

d. **Probationary Appointment of Merylynda Olmstead, School Bus Attendant, Special Education**

Motion by Mrs. Fitzgerald seconded by Mr. Levin to accept the recommendation of the Superintendent, to approve the probationary appointment of Merylynda Olmstead as a School Bus Attendant, Special Education, 10 months/year, \$7.75/hour, effective April 21, 2009.

VOTE: 9 YES 0 NO

e. **Substitute Appointment of Adam Harris, Custodial Worker**

Motion by Mrs. Fitzgerald seconded by Mr. Levin to accept the recommendation of the Superintendent, to approve the probationary appointment of Adam Harris as a Substitute Custodial Worker, pay rate per the 2008/09 classified substitute pay schedule, effective April 13, 2009 to June 30, 2009.

VOTE: 9 YES 0 NO

f. **Casual Employment Opportunities**

Motion by Mrs. Fitzgerald seconded by Mr. Levin to accept the recommendation of the Superintendent, to approve the following for Casual Employment Opportunities for the 2008/09 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>\$7.15/hr</i>
<i>Cashiers</i>	<i>\$10.00/hr</i>
<i>Game/Activity Attendants</i>	<i>\$7.15/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>Accompanist</i>	<i>\$25.00/event</i>

VOTE: 9 YES 0 NO

g. **Casual Employment Opportunities 2008/09 School Year**

Motion by Mrs. Fitzgerald seconded by Mr. Levin to accept the recommendation of the Superintendent, to approve the following list for the Casual Employment Opportunities for the 2008/09 school year:

Nancy VanDenburgh

VOTE: 9 YES 0 NO

B. TAXES – CORRECTION OF ERRORS

Motion made by Mrs. Fitzgerald and seconded by Mr. Levin that:

BE IT RESOLVED, that the Board of Education, upon information provided by the tax collector and recommendation of the Superintendent, correct the following taxable assessments and reduce the levy and the tax amount due and/or refund overpayment of taxes, by the appropriate amounts as indicated below:

Peter DeBlock, City of Johnstown, 174.15-9-9, Senior STAR Exemption omitted.

	<u>Old</u>	<u>New</u>	<u>Difference</u>
<i>Assessment</i>	<i>\$76,000</i>	<i>\$76,000</i>	<i>\$ -0-</i>
<i>Taxes</i>	<i>\$1,167.52</i>	<i>\$736.00</i>	<i>-\$431.52</i>

VOTE: 9 YES 0 NO

IX. EDUCATION ITEMS

A. PERSONNEL

1. Separations

a. Resignation of Victor Malagisi, Business Teacher

Motion by Mrs. Fitzgerald seconded by Mrs. Buggeln-Bosworth to accept the recommendation of the Superintendent to approve the resignation of Victor Malagisi, business teacher, effective May 1, 2009.

VOTE: 9 YES 0 NO

b. Resignation of Betsy Hastings, Teacher Assistant

Motion by Mr. Levin seconded by Mr. Miller to accept the recommendation of the Superintendent to approve the resignation of Betsy Hastings, teacher assistant, effective May 8, 2009.

VOTE: 9 YES 0 NO

Discussion: Mr. Miller noted it was a shame to see Mrs. Hastings leave.

c. Resignation of Jeanne Ryder-Putman, Special Education Teacher

Motion by Mr. Levin seconded by Mr. Miller to accept the recommendation of the Superintendent to approve the resignation of Jeanne Ryder-Putman, special education teacher, effective June 30, 2009.

VOTE: 9 YES 0 NO

d. Resignation of Joanne Kennedy, Special Education Teacher

Motion by Mr. Levin seconded by Mr. Miller to accept the recommendation of the Superintendent to approve the resignation of Joanne Kennedy, special education teacher, effective June 30, 2009.

VOTE: 9 YES 0 NO

Johnstown School District. Be it shown that holds a valid NYS provisional certificate to serve in the aforesaid tenure area. Be it further shown that the probationary period of Amy Shutter will expire on August 31, 2009.

VOTE: 9 YES 0 NO

h Sixth Period Course Stipend for Junior High School Teacher

Motion by Mrs. Fitzgerald seconded by Mr. Levin to accept the recommendation of the Superintendent to approve the payment of a sixth period course stipend to the following individual for the remainder of the 2008-2009 school year, effective April 20, 2009.

