

November 14, 2011
Date

6:30 PM
Time

Regular Mtg.
Type of Mtg.

Central Office Board of
Education Meeting Room
Where Held

Page 7848
Mr. Semione
Presiding

Members Present:

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

Member Absent:

Mr. Andrews

Administrators Present:

Clifford Moses, Interim Superintendent of Schools
Frank Pickus, Assistant Superintendent for Curriculum and Instruction
Steve Schloicka, Business Manager
Colleen Ulrich, Director of Student Support Services
Richard DeMallie, Principal, Gloversville High School
Mark Batty, Assistant Principal, Gloversville High School
James Christopher, Principal, Gloversville Middle School
Thomas Komp, Principal, Boulevard School
James Crawford, Principal, McNab/Meco School
Jane Parsons, Principal, Kingsborough School
Steve Pavone, Principal, Park Terrace School
Michael DeMagistris, Director of Health, Physical Education and Athletics
Rosanne Plumadore, Assistant Director of Student Support Services

Others Present

Liz Gundersen, *WFNY*; Paul Amman, *WENT*; Barbara Cook, *The Leader Herald*; Lisa Priolo, Nancy Brown, Lisa Maisatis, Maureen Cooper, Janice Blodgett, Donna McGrath, Deb Hoffman, Liz Fliegel

CALL TO ORDER

At 6:33 PM, Mr. Semione called the meeting to order.

CALL TO ORDER

The Park Terrace Parent Advocate Team was introduced by Steve Pavone. After attending a conference this summer, the team gave an overview of the information they attained and how they put together a plan utilizing that information to aid Park Terrace School in bridging parents with school to achieve successful students.

**PRESENTATION – THE PARK TERRACE PARENT ADVOCATE TEAM
NANCY BROWN, MAUREEN COOPER, LISA MASAITIS, LISA
PRIOLO**

PRESENTATION

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.

Patrina Frederick, Sarah Ellis and Cheyanne Newland advised the Board of their reestablishment of the Scitamard Booster Club. They stressed the importance of arts in the schools and asked for the Boards support in their future endeavors.

Mr. Semione asked if there were questions or concerns regarding the items under Board of Education. There was a brief discussion concerning item C.

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

Motion to approve the items under Board of Education

Motion carried: Ayes: 7 Nays: 0

BOARD OF EDUCATION

BOARD OF EDUCATION

A APPROVAL OF BOARD OF EDUCATION MINUTES

APPROVAL OF BOARD OF EDUCATION MINUTES

Regular Meeting October 17, 2011 (enclosure)

B APPROVAL OF STUDENT TEACHER ASSIGNMENT

APPROVAL OF STUDENT TEACHER ASSIGNMENT

It is recommended that the Board of Education approve College of St. Rose student, Jennifer Strum, as a student teacher with Tricia Javarone in the Gloversville Middle School beginning January 18, 2012 Through March 9, 2012.

C APPROVAL OF COOPERATIVE BIDDING AGREEMENT

APPROVAL OF COOPERATIVE BIDDING AGREEMENT

WHEREAS, the Broadalbin Perth Central School District, Glens Falls City School District, Gloversville Enlarged City School District, Hudson Falls Central School District, Johnstown City School District, Queensbury UF School District, Scotia Glenville City School District and the South Glens Falls Central School District, can achieve savings by cooperating in bidding for and purchasing services for the reconditioning of interscholastic football equipment and athletic supplies and equipment.

WHEREAS, the parties desire to enter into a written agreement for the purpose of memorializing the terms of their municipal cooperation arrangement.

NOW THEREFORE BE IT RESOLVED:

This Board of Education approves execution of the Municipal Cooperation Agreement for the Purchase of Services for the Reconditioning of Interscholastic equipment, and athletic supplies and equipment in the form attached hereto, effective immediately. (enclosure)

D APPROVAL OF CONSULTANT FOR SPECIAL EDUCATION STUDY

APPROVAL OF CONSULTANT FOR SPECIAL EDUCATION STUDY

It is recommended that the Board of Education approve the appointment of the Capital Area School Development Association (CASDA) as the consultant to conduct a review of our Special Education Program at a cost of \$14,000.00 to be covered under the Title IIA Grant.

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 items under Programs/Pupil Services. A motion was made by Mr. Carangelo and seconded by Mrs. LaPorta to approve the items under Programs/Pupil Services.

Motion to approve items under Programs/Pupil Services

Motion carried: Ayes: 7 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 and Preschool Special Education for the months of October and November 2011. (enclosure)

B APPROVAL OF NEW SCHOLARSHIP

APPROVAL OF NEW SCHOLARSHIP

It is recommended that the Board of Education approve a new scholarship, Coach Jack Kobuskie Memorial Scholarship, as outlined in the enclosed criteria. (enclosure)

Mr. Semione asked if there were questions or concerns regarding items under Finance. A brief discussion ensued regarding items A and B.

Mr. Semione asked that a motion be made to approve items under Finance. A motion was made by Mr. Carlson and seconded by Mrs. Peck to approve items under Finance.

