Regular Meeting of the Board of Education
Bradley Elementary School Library
Monday, August 17, 2015
4:00 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Visitors and Delegations
4. Approval of Minutes - Annual Reorganization Meeting – 7/7/15
   Regular Business Meeting – 7/7/15
5. Correspondence and Communications
6. Board Committee Reports
   - Budget & Finance Committee Meeting – 8/11/15
7. New Business
   A. Personnel
      1. Resignations
         a. Physical Education Teacher
            It is recommended that the resignation of Peter Alvanos from the position of physical education teacher be accepted, effective September 1, 2015.
         b. School Monitor
            It is recommended that the resignation of Karen White from the position of school monitor be accepted, with deep regret, effective September 8, 2015.
7. New Business – Personnel (cont'd.)

2. Appointments

   a. Special Education Teacher

      Upon the recommendation of Robert J. Nole, Superintendent of Schools, Nicole Feduccia is hereby appointed on probation to the special subject tenure area of special education. The service shall begin on September 1, 2015, and end on August 31, 2019. The appointee is certified (permanent) in Special Education.

   b. Teacher Assistant

      Upon the recommendation of Robert J. Nole, Superintendent of Schools, Michael Winkler is hereby appointed on probation to the tenure area of teacher assistant. The service shall begin on September 1, 2015 and end on August 31, 2018. The appointee is certified (initial) in Students with Disabilities (1-6) and Music.

   c. Advisors

      It is recommended that the lists of advisors for the 2015-2016 school year be approved as presented by the senior high, junior high and elementary principals.

   d. Substitute Teacher List

      It is recommended that the following be appointed to the per diem substitute teacher list:

      | Name            | Certification   |
      |-----------------|-----------------|
      | Marita Laribee  | Uncertified     |

   e. Coaches

      It is recommended that the following coaches be appointed for the fall 2015 sports season:

      **Football**

      Salvatore Licari, Asst. Varsity
      Vito Sinisgalli, Asst. Varsity
      Vincent Servadio, Asst. JV
7. New Business – Personnel – Appointments – Coaches (cont’d.)

Girls' Swimming

Tara Raux, Head, Varsity Diving
Anna Wanner, Asst. Modified Swim

Cross Country

Bob Byrd, Unpaid Volunteer, Varsity
Margaret Kemp, Head Modified
Dennis Jones, Asst. Modified

Field Hockey

Allison Paravati, Head Modified

f. School Monitors

1. It is recommended that John Winter be appointed to the position of school monitor, effective September 8, 2015.

2. It is recommended that Kim Shaheen be appointed to the position of school monitor, effective September 8, 2015.

g. Bus Driver

It is recommended that Robert Gaffney be appointed to the position of bus driver, effective September 8, 2015.

h. Night Watchperson/Substitute Cleaner

It is recommended that George Moorehead be appointed to the positions of night watchperson and substitute cleaner, effective August 18, 2015, pending satisfactory clearance for employment by the State Education Department.
7. New Business – Personnel (cont’d.)

3. Reclassifications

   a. It is recommended that Chris Halpin be reclassified from the position of cleaner/nights to the position of cleaner/nights – pool, effective August 18, 2015.

   b. It is recommended that Andrew Krumbach be reclassified from the position of part-time cleaner weekends to the position of cleaner/nights, effective August 18, 2015.

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

The recommendations from the Committee on Pre-School Special Education’s meetings of July 7, 2015 (3) and August 6, 2015 (3) are presented for approval.

C. Committee on Special Education

The recommendation from the Committee on Special Education’s meetings of August 4, 2015 (1) and August 11, 2015 (2) are presented for approval.

D. Adoption of Tax Warrant

It is recommended that the Tax Warrant for 2015-2016 be adopted.

E. Resolution to Approve OHM BOCES Contract for Services During the 2015-2016 School Year

It is recommended that the OHM BOCES contract for services for the 2015-2016 school year be approved.

F. Treasurer’s Report

It is recommended that the June 30, 2015 Treasurer’s Report be accepted.
7. New Business (cont'd.)

