1. Call to Order

2. Recognition of Visitors and Delegations

3. Approval of Minutes - Annual Reorganization Meeting/Business Meeting - 7/9/13
   - Special Meeting - 7/23/13

4. Correspondence and Communications

5. Board Committee Reports
   - Policy Committee - 7/9/13

6. New Business

   A. Policy

      It is recommended that the first and second readings be waived and that the following policy be adopted following the third and final reading:

      #1010 - Code of Conduct for the Maintenance of Public Order on School Property and at School Functions

   B. Personnel

      1. Resignations

         a. English Teacher

            It is recommended that the resignation of J. Andrew Massoud from the position of English Teacher be accepted, effective August 4, 2013.
6. New Business - Personnel (cont'd.)

2. Leaves of Absence

a. Elementary Teacher

It is recommended that an unpaid leave of absence be granted to JoeyAnne Sherman for child rearing, effective at the end of her disability period through January 30, 2014.

b. Spanish Teacher

It is recommended that an unpaid leave of absence be granted to Connie Selinsky Brockett for child rearing, effective at the end of her disability period through the end of the first semester of the 2015-2016 school year.

c. Teacher Assistant

It is recommended that an unpaid leave of absence be granted to Gina Stagliano, pending the approval of her appointment as a permanent substitute elementary teacher, effective September 1, 2013 through June 30, 2014.

d. Elementary Teacher

It is recommended that the request for an extension to an unpaid leave of absence be granted to Jessica Saraceno from September 1, 2013 through June 30, 2014.

3. Appointments

a. Permanent Substitute Elementary Teacher

Upon the recommendation of Robert J. Nole, Superintendent of Schools, Gina Stagliano is hereby appointed to the position of permanent substitute elementary teacher. The service shall begin on September 1, 2013, and end on June 30, 2014, pursuant to the agreement with the collective bargaining unit. The appointee is certified (initial) in Early Childhood Education B-2 and Childhood Education 1-6.
6. New Business – Personnel – Appointments (cont’d.)

b. Permanent Substitute Elementary Teacher

Upon the recommendation of Robert J. Nole, Superintendent of Schools, Christine Rivers is hereby appointed to the position of permanent substitute elementary teacher. The service shall begin on September 1, 2013 and end on January 30, 2014, pursuant to the agreement with the collective bargaining unit. The appointee is certified (initial) in Childhood Education 1-6.

c. Permanent Substitute Elementary Teacher

Upon the recommendation of Robert J. Nole, Superintendent of Schools, Rochelle Lynch is hereby appointed to the position of permanent substitute elementary teacher. The service shall begin on September 1, 2013 and end on January 30, 2014 pursuant to the agreement with the collective bargaining unit. The appointee is certified (permanent) in Pre-Kindergarten, Kindergarten, and Grades 1-6.

d. Permanent Substitute Elementary Teacher

Upon the recommendation of Robert J. Nole, Superintendent of Schools, Megan Alsheimer is hereby appointed to the position of permanent substitute elementary teacher. The service shall begin on September 1, 2013 and end on January 30, 2014 pursuant to the agreement with the collective bargaining unit. The appointee is certified (initial) in Childhood Education 1-6, Students with Disabilities B-2, Early Childhood Education B-2, and Students with Disabilities 1-6.

e. Advisors

It is recommended that the lists of advisors for the 2013-2014 school year be approved as presented by the senior high, junior high and elementary principals.
f. Substitute Teacher List

