

**GREATER JOHNSTOWN SCHOOL DISTRICT**  
**Board of Education Business Meeting**  
**October 19, 2005**  
**Johnstown High School Library**

I. Called to order by Board President at 6:04 PM.

ATTENDEES:

Leslie Buggeln-Bosworth	Joanne Freeman (departed 7:38 PM)	Scott Miller
Peter Cinelli (departed 7:38 PM)	Russell Martin (departed 7:38 PM)	John David Praught
Robert Curtis	Richard McGuire	

EXCUSED:

Kathleen Leo (attending Senior Recognition Night @ Girls Soccer)

OTHERS:

John S. Whelan                      Katherine Sullivan                      Peter Hopke

II. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

*"In accordance with its practice, the Board of Education of the Greater Johnstown School District does not permit oral comments from the public relating to specific personnel decisions regarding individuals employed by the District during the portion of its meeting where the Board permits public comment. Members of the public are welcome to send questions, comments or concerns regarding these or other matters to the Board in writing."*

III. APPROVAL OF MINUTES

*Motion by Mr. Miller seconded by Mr. Cinelli to approve the minutes of the Board of Education meetings held on September 21 and October 5, 2005.*

VOTE:                        8   YES                                        0   NO

IV. SUPERINTENDENT'S/ASSISTANT SUPERINTENDENT'S REPORTS

- Mr. Beatty read the names of the individuals who met the requirements to be August 2005 JHS Graduates. Graduate Cody T. Brown appeared in person and was presented his diploma by President McGuire, who wished him much success. Congratulations were offered by the Board and Administration.
- James E. Amell, CPA, of Marvin and Company PC, delivered copies of the June 2005 GJSD Financial Report and the June 2005 GJSD Extra-Classroom Activity Fund Financial Report and summarized the audited financial statements. Mr. Amell also discussed the new "five point plan" fiscal accountability law.
- Communications Specialist Erin (Sands) McNulty provided a demonstration of the [www.johnstownschoools.org](http://www.johnstownschoools.org) web page launched in January, including several new sections. She also related the following web trend statistics: our site receives approximately 194 visits per day on weekdays and 259 visits on weekends; Thursday is the most active day and Saturday the least active; the highest amount of activity takes place from 11:00 AM – 12:00 PM and the least amount of activity occurs between 3:00 PM –4:00 PM.

V. REPORTS (PRESIDENT/STANDING COMMITTEES)

- Mrs. Freeman stated that Mr. Amell's review earlier tonight covered the 10/05/05 Finance Committee meeting. The next Finance meeting will take place in the Jansen Avenue Library on November 2, 2005 @ 5:00 PM.
- Mr. Praught reported that the Extra-Curricular Committee meeting on 10/05/05 was very informative. He indicated Mr. Satterlee had provided them with student participation numbers indicating approximately 400 students in grades 7-12 are involved in the school athletic programs (not including the feeder programs) and that over 425 students are involved in extra-curricular clubs. While these numbers are good, the committee will continue reviewing ways to get even more kids involved. The next Extra-Curricular meeting will take place in the Jansen Ave. Library on November 2, 2005 @ 4:00 PM.



**C. TREASURER'S REPORT**

*Motion by Mr. Cinelli seconded by Mrs. Freeman to accept the recommendation of the District Treasurer, to accept the Treasurer's Report for June 1-30, 2005, as seen in addendum #2.*

VOTE:              8   YES                      0   NO

**D. VENDOR LIST**

*Motion by Mr. Cinelli seconded by Mrs. Freeman to accept the recommendation of the Superintendent, to approve the Vendor List for June 1-30, 2005, as seen in addendum #3.*

VOTE:              8   YES                      0   NO

**E. TRANSFERS**

*Motion by Mr. Cinelli seconded by Mrs. Freeman to accept the recommendation of the Superintendent, to approve the Budget Transfer Schedule #6 June 1-30, 2005, as seen in addendum #4.*