G. Resolution Approving Amendment to Agreement for Assistant Superintendent for Curriculum and Instruction

   It is recommended that the following resolution be adopted:

   WHEREAS, pursuant to the terms of the Agreement with Allen Hyde as Assistant Superintendent for Curriculum and Instruction (“Assistant Superintendent”), the Board of Education, having met and conferred, is desirous of modifying the Agreement; and,

   WHEREAS, at the request of the Board, Counsel to the District has prepared an Amendment to the Agreement between the Assistant Superintendent and the Board of Education, with such Amendment modifying the Assistant Superintendent’s salary and adding a new Service Stipend benefit; and

   WHEREAS, the Board and the Assistant Superintendent agree to such proposed Amendment.

   NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts and agrees to the Amendment to the Agreement, dated ______________, 2015 (as attached herewith), and hereby authorizes the President of the Board, or the Vice President in his absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

   ____________, 2015.
7. New Business (cont'd.)

H. Resolution Approving Agreement for Assistant Superintendent for Business Affairs

   It is recommended that the following resolution be adopted:

   WHEREAS, the Board appointed Mary Mandel to serve as the District's Assistant Superintendent for Business Affairs effective October 20, 2008 and she has served continuously since then in such position; and

   WHEREAS, the parties entered into an agreement containing all relevant and applicable benefits, terms and conditions in a form approved by Counsel to the District and approved by the Board of Education and which was further extended through June 30, 2015 and then further extended through September 30, 2015; and

   WHEREAS, upon due consideration and discussion, the parties have agreed to a new written agreement for terms and conditions of employment which is annexed hereto as Exhibit "A" thereby canceling the remaining term of the existing Agreement.

   NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby ratifies and adopts a written agreement for terms and conditions of employment, covering the 3-year period from July 1, 2015 to June 30, 2018, between the Board of Education and Mary Mandel as Assistant Superintendent for Business Affairs containing all of the relevant and applicable compensation, benefits, terms
7. **New Business (cont'd.)**

and conditions of employment, and hereby authorizes the
President of the Board, or the Vice President in his absence, to
execute said Agreement on behalf of the District and to file same
with the District Clerk.

_____________, 2015.

I. **Surplus Items for Disposal**

It is recommended that the list of fitness room equipment be
declared as surplus items for disposal as per the request of the
Athletic Department.

8. **Other Business**

A. **Legislative Update and Ongoing Board Strategy**

9. **Adjournment**
NEW HARTFORD CENTRAL SCHOOL DISTRICT  
ANNUAL REORGANIZATION MEETING  
OF THE BOARD OF EDUCATION  

Tuesday, July 7, 2015  
Robert L. Bradley Elementary School Library  
5:00 p.m.  

MEMBERS PRESENT: Ms. Coombs, Mr. Flemma, Mr. Jadhon, Ms. King, Ms. Philipson, Mr. Piotrowski, Mr. Stephens  

OTHERS PRESENT: Mr. Nole, Mr. Hyde, Ms. Mandel, Ms. Heil  

The Annual Reorganization meeting was called to order at 5:00 p.m. by Superintendent, Robert Nole.  

I. Appointment Chairperson  

Ms. Coombs moved and Mr. Flemma seconded that Mr. Jadhon be appointed to serve as Chairperson.  

Ayes 7, nays 0, motion carried  

II. Pledge of Allegiance  

III. Appointment of Clerk of the Board  

Mr. Flemma moved and Ms. Coombs seconded that Betty Heil be appointed as Board of Education Clerk.  

Ayes 7, nays 0, motion carried  

IV. Administration of Oath to Newly Elected Board Member  

Ms. Coombs was administered the Oath of Office as the newly elected Board Member.  

V. Election of Officers  

A. President of the Board  

Mr. Stephens moved and Ms. King seconded that Paul Piotrowski be elected to serve as President of the Board for the 2015-2016 term.  

During the discussion segment, Mr. Flemma moved and Ms. King seconded that Ed Flemma be elected to serve as President of the Board of Education for the 2015-2016 term.  

A vote followed on the first nomination (Mr. Piotrowski):  

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

A vote followed on the second nomination (Mr. Flemma):  

Ayes 1 (Mr. Flemma), nays 5, abstain 1 (Mr. Piotrowski), motion failed.
Oath administered by Clerk.