It is recommended that the following teachers 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>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Bauer</td>
<td>Pre-K, Kindergarten, Grades 1-6</td>
</tr>
<tr>
<td>Tracina Cozza</td>
<td>Childhood Ed. 1-6</td>
</tr>
<tr>
<td>Megan Alsheimer</td>
<td>Childhood Ed. 1-6, Students w/Disab. B-2, Early Childhood Ed. B-2, Students w/Disab. 1-6</td>
</tr>
<tr>
<td>Kristie Ladd</td>
<td>Childhood Ed. 1-6</td>
</tr>
<tr>
<td>Laura Pominville</td>
<td>Childhood Ed. 1-6</td>
</tr>
<tr>
<td>Marissa Rys</td>
<td>Childhood Ed. 1-6, Students w/Disab. 1-6, Students w/Disab.-English 5-9</td>
</tr>
<tr>
<td>Allison Fallati</td>
<td>Childhood Ed. 1-6, Literacy B-6</td>
</tr>
<tr>
<td>Nicole MacDonough</td>
<td>Childhood Ed. 1-6, Students w/Disab. B-2, Early Childhood Ed. B-2, Students w/Disab. 1-6</td>
</tr>
<tr>
<td>Nicole Latini</td>
<td>Visual Arts</td>
</tr>
<tr>
<td>Brian Rio</td>
<td>Eng. Language Arts 7-12</td>
</tr>
<tr>
<td>Erin Crowley</td>
<td>Mathematics 7-12</td>
</tr>
<tr>
<td>Margaret McAvaney</td>
<td>Teacher Assistant</td>
</tr>
</tbody>
</table>
6. New Business – Personnel – Appointments (cont’d.)

Francesca Gerace  
Childhood Ed. 1-6,  
Students w/Disab. B-2,  
Students w/Disab. 1-6

Franca Perrotta  
Childhood Ed. 1-6

Erin Zalewski  
Students w/Disab. 1-6,  
Childhood Ed. 1-6

g. Part-Time Driver Education Teacher

Upon the recommendation of Robert J. Nole, Superintendent of Schools, Cynthia Circelli is hereby re-appointed to the position of part-time Driver Education teacher. The service shall begin on September 1, 2013 and end on June 30, 2014. The appointee is certified (permanent) in the areas of Social Studies (7-12), Pre-K-Grade 6 (Common Branch Studies), Occupational Education: Trade Subjects, and Dept. of Motor Vehicles – 238B (permanent).

h. Part-Time Business Teacher

Upon the recommendation of Robert J. Nole, Superintendent of Schools, Andrew Goodelle is hereby re-appointed to the position of part-time Business teacher. The service shall begin on September 1, 2013 and end on June 30, 2014. The appointee is certified in Business and Distributive Education.

i. Part-Time Reading Teacher

Upon the recommendation of Robert J. Nole, Superintendent of Schools, Andrew Goodelle is hereby re-appointed to the position of part-time Reading teacher. The service shall begin on September 1, 2013 and end on June 30, 2014. The appointee is certified in Reading and as a school building leader.
6. New Business – Personnel – Appointments (cont’d.)

j. Part-Time Music Teacher

Upon the recommendation of Robert J. Nole, Superintendent of Schools, Kathryn Donovan is hereby re-appointed to the position of part-time Music teacher. The service shall begin on September 1, 2013 and end on June 30, 2014. The appointee is certified in Music.

k. Substitute Typist

It is recommended that Renee Kowalski be appointed to the position of substitute typist, effective September 6, 2013.

l. Substitute School Monitor/Substitute Teacher Aide I/Substitute Typist

It is recommended that Rosann Coupe be appointed to the substitute positions of school monitor/teacher aide I and typist, effective September 6, 2013.

4. Approval of Administrative Internship

It is recommended that an administrative internship through SUNY Cortland be approved for the 2013-2014 school year for Nicole Suppa.

C. Committee on Special Education (CSE)

The recommendations from the Committee on Special Education’s meeting of July 12, 2013 (4) are presented for approval.

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

The recommendations from the Committee on Pre-School Special Education’s meeting of August 18, 2013 (4) are Presented for approval.

E. Adoption of Tax Warrant

It is recommended that the Tax Warrant for 2013-2014 be adopted.
6. New Business (cont'd)

F. Resolution to Approve BOCES Contract for Services During the 2013-2014 School Year

It is recommended that the BOCES contract for services for the 2013-2014 school year be approved.

G. Physical Therapy Services

It is recommended that the bid for Physical Therapy Services for the 2013-2014 school year be awarded to Developmental Therapy Associates.

H. Surplus Item

It is recommended that the Board of Education declare the following as a surplus item for disposal:

   T-27 Dump/Sander Truck (VIN#1GDJK34R3507986)

7. Other Business

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

Tuesday, July 9, 2013
Robert L. Bradley Elementary School Library
5:00 p.m.

