

**MINUTES OF THE ANNUAL ORGANIZATIONAL/ REGULAR
MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON SCHOOL DISTRICT
JULY 6, 2011
CIONI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, J. Childs, A. Coston, C. Farrell,
R. Jacobowitz, M. McCoy, J. Shaughnessy, N. Scherer,
K. Uhl

ADMINISTRATORS PRESENT: G. Gretzinger, S. Miller, M. Corsones,

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Ms. Ellsworth, District Clerk, called the meeting to order at 6:00 p.m. All Board Members were present.

ADMINISTRATION OF OATH OF OFFICE TO BOARD MEMBERS

Ms. Ellsworth administered the oath of office to Ms. Scherer, Dr. Jacobowitz, Ms. Bowers and Rev. Childs.

ELECTION OF OFFICER – PRESIDENT

Ms. Ellsworth asked for nominations for President. Mr. McCoy made a motion to nominate Mr. Shaughnessy for President of the Board of Education for the 2011-2012 school year; seconded by Mr. Farrell. The motion to elect Mr. Shaughnessy carried unanimously.

ELECTION OF OFFICER – VICE PRESIDENT

Ms. Ellsworth asked for nominations for Vice President. Rev. Childs made a motion to nominate Mr. McCoy for Vice President of the Board of Education for the 2011-2012 school year; seconded by Rev. Coston. The motion to elect Mr. McCoy carried unanimously.

ADMINISTRATION OF OATH OF OFFICE TO PRESIDENT & VICE PRESIDENT

Ms. Ellsworth administered the oath of office to Mr. Shaughnessy as President and Mr. McCoy as Vice President.

EXECUTIVE SESSION

On a motion by Mr. McCoy, seconded by Rev. Childs, the Board Members unanimously agreed to adjourn into executive session at 6:08 p.m. to discuss collective bargaining under the Taylor Law; matters leading to the employment of particular individual(s); employment history of

particular individual(s) or corporations(s) and review of programs and placements of students with disabilities.

RETURN TO PUBLIC SESSION

The Board Members returned to public session at 8:05 p.m.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011BOE01

RESOLVED, that the Board of Education does hereby approve the terms of the Confidential Settlement Agreement involving Student Identification Number 603416 (redacted copy attached).

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried on a vote of 8-1; No: Mr. Farrell.

Resolution #2011BOE02

BE IT RESOLVED, that the Board of Education hereby approve the agreement placed upon the record in the due process impartial hearing concerning Student No. 612864.

Mr. McCoy made a motion to adopt the above resolution; seconded by Mr. Farrell. The motion carried on a vote of 8-1; No: Mr. Farrell.

Resolution #2011-P09

BE IT RESOLVED, upon the recommendation of Gerard M. Gretzinger, Superintendent of Schools, that the following be approved by the Board of Education:

Marie Anderson, resignation as Principal of Kingston High School effective August 12, 2011.

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

Resolution #2011-P10

BE IT RESOLVED, upon the recommendation of Gerard M. Gretzinger, Superintendent of Schools, that the following be approved by the Board of Education:

Marie Anderson, probationary appointment as Principal of an Elementary School, at an annual salary of \$123,999, effective August 15, 2011, with a probationary appointment ending August 15, 2014.

Rev. Coston made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried 7-2; No: Dr. Jacobowitz and Mr. McCoy.

PUBLIC PARTICIPATION

Nothing was offered at this time.

APPROVAL OF MINUTES

Minutes of June 15, 2011

Ms. Bowers made a motion to accept the minutes of June 15, 2011; seconded by Mr. McCoy. The motion carried unanimously.

REORGANIZATIONAL RESOLUTIONS (Consent Agenda)

Mr. Shaughnessy asked if board members had any resolutions they would like pulled from the consent agenda. Board members pulled R01, R12, R17, R27, and R28. Mr. Farrell made a motion to adopt the consent agenda; seconded by Rev. Childs. Discussion followed. Mr. McCoy made a motion to amend R18 by deleting the word "Subcommittee" from the first paragraph and replace it with "district committee on special education", amend R-28 to change the title of the resolution to District Cellular Phones and change the reference to board policy to policy # 8332, amend R-29 to change the title to District Credit Cards and the reference to board policy #8334; the motion was seconded by Rev. Childs and carried unanimously. The board voted unanimously to adopt the reorganizational consent agenda as amended.

Board Of Education Reorganization

2011-R02	Blanket Bond- Faithful Performance
2011-R03	Petty Cash Fund(s)
2011-R04	Grant Application Authorization
2011-R05	Check Signature Authorization
2011-R06	Certification of Payrolls
2011-R07	Contractual Services for Special Education Students
2011-R08	Contract for Health Services
2011-R09	Tax Anticipation Note Authorization
2011-R10	Endowment Scholarship and Memorial Fund Accounts
2011-R11	Depository Banks
2011-R13	Mileage Reimbursement
2011-R14	Wage Rates
2011-R15	Private Roadways- Annual Closure
2011-R16	Board Policies (<i>Inclusive of Code of Conduct</i>) - Annual Renewal
2011-R18	Appointment to the District Committee on Special Education
2011-R19	Appointment to the Committee on Pre-School Special Education
2011-R20	Appointment to the District Committee on Spec Ed for Annual Review
2011-R21	Surrogate Parents
2011-R22	Impartial Hearing Officers
2011-R23	Free and Reduced Price Income Eligibility and Policy
2011-R24	Execution of Contracts
2011-R25	Authorization for Attendance at Professional Development Workshops, Conferences and Conventions

2011-R26 Appointment to the Subcommittee of the Committee on Special Ed
2011-R29 District Credit Cards

2011-R01 Board of Education Appointments

Mr. McCoy made a motion to adopt the above resolution; seconded by Rev. Childs. A brief discussion followed. The motion carried unanimously.

2011-R12 Official Newspaper

Mr. McCoy made a motion to adopt the above resolution; seconded by Rev. Childs. A brief discussion followed. Mr. Farrell made a motion to amend the resolution to change the official newspaper to the Times Herald Record; seconded by Rev. Coston. The motion was defeated 8-1; Yes: Mr. Farrell. The original resolution carried 7-2; No: Rev. Coston and Mr. Farrell.

2011-R17 Establishment of Board of Education Meeting Schedule

Ms. Bowers made a motion to amend and adopt the above resolution by changing the location for the May 2, 2012 to Zena and the May 16, 2012 location to Cioni Building; seconded by Mr. Farrell. The motion carried unanimously.

2011-R27 District Safety Manual/Plans – Annual Renewal

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. A brief discussion followed. The motion carried on a vote of 8-1; No: Mr. Farrell.

2011-R28 District Cellular Phones

Mr. Farrell made a motion to adopt the above resolution; seconded by Ms. Uhl. A brief discussion followed. The motion carried 5-4; Yes: Ms. Bowers, Rev. Coston, Dr. Jacobowitz, Mr. Shaughnessy and Ms. Scherer; No: Rev. Childs, Mr. Farrell, Mr. McCoy and Ms. Uhl.

RESOLUTIONS (Consent Agenda)

Mr. Shaughnessy asked if board members had any resolutions they would like pulled from the consent agenda. Board members pulled P01 and Ms. Bowers noted the donations. Mr. Farrell made a motion to adopt the consent agenda minus P01; seconded by Rev. Childs. The motion carried unanimously.

Business Services

2011-B01 Donation – The Jason “Zepee” Zepel Memorial Baseball Award
2011-B02 Donation – Miller Middle School
2011-B03 Donation of Musical Instruments
2011-B04 Bid Award – Bulk Supplies
2011-B05 Bid Award – Fire Alarm Service and System Monitoring
2011-B06 Bid Award- Integrated Pest Management Services

Personnel

2011-P02 Professional Personnel – Summer School

2011-P03	Professional Personnel – Apex Credit Recovery Coaches
2011-P04	Professional Personnel – Director of Humanities
2011-P05	Professional Personnel – Spec Ed Summer School Sub Teachers
2011-P06	Professional Personnel – Extend Appointment
2011-P07	Professional Personnel – Extend Appointment
2011-P08	Professional Personnel – Substitute & Home Teachers
2011-CS-01	Civil Service – Appointments, Correction, Change of Status, Resignations, Retirement and Terminations
2011-CS-02	Civil Service - Business & Operations Stipend
2011-CS-03	Civil Service – Business & Operations Stipend
2011-CS-04	Civil Service – Energy Manager Stipend
2011-CS-05	Civil Service – Claim Auditor Stipend

Student Services

2011-S01	Section 504 Recommendations
2011-S02	Committee on Preschool Special Education Recommendations
2011-S03	Committee on Special Education Recommendations

2010-P01 Professional Personnel – Appointments, Resignation, Change in Status, & LOA

Rev. Childs made a motion to adopt the above resolution; seconded by Ms. Bowers. A brief discussion followed. The motion carried 8-1; No: Mr. McCoy.

BOARD OF EDUCATION

Superintendent Search

Mr. Shaughnessy thanked Mr. Thomas for a job well done on the community forum. Mr. Thomas and the board reviewed the changes to be made to the Brochure and to the application. Mr. Thomas will forward via email the changes prior to releasing it on July 15th.

OLD BUSINESS

Ms. Ellsworth asked for a final number of board members who will be attending the NYSSBA Conference in Buffalo in October.

NEW BUSINESS

Resolution #2011-BOE03

Ms. Bowers made a motion to nominate Dorothy Slattery as the District 9 representative for NYSSBA; seconded by Mr. McCoy. The motion carried unanimously.

Mr. Shaughnessy asked board members to consider posting resolutions prior to board meeting so that members of the public could follow the meeting. Discussion followed. Mr. Shaughnessy will speak with the school counsel.

Ms. Uhl inquired about a presentation from NYSSBA on Boarddocs. Mr. Shaughnessy stated that it would be on a near future agenda.

Mr. Shaughnessy stated that KHS TV has been approached about taping the Board meetings for broadcasting. Board members agreed that it would be a good idea and arrangements will be made to begin the tapings.

BOARD MEMBER ANNOUNCEMENTS

Mr. McCoy thanked the board members for reelecting him as Vice President. He stated that he had a chance to attend the George Washington Moving Up Ceremony and one of the things he had not seen before and that he liked was a 5th grade mentor for a 4th grade student who participated in their moving up ceremony.

Ms. Bowers stated that she had attended a few of the moving up ceremonies as well and she thought the high school graduation in the field house went very well and she had also attended the Reading Recovery graduation ceremony of teachers and that went very well as well.

Coston thought the indoor graduation went well as well.

Mr. Shaughnessy thanked board members for reelecting him as President. He also announced that there had been an error on some of the middle school report cards and he hopes that it will be in the paper tomorrow so that other students and parents do not experience the same moment of panic that he had when he saw the zero that was given on a final exam that was not administered but was added into a final grade in a system error.

PUBLIC PARTICIPATION

Ms. Betzy Jordan spoke regarding Health Services Changes.

EXECUTIVE SESSION

On a motion by Ms. Bowers, seconded by Mr. McCoy, Board Members unanimously agreed to adjourn into executive session at 9:58 p.m. to discuss the employment history of a particular individual(s) or corporations(s).

RETURN TO PUBLIC SESSION

The Board Members returned to public session at 10:45 p.m.

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Ms. Bowers, the Board Members unanimously agreed to adjourn the meeting at 10:46 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE WORKSHOP
MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON SCHOOL DISTRICT
JULY 20, 2011
CIONI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, Dr. Jacobowitz,
J. Shaughnessy, Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: G. Gretzinger, S. Miller, J. Voerg, and M. Corsones

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:03 p.m. All Board members were present with the exception of Mr. Farrell and Mr. McCoy who were excused.

EXECUTIVE SESSION

Rev. Childs made a motion to adjourn to executive session at 6:04 p.m., seconded by Ms. Bowers to discuss the employment history of particular individual(s) or corporations(s); matters leading to the employment of particular individual(s) or corporations, proposed, pending or current litigation. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:18 p.m.

PUBLIC PARTICIPATION

Several parents spoke regarding their concern regarding the cancellation of the RCPC Program currently at George Washington Elementary School.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011-BOE04-Settlement Agreement

BE IT RESOLVED that the Board hereby authorizes its President to execute an Agreement regarding the education placement of Student No. 72011 as presented to the Board at this meeting. A copy of said agreement will be incorporated by reference within the minutes of this meeting.

Ms. Uhl made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

APPROVAL OF MINUTES

Minutes of July 6, 2011

Ms. Bowers made a motion to adopt the minutes of the July 6, 2011 board meeting; seconded by Rev. Childs. The motion carried unanimously.

Ms. Uhl left the board room at 7:55 p.m.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; Board members did not pull any. Ms. Bowers noted the two donations to the District. Rev. Coston made a motion to adopt the consent agenda; seconded Mr. Bowers. The motion carried 6-3; Absent: Mr. McCoy, Mr. Farrell and Ms. Uhl.

Resolutions:

Personnel

2011-P11	Professional Personnel – Appointments & Change in Status
2011-P12	Professional Personnel – Terminations & Resignations
2011-P13	Professional Personnel – Summer School Appointments
2011-P14	Professional Personnel – Fall Coaches
2011-P15	Professional Personnel – Winter Coaches
2011-P16	Professional Personnel – Home Schooling
2011-P17	Professional Personnel – Coordinator of Gifted & Talented
2011-P18	Professional Personnel – Supplemental MOA-ASPA
2011-P19	Professional Personnel – Supplemental MOA - ESP
2011-CS06	Civil Service – Appointments, Change of Status, Reinstatement, Resignations & Termination

Business

2011 – B07	Donation – J Watson Bailey Middle School
2011 – B08	Donation – Kingston City School District
2011 – B09	Transfer Funds
2011 – B10	KCSD Textbook Disposal

BOARD OF EDUCATION

Ms. Uhl returned to the Board Room at 7:58 p.m.

Board Retreat Discussion

Mr. Shaughnessy inquired whether board members would be interested in another retreat in the Fall and if so if there was a particular topic to address. Board members all agreed that the retreats were beneficial and they would like to have another. Rev. Childs suggested a Diversity topic and he will check with the Cadre for ideas and report back at the August 9th meeting.

Dietz Commission

Mr. McCoy was not in attendance and the report was postponed until the August 9th meeting.

Taping Board Meetings

Board member discussed setting up a camera in the corner in order to broadcast board meeting on KHS TV channel 20 and perhaps on the website. Board members all agreed they would like to see it implemented.

Board of Education Committee Assignments

Mr. Shaughnessy asked that the discussion be postponed until the August 9th meeting so that all board members could be present.

NEW BUSINESS

Nothing was offered at this time.

OLD BUSINESS

Ms. Bowers asked if board members were in agreement with the draft resolution from Shaw, Perelson for submission to NYSSBA. Board members were all in agreement.

Resolution #2011-BOE05 – NYSED Identify and Approve a Sufficient Number Of Private Schools

RESOLVED, that the New York State School Boards Association support efforts, and recommend legislation and/or regulations, to ensure that the New York State Education Department has identified and approved a sufficient number of private schools to provide for the appropriate placement of students with disabilities and that, when no such placement may be determined as appropriate for a particular student with a disability, the New York State Education Department shall timely approve and authorize a school district to place a student with a disability in an appropriate out-of-state private school.

Ms. Bowers made a motion to adopt the above resolution; seconded by Rev. Childs. The motion carried unanimously.

OTHER OLD BUSINESS

Mr. Shaughnessy announced a new procedure to post the business resolutions on our website by the Monday prior to board meetings and to post the personnel resolutions on the day after the board has adopted them.

EXECUTIVE SESSION

Ms. Bowers made a motion to adjourn to executive session at 8:11 p.m., seconded by Ms. Uhl to discuss the employment history of particular individual(s) or corporations(s); the motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 9:30 p.m.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011-P20 – Interim Principal of Sophie Finn

BE IT RESOLVED, upon the recommendation of Gerard M. Gretzinger, Superintendent of Schools, that Debra Fitzgerald be appointed as Interim Principal of the Sophie Finn Elementary School effective July 25, 2011 through June 30, 2012, at an annual salary of \$80,650.

Be it further resolved that Debra Fitzgerald be placed on a leave of absence from her position as special education teacher from September 1, 2011 through June 30, 2012.

Mr. Gretzinger introduced Ms. Fitzgerald and gave a brief summary of her career.

Rev. Childs made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

Resolution #2011-P21 – High School Principal

BE IT RESOLVED, upon the recommendation of Gerard M. Gretzinger, Superintendent of Schools, that the following be approved by the Board of Education:

Adrian Manuel, probationary appointment as high school principal, at an annual salary of \$130,000, effective August 15, 2011, with a probationary appointment ending August 15, 2014. Permanent certification.

Mr. Gretzinger gave a brief summary of Mr. Manuel's education and career.

Rev. Childs made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

PUBLIC PARTICIPATION

Nothing was offered at this time.

ADJOURNMENT

There was no further business before the board and on motion by Ms. Bowers; seconded by Ms. Uhl, the Board members unanimously agreed to adjourn the meeting at 9.37 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE REGULAR
MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON SCHOOL DISTRICT
AUGUST 9, 2011
CIONI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, C. Farrell,
Dr. Jacobowitz, M. McCoy, J. Shaughnessy, Ms. Scherer
and Ms. Uhl

ADMINISTRATORS PRESENT: G. Gretzinger, J. Voerg, and M. Corsones

OTHERS PRESENT: Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:03 p.m. All Board members were present.

MOMENT OF SILENCE

Mr. Shaughnessy asked for a moment of silence for Peggy Hayes Dumond, KHS account clerk who passed away on August 4, 2011.

EXECUTIVE SESSION

Ms. Bowers made a motion to adjourn to executive session at 6:06 p.m., seconded by Mr. McCoy to discuss the employment history of particular individual(s) or corporations(s); matters leading to the employment of particular individual(s) or corporations, review of programs and placements of students with disabilities and Collective bargaining under the Taylor Law. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 6:50 p.m.

