

January 24, 2011  
Date

6:30 PM  
Time

Regular Meeting  
Type of Mtg.

Central Office Board of  
Education Meeting Room  
Where Held

Page: 7678  
Mr. Semione  
Presiding

Members Present:

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

Members Absent:

Mrs. Pike

Administrators Present:

Robert DeLilli, Superintendent of Schools  
Frank Pickus, Assistant Superintendent for Curriculum and Instruction  
Steve Schloicka, Business Manager  
Rich DeMallie, Principal, GHS  
Mark Batty, Assistant Principal, GHS  
Jim Christopher, Principal, GMS  
Jim Crawford, Principal, McNab/Meco Schools  
Tom Komp, Principal, Boulevard School  
Jane Parsons, Principal, Kingsborough School  
Steve Pavone, Principal, Park Terrace School  
Colleen Ulrich, Director of Student Support Services  
Mike DeMagistris, Director of Health, Physical Education and Athletics  
Teal Carpenter, Food Service Director

Others Present:

Paul Amman, *WENT*; Amanda Whistle *The Leader-Herald*; Pam Sproule;  
Richard Carlson, Peck's Lake PAC; GHS Students; Marie Wicklund

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**CALL TO ORDER**

**CALL TO ORDER**

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

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Mr. Semione read the Resolution of Sympathy and asked that a motion be made to accept the resolution. A motion was made by Mrs. Simek and seconded by the Board of Education to accept the Resolution of Sympathy.

Motion carried:           Ayes: 8           Nays: 0

**RESOLUTION OF SYMPATHY**

**RESOLUTION OF SYMPATHY**

It is with profound sorrow that the Board of Education records the passing of a former member,

**LISA SAMUELS**

Be IT RESOLVED, that in the passing of Mrs. Samuels, the school district and the community have suffered the loss of one of its valued members and that the Board expresses to her family its deepest sympathy in the loss they are called upon to sustain.



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Mr. Semione  
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Mr. Semione asked that a motion be made to approve the Committee on Special Education and Preschool Special Education Report. A motion was made by Mr. Santini and seconded by Mr. Curtis to approve the Committee on Special Education and Preschool Special Education Report.

Motion to approve Committee on Special Education and Preschool Special Education Report

Motion carried:           Ayes: 8           Nays: 0

**PROGRAMS/PUPIL SERVICES**

**PROGRAMS/PUPIL SERVICES**

A    APPROVAL OF DISTRICT COMMITTEE ON SPECIAL EDUCATION AND PRESCHOOL SPECIAL EDUCATION REPORT

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 January 2011. (enclosure)

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Mr. Semione asked if there were questions or concerns regarding items under Finance. There was a brief discussion regarding the warrants and a few questions regarding the Trial Balance, Revenue and Appropriation Report.

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: 8           Nays: 0

**FINANCE**

**FINANCE**

A    APPROVAL OF WARRANTS

APPROVAL OF WARRANTS

RESOLVED, that the bills herewith listed and presented in the sum \$1,587,380.30 be approved as follows:

Regular Audit	\$1,074,163.35
Federal Audit	\$ 10,558.70
School Lunch Audit	\$ 49,180.67
Capital Project I Audit	\$
Capital Project II Audit	\$ 453,477.58

GRAND TOTAL OF COMBINED AUDITS \$1,587,380.30 and the same are directed paid by the Board of Education. (enclosures)

B    ACCEPTANCE OF TRIAL BALANCE REVENUE AND APPROPRIATION REPORT – DECEMBER 2010

ACCEPTANCE OF TRIAL BALANCE REVENUE AND APPROPRIATION REPORT – DECEMBER 2010

It is recommended that the Board of Education accept the Trial Balance Revenue and Appropriation Report for the month of December, 2010. (enclosure)

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Mr. Semione  
Presiding

C ACCEPTANCE OF EXTRACURRICULAR CLASSROOM ACTIVITIES  
FINANCIAL STATEMENTS

ACCEPTANCE OF EXTRACURRICULAR  
CLASSROOM ACTIVITIES FINANCIAL  
STATEMENTS

Gloversville High School

GHS

It is recommended that the Board of Education accept the  
Gloversville High School Extracurricular Classroom Activities  
Financial Statement for the period October 1, 2010 through  
December 31, 2010. (enclosure)

