

February 28, 2011
Date

6:30 PM
Time

Regular Mtg.
Type of Mtg.

Central Office Board of
Education Meeting Room
Where Held

Page 7693
Mr. Semione
Presiding

Members Present:

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

Member Absent:

Mr. Andrews
Mrs. Simek

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
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
Teal Carpenter, Director of Food Service
Michael DeMagistris, Director of Health, Physical Education and Athletics
Mark Batty, Assistant Principal, Gloversville High School

Others Present

Paul Ammen; *WENT*, Amanda Whistle; *The Leader Herald*, Liz Fliegel,
Amber Marriott, Amy Walag, Francis LeFever

CALL TO ORDER

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

PUBLIC COMMENT

There was no public comment.

Mr. Semione asked if there were questions or concerns regarding the item 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: 7 Nays: 0

CALL TO ORDER

PUBLIC COMMENT

Motion to approve item under Board of Education

BOARD OF EDUCATION

A APPROVAL OF BOARD OF EDUCATION MINUTES

Regular Meeting February 7, 2011 (enclosure)

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

Mr. Semione asked that a motion be made to approve the items under Programs/Pupil Services. A motion was made by Mrs. Pike and seconded by Ms. Young to approve items under Programs/Pupil Services.

Motion carried: Ayes: 7 Nays: 0

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 month of February 2011. (enclosure)

B APPROVAL OF TEXTBOOK

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

Hunger Games, Author: Suzanne Collins; Publisher: Follett Library Resources; Grade 8 English; Cost: \$12.30/book X 100 books + Shipping = \$1,353.00 Total Cost

Mr. Semione asked if there were questions or concerns regarding the items under Finance. There were none.

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

Motion carried: Ayes: 7 Nays: 0

FINANCE

A APPROVAL OF WARRANTS
RESOLVED, that the bills herewith listed and presented in the sum \$1,431,252.78 be approved as follows:

BOARD OF EDUCATION

APPROVAL OF BOARD OF EDUCATION MINUTES

Motion to approve items under Programs/Pupil Services

PROGRAMS/PUPIL SERVICES

APPROVAL OF DISTRICT COMMITTEE ON SPECIAL EDUCATION

APPROVAL OF TEXTBOOK

Motion to approve items under Finance

FINANCE

APPROVAL OF WARRANTS

Regular Audit.....\$854,675.07
 Federal Audit\$ 46,778.13
 School Lunch Audit.....\$ 67,080.11
 Capital Project I Audit.....\$
 Capital Project II Audit\$462,719.47

GRAND TOTAL OF COMBINED AUDITS \$1,431,252.78 and the same are directed paid by the Board of Education. (enclosures)

B	<u>ACCEPTANCE OF TRIAL BALANCE REVENUE AND APPROPRIATION REPORT – JANUARY 2011</u>	TRIAL BALANCE AND APPROPRIATION REPORT – JANUARY 2011
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It is recommended that the Board of Education accept the Trial Balance Revenue and Appropriation Report for the month of January, 2011. (enclosure)

C	<u>APPROVAL OF TRANSPORTATION CONTRACT</u>	APPROVAL OF TRANSPORTATION CONTRACT
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It is recommended that the Board of Education approve the transportation contract with Blue Line Commuter Inc. to transport one student to LaSalle School beginning February 28, 2011 through June 30, 2011 at a cost of \$295.50 per day.

D	<u>RESOLUTION - ANNUAL SCHOOL DISTRICT ELECTION</u>	RESOLUTION – ANNUAL SCHOOL DISTRICT ELECTION
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In accordance with provisions of Section 2604, of the Education Law, a resolution was adopted dividing the City School District into Election Districts as follows:

- | | |
|--------------------------|--|
| SCHOOL ELECTION DISTRICT | #1 – PT SCHOOL
#2 – BOULEVARD SCHOOL
#3 – MCNAB SCHOOL
#4 – KINGSBOROUGH SCHOOL
includes former common school districts #13 & #16
#5 – MECO SCHOOL
#6 - BLEECKER |
|--------------------------|--|

In accordance with provisions of Section 2605, of the Education Law, a resolution was adopted to authorize the publication of a notice of an annual school election to be held on Tuesday, May 17, 2011, with the polls open during the hours of 11:00 AM and 8:00 PM, for the purpose of electing three (3) members of the Board of Education.