MEMBERS PRESENT: Mr. Jadhon, Mrs. Luker, Mrs. Philipson, Mr. Piotrowski, Mrs. Soggs, Mr. Stephens, Mr. Flemma

OTHERS PRESENT: Mr. Nole, Mr. Condro, Mrs. Mandel, Mrs. Greico

The Annual Reorganization meeting was called to order at 5:04 p.m. by Board Clerk, Mrs. Greico.

I. Appointment Chairperson

Mrs. Soggs moved Mrs. Philipson seconded that Mrs. Luker be appointed to serve as Chairperson.

Ayes 7, nays 0, motion carried.

II. Administration of Oath to Newly Elected Board Members

Mr. Flemma was administered his Oath of Office as newly elected Board Members.

III. Election of Officers

A. President of the Board

Mr. Jadhon moved Mrs. Soggs seconded that Mrs. Luker be elected to serve as President of the Board for the 2013-2014 term.

Ayes 7, nays 0, motion carried.

Oath administered by Clerk.

B. Vice-President of the Board

Mrs. Soggs moved Mrs. Luker seconded that Mrs. Philipson be elected to serve as Vice-President of the Board for the 2013-2014 term.

Ayes 3, nays 3, (Mr. Jadhon 0)

Mr. Stephens moved Mr. Flemma seconded that Mr. Jadhon be elected to serve as Vice President of the Board for the 2013-14 term.

Ayes 3, nays 3, (Mr. Jadhon 0)

Mrs. Philipson withdrew her name from the nomination.
Mrs. Soggs moved Mrs. Philipson seconded that Mr. Jadhon be elected to serve as Vice President of the Board for the 2013-14 term.

Ayes 7, nays 0, motion carried.

Oath administered by Clerk.

IV. Appointment of Officers (administered by oath)

Mrs. Soggs moved Mrs. Philipson seconded that items A-E be recommended as a group.

Ayes 7, nays 0, motion carried.

Mrs. Soggs moved Mrs. Philipson seconded that appointments A-E be approved for the 2013-14 school year:

A. District Treasurer - Kimberly Hibbard, with bonding of $1,100,000.
B. Deputy District Treasurer – Elizabeth Heil, with bonding of $100,000.
C. Clerk of the Board - Aurella Greico
D. Tax Collector – Robin Kennedy, with bonding of $1,100,000
E. Claims Auditor - Sandra D’Onofrio, with bonding of $100,000.

Ayes 7, nays 0, motion carried.

V. Other Appointments

Mrs. Soggs moved Mrs. Philipson seconded that items A-F be recommended as a group.

Ayes 7, nays 0, motion carried.

Mrs. Soggs moved Mrs. Philipson seconded that appointments A-F be approved for the 2013-14 school year:

A. School Physician - Dr. Richard Brown (OHM BOCES)
B. School Attorney - Anthony Hallak
C. District Auditor - Dermody, Burke & Brown
D. **Extra-Classroom Activity Fund Treasurers** - with bonding of $100,000
   
   Senior High School (Sr. High Office Specialist)
   Junior High School (Jr. High Office Specialist)

E. **Asbestos (LEA) Designee** - Andrew Morgan.

F. **Records Management Officer** - Mary Mandel

   Ayes 7, nays 0, motion carried.

**VI. Designations**

Mrs. Soggs moved Mrs. Philipson that the following designations (A-D) be recommended as a group.

   Ayes 7, nays 0, motion carried.

Mrs. Soggs moved Mrs. Philipson seconded that the following designations (A-C) be approved:

A. **Official Bank Depositories** -

   **First Niagara Bank:**
   
   General Fund
   Health Benefit Plan Accounts
   School Food Service Fund
   Trust and Agency Fund
   Payroll Account
   Federal Withholding Account
   Extra-Curricular Activity Accounts
   Capital Accounts

B. **Financial Consultants** - Bernard P. Donegan, Inc.

C. **Official Newspaper** - The Observer-Dispatch

D. **Approval of 2013 Meeting Dates:**

   July 9, August 20, September 3, 17, October 1, 15, November 5, 19, December 3, 17, 2013 –
   January 14, February 4, 25, March 18, April 1, 22, May 6, 19, June 3, 17, 2014.

