

October 17, 2011
Date

6:30 PM
Time

Regular
Meeting
Type of Mtg.

Central Office Board of
Education Meeting Room
Where Held

Page: 7838
Mr. Semione
Presiding

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
Mark Batty, Assistant Principal, GHS
Jim Christopher, Principal, GMS
Nicole Lent, Assistant Principal, GMS
Jim Crawford, Principal, McNab/Meco Schools
Tom Komp, Principal, Boulevard School
Jane Parsons, Principal, Kingsborough School
Steve Pavone, Principal, Park Terrace School

Others Present:

Amanda Whistle, *The Leader-Herald*; Paul Amman, *WENT*; Graduates and
Guests; Joe Farnum and Brian Seeley, Hoop Club; PIG Students; Transportation
Representatives; Marie Wicklund

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

CALL TO ORDER

CALL TO ORDER

Mr. Moses read the Proclamation of Commendation for Board of Education
appreciation. He noted that he has had an enjoyable time so far as Interim
Superintendent.

BOARD OF EDUCATION APPRECIATION – CLIFFORD MOSES

**BOARD OF EDUCATION
APPRECIATION**

**PROCLAMATION OF COMMENDATION
EXECUTIVE PROCLAMATION – BOARD OF EDUCATION**

WHEREAS, each year, School Board Recognition Week is observed by the
more than 700 school boards in school districts throughout the Empire
State; and

WHEREAS, the men and women serving as members of school boards are
dedicated to children, learning and community, and devote many hours of
service to elementary and secondary public education as they continually
strive for improvement, excellence and progress in education; and

WHEREAS, the members of New York's local school boards are community leaders who provide an invaluable resource as local decision makers, responding not only to the respective educational needs of their communities, but also serving in the interests of school children and their future; and

WHEREAS, during the week of October 24, 2011 through October 28, 2011, special activities and programs will be held in communities across New York State in recognition of this observance and it is fitting to join in acknowledging the commitment and contributions of members of local school boards;

NOW, THEREFORE, I, Andrew Cuomo, Governor of the State of New York, do hereby proclaim October 24, 2011 through October 28, 2011 as SCHOOL BOARD RECOGNITION WEEK in the Empire State.

Mr. DeMallie and Mr. Batty announced the August graduates and presented them with their diplomas.

PRESENTATION – AUGUST GRADUATES – RICHARD DEMALLIE

Amanda Canary	Jacob Hine	Jeffrey Pike
Victoria Chapin	Michael King	Natasha Samrov
Jason Clifford	Deven LaPorta	Shane Samrov
Shauna Emrick	Justin Moore	Wendy White

PRESENTATION-AUGUST GRADUATES – RICH DEMALLIE AND MARK BATTY

At 6:45 PM, Mr. Moses announced a short break for a recognition reception for the Board of Education and the August graduates.

At 7:10 PM, the meeting was called back to order.

Mr. Kevin Ellis and Mr. Richard LaRose gave the Board information regarding a bid opening for the purchase of lighting fixtures for the District Wide Lighting Material package. They noted that the low bidder would need Board approval in order to move forward. There was a brief discussion regarding the bid items and the low bidder, Gexpro. A copy of the bid information is attached to these minutes.

There was also a brief discussion regarding water drainage in the locker rooms in the new gym.

Mr. Semione asked that a motion be made to approve the low bidder, Gexpro, for the District Wide Lighting Material package. A motion was made by Ms. Brown and seconded by Mr. Curtis to approve the low bidder, Gexpro, for the District Wide Lighting Material package.

Motion to approve low bidder for District Wide Lighting Material Package

Motion carried: Ayes: 7 Nays: 0 Abstain: 1-Mr. Andrews

PRESENTATION – CAPITAL PROJECT UPDATE-CSARCH

PRESENTATION – CAPITAL PROJECT UPDATE

Mr. Semione asked if there were any public comments.

Mr. Joe Farnum and Mr. Brian Seeley from the Hoop Club, spoke to the Board regarding a scholarship in memory of Coach Jack Kobuskie who coached basketball in Gloversville from 1949 until he retired in 1981.

They told the Board that the 2011-2012 Basketball season will be dedicated to Coach Kobuskie and the Hoop Club would be providing patches to be placed on the Varsity Basketball uniforms.

The also told the Board that they would like place a plaque in Coach Kobuskie's memory in the area of the new gym with the Board's permission.

Mr. Semione thanked them for their presentation.