Such notice shall be published in the Leader-Herald and in the Daily Gazette on the following dates:

- | | |
|-------------------------|-------------------------|
| Tuesday, March 29, 2011 | Tuesday, April 12, 2011 |
| Tuesday, May 3, 2011 | Tuesday, May 10, 2011 |

In accordance with provisions of Section 2607 of the Education Law, a resolution was adopted appointing the following voters to act as inspectors of election in each election district. This is a complete list of the inspectors, from which we will choose only the number we require to serve in each district: Three (3) inspectors and one (1) alternate. Appointing the entire list will eliminate the necessity of appointing other inspectors should those selected be unable to serve.

SCHOOL ELECTION DISTRICT #1 – PARK TERRACE

Betty Dalleo, 30 Highland Terrace
Pam Jackson, 26 Eagle St
Virginia Lachmayer, 77 Park St

SCHOOL ELECTION DISTRICT #2 – BOULEVARD SCHOOL

Frank Madonna, 640 Co Hwy 122
Deanna Madonna, 640 Co Hwy 122
Angelina Szurek, 61 East Blvd

SCHOOL ELECTION DISTRICT #3 – MCNAB SCHOOL

Sybil Briggs, 17 Third St
Patricia Piazza, 107 Queensboro Manor
Jacqueline Stewart, 92 Forest St

SCHOOL ELECTION DISTRICT #4 – KINGSBOROUGH SCHOOL

Diane Lymn, 14 Second Ave
Marilyn Sofka, 338 Bleecker St
Mary Renda, 157 Kingsboro Ave
Anne Lomanto, 166 Prospect Ave

SCHOOL ELECTION DISTRICT #5 – MECO SCHOOL

Eleanor Fort, 398 Co Hwy 122
Rosemarie Rossbach, 1182 Co Hwy 122
Virginia Wager, 389 Co Hwy 122

SCHOOL ELECTION DISTRICT #6 – BLEECKER TOWN HALL

Lanny Jackson, 26 Eagle St
Lawrence Lachmayer, 77 Park St
Mary Jo Morgan, 225 Lily Lake Rd

ALTERNATES:

Ambrosino, Antoinette 27 S Hollywood Ave
Brooks, Anna 101 Oakland Ave
Bruse, Belle 34 North St
Burnett, Louise 146 Spring St
Capasso, Ramona 133 6th Ave
Clear, Joann 45 North St

Collar-Slade, Joyce	13 Hawk St
Cordone, Francine	24 Baker Rd
Eaton, Catherine	22 Oakland Ave
Ellis, Linda	26 Willow St
Emanuale, Margaret	11 Fremont St, Apt 404
Grich, Elizabeth	36 Highland Terr
Grich, Margaret	36 Highland Terr
Havlick, Frances	609 Co Hwy 102
Helwig, Margaret	21 Walnut St
Kumar, Alexander	83 Grand St
Lomanto, Anne	166 Prospect Ave
McManaman, John	560 N Shore Rd
Morey, Nancy	25 Franklin St
Morey Jr., Simeon	25 Franklin St
Morrison, Kari	58 Homestead Dr
Piazza, Sofia	27 Highland Terr
Piper, James	122 Lincoln St
Piper, Terilee	122 Lincoln St
Purcell, Jr., Douglas	604 S Shore Rd
Tiano, Marsha	58 Orchard St
Tropia, Antoinette	108 Grand St
Viscusi, Michael	32 N Judson St
Wallace, Cathyann	1486 Co Hwy 112
Wrightsmann, Eileen	129 2 nd Ave