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

Mrs. Philipson moved Mrs. Soggs seconded that the following authorizations (A-G) be presented as a group.

Ayes 7, nays 0, motion carried.

Mrs. Philipson moved Mr. Flemma seconded that the following authorizations (A-G) 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 Extra-classroom Activity Accounts
   (Sr. High – 2 signatures – Office Specialist, Sr. High Principal and/or Dean of Students)
   (Jr. High – 2 signatures – Office Specialist and Principal)

   Ayes 7, nays 0, motion carried.
VIII. Re-adoption of Bylaws of the Board of Education

Mrs. Soggs moved Mr. Jadhon seconded that the Bylaws of the Board of Education be re-adopted.

Ayes 7, nays 0, motion carried.

Adjournment

Mrs. Soggs moved Mr. Flemma seconded that the re-organization meeting be adjourned at 5:30 p.m.

Ayes 7, nays 0, motion carried.

Respectfully submitted,

Aurelia R. Greico, Clerk
NEW HARTFORD CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
Annual Reorganization Business Meeting  
Bradley Elementary Library  
Tuesday, July 9, 2013  

MEMBERS PRESENT:  Mr. Flemma, Mr. Jadhon, Mrs. Luker, Mrs. Philipson, Mrs. Piotrowski, Mrs. Soggs, Mr. Stephens  

OTHERS PRESENT:  Mr. Nole, Mr. Condro, Mrs. Mandel, Mrs. Greico and others  

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

Approval of Minutes  
Mr. Stephens moved Mrs. Soggs seconded that the minutes of the June 4 & 18, 2013 Regular Board of Education meetings be approved.  

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

Correspondence and Communications  
Mr. Nole welcomed Mr. Flemma to the Board.  

Old Business  
Board of Education Goals  
Mr. Stephens moved Mrs. Soggs seconded that the Board of Education Goals for 2013-2014 be approved. 

Ayes 7, nays 0 motion carried.  

A. Personnel  
1. Retirement Resignation  
Mr. Stephens moved Mr. Jadhon seconded that the retirement resignation of Theodore Mehalic, M.D. from the position of school physician, be accepted with deep regret, effective July 1, 2013. 

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

a. Permanent Substitute Elementary Teacher

Mrs. Soggs moved Mr. Piotrowski seconded that upon the recommendation of Robert J. Nole, Superintendent of Schools, Gina Totaro is hereby re-appointed to the position of permanent substitute elementary teacher. The service shall begin on September 1, 2013 and end on January 30, 2014, pursuant to the agreement with the collective bargaining unit. (The appointee is certified (initial) in the area of Childhood Education (1-6).)

Ayes 7, nays 0, motion carried.

b. Substitute Teacher List

Mr. Stephens moved Mr. Piotrowski 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>Mary Ann Pangburn</td>
<td>Library Media Specialist</td>
</tr>
<tr>
<td>Jean Matuszewski</td>
<td>Nursery, Kindergarten, &amp; 1-6, Reading K-12, and Math 7-12</td>
</tr>
</tbody>
</table>

Ayes 7, nays 0, motion carried.

c. Summer School Teacher

Mrs. Soggs moved Mrs. Philipson seconded that Cindy Curri be appointed as a teacher for the 2013 Perry Jr. High summer school session.

Ayes 7, nays 0, motion carried.

d. Coaches

Mrs. Soggs moved Mr. Jadhon seconded that the list of coaches for the Fall 2013 sports season be approved as submitted.

Mrs. Soggs, Mr. Jadhon withdrew the motion.
Mr. Fleamma moved Mrs. Soggs seconded that the recommendation be tabled pending confirmation of coaching qualifications pursuant to SED regulation 135.4.

Ayes 7, nays 0, motion carried.

e. Part-Time School Monitor

Mrs. Soggs moved Mrs. Philipson seconded that Judy Tartaglia be appointed to the position of part-time school monitor, effective September 6, 2013.

Ayes 7, nays 0, motion carried.

f. School Nurse

Mr. Stephens moved Mrs. Soggs seconded that Jennifer Friedel be appointed to the position of school nurse, effective July 10, 2013.

Ayes 7, nays 0, motion carried.

g. Bus Driver

Mr. Stephens moved Mr. Jadhon seconded that Richard Thomas be appointed to the position of bus driver, effective September 6, 2013.