Ms. Melissa Hopper spoke to the Board regarding transportation and the bus drivers. She said she had some comments and questions. Mr. Semione told her that this would not be a question and answer period, but the Board would listen to her comments and concerns and take them under advisement.

Ms. Hopper then told the Board that she did not think it was ethical to take her tax dollars away from the bus drivers and put it "other people's pockets." Mr. Semione thanked her for her comment.

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.

Mr. Semione asked if there were questions or concerns regarding items under Board of Education. There was a brief discussion regarding Items B and C.

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

Motion to approve items under Board of Education

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
Special Meeting

September 26, 2011 (enclosure)
October 11, 2011 (enclosure)

B APPROVAL OF FOOTHILLS COUNCIL ADDITION

**APPROVAL OF FOOTHILLS COUNCIL
ADDITION**

BE IT RESOLVED, that the Board of Education of the Gloversville Enlarged School District accepts the addition of the Greater Amsterdam School District into the Foothills Council, effective with the 2012-2013 athletic season.

C APPROVAL OF CHANGES TO CONSTITUTION OF THE FOOTHILLS COUNCIL AND BY-LAWS

**APPROVAL OF CHANGES TO
CONSTITUTION OF THE FOOTHILLS
COUNCIL AND BY-LAWS**

BE IT RESOLVED, that the Board of Education of the Gloversville Enlarged School District approves the changes to the Constitution of the Foothills Council and By-Laws proposed during the September 22, 2011 Foothills Council Meeting. (enclosure)

D APPROVAL OF STUDENT TEACHER ASSIGNMENT

**APPROVAL OF STUDENT TEACHER
ASSIGNMENT**

It is recommended that the Board of Education approve College of St. Rose student, Kristina Russo, as a student teacher with Lori Hladik in the Gloversville Middle School beginning October 24, 2011 through December 9, 2011.

E APPROVAL OF EMERGENCY TRANSPORTATION CONTRACT

**APPROVAL OF EMERGENCY
TRANSPORTATION CONTRACT**

It is recommended that the Board of Education approve an emergency transportation contract with Blue Line Commuter, Inc. to transport one student to LaSalle School beginning October 11, 2011 through October 28, 2011 at a cost of \$305.00 per day.

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 Mrs. LaPorta and seconded by Mr. Andrews 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

PROGRAM/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 Report for the months of September and October 2011. (enclosure)

Mr. Semione asked if there were questions or concerns regarding items under Finance. There was a brief discussion regarding the Warrants.

Mr. Semione asked that a motion be made to approve items under Finance. A motion was made by Mr. LaPorta and seconded by Mr. Curtis 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 \$2,474,678.70 be approved as follows:

Regular Audit	\$2,113,978.98
Federal Audit	\$ 25,545.12
School Lunch Audit	\$ 82,819.16
Capital Project I Audit	\$
Capital Project II Audit	\$ 130,301.70
Energy Performance Project	\$ 122,033.74

GRAND TOTAL OF COMBINED AUDITS \$2,474,678.70 and the same are directed paid by the Board of Education. (enclosures)

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

ACCEPTANCE OF TRIAL BALANCE REVENUE AND APPROPRIATION REPORT – SEPTEMBER 2011

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

C ACCEPTANCE OF DONATION – KNOX FOUNDATION

ACCEPTANCE OF DONATION – KNOX FOUNDATION

It is recommended that the Board of Education accept the donation from the Knox Family Foundation in the amount of \$2,000 for the purpose of purchasing equipment and programs for classrooms at McNab/Meco at Meco School.

D APPROVAL OF SUPPLEMENTAL EDUCATION SERVICE AGREEMENT - 2011-2012

APPROVAL OF SUPPLEMENTAL EDUCATION SERVICE AGREEMENT

It is recommended that the Board of Education approve the Supplemental Education Service Agreement with Murray Learning Services, LLC (MLS) at a rate of \$65 per hour effective 2011-2012 school year, as outlined in the enclosed agreement. (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 Mr. Carlson 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>
American Cancer Society	1/31/12 5:00 PM-9:00 PM 2/7/12 (Snow Date)	GHS Auditorium
	2/28/12, 3/27/12, 4/24/12 5:00 PM-7:00 PM	GHS Cafeteria
	5/17/12 3:00 PM-10:00 PM	GHS Cafeteria
Regional Odyssey of the Mind	3/9/12 7:00 AM-6:00 PM	GMS-various areas
	3/10/12 7:00 AM-6:00 PM	