E RESOLUTION - ANNUAL SCHOOL DISTRICT ELECTION

RESOLUTION – ANNUAL SCHOOL DISTRICT ELECTION

1) In accordance with provisions of Section 2606 of the Education Law, a resolution should be adopted incorporating the following items:

a Appoint the following Registrars and Alternates:

Registrars: Mrs. Jacqueline Stewart, Democrat
92 Forest Street, Gloversville, NY

Betty Dalleo, Republican
30 Highland Terrace, Gloversville, NY

Alternates: Marilyn Sofka, Democrat
338 Bleecker Street, Gloversville, NY

Anne Lomanto, Republican
166 Prospect Ave, Gloversville, NY

b Set the compensation for the appointed Registrars so that it is the same rate received by the City of Gloversville registration workers.

c Designate the place of registration as Boulevard School, 56 East Boulevard, Gloversville, New York.

d Designate the date of registration as Tuesday, April 12, 2011 between the hours of 4:00 PM and 8:00 PM.

e Authorize the publication, in the designated school newspaper, a notice of registration, at least once in each of the two (2) weeks preceding the registration day.

f Upon filing of registers, authorize the publication, in the designated school district newspaper, at least once in each of the two (2) weeks preceding the election, the notice that school district registers had been filed.

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. Carangelo and seconded by Mr. Curtis to approve items under Facilities.

Motion to approve items under Facilities

Motion carried: Ayes: 7 Nays: 0

FACILITIES

FACILITIES

REQUESTS FOR USE OF FACILITIES/TRANSPORTATION

REQUESTS FOR USE OF FACILITIES

<u>Organization</u>	<u>Dates</u>	<u>Facility</u>
GHS Field Hockey	2/28/11-3/28/11 7:00 PM-8:30 PM Mondays Only	Park Terrace Gym
Mike DeMagistris	3/8/11 1:30 PM-5:30 PM	GMS Gym and Auditorium
Gloversville Teachers Assoc.	4/2/11 8:00 AM-1:00 PM	McNab School
Parent Partnership Team	4/14/11 5:30 PM-7:30 PM	GMS Cafe, Gym Gathering Area

Mr. Semione asked if there were questions or concerns regarding 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: 7 Nays: 0

STAFF PERSONNEL

STAFF PERSONNEL

A APPROVAL OF LEAVE OF ABSENCE

APPROVAL OF LEAVE OF ABSENCE

	<u>Reason and Effective Date</u>
1 Linda Kingdom 305 S William St Johnstown, NY 12095	FMLA Extension (paid) 2/7/11-2/25/11

Linda Kingdom

B INSTRUCTIONAL APPOINTMENTS

INSTRUCTIONAL APPOINTMENTS

1 Approval of Temporary Appointment

Approval of Temporary Appointment

Amy Walag
GMS
Guidance at GMS
Rate: Step 3 = \$40,220 plus 30 Graduate
Credits and 5% Guidance Differential =
\$43,806 (prorated)
Effective: 3/1/11-6/30/11
Replacement for Aaron Grady who is on a
leave of absence

Amy Walag

Note: March 1, 2011 is Ms. Walag's 91st consecutive day in this
position. She is eligible to be placed on Step 3, per GESD Board
Policy No. 6220

2 Approval of Substitute Teachers – 2010-2011

Approval of Substitute Teachers

Joseph Baia \$55 Patricia Insogna \$55
Leslie Belfance \$60 Mackensie Rohrs \$60
Amanda Bradt \$75 Nicholas Shrome \$75

\$55/day when substituting as a Teaching Assistant

C NONINSTRUCTIONAL RESIGNATION

NONINSTRUCTIONAL RESIGNATION

1 Julie Dorman
21 N Water St
Gloversville, NY
Special Education Teacher Aide at GHS
Reason and Effective Date
Personal
3/2/11