APPROVAL OF MINUTES

Minutes of July 20, 2011

Ms. Bowers made a motion to adopt the minutes of the July 20, 2011 board meeting; seconded by Mr. McCoy. The motion carried unanimously.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; Board members pulled Resolution 2011-B11. Rev. Coston made a motion to adopt the consent agenda minus B11; seconded Mr. Bowers. The motion carried unanimously.

Resolutions:**Personnel**

2011-P22	Professional Personnel – Appointments, Recalled, & Resignation
2011-P23	Professional Personnel – Technology Liaisons for 2011-2012
2011-P24	Professional Personnel – Lead Teachers
2011-P25	Professional Personnel – Substitute Teachers
2011-P26	Professional Personnel – Night School Appointments
2011-P27	Professional Personnel – Resignation & Appointment
2011-P28	Professional Personnel – Resignation & Appointment
2011-CS07	Civil Service – Appointments, Reinstatements, Resignations & Terminations

Business

2011-B12	Disposal of District Property
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Student Services

2011-S01	Section 504 Recommendations
2011-S02	Committee on Preschool Special Education Recommendations
2011-S03	Committee on Special Education Recommendations

Resolution #2011-B11- Retainer Agreement Shaw, Perelson

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. Discussion followed.

Motion To Postpone

Ms. Bowers made a motion to postpone the consideration of this resolution until the August 31st meeting; seconded by Mr. Farrell. The motion to postpone carried 8-1; No: Mr. McCoy

PUBLIC PARTICIPATION (7:00 P.M.)

Several parents spoke regarding their concern about the class size for Zena kindergarten.

SUPERINTENDENT'S REPORT**New York State Grades 3-8 Assessment Report**

Mr. Gretzinger reported that the State released the reports the day before and they have been reviewing them. He explained that they have preliminary results for ELA and math at each school and what percentages of students have fallen into the 1-2 or 3-4 categories.

Ms. Corsones gave a summary of the results that they have been able to complete. Discussion followed.

BOARD OF EDUCATION**Board Docs Presentation – Mr. James Paige, NYSSBA**

Mr. Paige gave a presentation of the Board Docs program. Discussion followed.

Superintendent Search

Mr. Thomas and the Board discussed the procedures moving forward. It was decided that on Tuesday, August 23rd the cover letter, resume and essays will be delivered to Crown St. for the Board to review. On Friday, August 26th, there will be a brief board meeting followed by executive session to review the applications together. There will be five committees formed, the commitment will involve 1 ½ hours for training – training will cover – clarifying legal questions, the committees role, and what are appropriate questions; in addition they will need to commit to 3 days of 1 ½ hour for interviews and summarizing. The interview committees will be: Instruction, Non-Instruction, Administration & Cabinet, Students, and Parents & Community members. Further discussion followed on the format of questions to be used and the selection of questions and committee members.

Master Plan Facilities Committee

Mr. Farrell reported that KSQ has delivered the 5 year Capital Facilities Plan and they will be distributed to the committee members for review. Mr. Farrell will inquire if KSQ can be available for the next committee meeting to be followed by a board meeting on September 21st.

Policy Committee

Ms. Bowers reported that there are first readings for Policy 5500 Student Records and 2310 Regular Board Meetings and explained the differences made policy. She also explained and brought forward the following resolution for consideration. The next meeting will be on September 13th.

Resolution 2011-BOE08 – Policy Amendments – Policies 5510, 6690 & 2510

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

Audit & Finance Committee

Mr. Shaughnessy reported that the committee had met on July 26th and the minutes were in the packet. He brought forward the following resolutions for consideration.

Resolution 2011-BOE06 Treasurer's Report – May & June 2011

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

Resolution 2011-BOE07 Claims Auditor Report – May & June 2011

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

Mr. Shaughnessy explained that policy 6690 Audit & Finance Committee requires a yearly appointment by resolution and he gave a brief description of Mr. Berardi's qualifications to serve on this committee as a member of the public. He brought forward the following for consideration.

Resolution 2011-BOE09 Audit & Finance Committee Appointments for 2011-2012

Mr. McCoy made a mention to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

Board Committee Assignments

Mr. Shaughnessy asked if there were any changes necessary for the assignments. Discussion followed on the building inspection committee. Rev. Coston reported that the inspection report for the 10-11 school year will be distributed for the September 7th meeting. Mr. Shaughnessy asked if each board member would inspect at least one building and asked Ms. Scherer to chair the committee and buildings will be assigned at a future time. Ms. Scherer agreed.

Mr. Shaughnessy asked the board if they were interested in establishing a Legislative Action Committee. The Board agreed to establish a committee by consensus; Mr. McCoy volunteered to chair the committee and board members Ms. Bowers, Mr. Farrell and Ms. Jacobowitz volunteer to serve.

Carnegie Learning Center

Mr. Shaughnessy reported that an updated report was distributed and it is on target to open on September 6th. Mr. Hilje, from KSQ has recommended a day long open house with performances to encourage members of the public to tour the building. A tentative date of October 1st was set.

OLD BUSINESS

Mr. Shaughnessy brought forward the following resolution, explaining that NYSBBA and our counsel recommended the changes.

Resolution #2011-BOE10 **Placement of Student with Disability**

BE IT RESOLVED, the Board of Education hereby revises its prior Resolution, Resolution # 2011BOE05, adopted at its meeting of July 20, 2011, as follows:

RESOLVED, that the New York State School Boards Association support efforts, and recommend legislation and/or regulations, to ensure that the New York State Education Department (SED) facilitates the ability of school districts to locate out-of State placements for the appropriate placement of students with a disability when no SED-approved residential school may be determined as appropriate from the list of SED-approved schools.

Mr. McCoy made a motion to adopt the above resolution; seconded by Mr. Farrell. The motion carried unanimously.

NEW BUSINESS

Nothing was offered at this time.

BOARD OF EDUCATION ANNOUNCEMENTS

Nothing was offered at this time.

PUBLIC PARTICIPATION

Ms. Betzy Jordan spoke regarding test scores, Montessori and Board Docs.

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Mr. Farrell, the Board members unanimously agreed to adjourn the meeting at 10:03 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE SPECIAL
MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON SCHOOL DISTRICT
AUGUST 26, 2011
CIONI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, C. Farrell,
J. Shaughnessy, Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: J. Voerg, S. Miller and M. Corsones

OTHERS PRESENT: Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 5:00 p.m. All Board members were present with the exception of Mr. McCoy and Dr. Jacobowitz who arrived at 5:02 and 5:05 respectively.

MOMENT OF SILENCE

Mr. Farrell requested a moment of silence for Pfc. Douglas Cordo, 2009 KHS Graduate who was killed in the line of duty.

EXECUTIVE SESSION

Rev. Coston made a motion to adjourn to executive session at 5:04 p.m., seconded by Ms. Uhl to discuss the employment history of particular individual(s) or corporations(s) and matters leading to the employment of particular individual(s) or corporations. The motion carried unanimously.

Ms. Uhl left the meeting at 5:25 p.m.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 5:40 p.m.

RESOLUTION

2011-P29 – Professional Personnel – Appointment of KHS VP – Andrew Sheber

Rev. Childs made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried 8-0; Absent: Ms. Uhl.

ACTION PERTAINING TO EXECUTIVE SESSION

2011-P30 – Professional Personnel – Appointment of KHS AP – Jillian Berardi

Ms. Scherer made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried 8-0: Absent: Ms. Uhl.

EXECUTIVE SESSION

Mr. McCoy made a motion to adjourn to executive session at 5:57 p.m., seconded by Ms. Bowers to discuss matters leading to the employment of particular individual(s) or corporations. The motion carried 8-0: Absent: Ms. Uhl.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 8:20 p.m.

ADJOURNMENT

There was no further business before the board and on motion by Mr. Farrell; seconded by Mr. McCoy, the Board members unanimously agreed to adjourn the meeting at 8:20 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE WORKSHOP
MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON SCHOOL DISTRICT
AUGUST 31, 2011
CIONI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, C. Farrell,
Dr. Jacobowitz, J. Shaughnessy, Ms. Scherer
and Ms. Uhl

ADMINISTRATORS PRESENT: G. Gretzinger, J. Voerg, S. Miller, and M. Corsones

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:04 p.m. All Board members were present with the exception of Mr. McCoy who was excused.

EXECUTIVE SESSION

Ms. Bowers made a motion to adjourn to executive session at 6:05 p.m., seconded by Ms. Uhl to discuss the employment history of particular individual(s) or corporations(s); and matters leading to the employment of particular individual(s) or corporations. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:35 p.m. Mr. Shaughnessy apologized for not being able to return at 7:00 as stated on the agenda.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011-BOE15 – 3020a

BE IT RESOLVED, that the Board hereby rescinds the resolution that it approved at its February 3, 2011 meeting, suspending Employee No. 020311 with pay, effective close of business on August 31, 2011; and

BE IT FURTHER RESOLVED, that the Board hereby suspends Employee No. 020311 without pay, effective September 1, 2011, during the pendency of said Section 3020-a Education Law proceedings.

Mr. Farrell made a motion to adopt the above resolution; seconded by Rev. Childs. The motion carried unanimously.

MOMENT OF SILENCE

Mr. Shaughnessy asked for a moment of silence for Pfc. Douglas Cordo – 2009 KHS Graduate killed in the line of duty in Afghanistan and buried on Tuesday, August 30th.

PUBLIC PARTICIPATION

Nothing was offered at this time.

APPROVAL OF MINUTES

Minutes of August 9, 2011

Ms. Bowers made a motion to adopt the minutes of the August 9, 2011 board meeting; seconded by Rev. Childs. The motion carried unanimously.

Minutes of August 26, 2011

Ms. Bowers made a motion to adopt the minutes of the August 26, 2011 board meeting; seconded by Rev. Coston. The motion carried unanimously.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if there was any objection to adding Resolution2 2011-P33, P34 and P35 to the consent agenda. There were not objections. Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; Board members pulled Resolution 2011-B13m B17 and B18. Ms. Bowers made a motion to adopt the consent agenda with the addition of P33, P34 and P35 and minus B13, B17 and B18; seconded Mr. Farrell. Rev. Coston left the board room at 7:55, returned at 7:57 p.m., and was not present during the vote. The motion carried 7-0-2; Absent: Rev. Coston and Mr. McCoy.

Resolutions:

Personnel

2011-P31	Professional Personnel – Appointments, Recalled
2011-P32	Professional Personnel – Night School Administrators
2011-P33	Professional Personnel – Substitute Teacher
2011-P34	Professional Personnel – Coordinator of District RTTT Implementation
2011-P35	Professional Personnel - Resignation
2011-CS08	Civil Service – Appointments, Change of Status, Corrections, Reinstatements, and Resignation

Business

2011-R01	Revised Board of Education Appointments
2011-R03	Revised Petty Cash Fund
2011-B11	Retainer Agreement (Postponed from July 20, 2011)
2011-B14	Bid Award – Bread and Bread Products
2011- B15	Transportation Contracts and Extensions
2011- B16	Bid Award – Healthy Choice Snacks

Resolution #2011-B13 - Authorization – Agreement for Services

Rev. Childs made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried 6-1-2; No: Mr. Farrell; Absent: Rev. Coston and Mr. McCoy.

Rev. Coston returned.

Resolution #2011- B17 - Approval of Homestead – Non-Homestead Tax Shift

Mr. Farrell made a motion to adopt the above resolution; seconded by Ms. Uhl. A brief discussion followed. The motion carried 7-1-1; No: Ms. Bowers; Absent: Mr. McCoy

Resolution #2011- B18 - 2011-2012 Tax Rates

Ms. Bowers made a motion to adopt the above resolution; seconded by Ms. Uhl. Ms. Uhl left the room at 8:02 p.m., returned at 8:05 and was not present for the vote. The motion carried 7-0-2; Absent Mr. McCoy and Ms. Uhl.

BOARD OF EDUCATION

Policy Committee

Ms. Bowers reported that there are second readings for Policy 5500 Student Records and 2310 Regular Board Meetings and that they will be on the September 7th agenda for adoption.

Audit & Finance Committee

Mr. Shaughnessy reported that the committee had met on August 23rd and Mr. Berardi had been sworn in as a member of the committee, they reviewed the Treasurer's Report and the Claims Auditor Report, discussed the response the State Comptrollers Audit, amending the conflict of interest policy and incorporating a conflict of interest explanation and statement in board petition packets as well. He brought forward the following resolutions for consideration.

Resolution 2011-BOE11 Treasurer's Report – July 2011

Mr. Shaughnessy made a motion to adopt the above resolution; seconded by Mr. Farrell. The motion carried unanimously.

Resolution 2011-BOE12 Claims Auditor Report – July 2011

Mr. Shaughnessy made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

Dietz Commission

The report was postponed due to Mr. McCoy's absence.

BOCES – Ballot for Election to Board of Cooperative Educational Services

Resolution #2011-BOE13

BE IT RESOLVED that the Board of Education nominate Gail Hutchins to fill the unexpired term on the Ulster County BOCES Board of Education left vacant by the resignation of William Oliva (Rondout Valley representative).

Ms. Uhl made a motion to adopt; seconded by Rev. Coston. The motion carried unanimously.

NEW BUSINESS

Resolution #2011-BOE16

BE IT RESOLVED that the Board of Education hereby adopts the District's 2011-2012 Annual Professional Performance Review (APPR) Plan Document as presented to the board at this meeting.

Rev. Childs made a motion to adopt the above resolution; seconded by Ms. Bowers. A brief discussion followed. Board members expressed their dismay at the lack of guidance and direction from SED. The motion carried unanimously.

Resolution #2011-BOE17

Mr. Farrell made a motion that the Board of Education write a letter to State Officials, Government offices and legislatures regarding their disgust at the 3020A process, the cost and that they are handcuffing Districts from dismissing incompetent teachers. Rev. Childs seconded the motion.

Mr. Shaughnessy asked that the resolution be amended and that the newly formed Legislative Action Committee draft the letter; Mr. Farrell seconded the amendment. The motion carried unanimously.

The motion to adopt BOE 17 as amended carried unanimously.

OTHER NEW BUSINESS

Mr. Shaughnessy stated that he had been contacted by a member of the Fiscal Equity Campaign and that they would like to meet with local legislatures at the end of September. Board Members agreed to forward the task to the Legislative Action Committee.

Mr. Gretzinger reported that all schools have power back on and that hopefully road conditions will improve prior to school opening. He stated that Ms. Falcon is doing a fantastic job in making sure there are other locations for student pick up and drop off in those places where the road situation has not been improved.

Mr. Gretzinger proudly announced that the 9th grade retention rate has dropped another 30% since last year leaving the number of students who had to be retained to 48 compared to the 08/09 school year when there were over 120 retained. He thanked teachers for an outstanding job. Mr. Shaughnessy thanked all Administration, faculty and staff on this significant accomplishment which will translate into higher graduation rates.

Mr. Gretzinger also proudly announced that Ms. Sandy Miller is this years Mid Hudson Study Council winner of the Outstanding Leadership Award which will be at Anthony's Pier 9 on October 12th.

Mr. Gretzinger distributed a copy of the goals he will be working on until his retirement on January 6th as follows:

1. Work collaboratively with the unions and the Board of Education on negotiations for fair and responsible memoranda of agreements with KTF, ESP, CSEA, ASPA, and substitute teachers.
2. Oversee the completion and successful opening of the Carnegie Learning Center to create small learning communities with two KHS pilot programs: Project Global and Media Arts & Communications.
3. To provide support, guidance and mentoring for a smooth transition for the newly appointed Kingston High School principal.
4. To ensure the successful implementation and training for the new APPR for KTF and ASPA members as defined by the district's approved plan for 2011-2012.
5. To present to the Board of Education a redistricting plan for 2012-2013, as a result of the closing of Meagher Elementary School in June, 2012.

OLD BUSINESS

Rev. Childs inquired on where we stand on BoardDocs. The District Clerk responded that we are stalled at the expense for the lap tops or iPads and that she will be looking into grant funding.

PUBLIC PARTICIPATION

Nothing was offered at this time.

Mr. Farrell stated that he would like to applaud the summer graduates who achieved their graduation and had to overcome many obstacles in order to do so.

A discussion followed on an additional date for Superintendent interviews and it was decided that the Board would meet on September 13th at 5:30, September 20th at 6:30 and September 22nd at 6:30 in order to narrow the candidates to three.

EXECUTIVE SESSION

Ms. Uhl made a motion to adjourn to executive session at 8:35 p.m., seconded by Ms. Bowers to discuss and matters leading to the employment of particular individual(s) or corporations. The motion carried unanimously

ADJOURNMENT

There was no further business before the board and on motion by Ms. Uhl; seconded by Mr. Farrell, the Board members unanimously agreed to adjourn the meeting at 9:37 p.m.

Camille Ellsworth
District Clerk

draft
**MINUTES OF THE REGULAR
MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON SCHOOL DISTRICT
SEPTEMBER 7, 2011
CIONI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Dr. Jacobowitz, M. McCoy,
J. Shaughnessy, Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: G. Gretzinger, J. Voerg, S. Miller and M. Corsones

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:00 p.m. All Board members were present with the exception Mr. Farrell who arrived at 6:15 p.m. and Rev. Coston who was excused.

EXECUTIVE SESSION

Mr. McCoy made a motion to adjourn to executive session at 6:01 p.m., seconded by Ms. Uhl to review programs and placements of students with disabilities, discuss the employment history of particular individual(s) or corporations(s); and matters leading to the employment of particular individual(s) or corporations. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:18 p.m.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011-BOE19-Settlement Agreement

RESOLVED, that the Board of Education does hereby approves the Release and Settlement Agreement in the matter of Student No. 602030, effective September 7, 2011; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to execute such Agreement on behalf of the Board of Education.

