

November 22, 2010
Date

6:30 PM
Time

Regular Mtg.
Type of Mtg.

Central Office Board of
Education Meeting Room
Where Held

Page 7647
Mr. Semione
Presiding

Members Present:

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

Members Absent:

Mr. Andrews
Mr. Santini

Administrators Present:

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

Others Present

Paul Amman; *WENT*, Liz Fliegel, Richard Carlsen, GHS Students

CALL TO ORDER

At 6:35 PM, Mr. Semione called the meeting to order.

PUBLIC COMMENT

There was no public comment.

RECOGNITION OF DISTRICT COMMITTEES – GRADING POLICY COMMITTEE, SCHOOL WIDE IMPROVEMENT TEAM, COMPREHENSIVE EDUCATION PLANNING – (enclosure)

Mr. DeLilli called attention to the list of committee members that was enclosed in the board packet. He thanked all who are serving and giving of their time.

Mr. Semione asked if there were questions or concerns regarding the item under Board of Education. There were none.

CALL TO ORDER

RECOGNITION OF DISTRICT COMMITTEES

Mr. Semione asked that a motion be made to approve the item under Board of Education. A motion was made by Ms. Simek and seconded by Mrs. Pike to approve the item under Board of Education.

Motion to approve item under Board of Education

Motion carried: Ayes: 7 Nays: 0

BOARD OF EDUCATION

BOARD OF EDUCATION

A APPROVAL OF BOARD OF EDUCATION MINUTES

APPROVAL OF BOARD OF EDUCATION MINUTES

Regular Meeting November 8, 2010 (enclosure)

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. Carangelo and seconded by Ms. Brown to approve the item under Programs/Pupil Services.

Motion to approve item under Program/Pupil Services

Motion carried: Ayes: 7 Nays: 0

PROGRAMS/PUPIL SERVICES

PROGRAMS/PUPIL SERVICES

A DISTRICT COMMITTEE ON SPECIAL EDUCATION AND PRESCHOOL SPECIAL EDUCATION

DISTRICT COMMITTEE ON SPECIAL EDUCATION

It is recommended that the Board of Education approve the recommendations by the District Committee on Special Education and District Committee on Preschool Special Education for the month of November 2010. (enclosure)

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 Mr. Carangelo to approve items under Finance.

Motion to approve items under Finance

Motion carried: Ayes: 7 Nays: 0

FINANCE

FINANCE

A APPROVAL OF WARRANTS

RESOLVED, that the bills herewith listed and presented in the sum \$2,186,701.92 be approved as follows:

General Audit.....	\$	1,324,084.77
Federal Audit.....	\$	15,134.82
School Lunch Audit.....	\$	12,753.20
Capital Project I Audit.....	\$	-
Capital Project II Audit	\$	834,729.13

GRAND TOTAL OF COMBINED AUDITS \$2,186,701.92 and the same are directed to be paid by the Board of Education. (enclosures)

B TRIAL BALANCE REVENUE AND APPROPRIATION REPORT – OCTOBER 2010

TRIAL BALANCE REVENUE AND APPROPRIATION REPORT

It is recommended that the Board of Education of the Gloversville Enlarged School District accept the Trial Balance Revenue and Appropriation Report for the month of October 2010. (enclosure)

FACILITIES

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. Simek and seconded by Mrs. Pike to approve items under Facilities.

FACILITIES

Motion to approve items under Facilities

Motion carried: Ayes: 7 Nays: 0

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>
Carla Bengle	11/30/10 6:30-8:00 PM	GHS Library
Soccer Booster Club	12/10/10 6:00-9:00 PM 12/11/10 9:00-4:00 PM	GHS Main Lobby
Miss Fulton County Pageant	2/4/11 3:00-11:00 PM 2/5/11 3:00-11:00 PM	GHS Aud.

Mr. Semione asked if there were questions or concerns regarding items under Staff Personnel. A brief discussion ensued.

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

Motion to approve items under Staff Personnel

Motion carried: Ayes: 7 Nays: 0

STAFF PERSONNEL

A INSTRUCTIONAL LEAVE OF ABSENCES

1 Teachers

		<u>Reason and Effective Date</u>
a	Sarah Barnhart 10 Apple Street Gloversville, NY 1 st Grade @ Meco	FMLA (paid) 10/26/10-11/5/10

		<u>Reason and Effective Date</u>
b	Brett King 115 West Main Street Broadalbin, NY Sp. Ed. @ Kingsborough	FMLA (paid) 12/14/10-1/5/11

		<u>Reason and Effective Date</u>
c	Bobbie Jo Allen 9 Essex Street Amsterdam, NY 4 th Grade at McNab	FMLA (paid) 10/22/10-11/5/10