Julie Dorman

D NONINSTRUCTIONAL SUBSTITUTE APPOINTMENTS

NONINSTRUCTIONAL SUBSTITUTE
APPOINTMENTS

1 James Havlicek
126 Collins Rd
Johnstown, NY
Substitute Bus Driver
Rate: \$16.11/hr
Effective: 3/1/11

James Havlicek

2 Sherri Farrell
300 N Perry St
Johnstown, NY
Substitute Teacher Aide
Rate: \$7.25/hr
Effective: 1/20/11

Sherri Farrell

3 Mackensie Rohrs
40 S Park Drive
Gloversville, NY
Substitute Teacher Aide
Rate: \$7.25/hr
Effective: 2/10/11

MacKensie Rohrs

4 Jacqueline Snyder
76 Steele Ave
Gloversville, NY
Substitute Teacher Aide
Rate: \$7.25/hr
Effective: 2/9/11

Jacqueline Snyder

- | | | | | |
|---|--|--|--|------------------|
| E | <u>EXTRACURRICULAR</u> | | | EXTRACURRICULAR |
| 1 | <u>Appointments – PM School at Gloversville High School - \$32/hr - 2010-2011</u> | | | PM School at GHS |
| | Heidi Gray – Math Teacher
Brian Tucciarone – Substitute Teacher | | | |
| 2 | <u>Appointments – Elementary AIS Tutor - \$32/hr -2010-2011</u> | | | AIS Tutors |
| | <u>Park Terrace School</u>
Nancy Brown
Laura Smeallie | | | |
| 3 | <u>Coaches – Spring 2011</u> | | | Coaches |
| | Marie Vergona Assistant Softball Coach \$3,384
Josh Edwards Assistant Track Coach \$3,384 | | | |

ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION REPORT

ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION REPORT

Mr. Pickus gave an overview of the report card released by the New York State Education Department and detailed some aspects of the report. Our district must make some changes to comply with the report. He also gave an update concerning the Mobile Learning Devices.

SUPERINTENDENT'S REPORT

SUPERINTENDENT'S REPORT

Mr. DeLilli reported the following to the Board:
 --There is no news out of Albany concerning state aid amounts.
 --The Mohawk-Sacandaga School Boards Association has extended the invitation to the annual dinner meeting to all union presidents in the HFM BOCES district to the meeting. The keynote speaker will be Mr. Rick Timbs who will be speaking on the "New Reality of State Support for School Districts."
 --Jean LaPorta has expressed an interest in continuing with her seat on the BOCES board. We will be nominating her to the ballot in April.
 --Our name has been submitted as the possible site for the 2011 Regional Summer School. There is minimal compensation for hosting Summer School.
 --We will have 3 board seats up for election. The Business Office has the packets ready for anyone considering running.

At 6:53 PM, Mr. Semione asked that a motion be made to adjourn to Executive Session. A motion was made by Mr. Santini and seconded by Ms. Young to adjourn to Executive Session.

Motion to adjourn to Executive Session

Motion carried: Ayes: 7 Nays: 0

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

EXECUTIVE SESSION

February 28, 2011
Date

6:30 PM
Time

Regular Mtg.
Type of Mtg.

Central Office Board of
Education Meeting Room
Where Held

Page 7701
Mr. Semione
Presiding

Discussion ensued.

At 9:20 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. Santini to adjourn the Executive Session.

Motion to adjourn the Executive Session

Motion carried: Ayes: 7 Nays: 0

At 9:20 PM, Mr. Semione asked that a motion be made to adjourn the meeting. A motion was made by Mr. Santini and seconded by Ms. Young to adjourn the meeting.

Motion to adjourn the meeting

Motion carried: Ayes: 7 Nays: 0

ADJOURNMENT

ADJOURNMENT

Enclosures:

- Board of Education Meeting Minutes
- Committee on Special Education Report
- Warrant Information
- Trial Balance Revenue and Appropriation Report
- Requests for Use of Facilities

Robert DeLilli, District Clerk