Ayes 7, nays 0, motion carried.

B. District Committee Appointments for 2013-2014

1. New Hartford Central School District Committee on Special Education

Mrs. Soggs moved Mrs. Philipson seconded that the recommendations be presented as a group (a-f).

Ayes 7, nays 0, motion carried.

Mrs. Philipson moved Mrs. Soggs seconded that the following Committee be approved for the 2013-14 school year:
a. CSE Chair/LEA Representative – Ashraf Allam
b. School Physician – (to be determined)
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

Ayes 7, nays 0, motion carried.

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

Mr. Jadhon moved Mrs. Philipson seconded that the recommendation be presented as a group (a-f).

Ayes 7, nays 0, motion carried.

Mrs. Soggs moved Mrs. Philipson seconded that the following Committee be approved for the 2013-2014 school year:

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)

Ayes 7, nays 0, motion carried.

3. Wellness Committee

Mr. Piotrowski moved Mr. Stephens seconded that this recommendation be tabled to be discussed in Executive Session (specific person).

Ayes 7, nays 0, motion carried.
C. Committee on Pre-School Special Education (CPSE)

Mr. Stephens moved Mrs. Soggs seconded that the recommendations from the Committee on Pre-School Special Education's meeting of June 12, 2013 (6) be approved.

Ayes 7, nays 0, motion carried.

D. Committee on Special Education (CSE)

Mr. Stephens moved Mr. Flemma seconded that the recommendations from the Committee on Special Education's meetings of June 12, 2013 (1), June 13, 2013 (1), and June 18, 2013 (10) be approved.

Ayes 7, nays 0, motion carried.

E. 504 Committee

Mr. Jadhon moved Mrs. Soggs seconded that the recommendations from the 504 Committee's meetings of June 13, 2013 (1), and June 18, 2013 (2) be approved.

Ayes 7, nays 0, motion carried.

F. Musical Instrument Bid

Mrs. Luker moved Mr. Stephens seconded that the bid for musical instruments for the 2013-2014 school year be awarded on a per group basis to each vendor as presented.

Ayes 7, nays 0, motion carried.

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

1. Mrs. Soggs moved Mr. Jadhon seconded that the annual report to the Board of Education (2012-2013 school year) from the Committee on Special Education be accepted.

Ayes 7, nays 0, motion carried.
2. Mrs. Soggs moved Mr. Jadhon seconded that the annual report to the Board of Education (2012-2013 school year) from the Committee on Pre-School Special Education be accepted.

Ayes 7, nays 0, motion carried.

H. Appointment of Law Firms

Mrs. Soggs moved Mrs. Philipson seconded that the law firms of Hancock and Estabrook, LLP, Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C., Tabner, Ryan & Keniry, LLP, Bond Schoeneck, and King, and Timothy R. McGill be retained for legal services.

Ayes 7, nays 0, motion carried.

I. Resolution Regarding Board Policy #2030

Mr. Stephens moved Mrs. Soggs seconded that the following resolution be adopted:

WHEREAS, the Board of Education is better able to perform its responsibilities when members of the Board are 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 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 2013-2014 fiscal year, the attendance of Board members at the conferences and educational programs identified in Board Policy 2030, and the reimbursement of any actual and necessary expenses incurred by any of its members attending those conferences or educational programs, in accordance with Policy 2030.

Ayes 7, nays 0, motion carried.
EXECUTIVE SESSION

Mr. Piotrowski moved Mrs. Soggs seconded that the Board go into Executive Session for the purpose to discuss employment history of a particular person, collective negotiations at 5:50 p.m.

Ayes 7, nays 0, motion carried.

The Board unanimously agreed to go out of Executive Session at 6:25 p.m.

EXECUTIVE SESSION

Mrs. Philipson moved Mrs. Soggs seconded that the Board go into Executive Session at 6:30 p.m. for the purpose to discuss particular persons.

Ayes 7, nays 0, motion carried

The Board unanimously agreed to go out of Executive Session at 6:35 p.m.