Rebecca Hart, Resource Room \$3500 prorated

VOTE: 9 YES 0 NO

B. CSE/CPSE MINUTES

1. 504 Committee for Special Education

Motion by Mr. Miller seconded by Mr. Praught to approve the minutes of the 504 Committee for Special Education meetings held on April 21, 2009

000153780

VOTE: 9 YES 0 NO

2. Committee for Pre-School Special Education

Motion by Mr. Miller seconded by Mr. Praught to approve the minutes of the Committee for Pre-School Special Education meetings held on April 1 and 9, 2009:

000900382 000900434 000900363 000900363 000900378

VOTE: 9 YES 0 NO

3. Committee for Special Education

Motion by Mr. Miller seconded by Mr. Praught to approve the minutes of the Committee for Special Education meetings held on March 13, 19, 20, 23, 24, 25, 27, 30, 31 and April 1, 2, 3, 6, 7, 8, 9, 20, 21, 22, 2009:

000163913 000183935 000146852 000155040 000144609
000163913 000163914 000153796 000193001 000153800
000165075 000193965 000166899 000153811 000173131
000305989 000900130 000193983 000140117 000900550
000920015 000140331 000930001 000900128 000136066
000275359 000900055 000153782 000286465 000870164
000140107 000295650 000890109 000113591 000296533
000890111 000400035 000900113 000113840 000125806
000143752 000950036 000140277 000291215 000990009
000140252 000900545 000306029 000293495 000306263
000910082 000305670 000175125 000200006 000140286
000970047 000900181 000306266 000291205 000126719
000295600 000140011 000880008 000900323 000293492

000140349	000195284	000134654	000900475	000113600
000500072	000106683	000910111	000900249	000135853
000143809	000145914	000146826	000145921	000125769
000295534	000136777	000133688	000146828	000135905
000135779	000133671	000136764	000125775	000123638
000900180	000123641	000124570	000136071	000145085
000145957	000115736	000125895	000133666	000126684
000126724	000145958	000125822	000125780	000143730
000146843	000144710	000145114	000125894	000900557
000135965	000135908	000306094	000134662	000140326
000135082	000136785	000134629	000134645	000400084
000126721	000136995	000195268	000306205	000185229
000184937	000195250	000196112	000140118	000195250
000140359	000175155	000195250	000140328	000140237

VOTE: 9 YES 0 NO

C. STUDENT MATTERS

X. BOARD OF EDUCATION ITEMS

1. Property Tax Report Card for 2009-10

Motion by Mrs. Fitzgerald seconded by Mr. Levin to approve the Property Tax Report Card for the Greater Johnstown School District for the school year 2009/2010 for submission to the New York State Education Department as provided by law, effective April 13, 2009.

VOTE: 9 YES 0 NO

2. First Reading of Revised Policy #7514, Student Health Records

3. Waiver of Second Reading and Adoption of Revised Policy #7514 Student Health Records

Motion by Mrs. Fitzgerald seconded by Mr. Levin to accept the recommendation of the Superintendent, to waive the second reading of the revised policy #7514, Student Health Records, and adopt the same effective April 30, 2009.

VOTE: 9 YES 0 NO

4. First Reading of Revised Policy #6120, Equal Employment Opportunity

5. Waiver of Second Reading and Adoption of Revised Policy #6120 Equal Employment Opportunity

Motion by Mrs. Fitzgerald seconded by Mr. Levin to accept the recommendation of the Superintendent, to waive the second reading of the revised policy #6120, Equal Employment Opportunity, and adopt the same effective April 30, 2009.

VOTE: 9 YES 0 NO

6. First Reading of Revised Policy #7240, Student Records: Access and Challenge

7. **Waiver of Second Reading and Adoption of Revised Policy #7240 Student Records: Access and Challenge**

Motion by Mrs. Fitzgerald seconded by Mr. Levin to accept the recommendation of the Superintendent, to waive the second reading of the revised policy #7240, Student Records: Access and Challenge, and adopt the same effective April 30, 2009.

