Regular Meeting of the Board of Education

Bradley Elementary School Library

Tuesday, September 19, 2017 - 7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Visitors and Delegations
   - Boys Varsity Golf – Section III Championship Presentation
4. Approval of Minutes – 9/5/17
5. Correspondence and Communications
6. Board Committee Reports
7. New Business
   A. Personnel
      1. Appointments
         a. Substitute Teacher List

It is recommended that the following be appointed to the per diem substitute teacher list, pending satisfactory clearance for employment by the State Education Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
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</thead>
<tbody>
<tr>
<td>Carolyn Humphrey</td>
<td>Early Childhood Ed. (B-2) &amp; Childhood Ed. (1-6)</td>
</tr>
<tr>
<td>William Jadlowksi</td>
<td>Childhood Ed. (1-6)</td>
</tr>
<tr>
<td>Christy Stephenson</td>
<td>Uncertified</td>
</tr>
<tr>
<td>John Lawson</td>
<td>Uncertified</td>
</tr>
</tbody>
</table>
7. New Business – Personnel – Appointments – Substitute Teacher List (cont’d.)

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Peter Cittadino</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Tyler Eysaman</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Kathryn Schlosser</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Dennis Williams</td>
<td>Uncertified</td>
</tr>
</tbody>
</table>

b. Fall Drama Advisor – Perry Jr. High

It is recommended that Matthew Romanow be appointed to the position of Fall Drama Advisor at Perry Jr. High.

c. Substitute Bus Driver

It is recommended that Louis Tehan be appointed to the position of substitute bus driver, effective September 20, 2017, pending satisfactory clearance for employment by the State Education Department.

B. Committee on Pre-School Special Education (CPSE)

The recommendations from the Committee on Pre-School Special Education’s meetings of August 22, 2017 (3) and September 1, 2017 (1) are presented for approval.

C. Committee on Special Education (CSE)

The recommendations from the Committee on Special Education’s meetings of August 22, 2017 (1) and August 31, 2017 (2) are presented for approval.

8. Other Business

9. Adjournment
NEW HARTFORD CENTRAL SCHOOL DISTRICT
Regular Meeting of the Board of Education
Bradley Elementary School Library
Tuesday, September 5, 2017
7:00 P.M.

Members Present:  Ms. Bean, Mrs. Coombs, Mr. Jadhon, Mrs. King, Mrs. Lark,
                 Mrs. Phillips, Mr. Stephens

Others Present:  Mr. Nole, Mr. Hyde, Mrs. Heil

Call to Order:

    The meeting was called to order at 7:02 p.m. by Board of Education President, Mrs.
    Coombs.

Pledge of Allegiance

Recognition of Visitors and Delegations

    No one wished to address the Board.

Approval of Minutes

    Mr. Stephens moved and Mrs. King seconded that the minutes from the August 22,
2017 Regular Meeting be approved.

          Ayes 6, nays 0, abstain 1 (Mr. Jadhon), motion carried.

Correspondence and Communications

    Mr. Nole referenced that the Board has received a revised copy of the Budget & Finance
Committee minutes from the August 22, 2017 meeting to include Mrs. Coombs in attendance.
He also referenced an addendum for this Board of Education meeting containing a
recommendation for a coaching appointment.

Board Committee Reports

    Budget & Finance Committee – 8/22/17

    Mrs. Phillips reported: The committee reviewed the proposed tax levy, fund balance
(reserved and unreserved) and tax warrant. They also reviewed the budget transfers for April
and June 2017.

New Business

    A. Personnel

    1. Resignation

        Mrs. King moved and Ms. Bean seconded that the resignation of
Meelanie Hart from the position of teacher assistant be accepted,
effective August 31, 2017.

          Ayes 7, nays 0, motion carried.
2. Appointments

a. Part-Time Music Teacher

Ms. Bean moved and Mrs. King seconded that upon the recommendation of Robert J. Nole, Superintendent of Schools, Maryann Snow is hereby appointed to the position of part-time music teacher. The service shall begin on September 6, 2017 and end on June 30, 2018. The appointee is certified (permanent) in Music.

