

Members Present:

Mr. Andrews
Ms. Brown
Mr. Carangelo
Mr. Carlson
Mr. Curtis
Mrs. LaPorta
Mr. Semione
Mrs. Peck

Members Absent:

Administrators Present:

Clifford Moses, Interim Superintendent of Schools
Steve Schloicka, Business Manager
Frank Pickus, Assistant Superintendent for Curriculum & Instruction
Rich DeMallie, Principal, GHS
Jim Christopher, Principal, GMS
Tom Komp, Principal, Boulevard School
Jane Parsons, Principal, Kingsborough School
Steve Pavone, Principal, Park Terrace School
Colleen Ulrich, Director of Student Support Services
Roseanne Plumadore, CSE Chairperson

Others Present:

Amanda Whistle, *The Leader-Herald*; Paul Amman, *WENT*; Liz Gundersen, *WFNY*; Pam Sproule, Parent; Marie Wicklund

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

CALL TO ORDER

CALL TO ORDER

At 6:31 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 Mrs. LaPorta 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

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

EXECUTIVE SESSION

Discussion ensued.

At 7:37 PM, Mr. Semione asked that a motion be made to adjourn the Executive Session. A motion was made by Mr. Carlson and seconded by Mr. Andrews to adjourn the Executive Session.

Motion to adjourn the Executive Session

Motion carried: Ayes: 8 Nays: 0

Mr. Semione asked if there were public comments.

Mrs. Pam Sproule spoke to the Board regarding the Special Education Program in the elementary schools. She praised the district for being a leader in Special Education programs for the past 20 years.

The Board thanked Mrs. Sproule for her comments.

PUBLIC COMMENT

PUBLIC COMMENTS

Mr. Semione asked if there were questions or concerns regarding items under Board of Education. There was a brief discussion regarding the Professional Development Plan for the 2011-2012 school year. Mr. Pickus noted that the Professional Development Plan was deleted from the agenda.

Mr. Semione asked that a motion be made to approve items under Board of Education excluding Item E, Approval of Professional Development Plan for 2011-2012. A motion was made by Mrs. Peck and seconded by Mr. Curtis to approve items under Board of Education excluding Item E, Approval of Professional Development Plan for 2011-2012.

Motion to approve items under Board of Education excluding Item E, Approval of Professional Development Plan for 2011-2012

Motion carried: Ayes: 8 Nays: 0

BOARD OF EDUCATION

BOARD OF EDUCATION

A APPROVAL OF BOARD OF EDUCATION MINUTES

APPROVAL OF BOARD OF EDUCATION MINUTES

Regular Meeting August 22, 2011 (enclosure)
Special Meeting August 25, 2011 (enclosure)

B APPROVAL OF MEMORANDA OF AGREEMENT

APPROVAL OF MEMORANDA OF AGREEMENT

1 Physical Therapy Agreement

Physical Therapy Agreement

It is recommended that the Board of Education approve the agreement between the Gloversville Enlarged School District and Shelly Fennessey, Physical Therapist, under the terms and conditions set forth in the enclosed agreement. (enclosure)

2 Occupational Therapy Agreement

Occupational Therapy Agreement

It is recommended that the Board of Education approve the agreement between the Gloversville Enlarged School District and Robin Hill, Occupational Therapist, under the terms and conditions set forth in the enclosed agreement. (enclosure)

C APPROVAL OF POLICY REVISION – SECOND READING

APPROVAL OF POLICY REVISION-
SECOND READING

Policy 7410 – Extracurricular Activities

It is recommended that the Board of Education approve the second reading of the following revision to Policy No. 7410, Extracurricular Activities:

Change Page 2, last paragraph, first sentence to read:

“A student must be present and no more than ten (10) minutes tardy (legally) to be eligible for participation in any extracurricular activity on that day.”

D APPROVAL OF INTERNSHIP AND STUDENT TEACHERS

APPROVAL OF INTERNSHIP AND
STUDENT TEACHERS

1 School Counselor Intern at Kingsborough School

It is recommended that the Board of Education approve Ms. Jessica Lander as a School Counselor Intern with Ms. Luann Bulman, School Guidance Counselor at Kingsborough School, in conjunction with Ms. Lander's MS in Education program at the College of St Rose from September 1, 2011 through December 16, 2011.