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Uhl. The motion carried unanimously.

Resolution #2011-BOE22 – 3020a

BE IT RESOLVED, that Employee No. 090711 shall be suspended with pay during the pendency of said Section 3020-a Education Law proceedings.

PUBLIC PARTICIPATION (7:15 P.M.)

Several parents spoke in support of the George Washington Montessori program.

APPROVAL OF MINUTES

Minutes of August 31, 2011

Ms. Bowers made a motion to adopt the minutes of the August 31, 2011 board meeting; seconded by Mr. McCoy. The motion carried unanimously.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; Board members pulled Resolution 2011-CS09. Mr. McCoy made a motion to adopt the consent agenda minus CS09; seconded Rev. Childs. The motion carried unanimously.

Resolutions:

Personnel

2011-P36	Professional Personnel – Substitutes
2011-P37	Professional Personnel – GED Appointments
2011-P38	Professional Personnel – Acting Principals
2011-P39	Professional Personnel – Night School Appointments
2011-P40	Professional Personnel – Fall Coach Appointments
2011-P41	Professional Personnel - Appointment

Student Services

2011-S07	Section 504 Recommendations
2011-S08	Committee on Preschool Special Education Recommendations
2011-S09	Committee on Special Education Recommendations

Board of Education

2011-BOE20	Non-Resident
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2011-CS09 Civil Service – Appointments, Change in Status, Corrections & Terminations

Mr. McCoy made a motion to adopt the above resolution; seconded by Rev. Childs. The motion carried on a vote of 7-1-1; Abstain: Mr. Farrell; Absent: Rev. Coston.

SUPERINTENDENT'S REPORT

Opening of School

Mr. Gretzinger reported that it had been an interesting opening with a two hour delay on the first day of school. He attended the Meagher welcome back celebration with several Cabinet and Board Members and everyone was happy to be back to school. KHS reported a successful opening for the 9th graders and an excellent day for the 10th, 11th and 12th graders. He reported that they were all disappointed not to have Carnegie open for the first day of school as planned, but it should be open on September 12th. He also reported that as always with the opening of school, there were some transportation glitches, especially with all the flooding and road closures. He also reported that the

their hard work in meeting the transportation needs of special education students as well as the entire district. All schools reported smooth openings

Assessment Planning updates for 2011-2012: GW and KHS

Mr. Gretzinger stated that he was in support of Montessori; however, test scores do need to improve. Ms. Hannum gave a brief overview of the changes to the AIS program and explained that those tested this year in 4th and 5th grade were not started in the Montessori program, and that those students who started with Montessori are in 1st and 2nd grade now. Several Teachers also gave a brief overview of the program. Questions and answers followed with the Board.

Mr. Gretzinger described initiatives that he has worked on with Mr. Manuel for KHS to address the deficits in the sub groups. He described a School Based Inquiry Team as a sub group of the BLT, additional support by assigning Dr. TenDyke part time to the high school on special assignment. Mr. Manuel described a shifting of the professional culture of all the practitioners at the high school and using data driven teaching. Questions and answers followed with the Board.

Ms. Miller reported on the changes for the Special Education students. Questions and answers followed with the Board.

Mr. Farrell left the meeting.

BOARD OF EDUCATION

Policy Committee

Ms. Bowers reported that there are first readings for Policy 5280 Intramural and Interscholastic Athletics and 5420 Student Health Services; she gave a brief explanation of the changes. She also explained and brought forward the following resolution for consideration. The next meeting will be on September 13th.

Resolution 2011-BOE18 – Policy Amendments – Policies 5500, 2310

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

Dietz Stadium Commission

Mr. McCoy reported that the minutes had been in the packet and the next meeting would be held at Cioni on September 9th at 9:00 a.m.

Board of Education Retreat

Mr. Shaughnessy described a retreat for diversity training and self-evaluation of the Board. He asked that board members send him dates that they will be available in the month of October.

KHS 2nd Century Capital Plan

Mr. Shaughnessy explained that KSCQ & RRE had asked a group of staff led by Mr. Gretzinger to study the school's current facilities and make recommendations for future capital projects. The group has been working on this project since the summer of 2011 and will be presenting their findings to the Board at the next meeting.

Board members discussed the SEQRA process and they had several questions. Board members asked that the discussion be postponed until the next board meeting when KSQ & BBL can be present.

OLD BUSINESS

Mr. McCoy requested a discussion at a future meeting regarding what the district will be doing with Meagher once it is closed. Mr. Shaughnessy stated it will be on the next meeting.

Mr. McCoy made a request for Mr. Farrell (Mr. Farrell had left the meeting) asked that the discussion for the building inspection committee be placed on the next agenda.

Ms. Uhl inquired regarding the transition to family health. Ms. Miller gave a brief update.

Ms. Bowers inquired about the Coffee and Conversation Schedule. Board members will email the District Clerk with their available dates.

Mr. Gretzinger reported that he had spoken to SED regarding the letter that had been sent regarding the Corrective Action Plan. There had been a misunderstanding by SED that the letter was the Plan and Mr. Gretzinger explained to them that it had not been submitted yet but would be submitted by the 90 day time frame.

NEW BUSINESS

Dr. Jacobowitz explained that she had been contacted by Alliance for Quality Education (AQE) regarding a statewide campaign regarding how funding cuts in State Aid affected each district. Discussion followed and the Board agreed it would like to participate. Dr. Jacobowitz offered to take the lead on this campaign for our district.

BOARD OF EDUCATION ANNOUNCEMENTS

Nothing was offered at this time.

PUBLIC PARTICIPATION

Nothing was offered at this time.

EXECUTIVE SESSION

Mr. McCoy made a motion to adjourn to executive session at 9:32 p.m., seconded by Ms. Bowers to discuss the employment history of particular individual(s) or corporations(s); and matters leading to the employment of particular individual(s) or corporations. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 10:59 p.m.

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Ms. Bowers, the Board members unanimously agreed to adjourn the meeting at 11:00 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE WORKSHOP
MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON SCHOOL DISTRICT
SEPTEMBER 21, 2011
MEAGHER ELEMENTARY SCHOOL**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, C. Farrell,
Dr. Jacobowitz, M. McCoy, J. Shaughnessy, Ms. Scherer
and Ms. Uhl

ADMINISTRATORS PRESENT: G. Gretzinger, J. Voerg, S. Miller, and M. Corsones

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:00 p.m. All Board members were present with the exception of Mr. McCoy who was excused.

Ms. Perez welcomed the Board to Meagher.

EXECUTIVE SESSION

Mr. McCoy made a motion to adjourn to executive session at 6:02 p.m., seconded by Ms. Bowers to discuss the employment history of particular individual(s) or corporations(s); and matters leading to the employment of particular individual(s) or corporations. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:08 p.m.

PUBLIC PARTICIPATION

Several parents, teachers, and community members spoke asking the Board to reconsider closing Meagher Elementary.

APPROVAL OF MINUTES

Ms. Uhl left the room at 7:28 p.m.

Minutes of September 7, 2011 Executive Session

Mr. McCoy made a motion to adopt the minutes of the September 7, 2011 executive session as corrected; seconded by Ms. Bowers. The motion carried unanimously. Ms. Uhl was not present for the vote but returned at 7:30 p.m.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; Board members pulled Resolution 2011-BOE23. Mr. McCoy made a motion to add Resolution 2011-P45 and 46 to the consent agenda and remove 2011-BOE23; seconded Ms. Bowers. The motion carried unanimously.

Resolutions:

Personnel

2011-P42	Professional Personnel – Appointments, Change in Status
2011-P43	Professional Personnel – Sub Teachers
2011-P44	Professional Personnel – Stipends
2011-P45	Professional Personnel – Lead Teachers
2011-P46	Professional Personnel – Night School
2011-CS10	Civil Service – Appointments, Correction, Reinstatements, and Resignation

Business

2011-B19	Budget Transfer
2011-B20	Donation – Miller Middle School
2011-B21	Disposal of District Property

Reorganization

2011-R22	Revised – Impartial Hearing Officers
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Board of Education -2011-BOE23 Revised – 2011-2012 School Year Calendar

Mr. McCoy made a motion to adopt the above resolution; seconded by Rev. Childs. Mr. McCoy questioned the reason for the revised calendar. Mr. Gretzinger explained that the state has issued a revised test schedule. The motion carried unanimously.

Ms. Bowers noted the donation on the consent agenda from the Miller Craft Fair in the amount of \$6000.00 to the Miller Middle School for specific purchases.

BOARD OF EDUCATION

Master Plan Facilities Committee

Mr. Farrell reported that they had met earlier and KSQ discussed the 5 yr plan and the result of the discussion was to ask KSQ to present a priority list of Districtwide projects in levels of 1, 2 and 3 for each of the projects in preparation of a bond referendum for repairs. The Committee also briefly discussed the KHS Second Century Project as well as the lack of a definitive plan for repurposing Meagher School. Discussion followed. Mr. Hilje from KSQ gave a brief explanation of the 5 yr plan. Questions and answers followed.

KHS Second Century Capital Project

Dave Wall from BBL and Scott Hilje from KSQ reported on the reason for the increase from 88 to 92 million were to address all of the issues including site work. Discussion followed.

Policy Committee

Ms. Bowers reported that the committee met on September 13th and explained that there are second readings for Policy 5280 Intramural and Interscholastic Athletics and 5420 Student Health Services; however, she was pulling 5280 for any changes. The committee will be adopting a stand alone policy to address the changes that were going to be in 5280. The next meeting will be on October 4th.

Dietz Commission

Mr. McCoy reported that the Booster Club has been running the concession stand and that they have opened a second stand on the visitor side of the field as well.

Carnegie Lease and Open House

Mr. Shaughnessy opened the discussion with the list of changes that CCE would like to see in the lease. Discussion followed. Board members asked that Mr. Mann and our attorney attend the next board meeting for further discussion in executive session.

Mr. Gretzinger stated that invitations have been sent out for the Saturday, October 1st opening. He explained the schedule of events for that day.

Coffee & Conversation

Mr. Shaughnessy stated he had attended the C&C on September 14th and no one attended. Ms. Scherer volunteered for October 19th.

NEW BUSINESS

Mr. McCoy asked for a breakdown from Administration of professional positions that have been abolished or excessed in the last year and how many have been recalled in this 11-12 budget cycle and how those positions are being funded.

OLD BUSINESS

Mr. Farrell questioned the Medical Benefit Audit Form that was in the packet. Mr. Voerg explained the form will be sent out annually each year. Active employees will be sent in the spring and retired employees will be sent in the fall. A brief discussion followed. Mr. Farrell asked for a report on how many forms are outstanding and what is being done to remedy it.

BOARD MEMBER ANNOUNCEMENTS

Ms. Scherer stated that she had attended a webinar on School Efficiency the previous day that she thought was very good and she would send the link to board members.

Mr. Shaughnessy shared that he had spent an hour picking through the garbage at Bailey with some of the staff looking for his daughter's retainer. The retainer was found in the last bag just as he was about to give up. He thanked the staff at Bailey for their great response in helping him.

Mr. Farrell shared that he had attended the football game on Friday, September 16th and he thought that they did a terrific job and the band and color guard did an excellent job. He looks forward to seeing the band perform in Syracuse this year and he wished continued success to the football team.

Mr. Shaughnessy announced that the next three games are home games and that Homecoming will be on September 30th.

PUBLIC PARTICIPATION

Several parents spoke regarding Meagher.

Ms. Jordan spoke regarding KHS.

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Ms. Bowers, the Board members unanimously agreed to adjourn the meeting at 9:30 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE SPECIAL
MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON SCHOOL DISTRICT
SEPTEMBER 28, 2011
CIONI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, J. Shaughnessy,
and Ms. Scherer

OTHERS PRESENT: Camille Ellsworth, District Clerk, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 7:00 p.m. All Board members were present with the exception Mr. Farrell, Dr. Jacobowitz, Mr. McCoy and Ms. Uhl who were excused.

Ms. Bowers asked to make a statement for the record. She stated that the Board had searched very hard for a time to have a quorum and they were very sensitive to the fact that it had to be several days prior to Wednesday in order to give proper notice to those who will serve on this important committee. The Board also tried hard to move the meeting earlier than sundown but failed in all of those efforts. The Board certainly respects and supports our members who are celebrating the holiday tonight and we will do everything in our power to avoid such a conflict in the future, wishing all those celebrating a Blessed New Year.

EXECUTIVE SESSION

Ms. Bowers made a motion to adjourn to executive session at 7:02 p.m., seconded by Mr. Shaughnessy to discuss the employment history of particular individual(s) or corporations(s); and matters leading to the employment of particular individual(s) or corporations. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 8:35p.m.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011-BOE24

BE IT RESOLVED, that the Board of Education hereby appoints the following individuals to an advisory committee to consult with the Board of Education regarding the search for a new Superintendent of Schools:

Administrators	Non-Instructional Staff	Instructional Staff	Community Members
Marie Anderson	Pamela Gaffney	Julie Ballou	Betsy Jordan
Jo Burruby	Jean Mertine	Lorraine Rosen	Richard DeLorenzo

Stacia Felicello	Tom Clapper	Barbara Erena	Doug Getman
Valerie Hannum	Patty Howard	Rachel Forte	G. Modele Clarke
Ardrea Smith	Ann Killian	Larry Lohman	Myles Gordon
Adrian Manuel	Sandy Sabino	Lauri Nacarato	Brian Lowe
William Krupp	Gary Tomczyk, Jr.	Paul Nichols	Donna Flayhan
Julie Linton	Camille Ellsworth	John Prizzi	Alexis Rounds
Vincent DeCicco	Tamara Katzowitz	Bill Tubby	James Michael
John Voerg	Mary McClellan	Guy Tucker	Eli Schloss
Sandy Miller	Dena Roy	Bonnie VanKleeck	Jennifer Fuentes
	Ron Kivel	Kathy Werner	Kathy Collins

BE IT FURTHER RESOLVED, that the Board of Education hereby designate the Principal of Kingston High School, Adrian Manuel, to select three (3) twelve (12) member student interview committees to advise the Board of Education regarding the search for a new Superintendent of Schools.

Ms. Bowers made a motion to adopt the above resolution; seconded by Rev. Coston. The motion carried unanimously.

ADJOURNMENT

There was no further business before the board and on motion by Ms. Bowers; seconded by Rev. Coston, the Board members unanimously agreed to adjourn the meeting at 8:40 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE REGULAR
MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON SCHOOL DISTRICT
OCTOBER 5, 2011
CIONI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, Dr. Jacobowitz,
J. Shaughnessy, Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: G. Gretzinger, J. Voerg, S. Miller and M. Corsones

OTHERS PRESENT: Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:04 p.m. All Board members were present with the exception of Mr. Farrell and Mr. McCoy who arrived at 6:06 and 6:15 p.m. respectively.

EXECUTIVE SESSION

Ms. Bowers made a motion to adjourn to executive session at 6:05 p.m., seconded by Rev. Childs to discuss collective bargaining under the Taylor Law, review of programs and placement of students with disabilities, the employment history of particular individual(s) or corporations(s); matters leading to the employment of particular individual(s) or corporations, and the proposed acquisition, sale, or lease of real property. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:28 p.m. Mr. Shaughnessy apologized for returning late to public session.

PUBLIC PARTICIPATION

Ms. Jennifer Vinskey spoke regarding the Kindergarten class size at Robert Graves Elementary.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; there were none pulled. Rev. Coston made a motion to adopt the consent agenda; seconded by Ms. Scherer. The motion carried unanimously.

Resolutions:

Personnel

2011-P47	Professional Personnel – Substitute Teachers
2011-P48	Professional Personnel – Appointments
2011-P49	Professional Personnel – Teachers in Charge
2011-P50	Professional Personnel – Fall Coaches

2011-CS11	Civil Service – Appointments, Change in Status, Corrections & Terminations
Student Services	
2011-S10	Committee on Preschool Special Education Recommendations
2011-S11	Committee on Special Education Recommendations
2011-S12	Section 504 Recommendations
2011-S13	Committee on Special Education Recommendations
Business	
2011-B22	Disposal of KCSD Library Textbooks
Board of Education	
2011-BOE25	Change of Attorney
2011-BOE31	Replacement of Advisory Committee Members

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011-BOE28-Settlement Agreement

BE IT RESOLVED, that the Board of Education does hereby approve the Release and Settlement Agreement in the matter of Student No. 605243, effective October 5, 2011; and;

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to execute such Agreement on behalf of the Board of Education.

Rev. Childs made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

SUPERINTENDENT’S REPORT

KHS 21st Century Capital Project/SEQRA Process

Mr. Quadrini, KSQ Architects, gave a power point presentation of the revised floor plan for KHS; Mr. Wall, BBL Construction, gave a brief review of the cost changes; and Mr. Larios, Brinnier & Larios Engineers, gave an overview of the SEQRA process. Questions and Answers followed with the Board.

Comptroller’s Audit Corrective Action Plan

Mr. Gretzinger presented the Corrective Action Plan to the Board. A brief discussion followed. The board asked for a small revision to the plan; and to bring forth the resolution at the next board meeting.

BOARD OF EDUCATION

Response To Meagher PTA

Mr. Shaughnessy suggested that a subcommittee of the Board volunteer to meet with the Meagher PTA to address their concerns regarding the closing of Meagher. Mr. Shaughnessy, Ms. Scherer and Ms. Uhl volunteered.

Resolution #2011-BOE27 – Corrective Action Plan 2011M-78- postponed until October 19th

Policy Committee

Ms. Bowers reported that the committee had met the day before to meet with Mr. Manual and Mr. Tomczyk, Jr. to review computer and attendance policies. The next meeting will be on November 1st. She explained the changes to the policies brought forward for adoption:

Resolution #2011-BOE26 –Policy Adoptions - 5280.1 Concussion Management & #5420 Student Health Services

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. Farrell. The motion carried unanimously.