B. Vice-President of the Board

Ms. Philipson moved and Mr. Stephens seconded that Beth Coombs be elected to serve as Vice-President of the board for the 2015-2016 term.

During the discussion segment, Mr. Flemma moved and Ms. King seconded that Ed Flemma be elected to serve as Vice-President of the Board of Education for the 2015-2016 term.

A vote followed on the first nomination (Ms. Coombs):

Ayes 5, nays 1 (Mr. Flemma), abstain 1 (Ms. Coombs), motion carried.

A vote followed on the second nomination (Mr. Flemma):

Ayes 1 (Mr. Flemma), nays 3 (Mr. Jadhon, Mr. Stephens and Ms. Philipson), abstain 3 (Mr. Piotrowski, Ms. King and Ms. Coombs), motion failed.

Oath administered by Clerk.

VI. Appointment of Officers (administered by oath)

Ms. Coombs moved and Ms. Philipson seconded that the following appointment of officers (A-F) be presented as a group.

Ayes 7, nays 0, motion carried.

Mr. Flemma moved and Ms. King seconded that the following appointment of officers (A-F) be approved:

A. Superintendent of Schools (Robert J. Nole)

B. District Treasurer (Kimberly Hibbard)
   with bonding of $1,100,000

C. Deputy District Treasurer (Denise Owens)
   with bonding of $1,100,000

D. Tax Collector (Robin Kennedy) with bonding of $1,100,000

E. Claims Auditor (Wendy Stillman) with bonding of $1,100,000

F. Deputy Claims Auditor (Sandy D’Onofrio) with bonding of $1,100,000

   Ayes 7, nays 0, motion carried.
VII. Other Appointments

Ms. King moved and Mr. Flemma seconded that the following appointments (A-G) be presented as a group:

Ayes 7, nays 0, motion carried.

Mr. Flemma moved and Ms. Philipson seconded that the following appointments (A-G) be approved:

A. School Physician (Dr. Christopher Alinea – OHM BOCES)
B. School Attorney (Anthony Hallak)
C. District Auditor (Dermody, Burke & Brown)
D. Internal Auditor (Questar III BOCES)
E. Extra-Classroom Activity Fund Treasurers with bonding of $100,000
   Senior High School (Sr. High Office Specialist)  Junior High School (Jr. High Office Specialist)
F. Asbestos (LEA) Designee  (Andrew Morgan)
G. Records Management Officer  (Mary Mandel)

Ayes 7, nays 0, motion carried

VIII. Designations

Ms. Coombs moved and Ms. Philipson seconded that the following designations (A-D) be presented as a group:

Ayes 7, nays 0, motion carried.

Mr. Flemma moved and Ms. King seconded that the following designations (A-D) be approved:

A. Official Bank Depositories (See attached list)
B. Financial Consultants (Bernard P. Donegan, Inc.)
C. Official Newspaper  (The Observer-Dispatch)
D. Approval of Meeting Dates & Location (See attached list)

Ayes 7, nays 0, motion carried.
IX. Authorizations

Mr. Flemma moved and Ms. King seconded that the following authorizations (A-H) be presented as a group:

Ayes 7, nays 0, motion carried.

Mr. Flemma moved and Ms. King seconded that the following authorizations (A-H) be approved:

A. Payroll Certification  (Mary Mandel)
B. School Purchasing Agent  (Mary Mandel)
C. Establish Petty Cash and Change funds
   $100 for Junior & Senior High Schools
   $100 for Myles Elementary School
   $100 for Hughes Elementary School
   $100 for Bradley Elementary School
   $100 for Business Office
   $  80 for Athletic Office Change Fund
   Petty Cash Custodians
   Sr. High School – Office Specialist
   Jr. High School – Office Specialist
   Myles Elementary – Office Specialist
   Hughes Elementary – Office Specialist
   Bradley Elementary – Office Specialist
   Business Office – Account Clerk
   Athletic Office – John Brigantino

D. Authorized Signature on Checks
   (One Signature -- District Treasurer)

E. School Safety Deposit Box
   (Board President, Clerk, Assistant Superintendent
   for Business Affairs)

F. Agreements with Other Districts to Transport Students
   (Superintendent)
G. Authorized Signatures for Extraclassroom Activity Accounts  
(Sr. High – 2 signatures – Office Specialist, Sr. High Principal and/or Dean of Students)  
(Jr. High – 2 signatures – Office Specialist and Principal)  

H. Agreement for Services – School Resource Officer Program  
(Superintendent)  

Ayes 7, nays 0, motion carried.