VOTE:              8   YES                      0   NO

**F. 1988 GMC SURPLUS DUMP TRUCK BID #06-03**

*Motion by Mr. Cinelli seconded by Mrs. Freeman to accept the recommendation of the Superintendent, to approve the 1988 GMC Surplus Dump Truck Bid #06-03 to Greg Fairchild as the lowest, qualified, responsible bidder, as seen in addendum #5.*

VOTE:              8   YES                      0   NO

**G. TAX SHELTERED ANNUITY**

*Motion by Mr. Cinelli seconded by Mrs. Freeman to accept the recommendation of the Superintendent, to add New York Life & Annuity - LifeStages to the list of prospective companies for tax sheltered annuities, as seen in addendum #6.*

VOTE:              8   YES                      0   NO

**H. ANNUAL AUDIT**

*Motion by Mr. Cinelli seconded by Mrs. Freeman to accept the recommendation of the Superintendent, to accept the annual audit for the fiscal year July 1, 2004 to June 30, 2005.*

VOTE:              8   YES                      0   NO

**VII. EDUCATION ITEMS**

**A. PERSONNEL**

**1. Separations**

**2. Leave of Absences**

**3. Abolishments**

**4. Creations/Appointments/Adjustments**

**a. Temporary Appointment of After-School Detention/Sports Study Hall Supervisors**

*Motion by Mr. Curtis seconded by Mrs. Freeman to accept the recommendation of the Superintendent to approve the following individuals as After-School Detention/Sports Study Hall Supervisors at Knox Junior High School from September 15, 2005 through June 20, 2006 at a pay rate of \$15.00 per hour:*

Michelle Abel	Anne Bagot	Marcia Bentley
Beth Brower	Gloria Bruno	Joan Capobianco
Judy Danelorich	Charlene Dybas	Cynthia Fiorenza
Rich Fitzgerald	Matt Greco	Mary Hallgren
Rebecca Hart	Elaine Hitchcock	Jonathan Jennings
Mark Jones	Jennifer Keller	Andrew LaCoppola
Connie Lais	Amy La-Mena	Thomas Orlando
Peter Raneri	Sue Ringanese	Ronald Savoie
Eric Schneider	Patti Smicinski	Laura Swider
Colleen Tabor	Rebecca Wilder	Sue Williamsen

VOTE:              7   YES                              1   NO (Praught)

**b. Appointment of JHS Detention Supervisors**

*Motion by Mr. Curtis seconded by Mrs. Freeman to accept the recommendation of the Superintendent, to approve the appointment of the following individuals as JHS detention supervisors at \$15.00 per hour (by timesheet) during the hours of 2:30 p.m. to 3:30 p.m. (Monday, Tuesday, Wednesday, and Thursday) during the 2005-2006 school year:*

*Ruthie Decker-Cook                            Michael Reilly*

VOTE:              7   YES                              1   NO (Praught)

**c. Term Appointments of Coaching Staff**

*Motion by Mr. Curtis seconded by Mrs. Freeman to accept the recommendation of the Superintendent, to approve the term appointments of the following coaches for the 2005-2006 school year:*