Ms. Bowers also explained that the committee is bringing forth a new policy for the first reading on Policy #6860 Benefit Procedures.

Audit & Finance Committee

Mr. Shaughnessy explained that the minutes were not ready for the packet and asked to postpone the following resolutions until the next meeting in order that the Board may review them before adoption.

Resolution #2011-BOE29 – Treasurer’s Report-Postponed until October 19, 2011-postponed

Resolution #2011-BOE30 – Claims Auditor Report-Postponed until October 19, 2011-postponed

NYSSBA Resolutions

Several Board members had not had the time to review the NYSSBA Resolutions and the discussion was postponed until the October 19th meeting.

Building Inspection Committee

Ms. Scherer inquired about setting up a meeting with Mr. Clapper in order to discuss and compare building inspection reports and what repairs can be addressed. Board members agreed. There will be a sign up sheet at the Oct. 19th meeting for which schools each board member will inspect.

OLD BUSINESS

Mr. McCoy asked that he receive the background material for the Special Education resolutions in his packet each time.

Dr. Jacobowitz inquired whether we can delay the press event regarding the Alliance for Quality Education. There will be a meeting at Crown St. on October 12th at 12:30 in order to prepare for the press event which will be a statewide event sometime in November.

NEW BUSINESS

Nothing was offered at this time.

BOARD OF EDUCATION ANNOUNCEMENTS

Ms. Bowers reminded Board Members that the UCSBA meeting will be on October 13th and David Little will be the speaker.

Mr. Shaughnessy reminded Board Members that October 12th is the Mid- Hudson School Study Council dinner at Pier 9 in Newburgh and Sandy Miller is being honored this year.

Mr. Farrell announced that the Cornell Cooperative Extension held a run/walk/bike event in our district earlier that day as an ongoing push to encourage students to a healthier lifestyle.

Ms. Bowers stated that the Carnegie Opening was lovely; other board members agreed.

Mr. Farrell stated that he had attended the high school open house and he received many positive comments regarding the condition of the building and a change of atmosphere.

PUBLIC PARTICIPATION

Mr. McKeever spoke regarding the high school project, a maintenance plan for school buildings, and energy efficiency buildings.

EXECUTIVE SESSION

Ms. Bowers made a motion to adjourn to executive session at 6:05 p.m., seconded by Rev. Childs to discuss collective bargaining under the Taylor Law, review of programs and placement of students with disabilities, the employment history of particular individual(s) or corporations(s); matters leading to the employment of particular individual(s) or corporations, and the proposed acquisition, sale, or lease of real property. The motion carried unanimously.

EXECUTIVE SESSION

Ms. Bowers made a motion to adjourn to executive session at 8:58 p.m., seconded by Mr. McCoy to discuss matters leading to the employment of particular individual(s) or corporations. The motion carried unanimously.

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Mr. Farrell, the Board members unanimously agreed to adjourn the meeting at 10:15 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE WORKSHOP
MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON SCHOOL DISTRICT
OCTOBER 19, 2011
JOHN F. KENNEDY ELEMENTARY SCHOOL**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, C. Farrell, Dr. Jacobowitz,
J. Shaughnessy, Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: G. Gretzinger, J. Voerg, and S. Miller

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:00 p.m. All Board members were present with the exception of Mr. McCoy who was arrived at 6:10 p.m. and Rev. Coston who was excused.

Mr. Clark welcomed the Board to JFK. Students led in the Pledge of Allegiance and read an essay on bullying.

EXECUTIVE SESSION

Ms.Uhl made a motion to adjourn to executive session at 6:10 p.m., seconded by Rev. Childs to discuss collective bargaining under the Taylor Law, review of programs and placements of students with disabilities, matters leading to the employment of particular individual(s) or corporations, the employment history of particular individual(s) or corporations(s); and the proposed acquisition, sale, or lease of real property. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:28 p.m.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011-BOE33 - Resignation

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Megan Saulpaugh from her position as a teaching assistant, effective November 19, 2011.

Mr. McCoy voiced his concern regarding the process for evaluating teaching assistants.

Rev. Childs made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

Resolution #2011-BOE34 – Rescind BOE15

BE IT RESOLVED, that the Board hereby rescinds Resolution No. 2011-BOE-15 that it approved at its August 31, 2011 meeting; and

BE IT FURTHER RESOLVED, that the Board hereby suspends Employee No. 020311 with pay, effective retroactive to September 1, 2011, during the pendency of said Section 3020-a Education Law proceedings.

Ms. Scherer made a motion to adopt the above resolution; seconded by Ms. Uhl. The motion carried 6-2-1; No: Mr. Farrell and Mr. McCoy; Absent: Rev. Coston

Resolution #2011-BOE35 – Stipulation of Settlement & Release

BE IT RESOLVED that the Board of Education hereby approves a Stipulation of Settlement in the Matter of Employee No. 090711 and authorizes the Board President to execute such Stipulation of Settlement on behalf of the Board. A copy of said Stipulation of Settlement shall be incorporated by reference within the minutes of this meeting.

Ms. Uhl made a motion to adopt the above resolution; seconded by Rev. Childs. The motion carried 7-1-1; No: Mr. McCoy; Absent: Rev. Coston.

Resolution #2011-BOE36 - Resignation

BE IT RESOLVED that the Board hereby accepts the resignation of Melissa Kasprzyk from her position as a special education teacher, effective close of business on June 30, 2012.

Ms. Uhl made a motion to adopt the above resolution; seconded by Ms. Scherer. The motion carried unanimously.

PUBLIC PARTICIPATION

A parent inquired about services for students in the event of a long term absence of a OT, PT or teacher.

APPROVAL OF MINUTES

Minutes of September 7, 21, 28 & October 5, 2011

Ms. Bowers noted a correction to the 2nd page of the October 5th minutes where the motion to adopt had been left out. Mr. Farrell made a motion to adopt the minutes as corrected; seconded by Ms. Scherer. The motion carried unanimously.

RESOLUTIONS (CONSENT AGENDA)

Mr. Farrell made a motion to add Resolution 2011-P54 to the consent agenda; seconded by Rev. Childs. The motion carried unanimously. Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; Resolution CS13 was pulled. Mr. McCoy made a motion to adopt the consent agenda minus CS13; seconded by Mr. Farrell. The motion carried unanimously.

Resolutions:**Personnel**

2011-P51	Professional Personnel – Night School Appointments
2011-P52	Professional Personnel – Substitute Teachers
2011-P53	Professional Personnel – Teacher in Charge
2011-P54	Professional Personnel – Home Teaching & Night School Appointments
2011-CS12	Civil Service – Appointments, Change in Status, LOA & Resignations

Business

2011-B23	Transportation Contract (Emergency)
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Board of Education

2011-BOE27	Corrective Action Plan
2011-BOE32	Approval of SEQRA Process-KHS 21 st Century High School

Resolution #2011-CS13 Civil Service – Teaching Assistant Tenure

Mr. McCoy made a motion to adopt the above resolution; seconded by Mr. Farrell. Dr. Jacobowitz stated that she echoed Mr. McCoy's earlier statement and believes that the process for evaluating teaching assistants needs to be strengthened.

Mr. McCoy made a motion to adopt the above resolution; seconded by Mr. Farrell. The motion carried 7-1-1; Absent: Rev. Coston; Abstain: Dr. Jacobowitz

SUPERINTENDENT OF EDUCATION**Proposed Redistricting Plan: 1st Draft**

Mr. Gretzinger recognized Ms. Judy Falcon and Ms. Donna Whitman, Transportation department, for their hard work on the proposed redistricting plan. Mr. Gretzinger explained that the schools that would be affected with this 1st draft would be Meagher, JFK, Crosby and Zena. Ms. Falcon gave a brief presentation on the proposed changes. Questions and answers followed.

BOARD OF EDUCATION**Policy Committee**

Ms. Bowers reported that policy #6860 Benefit Procedures is on the agenda for a second reading and on schedule to be adopted at the November 2nd meeting. The next meeting of the committee will be on November 1st and they will be discussion the procedures currently used for 1st and 2nd readings of policies.

Audit & Finance Committee

Mr. Shaughnessy reported that the committee had met on September 27th and brought forward the following resolutions:

Resolution #2011-BOE29 – Treasurer’s Report

Mr. Shaughnessy made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

Resolution #2011-BOE30 – Claims Auditor Report

Mr. Shaughnessy made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

The next meeting of the Audit & Finance committee will be on Oct. 25 at 11:00 a.m.

NYSSBA Resolutions

Ms. Bowers stated that she had reviewed the resolutions and recommended the following:

Does not support: #10 Performance Pay for Teachers feeling that it is premature

Does not support: #13 Teacher Layoff Rules and ask that a task force to examine this issue feeling that it is also premature.

Supports: #16 Conforming Special Education to Federal Requirements

An amendment: #19 section E. change to: Embrace Innovative Approaches and Assessments;

Board members agreed with Ms. Bowers evaluations.

Building Inspection Committee

Ms. Scherer reported that she had met with Mr. Clapper and they have correlated the board inspection report for the 10/11 school year and the maintenance reports. Mr. Clapper suggested that the Board complete the inspections, submit a report by February in order to evaluate which repairs can be done in house, and include the estimates in 12/13 budget. She asked to have the Building Inspection Committee on the next agenda in order to report which repairs have been completed based on the prior year report. Ms. Scherer circulated a sign up sheet for board members to pick the buildings they will inspect.

Mr. Farrell suggested that Facility Committee members go along with the Board Inspection Committee on the school inspections in order that there are limited disruptions to the schools and they can compare to the five year capital plan.

OLD BUSINESS

Ms. Bowers inquired about the letter from the Graves parent concerning the size of the Kindergarten classes. Mr. Voerg responded that a teaching assistant has been added to provide support for the two sections.

NEW BUSINESS

Dr. Jacobowitz announced the Alliance for Quality Education Press Event has been scheduled for November 16th at George Washington Elementary at 5:00 p.m. prior to the next board meeting scheduled that evening at George Washington.

BOARD MEMBER ANNOUNCEMENTS

Ms. Bowers announced that she and Ms. Scherer had attended the Ulster County School Boards Association meeting and it was a good session with David Little.

Mr. Shaughnessy announced that he and Ms. Bowers had attended the Mid-Hudson Study Council Dinner and there was a large turnout from Kingston to applaud Sandy Miller in her recognition as an Outstanding Administrator.

Mr. Farrell announced that there would be a send off for the KHS Band at Dietz Stadium on Sunday, Oct. 22nd at 4:00 p.m. and they will be performing their Syracuse performance.

PUBLIC PARTICIPATION

Several parents spoke regarding the redistricting plans, the modular's at Crosby and Superintendent Special permissions.

EXECUTIVE SESSION

Mr. McCoy made a motion to adjourn to executive session at 8:47 p.m., seconded by Ms. Bowers to discuss matters leading to the employment of particular individual(s). The motion carried unanimously.

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Ms. Bowers, the Board members unanimously agreed to adjourn the meeting at 9:45 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE REGULAR
MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON CITY SCHOOL DISTRICT
NOVEMBER 2, 2011
CIONI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, Mr. Farrell, Dr. Jacobowitz, Mr. McCoy, J. Shaughnessy, and Ms. Uhl

ADMINISTRATORS PRESENT: J. Voerg, S. Miller and M. Corsones

OTHERS PRESENT: P Gary Tomczyk, Sr., District Treasurer, Public, and Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:02 p.m. All Board members were present with the exception of Ms Scherer who arrived at 6:20 p.m.

EXECUTIVE SESSION

Mr. Farrell made a motion to adjourn to executive session at 6:03 p.m., seconded by Mr. McCoy to discuss collective bargaining under the Taylor Law, review of programs and placement of students with disabilities, matters leading to the employment of particular individual(s) or corporations, the employment history of particular individual(s) or corporations(s); collective bargaining under the Taylor Law and proposed, pending or current litigation. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:28 p.m. Mr. Shaughnessy apologized for returning late to public session.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution # 2011-BOE40

RESOLVED, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP, to execute a Consent Judgment in a tax certiorari proceeding captioned Kingston Motel Corp. v. City of Kingston and Kingston CSD and it is

FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment.

Rev. Childs made a motion to adopt the above resolution; seconded by Mr. Farrell. The motion carried unanimously.

PUBLIC PARTICIPATION

Many parents spoke regarding the redistricting plan.

BOARD OF EDUCATION RECOGNITION

Mr. Voerg read the Governor's Proclamation and presented all Board Members with Certificates of Appreciation. He extended his personal thanks and gratitude to the Board for all that they do.

APPROVAL OF MINUTES

Minutes of October 19, 2011

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; none were pulled. Ms. Bowers note the donation to KHS by the KHS Art teacher Lara Giordano, donating the 1000 flower bulbs to KHS. Mr. Farrell made a motion to adopt the consent agenda; seconded by Rev. Childs. The motion carried unanimously.

Resolutions:

Personnel

2011-P55	Professional Personnel –Credit Recovery Coaches
2011-P56	Professional Personnel – Tops
2011-P57	Professional Personnel – Night School
2011-P58	Professional Personnel – Winter Sport Coach
2011-CS14	Civil Service – Appointments, Change in Status, LOA & Correction

Student Services

2011-S14	Section 504 Recommendations
2011-S15	Committee on Preschool Special Education Recommendations
2011-S16	Committee on Special Education Recommendations

Business

2011-B24	Disposal of KCSD Library Textbooks
2011-B25	Donation – Kingston High School

REDISTRICTING UPDATE

Mr. Shaughnessy opened the discussion by announcing that he and three other board members had met with the Meagher PTA where they proposed that Sophie Finn be closed as an elementary school and reopened as an alternative high school. There was no support for this idea. Mr. Farrell added that he believed that a committee should be delegated with the issue of what will be done with a closed school building.

Ms. Miller distributed information for each school on sections, class sizes, self contained classrooms and special permission students. Questions and answers followed.

The transportation department presented an overhead presentation of the school boundaries and different scenarios for redistricting. Questions and answers followed. The Board asked for more information for the next board meeting.

PUBLIC PARTICIPATION

Several parents spoke regarding the redistricting proposal.

BOARD OF EDUCATION

Policy Committee

Ms. Bowers reported that the committee is bringing forward the following resolution for adoption:

Resolution #2011-BOE37 –Policy Adoptions – 6860 Benefit Procedures

Mr. Farrell made a motion to adopt the above resolution; seconded by Rev. Childs. The motion carried unanimously.

Ms. Bowers reported on the changes being made to the following policies for a first reading.

2160 School District Officer and Employee Code of Ethics
4526.1 Internet Safety Policy
6690 Audit & Finance Committee

Ms. Bowers also reported that the committee had discussed amending the current policy (2410-Policy Formulation, Adoption, Review and Amendment) to have a first reading at the workshop meeting and an adoption at the regular meeting rather than two readings prior to adoption. The next meeting of the committee will be on Tuesday, December 6th and they will look at current policies 2410 Policy Formulation, Adoption, Review and Amendment, 5100 Attendance as well as a policy for surveillance cameras at the high school.

Audit & Finance Committee

Mr. Shaughnessy reported that the A&F committee had met on Tuesday, October 25th and he is bringing for the following resolutions:

Resolution #2011-BOE38 – Treasurer’s Report

Mr. Shaughnessy made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

Resolution #2011-BOE39 – Claims Auditor Report

Mr. Shaughnessy made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

Mr. Shaughnessy reported that the committee had discussed the 2% tax cap, the lack of information and the difficulty in understanding it. He suggested that the board have a series of workshops for the public, a presentation for KHS TV as well as the web site to explain the new cap. Mr. Shaughnessy will contact Dr. Khoury, Superintendent of Ulster BOCES and see if he can be available for the December 7th meeting to present further information to the Board on the tax cap. Mr. Shaughnessy also announced the Mr. Preusser; the external auditor will present his report on the 2010-2011 school year to the board at the December 7th meeting as well.

Master Plan Facilities Committee

Mr. Farrell stated that the minutes had been distributed for the last meeting. He requested that the Board appoint a subcommittee of the Master Plan Facilities Committee that will include members of the Meagher community be formed to look at what would be the best plan for the Meagher property after it is closed. The board agreed and Mr. Farrell will head that committee as well.

Building Inspection Committee

Ms. Scherer reported that she had met with Mr. Clapper and they have consolidated the reports from the various committees for the work that needed to be done as well as the work that has been completed. Ms. Uhl inquired about combining the Building Inspection Committee, the Master Plan Facilities Committee and KSQ Architects for the building inspections; Mr. Farrell suggested that perhaps KHS TV tape the inspections in order to share the information with the public.

OLD BUSINESS

Ms. Uhl inquired about KHS TV taping the board meetings. A discussion followed. Mr. Shaughnessy will follow up.

BoardDocs

Mr. Shaughnessy suggested that we proceed with BoardDocs even if we do not have the readers. Discussion followed. Mr. Shaughnessy asked Mr. Tomczyk to look into the purchasing of the readers and the board agreed to move forward with BoardDocs.

NEW BUSINESS

Nothing was offered at this time.

BOARD OF EDUCATION ANNOUNCEMENTS

Rev. Childs announced that Meagher has asked him to announce that the Meagher Italian night will be on Friday, November 4th from 5 to 7 p.m. at a cost of \$5.00 for adults with a special rate for seniors and Saturday, November 5th is vendor day from 10 to 4 p.m. at a cost of \$1.00 per person.

Ms. Jacobowitz reminded everyone of the press conference on November 16th, at 5:00 p.m. at George Washington Elementary School regarding the tax cuts to education funding and the impact to school districts in the region that will be presented with The Alliance for Quality Education.

Mr. Shaughnessy announced the November 16th meeting of the Master Plan Facilities Committee meeting at 4:00 p.m. at Crown St.