Motion 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 \$2,264,524.03 be approved as follows:

General Audit.....	\$ 1,920,149.42
Federal Audit.....	\$ 22,887.03
School Lunch Audit.....	\$ 50,683.73
Capital Project I Audit.....	\$ -
Capital Project II Audit	\$ 14,622.07
Energy Performance Project.....	\$ 256,181.78

GRAND TOTAL OF COMBINED AUDITS \$2,264,524.03 and the same are directed to be paid by the Board of Education. (enclosures)

B APPROVAL OF TRANSPORTATION CONTRACT

It is recommended that the Board of Education approve the transportation contract with Blue Line Commuter, Inc. to transport one student to LaSalle School from October 31, 2011 through June 30, 2012 at a cost of \$305.00 per day.

C EXTRACURRICULAR CLASSROOM ACTIVITIES FINANCIAL STATEMENT

Gloversville Middle School

It is recommended that the Board of Education of the Gloversville Enlarged School District approve the Gloversville Middle School Extracurricular Classroom Activities Financial Statement for the period commencing July 1, 2011 through September 30, 2011. (enclosure)

Gloversville High School

It is recommended that the Board of Education of the Gloversville Enlarged School District approve the Gloversville High School Extracurricular Classroom Activities Financial Statement for the period commencing July 1, 2011 through September 30, 2011. (enclosure)

D TRIAL BALANCE REVENUE AND APPROPRIATION REPORT – OCTOBER 2011

It is recommended that the Board of Education of the Gloversville Enlarged School District accept the Trial Balance Revenue and Appropriation Report for the month of October 2011. (enclosure)

FINANCE

APPROVAL OF WARRANTS

APPROVAL OF TRANSPORTATION CONTRACT

EXTRACURRICULAR CLASSROOM ACTIVITIES STATEMENT

Gloversville Middle School

Gloversville High School

TRIAL BALANCE REVENUE AND APPROPRIATION REPORT



Mr. Semione asked if there were questions or concerns regarding items under Facilities. A brief discussion ensued regarding the policy for the time frame on submitting a Use of Facility form.

Motion to approve the items under Facilities

Mr. Semione asked that a motion be made to approve the items under Facilities. A motion was made by Mrs. LaPorta and seconded by Ms. Brown to approve the items under Facilities.

Motion carried: Ayes: 7 Nays: 0

FACILITIES

FACILITIES

REQUESTS FOR USE OF FACILITIES

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>
Boy Scouts	9/1/11 – 6/30/12 Thursdays 6:30 – 8:00 PM	Kings. Café
GHS Volleyball	10/22/11-10/23/11 7:00 PM – 8:00 AM	GHS Gym
GMS PTA	10/28/11 6:00 – 9:00 PM	GMS Aud., Café
Matthew Sherman	11/8/11 5:30 – 7:30 PM	GHS Café
Gloversville Soccer	11/9/11-3/8/12 6:00 – 8:00 PM Wednesdays	PT Gym
Gloversville Soccer	11/10/11-3/9/12 6:00 – 8:00 PM Thursdays	PT Gym
GHS Cross Country	11/14/11 5:00 – 9:00 PM	GHS Café
GHS Field Hockey	11/15/11 6:00 - 9:00 PM	GHS Café
GHS Volleyball	11/17/11 6:00 – 9:00 PM	GHS Café
McNab PTA	12/2/11 4:30 – 9:00 PM	Meco School
McNab PTA	12/2/11 6:00 – 8:00 PM	McNab School

B INSTRUCTIONAL APPOINTMENTS

INSTRUCTIONAL APPOINTMENTS

1 Approval of Part-time Teaching Assistant

Approval of Part-time Teaching Assistant

David Bleyl
P.O. Box 642
Gloversville, NY 12078
Education: BS Human Development-Empire State
Certification: N/A
Tenure Area: N/A
Experience: Substitute Teaching – HFM BOCES
Assignment: Part-time Teaching Assistant at Boulevard
Salary: \$10.54/hr.3 hrs./day
Effective: 11/15/11
Justification: New part-time position

David Bleyl

2 Approval of After School AIS Teachers \$32.00/hr. 2011/2012 School Year

Approval of After School AIS Teachers-GHS

Millie Metka	Carol Meinecke
Joann Hernigle	Shawn Cleland
Andrea McLaughlin	William Fliegel
Stephen Terplak	Patricia Bobowski
Kevin Kremler	

3 Approval of Substitute Teachers/Teaching Assistants

Approval of Substitute Teachers/Teaching Assistants

Genevieve Aldi	\$60.00/day
Jillian Coon	\$60.00/day
Jill Jaghoori	\$75.00/day
Brittany Helmer	\$75.00/day
Jennifer Schotts	\$75.00/day
Kayla Sylvia	\$60.00/day
Leah Pepe	\$55.00/day

Note: \$55.00/day will be paid when substituting as a Teaching Assistant

4 Park Terrace School - After School Math/ELA Tutors - \$32.00/hr.

Approval of After School Tutors-Park Terrace

Carrie Palombo	Sara Gardiner	Nancy Brown
Jennie Tracy	Jeanie Pavlus	Kate Yvars
Brett King	Lisa Masaitis	Antoniette Barboza
Laura Smeallie		

5 McNab/Meco School – After School Math Tutors - \$32.00/hr.

Approval of After School Tutors-McNab/Meco

Melinda Harrington	Jill Plumadore	Karen Williams
Fay Rulison	Leslie Beckett	Amanda Rodriguez
Linda Ruggeri(substitute)		

2 Summer Remuneration

Summer Remuneration

It is recommended that the Board of Education approve payment to Joann Samrov for 20.5 additional hours of work during the month of August 2011 in the Gloversville High School office at a rate of \$14.75/hr. for a total of \$302.38.