Gloversville Middle School

GMS

It is recommended that the Board of Education accept the  
Gloversville Middle School Extracurricular Classroom Activities  
Financial Statement for the period October 1, 2010 through  
December 31, 2010. (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. Young 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/  
TRANSPORTATION

<u>Organization</u>	<u>Dates</u>	<u>Facility</u>
GESD Baseball	1/12/11-3/2/11 7:30 PM-9:00 PM Wednesdays  1:00 PM-2:30 PM Saturdays	GMS Gym
	1/19/11-2/28/11 4:30 PM-5:30 PM Mondays and Wednesdays	Kingsborough Gym
GHS Student Govt	1/15/11 6:00 PM – 11:00 PM	GHS Cafeteria
YMCA Flying Fish	1/23/11 5:00 AM-6:00 PM	GMS Pool & Cafeteria
Lady Dragons Hoop Club	3/3/11 5:00 PM-8:00 PM	GHS Cafeteria
The Leader-Herald	3/14/11 5:00 PM-9:00 PM	GMS Auditorium

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

Motion to approve items under Staff Personnel

Motion carried: Ayes: 8 Nays: 0

**STAFF PERSONNEL**

**STAFF PERSONNEL**

A APPROVAL OF INSTRUCTIONAL LEAVES OF ABSENCE

APPROVAL OF INSTRUCTIONAL LEAVES OF ABSENCE

		<u>Reason and Effective Date</u>
1	Linda Kingdom 305 S William St Johnstown, NY 12095	FMLA (paid) 1/4/11-1/30/11

Linda Kingdom

		<u>Reason and Effective Date</u>
2	Carrie Sweeney 5543 St Hwy 29 St Johnsville, NY 13452	FMLA (paid) 2/1/11-2/11/11
		FMLA (unpaid) 2/14/11-2/18/11

Carrie Sweeney

		<u>Reason and Effective Date</u>
3	Eileen Tucci PO Box 76 Hagaman, NY 12086	Child Rearing (unpaid) 9/1/11-6/30/12 Per GTA Contract

Eileen Tucci

B INSTRUCTIONAL APPOINTMENTS

INSTRUCTIONAL APPOINTMENTS

1 Approval of Temporary Appointment

Approval of Temporary Appointment

Elise LeCours Kingsborough	AIS Reading Teaching at Kings Rate: Step 1 = \$37,162 plus 30 grad credits = \$38,662 (prorated) Effective: 1/31/11-6/30/11 Replacement for Jessie O'Brien/ Amanda Karpinski who are on leaves of absence
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Elise LeCours

Note: January 31, 2011 is Ms. LaCours' 91st consecutive day in this position. She is eligible to be placed on Step 1, per GESD Board Policy No. 6220 (copy attached)

2 Approval of Substitute Teacher – 2010-2011/  
Teaching Assistant

Approval of Substitute Teacher/  
Teaching Assistant

Lauren Lysiak \$55

C NONINSTRUCTIONAL LEAVES OF ABSENCE

INSTRUCTIONAL LEAVES OF ABSENCE

1 Michael S. Brown      Reason and Effective Date  
31 Second Ave      FMLA (paid)  
Gloversville, NY      12/27/10-3/17/11  
Sr. Custodian at GMS

Michael Brown

2 John McGivern      Reason and Effective Date  
107 Prospect St      FMLA (paid)  
Johnstown, NY      12/10/10-3/9/11  
Custodian at      Medical (paid)  
McNab      3/10/11-3/28/11 AM  
  
Medical (unpaid)  
3/28/11 PM-4/1/11

John McGivern

3 Michael W. Brown      Reason and Effective Date  
8 Second Ave      FMLA (paid)  
Gloversville, NY      1/11/11-1/25/11  
Bus Driver

Michael Brown

D NONINSTRUCTIONAL SUBSTITUTE APPOINTMENTS

NONINSTRUCTIONAL SUBSTITUTE APPOINTMENTS

1 Mica Carpenter      Substitute Food Service Helper  
6166 St Hwy 29A      Rate: \$8.48/hr  
PO Box 7      Effective: 1/11/11  
Stratford, NY 13470

Mica Carpenter

E NONINSTRUCTIONAL SIX-MONTH PERMANENT PROBATIONARY APPOINTMENT

NONINSTRUCTIONAL SIX-MONTH PERMANENT PROBATIONARY APPOINTMENT

1 Mica Carpenter      Hourly Food Service Helper-GMS  
6166 St Hwy 29A      Rate: \$8.58/hr X 5.75 hrs/day  
PO Box 7      Effective: 1/25/11-7/24/11  
Stratford, NY 13470      To replace Trula VanNostrand  
who replaced Marie LeFever  
who retired

