

**HASTINGS-ON-HUDSON
BOARD OF EDUCATION MEETING
WWW.HASTINGS.K12.NY.US**

MONDAY, JUNE 5, 2006

7:15 P.M.	Executive Session in Middle School Conference Room to discuss specific personnel matters
8:00 P.M.	Meeting Reconvenes in Blue Lecture Room

A G E N D A

BOARD OF EDUCATION

Mary A. Wirth, President
Eric Sweeting, Vice President
Iris Hiskey Arno
Caryn Campbell
Lindsey Hicks
Gabrielle Lesser
Patricia Anne Woods

ADMINISTRATION

John J. Russell, Superintendent of Schools
John L. Chow, Director of Business Operations & Finance

DISTRICT CLERK

Nancy S. Caruso

STUDENT LIAISON REPRESENTATIVE

Rebecca Gourevitch

I. CALL TO ORDER

II. REPORT FROM THE SUPERINTENDENT

III. ANNOUNCEMENTS

June	4	Jazz Picnic – High School Courtyard	3:00 P.M.
June	5	Board of Education Meeting – Blue Lecture Room	8:00 P.M.
June	6	Hillside Picnic – Hillside Lawn	5:30 P.M.
June	6	Varsity Athletic Awards for All Sports Dinner – The Riverview	6:30 P.M.
June	6-8	2007-2008 Kindergarten Visits at Hillside	
June	7-8	Grade 8 Social Studies Exam	
June	7	Hillside Spring Concert – High School Auditorium	7:00 P.M.
June	8	Student/Board Liaison Meeting – Lloyd Library	7:30 A.M.
June	9	H.A.S.P. Graduation Ceremonies – Blue Lecture Room	8:30 A.M.
June	9	Grade 7 Class Trip – Walking Tour of Hastings	
June	12	Farragut Middle School Visits Hillside Elementary School	9:30 A.M.
June	13	Grade 3 String Recital – High School Auditorium	7:00 P.M.
June	13-23	High School Regents Exams	
June	14	Grade 5 to Grade 6 Transition Meeting for Parents – Farragut Complex Cafeteria	7:00 P.M.
June	15	Grade 4 Celebration & Pool Party	9:30 A.M.

ANNOUNCEMENTS (continued)

June	15-16	Farragut Middle School Regents Exams	
June	16	Grade 8 Recognition Night – High School Auditorium	7:00 P.M.
June	19	Board of Education Meeting – Blue Lecture Room	8:00 P.M.

IV. PERSONNEL

P.1 WHEREAS, on June 5, 2006, it was determined that a vacancy exists for a .2 FTE High School Social Studies teacher and a .2 FTE High School Collaborative Resource Room teacher for the 2006-2007 school year which will be integral to Hastings-on-Hudson's operations in the 2006-2007 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Gina D. Gerdes** as a qualified candidate and wishes to appoint her to a .2 FTE position as a High School Social Studies teacher and a .2 FTE position as a High School Collaborative Resource Room teacher, effective September 1, 2006; and

WHEREAS, Gina D. Gerdes, as a new hire, is required by state law to submit to a background check and obtain clearance from the State Education Department before being eligible for employment; and

WHEREAS, Gina D. Gerdes has not yet obtained such clearance, but has attested to the fact that she has never been convicted of a crime.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby resolves to conditionally appoint Gina D. Gerdes on an emergency basis to the .2 FTE position of High School Social Studies teacher and .2 FTE High School Collaborative Resource Room teacher, for the 2006-2007 school year, subject to such limitations as are set forth in Board Policy #6170.
2. Upon receipt of notice from the State Education Department that Gina D. Gerdes has obtained conditional clearance, her emergency status shall be changed to conditional status. Upon receipt of notice that she has obtained full clearance, her conditional status shall be removed, she shall no longer be subject to Board Policy #6170, and she shall be accorded the same status and seniority as if she had possessed such clearance as of the date of her conditional appointment.

3. In the event that clearance is denied, the Board shall reconvene to ascertain what steps, if any, shall be taken with regard to Gina D. Gerdes's continued employment by the Board.

Tenure Area:	n/a
Salary Placement:	DR, Step 7
Date of Commencement of Probationary Service:	n/a
Date of Expiration of Probationary Service:	n/a
Anticipated Tenure Date:	n/a
Certification Status:	Permanent

- P.2 Recommendation to amend the appointment of **Robyn A. Royal** from .5 FTE permanent substitute teacher to 1.0 FTE permanent substitute teacher for the 2005-2006 school year, effective May 24, 2006. (Bd. Enc.)
- P.3 Recommendation to amend the effective date of the 12 week Family Medical Leave Act leave of absence, without pay, for **Tina Albanese**, Teacher Aide, for the 2006-2007 school year, from September 1, 2006 to September 5, 2006.
- P.4 Recommendation to appoint the individuals on the enclosed list to Schedule B positions for the 2006-2007 school year. (Bd. Enc.)
- P.5 Recommendation to appoint **Kelly Clarke** as a substitute teacher for the 2005-2006 school year, effective May 24, 2006. (Bd. Enc.)
- P.6 Recommendation to appoint **Michelle Depew** as a permanent substitute teacher for the 2006-2007 school year, effective September 1, 2006. (Bd. Enc.)
- P.7 Recommendation to appoint **Patti Jo Wilson** as an annual substitute teacher for the 2006-2007 school year, effective September 1, 2006. (Bd. Enc.)
- P.8 Recommendation to appoint **Nancy Gagliardi** to the permanent 10-month position of Office Assistant – Automated Systems, Column VI, Step 2, effective June 21, 2006. (Bd. Enc.)
- P.9 Recommendation to appoint **Mary Ellen Usher** to the position of substitute caller for the 2006-2007 school year, effective September 1, 2006, at a stipend of \$6,575.00. (Bd. Enc.)