Mr. Farrell stated that Meagher Italian night is always a good and he hopes to attend again this year. He also announced that the band performed at Syracuse and they placed 2nd.

ADJOURNMENT

There was no further business before the board and on motion by Ms. Uhl; seconded by Mr. McCoy, the Board members unanimously agreed to adjourn the meeting at 9:55 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE WORKSHOP
MEETING OF THE
BOARD OF EDUCATION OF THE
KINGSTON CITY SCHOOL DISTRICT
NOVEMBER 16, 2011
GEORGE WASHINGTON ELEMENTARY SCHOOL**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, C. Farrell,
Dr. Jacobowitz, M. McCoy, J. Shaughnessy,
Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: G. Gretzinger, M. Corsones, J. Voerg, and S. Miller

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:07 p.m. All Board members were present.

MOMENT OF SILENCE

Mr. Shaughnessy asked for a moment of silence for Mr. Bob Riley, a school bus driver who passed away unexpectedly.

WELCOME – Ms. Valerie Hannum, Principal

Mr. Hannum welcomed the Board to George Washington Elementary and gave an overview of the buildings BLT Plan. Questions and answers followed.

EXECUTIVE SESSION

Mr. McCoy made a motion to adjourn to executive session at 6:40 p.m., seconded by Ms. Bowers to discuss collective bargaining under the Taylor Law, review of programs and placements of students with disabilities, matters leading to the employment of particular individual(s) or corporations, the employment history of particular individual(s) or corporations(s); and the proposed acquisition, sale, or lease of real property. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:25 p.m.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011-BOE41 – Appointment of Dr. Padalino, Superintendent of Schools

BE IT RESOLVED, that the Board of Education hereby appoints Dr. Paul Padalino as Superintendent of Schools for the Kingston City School District for the period from January 7, 2012 through June 30, 2015, with annual compensation at the rate of \$179,500.00 for the period from January 7, 2012 through June 30, 2012 (pro-rated); and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute a Contract with Dr. Padalino which sets forth the terms and conditions of his employment as Superintendent of Schools of the School District for the period of time commencing January 7, 2012 and terminating on June 30, 2015, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.

Board members congratulated him and stated they are looking forward to working with him. The board also thanked all those who participated in the interview process as well as the candidates that were not selected.

Mr. McCoy made a motion to adopt the above resolution; seconded by Rev. Childs. The motion carried unanimously.

AMEND AGENDA

Mr. Shaughnessy suggested that the agenda be suspended for signing of the contracts with Dr. Padalino. Rev. Childs made the motion; Ms. Bowers seconded. The motion carried unanimously.

Dr. Padalino was introduced to members of the public. He thanked everyone for his appointment, and stated he would be looking forward to working with the Board and the community.

The meeting resumed at 7:35 p.m.

PUBLIC PARTICIPATION

Ms. Zoe Saridakis and her mother presented a model of the Twin Towers, asked that a sculpture be constructed in public view in front of the high school and dedicate it to the eight children who lost their lives on September 11th as well as the children who lost a parent.

Mr. Dyke, KHS art teacher, also spoke regarding Ms. Saridakis' commitment to the project.

Many members of the public spoke regarding the redistricting.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; none were pulled. Mr. Farrell made a motion to adopt the consent agenda; seconded by Mr. McCoy. Ms. Bowers noted the two donations on the consent agenda. The motion carried unanimously.

Resolutions:**Personnel**

2011-P59	Professional Personnel – Appointment & Resignation
2011-P60	Professional Personnel – Night School
2011-P61	Professional Personnel – Substitute Teachers
2011-P62	Professional Personnel – Home Teachers
2011-CS15	Civil Service – Appointments, Change of Status, Corrections & LOA

Business

2011-B26	Donation – Meagher Elementary School
2011-B27	Disposal of KCSD Surplus Equipment
2011-B28	Disposal of KCSD Library Textbooks
2011-B29	Donation – Edson Elementary School
2011-B30	Budget Calendar
2011-B31	Network Printers IPA Agreement with Ulster BOCES

SUPERINTENDENT OF EDUCATION**Proposed Redistricting Plan: 2nd Draft**

Mr. Gretzinger stated that he understood that the first draft didn't do enough Districtwide and when preparing the 2nd draft they took all the suggestions the board had made; the 2nd draft reflects those changes. Ms. Judy Falcon, Director of Transportation, gave a brief presentation on the proposed changes. A lengthy discussion followed. Ms. Falcon will report back with the additional changes requested.

Mr. Shaughnessy made a motion to amend the agenda by dropping the discussion on the School Quality Review; seconded by Mr. Farrell. The motion carried unanimously.

BOARD OF EDUCATION**Policy Committee**

First Reading: 6255 Gifts, Grants, Scholarships, Memorial Funds & Bequests
6685 Medicaid Compliance

Ms. Bowers described the changes for the above policies and stated that they will be adopted at the December 7th meeting. The next policy meeting will be on Tuesday, December 6th.

Master Plan Facilities Committee

Mr. Farrell reported that the committee had met earlier that day and Ms. Scherer is coordinating the school visitations to take place during the winter break with a board member, a facilities committee member, Mr. Clapper and Mr. Hilje from December 27-30. The next meeting of the committee will be on January 18th.

OLD BUSINESS

Mr. Shaughnessy reported that he had met with Gary Tomczyk, Jr. and Jeremy Alanbogan from Studio 21 regarding taping the board meetings. Mr. Tomczyk will be available at the December 7th meeting to discuss how to proceed.

NEW BUSINESS

Nothing was offered at this time.

BOARD MEMBER ANNOUNCEMENTS

Rev. Childs thanked the Board and Administration for their generous gift to the Ulster County Multi Services Scholarship fund in memory of his mother.

Ms. Bowers thanked Dr. Jacobowitz for facilitating the press conference.

Mr. Gretzinger extended his congratulations to the KHS Marching Band came in 2nd place for the 2nd year in a row with a near perfect score. He announced that they are beginning a fund raising campaign for new uniforms and the first event will take place the next evening at the KHS auditorium at 7 p.m. and price of admission is \$5.00.

Ms. Scherer stated she had attended a webinar on streamlining school maintenance operations and she has signed up for one on closing school buildings in January.

PUBLIC PARTICIPATION

Several parents spoke regarding the redistricting.

ADJOURNMENT

There was no further business before the board and on motion by Mr. Farrell; seconded by Rev. Coston, the Board members unanimously agreed to adjourn the meeting at 9:58 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE REGULAR
MEETING OF THE
BOARD OF EDUCATION OF THE
KINGSTON CITY SCHOOL DISTRICT
DECEMBER 7, 2011
GEORGE WASHINGTON ELEMENTARY SCHOOL**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, C. Farrell,
Dr. Jacobowitz, M. McCoy, J. Shaughnessy,
Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: G. Gretzinger, M. Corsones, J. Voerg, and S. Miller

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:02 p.m. All Board members were present.

EXECUTIVE SESSION

Ms. Bowers made a motion to adjourn to executive session at 6:03 p.m., seconded by Rev. Childs to review of programs and placements of students with disabilities, matters leading to the employment of particular individual(s) or corporations, the employment history of particular individual(s) or corporations(s); collective bargaining under the Taylor Law, and proposed pending or current litigation. The motion carried unanimously.

RETURN TO PUBLIC SESSION

Mr. Farrell left the meeting during executive session at 6:45 p.m.
The Board members returned to public session at 7:05 p.m. Mr. McCoy returned at 7:12 p.m.
Mr. Farrell returned at 7:30 p.m.

MOMENT OF SILENCE

Mr. Shaughnessy asked for a moment of silence and the Pledge of Allegiance in honor of the 70th anniversary of the attack on Pearl Harbor.

PUBLIC PARTICIPATION

Sandra Sampson, Melissa Preston, Norma Lemus, Mr. & Mrs. Jorge Romirez, Laura Murillo, Nereida Jimenez, Madely Amigon, Irving Avilo, Ana Yepes, and Rhonda Monroe all spoke in support of the Montessori Program and the staff at George Washington Elementary School.

Mr. Herb Lamb spoke against Montessori and regarding an email exchange with a board member.

APPROVAL OF MINUTES

Minutes of November 2, 2011

Ms. Bowers made a motion to adopt the minutes of November 2, 2011; seconded by Rev. Childs. The motion carried unanimously.

Minutes of November 16, 2011

Rev. Childs made a motion to adopt the minutes of November 16, 2011; seconded by Ms. Bowers. The motion carried unanimously.

Auditor Report – Mr. Ray Preusser

Mr. Preusser reported that his audit resulted in a “clean opinion with no major internal control issues”. He reported on the fund balance, reserves, the 2% tax cap and long term budget projections going forward.

RESOLUTIONS (CONSENT AGENDA)

Ms. Bowers made a motion to add resolution 2011-P66 – Profession Personnel to the consent agenda; seconded by Rev. Coston. The motion carried unanimously.

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; board members pulled 2011-B36 & 2011-BOE45. Rev. Coston made a motion to adopt the consent agenda minus B36 & BOE45; seconded by Mr. Farrell. Ms. Bowers noted the donations on the consent agenda. Mr. McCoy thanked non-aligned for their service and continue the good job they do for the district. The motion carried unanimously.

Resolutions:

Personnel

2011-P63	Professional Personnel – Appointments, Change in Status & LOA
2011-P64	Professional Personnel – Substitute Teacher Resignation
2011-P65	Professional Personnel – Home Teachers
2011-P66	Professional Personnel – Winter
2011-CS15	Civil Service – Appointments, Change in Status, Correction, LOA, Resignation & Termination

Student Services

2011-S17	Annual Review Committee on Special Education
2011-S18	Committee on Preschool Special Education Recommendations
2011-S19	Committee on Special Education Recommendations
2011-S20	Section 504 Recommendations

Business

2011 – B32	Donation – Robert Graves Elementary School
2011 – B33	Donation – Scholarship Fund
2011 – B34	Disposal of KCSD Surplus Equipment
2011 – B35	Bid Award – Fine Copy Paper

Curriculum

2011 – CUR01 Travel, Conference Request & Expense Reimbursement
Board of Education
2011-BOE46 - Non-Aligned

Resolution #2011– B36 -Auditor’s Report: Ray Preusser

Mr. McCoy made a motion to adopt the above resolution; seconded by Mr. Farrell. Questions followed on school clubs. The motion carried unanimously.

Resolution #2011-BOE45 - UCSBA Legislative Program

Ms. Bowers made a motion to adopt the above resolution; seconded by Rev. Childs. Ms. Bowers asked that a vote be taken for each individually.

1. Phasing out reliance on local property tax to provide a “sound basic education” state-wide in favor of a broader state-wide taxing system including income tax.

Approved Unanimously

2. To attract and retain regional education leaders, increase the salary & benefit cap on District Superintendents.

Approved 7/2

3. Revision of the Contingency Budget Law to exclude increases in Special Education, energy expenses, and health costs for staff and retirees from the formula.

Approved 8/1

4. Revision of the BOCES Aid Formula to encourage additional shared services including inter-municipal agreements, (i.e. snow-plowing, county-wide contracts, etc.).

Approved 8/1

5. Wicks Law Reform (ex. Revision of prevailing rates to represent actual market costs.)

Approved Unanimously

6. Legislation that provides for:

(a) Full state funding of existing mandates.

Approved Unanimously

- (b) Legislative reform of existing cost drivers (ex. Triborough Amendment and Pension System reform).

Approved 8/1

- (c) Full state funding of any and all new mandates.

Approved Unanimously

- (d) The elimination of the requirement to publicly fund charter school initiatives.

3/6 Disapprove

7. The utilization of technology to reduce or eliminate redundant reporting requirements (annual Special Education reports; etc.).

Approved Unanimously

8. Legislation that permits school districts whose Boards adopt budgets that stay at or below the permitted tax levy limit to forego the need to conduct an election on the budget question in May.

Approved 3/6

SUPERINTENDENT OF EDUCATION

Staff Recognition

Mr. Gretzinger recognized Karen Knowlton, J. W. Bailey Math Teacher and Deb Zale, KHS Health Teacher for receiving their National Board Certification and Joyce Luby, Zena Elementary Teacher for the renewal of her National Board Certification. He also recognized the Zena BLT Team and Dr. TenDyke for an outstanding presentation to the New York Schools Data Analysis Technical Assistance Group Conference on developing a data informed improvement plan.

Proposed Redistricting Plan: 3rd Draft

Mr. Gretzinger stated that the information requested by the Board was in the board packet and he pointed out the differences between the 2nd and 3rd draft and the financial impact. Ms. Judy Falcon, Director of Transportation, presented the proposed changes. A lengthy discussion followed. Board members will email further questions to the District Clerk by Friday, December 9th, Administration will respond, and a discussion on redistricting will be added to a Special Meeting to be held on December 15th.

School Quality Review

Ms. Corsones reported that four schools have been identified as in need of academic improvement - year one. There will be a school quality review on site at Edson and Bailey with a team from the state as well as outside experts, and JFK and Miller and will have a team from

BOCES. KHS will have its comprehensive education plan reviewed, revised, and brought to the board in January for review prior to sending to SED. A brief discussion followed.

Annual Summary Report

Dr. Tendyke gave a brief explanation of how the report was compiled. Board members asked that given the late hour questions be emailed to Dr. Tendyke and she return at another board meeting if necessary.

BOARD OF EDUCATION

Policy Committee

Ms. Bowers stated that the first readings for policies 6255 - Gifts, Grants, Scholarships, Memorial Funds And Bequests and 6685 - Medicaid Compliance did not generate any questions and she brought forward the following resolution:

Resolution #2011-BOE42

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. Farrell. The motion carried unanimously.

Audit & Finance Committee

Mr. Shaughnessy reported that the committee had met on November 22nd and had met with Mr. Preusser regarding the results of the audit and had reviewed the Treasurers' & Claims Auditor Reports. He brought forward the following resolutions:

Resolution #2011-BOE43 – Treasurer's Report October 2011

Mr. Shaughnessy made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

Resolution #2011-BOE44 – Claims Auditor Report October 2011

Mr. Shaughnessy made a motion to adopt the above resolution; seconded by Mr. Farrell. The motion carried unanimously.

OLD BUSINESS

Mr. Farrell reported that the Meagher Repurposing Committee had met and they would recommend that current appraisal be done on Meagher & Cioni and that a referendum be placed before the voters for permission sell both buildings. The committee also requested a survey of the lower playground property at Meagher. He stated that several excellent ideas were discussed for the reuse of the building.

NEW BUSINESS

Nothing was offered at this time.

BOARD MEMBER ANNOUNCEMENTS

Nothing was offered at this time.

PUBLIC PARTICIPATION

Nothing was offered at this time.

ADJOURNMENT

There was no further business before the board and on motion by Ms Uhl; seconded by Mr. McCoy, the Board members unanimously agreed to adjourn the meeting at 10:35 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE SPECIAL
MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON SCHOOL DISTRICT
DECEMBER 15, 2011
CIONI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, C. Farrell,
Dr. Jacobowitz, M. McCoy, J. Shaughnessy,
Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: G. Gretzinger, J. Voerg, S. Miller and M. Corsones

OTHERS PRESENT: Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 7:00 p.m. All Board members were present.

MOMENT OF SILENCE

Mr. Shaughnessy asked for a moment of silence in honor of SRO Travis Nissen who was recently involved in a fatal car accident.

PUBLIC PARTICIPATION

Several parents spoke regarding redistricting.

REDISTRICTING

Mr. Shaughnessy reviewed the list of questions the Board had submitted and the answers from administration. Discussions followed on projections for closing another elementary school, the effect on other schools, maximum class sizes, elimination of sections, repurposing of closed schools, the loss of revenue for the next budget cycle, projected appropriations, a projected budget deficit of 12.5 million, TRS & ERS projected increases, energy cost increases, filling the position of Asst. Supt. for Business, and special permissions.

Mr. Shaughnessy made a motion to implement plan A (draft 1-redraw attendance lines by moving 72 students from Halcyon Park and the Ruby area, 11 students from the Tree Streets and send them to Zena and take 71 students from Colonial Gardens, 58 students from East Chester St., and Farrelly St, and 43 students from Lower Farrelly St. and move them to the Crosby Attendance zone and take 56 students from Grand and Hasbrouck St. and move them to JFK) and continue the discussion after the new year; seconded by Rev. Childs. Discussion followed.

Mr. Farrell made a motion to amend Plan A (draft 1) by redrawing the attendance line for Crosby according to Plan 3 sending Meagher students to Crosby and JFK and the Crosby students to Zena; Mr. Shaughnessy stated he would amend his first motion to incorporate the change; seconded by Mr. McCoy. A lengthy discussion followed. The motion was defeated 5-4; No: Ms. Bowers, Dr.

Jacobowitz, Mr. McCoy, Ms. Scherer, and Ms. Uhl; Yes: Rev. Childs, Rev. Coston, Mr. Farrell and Mr. Shaughnessy. The majority of the Board wished to wait until Dr. Padalino joins the district and the possibility of a second school closing or grade reconfiguration change can be addressed due to budget constraints.

PUBLIC PARTICIPATION

Several parents spoke regarding the redistricting.

EXECUTIVE SESSION

Mr. Farrell made a motion to adjourn to executive session at 8:31 p.m., seconded by Mr. McCoy to discuss the employment history of particular individual(s) or corporations(s). The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 9:40 p.m.

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Mr. Farrell, the Board members unanimously agreed to adjourn the meeting at 10:15 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE REGULAR
MEETING OF THE
BOARD OF EDUCATION OF THE
KINGSTON CITY SCHOOL DISTRICT
JANUARY 4, 2012
GEORGE WASHINGTON ELEMENTARY SCHOOL**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, C. Farrell,
Dr. Jacobowitz, J. Shaughnessy, Ms. Scherer and
Ms. Uhl

ADMINISTRATORS PRESENT: G. Gretzinger, M. Corsones, J. Voerg, and S. Miller

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:01 p.m. All Board members were present with the exception of Mr. McCoy who arrived at 6:30 p.m.

