ McNab     | FMLA (paid)<br>Effective: 4/25/11-6/24/11   |
| c | Rebecca Wheeler<br>5 Curtain Ave.<br>Mayfield, NY<br>Math @ GMS                              | FMLA (paid)<br>Effective: 5/2/11-6/10/11  |
| d | Shelly Curley<br>158 Mariners Rd.<br>Gloversville, NY<br>ESL Teacher                         | FMLA (paid)<br>Effective: 5/2/11-5/10/11 AM<br>FMLA (paid- GTA Sick Bank)<br>5/17/11 PM-6/17/11 |

**STAFF PERSONNEL**

INSTRUCTIONAL LEAVES OF ABSENCE

Jessica Fielding

Melinda Harrington

Rebecca Wheeler

Shelly Curley

May 2, 2011  
Date

6:30 PM  
Time

Regular Mtg.  
Type of Mtg.

Central Office Board of  
Education Meeting Room  
Where Held

Page 7738  
Mr. Semione  
Presiding

e Shannon VanCoughnett FMLA (paid)  
103 Prospect Ave. Effective: 4/25/11-6/17/11 AM  
Gloversville, NY FMLA (unpaid)  
Social Studies @ GHS Effective: 6/17/11 PM  
6/21/11-6/23/11

Shannon VanCoughnett

B INSTRUCTIONAL APPOINTMENTS

INSTRUCTIONAL APPOINTMENTS

1 Approval of Substitute Teacher/Teaching Assistant

Approval of Substitute Teacher/Teaching Assistant

Donn Truax \$60.00

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

C NONINSTRUCTIONAL RESIGNATIONS

NONINSTRUCTIONAL RESIGNATIONS

1 School Nurse

School Nurse

Lynn Jacquard  
109 Camp Rd.  
Gloversville, NY  
Nurse @ Meco

Reason and Effective Date

Personal  
Effective: 4/22/11

Lynn Jacquard

2 Teacher Aide

Teacher Aide

Carol Darling  
155 First Ave., #3  
Gloversville, NY  
1:1 Aide at GHS

Reason and Effective Date

Personal  
Effective: 4/29/11

Carol Darling

D NONINSTRUCTIONAL LEAVES OF ABSENCE

NONINSTRUCTIONAL LEAVES OF ABSENCE

1 Buildings and Grounds

Buildings and Grounds

a Gerry Quackenbush  
146 Argersinger Rd.  
Fultonville, NY  
Cleaner @ McNab

Reason and Effective Date

FMLA -Extension (paid)  
Effective: 3/29/11-4/20/11

Gerry Quackenbush

b Paul Blowers  
599 Barlow Rd.  
Gloversville, NY  
Cleaner Districtwide

Reason and Effective Date

FMLA (paid)  
Effective: 4/8/11-5/2/11

Paul Blowers

E NONINSTRUCTIONAL APPOINTMENTS

NONINSTRUCTIONAL APPOINTMENTS

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

Approval of Substitute Teacher Aide

Allison Pedrick-Renda  
64 Prospect Ave.  
Gloversville, NY

- |   |   |                      |             |                                  |
|---|---|----------------------|-------------|----------------------------------|
| 2 | <u>Approval of Clerical Substitute</u>            |                      |             | Approval of Clerical Substitute  |
|   | Kathryn Blanchard                                 | Substitute Secretary | \$10.76/hr. | Kathryn Blanchard                |
|   | 475 So. Shore Rd.                                 | Substitute Typist    | \$10.59/hr. |                                  |
|   | Gloversville, NY                                  |                      |             |                                  |
| F | <u>EXTRA CURRICULAR</u>                           |                      |             | EXTRA CURRICULAR                 |
| 1 | <u>PM School –Change in Instructor - \$32/hr.</u> |                      |             | PM School – Change in Instructor |
|   | Science Teacher                                   | From: Jeanne O'Bryan |             |                                  |
|   |   | To: Eric Garippa     |             |                                  |
| 2 | <u>Coach</u>                                      |                      |             | Coach                            |
|   | Ronald Patterson                                  | Assistant Softball   | Unpaid      |                                  |

---

**ASSISTANT SUPERINTENDENT'S REPORT**

Mr. Pickus reported to the Board that several staff from throughout the district attended two presentations sponsored by NERIC showing new management systems that our district will need to switch to replacing our current Starbase. We are now looking for feedback from attendees with their input on which program would suit the needs of our district more effectively. He anticipates the transition not to be easy, but something we will have to deal with.

GESD is now part of the NERIC model schools. This gives Gloversville the opportunity to offer courses for classes to other districts showcasing our expertise in certain areas of professional development that individuals will be able to attend. Mr. Brian DiPasquale has volunteered to coordinate courses that Gloversville will offer.

---

**SUPERINTENDENT'S REPORT**

Mr. DeLilli reiterated the importance of Dr. Michel's presentation. He asked the Board for their consideration for the study.

Mr. DeLilli reminded the Board that the Public Budget Hearing will be held on Tuesday, May 3, 2011 at 6:30 PM in the Middle School Auditorium.

The Superintendent commented that if the rain cooperates, the work on the Softball field at the Middle School will begin. Also, the Gym project is nearing completion and he will try to set up a tour for all Board members soon.

**ASSISTANT SUPERINTENDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

Motion to adjourn to Executive Session

At 7:25 PM, Mr. Semione asked that a motion be made to adjourn to Executive Session. A motion was made by Ms. Brown and seconded by Ms. Young to adjourn to Executive Session.

Motion carried:           Ayes: 9                   Nays: 0

May 2, 2011  
Date

6:30 PM  
Time

Regular Mtg.  
Type of Mtg.

Central Office Board of  
Education Meeting Room  
Where Held

Page 7740  
Mr. Semione  
Presiding

Discussion ensued.

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

**EXECUTIVE SESSION**

At 8:25 PM, Mr. Semione asked that a motion be made to adjourn the Executive Session. A motion was made by Mr. Andrews and seconded by Ms. Brown to adjourn the Executive Session.

Motion to adjourn the Executive Session

Motion carried:           Ayes: 9                   Nays: 0

---

At 8: 25 PM, Mr. Semione asked that a motion be made to adjourn the meeting. A motion was made by Mrs. Simek and seconded by Mr. Santini to adjourn the meeting.

Motion to adjourn the meeting

Motion carried:           Ayes: 9                   Nays: 0

**ADJOURNMENT**

**ADJOURNMENT**

**ENCLOSURES**

- Board of Education Meeting Minutes
- Committee on Special Education Information
- Warrant Information
- Extra Curricular Reports
- Use of Facilities
- Monthly Reports

---

Robert DeLilli, District Clerk