

June 6, 2011  
Date

6:30 PM  
Time

Regular Mtg.  
Type of Mtg.

Central Office Board of  
Education Meeting Room  
Where Held

Page 7748  
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  
Richard DeMallie, Principal, Gloversville High School  
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*, GHS Students, Rick Douglas, Liz Fliegel

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**CALL TO ORDER**

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

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**PRESENTATION – CRITERIA FOR 8<sup>TH</sup> GRADE EARTH SCIENCE  
REGENTS – RICK DOUGLAS**

Mr. Douglas gave a handout to each board member detailing the 8<sup>th</sup> Grade Earth Science regents class progress from its inception to present. He gave an overview. He requested that some modifications be made to the program. A question and answer period followed. The board was asked to consider the modifications and get back to the Science department with their suggestions and comments.

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**CALL TO ORDER**

**PRESENTATION-8<sup>TH</sup> GRADE  
EARTH SCIENCE**

**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.

Mrs. Cheryl Bielli presented the "Car Project" a hands-on or inquiry based learning project that she engaged GMS students assistance with during after school hours, with the cooperation of Theresa Droszd, a GMS teacher, to the Board. The actual "car" that was built was brought in by the students who took part in the project. A handout was given to the Board detailing the work and findings. Mrs. Bielli praised the cooperation and hard work of all the students involved and informed the Board of how the students were extremely engaged in the project.

Mr. Semione asked if there were questions or concerns regarding items under Board of Education. A brief discussion ensued.

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

Motion to approve items under Board of Education

Motion carried:           Ayes: 9           Nays: 0

**BOARD OF EDUCATION**

**BOARD OF EDUCATION**

A    APPROVAL OF BOARD OF EDUCATION MINUTES  
Regular Meeting           May 17, 2011   (enclosure)

APPROVAL OF BOARD OF EDUCATION MINUTES

B    APPROVAL OF THE BOARD OF EDUCATION MEETING SCHEDULE FOR 2011/2012  
  
It is recommended that the Board of Education approve the schedule of the Board of Education Meetings for the 2011/2012 school year.  
(enclosure)

APPROVAL OF BOARD OF EDUCATION MEETING SCHEDULE

C    APPROVAL OF RECAPITULATION OF VOTES CAST FOR THE SCHOOL DISTRICT ELECTION, BUDGET VOTE  
  
It is recommended that the Board of Education approve the recapitulation of votes cast for the school district election, budget vote. (enclosure)

APPROVAL OF RECAPITULATION OF VOTES – SCHOOL DISTRICT ELECTION

June 6, 2011  
Date

6:30 PM  
Time

Regular Mtg.  
Type of Mtg.

Central Office Board of  
Education Meeting Room  
Where Held

Page 7750  
Mr. Semione  
Presiding

**D**    APPROVAL OF SCHOOL LUNCH MEAL PRICE INCREASE

**APPROVAL OF SCHOOL LUNCH MEAL PRICE INCREASE**

It is recommended that the Board of Education approve the increase in the price of school lunches for the 2011/2012 school year, as outlined in the enclosed documentation. (enclosure)

**E**    ADMINISTRATIVE INTERNSHIP

**ADMINISTRATIVE INTERNSHIP**

It is hereby recommended that the Board of Education approve Christian Rohrs as an educational administrative intern with St. Lawrence University, under the supervision of James Christopher, for the period commencing July 5, 2011–August 5, 2011 with no compensation.

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Mr. Semione asked if there were questions or concerns regarding items 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. Curtis and seconded by Ms. Young to approve the item under Programs/Pupil Services.

Motion to approve the item under Programs/Pupil Services

Motion carried:            Ayes: 9            Nays: 0

**PROGRAMS/PUPIL SERVICES**

**PROGRAMS/PUPIL SERVICES**

**A**    DISTRICT COMMITTEE ON 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 for the month of May 2011. (enclosure)

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Mr. Semione asked if there were questions or concerns regarding the items under Finance. A brief discussion ensued. It was decided to vote separately on items A and B and item C.

Mr. Semione asked that a motion be made to approve items A and B under Finance. A motion was made by Ms. Brown and seconded by Mrs. Pike to approve items A and B under Finance.

Motion to approve items A and B under Finance.

Motion carried:            Ayes: 9            Nays: 0



**FACILITIES**

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REQUESTS FOR USE OF FACILITIES

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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>
Jessica Trazaskos/GMS	5/26/11 9:00-11:00 AM	GMS Aud.
HFM BOCES	6/8/11 1:00-1:30 PM	GMS Aud.
High Performance Dance Aud./Rooms	6/14/11 & 6/16/11 4:00-8:00 PM 6/17/11 & 6/18/11 4:00-10:00 PM	GMS
Rainbow Play School	6/21/11 5:30-8:30 PM	GHS Aud.
Park Terrace 5 <sup>th</sup> Grade	6/22/11 9:30-11:30 AM 5:30-8:00 PM	GMS Aud.
Central Council PTA	7/5/11-8/12/11 7:45 AM -1:00 PM	Blvd. Café'
GHS Basketball	7/11/11-7/14/11 9:00-11:00 AM	GHS Gym

Mr. Semione asked if there were questions or concerns regarding items under Staff Personnel. A brief discussion ensued. It was decided to table item A until after Executive Session and to vote separately on item E under Staff Personnel.