PUBLIC PARTICIPATION

Rev. Coston made a motion to amend the agenda to allow public participation prior to executive session; seconded by Ms. Scherer. The motion carried unanimously. Nothing was offered at this time.

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EXECUTIVE SESSION

Ms. Uhl made a motion to adjourn to executive session at 6:02 p.m., seconded by Ms. Bowers to discuss the review of programs and placements of students with disabilities, matters leading to the employment of particular individual(s), the employment history of particular individual(s) or corporations(s), and the proposed, pending or current litigation. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:10 p.m.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011-BOE51 – Settlement Agreement

BE IT RESOLVED, that the Board of Education hereby approves a Stipulation of Settlement in the Matter of Employee No. 020311 and authorizes the Board President to execute such Stipulation of Settlement on behalf of the Board. A copy of said Stipulation of Settlement shall be incorporated by reference within the minutes of this meeting.

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried 8-1; No: Mr. Farrell.

Resolution #2011-BOE54 – Resolution Agreement

BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools to execute a Resolution Agreement in Office of Civil Rights Case No. 02-11-1257 upon approval by the School Attorney.

Rev. Childs made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

PUBLIC PARTICIPATION

Many community members spoke regarding redistricting and closing another elementary school.

APPROVAL OF MINUTES

Minutes of December 7, 2011

Rev. Childs made a motion to adopt the minutes of December 7, 2011; seconded by Ms. Bowers. The motion carried unanimously.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; board members pulled P67, P70 and B39. Mr. Farrell made a motion to adopt the consent agenda as amended; seconded by Rev. Coston. Ms. Bowers noted the donations on the consent agenda. Mr. McCoy noted the resolution for Tillson and expressed satisfaction that the title is now clear and the property can be sold. Ms. Bowers noted BOE47 –No Name Calling Week – taking place County Wide. The motion carried unanimously.

Resolutions:

Personnel

- | | |
|-----------|--|
| 2011-P68 | Professional Personnel –Winter Coach |
| 2011-P69 | Professional Personnel – Substitute & Home Teachers |
| 2011-CS17 | Civil Service – Appointments, Change in Status, LOA & Correction |
| 2011-CS18 | Civil Service – Teaching Assistants Tenure |

Student Services

- | | |
|----------|--|
| 2011-S21 | Committee on Preschool Special Education Recommendations |
| 2011-S22 | Committee on Special Education Recommendations |

Business

- | | |
|------------|---|
| 2011 – B37 | Donation – Edward R. Crosby Elementary School |
| 2011 – B38 | Donation – J.F. Kennedy Elementary School |
| 2011 – B40 | Health Services Rates 2011-2012 |
| 2011 – B41 | Non-Resident Tuition Rates 2011-2012 |

Board of Education

- | | |
|------------|--|
| 2011-BOE47 | No Name Calling Week January 30 – February 3, 2012 |
|------------|--|

2011-BOE52 Resignation
2011-BOE53 Tillson Quitclaim

2011-P67 Professional Personnel –Tenure

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. Board members and Mr. Gretzinger each thanked Ms. Burruby and Ms. LoBianco for their outstanding performance and congratulated them on their tenure. The motion carried unanimously.

2011-P70 Professional Personnel – Appointment

Ms. Bowers made a motion to adopt the above resolution; seconded by Rev. Coston. Mr. Shaughnessy and Mr. Gretzinger both noted the probationary appointment of Mr. Derisse and expressed their congratulations on his appointment.

Mr. Gretzinger also recognized the three Teaching Assistants who received tenure this evening, Rosa Prochaska, Lorraine Walker and Brooke Winne.

2011 – B39 Authorization – Appraisals of KCSD Property

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. Ms. Bowers offered an amendment to the resolution by adding the Tillson School to the resolution; seconded by Mr. Mr. Farrell. Mr. Farrell thanked the Meagher parents who are participating on the repurposing committee. The motion for amendment carried unanimously. The original resolution as amended carried unanimously.

Mr. Shaughnessy announced the bus trip to Albany sponsored by the Alliance for Quality Education on Tues January 10th to advocate to legislation for education.

SUPERINTENDENT REPORT

Redistricting Update

Mr. Gretzinger gave an update on the cost savings and class sizes should Zena or Anna Devine be closed. He explained that the savings would be approximately the same regardless of which school would be closed due to the fact that most senior members of the staff would be retained and the most recent hires would be excessed. Discussion followed.

Mr. Farrell asked Mr. Gretzinger to restate his most recent recommendation as described in his letter to the Board dated December 21, 2011. He proposed that Meagher students be equally divided between Crosby and JFK; not to move any students to Zena at this time.

Mr. Farrell made a motion to accept the above recommendation; seconded by Rev. Childs. Discussion followed. The motion was defeated on a vote of 7-2; No: Ms. Bowers, Rev. Childs, Dr. Jacobowitz, Mr. McCoy, Mr. Shaughnessy, Ms. Scherer, and Ms. Scherer; Yes: Rev. Coston and Mr. Farrell.

BOARD OF EDUCATION

Policy Committee

Ms. Bowers described the changes made to the following policy:

Resolution #2011-BOE48a – Policy 2410 - Policy Formulation, Adoption, Review and Amendment

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

Ms. Bowers described the changes made to the following policy:

Resolution #2011-BOE48b – Policy 9620 – Anti-Harassment in the School District

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

Audit & Finance Committee

Mr. Shaughnessy reported that the committee had met on December 20th and brings forward the following resolutions:

Resolution #2011-BOE49 – Treasurers' Report – November 2011

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

Resolution #2011-BOE50 – Claims Auditor Report – November 2011

Mr. Shaughnessy made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

Dietz Commission

Mr. McCoy reported that the committee had met on December 8th and the committee discussed creating walking lanes with mile markers, updating the PA system, renewing the snack bar contract, a letter to the Planning Board regarding the sign for the new beverage center, and the new Chairman is now Kevin Gilfeather for the City.

Board members thanked the Dietz Commission for addressing the sign issue and Mr. McCoy for his service to the Dietz Commission as the Chairman.

KHS 2nd Century Capital Plan

Mr. Shaughnessy reported that a meeting had taken place on December 16th with KSQ & BBL for an update on the KHS project and the referendum has been postponed until the autumn of 2012 at the earliest. Also discussed at that meeting was the 5 Year Capital Improvement Plan

and there will be a discussion with the Master Plan Facility Committee on January 18th after the inspection reports have been completed by the Board and the committee.

OLD BUSINESS

Nothing was offered at this time.

NEW BUSINESS

Ms. Bowers brought forward the following resolution:

Resolution #2011-BOE55

WHEREAS, Gerard (Jerry) Gretzinger presides over his final Board of Education meeting as the Superintendent of the Kingston City School District; and

WHEREAS, Jerry has dedicated forty-two years of his professional career in the education of the children of Ulster County and New York State; and

WHEREAS, ten of these years were served in the Kingston City School District, first as Assistant Superintendent for Personnel and Administration, and since 2004 as Superintendent of the Kingston City School District; and

WHEREAS, he served the Kingston City School District faithfully, tirelessly, and with integrity;

NOW THEREFORE BE IT RESOLVED, on this fourth day of January 2012, that we the Board of Education, duly elected to represent the Kingston City School District community, and the children this district serves, do, with grateful appreciation

ACKNOWLEDGE your leadership,

HONOR your service,

CELEBRATE your successes,

VALUE your friendship, and as you retire,

WISH you many years of good health, great happiness, and continued personal fulfillment.

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. Mr. Gretzinger received a standing ovation. He thanked the Board and the community for their support through the years. Each Board member thanked Mr. Gretzinger. The motion carried unanimously.

PUBLIC PARTICIPATION

Several members of the community spoke regarding the redistricting.

ADJOURNMENT

There was no further business before the board and on motion by Mr. Farrell; seconded by Rev. Coston, the Board members unanimously agreed to adjourn the meeting at 9:10 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE WORKSHOP
MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON CITY SCHOOL DISTRICT
JANUARY 18, 2012
ROBERT GRAVES ELEMENTARY SCHOOL**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, Mr. Farrell,
Dr. Jacobowitz, Mr. McCoy, and J. Shaughnessy

ADMINISTRATORS PRESENT: J. Voerg, S. Miller and M. Corsones

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public,
and Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:00 p.m. All Board members were present with the exception of Ms. Uhl who arrived at 6:30 p.m. and Ms Scherer who arrived at 6:05 p.m.

WELCOME – Mr. Erin Parese

Mr. Parese welcomed the Board and gave a brief description programs and events taking place at Robert Graves.

MOTION TO AMEND AGENDA

Mr. Farrell made a motion to amend the agenda by pulling resolution BOE56 – Policy Adoption – Policy 5305 KHS Jefferson Code for consideration; seconded by Rev. Childs. The motion carried unanimously.

Resolution BOE56 – Policy Adoption – Policy 5305 KHS Jefferson Code

Mr. McCoy made a motion to adopt the above resolution; seconded by Rev. Childs. Mr. Shaughnessy read the changes to the policy and Mr. Purdy and Ms. Bowers explained the reasons behind the changes. The motion carried unanimously.

EXECUTIVE SESSION

Mr. Farrell made a motion to adjourn to executive session at 6:15 p.m., seconded by Mr. McCoy to discuss collective bargaining under the Taylor Law, review of programs and placement of students with disabilities, matters leading to the employment of particular individual(s) or corporations, the employment history of particular individual(s) or corporations(s); and proposed acquisition, sale, or lease of real property. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:15 p.m. Mr. Shaughnessy apologized for returning late to public session.

PUBLIC PARTICIPATION

Ian Winter welcomed Dr. Padalino to the district. Mr. Krupp spoke on behalf of ASPA supporting the Board and Superintendent in their plans for the future. Several parents spoke regarding the redistricting plan and grade clustering.

MOMENT OF SILENCE

Mr. Shaughnessy asked for a moment of silence in memory of Russell Hastings, an Occupational Therapist who was employed by the district and recently lost his battle with cancer.

APPROVAL OF MINUTES

Minutes of December 15, 2011

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

Minutes of January 4, 2012

Rev. Childs made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; Board members pulled resolution P71. Ms. Bowers noted the donations and read the letter sent from Mr. Ruber with his donation of \$1000.00 to Zena Elementary School. Mr. McCoy made a motion to adopt the consent agenda minus P71; seconded by Mr. Farrell. The motion carried unanimously.

Resolutions:

Personnel

- 2011-P72 Professional Personnel – Night School & Technology Liaison
- 2011-CS19 Civil Service – Appointments, Change in Status, LOA & Resignations
- 2011-CS20 Civil Service – Probation Period

Reorganization-Revisions

- 2011-R01 Board of Education Appointments
- 2011-R03 Petty Cash Fund(s)
- 2011-R04 Grant Application Authorization

2011-R06	Certification of Payrolls
2011-R10	Endowment Scholarship & Memorial Fund Accounts
2011-R14	Wage Rates
2011-R24	Execution of Contracts
2011-R25	Attendance at Professional Development Workshops, Conferences and Conventions
2011-R29	District Credit Cards

Business

2011-B42	Donation – KCSD Music Department
2011-B43	Donation – Zena Elementary School
2011-B44	Collector’s Return of Tax Warrant

Resolution #2011-P71 Professional Personnel – Home Teachers

Mr. Farrell made a motion to amend the resolution so that each teacher could be voted on individually; seconded by Mr. McCoy. The motion carried unanimously.

P71(a) Lauren Bryant- Mr. McCoy made a motion to adopt P71(a); seconded by Ms. Bowers. The motion carried unanimously.

P72(b) Danielle DuBois - Mr. McCoy made a motion to adopt P71(b); seconded by Ms. Uhl. The motion carried unanimously.

P71(c) Barbara Hensen – Rev. Childs made a motion to adopt P71(c); seconded by Mr. McCoy. The motion carried unanimously.

P71(d) Maritza LaDuc – Ms. Bowers made a motion to adopt P71(d); seconded by Mr. McCoy. The motion carried on a vote of 8-1; No: Mr. Farrell

P71(e) Marcel Lucchese - Mr. McCoy made a motion to adopt P71(e); seconded by Ms. Bowers. The motion carried unanimously.

P71(f) Kathy Manley - Mr. McCoy made a motion to adopt P71(f); seconded by Ms. Bowers. The motion carried unanimously.

SUPERINTENDENT REPORT

Dr. Padalino thanked everyone who has welcomed him to the District. He stated that he is gathering all pertinent information regarding the redistricting and is evaluating what is best for the education of all our students. He strongly recommended that the Board proceed with their plans for the 5 year capital plan by taking advantage of the 61-64% state aid and allocate the capital reserve fund of 5.6 million to create several small projects and put them before the voters over the next year leveraging the capital reserve fund and state aid to get about 16 million dollars worth of work done at no cost to the tax payers. He announced that he believes the district should move forward aggressively with the 21st Century High School plan and that after spending time at the high school, speaking with staff, administration and board members he feels that it is something that can’t wait and he would like to bring it to a public vote in late fall or early winter of next year in order to restructure the high school as far as the educational delivery in smaller learning communities. He also plans on keeping in touch with State Legislatures concerning a more equitable way to distribute the money in this state and encouraged the community to join him in this effort.

Mr. Farrell responded that the Master Plan Facilities Committee had met earlier and were fully in support of using the capital reserve fund to begin making the necessary repairs.

Ms. Uhl inquired about scheduling the budget forum. Mr. Shaughnessy stated that Administration will be developing the information to have available for the public forum and a date will be forthcoming.

BOARD OF EDUCATION

Policy Committee

Ms. Bowers reported that the committee met on Jan 11th and tonight is the first reading for Policy 5100 Student Attendance and the committee will have three readings for this policy because of its importance. The second policy for a first reading is 0320 Evaluation of Superintendent and will be adopted at the Feb. 1st meeting. Ms. Bowers reviewed the changes to the policy. A brief discussion followed.

Building Inspection Committee

Ms. Scherer reported that the Building Inspection Committee, the Master Plan Facilities Committee, Tom Clapper and KSQ Architects met with the Principals and the Head Custodians at many of the schools over the holiday break. She submitted a comprehensive report of their findings and thanked everyone for their cooperation. Board members thanked Ms. Scherer for an outstanding job. The report will be posted on the website.

9-11 Memorial on KHS Campus

Resolution # 2011- BOE57 – 9-11 Memorial on KHS Campus

Mr. Shaughnessy made a motion to adopt the above resolution; seconded by Mr. McCoy. Mr. Shaughnessy read the resolution. Ms. Bowers noted that the memorial will be dedicated to the eight children who died as well as the children that lost their parents in the towers on 9-11. The motion carried unanimously.

OLD BUSINESS

Mr. McCoy reported that he had attended the eBoardsolutions presentation by BOCES on January 12th for the paperless board meetings with Mr. Shaughnessy and Ms. Ellsworth. He asked that the Board move forward with the program.

Resolution #2011-B46 – Purchase of Ipads

Mr. McCoy made a motion to adopt the above resolution; seconded by Rev. Childs. Discussion followed. Mr. Farrell made a motion to amend the resolution by adding the words “pending an extensive grant search”; seconded by Ms. Bowers. Discussion followed. Mr. Farrell withdrew

his amendment; seconded by Ms. Bowers. The motion to adopt the original B46 resolution carried 8-1; No: Ms. Uhl.

Resolution #2011-B47 - Meeting Management Solution

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried 8-1; No: Ms. Uhl.

OTHER OLD BUSINESS

Ms. Bowers inquired about the Coffee & Conversation (C&C) schedule. The next C&C is scheduled for the next day at 9 a.m. at Monkey Joe Roasting Co. and Dr. Jacobowitz and Rev. Childs volunteered; followed by Monday, February 13th at 6:30 p.m. at the Quick Chek in Lake Katrine. Ms. Bowers and Mr. McCoy volunteered.

Ms. Scherer reminded the public that the Repurposing Committee is seeking ideas on repurposing closed school buildings and asked that those ideas be sent to the district clerk.

NEW BUSINESS

Mr. Farrell inquired if anyone had reviewed the tapes for the Newburgh/Kingston basketball game and if any Kingston students were involved. Dr. Padalino explained that Kingston students were not involved, however he has spoken to the Newburgh Superintendent and they have agreed that if these incidents continue to occur the teams will be playing in an empty gym.

Dr. Jacobowitz stated that the Alliance for Public Education has formed a Small Cities and Rural School committee to advocate for a more equitable distribution of monies and she encouraged anyone to join her for the next lobby effort at the end of February. Dr. Padalino offered that as a member of the Small City Schools Association he will be in Albany all day on January 25th meeting with legislatures.

BOARD OF EDUCATION ANNOUNCEMENTS

Mr. Farrell complimented the girls Basketball Team on their character and discipline during the unfortunate incident with Newburgh stating that they conducted themselves in an excellent manner and he would like to give credit to the coach and the students for that. He also thanked security, administration and anyone else involved for the excellent job done at the boys basketball game.

Ms. Bowers announced that Carol Dexter received an award from Kings Kids and offered her congratulations.

Mr. Shaughnessy stated that there was an increase in the State budget by \$805 million as had been promised, however 76% of those funds has been targeted to high needs district therefore we did not qualify for a substantial amount.

Mr. Shaughnessy thanked the audience, Mr. Krupp and the staff that attended that evenings meeting and reminded them that the decisions the Board makes affects everyone in the district and not just one school and to please continue to look at the big picture.

PUBLIC PARTICIPATION

Hillary Fuller spoke regarding the closing of schools and the impact to the community.