X. Re-adoption of Bylaws of the Board of Education  

Ms. King moved and Mr. Flemma seconded that the Bylaws of the Board of Education be re-adopted.  

Ayes 7, nays 0, motion carried.

Adjournment  

Ms. Coombs moved and Mr. Flemma seconded that the re-organization meeting be adjourned at 5:25 p.m.  

Ayes 7, nays 0, motion carried.

Respectfully submitted,

Betty Heil, Clerk
MEMBERS PRESENT: Ms. Coombs, Mr. Fieemma, Mr. Jadhon, Ms. King, Ms. Philipson, Mr. Piotrowski, Mr. Stephens

OTHERS PRESENT: Mr. Nole, Mr. Hyde, Ms. Mandel, Ms. Heil

The Business Meeting was called to order at 5:25 p.m. by Board President, Mr. Piotrowski.

Approval of Minutes

Mr. Stephens moved and Mr. Fieemma seconded that the minutes of the June 16, 2015 Regular Board of Education meetings be approved.

Ayes 7, nays 0, motion carried.

Recognition of Visitors and Delegations

The boys' varsity track team was honored for their Section III Championship season in 2015.

Mr. Ed Wiatr, Sylvan Glen Road, Utica, New York addressed the Board with regard to the vote that took place for President and Vice President of the Board during the Re-Organization Meeting as well as the Open Meetings Law.

Correspondence and Communications

Mr. Nole presented Board member Stephens with a certificate from the New York State Schools Boards Association honoring him for completing leadership development training. Mr. Nole distributed information on an upcoming workshop offered by the School Boards Institute on "Board Development – What Board Officers Need to Know" which will be held at OHM BOCES on August 17, 2015. Mr. Fleemma raised a question on information he recently read on a law passed regarding tax relief for flood victims. Mr. Piotrowski asked Mr. Fieemma to share the information he read with the full Board of Education.
Board Committee Reports

Policy Committee – 6/30/15

Mr. Stephens reported that the committee met to discuss recent Commissioner changes to Regulation #6100.2 – Interscholastic Athletic Regulations specifically regarding seventh and eighth grade students moving up to play at the JV or varsity level. "Selective classification" will no longer be the process and it will now be called the "athletic placement process". In addition, some other minor wording changes will be made to the regulation at the suggestion of committee members. With those changes, the Policy Committee is recommending to the full Board of Education that the first two readings be waived and that the regulation be adopted at the July 7, 2015 Board of Education meeting.

New Business

A. Policies

Mr. Fiemma moved and Ms. Coombs seconded that the first and second readings of Regulation #6100.2 – Interscholastic Athletic Regulations be waived and that the Board adopt the regulation following the third and final reading.

Ayes 7, nays 0 motion carried.

B. Personnel

1. Retirement Resignation/Resignation

a. Mr. Stephens moved and Ms. King seconded that the retirement resignation of Roger Rose from the position of senior cleaner, nights be accepted, with deep regret, effective June 26, 2105.

Ayes 7, nays 0, motion carried.

b. Ms. Coombs moved and Ms. King seconded that the resignation of Anthony Ricco from the position of head varsity football coach be accepted, effective June 19, 2015.

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

a. Special Education Teacher

Mr. Fleamma moved and Ms. King seconded that upon the recommendation of Robert J. Nole, Superintendent of Schools, Jennifer Cameron is hereby appointed on probation to the special subject tenure area of special education. The service shall begin on September 1, 2015 and end on August 31, 2018. The appointee is certified in Childhood Education (1-6), Stuents with Disabilities (1-6 & 7-12) and Mathematics (7-12).