Mica Carpenter

F NONINSTRUCTIONAL CHANGE IN CLASSIFICATION PROVISIONAL APPOINTMENT

NONINSTRUCTIONAL CHANGE IN CLASSIFICATION PROVISIONAL APPOINTMENT

1 Bradley Hayner      Stock Clerk/Food Service  
Food Service Office      Worker-Districtwide  
From: 4 hrs/day  
To: 8 hrs/day  
Rate: \$8.58/hr  
Effective: 1/25/11

Bradley Hayner

E EXTRACURRICULAR

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

Social Studies  
Kevin Kremler

EXTRACURRICULAR

After School AIS Program at GHS

Kevin Kremler

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**ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION REPORT**

Mr. Pickus gave the Board a copy of a chart entitled "School-Wide Systems for Student Success: A Response to Intervention (RTI) Model. A copy of that hand out is attached to these minutes. He explained to the Board the contents of the hand out and told them he would give them more information at the next Board meeting. He mentioned that in order to be RTI compliant, the district has to service some individual students on a one-to-one basis and the district's resources are very limited. He told the Board that more personnel will be needed in order to be compliant with the entire program.

There was a lengthy discussion regarding this item.

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**SUPERINTENDENT'S REPORT**

--Mr. DeLilli reiterated Mr. Pickus' concern regarding more personnel for the RTI program.

--Mr. DeLilli informed the Board regarding the SQR process with an SED representative at GHS last week. He asked Mr. DeMallie to comment on the process. Mr. DeMallie gave the Board a brief overview of the process and told them there were no surprises and he was very happy with the outcome.

--Mr. DeLilli reminded the Board of the Founder's Day Dinner

--Mr. DeLilli gave the Board of copy of the announcement for Dr. Michel's reception. Dr. Michel is the new District Superintendent for HFM BOCES. A copy of that announcement is attached to these minutes.

--Mr. DeLilli briefly discussed the Budget process and briefly explained the state aid formula. He told the Board to check out a budget article on the district website and that they should be advocating for equity when it comes to upstate vs downstate for state aid. He also gave the Board a copy of the list of community members who will be attending budget advisory meetings. A copy of that list is attached to these minutes

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Ms. Brown asked that Mrs. Carpenter, School Lunch Director, give the Board an update on the conference she attended in Seattle last week. Mrs. Carpenter gave the Board a broad overview of what she learned at the conference. The Board thanked her for the information provided.

**ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION REPORT**

**SUPERINTENDENT'S REPORT**

Mr. Semione noted the negative article in *The Leader-Herald* regarding Mrs. Carpenter's attendance at the Seattle conference after the last Board of Education meeting. He also noted that at that same meeting, the district recognized approximately 70 scholar athletes and there was not mention of them in media. He asked that the media try to be a little more positive when it came to reporting district information.

Ms. Brown asked Mr. Pavone to explain to the Board the Art program that Park Terrace was involved in with FMCC. Mr. Pavone gave the Board a brief overview of the program. The Board thanked him for the information he provided.

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At 7:30 PM, Mr. Semione asked that a motion be made to adjourn to Executive Session for the purpose of discussing a particular person or personnel, student matters and collective negotiations, if applicable. A motion was made by Mr. Andrews and seconded by Ms. Young to adjourn to Executive Session for the purpose of discussing a particular person or personnel, student matters and collective negotiations, if applicable.

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 8:35 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.

Motion to adjourn the Executive Session

Motion carried:           Ayes: 8           Nays: 0

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**ADJOURNMENT**

**ADJOURNMENT**

At 8:40 PM, Mr. Semione asked that a motion be made to adjourn the meeting. A motion was made by Mr. Andrews and seconded by Mrs. Simek to adjourn the meeting.

Motion to adjourn the meeting

Motion carried:           Ayes: 8           Nays: 0

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- Enclosures:  
--Board of Education Meeting Minutes  
--Committee on Special Education Report  
--Warrant Information  
--Trial Balance Revenue and Appropriation Report  
--Extracurricular Classroom Activities Financial Statements  
--Requests for Use of Facilities/Transportation  
--Board Policy No. 6220

Enclosures