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 Mrs. LaPorta and seconded by Mrs. Peck 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 ADMINISTRATIVE SALARY

APPROVAL OF ADMINISTRATIVE
SALARY – NICOLE LENT

It is recommended that the Board of Education approve the following administrative salary for Ms. Nicole Lent, Assistant Principal, GMS:

Base Salary-\$59,000 plus Master's & Graduate Credits=\$63,200 (prorated)

B INSTRUCTIONAL APPOINTMENT

INSTRUCTIONAL APPOINTMENT

1 Approval of Three-Year Probationary Appointment

Approval of Three-Year
Probationary Appointment

Colleen Sprague

Colleen Sprague

34 Queens Lane

Queensbury, NY 12804

Education: BA Communication Studies-Marist College
 MS School Counseling-College of St Joseph, Rutland, VT

Certification: Provisional School Counselor

Tenure Area: School Counselor

Experience: Substitute School Counselor-South Glens Falls High
 School and Knox Junior High School, Johnstown

Assignment: School Counselor at Gloversville Middle School

Salary: Step 1 = \$37,533 plus 30 Graduate Credits (per GTA Contract)
 Contract) and 5% Guidance Differential = \$40,984.65 (prorated)

Effective: 10/18/11-10/17/14

Justification: To replace Andy Jablonski who transferred to GHS

- C APPROVAL OF SUBSTITUTE TEACHERS/TEACHING ASSISTANTS-2011-2012 APPROVAL OF SUBSTITUTE TEACHERS/TEACHING ASSISTANTS
- April Jazeboski \$60
Christopher Davey \$60
Theresa Keller \$75
- Note: \$55/day will be paid when substituting as a Teaching Assistant
- D APPROVAL OF NONINSTRUCTIONAL RESIGNATION APPROVAL OF NONINSTRUCTIONAL RESIGNATION
- 1 Food Service Food Service
- Reason and Effective Date
Michelle Harpp Personal Michelle Harpp
31 Forest St-Apt 802 9/30/11
Gloversville, NY 12078
Food Service Substitute
- E APPROVAL OF NONINSTRUCTIONAL LEAVES OF ABSENCE APPROVAL OF NONINSTRUCTIONAL LEAVES OF ABSENCE
- 1 Teacher Aides Teacher Aides
- a Reason and Effective Date
Michelle Mee Personal (unpaid) Michelle Mee
654 St Hwy 309 9/7/11-1/6/12
Gloversville, NY
Teacher Aide at Boulevard
- b Reason and Effective Date
Pat Mangiaracina Personal (unpaid) Pat Mangiaracina
132 Elmwood Ave Ext 10/3/11-1/3/12
Gloversville, NY
Teacher Aide at Boulevard
- 2 Transportation Transportation
- a Reason and Effective Date
Danette Weddell FMLA (paid) Danette Weddell
1207 Co Hwy 123 9/26/11-10/17/11
Mayfield, NY 12117
- 3 Food Service Food Service
- a Reason and Effective Date
Ms. Pamela Billa FMLA (unpaid) Pamela Billa
17 Walnut St 9/27/11-11/1/11
Gloversville, NY

October 17, 2011 Date	6:30 PM Time	Regular Meeting Type of Mtg.	Central Office Board of Education Meeting Room Where Held	Page: 7845 Mr. Semione Presiding
F <u>APPROVAL OF NONINSTRUCTIONAL APPOINTMENTS</u>			APPROVAL OF NONINSTRUCTIONAL APPOINTMENTS	
1 <u>Special Education Teacher Aide – Six-Month Permanent Probationary Appointment</u>			Special Education Teacher Aide	
a	Doreen Kroup GMS	Special Education Classroom Teacher Aide at GMS Rate: \$11,014.58 (prorated) Effective: 10/18/11-4/17/12 To replace Ann Peden who resigned	Doreen Kroup	
2 <u>Food Service – Six-Month Permanent Probationary Change in Classification</u>			Food Service Change in Classification	
a	Susan Bills McNab School	From: Food Service Substitute To: Food Service Helper at McNab School Rate: \$8.58/hr (pending negotiations) X 3 hrs/day Effective: 10/18/11-4/17/12 Replacing Lorie Allen who resigned	Susan Bills	
b	Jessica Canty GMS	From: Food Service Substitute To: Food Service Helper at GMS Rate: \$8.58/hr (pending negotiations) X 5.75 hrs/day Effective: 10/18/11-4/17/12 Replacing Jennifer Young who resigned	Jessica Canty	
c	Amy Wilson GMS	From: Food Service Substitute To: Food Service Helper at GMS Rate: \$8.58/hr (pending negotiations) X 5.75 hrs/day Effective: 10/18/11-4/17/12 Replacing Mica Carpenter who transferred to GHS	Amy Wilson	
3 <u>Transportation – Substitute Appointments</u>			Transportation – Substitutes	
a	Maria Morey 9 Helwig St Gloversville, NY	Substitute Bus Attendent Rate: \$11.40/hr (pending negotiations) Effective: 10/18/11	Maria Morey	
b	Sandra Wilson 327 Union Mills Rd Broadalbin, NY 12025	Substitute Bus Attendent Rate: \$11.40/hr (pending negotiations) Effective: 10/18/11	Sandra Wilson	
G <u>EXTRACURRICULAR</u>			EXTRACURRICULAR	
1 <u>Approval of Extra Duty Supervisor – GMS – 2011-2012</u>			Approval of Extra Duty Supervisor	
	Catherine Hammons	Lunch Duty \$1,000 (To replace Andy Jablonski who transferred to GHS)	Catherine Hammons	