Mr. Semione asked that a motion be made to approve all items except item A and E under Staff Personnel. A motion was made by Mrs. Simek and seconded by Mr. Andrews to approve all items except items A and E under Staff Personnel.

Motion to approve all items except items A and E under Staff Personnel.

Motion carried:           Ayes: 9           Nays: 0           Abstain: 1  
(Mr. Andrews)

Mr. Semione asked that a motion be made to approve item E under Staff Personnel. A motion was made by Mr. Santini and seconded by the entire board to approve item E under Staff Personnel.

Motion to approve item E under Staff Personnel

Motion carried:           Ayes: 9           Nays: 0

June 6, 2011  
Date

6:30 PM  
Time

Regular Mtg.  
Type of Mtg.

Central Office Board of  
Education Meeting Room  
Where Held

Page 7753  
Mr. Semione  
Presiding

**STAFF PERSONNEL**

A INSTRUCTIONAL TENURE

Gina Ciaccio                      Guidance                      7/1/11

B INSTRUCTIONAL ABOLISHMENT OF POSITIONS

1 Teacher

BE IT RESOLVED, that the Board of Education of the Gloversville Enlarged School District hereby abolishes one (1) position in the area of Business Education, effective June 30, 2011.

2 Teaching Assistants

BE IT RESOLVED, that the Board of Education of the Gloversville Enlarged School District hereby abolishes ten (10) positions in the area of Teaching Assistants, effective June 30, 2011.

3 Social Workers

BE IT RESOLVED, that the Board of Education of the Gloversville Enlarged School District hereby abolishes two (2) positions in the area of Social Work, effective June 30, 2011.

C INSTRUCTIONAL RESIGNATIONS

1 Teacher

	<u>Reason and Effective Date</u>
Kate Kukan	Personal
20 Heritage Parkway	Effective: 6/30/11
Scotia, NY 12302	
Sp. Ed. @ GMS	

D INSTRUCTIONAL APPOINTMENTS

1 Approval of Substitute Teacher/Teaching Assistant

Kari Laubscher*	\$75.00
Cathy Olds*	\$75.00
Diane Poquette*	\$75.00
Rachelle Allen	\$55.00 (Teaching Assistant only)

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

**STAFF PERSONNEL**

INSTRUCTIONAL TENURE

Gina Ciaccio

INSTRUCTIONAL ABOLISHMENT OF POSITIONS

Teacher

Teaching Assistants

Social Workers

INSTRUCTIONAL RESIGNATIONS

Teacher

Kate Kukan

INSTRUCTIONAL APPOINTMENTS

Approval of Substitute Teachers/Teaching Assistants

June 6, 2011  
Date

6:30 PM  
Time

Regular Mtg.  
Type of Mtg.

Central Office Board of  
Education Meeting Room  
Where Held

Page 7754  
Mr. Semione  
Presiding

E NONINSTRUCTIONAL RESIGNATION

INSTRUCTIONAL RESIGNATION

Administrative Support Staff

Administrative Support Staff

Marie Wicklund  
Central Admin. Office  
Reason and Effective Date  
Retirement with regret  
Effective: 12/31/11

Marie Wicklund

F NONINSTRUCTIONAL LEAVES OF ABSENCE

NONINSTRUCTIONAL LEAVES OF ABSENCE

1 Buildings and Grounds-Change in Dates-Extension

Buildings and Grounds-Change in Dates

Paul Blowers  
599 Barlow Rd.  
Gloversville, NY  
Districtwide Cleaner  
FMLA (paid)  
From: 4/8/11-5/16/11  
To: 4/8/11-6/1/11

Paul Blowers

2 Teacher Aide

Teacher Aide

Madonna Christman  
24 Courtland Street  
Gloversville, NY  
Aide @ Kingsborough  
FMLA (paid)  
5/31/11 – 6/1/11  
FMLA (unpaid)  
6/2/11-6/24/11

Madonna Christman

G NONINSTRUCTIONAL APPOINTMENTS

NONINSTRUCTIONAL APPOINTMENTS

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

Approval of Substitute Teacher Aide

Karen Palmatier-Mason  
185 Old State Rd.  
Broadalbin, NY 12025

2 Approval of School Nurse-Permanent Probationary Appointment

Approval of School Nurse

Lisa Washburn  
100 Prospect Ave.  
Gloversville, NY  
School Nurse at McNab/Meco  
Rate: \$24,155.00 (prorated)  
Effective: 5/25/11-11/24/11  
Replacing Lynn Jacquard who resigned