Ayes 7, nays 0, motion carried.

b. School Counselor

Ms. Coombs moved and Ms. King seconded that upon the recommendation of Robert J. Nole, Superintendent of Schools, Kathleen Sendzuk is hereby appointed on probation to the special subject tenure area of school counselor. The service shall begin on September 1, 2015 and end on August 31, 2019. The appointee is certified as a School Counselor.

Ayes 7, nays 0, motion carried.

c. Music Teacher

Mr. Stephens moved and Ms. Coombs seconded that upon the recommendation of Robert J. Nole, Superintendent of Schools, Christine Krumbach is hereby appointed on probation to the special subject tenure area of music. The service shall begin on September 1, 2015 and end on August 31, 2019. The appointee is certified in Music.

Ayes 7, nays 0, motion carried.

d. Elementary Teacher

Ms. Coombs moved and Ms. King seconded that upon the recommendation of Robert J. Nole, Superintendent of Schools, Brianne Slatton is hereby appointed on probation to the elementary tenure area. The service shall begin on September 1, 2015 and end on August 31, 2019. The appointee is certified in Early Childhood Education (B-2) and Childhood Education (1-6).

Ayes 7, nays 0, motion carried.
e. **Permanent Substitute Reading Teacher**

Ms. Coombs moved and Ms. Philipson seconded that upon the recommendation of Robert J. Nole, Superintendent of Schools, **Rachel Culyer** is hereby re-appointed to the position of permanent substitute reading teacher. The service shall begin on September 1, 2015 and end on January 29, 2016, pursuant to the agreement with the collective bargaining unit. The appointee is certified in Early Childhood Education (B-2), Childhood Education (1-6) and Literacy (B-6).

Ayes 7, nays 0, motion carried.

f. **Permanent Substitute Teacher**

Ms. Coombs moved and Ms. Philipson seconded that upon the recommendation of Robert J. Nole, Superintendent of Schools, **Allison Paravati** is hereby appointed to the position of permanent substitute elementary teacher. The service shall begin on September 1, 2015 and end on January 29, 2016, pursuant to the agreement with the collective bargaining unit. The appointee is certified in Early Childhood Education (B-2) and Childhood Education (1-6).

Ayes 7, nays 0, motion carried.

g. **Substitute Teacher List**

Mr. Stephens moved and Ms. King seconded that the following persons be appointed to the per diem substitute teacher list:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jordan Faro</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Ann Bieganowski</td>
<td>Nursery, Kindergarten &amp; Grades 1-6</td>
</tr>
<tr>
<td>Carolyn Buckley</td>
<td>English 7-12 and Reading</td>
</tr>
<tr>
<td>Claire Wilcox</td>
<td>Uncertified</td>
</tr>
</tbody>
</table>

Ayes 7, nays 0, motion carried.
h. Coaches

Mr. Stephens moved and Ms. Coombs seconded that the following coaches be appointed for the fall 2015 sports season:

Girls Varsity Tennis

Jim Lutz, Head
Tom Snizek, Assistant

Varsity Football

Kyle Hutchinson, Head
Jerry Pitarresi, Assistant

JV Field Hockey

Kayla Smith, Head

Girls Modified Swimming

Anne O’Connor, Head

Varsity Gymnastics

Danielle (McQueary) Cerminaro, Head

Ayes 7, nays 0, motion carried.

i. Substitute School Monitor/Teacher Aide I/Office Specialist I

Ms. Coombs moved and Ms. King seconded that Suzanne Gerling be appointed to the substitute positions of school monitor, teacher aide I and office specialist I, effective July 8, 2015.

Ayes 7, nays 0, motion carried.

j. Student Helpers

Mr. Flemma moved and Ms. King seconded that the following be appointed to the temporary positions of student helper, effective July 8, 2015:

Zachary Johnson
Kyle Nordstrom

Ayes 7, nays 0, motion carried.
3. **Reclassifications**

   a. Ms. Coombs moved and Ms. Philipson seconded that **James Hannigan** be reclassified from the position of cleaner/nights to the position of cleaner/3rd shift, effective August 17, 2015.

      Ayes 7, nays 0, motion carried

   b. Mr. Stephens moved and Ms. Coombs seconded that **Robert Moore** be reclassified from the position of cleaner/nights/pool to the position of senior cleaner/nights, effective July 8, 2015.