- | | | | | |
|---|--|-----------------------|-----------|---|
| 2 | <u>Approval of Detention Supervisors – \$32/hr – 2011-2012 School Year</u> | | | Approval of Detention Supervisors – GHS |
| a | <u>GHS</u> | | | |
| | Shannon VanCoughnett | Substitute Supervisor | | |
| | Beth Tesi | Teacher Aide | \$8.80/hr | |
| 3 | <u>Approval of Assistant Coaches – 2011-2012 School Year</u> | | | Approval of Assistant Coaches |
| | Marty Mulligan | Football | Unpaid | |
| | Aric Kucel | Boys Basketball | \$3,760 | |
| | Mike Hallenbeck | Boys Basketball | \$4,136 | |
| | Brett Anderson | Boys Basketball | \$3,760 | |
| | Pam Kowalski | Girls Basketball | \$3,760 | |
| | Brett Collins | Indoor Track | \$4,061 | |
| | Mary Herod | Indoor Track | \$3,384 | |
| | Matt Richardson | Boys Swimming | \$3,722 | |
| | Steve Pratt | Boys Swimming | \$3,722 | |
| | Kevin Capobianco | Boys Swimming | \$3,384 | |

ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION REPORT

Mr. Pickus discussed the processes that Gloversville Middle School and Boulevard Elementary School will be going through because of their identification as Schools In Need of Improvement. He gave them a lengthy overview of the steps included in the process.

Mr. Pickus gave the Board district enrollment information as it applies to BEDS day. He noted that the numbers have stayed fairly consistent. A copy of that information is attached to these minutes.

SUPERINTENDENT'S REPORT

Mr. Moses told the Board there would be a decision sometime next week on which consultant will be hired to start the Special Education study sometime in November. The study will take approximately 7-10 days with a recommendation by December.

Mr. Moses told the Board of upcoming dates for negotiations. He noted that the Teaching Assistants and Teacher Aides were finished and the Teacher negotiations will begin in December. All other groups' negotiations are on-going.

Ms. Brown reviewed the Administrator's Board reports with the administrators. She thanked them for the information they provided.

ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION REPORT

SUPERINTENDENT'S REPORT

October 17, 2011
Date

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Page: 7847
Mr. Semione
Presiding

At 8:00 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. Carlson and seconded by Mrs. Peck 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 9:10 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. Carangelo to adjourn the Executive Session

Motion to adjourn the Executive Session

Motion carried: Ayes: 8 Nays: 0

At 9:12 PM, Mr. Semione asked that a motion be made to adjourn the meeting. A motion was made by Mrs. Peck and seconded by Mr. Curtis to adjourn the meeting.

Motion to adjourn the meeting

ADJOURNMENT

ADJOURNMENT

-
- Enclosures:
- Board of Education Meeting Minutes
 - Constitution of the Foothills Council and By-Laws
 - Committee on Special Education and Preschool
Special Education Report
 - Warrant Information
 - Trial Balance Revenue and Appropriation Report
 - Supplemental Education Service Agreement
 - Requests for Use of Facilities
 - Monthly Reports
 - Tax Levy Information from Girvin & Ferlazzo

Enclosures

Steven Schloicak, District Clerk