

Board of Education Minutes
Regular Meeting - July 1, 2004

A Regular Meeting of the Board of Education was held on Thursday, July 1, 2004, at the Administration Building, 11 College Avenue, Poughkeepsie, New York.

CALL TO ORDER

Board Members Present: Stanley F. Merritt, President
Ellen W. Staino, Vice-President
Susan Houston-Marks
Thomas Jefferson
Carol A. Bogle

Ex-Officio Member Absent: Robert C. Watson, Sr., Superintendent

Others Present: Karen Markeloff, Asst. Supt. for Instruction
Dr. Fern Aefsky, Asst. Supt. for Pupil Personnel
Maria L. McCabe, District Clerk

CALL TO ORDER

The Regular Meeting was called to order at 9:03 p.m. The Pledge of Allegiance followed.

SUPERINTENDENT'S COMMENTS

Ms. Markeloff thanked everyone for a successful close of the school year. She stated that Summer School will soon begin.

PERSONNEL

*Ms. Markeloff asked for unanimous consent to place **Resolution #05-05** onto the agenda.*

*MOTION to approve placing **Resolution #05-05** onto the agenda was moved by Mrs. Bogle, seconded by Ms. Houston-Marks and carried.*

A Roll call vote was unanimous.

MOTION passes 5-0.

Appointment of Interim Assistant Superintendent - Resolution #05-05

BE IT RESOLVED that Mr. Donald Rothman, Certified School District Administrator be appointed effective July 2, 2004, Interim Assistant Superintendent of Schools for Human Resources and Professional Development on a per diem basis at a rate of \$550 per day. The work schedule for the Interim Assistant Superintendent shall be as assigned by the Superintendent of Schools and shall be for a minimum of two days and a maximum of five days per week. The

Interim Assistant Superintendent shall be entitled to the statutory indemnification/defense provisions of Education Law Section 3023, 3028, 3811 and Public Officers Law Section 18.

BE IT FURTHER RESOLVED that the Board President is hereby authorized to execute an Agreement relating to such services a copy of which shall be incorporated by reference into the minutes of this meeting.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Ms. Houston-Marks and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

*Ms. Markeloff asked for unanimous consent to place **Resolution #05-06** onto the agenda.*

*MOTION to approve placing **Resolution #05-06** onto the agenda was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.*

A Roll call vote was unanimous.

MOTION passes 5-0.

Records Access Officer - Resolution #05-06

BE IT RESOLVED that the Board hereby appoints the Interim Assistant Superintendent for Human Resources to be the District's Records Access Officer commencing on July 1, 2004 and continuing until such time as an Assistant Superintendent for Human Resources is named.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Ms. Houston-Marks and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

1. Administrative Resignation

- a. BE IT RESOLVED THAT, the resignation of **Mr. Carl Pabon** Assistant Principal at Poughkeepsie High School be accepted (appointed to the Principal position at the Poughkeepsie Middle School), effective June 30, 2004, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

2. Instructional Part-time Summer School Appointment

- a. BE IT RESOLVED THAT, **Ms. Jennifer Hauschildt** be appointed to the part-time summer curriculum writing project of Living Environment Inclusion/Bilingual Developer, effective during the summer of 2004, as per the PPSTA salary of \$297 per day, not to exceed five (5) days for this project, as recommended by the Superintendent. (This position will be paid by the General Fund and the approximate cost for this position is \$1,485.00).

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

3. Instructional Resignation

- a. BE IT RESOLVED THAT, the resignation of **Mr. Kurt Jesman** Physical Education teacher at the Circle of Courage Learning Community be accepted, effective August 13, 2004, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

4. Classified Resignation

- a. BE IT RESOLVED THAT, the resignation of **Ms. Patricia LeRoy** as Account Clerk/Typist at the Circle of Courage Learning Community – Office of Student Services be accepted, effective July 31, 2004, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

5. Administrative Interim Appointment

BE IT RESOLVED that Mr. Edgar Glascott be appointed as Interim Assistant Principal at the Secondary Level effective July 1, 2004 at an annual salary of \$80,000 as recommended by the Superintendent.

MOTION to amend the resolution was moved by Mrs. Bogle, seconded by Ms. Houston-Marks and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

The resolution was amended to read as follows:

BE IT RESOLVED that the Board of Education hereby appoints Mr. Edgar Glascott to a three year probationary position of Assistant Principal in the secondary Assistant Principal tenure area, commencing July 30, 2004, and extending until July 29, 2007, at an annual salary of \$75,000 as recommended by the Superintendent.

MOTION to approve the amended resolution was moved by Mrs. Bogle, seconded by Mr. Jefferson and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0 (*as amended*).

PUPIL PERSONNEL

1. CSE Placement of Students with Disabilities – **Resolution #05-01**

BE IT RESOLVED that the Board of Education arranges for placement of students with disabilities (*CSE and CPSE meetings on: See Board File*).

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mrs. Staino and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

2. Approval of the Renewal of Related Service Providers Contracts – **Resolution #05-02**

BE IT RESOLVED that the Board of Education hereby renews the Related Service Providers contracts with Advanced Therapy (1 Certified Occupational Therapist Assistant), Karyn Haydock, Registered Occupational Therapist, Erin Kaylor, Physical Therapist, Ann Philiba, Physical Therapist and Catherine Lucking, Certified Occupational Therapist Assistant.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

BOARD OF EDUCATION

1. Third Reading and Adoption of Policies – **Resolution #05-03**

BE IT RESOLVED that the Board of Education hereby adopts Policies 4320: Independent Evaluation and 5020.3 Provision of A Free, Appropriate Education to Students Pursuant to Section 504 of the Rehabilitation Act of 1973, as recommended by the Superintendent.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Ms. Houston-Marks and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

*Ms. Markeloff asked for unanimous consent to place **Resolution #05-04** onto the agenda.*

*MOTION to approve placing **Resolution #05-04** onto the agenda was moved by Mrs. Bogle, seconded by Mrs. Staino and carried.*

A Roll Call vote was unanimous.

MOTION passes 5-0.

Resolution #05-04

BE IT RESOLVED that the Board of Education hereby appoints Eleanor Roosevelt Valkill to work on behalf of the Poughkeepsie City School District in Phase I of the school-based Special Education Career Initiative Pilot Program at Poughkeepsie High School, commencing July 1, 2004 and extending to September 30, 2004, in accordance with the provisions of the attached budget.

The Board further directs that a contract for Phase II of this initiative be developed and presented to the Board of Education for approval prior to the implementation of that phase of the project.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll call vote resulted as follows:

Mrs. Bogle - AYE

Ms. Houston-Marks – ABSTAIN

Mr. Jefferson - AYE

Mr. Merritt - AYE

Mrs. Staino - AYE

RESOLUTION passes 4-0-1

BOARD MEMBER COMMENTS

Mr. Merritt thanked his colleagues for their support and stated that he looks forward to an excellent year ahead.

The Board agreed to meet in Executive Session on 7/21 at 6:30 p.m. for three hours.

The Board also established the following meeting dates:

7/28/04, 8/18/04 and 9/1/04

Ms. McCabe stated that she would prepare a calendar of Board Meetings for the 2004-2005 school year for the Board's review.

ADJOURNMENT

There being no further business it was moved by Mrs. Bogle, seconded by Mrs. Staino and carried to adjourn the Regular Meeting at 9:17 p.m.

Maria L. McCabe, Clerk
Board of Education

Approved: _____