2 Student Teacher Assignments

It is recommended that the Board of Education approve the following student teacher assignments at Boulevard School for the Fall, 2011:

Jennifer Demerse	Grade 3 with Sandra Van Pelt
Landrie Leone	Grade 5 with Lauree Lander
Danielle DiGiacomo	Grade 5 with Martha Clough

E APPROVAL OF PROFESSIONAL DEVELOPMENT PLAN -2011-2012 STATEMENT OF CERTIFICATION-DELETED

APPROVAL OF PROFESSIONAL
DEVELOPMENT PLAN-2011-2012
STATEMENT OF CERTIFICATION
DELETED ITEM

It is recommended that the Board of Education approve the Professional Development Plan 2011-2012 Statement of Certification as outlined in the enclosed information. (enclosure)

Mr. Semione asked if there were questions or concerns regarding the Committee on Special Education and Preschool Special Education Report. There were none.

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. Curtis and seconded by Mr. Carlson 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 Nay: 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 Report for the month of August 2011. (enclosure)

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

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

Motion carried: Ayes: 8 Nays: 0

FINANCE

A APPROVAL OF WARRANTS

RESOLVED, that the bills herewith listed and presented in the sum \$1,208,499.48 be approved as follows:

Regular Audit	\$125,103.61
Federal Audit	\$230,429.39
School Lunch Audit.....	\$
Capital Project I Audit.....	\$
Capital Project II Audit	\$ 17,225.41
Energy Performance Project.....	\$835,741.07

GRAND TOTAL OF COMBINED AUDITS \$1,208,499.48 and the same are directed paid by the Board of Education. (enclosures)

B ACCEPTANCE OF TRIAL BALANCE REVENUE AND APPROPRIATION REPORT – JULY 2011

It is recommended that the Board of Education accept the Trial Balance Revenue and Appropriation Report for the month of July, 2011. (enclosure)

C APPROVAL OF NATIONAL GRID AGREEMENT

It is recommended that the Board of Education approve the contract with National Grid for energy conservation program services as outlined in the enclosed Terms and Conditions. (enclosure)

PROGRAMS/PUPIL SERVICES

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

Motion to approve items under Finance

FINANCE

APPROVAL OF WARRANTS

ACCEPTANCE OF TRIAL BALANCE REVENUE AND APPROPRIATION REPORT – JULY 2011

APPROVAL OF NATIONAL AGREEMENT

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 including the Additions to the Agenda. A motion was made by Ms. Brown and seconded by Mr. Carangelo to approve items under Staff Personnel including the Additions to the Agenda.

Motion to approve items under Staff Personnel including Additions to the Agenda

STAFF PERSONNEL

STAFF PERSONNEL

A INSTRUCTIONAL APPOINTMENTS

INSTRUCTIONAL APPOINTMENTS

1 Probationary Appointment Correction - From two-year probationary appointment to three-year probationary appointment

Probationary Appointment Correction

Dixie Almy
192 Powerhouse Rd
Stratford, NY 13470
Education: BS Vocational Tech Education-SUNY Oswego
Certification: Initial Family and Consumer Sciences
Initial Food and Nutrition 7-12
Tenure Area: Family and Consumer Sciences
Experience: Curriculum Development-Schoharie CSD;
Family & Consumer Science Teacher-Ravena,
Coeymans, Selkirk School District and LaSalle
School,Albany; Substitute Teacher-Schenectady
School District
Assignment: Family and Consumer Science Teacher at
Gloversville Middle School
Salary: Step 7 = \$47,007
Effective: From: 9/1/11-8/31/13
To: 9/1/11-8/31/14
Justification: Replacing Carol Mason who retired

Dixie Almy

2 Approval of Study Island AIS Coordinators at GMS - 2011-2012

Approval of Study Island AIS
Coordinators at GMS-2011-2012

It is recommended that the Board of Education approve the following Study Island AIS Coordinators at Gloversville Middle School for the 2011-2012 school year:

Liz McGregor \$1,500
Meredith Fancher \$1,500

3 Approval of Home Tutor - \$32/hr - 2011-2012

Approval of Home Tutor

It is recommended that the Board of Education approve the following Home Tutor for the 2011-2012 school year:

Terri Bolebruch

- 4 Approval of Compensation for Additional Class per GTA Contract – \$5,799 - GMS – 2011-2012 Approval of Compensation for Additional Class
- Julie Devine Family and Consumer Science – Grade 6
 Maria Hallenbeck Academic Enrichment – Grade 6
 Dean Rice Technology – Grade 6
 Rick Douglas Academic Enrichment – Grade 7
 Ed Collar Academic Enrichment – Grade 7
- 5 Approval of Compensation for Additional Duty per GTA Contract – \$1,000 - GMS – 2011-2012 Approval of Compensation for Additional Duty per GTA Contract
- Meredith Fancher 15:1:1
 Aaron Grady Lunch
 Andrew Jablonski Lunch
 Dean Rice Lunch
- 6 Approval of Substitute Teacher – 2011-2012 – ADDITION TO THE AGENDA Approval of Substitute Teacher
ADDITION TO THE AGENDA
- Amy Oparowski \$75.00
- 7 Approval of Part-time Teaching Assistant – 2011-2012 – ADDITION TO THE AGENDA Approval of Part-time Teaching Assistant –**ADDITION TO THE AGENDA**
- Lauren Semione
 89 E State St
 Gloversville, NY
 Education: BS Childhood Education-SUNY Plattsburgh
 Certification: N/A
 Tenure Area: Family and Consumer Sciences
 Experience: Day Care Assistant-Precious Beginnings Day Care
 Assignment: Part-time Teaching Assistant at Boulevard
 Salary: \$10.54/hr X 3 hrs/day
 Effective: From: 9/7/11
 Justification: New position
- B APPROVAL OF NONINSTRUCTIONAL RESIGNATION APPROVAL OF NONINSTRUCTIONAL RESIGNATION
- 1 Buildings and Grounds Buildings and Grounds
- William VanNostrand Reason and Effective Date
 Personal
 50 North Boulevard 8/19/11
 Gloversville, NY
 Groundskeeper
- 2 Food Service Food Service
- Patricia Brooks Reason and Effective Date
 Personal
 11 West St 9/5/11
 Gloversville, NY
 Food Service Worker

b Gloversville Middle School GMS

Cheryl Wagner	Teacher
Marcia Gillis	Co-Teacher
Counselor	Sarah Caterina
Substitutes	Jessica Zimmerman
	Bill Decker
	Clint Wagner
Teacher Aide	Terrilee Piper-\$8.80/hr

4 Approval of Detention Substitute – GMS - \$32/hr – 2011-2012 School Year Approval of Detention Substitute

Clint Wagner

Approval of Advisors – GMS

5 Approval of Advisors – GMS – 2011-2012 School Year

Catherine Hammons	Bus Supervision-AM Only	\$413.50
Terrilee Piper	Bus Supervision-PM Only	\$413.50

Approval of Coaches – 2011-2012

6 Approval of Coaches – 2011-2012 School Year

George Thompson	Football-Assistant	\$3,760
Ashlee Ralbovsky	Volleyball-Assistant	\$2,632
Heather Alikan	Soccer-Assistant	Unpaid
Josh Herod	Cross Country-Assistant	\$3,008

Change

Mike Bouchard	Football-Assistant	From: \$4,512
		To: Unpaid

ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION REPORT

ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION REPORT

Mr. Pickus spoke briefly about Boulevard School being identified as a School In Need of Improvement and some of the methods the staff and students will be trying to remedy that situation.

SUPERINTENDENT'S REPORT

SUPERINTENDENT'S REPORT

Mr. Moses reported on the following to the Board:

--Superintendent's Conference Day.

--Regional Education Summit that will be held on November 3. More information to follow.

--He told the Board that he was impressed with all the good things that are going on within the district and he hoped to keep them moving forward.

At 8:03 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 Ms. Brown and seconded by Mrs. LaPorta 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

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

EXECUTIVE SESSION

Discussion ensued.

At 8:58 PM, Mr. Semione asked that a motion be made to adjourn the Executive Session. A motion was made by Mr. Andrews and seconded by Mr. Carlson to adjourn the Executive Session.

Motion to adjourn the Executive Session

Motion carried: Ayes: 8 Nays: 0

ADJOURNMENT

ADJOURNMENT

At 8:59 PM, Mr. Semione asked that a motion be made to adjourn the meeting. A motion was made by Ms. Brown and seconded by Mrs. Peck to adjourn the meeting.

Motion to adjourn the meeting

Motion carried: Ayes: 8 Nays: 0

Enclosures:

Enclosures

- Board of Education Meeting Minutes
- Memoranda of Agreement
- Professional Development Plan
- Committee on Special Education and Preschool Special Education Report
- Warrant Information
- Trial Balance Revenue and Appropriation Report
- Agreement with National Grid
- Gloversville Middle School Summer School 2011 Final Report
- Board & Administrator Newsletter
- Monthly Report: Gloversville Middle School