

GREATER JOHNSTOWN SCHOOL DISTRICT
Board of Education Special Meeting
October 28, 2008
Johnstown High School

I. Called to order by President Curtis at 5:30 p.m.

ATTENDEES:

Robert Curtis	Scott Miller	Susanne Fitzgerald	Robert Kosowicz
Russell Martin	Leslie Buggeln-Bosworth	John David Praught	James Levin
Joanne Freeman (arrived 5:32 p.m.)			

OTHERS:

Katherine Sullivan, Superintendent Larraina Carpenter, District Clerk

II. **BUSINESS ITEMS**

A. **ANNUAL INDEPENDENT AUDITORS' REPORT**

Board Member Mrs. Buggeln-Bosworth presents the following resolution (previously tabled on October 14, 2008) and moves its adoption, seconded by Board Member Mr. Praught:

WHEREAS, pursuant to State and local guidelines the District has completed an audit of all funds in its care during the 2007-08 fiscal year, and

WHEREAS, the District's independent auditors Dorfman and Robbie, Certified Public Accountants, P.C. have completed and submitted the required final financial reports,

NOW, THEREFORE, BE IT RESOLVED, that the report of the independent auditing firm is here by accepted by the Board of Education, and

BE IT FURTHER RESOLVED, that the Superintendent, or designee, is hereby directed to file said report as required by law to the State Education Department and HFM District Superintendent

VOTE: 8 YES 0 NO (Mrs. Freeman not yet present)

III. **EDUCATION ITEMS**

A. **PERSONNEL**

1. **Creations/Appointments/Adjustments**

a. **Renewal of Motion for Term Appointments of Coaching Staff**

Motion by Mr. Levin seconded by Mr. Kosowicz to accept the recommendation of the Superintendent, to renew the October 14, 2008 motion to approve term appointments of the following fall coaches for the 2008-2009 school year, as follows:

<i>Sheli Murray, Alpine Ski Head Coach</i>	<i>\$3,257</i>
<i>Michael McHenry, Nordic Ski Head Coach</i>	<i>\$3,257</i>
<i>Scott Hale, Boys' Basketball Head Coach</i>	<i>\$3,884</i>
<i>John St. Peter, Boys' Basketball Ass't #1</i>	<i>\$2,744</i>
<i>Andrew Jablonski, Boys' Basketball Ass't #2</i>	<i>\$2,571</i>
<i>Frederick Guzielek, Boys' Basketball Ass't #3</i>	<i>\$2,399</i>
<i>James Donovan, Boys' Basketball Ass't #4</i>	<i>\$2,285</i>
<i>Tim Derwin, Girls' Basketball Head Coach</i>	<i>\$3,884</i>
<i>Mark Ralbovsky, Girls' Basketball Ass't #1</i>	<i>\$2,774</i>

<i>Jennifer Rockwell, Girls' Basketball Ass't #2</i>	\$2,571
<i>Ronald Savoie, Bowling Head Coach</i>	\$2,000
<i>John Broderick, Boys' Swimming Head Coach</i>	\$3,141*
<i>*one-half (\$1570.50 to be paid by Fonda-Fultonville CSD</i>	
<i>Juliana Frederick, Boys' Swimming & diving Ass't #1</i>	\$1,371*
<i>*one-half (\$685.50) to be paid by Fonda-Fultonville CSD</i>	
<i>Mark Gillen, Wrestling Head Coach</i>	\$3,428
<i>Mark Jones, Wrestling Ass't #1</i>	\$2,571
<i>Melissa Zanella, Winter Cheerleading Head Coach</i>	\$1,000

VOTE: 8 YES 1 NO (Mr. Martin)

b. Appointments of Knox After-School Detention Supervisors

Motion by Mr. Levin seconded by Mr. Kosowicz to accept the recommendation of the Superintendent, to approve the appointments of the following individuals as Knox After-School Detention Supervisors, at \$15.00 per hour (by timesheet) during the 2008-2009 school year:

<i>Matthew Greco</i>	<i>Rebecca Hart</i>	<i>Cynthia Fiorenza</i>
<i>Scott Chamberlain</i>	<i>Barbara Prumo</i>	