Ayes 7, nays 0, motion carried.

b. Part-Time Physical Education Teacher

Mr. Stephens moved and Mrs. King seconded that upon the recommendation of Robert J. Nole, Superintendent of Schools, Anthony Mucurio is hereby appointed to the position of part-time physical education teacher. The service shall begin on September 6, 2017 and end on June 30, 2018. The appointee is certified (professional) in Physical Education and Health Education.

Ayes 7, nays 0, motion carried.

c. Substitute Teacher List

Mrs. King moved and Ms. Bean seconded that the following be appointed to the per diem substitute teacher list, pending satisfactory clearance for employment by the State Education Department:

<table>
<thead>
<tr>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Juanita Suits</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Kelli Hickey</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Anthony Mucurio</td>
<td>Physical Education &amp; Health Education</td>
</tr>
</tbody>
</table>

Ayes 7, nays 0, motion carried.

d. Cleaner/Nights

Mr. Stephens moved and Mrs. King seconded that Robert Dent be appointed to the position of cleaner/nights, effective September 6, 2017.

Ayes 7, nays 0, motion carried.
e. **Part-Time Cleaner/Nights**

Ms. Bean moved and Mrs. Phillips seconded that Thomas Levanti be appointed to the position of part-time cleaner/nights, effective September 6, 2017.

Ayes 7, nays 0, motion carried.

f. **School Monitor**

Ms. Bean moved and Mrs. King seconded that Guy DelMastro be appointed to the position of school monitor, effective September 7, 2017, pending satisfactory clearance for employment by the State Education Department.

Ayes 7, nays 0, motion carried.

g. **Substitute Bus Driver**

Mr. Stephens moved and Ms. Bean seconded that Elizabeth Taylor be appointed to the position of substitute bus driver, effective September 6, 2017, pending satisfactory clearance for employment by the State Education Department.

Ayes 7, nays 0, motion carried.

h. **Substitute Nurse**

Ms. Bean moved and Mr. Jadhon seconded that Marcia Buckley be appointed to the position of substitute nurse, effective September 6, 2017, pending satisfactory clearance for employment by the State Education Department.

Ayes 7, nays 0, motion carried.

i. **Part-Time Cleaner/Weekends**

Mrs. King moved and Ms. Bean seconded that Douglas Wilbur be appointed to the position of part-time cleaner/weekends, effective September 6, 2017.

Ayes 7, nays 0, motion carried.

j. **Substitute Teacher Aide**

Mr. Stephens moved and Mr. Jadhon seconded that Cynthia Koury be appointed to the position of substitute teacher aide, effective September 6, 2017.

Ayes 7, nays 0, motion carried.
k. Coach

Mrs. King moved and Ms. Bean seconded that Jerry Pitaressi be appointed to the position of unpaid volunteer assistant boys modified football coach for the 2017 fall sports season.

Ayes 7, nays 0, motion carried.

3. Reclassification

Ms. Bean moved and Mr. Stephens seconded that Rosanne DelMedico be reclassified from the position of DP aide class I to the position of DP aide class J, effective July 1, 2017.

Ayes 7, nays 0, motion carried.

B. Treasurer’s Report

Mrs. King moved and Ms. Bean seconded that the July 31, 2017 Treasurer’s Report be accepted.

Ayes 7, nays 0, motion carried.

C. Budget Transfers

Mr. Jadhon moved and Mrs. King seconded that the April 30, 2017 and June 30, 2017 Budget Transfers be approved.

Ayes 7, nays 0, motion carried.

D. Resolution for the Re-Certification of Lead Evaluator of Teachers

Mr. Stephens moved and Ms. Bean seconded that the following resolution be adopted:

WHEREAS, the Board of Education has been provided evidence that Pamela Smouciey has completed training which meets the requirements of the Regents Rules and the New Hartford Central School District Annual Professional Performance Review Plan for re-certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon the recommendation of the superintendent of schools, Pamela Smouciey be re-certified as a Lead Evaluator of teachers.