Lisa Washburn

H EXTRACURRICULAR

EXTRACURRICULAR

1 Approval of Summer School Staff-GMS 2011

Approval of Summer School Staff-GMS

<u>Name</u>	<u>Course</u>	<u>Sections</u>	<u>Rate Per Section</u>
Ed Collar	English 6	1	\$1096.00
Marcia Gillis	English 7	1	\$1096.00
Marcia Gillis	English 8	1	\$1096.00
Ed Collar	Math 6	1	\$1096.00
Meredith Fancher	Math 7	1	\$1060.00
Meredith Fancher	Math 8	1	\$1060.00
Ed Collar	So. St. 6	1	\$1096.00
Marcia Gillis	So. St. 7/8	1	\$1096.00
Lynn Semprivo	Science 6	1	\$1108.00

June 6, 2011 Date	6:30 PM Time	Regular Mtg. Type of Mtg.	Central Office Board of Education Meeting Room Where Held	Page 7755 Mr. Semione Presiding
Greg Heroth	Science 7	1	\$1072.00	
Greg Heroth	Science 8	1	\$1072.00	
Greg Heroth	AIS	1	\$1072.00	
Lynn Semprivivo	AIS	1	\$1108.00	
Tricia Javarone	Detention Supervisor		\$29.11/hr.	
Tricia Javarone	Substitute Teacher		\$43.67/Section	
Christian Rohrs	Substitute Teacher		\$43.67/Section	

Summer School will run from July 5, 2011-August 5, 2011. Course offerings are contingent upon sufficient enrollment.

2 Approval of Special Education Summer School Staff

Approval of Special Education Summer School Staff

Cheryl Wagner	Teacher	\$1400.00 (X 2 sections)
Terry Piper	Classroom Aide	\$8.80/hr.

Summer School for Special Education will run from July 5, 2011-August 12, 2011.

3 Head Coaches-Fall 2011

Head Coaches – Fall

Robert Fisher	Cross Country	\$3760.00
Jared Bongo	Football	\$4700.00
Mark LeFever	Golf	\$2820.00
Paul Ligon	Soccer-Boys	\$5076.00
Mike Harrington	Swimming	\$4653.00
Duane Hicks	Volleyball	\$3290.00

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**ASSISTANT SUPERINTENDENT'S REPORT**

**ASSISTANT SUPERINTENDENT'S REPORT**

Mr. Pickus reported on the changes to the regents testing in New York State. The changes are as follows:  
 --Regents exams will no longer be given in January.  
 --Any 8<sup>th</sup> grade student who is taking an Earth Science regents class will not have to take the 8<sup>th</sup> grade assessment test.  
 --All regents exams taken this June will use bubble sheets and all tests will be scanned for grading. It will cost the district \$2.16/per student per test for scanning.  
 --After this year, there will no longer be a regents test given for Foreign Language.

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**SUPERINTENDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

Mr. DeLilli began by thanking Mr. Douglas for his presentation on the 8<sup>th</sup> grade regents class. His only concern was the fact that the Science Department would like to limit the enrollment to the top 30 students. He asked the board to digest the information that was presented to them and return to make a decision on the modifications being considered.

Mr. DeLilli thanked all those who helped with the Math-a-thon to raise approximately \$12,000.00 for St. Jude's Hospital and also to anyone who took part to help raise over \$151,000.00 for the Relay for Life.

June 6, 2011  
Date

6:30 PM  
Time

Regular Mtg.  
Type of Mtg.

Central Office Board of  
Education Meeting Room  
Where Held

Page 7756  
Mr. Semione  
Presiding

Mr. DeLilli informed the Board that the gym is complete. He would like some suggestions on what type of open house we should do. After some discussion, it was decided to have a simple informal open house with a date to be decided.

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At 7:45 PM, Mr. Semione asked that a motion be made to adjourn to Executive Session. A motion was made by Mrs. Simek and seconded by Mr. Carangelo to adjourn to Executive Session.

Motion to adjourn to Executive Session

Motion carried: Ayes: 9 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 8:16 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: 9 Nays: 0

Mr. Semione asked that a motion be made to approve item A under Staff Personnel. A motion was made by Ms. Brown and seconded by Ms. Young to approve item A under Staff Personnel.

Motion to adjourn approve item A under Staff Personnel

Motion carried: Ayes: 9 Nays: 0

At 8:18 PM, Mr. Semione asked that a motion be made to adjourn the meeting. A motion was made by Mr. Andrews and seconded by Mr. Carangelo to adjourn the meeting.

Motion to adjourn the meeting

Motion carried: Ayes: 9 Nays: 0

**ADJOURNMENT**

**ADJOURNMENT**

**ENCLOSURES**

- Board of Education Meeting Minutes
- Schedule of Board of Education Meetings
- Recap of votes
- School Lunch Information
- Committee on Special Education Information
- Warrant Information
- Intervention Prevention Program Agreement
- Use of Facilities
- Monthly Reports

June 6, 2011  
Date

6:30 PM  
Time

Regular Mtg.  
Type of Mtg.

Central Office Board of  
Education Meeting Room  
Where Held

Page 7757  
Mr. Semione  
Presiding