      Ayes 7, nays 0, motion carried

   c. Mr. Flemma moved and Ms. Coombs seconded that **Sam Ingro** be reclassified from the position of night watchperson to the position of cleaner/nights, effective August 17, 2015.

      Ayes 7, nays 0, motion carried

4. **Leave of Absence**

   Mr. Fleamma moved and Ms. Coombs seconded that **JoeyAnne Sherman's** request for a voluntary layoff under the terms of Article X (C) (B) of the New Hartford Teachers' Agreement for the six consecutive year period of July 1, 2015 through June 30, 2021 be approved.

   Ayes 7, nays 0, motion carried

5. **Amendment of Retirement Resignation Resolution**

   Mr. Fleamma moved and Ms. King seconded that the resolution dated March 17, 2015 accepting the retirement resignation of **Ann Slattery** from the position of school counselor be amended with a new effective date of August 1, 2015 (original effective date was September 1, 2015).

   Ayes 7, nays 0, motion carried.
6. Approval of Administrative Internship Extension

Ms. King moved and Mr. Fleemma seconded that an extension to Melissa Curtis' administrative internship through Drexel University be approved through May 31, 2016.

C. District Committee Appointments for 2015-2016

1. New Hartford Central School District Committee on Special Education

Ms. King moved and Mr. Fleemma seconded that the following recommendations be presented as a group (a-f).

Ayes 7, nays 0, motion carried

a. CSE Chair/LEA Representative – Ashraf Allam

b. School Physician – Dr. Christopher Alinea

c. Alyssa Lewis, Psychologist
   Scott Phelps, Psychologist

d. Student's Parent(s) or Guardian(s)

e. Student's Regular Education Teacher

f. Special Education Teacher

Mr. Fleemma moved and Ms. Philipson seconded that the recommendations for the New Hartford Central School District Committee on Special Education for the 2015-2016 school year be approved.

Ayes 7, nays 0, motion carried.

2. New Hartford Central School District Committee on Pre-School Special Education

Ms. Philipson moved and Ms. Coombs seconded that the following recommendations be presented as a group (a-f).

Ayes 7, nays 0, motion carried.
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a. CPSE/LEA Representative Chair – Ashraf Allam  
b. BOCES CPSE Coordinator – Pamela Smoulcey  
c. County Representatives  
d. Student’s Parent(s) or Guardian(s)  
e. Regular Education Teacher (Pre-School)  
f. Special Education Teacher (Pre-School)

Mr. Flemmi moved and Ms. Philipson seconded that the recommendations for the New Hartford Central School District Committee on Pre-School Special Education for the 2015-2016 school year be approved.

Ayes 7, nays 0, motion carried.

3. Wellness Committee

Mr. Stephens moved and Ms. Coombs seconded that the list of Wellness Committee members be approved for the 2015-2016 school year as presented.

Ayes 7, nays 0, motion carried.

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

Ms. Coombs moved and Ms. King seconded that the recommendations from the Committee on Pre-School Special Education’s meetings of June 5, 2015 (9), June 12, 2015 (5) and June 19, 2015 (1) be approved.

Ayes 7, nays 0, motion carried.

E. Committee on Special Education (CSE)

Ms. King moved and Ms. Coombs seconded that the recommendations from the Committee on Special Education’s meetings of June 5, 2015 (5), June 11, 2015 (6), June 15, 2015 (8), June 17, 2015 (1) and June 19, 2015 (1) be approved.

Ayes 6, nays 0, abstain 1 (Mr. Flemma), motion carried.
F. 504 Committee

Ms. King moved and Ms. Coombs seconded that the recommendations from the 504 Committee’s meetings of June 11, 2015 (2) and June 15, 2015 (1) be approved.

Ayes 7, nays 0, motion carried.

G. Annual Reports for the Committee on Special Education and the Committee on Pre-School Special Education

1. Ms. King moved and Ms. Philipson seconded that the annual report to the Board of Education (2014-2015 school year) from the Committee on Special Education be accepted.

Ayes 7, nays 0, motion carried.

