

**GREATER JOHNSTOWN SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
**June 30, 2009**  
**Johnstown High School**

I. Called to order by President Curtis at 6:45 p.m.

ATTENDEES:

Robert Curtis	James Levin	Susanne Fitzgerald
Joanne Freeman	John David Praught	Scott Miller
Robert Kosowicz	Leslie Buggeln-Bosworth	

ABSENT:

Russell Martin

OTHERS:

Katherine Sullivan, Superintendent

II. APPROVAL OF MINUTES

*Motion by Mr. Levin seconded by Mrs. Fitzgerald to approve the minutes of the Board of Education meetings held on June 10 and 18, 2009.*

VOTE:          8   YES                        0   NO

III. SUPERINTENDENT'S REPORTS

- Mrs. Sullivan advised that James Mraz of the Fulton County Planning Department is creating a map outlining the district's new attendance boundaries for the three elementary schools.
- An informational sheet created by Interim Business Official Ralph Aquaro with regard to the revote scheduled on July 16 was reviewed. It will be mailed to district residents, posted on the school web site and posted at voting booths.

IV. BUSINESS ITEMS

A. PERSONNEL

1. Creations/Appointments/Adjustments

a. Creation of 3 Temporary Special Education School Bus Attendant Positions

*Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent, to approve the creation of 3 Temporary Special Education School Bus Attendant positions, effective 7/1/09 to 8/21/09 (approximate dates).*

VOTE:   8   YES                        0   NO

b. Permanent Appointment of Daniel Sleezer, Custodial Worker

*Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent, to approve the permanent appointment of Daniel Sleezer as a Custodial Worker, effective July 13, 2009.*

VOTE:   8   YES                        0   NO

c. **Temporary Appointments of Summer Cleaners**

*Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent, to approve the following temporary appointments as summer Cleaners, \$8.82 per hour, effective June 16, 2009 to September 4, 2009:*

*Adam Clute                      Emmeren Jordan Curtis  
Adam Harris                    Ian Santangelo*

*VOTE: 7 YES            0 NO            1 ABSTAIN (Curtis)*

d. **Casual Employment Opportunities**

*Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent, to approve the following rates for Casual Employment Opportunities for the 2009/10 school year:*

<i>Ticket Takers/Sellers</i>	<i>\$8.00/hr</i>
<i>Game Supervisors</i>	<i>\$8.00/hr</i>
<i>P.E. Swim Assistant</i>	<i>\$8.00/hr</i>
<i>Activity Supervisors</i>	<i>\$7.15/hr</i>
<i>Cashiers</i>	<i>\$10.00/hr</i>
<i>Game/Activity Attendants</i>	<i>\$7.15/hr</i>
<i>Camera</i>	<i>\$8.00/hr</i>
<i>Public Address</i>	<i>\$8.00/hr</i>
<i>Scoreboard</i>	<i>\$10.00/hr</i>
<i>Accompanist</i>	<i>\$25.00/event</i>

*VOTE: 8 YES            0 NO*

e. **Casual Employment Opportunities**

*Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent, to approve the following individuals for Casual Employment Opportunities for the 2009/10 school year:*

*Kevin Quinn*

*VOTE: 8 YES            0 NO*

B. **Technology Network Migration Services Proposal**

*Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent, to award the Technology Network Migration Services Proposal to Core BTS, in an amount not to exceed \$38,612.*

*VOTE: 8 YES            0 NO*

C. **WARRANTS – May 2009**

Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to accept the recommendation of the District Auditor, to accept the following warrant for May 2009, as seen in **addendum #1**:

General (A): #48, 49  
School Lunch (C): #21, 22  
Federal (F): #21, 22  
Capital Bonds (H): #11,  
Trust & Agency (TA): #36, 37, 38  
Expendable Trust (TE): #9,

VOTE: 8 YES 0 NO

**D. TREASURER'S REPORT – May 2009**

Motion by Mrs. Fitzgerald seconded by Mrs. Freeman to accept the recommendation of the District Treasurer, to accept the Treasurer's Report for May 2009, as seen in **addendum #2**:

1. Unrestricted Cash Balance
2. Handwritten Checks
3. Budget Transfer Schedule #11
4. Appropriation Status Report
5. School Lunch Program Profit & Loss Statement
6. Vendor Listing by Number (Vendor Additions)

VOTE: 8 YES 0 NO

**V. EDUCATION ITEMS**

**A. PERSONNEL**

**1. Separations**

**a. Resignation of Jennifer Keller, Social Studies Teacher**

Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent to approve the resignation of Jennifer Keller, as social studies teacher, effective end of day on June 30, 2009.

VOTE: 87 YES 0 NO

**b. Resignation of Deana Lenz, School Guidance Counselor**

Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent to approve the resignation of Deana Lenz, as school guidance counselor, effective end of day on July 24, 2009.

VOTE: 8 YES 0 NO

**a. Resignation of Tiffeny Brown, French Teacher**

Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent to approve the resignation of Tiffeny Brown, as French teacher, effective end of day on July 27, 2009.