ADJOURNMENT

There was no further business before the board and on motion by Mr. Farrell; seconded by Mr. McCoy, the Board members unanimously agreed to adjourn the meeting at 9:00 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE REGULAR
MEETING OF THE
BOARD OF EDUCATION OF THE
KINGSTON CITY SCHOOL DISTRICT
FEBRUARY 1, 2012
CIOINI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, C. Farrell,
Dr. Jacobowitz, M. McCoy, J. Shaughnessy,
Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: Dr. Padalino, M. Corsones, J. Voerg, and S. Miller

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:15 p.m. All Board members were present.

EXECUTIVE SESSION

Ms. Bowers made a motion to adjourn to executive session at 6:16 p.m., seconded by Mr. McCoy to discuss the review of programs and placements of students with disabilities, matters leading to the employment of particular individual(s), the employment history of particular individual(s) or corporations(s), collective bargaining under the Taylor Law, and the proposed, pending or current litigation. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:20 p.m.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011-BOE63 – 3020a

BE IT RESOLVED, that Employee No. 2040 shall be suspended without pay during the pendency of said Section 3020-a Education Law proceedings.

Ms. Bowers made a motion to adopt the above resolution; seconded by Rev. Childs. The motion carried 8-1; No: Mr. Farrell

Resolution #2011-BOE64 – 3020a

BE IT RESOLVED, that Employee No. 2133 shall be suspended without pay during the pendency of said Section 3020-a Education Law proceedings.

Rev. Childs made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried 8-1; Abstain: Mr. McCoy

PUBLIC PARTICIPATION

Mr. Jonathon Schachter spoke regarding redistricting and the closing of another elementary school.

APPROVAL OF MINUTES

Minutes of January 18, 2012

Ms. Bowers made a motion to adopt the minutes of January 18, 2012; seconded by Ms. Uhl. The motion carried unanimously.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; none were pulled. Rev. Coston made a motion to adopt the consent agenda; seconded by Ms. Bowers. The motion carried unanimously.

Resolutions:

Personnel

2011-P73	Professional Personnel - Appointment
2011-P74	Professional Personnel – Substitute Teachers
2011-CS21	Civil Service – Appointments, Change in Status, Correction, and LOA

Student Services

2011-S23	Committee on Preschool Special Education Recommendations
2011-S24	Committee on Special Education Recommendations
2011-S25	Section 504 Recommendations

Business

2011-B48	Transfer Funds
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SUPERINTENDENT REPORT

Dr. Padalino reported that he is visiting district schools, that KHS will have a report at the next meeting on the Regents results, that an agreement has been reached with the Teachers Union on APPR and the district is in the process of implementing it, that he will be meeting with building principals to engage them in the redistricting and budget process, that Kate Heidecker from BOCES will be presenting a communication plan for the district and that there will be a Tax Levy Limit Workshop at Miller School on Feb. 7th at 6:00 p.m.

Kate Heidecker, BOCES-Communication

Ms. Heidecker gave a brief presentation on the types of public information that can be provided through a BOCES co-ser on a daily basis providing the community with the first, best and complete source of information. Discussion followed.

Diversity Cadre – Dr. Tendyke

Dr. Tendyke gave a brief history of the committee and gave an update on the work the Cadre has completed to date. Discussion followed.

BOARD OF EDUCATION

Policy Committee

Ms. Bowers brought forward the following resolution and described the changes made:

Resolution #2011-BOE58 – Policy 0320 – Evaluation of Superintendent

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

2nd Reading of Amended Policy: 5100 Student Attendance –Ms. Bowers reviewed the changes being made to the policy, announced that it is on the website for feedback, and will be adopted at the March 7th meeting.

The next policy meeting will be at noon on February 14th.

Audit & Finance Committee

Mr. Shaughnessy reported that the committee had met on January 24th and Mr. Heroux from Questar III reported that he would be returning the next day in order to begin the risk assessment update and review the security audit again for any monies due the district as well as review the security personnel that did not return to the district this school year. The committee asked that health insurance be the next audit performed in order to ensure that the changes recommended in the last health insurance audit have been implemented and are in line with policy. He brought forward the following resolutions and noted that for the first time the Claims Auditor had zero exceptions for the month of December:

Resolution #2011-BOE59 – Treasurers' Report – December 2011

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

Resolution #2011-BOE60 – Claims Auditor Report – December 2011

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

The next A&F meeting will be on February 28th at 11:00 a.m.

Master Plan Facilities Committee

Mr. Farrell stated that he had nothing additional to report and that as soon as the minutes have been completed they will be distributed. The next meeting will be on February 15th at 4 p.m. at

Cioni and the next meeting for the subcommittee, Meagher Repurposing Committee, will be on February 23rd at 6 p.m. at Meagher.

Ms. Scherer reported that the community and the committee have submitted many viable suggestions for the repurposing of Meagher and she will be meeting with the new Mayor on February 13th.

A brief discussion followed on the scope of work for the next few years on the five year capital improvement plan.

Building Inspection Team

Ms. Scherer reported that the inspection report is on the web site for anyone who is interested in reviewing it.

Dietz Commission

Mr. McCoy reported that the committee had met on January 13th and the new Mayor attended with some of the concerns brought to him by citizens of the community in terms of lighting issues. The committee will be prioritizing a facility updating list in order to be able to compete with other newer facilities.

Coffee & Conversation

Ms. Scherer reported that the last C&C was held on January 19th at Monkey Joe's and the primary concern was redistricting. The next Coffee & Conversation will be on February 13th at the Quick Chek in Lake Katrine.

OLD BUSINESS

Mr. Farrell requested an update on the registration and verification of health trust beneficiaries with regards to the compliance of the new procedures that were put in place. Mr. Shaughnessy stated that the Audit & Finance Committee will also be asking for an updated audit on how those procedures are functioning.

Mr. Shaughnessy clarified that any Ipads purchased through the district for board members will be the property of the district and that the Board is continuing to research their options and no purchase or contract has been signed to date. Mr. Farrell further clarified that there is a significant cost savings to be realized as well as saving many trees.

NEW BUSINESS

Mr. Farrell inquired about a report on the procedures for new staff orientation. Board members agreed.

BOARD MEMBER ANNOUNCEMENTS

Ms. Bowers announced that she had recently attended Close up Space, a play in NYC that was written by a KHS graduate, Molly Metzler who graduated in 1996.

PUBLIC PARTICIPATION

Diana Kuster spoke regarding registering to vote, supporting the budget, and the DWPC meeting the next morning.

Betsy Jordan asked the Board to consider adding Chinese to the language curriculum.

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Rev. Coston, the Board members unanimously agreed to adjourn the meeting at 8:58 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE WORKSHOP
MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON CITY SCHOOL DISTRICT
FEBRUARY 15, 2012
CHAMBERS ELEMENTARY SCHOOL**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, N. Scherer,
Dr. Jacobowitz, Mr. McCoy, J. Shaughnessy, K. Uhl

ADMINISTRATORS PRESENT: P. Padalino, J. Voerg, S. Miller and M. Corsones

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public,
and Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:03 p.m. All Board members were present with the exception of Mr. Farrell who arrived at 6:14 p.m.

Mr. Shaughnessy asked if there was any objection to amending the agenda to appoint Anne Killian as District Clerk for the evening. There was no objection.

Resolution #2011-P77

BE IT RESOLVED that the Board of Education hereby appoints Anne Killian as Acting District Clerk during the Absence of the District Clerk, for the period February 13, 2012 through February 17, 2012.

Mr. McCoy made a motion to adopt the above resolution; seconded by Rev. Childs. The motion carried unanimously.

WELCOME – Ms. Stacia Felicello

Ms. Felicello welcomed the Board and gave a brief description programs and events taking place at Chambers.

EXECUTIVE SESSION

Mr. Bowers made a motion to adjourn to executive session at 6:14 p.m., seconded by Mr. McCoy to discuss collective bargaining under the Taylor Law, review of programs and placement of students with disabilities, matters leading to the employment of particular individual(s) or corporations, the employment history of particular individual(s) or corporations(s); and proposed acquisition, sale, or lease of real property. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:10 p.m.

PUBLIC PARTICIPATION

Mr. Tom Muro spoke in support of the George Washington Montessori Pre-School Program.

Kathy Hernandez announced that Mr. Gerard a JFK teacher has received the Teacher of the Month award.

BOARD RECOGNITION

Dr. Padalino introduced Mr. Glen Maisch, Director of Health & Physical Education. Mr. Maisch thanked administration, board members, parents, teachers and students for supported our athletes and making it possible for their achievements. Mr. Maisch asked each coach to call their scholar athlete, Mr. Shaughnessy distributed pins and Mr. Maisch distributed certificates.

RESOLUTION #2011-BOE65

WHEREAS, the New York State Public High School Athletic Association recognizes individual student athletes and High School athletic teams for outstanding performance, both academically and athletically, by awarding designation as Scholar/Athletes and Scholar/Athlete Teams, respectively; and

WHEREAS, nine Kingston High School (KHS) athletic teams have received Scholar/Athlete Team Awards and 128 KHS student athletes have been designated as Scholar/Athletes, meaning that the teams and individual students, respectively, have excelled both on the field and in the classroom; and

WHEREAS, the Board of Education of the Kingston City School District is proud of the accomplishment of these KHS athletic teams and students and wishes to recognize their academic and athletic accomplishments;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby expresses its congratulations to the following Kingston High School athletic teams, including the individual team members and coaches, for being recipients of Scholar/Athlete Team Awards:

Boys Cross Country, Boys Soccer, Football, Varsity Field Hockey, Girls Cross Country, Varsity Girls Soccer, Swimming, Girls Varsity Tennis, Volleyball, Cheerleading

AND BE IT FURTHER RESOLVED that the Board of Education hereby expresses its congratulations to the following KHS student athletes for meeting the rigorous standards established to achieve Scholar/Athlete status.

Henry Loughlin	Jack Celuch	Ian Detweiler	Morgan Bastafari	Isaac Goldowitz
Cameron Markle	David Turner	Evan Soyer	Shane White	Thomas Gottstine
Christopher Kayden	David Garner	Thomas Alteio	Dane Suarez	Craig Oliver
Sean Lyons	Anthony Carl	*Gregory Merrill	Paul Polk	Mark Gruber
Kyle Glennon	Jeremy Brinkman	Taylor Davis	Matis S Sanchez	Raed Jaradie
Esfand Zahedi	Timothy Clark	Jose Aguayo	Kyriacos Ouloupis	*Brent Jordan
Seth Stauble	Dominick Marino	Devan Shambo	Rhasson London	Matt Garcia
Dima Petramale	Jake DeCicco	Korey Jubie	Marc Cerulli	Joseph DePietro
Wally Stephens	Brady Perry	Stephen Wise	Caio Ribeiro	Dante Crump
Stefan Ryan	*Rebecca Longendyke	Clair Loughran	Jordyn Beesmer	Alex Koenig
Bridget Ryan	Carly Canavan	Ashley Cruise	Paradyse Blackwood	Jillian Staley
Mary Auringer	Keri Rockwell	Emily Beck	Tori Hakim	Jessica Caprotti
Stephanie Douglas	*Taylor Chambers	Molly van der Poel	Megan Barringer	Baylee Corrigan
Kelly Burke	Lauren Diamond	Amanda Prindle	Cindy Calixto	*Morgan Neilson
Danielle Diacove	Kimberly Kresser	Raegan Bonesteel	Grace Neilson	Kayley Jansen
Alyssa Stenta	Alison Badalato	Siobhan Murphy	Angel Thorbjornsen	Alex Pullman
Lauren Kozak	*Taylor Robey	Jamie Woych	Sophia Reinhardt	Natalie Browning
Melissa Longendyke	Charlene Mitchell	Kristi Luongo	Katherine Leirey	Courtney McCardle
Olivia Reinhardt	Arielle Mauceri	Erin Leirey	Elizabeth Caron	Carly Valdez
Nicole Montera	Madelyn Chiera	Kellen Hauck	Hailey Valdez	Tessa Hauck
Kerry Stoutenburgh	Nicole Longendyke	*Rachel Adolphe	Ashlee Boughton	Halie Brennan
Logan Brennon	Taylor Langon	Alanna LoBianco	Zoe Saridakis	Ainsley Pilz
Sarah Hack	*Erica Prindle	Jordyn Jaffer	Alexcis Moses	Emily Hendrickson
Andrea Guido	Ann Cooney	Erin Murphy	Olivia Lattin	Rachel Wyncoop
Salino DeCicco	Maggie Brink	Sarah Baganz	*Tatiana Rodriquez	Ricki Maggiore
Melanie Hoffay	Molly Gaffney	Kimberly Boice		

Mr. McCoy made a motion to adopt the above resolution; seconded by Mr. Farrell. Ms. Bowers made a motion to amend the resolution and add the following Varsity Scholar Cheerleaders, Tatiana Rodriquez, Ricki Maggiore, Melanie Hoffay, Molly Gaffney and Kimberly Boice. The motion to amend carried unanimously. The original motion carried unanimously.

RESOLUTION #2011-BOE66

BE IT RESOLVED, that the Board of Education hereby expresses its congratulations to Bryant Williams for being the recipient of the prestigious New York State High School Football Coaches Association 2011 12th Man Award.

Mr. McCoy made a motion to adopt the above resolution; seconded by Mr. Shaughnessy. The motion carried unanimously.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; Board members pulled resolution 2011-B49 & B51. Rev. Childs made a motion to adopt the consent agenda minus B49 & B51; seconded by Mr. McCoy. Ms. Bowers noted the donation of a Cello by Eleni Kariolis. The motion carried unanimously.

Crew

Scott Johnson – Boys - \$1767

Cybil Smith – Girls - \$1767

Girls Lacrosse

Debbie Eaton – Varsity - \$3670

Samantha Galm – JV - \$2719

Maureen Munger – Assistant - \$2311

Civil Service - Resolution #11-CS-22

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following be approved by the Board of Education

APPOINTMENTS

ROBIN LYNN BANKS, bus monitor at \$9.50/hour effective 02/16/2012

CARRIEN R. CRANTZ, bus monitor at \$9.50/hour effective 02/16/2012

JASMIN SCULLY, bus monitor at \$9.50/hour effective 02/16/2012

MARQUIS S. KNOX, bus monitor at \$9.50/hour effective 02/16/2012

MICHAEL J. SAWITSKY (KHS) security officer at \$24.45/hour effective 02/16/2012 with a probationary period ending 11/01/2012

CHANGE OF STATUS

JULIE BOYD (Meagher) change from substitute food service helper to a permanent food service helper on Grade VI, Step 1 at \$11.01/hour effective 02/16/2012

LORI MCCOOEY (MCM) change from 3.5 hours as a monitor at KHS to 2.5 hours as a monitor at MCM effective 01/30/2012

LEAVE OF ABSENCE

KIMBERLY MUSCARELLA (food service helper) extend medical leave of absence through 03/22/2012

RESIGNATION

DINA LAMBERT (GWS) senior food service helper effective 02/17/2012

BUSINESS:**Resolution #2011-B50 -Donation of Musical Instruments**

WHEREAS, Ms. Eleni Kariolis (74 Wrentham Street, Kingston NY 12401), wishes to donate the full size cello with accessories (as attached) to the Kingston City School District music department, and

WHEREAS, Dr. Paul J. Padalino, Superintendent of Schools, has reviewed the proposal and recommends the acceptance of this gift, and

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of Kingston, New York does hereby accept, with grateful appreciation, the donation of the attached musical instruments to the Kingston City School District.

Resolution #2011-B52 - Agreement for Professional Services**Authorization**

BE IT RESOLVED, that the Board of Education of the City School District of Kingston, New York, hereby authorizes Dr. Paul J. Padalino, Superintendent of Schools, to execute a Contract Agreement between Kingston City School District and Brinnier and Larios, P.C. (67 Maiden Lane, Kingston NY 12401), with the upset limit of Thirty Eight Thousand and 00/100 Dollars (\$38,000), as per the attached agreement.

BOARD OF EDUCATION

Resolution #2011-BOE67-2011-2012 School Calendar Change

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the revised calendar for the 2011-2012 school year be approved by the Board of Education as follows: change K-5 Early Dismissal from Friday, April 27, 2012 to Friday, March 30, 2012.

Business Resolution #2011-B49 Annual Fire Inspection Reports

WHEREAS, the Kingston School District is responsible for insuring that the health and safety requirements associated with standards found in Section 155.3 of the Regulations of the Commissioner of Education are met on an annual basis, and

WHEREAS, the Kingston School District has caused all of its facilities to be inspected in accordance with the standards of the N.Y.S. Uniform Fire Prevention and Building Code **9NYCRR 600--1250**,

NOW THEREFORE BE IT RESOLVED, that the Board of Education accept the 2012 Annual Fire Inspection Reports of all the Kingston School District buildings and facilities.

Note: Education Law Section 807 requires an annual fire inspection to be performed at each school facility (this includes all storage sheds as well as school buildings).

If violations are found which couldn't be corrected prior to submission to the State Education Department, the Board of Education must approve a corrective action plan.

This year, all non-conformances have been corrected prior to submission. Fire inspection reports will be available for review in the business office for public inspection during normal business hours.

Mr. McCoy made a motion to adopt the above resolution; seconded by Mr. Farrell. Discussion followed. The motion carried unanimously.

Business Resolution #2011-B51-Disposal/Inventory Deletion Of Surplus Music Instruments

WHEREAS, it is desirable to dispose of the attached music instruments, and continued storage is inadvisable and the items are surplus to the district's needs,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of Kingston, New York declares the items identified as attached, be disposed; and

BE IT FURTHER RESOLVED, that Gary J. Tomczyk, Sr., District Treasurer, be authorized to arrange for such appropriate disposal.

Ms. Bowers made a motion to adopt the above resolution; seconded by Rev. Childs. Discussion followed. The motion carried unanimously.

SUPERINTENDENT REPORT

Dr. Padalino gave a brief overview of his first 30 days as Superintendent. He spoke regarding building visits, cabinet meetings, labor relations, communications, redistricting, budget and facilities. A brief discussion followed.