Personnel (continued)

Appointments

Wellness Committee

Mrs. Soggs moved Mr. Stephens seconded that the following 2013-2014 Wellness Committee be approved:

School Physician  Dr. Richard Brown
School Board Member  Beth Soggs
PTA/Parent Rep.  Marie Abraham
TBD
Students  JH - TBD
HS - Christina Zeina
Elementary Principal  Maureen Futscher
Elementary Teacher  Patricia Stephens
Health Teacher  Michael Brych
Physical Education Rep.  Dan Pope
NHPD Representative  Peter Colburn
School Nurse  Donna Jordan
Social Worker/Counselor  Chris Porter
Principal  Keith Levatino, Jr. High
BOCE Food Service Rep.  Tom Pfisterer
Asst. Superintendent for Curriculum & Instruction  Vincent Condro, Chairman

Ayes 7, nays 0, motion carried.
Personnel (continued)

Retirement/Resignation

Assistant Superintendent for Curriculum & Instruction

Mrs. Soggs moved Mr. Piotrowski seconded that the following resolution be adopted accepting the resignation for retirement purposes Vincent Condro, Assistant Superintendent for Curriculum & Instruction effective June 30, 2014:

WHEREAS, Vincent Condro, having previously served this District in various administrative capacities, was appointed to serve as the Assistant Superintendent for Curriculum and Instruction effective July 15, 2005 and has served successfully in that position since that date; and

WHEREAS, to assist the District in its transition planning, Mr. Condro has submitted his resignation for retirement purposes to become effective June 30, 2014.

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Vince Condro as Assistant Superintendent for Curriculum and Instruction of the New Hartford Central School District to become effective June 30, 2014, and the Board further wishes to express its sincere heartfelt thanks to Mr. Condro for his continuing exceptional service and dedication to, and support of, the mission of the District.

Ayes 7, nays 0, motion carried.

Appointments

Assistant Superintendent for Curriculum & Instruction

Mr. Stephens moved Mrs. Philipson seconded that the following resolution be adopted approved the appointment of Alan Hyde as Assistant Superintendent for Curriculum and Instruction effective July 1, 2014:

WHEREAS, the Board of Education, after careful consideration, has determined that Allen Hyde, currently serving as Principal of the New Hartford Elementary School, possesses the experience and necessary qualifications to serve as the New Hartford Central School District's Assistant Superintendent for Curriculum and Instruction and to continue the orderly administration of the District's ongoing programs and projects as led by current Assistant Superintendent for Curriculum and Instruction Vincent Condro, who will retire on June 30, 2014; and
WHEREAS, Allen Hyde has agreed to accept the Board's offer of appointment to serve as the Assistant Superintendent for Curriculum and Instruction effective July 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Allen Hyde as the Assistant Superintendent for Curriculum and Instruction of the New Hartford Central School District for an initial term of three (3) years commencing on or about July 1, 2014 through June 30, 2017, subject to completion of an appropriate written contract of employment containing all other relevant and applicable benefits, terms and conditions in a form approved by Counsel to the District and further, subject to ratification by the Board of Education.

BE IT FURTHER RESOLVED, that the Board of Education 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.

Ayes 7, nays 0, motion carried.

Other Business

Resolution Approving Amended Employment Agreements – Assistant Superintendents and Superintendent of Schools

Mrs. Soggs moved Mrs. Philipson seconded that the following resolution approving amended employment agreement of the Assistant Superintendents of Schools and Superintendent be approved:

BE IT RESOLVED, that the Board of Education approves the limited amendments to the current employment agreements, consisting of a three percent (3%) increase in salary for the 2013-14 year for the following administrators: Vincent Condro, Assistant Superintendent for Curriculum and Instruction, Mary Mandel, Assistant Superintendent for Business Affairs, and Robert J. Nole, Superintendent of Schools, and

BE IT FURTHER RESOLVED, that the Board President be and hereby is authorized to execute aid amended Agreements on behalf of the Board and the District.

Ayes 7, nays 0, motion carried.
Adjournment

Mr. Flemma moved Soggs seconded that the meeting be adjourned at 6:36 p.m.

Ayes 7, nays 0, motion carried.

Respectfully submitted,

Aurelia R. Greico, Clerk
Special Meeting of the Board of Education  
Bradley Elementary School Library  
Tuesday, July 23, 2013  
6:00 P.M.