VOTE: 9 YES 0 NO

8. **First Reading of Revised Policy #7242, Student Directory Information**

9. **Waiver of Second Reading and Adoption of Revised Policy #7242 Student Directory Information**

Motion by Mrs. Fitzgerald seconded by Mr. Levin to accept the recommendation of the Superintendent, to waive the second reading of the revised policy #7242, Student Directory Information, and adopt the same effective April 30, 2009.

VOTE: 9 YES 0 NO

10. **First Reading of Revised Policy #6551, Family and Medical Leave Act**

11. **Waiver of Second Reading and Adoption of Revised Policy #6551 Family and Medical Leave Act**

Motion by Mrs. Fitzgerald seconded by Mr. Levin to accept the recommendation of the Superintendent, to waive the second reading of the revised policy #6551, Family and Medical Leave Act, and adopt the same effective April 30, 2009.

VOTE: 9 YES 0 NO

12. **First Reading of Revised Policy #8460, Field Trips**

13. **Waiver of Second Reading and Adoption of Revised Policy #8460 Field Trips**

Motion by Mrs. Fitzgerald seconded by Mr. Levin to accept the recommendation of the Superintendent, to waive the second reading of the revised policy #8460, Field Trips, and adopt the same effective April 30, 2009.

VOTE: 9 YES 0 NO

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

- Kathy Zajicek asked what kind of compensation the district would be receiving for hosting the regional summer school and expressed concerns about wear & tear on the building, misuse of supplies and books becoming lost. Noted it was a shock and surprise to the high school staff, who are concerned about finding a secure area for materials and items in their rooms; questioned whether it would also be an imposition on buildings and grounds staff. Ms. Sullivan noted we have always had a summer school here and have never excluded outside students; said it is new territory for everyone and we feel fortunate to be chosen; noted some details are still being worked out and, if it doesn't work out, our energies will be refocused next year; advised that E.J. Maye had indicated his staff was okay with it.
- Ron Beck feels that most regional summer school teachers won't be Johnstown staff and wonders if they will look out for our kids and building; thinks other kids won't be appreciative of our building and lost books/supplies will result in a shortage in the fall. Mrs. Sullivan advised that not a lot of Johnstown's own staff is ever involved in summer school, but any teacher who is interested is welcome to apply. Added that as far as books, it will be paperless, over the internet like college.

- Brandi Maye asked if there is anything new with redistricting and what the goal is as far as a decision being made. Mr. Curtis advised that students and parents will know before the end of the school year.
- Dick Baker asked about the property tax report card approved on the agenda; Mr. Acquaro advised that it is a budget document and will be available in the budget packet. Mr. Baker asked when the budget material will be available. Mr. Acquaro noted the newsletter is available on the school web site now; a thick packet will be available at public hearing on Tuesday. Mr. Baker doesn't feel that is sufficient time for people to review it and would like it sooner.
- Mr. Praught feels it is ludicrous that a failing student can participate in sports by means of a progress report; feels they shouldn't be allowed to play; wants Academic Eligibility Policy revisited.

XII. INFORMATIONAL ITEMS

May 5, 2009	School District Voter Registration Public Budget Hearing	Noon-4 p.m. District Office 6:30 p.m. JHS Lecture Hall
May 7, 2009	BOE Members visit School Museum Redistricting Committee Meeting Discussion/Business Meeting	5:00 PM 6:00-7:30 PM 7:30 PM @ Knox Library
May 19, 2009	Budget Vote & Board Election Results Announced at JHS	Polls Open 11 a.m. – 8 p.m. 8:30 p.m. (approximately)
May 21, 2009	Extra-Curricular/Academic Committee Meeting Business Meeting	6:00-7:30 PM 7:30 PM @ JHS

XIII. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS

Motion by Mrs. Fitzgerald seconded by Mrs. Freeman to go to executive session for the purpose of discussing contract negotiations at 8:09 p.m.

VOTE: 8 Yes 1 No (Mr. Praught)

XIV. ADJOURNMENT

Motion by Mr. Levin seconded by Mr. Miller, to adjourn at 9:01 p.m.

VOTE: 9 Yes 0 No

Respectfully submitted,

Larraina Carpenter
District Clerk