2. Ms. Coombs moved and Ms. King seconded that the annual report to the Board of Education (2014-2015 school year) from the Committee on Pre-School Special Education be accepted.

Ayes 7, nays 0, motion carried.

H. Appointment of Law Firms

Ms. Coombs moved and Ms. King seconded that the law firms of Hancock and Estabrook, LLP, Ferrara, Fiorenza, P.C., Bond Schoeneck, and King, and Timothy R. McGill be retained for legal services.

Ayes 7, nays 0, motion carried.

I. Recommendation to Establish Club

Ms. Coombs moved and Ms. Philipson seconded that a Students for Justice and Equality Club be established at Perry Jr. High School, in accordance with Policy #6101 – Introduction of Extra-Curricular Activities in the School System.

Ayes 7, nays 0, motion carried.

J. Insight House Agreement

Ms. Philipson moved and Ms. Coombs seconded that the 2015-2016 Service Agreement with Insight House be approved.

Ayes 7, nays 0, motion carried.
K. Surplus Technology Equipment

Ms. Coombs moved and Ms. King seconded that the list of technology equipment as submitted by the Information Technology Department be declared as surplus items for disposal.

Ayes 7, nays 0, motion carried.

L. Resolutions of Condolence

Ms. Coombs moved and Ms. King seconded that the following resolution of condolence be adopted:

1. "The Board of Education of the New Hartford Central School District records with sorrow the passing of former Board of Education Member and President, Bruno Petruccione.

RESOLVED, that the Board of Education express its sincere sympathy to the family of Bruno Petruccione and that this resolution be spread upon the records of the district and a copy sent to the family".

Ayes 7, nays 0, motion carried.

Ms. King moved and Ms. Philipson seconded that the following resolution of condolence be adopted:

2. "The Board of Education of the New Hartford Central School District records with sorrow the passing of former School Physician, Theodore Mehalic, M.D.

RESOLVED, that the Board of Education express its sincere sympathy to the family of Theodore Mehalic, M.D. and that this resolution be spread upon the records of the district and a copy sent to the family".

Ayes 7, nays 0, motion carried.
M.  Resolution Regarding Board of Education and Superintendent of Schools Professional Development

Ms. Coombs moved and Ms. Philipson seconded that the following resolution be adopted:

WHEREAS, the Board of Education and Superintendent of Schools are better able to perform their responsibilities of being well informed regarding current educational methods and the legal obligations of the District, and

WHEREAS, the most reliable and most cost-effective way for members of the Board and Superintendent of Schools to be well informed is to attend the meetings and conferences of those groups organized to support, and to represent the interests of, school boards and school districts,

BE IT THEREFORE RESOLVED, that the Board of Education hereby authorizes for the 2015-2016 fiscal year, the attendance of Board members and Superintendent of Schools at conferences and educational programs and the reimbursement of any actual and necessary expenses incurred by any of its members attending those conferences or educational programs.

Ayes 7, nays 0, motion carried

N.  Physical Therapy Services

Mr. Flemma moved and Ms. Coombs seconded that the contract with Developmental Therapy Associates for physical therapy services for the 2015-2016 school year be approved.

Ayes 7, nays 0, motion carried.

O.  BOCES Questar Inter-Municipal Agreement

Ms. Coombs moved Mr. Flemma and seconded that the Inter-Municipal Agreement between the New Hartford Central School District and Questar III BOCES be approved.

Ayes 7, nays 0, motion carried.
P. Treasurer’s Report

Mr. Fleemma moved and Ms. Philipson seconded that the May 31, 2015 Treasurer’s Report be accepted.

Ayes 7, nays 0, motion carried.

Q. Budget Transfers

Ms. Coombs moved and Ms. Philipson seconded that the May 31, 2015 Budget Transfers be approved.

Ayes 7, nays 0, motion carried.

Other Business

- Legislative Update and Ongoing Board Strategy

The Board discussed the recent forum that was held with Regent Bottar as well as New York State education standards vs. the NHCSD curriculum.

EXECUTIVE SESSION

Mr. Fleemma moved and Ms. Coombs seconded that the Board go into Executive Session at 6:36 p.m. for the purpose of discussing matters leading to the appointment of a particular person and the employment history of particular persons.