MEMBERS PRESENT: Mr. Flemma, Mr. Jadhon, Mrs. Luker, Mrs. Phillipson (arrived at 6:35 p.m.), Mr. Piotrowski, Mrs. Soggs, Mr. Stephens (arrived at 6:01 p.m.)

OTHERS PRESENT: Mr. Condro, Mrs. Mandel, Mr. Nole

The Special Meeting was call to order by Board President Mrs. Luker at 6:00 p.m.

Executive Session

Mr. Stephens moved and Mr. Piotrowski seconded that the Board go into Executive Session at 6:01 p.m. for discussion of personnel records pertaining to a particular person.

Ayes, 7, nays 0, motion carried.

The Board unanimously agreed to go out of Executive Session at 6:35 p.m.

Clerk Pro Tem

Mrs. Soggs moved and Mrs. Phillipson seconded that Elizabeth Hell be appointed Clerk Pro Tem.

Ayes 7, nays 0, motion carried.

New Business

A. Personnel

1. Resignation

Mr. Piotrowski moved and Mrs. Soggs seconded that the resignation of Gina Totaro from the position of permanent substitute elementary teacher for the period of September 1, 2013 through January 30, 2014 be accepted, effective August 31, 2013.

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

a. Spanish Teacher

Mrs. Soggs moved and Mr. Piotrowski seconded that upon the recommendation of Robert J. Nole, Superintendent of Schools, Tania Menendez-Aponte is hereby appointed on probation to the academic tenure area of foreign languages, pending satisfactory clearance for employment by the State Education Department. The service shall begin on September 1, 2013 and end on August 31, 2016. The appointee is certified (initial) in the area of Spanish 7-12.

Ayes 7, nays 0, motion carried.

b. Special Education Teacher

Mrs. Soggs moved and Mrs. Philipson seconded that upon the recommendation of Robert J. Nole, Superintendent of Schools, Melissa Coffay is hereby appointed on probation to the special subject tenure area of special education, pending satisfactory clearance for employment by the State Education Department. The service shall begin on September 1, 2013 and end on August 31, 2015. The appointee is certified (initial) in Students with Disabilities (7-12) English and English Language Arts (7-12). Initial certifications in Childhood Education (1-6), and Students with Disabilities (1-6) are pending.

Ayes 6, nays 0, abstain 1 (Mrs. Luker), motion carried.
c. Special Education Teacher

Mrs. Soggs moved and Mr. Piotrowski seconded that upon the recommendation of Robert J. Nole, Superintendent of Schools, Kelly Rowland is hereby appointed on probation to the special subject tenure area of special education, pending satisfactory clearance for employment by the State Education Department. The service shall begin on September 1, 2013 and end on August 31, 2015. The appointee is certified (initial) in Students with Disabilities (1-6), Pre-K, Kindergarten and Grades 1-6 (permanent), Literacy (professional) B-12, and Students with Disabilities (7-12) English (professional).

Ayes 7, nays 0, motion carried.

d. Permanent Substitute Elementary Teacher

Mrs. Soggs moved and Mr. Piotrowski seconded that upon the recommendation of Robert J. Nole, Superintendent of Schools, Gina Totaro is hereby appointed to the position of permanent substitute elementary teacher. The service shall begin on September 1, 2013 and end on June 30, 2014, pursuant to the agreement with the collective bargaining unit. The appointee is certified (initial) in Childhood Education (1-6) and Students with Disabilities (1-6).

Ayes 7, nays 0, motion carried.
Executive Session

Mr. Stephens moved and Mrs. Soggs seconded that the Board go into Executive Session at 6:52 p.m. for discussion of personnel records leading to the appointment 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 - Personnel - Appointments (continued)

e. Coaches

Mrs. Soggs moved and Mrs. Philipson seconded that the approval of the list of coaches for appointment for the fall 2013 sports season be tabled.

Ayes 7, nays 0, motion carried.

Adjournment

Mrs. Soggs moved and Mrs. Philipson seconded that the meeting be adjourned at 8:31 p.m.

Ayes 7, nays 0, motion carried.

Respectfully submitted,

Elizabeth Heil, Clerk Pro Tem