B INSTRUCTIONAL APPOINTMENTS

1 Approval of Substitute Teacher/Teaching Assistant

Harry Bassett IV	\$75.00
Brian Collins	\$75.00
Teresa Perone-O'Beirne	\$75.00
Marie Vergona	\$75.00
Samantha Dostie	\$60.00
Dana Duppen	\$60.00
Lydia English	\$60.00
Linda Frederick	\$60.00
Liam Quinn	\$60.00
Craig Rogers	\$60.00
Imari Shaw	\$60.00
Tanya Waterman	\$60.00
Kylee Gros	\$55.00
Heath Hardman	\$55.00

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

C NONINSTRUCTIONAL LEAVE OF ABSENCE

1 Central Administration

		<u>Reason and Effective Date</u>
a	Elizabeth Fliegel 50 East Blvd. Gloversville, NY	FMLA (paid) 10/25/10-11/9/10

STAFF PERSONNEL

INSTRUCTIONAL LEAVE OF ABSENCE

Teachers

Sarah Barnhart

Brett King

Bobbie Jo Allen

INSTRUCTIONAL APPOINTMENTS

Approval of Substitute Teacher/Teaching Assistant

NONINSTRUCTIONAL LEAVE OF ABSENCE

Central Administration

Elizabeth Fliegel

D NONINSTRUCTIONAL RESIGNATIONS NONINSTRUCTIONAL RESIGNATIONS

1 Transportation Transportation

		<u>Reason and Effective Date</u>	
a	Trisha Talbert 10 Clyde Street Gloversville, NY District Bus Driver	Personal 11/9/10	Trisha Talbert

2 Aide Aide

		<u>Reason and Effective Date</u>	
a	Angela Frye 108 Forest Street Gloversville, NY Part Time Aide @ Blvd.	Personal 11/17/10	Angela Frye

E NONINSTRUCTIONAL APPOINTMENTS NONINSTRUCTIONAL APPOINTMENTS

1 Substitute Teacher Aides - \$7.25/hr. Substitute Teacher Aides

Jamie Bradt
Kenneth Jackson
Loretta Malagisi
Randi May
Wendy Sievert
Nancy Watras

2 Transportation Transportation

a	Terri Mohrman 274 East State Street Gloversville, NY	Substitute Bus Attendant Rate: \$11.40/hr. Effective: 11/23/10	Terri Mohrman
b	Andrew Walters 25 Poole Ave. Gloversville, NY	Substitute Bus Driver Rate: \$16.11/hr. Effective: 11/23/10	Andrew Walters

3 Substitute Nurse Substitute Nurse

Teddy Germain LPN \$10.00/hr.

F EXTRACURRICULAR EXTRACURRICULAR

1 After School AIS Program at Gloversville High School - \$32/hr. 2010/2011 After School AIS Program at GHS

Kelly Borden - Math
Arthur Brumley - Social Studies
Deb Deming - English
Susan Nares - Reading and Writing

2 Coach

Josh Herod Assistant Indoor Track Unpaid

Coach
Josh Herod

ASSISTANT SUPERINTENDENT'S REPORT

Mr. Pickus informed the Board that he is working on two grants. The RTI Grant and the School Quality Review Grant. He gave a handout to each member showing the Differentiated Accountability Model for GHS. A brief discussion ensued.

ASSISTANT SUPERINTENDENT'S REPORT

SUPERINTENDENT'S REPORT

Mr. DeLilli reported the following:

--The walkabout will begin soon. The reason for the delay was due to the fact that all winter sports activities will be held in the Middle School and it was questionable that it may be a problem because so many students would be in the building attending the activities. It was decided to begin the walkabout as soon as possible tentatively Monday-Thursday's.

--The outlook out of SED and the Govenors Office is gloomy for Public Education. We are continually looking at ways to save within out district in anticipation of mid year cuts and mandates. A handout was given entitled, The Cuomo Administration: What The Future May Hold.

SUPERINTENDENT'S REPORT

At 7:02 PM, Mr. Semione asked that a motion be made to adjourn to 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: 7 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 8:59 PM, Mr. Semione asked that a motion be made to adjourn the Executive Session. A motion was made by Ms. Young and seconded by Ms. Brown to adjourn the Executive Session.

Motion to adjourn the Executive Session

Motion carried: Ayes: 7 Nays: 0

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Mr. Semione
Presiding

At 9:00 PM, Mr. Semione asked that a motion be made to adjourn the meeting. A motion was made by Mrs. Simek and seconded by Ms. Young to adjourn the meeting.

Motion to adjourn the meeting

Motion carried: Ayes: 7 Nays: 0

ADJOURNMENT

ADJOURNMENT

ENCLOSURES

- List of Committee Members
- Board of Education Meeting Minutes
- Committee on Special Education
- Warrant Information
- Trial Balance
- Use of Facilities
- Memo from Steve Pavone

Robert DeLilli, District Clerk