Ayes 7, nays 0, motion carried.
EXECUTIVE SESSION

Mrs. King moved and Ms. Bean seconded that the Board go into Executive Session at 7:11 p.m. for the purpose of discussing current litigation in the Preswick Glen, Yahnundasis and Talkeetna tax certiorari matters and invite Attorney Katherine Gavett and also to discuss the employment history of a particular person.

Ayes 7, nays 0, motion carried.

The Board unanimously agreed to go out of Executive Session at 8:30 p.m.

New Business (cont’d.)

E. Preswick Glen, Inc. Tax Certiorari Matter

Mrs. King moved and Ms. Bean seconded that the following resolution be adopted:

WHEREAS, Preswick Glen, Inc. commenced a tax certiorari proceeding challenging the assessment of property located at 55 Preswick Glen Dr. in the Town of New Hartford, New York, for the 2015-16 through 2017-18 tax years; and

WHEREAS, Preswick Glen, Inc. has proposed settlement of all litigation upon reduction of the assessment to $12,132,450 for the pending tax years; and

WHEREAS, the Town of New Hartford has approved the settlement Proposal; and

WHEREAS, the Board of Education is willing to settle the proceedings pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari proceeding commenced by Preswick Glen, Inc. in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC.

2. This Resolution shall take effect immediately.

Ayes 7, nays 0, motion carried.

F. Yahnundasis Golf Club Tax Certiorari Matter

Ms. Bean moved and Mrs. Phillips seconded that the following resolution be adopted:

WHEREAS, Yahnundasis Golf Club commenced a tax certiorari proceeding challenging the assessment of property located at 8639 Seneca Turnpike in the Town of New Hartford, New York, for the 2014-15 through 2017-18 tax years; and
WHEREAS, Yahnundasis Golf Club has proposed settlement of all litigation upon the following terms:

a. Discontinue the 2014 petition;
b. Reduce the 2015, 2016 and 2017 assessment to $2,500,000; and

WHEREAS, the Town of New Hartford has approved the settlement proposal; and

WHEREAS, the Board of Education is willing to settle the proceedings pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari proceeding commenced by Yahnundasis Golf Club in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC.

2. This Resolution shall take effect immediately.

Ayes 7, nays, 0, motion carried.

G. Talkeetna, LLC Tax Certiorari Matter

Mrs. King moved and Mrs. Lark seconded that the following resolution be adopted:

WHEREAS, Talkeetna, LLC filed a tax certiorari proceeding challenging the assessment on its real property located at 27-35 Campion Road in the Town of New Hartford, New York, for the 2011-12 and 2012-13 school years; and

WHEREAS, Talkeetna, LLC has proposed the following settlement:

a. Reduce the 2011-12 assessment by $200,000;
b. Discontinue the 2012-13 proceeding, and

WHEREAS, the School Attorneys recommend settlement; and

WHEREAS, the Town has approved the settlement proposal; and

WHEREAS, the Board of Education is willing to settle the proceeding pursuant to the terms outlined above.
NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari proceeding commenced by Talkeetna, LLC in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC.

2. This Resolution shall take effect immediately.

Ayes 7, nays 0, motion carried.

Adjournment

Ms. Bean moved and Mrs. Phillips seconded that the meeting be adjourned at 8:33 p.m.

Ayes 7, nays 0, motion carried.

Respectfully submitted,

Betty Heil, Clerk
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Carolyn Humphrey

Address:

Position: Certified Per Diem Substitute Teacher

Educational Background:
Master of Science in Childhood Education Grades 1-6 - Utica College
Bachelor of Science in Technical Communication - SUNYIT

Experience:
Grade 2 Teacher at Barringer Rd. Elementary, Central Valley Central School - 2015-2017
Grade 1 Teacher at OHM BOCES summer school 2017
Long-Term Substitute Teacher Central Valley CSD - 2013-2015

Certification Status:

<table>
<thead>
<tr>
<th>Certification</th>
<th>Issue Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Early Childhood Education Birth-Grade 2 Professional Cert.</td>
<td>12/16/2016</td>
<td></td>
</tr>
<tr>
<td>Childhood Education Professional Certification</td>
<td>02/26/2016</td>
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Effective Date Pending Board of Education approval:
September 20, 2017