VOTE: 8 YES 0 NO

**2. Creations/Appointments/Adjustments**

a. **Probationary Appointment of Deborah Messner, Spanish Teacher**

*Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent to approve the probationary appointment of Deborah Messner, as Spanish teacher, in the Spanish tenure area, effective September 1, 2009 and expiring on August 31, 2011, at Step C9 (\$44,232) of the Johnstown Teachers' Association collective bargaining agreement.*

VOTE: 8 YES      0 NO

b. **Term Appointments of Department Coordinators for 2009-2010**

*Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to accept the recommendation of the Superintendent to approve the following individuals as department coordinators for the 2009-2010 school year:*

<i>Mark Ralbovsky, English 7-12</i>	<i>\$2500 (category 1)</i>
<i>Ruthie Cook, Science 7-12</i>	<i>\$2500 (category 1)</i>
<i>Judi Kane, Social Studies 7-12</i>	<i>\$2500 (category 1)</i>
<i>Linda Restive, Mathematics 7-12</i>	<i>\$2500 (category 1) + \$300 longevity</i>
<i>Susan Elliott, Foreign Language 7-12</i>	<i>\$1500 (category 2)</i>

VOTE: 8 YES      0 NO

c. **Correction to Appointment of Patricia Robinson, Elementary Teacher**

*Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to approve the recommendation of the Superintendent to correct the probationary appointment of Patricia Robinson as elementary teacher to reflect that the salary for the 2009-2010 school year should be at Step C2 (\$39,699) of the Johnstown Teachers' Association Bargaining Unit Agreement.*

VOTE: 8 YES      0 NO

d. **Correction to Appointment of Jessica Freis, School Psychologist**

*Motion by Mrs. Freeman seconded by Mrs. Fitzgerald to approve the recommendation of the Superintendent to correct the probationary appointment of Jessica Freis, as school psychologist, to reflect that the salary for the 2009-2010 school year should be at \$43,527 plus \$416 for graduate credits (13 @ \$32).*

VOTE: 8 YES      0 NO

VI. **MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON**

*Motion by Mrs. Buggeln-Bosworth seconded by Mrs. Freeman to go to executive session for the purpose of discussing the employment history of a particular person at 7:15 p.m.*

VOTE:            8 YES                      0 NO

VII. **MOTION TO RECONVENE IN PUBLIC SESSION**

*Motion by Mrs. Fitzgerald, seconded by Mr. Kosowicz, to reconvene in public session at 8:36 p.m.*

VOTE:              8   Yes              0   No

**VIII. BUSINESS ITEMS CONTINUED**

**A. PERSONNEL**

**1. Creations/Appointments/Adjustments**

**f. Provisional Appointment of Alice Dillenbeck, School Business Manager**

*Motion by Mr. Kosowicz seconded by Mr. Miller to accept the recommendation of the Superintendent, to approve the provisional appointment of Alice Dillenbeck as a School Business Manager, effective January 1, 2010, 12 months per year, at a pay rate of \$64,000 per year.*

VOTE:              8   YES              0   NO

**IX. EDUCATION ITEMS CONTINUED**

**A. PERSONNEL**

**2. Creations/Appointments/Adjustments**

**e. Probationary Appointment of Michael Satterlee as Principal at Knox Junior High School**

*Motion by Mr. Kosowicz seconded by Mr. Miller to accept the recommendation of the Superintendent to approve the three-year probationary appointment of Michael Satterlee as Knox Junior High principal, in the tenure area of principal, effective July 1, 2009 and expiring on June 30, 2012. Michael Satterlee holds a permanent certification in the area of school district administrator. Michael Satterlee will be assigned to the position of junior high principal and will be paid \$72,000 in accordance with the Johnstown Administrators' Association salary schedule.*

VOTE:              8   YES              0   NO

**X. BOARD OF EDUCATION ITEMS**

**1. Memorandum of Agreement for the Johnstown Administrators ("Principals") Association**

*Motion by Mr. Kosowicz seconded by Mr. Miller to **TABLE** the recommendation of the Superintendent, to approve the Memorandum of Agreement between the Greater Johnstown School District and the Johnstown Administrators ("Principal's") Association effective July 1, 2007 through June 30, 2011.*

**TABLED**            VOTE:              8   YES              0   NO

**2. Memorandums of Agreement for Unclassified Administrative and Exempt Confidential Employees**

*Motion by Mr. Kosowicz seconded by Mr. Miller to approve Memorandums of Agreement between the Greater Johnstown School District and the following individuals, deemed Unclassified Administrative or Exempt Confidential*

employees under Civil Service Law, effective July 1, 2009 through June 30, 2011, and hereby authorizes the Board President to execute said agreements:

Patricia Kilburn, District Director of Curriculum, Testing & Personnel  
Rosemary Podbielski, School Psychologist  
Ernest J. Maye, Director of School Facilities & Operations  
Corey Barber, Coordinator of Transportation  
Suzanne Hall, Secretary to Superintendent of Schools  
Ann Stefka, Administrative Secretary  
Todd Walker, Computer Services Specialist

VOTE:              8   YES                              0   NO

**3.    Employment Agreement for Alice Dillenbeck, District Treasurer**

*Motion by Mr. Kosowicz seconded by Mr. Miller to accept the recommendation of the Superintendent, to approve an employment agreement for the 2009-10 school year for Alice Dillenbeck, District Treasurer (pending re-appointment at the July 2009 Organizational Meeting), dated June 30, 2009, and hereby authorizes the Board President to execute said agreement.*

VOTE:              8   YES                              0   NO

**4    Employment Agreement for Larraina Carpenter, District Clerk**

*Motion by Mr. Kosowicz seconded by Mr. Miller to accept the recommendation of the Superintendent, to approve an employment agreement for the 2009-10 school year for Larraina Carpenter, District Clerk (pending re-appointment at the July 2009 Organizational Meeting), dated June 30, 2009, and hereby authorizes the Board President to execute said agreement.*

VOTE:              8   YES                              0   NO

**XI.    ADJOURNMENT**

*Motion by Mrs. Buggeln-Bosworth seconded by Mr. Miller to adjourn at 8:45 p.m.*

VOTE:              8   YES                              0   NO

Respectfully submitted,

Larraina Carpenter, District Clerk