Joann Samrov

3 Approval of Substitute Teacher Aides - \$7.25/hr.

Approval of Substitute Teacher Aides

Alexandra Gifford
Jill Jaghoori
Tedra Kluska
Laura Liechti
Kerry Manzer

4 Approval of Family and Community Educator-Title I Funds

Approval of Family and Community Education

Paul Meher, Jr. 22 So. Clark Ave. Gloversville, NY	Assignment: Gloversville Middle School Rate: \$22,500.00 (prorated) Effective: 11/15/11-6/30/12 New Position
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Paul Meher

5 Approval of Salary Adjustment for Supervisor of Buildings and Grounds

Approval of Salary Adjustment for Supervisor of Buildings and Grounds

BE IT RESOLVED, that the Board of Education approve the increase in salary for Robert Rockwell, Supervisor of Buildings and Grounds from \$50,000.00 to \$54,000.00 (prorated) as agreed upon in the January 10, 2011 resolution, and to be effective September 1, 2011 as a permanent appointment.

E EXTRACURRICULAR

EXTRACURRICULAR

1 GHS Advisors – 2011/2012

GHS Advisors

Class of 2015	Millie Metka	\$937.50
	Joann Hernigle	\$937.50

2 Park Terrace - Change in Co-Advisors – 2011/2012

Change in Co-Advisors

Yearbook	From: Sandy Prew To: Donnalee Oare \$18.00/hr.
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3 GMS PM School – Substitute Counselor – 2011/2012

GMS PM School –Substitute Counselor

Courtney Edwards	\$32.00/hr.
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4 Coaches – Winter 2011/2012

Coaches

Robyn Guzielek	Head Coach-Girls Basketball	\$5170.00
Chris Satterlee	Assistant-Boys Basketball	Unpaid
Josh Herod	Assistant-Indoor Track	Unpaid

ASSISTANT SUPERINTENDENT'S REPORT

Mr. Pickus advised the board that the School Quality reviews are moving along at a very fast speed at the Middle School and Boulevard School under the direction of Mr. Dominick Baggetta. This phase will be done by the second week in December at which time the plans will be written and submitted. The High School is in its second year so there is no School Quality Review required.

The Superintendents Conference Day that was held on November 10th went well. The entire staff of approximately 550 attended a suicide training entitled safeTALK for half of the day. The second half of the day was then spent in their respective buildings.

SUPERINTENDENT'S REPORT

Mr. Moses reported the following to the Board:
--On November 21, 2011 from 7:00-8:30 PM there will be an open house showcasing our new high school gym.
--Our Special Education Study will be conducted by CASDA and will begin in mid December and continue through January. The Board will receive a report when the study is concluded.
--The Superintendent search has produced 3 applicants so far. It is anticipated that most applicants will apply closer to the deadline of November 28th.
--In lieu of all the requirements imposed on our district from SED with regard to Common Core Standards, SQR, Curriculum Mapping etc., he suggests adding some 1/2 day staff development days.

Mr. Carlson and Ms. Brown gave a very informative report of the sessions they attended at the NYSSBA Conference.

At 7:47 PM, Mr. Semione asked that a motion be made to adjourn to Executive Session. A motion was made by Mrs. LaPorta and seconded by Mrs. Peck to adjourn to Executive Session.

Motion carried: Ayes: 7 Nays: 0

Discussion ensued.

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

At 9:09 PM, Mr. Semione asked that a motion be made to adjourn the Executive Session. A motion was made by Mrs. Peck and seconded by Ms. Brown to adjourn the Executive Session.

Motion carried: Ayes: 7 Nays: 0

ASSISTANT SUPERINTENDENT'S REPORT

SUPERINTENDENT'S REPORT

Motion to adjourn to Executive Session

EXECUTIVE SESSION

Motion to adjourn the Executive Session

November 14, 2011
Date

6:30 PM
Time

Regular Mtg.
Type of Mtg.

Central Office Board of
Education Meeting Room
Where Held

Page 7858
Mr. Semione
Presiding

At 9:10 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: 7

Nays: 0

ADJOURNMENT

ADJOURNMENT

ENCLOSURES

- Board of Education Meeting Minutes
- Cooperative Bidding Agreement
- Committee on Special Education Information
- New Scholarship Information
- Warrant Information
- Extracurricular Reports
- Trial Balance
- Use of Facilities
- BOE Monthly Reports

Steven Schloicka, District Clerk