Ayes 7, nays 0, motion carried.

The Board unanimously agreed to go out of Executive Session at 8:05 p.m.

New Business – Personnel – Appointments (cont’d.)

Substitute Teacher List

Ms. Coombs moved and Ms. King seconded that Gary Pelland be appointed as a per diem substitute Mathematics teacher from the period of September 2, 2015 until the end of the disability period of the current Sr. High School Mathematics teacher.

Ayes 7, nays 0, motion carried.
Adjournment

Ms. Coombs moved and Ms. King seconded that the meeting be adjourned at 8:07 p.m.

Ayes 7, nays 0, motion carried.

Respectfully submitted,

Betty Heil, Clerk
TO: Robert J. Nole  
Superintendent of Schools  

FROM: Mary B. Mandel  
Assistant Superintendent for Business Affairs  

RE: Board Agenda  

DATE: August 12, 2015  

Enclosed please find minutes from the August 11, 2015 Budget and Finance Committee meeting for approval at the August 17, 2015 Board of Education Meeting.

MBM:rak
Enclosures
New Hartford Central School District
Budget and Finance Committee
Minutes
August 11, 2015

Members Present: Mrs. Beth Coombs
                 Mr. John Jadhon

Others Present: Mrs. Mary Mandel
                Mr. Robert Nole

Call to Order: Mrs. Coombs called the meeting to order at 12:10 p.m.

Tax Warrant:
Mrs. Mandel reviewed the proposed tax levy, fund balance (reserved and unreserved) and tax warrant. After inputting final equalization rates and assessments for all four towns it is recommended to continue to apply $1,177,000 of the unreserved balance to the 2015-2016 revenue budget and levy taxes in the amount of $33,799,636 which are both consistent with communication to voters in May 2015. The increase in the tax rate is 2.5% for the Town of New Hartford. The committee recommended the tax warrant be presented to the Board of Education at their August 17, 2015 meeting.

Draft Calendar:
Mrs. Mandel distributed the proposed Budget and Finance Committee/Audit Committee calendar for the 2015-2016 school year.

Legal Update-Tax Certiorari:
Mrs. Mandel provided an update on the status of all pending tax certiorari claims.

Adjournment:
The meeting was adjourned at 12:25 p.m.
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Nicole Feduccia

Position: Probationary 12:1:1 Special Education Teacher

Educational Background:
Master of Special Education K-12, State University of New Paltz - 2002
Bachelor of Arts in Psychology, LeMoyne College - 1999

Experience:
Resource Teacher - Notre Dame Junior/Senior High School, Utica - Sept. 2006 - Present

Certification Status:

<table>
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<tr>
<th>Certification</th>
<th>Issue Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Education Permanent Certification</td>
<td>9/1/2003</td>
<td></td>
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Appointment will begin September 1, 2015 and end on August 31, 2019.

Salary Justification: 2015-16
Step: 10
Graduate/Inservice Hours: 48 x 84
Masters: Y
Total Salary: $ 51,835

Information: Ms. Feduccia will replace the vacancy of Allison LaSalle at the Senior High.

July 20, 2015
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Michael Winkler

Position: Probationary Teacher Assistant

Educational Background:
Master’s Degree in Education - Grand Canyon University 2014
Bachelor’s Degree in Music Education - SUNY Potsdam: Crane School of Music 2005

Experience:
Utica City School District - Teacher Assistant - Elementary Special Education 2010 - 2014
Private tutor for Utica City School District- 2012 - 2014

Certification Status:

<table>
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<tr>
<th>Certification Category</th>
<th>Issue Date</th>
<th>End Date</th>
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<tr>
<td>Students with Disabilities (Grades 1-6)</td>
<td>9/03/2014</td>
<td>1/31/2020</td>
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Appointment will begin September 1, 2015 and end on August 31, 2018.

Salary Justification: 2015-16
Step: 6                                          $24,416
Certification                                      500
Total Salary:                                       $24,916

Information: The recommendation is to fill the vacancy created by the appointment of Gina Stagliano who was granted a probationary appointment due to a teacher requesting to be placed on the 6 year voluntary layoff list.

July 20, 2015