V. CURRICULUM & INSTRUCTION

- C&I.1 Policy Review: Code of Conduct (Building Level) (Bd. Enc.)
- C&I.2 Policy Review: Board of Education Policies (Bd. Enc.)
- Policy No.: 3410 – “Code of Conduct on School Property”
 - Policy No.: 5220 – “District Investments”
 - Policy No.: 5410 – “Purchasing”
 - Policy No.: 8265 – “Internet Control Filtering”
- C&I.3 Recommendation to adopt the Hastings-on-Hudson Union Free School District Professional Development Plan for the years 2006-2009. (Bd. Enc.)

VI. PUBLIC HEARING

When speaking at Board meetings, please state your name and address. Any persons wishing to address the Board should confine their remarks to three minutes. Each speaker is allowed one comment on an issue until all others have been heard.

VII. MINUTES

- M.1 Recommendation to accept the minutes of the May 17, 2006 special meeting. (Bd. Enc.)
- M.2 Recommendation to accept the minutes of the May 18, 2006 special meeting. (Bd. Enc.)
- M.3 Recommendation to accept the minutes of the May 20, 2006 special meeting. (Bd. Enc.)
- M.4 Recommendation to accept the minutes of the May 22, 2006 regular meeting. (Bd. Enc.)
- M.5 Recommendation to accept the minutes of the May 25, 2006 special meeting. (Bd. Enc.)

VIII. COMMITTEE REPORTS

- C.1 Policy Committee (Iris Hiskey Arno / Eric Sweeting / Patricia Anne Woods)

IX. BUSINESS

B.1 Recommendation to adopt the following resolution: (Bd. Enc.)

WHEREAS, the negotiating teams for the Hastings-on-Hudson Union Free School District and the Administrative Association of Hastings-on-Hudson have entered into a Memorandum of Agreement, dated May 10, 2006 for a three-year collective bargaining agreement, from July 1, 2006 to June 30, 2009.

WHEREAS, the Administrative Association of Hastings-on-Hudson has ratified said Memorandum of Agreement; and

WHEREAS, the Board of Education finds that ratification of the Memorandum of Agreement will further the best interests of the School District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Hastings-on-Hudson Union Free School District hereby approves and ratifies the terms of the above-referenced Memorandum of Agreement dated May 10, 2006 and hereby authorizes and empowers the President of the Board of Education and the Superintendent of Schools to execute a Collective Bargaining Agreement consistent with the terms thereof.

B.2 Recommendation to adopt the following resolution: (Bd. Enc.)

WHEREAS, the negotiating teams for the Hastings-on-Hudson Union Free School District and the Hastings Teachers Association have entered into a Memorandum of Agreement, dated June 1, 2006 for a three-year collective bargaining agreement, from July 1, 2006 to June 30, 2009.

WHEREAS, the Hastings Teachers Association of Hastings-on-Hudson has ratified said Memorandum of Agreement; and

WHEREAS, the Board of Education finds that ratification of the Memorandum of Agreement will further the best interests of the School District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Hastings-on-Hudson Union Free School District hereby ratifies the above-referenced Memorandum of Agreement, dated June 1, 2006 and hereby authorizes and empowers the President of the Board of Education and the Superintendent of Schools to execute a Collective Bargaining Agreement consistent with the terms thereof.

B.3 Recommendation to approve the attached Side Letters between the Board of Education of the Hastings-on-Hudson Union Free School District and the Hastings Teachers Association and to authorize the Superintendent of Schools to execute the Side Letters. (Bd. Enc.)

B4 Recommendation to approve the following Committee on Preschool Special Education recommendations for the 2005-2006 school year: (Bd. Enc.)

#7115
#7116

B5 Recommendation to approve the following Committee on Special Education recommendations for the 2005-2006 school year: (Bd. Enc.)

#6597	#3465
#00-014	#6975
#7004	#89-037

X. OTHER BUSINESS

Old Business – Board of Education

O.B.1 Reorganization Meeting

O.B.2 Recommendation to adopt the schedule of Board of Education Meetings for the 2006-2007 school year. (Bd. Enc.)

O.B.3 Superintendent Search

Old Business – Audience to Board of Education

New Business – Board of Education

N.B.1 Recommendation to adopt policy #4221: Administrative Organization and Operation – Organizational Chart (first reading). (Bd. Enc.)

N.B.2 Recommendation to adopt policy #5661: District Wellness Policy (first reading). (Bd. Enc.)

New Business – Audience to Board of Education

ADJOURNMENT