

GREATER JOHNSTOWN SCHOOL DISTRICT
Board of Education Agenda
Special Meeting
September 1, 2004
Johnstown High School Cafeteria

I. Called to order by Board President at 7:37 PM.

ATTENDEES:

Peter Cinelli	Richard McGuire	Christopher Swatt
Russell Martin	William Pollak	Joanne Freeman

ABSENT:

Kathleen Leo	Brian Miller	John David Praught
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OTHERS:

John S. Whelan	Katherine Sullivan	Diana Horton
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II. BUSINESS ITEMS

A. PERSONNEL

1. Separations

a. Resignation of John Williams, Custodian

Motion by Ms. Freeman seconded by Mr. Pollak to accept the recommendation of the Superintendent, to accept the resignation of John Williams, with regret, as a Custodian, effective October 31, 2004.

VOTE: 6 YES 0 NO

b. Resignation of Michael Lizio, Custodian

Motion by Ms. Freeman seconded by Mr. Pollak to accept the recommendation of the Superintendent, to accept the resignation of Michael Lizio, with regret, as a Custodian, effective August 11, 2004.

VOTE: 6 YES 0 NO

2. Leave of Absences

3. Abolishments

4. Creations/Appointments/Adjustments

a. Permanent Appointments

Motion by Mr. Pollak seconded by Mr. Cinelli to accept the recommendation of the Superintendent, to approve the following permanent appointments:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Barbara Prumo	Registered Prof. Nurse	9/22/04
Annette Hall	School Monitor (cafeteria)	9/15/04
Annette Hall	Teacher Aide (one-to-one)	9/15/04
Robin Miller	Computer Lab Assistant	10/7/04

VOTE: 6 YES 0 NO

b. Emergency Conditional Provisional Appointment of Carmella Anagnostopulos, School Secretary

BE IT RESOLVED that the Board of Education of the Greater Johnstown School District hereby conditionally appoints Carmella Anagnostopulos to the position of School Secretary, \$9.31 per hour, 10 months per year, effective August 17, 2004, subject to the rules of the Fulton County Personnel Department. In accordance with the Civil Service Rules, such appointment is a provisional appointment.

BE IT FURTHER RESOLVED THAT this appointment is made on a conditional basis and subject to the receipt of a statement from Carmella Anagnostopulos regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Anagnostopulos' continued employment is specifically contingent upon the District's receipt of notice, from the Commission of Education that she is fully cleared for employment:

VOTE: 6 YES 0 NO

c. Emergency Conditional Probationary Appointment of Kelly Day, Teacher Aide (one to one)

BE IT RESOLVED that the Board of Education of the Greater Johnstown School District hereby conditionally appoints Kelly Day to the position of Teacher Aide (one to one), \$6.74 per hour, 10 months per year, effective September 8, 2004, subject to the rules of the Fulton County Personnel Department. In accordance with the Civil Service Rules, such appointment is a probationary appointment.

BE IT FURTHER RESOLVED THAT this appointment is made on a conditional basis and subject to the receipt of a statement from Kelly Day, regarding criminal conviction(s) or pending criminal charges and the receipt of criminal background clearance from the Commissioner of Education. Ms. Day's continued employment is specifically contingent upon the District's receipt of notice, from the Commission of Education that she is fully cleared for employment:

VOTE: 6 YES 0 NO

d. Substitute Appointments of Food Service Helpers

Motion by Mr. Pollak seconded by Ms. Freeman to accept the recommendation of the Superintendent, to approve the substitute appointments of the following as Food Service Helpers, effective September 1, 2004 through June 30, 2005 at a pay rate per the 2004/05 classified substitute pay schedule:

*Darlene Bentley Florence Horning
Nancy Marsh Jennifer Price
Maralyn Vozna*

VOTE: 6 YES 0 NO

e. **Casual Employment Opportunities for the 2004/05 School Year**

Motion by Mr. Martin seconded by Mr. Cinelli to accept the recommendation of the Superintendent, to approve the following for Casual Employment Opportunities for the 2004/05 school year:

<i>Ticket Takers/Sellers</i>	<i>\$8.00/hr</i>
<i>Game Supervisors</i>	<i>\$8.00/hr</i>
<i>P.E. Swim Assistant</i>	<i>\$8.00/hr</i>
<i>Activity Supervisors</i>	<i>\$7.00/hr</i>
<i>Cashiers</i>	<i>\$10.00/hr</i>
<i>Game/Activity Attendants</i>	<i>\$5.15/hr</i>
<i>Camera</i>	<i>\$8.00/hr</i>
<i>Public Address</i>	<i>\$8.00/hr</i>
<i>Scoreboard</i>	<i>\$10.00/hr</i>

<i>Adam Barnhart</i>	<i>Denise Benton</i>	<i>Ryan Callery</i>
<i>Mike Carney</i>	<i>Tyler Cinelli</i>	<i>Kelsea Curtis</i>
<i>Tim Derwin</i>	<i>Garett Duross</i>	<i>Josh Edwards</i>
<i>Seth Edwards</i>	<i>Matt Guzielek</i>	<i>Scott Hale</i>
<i>Jon Jennings</i>	<i>Robert Kraemer</i>	<i>Hanz Litz</i>
<i>Vic Malagisi</i>	<i>John McKeon</i>	<i>Aaron Mraz</i>
<i>James Mraz</i>	<i>Kristin Mraz</i>	<i>Melissa Mylott</i>
<i>Tracy Pollak</i>	<i>Samantha Rankins</i>	<i>Mark Sagan</i>
<i>Ron Savoie</i>	<i>Quinn Sitterly</i>	<i>Ed Smalling</i>
<i>Steve Smith</i>	<i>John St. Peter</i>	<i>Richard Baker</i>
<i>Heather Dodson</i>	<i>Jim Donovan</i>	<i>RoseAnn Duross</i>
<i>Clint Froschauer</i>	<i>Claudia Jurica</i>	<i>Matt Lewis</i>
<i>Judy Loucks</i>	<i>Sean Mahon</i>	<i>Debbie Miller</i>
<i>Mark Ralbovsky</i>	<i>Pamela Ralbovsky</i>	<i>Patricia St. Peter</i>
<i>Mike Satterlee</i>	<i>Kathryn Zayicek</i>	<i>Kayla Miller</i>

VOTE: 6 YES 0 NO

III. EDUCATION ITEMS

A. PERSONNEL

1. Separations

a. Resignation of Julee Hart, Girls Soccer Asst #1

Motion by Mr. Pollak seconded by Ms. Freeman to accept the recommendation of the Superintendent, to accept the resignation of Julee Hart, with regret, as girls soccer assistant #1 effective August 9, 2004.

VOTE: 6 YES 0 NO

b. Resignation of Matthew Lewis, English Teacher

Motion by Mr. Pollak seconded by Ms. Freeman to accept the recommendation of the Superintendent, to accept the resignation of Matthew Lewis, with regret, as English teacher effective August 17, 2004.

VOTE: 6 YES 0 NO

c. **Resignation of Ashlee Palandro, English Teacher**

Motion by Mr. Pollak seconded Ms. Freeman to accept the recommendation of the Superintendent, to accept the resignation of Ashlee Palandro, with regret, as English teacher effective August 18, 2004.

VOTE: 6 YES 0 NO

2. **Leave of Absences**

a. **Extension of Child-Care Leave of Absence for Catherine Clemence, Mathematics Teacher**

Motion by Mr. Pollak seconded Ms. Freeman to accept the recommendation of the Superintendent, to allow an extension of child-care leave of absence for Catherine Clemence as mathematics teacher, through October 18, 2004.

VOTE: 6 YES 0 NO

3. **Abolishments**

4. **Creations/Appointments/Adjustments**

a. **Appointment of Fall Coaches**

*Motion by Mr. Cinellie seconded by Mr. Pollak to **table** the recommendation of the Superintendent to approve the appointment of the following individuals as a Fall coach as per the collective bargaining agreement with the Johnstown Teachers' Association effective for the 2004-05 school year:*

John McKeon Girls Soccer, #1 \$2,228

VOTE: 6 YES 0 NO

b. **Appointment of Fall Coaches**

Motion by Mr. Pollak seconded by Mr. Cinelli to accept the recommendation of the Superintendent, to approve the appointment of the following individuals as Fall Coaches as per the collective bargaining agreement with the Johnstown Teachers' Association effective for the 2004-2005 school year:

Tracy Ringer Field Hockey, #1 \$2,228

Steve Smith Boys Soccer, #2 \$1,963

Nicole Saunders Field Hockey #2 \$1,963

VOTE: 6 YES 0 NO

c. **Appointment of Christina Ruggeri as Cheerleading Advisor**

Motion by Mr. Martin seconded by Ms. Freeman to accept the recommendation of the Superintendent, to approve the term appointment Christina Ruggeri as cheerleading advisor at a stipend of \$1,857 in conjunction with the collective bargaining agreement with the Johnstown Teachers' Association effective for the 2004-2005 school year.