<i>Sean Mahon – Strength Coach @ \$335/month (Sept &amp; Oct)</i>	<i>\$ 670</i>
<i>Robert Kraemer- Strength Coach @ \$335/month (Nov, Dec, Jan)</i>	<i>\$1,005</i>
<i>Sheli L. Murray, head coach alpine ski</i>	<i>\$3,024</i>
<i>Jennifer Jurica Sweeney, head coach Nordic ski</i>	<i>\$3,024</i>
<i>Scott Hale, head coach boys’ basketball</i>	<i>\$3,607</i>
<i>Hanz Litz, boys’ basketball assistant #1</i>	<i>\$2,548</i>
<i>John St. Peter, boys’ basketball assistant #2</i>	<i>\$2,387</i>
<i>Andrew Jablonski, boys’ basketball assistant #3</i>	<i>\$2,228</i>
<i>Frederick Guzielek, boys’ basketball assistant #4</i>	<i>\$2,122</i>
<i>Jim Mraz, head coach girls’ basketball</i>	<i>\$3,607</i>
<i>Aaron Mraz, girls’ basketball assistant #1</i>	<i>\$2,548</i>
<i>Timothy Derwin, girls’ basketball assistant #2</i>	<i>\$2,387</i>
<i>Colleen Tabor, girls’ basketball assistant #3</i>	<i>\$2,228</i>
<i>Mark Gillen, head coach, wrestling</i>	<i>\$3,183</i>
<i>Mark Jones, wrestling assistant #1</i>	<i>\$ 2,387</i>
<i>Charles Gibson, wrestling unpaid assistant</i>	<i>- 0 –</i>
<i>Sean Russo, head coach, boys’ swimming (pd by Fonda-Fultonville)</i>	<i>\$2,917</i>
<i>Erik Betz, modified swimming asst #1 (\$1273 split 50/50 with FFCS)</i>	<i>\$ 636.50</i>

VOTE:              7   YES                              1   NO (Praught)

**B. APPROVAL OF MINUTES – CSE, CPSE**

**1. Committee for Special Education**

*Motion by Mrs. Freeman seconded by Mr. Praught to approve the minutes of the Committee for Special Education meeting held on October 6, 2005:*

009140010

VOTE:              8   YES                              0   NO

**C. STUDENT MATTERS**

**1. August Graduates**

*Motion by Mrs. Freeman seconded by Mr. Cinelli to accept the recommendation of the Superintendent, to approve the following individuals as August 2005, Johnstown High School graduates:*

Cody T. Brown                      Samantha J. Isolda                      Anthony B. Johnson  
Michael J. Lewis II                Kayla A. Musgrave                      Eric A. Porter

VOTE:              8   YES                              0   NO

**2. JHS Student Council and International Club Trip to Boston, MA**

*Motion by Mr. Praught seconded by Mrs. Freeman to approve the recommendation of the Superintendent, to approve the Johnstown High School Student Council and International Club end of the year trip to Boston, Massachusetts, from Friday, May 26, 2006 (11:30 a.m.) through Sunday, May 28, 2006 (6:30 p.m.)*

VOTE:              8   YES                              0   NO

**VIII. BOARD OF EDUCATION ITEMS**

- Mr. McGuire expressed appreciation for Mrs. Carpenter’s assistance with preparations for the Hall of Fame induction ceremony on October 16 and for Mrs. Sands-McNulty’s assistance in promoting and reporting the event through the website. He relayed that the inductees, their families and members of the public enjoyed the ceremony and reception.
- Mr. Curtis reminded everyone to visit the International Club’s Haunted House at the Johnstown Community Center (open October 26 – 29, 7:00 PM – 10:00 PM). He noted that the students are hard at work setting up and are looking for a bathtub to use in one of their skits if anyone has one to donate.

**IX. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

**X. INFORMATIONAL ITEMS**

November 2, 2005	Discussion/Business Meeting	6:00 PM Public Session Jansen Ave. Library
November 16, 2005	Business Meeting	6:00 PM Public Session Johnstown High School
December 14, 2005	Business Meeting	6:00 PM Public Session Johnstown High School

**XI. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS SUBJECTS RELATING TO PROSPECTIVE OR PENDING COLLECTIVE BARGAINING NEGOTIATIONS**

*Motion by Mrs. Freeman seconded by Mr. Curtis to go to executive session for the purpose of discussing negotiations at 7:15 PM.*

VOTE:              8   Yes                              0   No

**XII. MOTION TO RETURN TO PUBLIC SESSION**

*Motion by Mrs. Freeman seconded by Mr. Curtis to return to public session at 7:38 PM.*

VOTE:           8 Yes           0 No

**XIII. ADJOURNMENT**

*Motion by Mr. Miller seconded by Mr. Curtis to adjourn at 7:39 PM.*

VOTE:           5 Yes           0 No

Respectfully submitted,

Larraina Carpenter  
District Clerk