VOTE: 8 YES 1 NO (Mr. Martin)

c. Appointment of Teacher Mentors

Motion by Mr. Levin seconded by Mr. Kosowicz to accept the recommendation of the Superintendent to approve the appointment of the following teachers as mentors of initially certified teachers and beginning teachers, pursuant to the Johnstown Teachers' Association Collective Bargaining Agreement and in accordance with the District's Professional Development Plan for the 2008-2009 school year:

Kathryn Zajicek, mentor for Tiffeny Brown
Charlotte Leo, mentor for Sarah Jones
Judi Kane, mentor for Katie Catucci
Robin Farrell, mentor for Patricia Robinson
Sue Ringanese, mentor for Kaitlyn O'Keefe
Gloria Bruno, mentor for Scott Chamberlain
Beth Brower, mentor for Amanda Landsberg
Jane Sitterly, mentor for Monica Gudlewski

VOTE: 8 YES 1 NO (Mr. Martin)

d. Appointment of Extra-Curricular Advisor

Motion by Mr. Levin seconded by Mr. Kosowicz to accept the recommendation of the Superintendent, to approve the appointment of Richard Fitzgerald, as unpaid advisor to the Knox Green Club, contingent upon approval of the formation of the Knox Green Club.

VOTE: 8 YES 1 NO (Mr. Martin)

e. Term Appointments of Extra-Curricular Staff

Motion by Mr. Levin seconded by Mr. Kosowicz to accept the recommendation of the Superintendent, to approve term appointments of the following Extra-Curricular Advisors for the 2008-2009 school year:

<i>Sarah Jones, JHS Freshman Class Co-Advisor</i>	\$857
<i>Tiffeny Brown, JHS Freshman Class Co-Advisor</i>	\$857

VOTE: 8 YES 1 NO (Mr. Martin)

III. EDUCATION ITEMS

A. STUDENT MATTERS

1. Girls' Varsity Basketball Team Trip to Adirondack Center

Motion by Mr. Praught seconded by Mr. Levin to accept the recommendation of the Superintendent to approve the Girls' Varsity Basketball Team trip to Adirondack Center for team building; leaving Johnstown High School on Saturday, November 8, 2008 at 12:00 p.m. and returning at approximately 12:30 p.m. on Sunday, November 9, 2008.

VOTE: 7 YES 2 NO (Mrs. Freeman, Mr. Martin)

2. Formation of Knox Green Club

Motion by Mrs. Buggeln-Bosworth seconded by Mrs. Fitzgerald to approve the formation of the Knox Green Club, with no cost to the District, which will be supervised by an unpaid advisor.

VOTE: 9 YES 0 NO

IV. BOARD OF EDUCATION ITEMS

1. Memorandum of Agreement for Central Office Association

Motion by Mrs. Buggeln-Bosworth seconded Mrs. Freeman to accept the recommendation of the Superintendent (as previously tabled on October 14, 2008), to approve the Memorandum of Agreement between the Greater Johnstown School District and the Central Office Association effective July 1, 2007 through June 30, 2010.

VOTE: 8 YES 1 NO (Mr. Martin)

IV. INFORMATIONAL ITEMS

October 28, 2008	Grand Opening Celebration	JHS
	Ribbon Cutting	6:15 PM
	Facilities Tour	6:30 PM
	Concert	7:00 PM
November 2, 2008	JHS Hall of Fame Inductions	JHS
	Social Hour	4:00 PM
	Ceremony	5:00 PM
November 6, 2008	Facilities Committee Meeting	6:00 PM – 7:00 PM
	Discussion/Business Meeting	7:00 PM Public Session Pleasant Ave. Elementary
November 20, 2008	Academic/Extra-Curricular Committee	6:00 PM – 7:00 PM
	Business Meeting	7:00 PM Public Session Johnstown High School

V. ADJOURNMENT

Motion by Mr. Levin, seconded by Mrs. Buggeln-Bosworth, to adjourn at 5:42 p.m.

VOTE: 9 Yes 0 No

Respectfully submitted,

Larraina Carpenter
District Clerk