VOTE: 6 YES 0 NO

d. Term Appointment of Susan Williamsen as Extended Leave Substitute for Physical Education

Motion by Mr. Martin seconded by Ms. Freeman to accept the recommendation of the Superintendent, to approve the term appointment of Susan Williamsen as an extended leave substitute for physical education at Step A2 (\$34,597) of the collective bargaining agreement with the Johnstown Teachers' Association effective September 1, 2004 through June 30, 2005.

VOTE: 6 YES 0 NO

e. Probationary Appointment of Dylan Thomarie as Library Media Specialist

Motion by Mr. Martin seconded by Ms. Freeman to accept the recommendation of the Superintendent, to approve the three- year probationary appointment (pending fingerprinting) of Dylan Thomarie as library media specialist in the library media specialist tenure area at Step C2 (\$36,330) of the collective bargaining agreement with the Johnstown Teachers' Association effective September 1, 2004 and expiring August 31, 2007.

VOTE: 6 YES 0 NO

f. Probationary Appointment of Christina Fink as English Teacher

Motion by Mr. Martin seconded Ms. Freeman to accept the recommendation of the Superintendent, to approve the three- year probationary appointment (pending fingerprinting) of Christina Fink as English teacher in the English tenure area at Step A1 (\$34,257) of the collective bargaining agreement with the Johnstown Teachers' Association effective September 1, 2004 and expiring August 31, 2007.

VOTE: 6 YES 0 NO

B. STUDENT MATTERS

C. BOARD OF EDUCATION ITEMS

1. Board Discussion

- ❖ Mr. Swatt asked if there are replacements for the resigning custodians. He also asked if exit interviews are conducted on education personnel separations and asked if they could be followed up. Mr. Whelan indicated they submit a letter of resignation and are gone, but discussions for follow-up are taking place with building principals.
- ❖ Mr. Pollak asked if the alpine ski helper/chaperone would fit in under the casual employment opportunities category set forth on tonight's agenda. Mr. Pollak noted there was a girls soccer game that evening and asked if anyone was there as there were appointments and resignations for that sport on the agenda. Mr. Whelan indicated Vic is there. Mr. Pollak asked if there was a summer school report yet and Mr. Whelan indicated he had just gotten same.
- ❖ Mr. Cinelli asked if interviews were still being conducted for a physics teacher. Mr. Whelan indicated someone accepted the position yesterday and a resolution will be made at the next meeting.

2. **Motion to enter into contract with Frontier Communications for WAN services**

Motion by Mr. McGuire seconded by Mr. Swatt that the District enter into a five year contract with Frontier Communications in the amount of \$144,000.00 to provide wide-area network services over a fiber optic network, pending legal approval.

VOTE: 6 YES 0 NO

3. **Motion to approve expenditure of funds for upgrading network infrastructure and constructing central data center**

Motion by Mr. McGuire seconded by Mr. Swatt approving the expenditure of approximately \$200,000.00 for the purpose of upgrading the existing district-wide network infrastructure and the construction of a new central data center to be located in Warren Street elementary school.

VOTE: 6 YES 0 NO

IV. **MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON**

Motion by Mr. Pollak seconded by Mr. Swatt to go to executive session for the purpose of discussing the employment of a particular person at 8:00PM.

VOTE: 6 YES 0 NO

V. **MOTION TO RETURN TO PUBLIC SESSION**

Motion by Mr. Swatt seconded by Ms. Freeman to return to public session at 8:29PM.

VOTE: 6 YES 0 NO

VI. **ADJOURNMENT**

Motion by Mr. Swatt seconded by Ms. Freeman to adjourn at 8:29PM.

VOTE: 6 YES 0 NO

Respectfully submitted,

Larraina Carpenter