

February 7, 2011
Date

6:30 PM
Time

Regular Mtg.
Type of Mtg.

Central Office Board of
Education Meeting Room
Where Held

Page 7686
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
Steven Schloicka, Business Manager
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

Others Present

Liz Gunderson; *WFFVY*, Paul Ammen; *WENT*, Liz Fliegel, Richard Carlsen,
GHS Students, Beth Phillips, Brenda Foster, Cheryl Bielli

CALL TO ORDER

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

PRESENTATION – VERIZON – “THE PORTABLE LEARNING DEVICE”

Clint Wagner and Rob Garren from the Middle School along with Mr. Connor and Mr. Gisondi from Verizon gave an overview of how the Mobile Learning Device, (MLD) three month pilot program for 7th grade will work. The presentation included a short video and detailed information with regard to the MLD. The presentation was followed with a lengthy question and answer period. Two information sessions will be held for parents next week explaining the program.

PUBLIC COMMENT

--Ms. Brenda Foster expressed concern over the use of handicapped parking spaces at Park Terrace School. She informed the Board that they are being misused by the public and requested that something be done about it.

--Mrs. Cheryl Bielli expressed her concerns about the Mobile Learning Devices. She also informed the Board of the Music Booster Clubs plan for using the funds that were raised. It was decided that the funds will be used to purchase recorders and music books for 5th grade students.

CALL TO ORDER

PRESENTATION – VERIZON

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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 Ms. Young and seconded by Ms. Brown to approve the item under Board of Education.

Motion carried: Ayes: 8 Nays: 0

BOARD OF EDUCATION

A APPROVAL OF BOARD OF EDUCATION MINUTES

Regular Meeting January 24, 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 Mrs. Simek and seconded by Mr. Curtis to approve the items under Programs/Pupil Services.

Motion carried: Ayes: 8 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 January 2011.
(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. Curtis to approve items under Finance.

Motion carried: Ayes: 8 Nays: 0

Motion to approve item under Board of Education

BOARD OF EDUCATION

APPROVAL OF BOARD OF EDUCATION MINUTES

Motion to approve item under Program/Pupil Services

PROGRAMS/PUPIL SERVICES

DISTRICT COMMITTEE ON SPECIAL EDUCATION

Motion to approve items under Finance

FINANCE

FINANCE

A APPROVAL OF WARRANTS

APPROVAL OF WARRANTS

RESOLVED, that the bills herewith listed and presented in the sum \$912,536.49 be approved as follows:

General Audit.....	\$ 756,264.21
Federal Audit.....	\$ 858.77
School Lunch Audit.....	\$ -
Capital Project I Audit.....	\$ -
Capital Project II Audit	\$ 155,413.51

GRAND TOTAL OF COMBINED AUDITS \$912,536.49 and the same are directed to be paid by the Board of Education. (enclosures)

B APPROVAL OF EMERGENCY TRANSPORTATION CONTRACT

APPROVAL OF EMERGENCY TRANSPORTATION CONTRACT

It is recommended that the Board of Education approve an emergency transportation contract with Brown Transportation to transport one student to LaSalle School beginning February 1, 2011 through February 28, 2011 at a cost of \$329.00 per day. (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 Mrs. Pike and seconded by Mr. Carangelo to approve items under Facilities.

Motion to approve items under Facilities

Motion carried: Ayes: 8 Nays: 0

FACILITIES

FACILITIES

REQUESTS FOR USE OF FACILITIES/TRANSPORTATION

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>
Track & Field	1/29/11-1/30/11 7:00 PM-7:00 AM	GMS Café/Gym
Class of 2012	2/9/11 7:00-8:00 PM	GHS Aud.
Student Government	2/12/11 6:00-11:00 PM	GHS Café

Charles Giglio	2/15/11 6:00-8:00 PM		GHS/Rm. 906
GESD Fam. Fac.	2/18/11 6:00-9:00 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: 8 Nays: 0

STAFF PERSONNEL

A INSTRUCTIONAL LEAVES OF ABSENCE

1 Teachers-Extension

	<u>Reason and Effective Date</u>
Linda Kingdom	FMLA (paid)
305 So. William Street	1/31/11-2/7/11
Johnstown, NY	
Grade 1 @ Kingsborough	

STAFF PERSONNEL

INSTRUCTIONAL LEAVES OF ABSENCE

Teacher-Extension

Linda Kingdom

B INSTRUCTIONAL APPOINTMENTS

1 Temporary Appointment

Edna Lake	Consulting School Psychologist*
20 Lester Lane	Rate: \$250/eval. X = \$5,000
Middle Grove, NY	(will be paid through ARRA funds)
	Effective: 2/7/11-6/30/11

INSTRUCTIONAL APPOINTMENTS

Temporary Appointment

Edna Lake

*Conducting mandated evaluations for district psychologist who will Be out on a leave of absence. Please note that Ms. Lake will be evaluating no more than 20 students.