Information:
Per New Hartford Teachers’ Association Contract - Per Diem certified rate at $78.00 per day

August 30, 2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: William Jadlowski

Address:

Position: Certified Per Diem Substitute Teacher

Educational Background:
Master of Education in Instructional Technology and Media - Columbia University
Bachelor of Arts in Elementary Education - Mansfield University

Experience:
GED Teacher - Prince William County School District, VA - 2016-2017
3rd Grade Teacher - Prince William County School District, VA - 2015-2016
2nd Grade Teacher - Prince William County School District, VA - 2013-2015

Certification Status:

<table>
<thead>
<tr>
<th>Certificate Description</th>
<th>Issue Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Childhood Education (Grades 1-6) Initial Certificate</td>
<td>5/4/2017</td>
<td>8/31/2022</td>
</tr>
</tbody>
</table>

Effective Date Pending Board of Education approval:
September 20, 2017

Information:
Per New Hartford Teachers’ Association Contract - Per Diem certified rate at $78.00 per day

September 5, 2017
Name: Christy Stephenson

Address:

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Bachelor of Arts in Sociology - Alfred University

Experience:
Herkimer County Department of Social Services
Herkimer Area Resource Center - Herkimer, NY
Catholic Charities - Utica, NY

Certification Status:

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Effective Date Pending Board of Education approval:
September 20, 2017

Information:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

August 30, 2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: John Lawson

Address:

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Bachelor of Arts in History - SUNY Potsdam

Experience:
AP History Tutor - May 2015 - July 2017

Certification Status:

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Effective Date Pending Board of Education approval:
September 20, 2017

Information:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

August 30, 2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Peter Cittadino

Address:

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Bachelor of Science in Public Relations/Business - Utica College

Experience:
American Cancer Society - Atlanta, Georgia/1999-2017

Certification Status:

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Effective Date Pending Board of Education approval:
September 20, 2017

Information:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

August 30, 2017
Name: Tyler Eysaman

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Bachelor's in Physical Education - Sage College

Experience:
Student Teacher at Red Mill Elementary - East Greenbush, NY - 2017
Student Teacher at W.H. Lynch Literacy Academy in Amsterdam, NY 2017

Certification Status:

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Information:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

August 30, 2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Kathryn Schlosser

Address:

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Master of Arts in Education, Administration and Supervision - California State University
Bachelor of Arts in English and Spanish - University of New Hampshire

Experience:
Reading, Math and ESL Teacher in Gunnison Valley Elementary School 2004 - 2006
English Teacher in Clovis West High School 1994-1995

Certification Status:

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Effective Date Pending Board of Education approval:
September 20, 2017

Information:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

August 31, 2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Dennis Williams

Address:

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Bachelor of Science in Accounting - Utica College

Experience:
Coached minor and major little league baseball

Certification Status:

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Effective Date Pending Board of Education approval:
September 20, 2017

Information:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

August 30, 2017
To: Mr. Robert Nole
From: Mr. Riccardo Ripa
Re: Junior High Drama Advisor
Date: August 31, 2017

At this time I would like to recommend Mr. Matthew Romanow for the Junior High Fall Drama advisor position. Mr. Romanow’s credentials are on file.

Mr. Romanow has held this position the last few years. He has done a wonderful job working with the Junior High students and we are looking forward to him working with our students again this year.

If you have any questions please do not hesitate to contact me. Thank you.
NEW HARTFORD CENTRAL SCHOOL DISTRICT  
NEW HARTFORD, NEW YORK 13413  
Business Office  
Phone: 315/624-1280  
Fax: 1-315/624-1265

NAME: Louis Tehan

ADDRESS:

PHONE:

EFFECTIVE DATE OF APPOINTMENT: September 20, 2017

HOURLY RATE: $11.87

JOB TITLE: substitute bus driver

OLD RATE:

OLD TITLE:

SCHOOL TITLE (if different):

SCHOOL BUILDING ASSIGNMENT: Transportation

REPLACEMENT FOR:

HOURS PER DAY: per diem

BACKGROUND: Mr. Tehan has over ten years of truck driving experience.

C: Patty Nessel