2 Approval of Substitute Teachers/Teaching Assistants

Cassandra Cirillo	\$75.00
Ashley McChesney	\$75.00
Ashley Harrison	\$60.00
Sarah Albanese	\$55.00

Approval of Substitute Teachers/Teaching Assistants

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

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C NONINSTRUCTIONAL LEAVES OF ABSENCE

NONINSTRUCTIONAL LEAVES OF ABSENCE

1 Office Personnel-Extension

Office Personnel-Extension

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

Reason and Effective Date
FMLA (paid)
1/24/11-2/25/11

Jayne Vickerson

2 Transportation-Extension

Transportation-Extension

Michael W. Brown
8 2nd Avenue
Gloversville, NY
Bus Driver

Reason and Effective Date
FMLA (paid)
1/26/11-1/30/11

Michael Brown

D NONINSTRUCTIONAL APPOINTMENTS

NONINSTRUCTIONAL APPOINTMENTS

1 Substitute Teacher Aides - \$7.25/hr.

Substitute Teacher Aides

Stacy Nellis
Jennifer Sturm
Kathy VanAlstine

2 Teacher Aide-Permanent Probationary Appointment

Teacher Aide-Permanent Probationary Appointment

Kathy VanAlstine
24 James Street
Gloversville, NY

Special Ed. Classroom Aide @ GMS
Rate: \$ 11,075.14 (prorated)
Effective: 2/8/11-8/7/11
To replace Lori VanAlstyne who
resigned

E EXTRA CURRICULAR

EXTRA CURRICULAR

1 Advisors - \$500/Team

Advisors

Kenneth Topliff
Gina Ruller

Odyssey of the Mind (2 @ GMS)
Odyssey of the Mind (1@ GMS
2 @ Kingsborough School)

2 After School AIS Math Tutoring – Park Terrace School - \$32.00/hr.

After School AIS Math Tutoring

Sue Shrader
Julie St. Amour
Karen Williams

ASSISTANT SUPERINTENDENT'S REPORT

Mr. Pickus distributed the Benchmark II AIS Report to the Board Members. He gave an overview of the report which showed the Benchmark 1 and 2 percentages for 2008 through 2010 for the number of students receiving AIS services. He summed up his report by stating that, "the more intensive AIS instruction we offer our students the better the results will be."

Mr. Pickus will be requesting a textbook approval on the next Board agenda. Books were available for the board members to read before the approval of the book. Four board members volunteered to read the book.

SUPERINTENDENT'S REPORT

Mr. DeLilli reported the following to the Board:

--the district will begin composing a quarterly e-newsletter on our website consisting of various district information.

--The Capital Region BOCES will be sponsoring the 2nd Annual RtI Summit, "Implementing the Right Interventions for the Right Reasons." The Gloversville School District has been asked to give the keynote speech.

--Preliminary budget news from Albany shows us to have around a 5% reduction in aid which equates to be approximately one and a half million dollars.

--We would like to begin a new interactive role regarding the Participation in Government students that are required to attend the Board of Education meetings. Mr. DeMallie, along with the two Participation in Government teachers, will be working on the ideas they have for this with anticipation of starting this in the near future.

--Mr. DeLilli would like to bring in an individual to review the Goals of Board of Education Members. A handout was given to the board members listing the goals which will be discussed.

At 8:10 PM, Mr. Semione asked that a motion be made to adjourn to Executive Session. A motion was made by Ms. Young and seconded by Mrs. Simek 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.

At 9:35 PM, Mr. Semione asked that a motion be made to adjourn the Executive Session. A motion was made by Mrs. Simek and seconded by Ms. Young to adjourn the Executive Session.

ASSISTANT SUPERINTENDENT'S REPORT

SUPERINTENDENT'S REPORT

Motion to adjourn to Executive Session

EXECUTIVE SESSION

Motion to adjourn the Executive Session

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At 9:36 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: 8 Nays: 0

ADJOURNMENT

ADJOURNMENT

ENCLOSURES

- Board of Education Meeting Minutes
- Committee on Special Education Information
- Warrant Information
- Transportation Contract
- Use of Facilities
- Monthly Reports
- Memo-Nominations for BOCES board seats

Robert DeLilli, District Clerk