BOARD OF EDUCATION

Policy Committee

Ms. Bowers reported that this evening is the third and final reading for Policy 5100 Student Attendance and the policy will be adopted at the March 7th meeting. She gave a brief explanation of the changes to the policy.

OLD BUSINESS

Nothing was offered at this time.

NEW BUSINESS

Dr. Jacobowitz stated that the Alliance for Quality Education is continuing its work advocating for small city and rural schools forum on February 29th and she hoped that board members will join her.

Ms. Scherer stated that there is also a Pre-K advocacy day lobbyng on February 28th and she is putting together a car pool for those that wish to attend. There is also another advocacy day scheduled for March 14th.

Resolution #2011-BOE68 – BOCES Nomination – Len Cane

Mr. Shaughnessy announced that BOCES is asking for nominations for their Board and Mr. Len Cane has asked for another three year term. Ms. Bowers made a motion to nominate Mr. Cane; seconded by Mr. Farrell. The motion carried unanimously.

Mr. Shaughnessy inquired if the board would be interested in the feasibility of offering Chinese language instruction and the cost associated with it. Dr. Padalino stated that he has already begun looking at it and would report at the next meeting.

Board Recognitions

Mr. Shaughnessy stated that he has three recognitions from NYSSBA:

Matthew McCoy, James Childs and Nora Scherer have all received Board Achievement Awards from NYSSBA Leadership Development Training achieving 75 points for 2012.

Dr. Padalino inquired if all board members have received the tax levy cap worksheet. A brief discussion followed on whether or not the district will override the tax cap.

BOARD OF EDUCATION ANNOUNCEMENTS

Ms. Bowers read the playbill from Molly Metzlers', Kingston High School Graduate, Close up Space.

PUBLIC PARTICIPATION

Suzanne Jordan spoke regarding equity of outcomes when redistricting throughout the district.

EXECUTIVE SESSION

Mr. McCoy made a motion to adjourn to executive session at 8:30 p.m., seconded by Ms. Bowers to discuss matters leading to the employment of particular individual(s). The motion carried unanimously.

ADJOURNMENT

There was no further business before the board and on motion by Mr. Farrell; seconded by Mr. McCoy, the Board members unanimously agreed to adjourn the meeting at 10:15 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE REGULAR
MEETING OF THE
BOARD OF EDUCATION OF THE
KINGSTON CITY SCHOOL DISTRICT
MARCH 7, 2012
CIOINI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, C. Farrell,
Dr. Jacobowitz, M. McCoy, J. Shaughnessy,
Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: Dr. Padalino, M. Corsones, J. Voerg, and S. Miller

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:02 p.m. All Board members were present.

EXECUTIVE SESSION

Mr. McCoy made a motion to adjourn to executive session at 6:04 p.m., seconded by Ms. Uhl to review programs and placements of students with disabilities, matters leading to the employment of particular individual(s), the employment history of particular individual(s) or corporations(s), collective bargaining under the Taylor Law, and the proposed, pending or current litigation. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:22 p.m.

ACTION PERTAINING TO EXECUTIVE SESSION

RESOLUTION # 2011-BOE73

RESOLVED, that the Board of Education does hereby approve the terms of the Confidential Settlement Agreement concerning Student Identification No. 007983; and

BE IT FURTHER RESOLVED, that the Board does hereby authorize the Superintendent of Schools to execute such Confidential Settlement Agreement on behalf of the District.

Rev. Childs made a motion to adopt; seconded by Mr. Farrell. The motion carried unanimously

PUBLIC PARTICIPATION

Mr. Shaughnessy announced that the board meeting is being recorded and live streamed to KHS TV and that future meetings will also be recorded.

Mr. Lance Matteson, Chief Executive Officer of UCIDA, spoke regarding two proposed PILOT programs for the Board to consider for property located at 132 Flatbush Avenue.

Diana Kuster spoke regarding the outstanding KHS Choir.

APPROVAL OF MINUTES

Minutes of February 1, 2012

Mr. McCoy made a motion to adopt the minutes of February 1, 2012; seconded by Ms. Scherer. The motion carried unanimously.

Minutes of February 15, 2012

Rev. Childs made a motion to adopt the minutes of February 15, 2012; seconded by Mr. McCoy. The motion carried unanimously.

DISTRICT REPORTS

Dr. Padalino introduced, congratulated and distributed certificates to the 2012 Valedictorian, Rose Whitcomb and Salutatorian, Seth Stauble.

Dr. Padalino announced that the first in a series of budget forums that will be held on Tuesday, March 13th followed by forums on March 20th and 27th which will build on the prior presentations, that the website now has a survey regarding the budget and he encouraged all to take, he will have an update on the redistricting plan at the March 21st meeting, the district website is being updated daily and the district is now live on twitter, board meetings will now be televised on KHS TV, he met with the Mayor and they will be meeting regularly, he will be speaking at Kiwanis the next day and will also be speaking at the next Chamber breakfast.

High School Update

Dr. Padalino introduced Adrian Manuel and Andrew Sheber, Principal and Vice Principal at KHS to update the board on the Regents results, closing the achievement gap, smaller learning community initiatives, interventions, and anticipated graduation rates for 2012. Discussion followed.

BOARD OF EDUCATION COMMITTEE REPORTS

Policy Committee

Ms. Bowers brought forward the following resolution and described the changes made:

Resolution #2011-BOE70 – Policy 5100 – Student Attendance

BE IT RESOLVED, upon the recommendation of the Policy Committee, that the Board of Education of the Kingston City School District hereby adopts Policy **5100** Student Attendance, as [attached](#).

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

The next policy meeting will be at noon on April 10, 2012.

Audit & Finance Committee

Mr. Shaughnessy reported that the committee had met on February 28th and Mr. Heroux from Questar III reported on the remaining security contracts and the only discrepancy found was Det. Matthews for \$725.00. Discussion followed. Minutes attached at this [link](#). The next meeting will be on March 27th at 11:00 a.m.

2011-BOE71 – Treasurers’ Report

BE IT RESOLVED, that the following Treasurer’s Report for January 2012 be accepted as [attached](#).

Mr. McCoy made a motion to adopt the above resolution; seconded by Mr. Farrell. The motion carried unanimously.

2011-BOE72 – Claims Auditor Report

BE IT RESOLVED, that the following Claims Auditor report be accepted for January 2012 as [attached](#).

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

2011-BOE73 – External Auditor Report-Federal Awards

BE IT RESOLVED, that the following External Auditor Report on Federal Awards for the year ended June 30, 2011 be accepted as [attached](#).

Ms. Bowers made a motion to adopt the above resolution; seconded by Ms. Scherer. The motion carried 8-1 No: Mr. McCoy.

The next A&F meeting will be on March 27th at 11:00 a.m.

Coffee & Conversation

The next Coffee & Conversation will be on March 21st at Deisings.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; Board Members pulled B53, B54 and P79. Rev. Childs made a motion to adopt the consent agenda minus B53, B54 and P79; seconded by Ms. Bowers. The motion carried unanimously.

Resolutions:

2011-P78-Professional Personnel

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following substitute teachers be approved by the Board of Education:

NAME
Darlene Eldred

CERTIFICATION
Registered Nurse

RESIGNATION
Jade Rankin

2011-CS23-Civil Service

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following be approved by the Board of Education

APPOINTMENTS

VICTORIA BERGMAN, substitute monitor at \$9.50/hour effective 03/08/2012
DEBRA BICKERT, substitute food service helper at \$9.50/hour effective 03/08/2012
JENNIFER L. MILANO-KEARNEY, substitute food service helper at \$9.50/hour effective 03/08/2012

CHANGE OF STATUS

LORI CARL (Cioni) change from probationary secretary to permanent secretary effective 02/15/2012
ROSSARIO CONGEMI (Meagher) change from probationary cleaner to a permanent cleaner effective 02/09/2012
JENNIFER MERTINE (Cioni) change from probationary secretary to a permanent secretary effective 01/31/2012

RESIGNATION

SHARON WERT (Cioni/Secretary) resignation effective 03/09/2012

TERMINATIONS

MARTHA HENRY, bus monitor effective 02/27/2012
GINA MAJOR, bus monitor effective 02/27/2012
MARGARET MAJOR, bus monitor effective 02/27/2012
KRISTEN VANDEMARK, bus monitor effective 02/27/2012
ASHLEY WHITAKER, substitute TA effective 03/08/2012

STUDENT SERVICES

2011-S26 – Committee on Preschool Special Education Recommendations

VOTED: That the Board of Education has no objections to the recommendations of the Committee determined at meetings held on December 21, 2011, January 18, 25, February 01, 08, 15, 22, 2012 approve the authorization of funds to implement the special education program and services consistent with such recommendations.

2011-S27 – Committee on Special Education Recommendations

VOTED: That the Board of Education has no objections to the recommendations of the Committee determined at meetings held on January 4, 10, 11, 12, 17, 18, 19, 24, 25, 26, 27, 30, 31, February 1, 2, 3, 5, 6, 7, 8, 9, 10, 13, 14, 16, 17, 22, 23, 27, 2012 and approve the authorization of funds to implement the special education program and services consistent with such recommendations.

2011-S28 - Section 504 Recommendation to Board of Education

WHEREAS Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990 assign the Board of Education of each district the responsibility of providing accommodations for students with a disability and;

WHEREAS an ad hoc 504 committee evaluated and reviewed all relevant material and adhered to prescribed Due Process Procedures for all students referred for a Section 504 Review.

VOTED: That the Board of Education has no objections to the recommendations of the 504 Committee determined at meetings held on student numbers 615839, 613408, 611840, 610394, 612144, 613363, 616667, 607615, 617491.

BUDGET, OPERATIONS AND MANAGEMENT

2011-B55-Tax Certiorari Refund – Lowe’s Homes Centers, Inc.

WHEREAS, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP, to execute a Consent Judgment in a tax certiorari involving Lowe’s Homes Centers, Inc., the Town Of Ulster and the Kingston City School District, and

WHEREAS, Marc Sharff, upon intervention on behalf of the Kingston City School District, recommends this settlement, with further approval by Dr. Paul J. Padalino, Superintendent of Schools and Gary Tomczyk, Sr., District Treasurer, and

WHEREAS, the School District has allocated funding for such settlements in the Tax Certiorari Reserve;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the refund of taxes as required by the terms of the Consent Judgment.

BOARD OF EDUCATION

2011-BOE69-Recertify Standard Work Day

BE IT RESOLVED, that the Board of Education of the Kingston City School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based upon the employer time keeping system or record of activities maintained and submitted by these officials to the District Clerk:

		Standard Work Day (Hrs/Day)	Term	Participates in Employer Time Keeping System
Title	Name			
District Clerk	Camille Ellsworth	7	7/1/11-6/30/12	Yes
Treasurer	Gary Tomczyk, Sr.	7	7/1/11-6/30/12	Yes
Dep. Treasurer	Bethany Woodard	7	7/1/11-6/30/12	Yes
Tax Collector	Gary Tomczyk, Sr.	7	7/1/11-6/30/12	Yes
Dep Tax Collector	Bethany Woodard	7	7/1/11-6/30/12	Yes
Claims Auditor	Sandy Nelson	7	7/1/11-6/30/12	Yes

RESOLUTIONS PULLED FROM CONSENT AGENDA

2011-P79-Professional Personnel -Resignation

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, the Board of Education hereby accept the resignation of Lauren Marz, teaching assistant employee in the District, effective close of business on April 13, 2012.

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried on a vote of 8-1: Abstain: Ms. Scherer.

2011-B53-Bid Award Pavement Replacement at the Cioni Administration Building

WHEREAS, the Board of Education of the City School District of Kingston, New York had requested bids for Pavement Replacement at the Cioni Administration Building; and

WHEREAS, the Request for Bids was advertised in the Daily Freeman, ten (10) vendors were mailed the proposal, and ten (10) vendors responded, and

WHEREAS, an evaluation was done by Dennis M. Larios, Brinnier and Larios, P.C. & Professional Engineers, Gary Tomczyk, Sr. District Treasurer, and Margarita Lekaj, District Purchasing Agent; and

NOW THEREFORE BE IT RESOLVED, that the Board of Education award the bid for a Pavement Replacement at the Cioni Administration Building to Callanan Industries, Inc. of Albany (PO BOX 15079, Albany, NY 12212), for an estimated maximum fiscal impact of \$47,565.00, as per the attached bid tabulation.

Ms. Bowers made a motion to adopt the above resolution; seconded by Rev. Childs. The motion carried on a vote of 5-4: Yes: Ms. Bowers, Rev. Childs, Rev. Coston, Mr. Shaughnessy, and Ms. Scherer; No: Mr. Farrell, Dr. Jacobowitz, Mr. McCoy and Ms. Uhl.

2011-B54-Johnston Controls Contract Amendment-Authorization

BE IT RESOLVED, that the Board of Education of the City School District of Kingston, New York, hereby authorizes Dr. Paul J. Padalino, Superintendent of Schools, to execute a Contract Amendment between Kingston City School District and Johnson Controls, Inc. (116 Railroad Avenue, Albany NY 12205), as per the attached.

Ms. Bowers made a motion to adopt the above resolution; seconded by Ms. Scherer. Discussion followed. The motion carried unanimously.

OLD BUSINESS

Mr. McCoy inquired about Superintendent's permissions for the next school year, engaging KTF in the redistricting process, and an update on the misadministration of the test scores at Zena. Discussion followed each inquiry.

NEW BUSINESS

Mr. Farrell inquired about the IDA from UCIDA and the tax pilot that has been proposed. Discussion followed.

Budget forums have been scheduled for March 13 the Myer Elementary, March 20 at Graves, March 27 at Edson and April 12 at Carnegie Library.

BOARD MEMBER ANNOUNCEMENTS

Dr. Jacobowitz announced the next Lobby Day in Albany for the Alliance for Quality Education will be on March 14th.

Ms. Scherer announced that Kat Fisher from AQE has asked that everyone write to their legislatures to restore funding to education.

Mr. Shaughnessy announced that the next evening is the rescheduled UCSBA meeting which will begin at 5 p.m. with the newly formed Legislative Committee meeting followed by the regular meeting.

Rev. Coston thanked Dr. Padalino for the new technology initiatives.

Mr. Farrell congratulated the boys Basketball team for a terrific season and complimented them on their conduct throughout the season. He announced that KHS will be performing Sweeney Todd on March 15, 16, 17 and 18 and tickets can be obtained by calling 943-3TIX.

Ms. Bowers complimented the girls Basketball Team for a great run.

Mr. Shaughnessy attended the community conference on anti bullying at KHS on Saturday and there had been a great turnout. He congratulated Mr. Manual for putting on the conference, it was very informative.

Mr. McCoy inquired about the resolutions necessary for the capital improvement project.

Mr. Farrell inquired about the resolutions for authority to sell Meagher and/or Cioni.

Ms. Bowers inquired about a report on DASA implementation, training and curriculum changes. A discussion followed.

PUBLIC PARTICIPATION

Diana Kuster invited everyone to the DWPC meeting the next day at 9:30 a.m. and gave an update on the roundtable discussion that had taken place regarding the budget.

ADJOURNMENT

There was no further business before the board and on motion by Mr. Farrell; seconded by Mr. McCoy, the Board members unanimously agreed to adjourn the meeting at 9:52 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE WORKSHOP
MEETING OF THE
BOARD OF EDUCATION OF THE
KINGSTON CITY SCHOOL DISTRICT
MARCH 21, 2012
M. C. MILLER MIDDLE SCHOOL**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, C. Farrell,
Dr. Jacobowitz, J. Shaughnessy,
Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: Dr. Padalino, M. Corsones, J. Voerg, and S. Miller

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:04 p.m. All Board members were present with the exception of Mr. McCoy who arrived at 6:05 p.m. and Rev. Coston who arrived at 7:15 p.m.

EXECUTIVE SESSION

Dr. Jacobowitz made a motion to adjourn to executive session at 6:05 p.m., seconded by Rev. Childs to discuss matters leading to the employment of particular individual(s), the employment history of particular individual(s) or corporations(s), collective bargaining under the Taylor Law, and the proposed, pending or current litigation. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:15 p.m.

PUBLIC PARTICIPATION

Bill Kressler, Kathy Hernandez, Etienne Benton, Carol Dexter and several unknown people all spoke regarding the redistricting plans.

APPROVAL OF MINUTES

Minutes of March 7, 2012

Rev. Childs made a motion to adopt the minutes of March 7, 2012; seconded by Mr. McCoy. The motion carried unanimously.

DISTRICT REPORTS

Dr. Padalino recommended extending the deadline for the entire redistricting project until June 2012 in order to study different possibilities and redistricting Meagher students to JF Kennedy for the 2012-2013 school year. A lengthy discussion followed.

2011-BOE74 –Meagher Elementary to attend JFK Elementary

WHEREAS, the Board of Education previously approved the closing of the Frank L. Meagher Elementary School (“Meagher”) effective the 2012-2013 school year and now must now plan for the education of the students currently attending Meagher in grades K through 4;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the current K-4 students at Meagher shall attend JFK Elementary School effective the 2012-2013 school year.

Mr. Farrell made a motion to adopt the above resolution; seconded by Rev. Childs. A brief discussion followed. The motion carried on a vote of 7-2; No: Ms. Bowers & Ms. Uhl.

Dr. Padalino gave a brief update on the budget process and reminded everyone about the budget forums that have been scheduled; the next one is scheduled for Tuesday, March 27th at Edson Elementary. Discussion followed. Mr. Shaughnessy polled the board to see if they have any objection to adding a board meeting on April 18th in order to have more time to work on the budget. Board members had no objection as long as the only agenda topic is the budget.

BOARD OF EDUCATION COMMITTEE REPORTS

Policy Committee

Ms. Bowers stated that the committee had met on March 6th ; she then explained the changes being made to the policies below and explained that they are scheduled for adoption at the April 11th board meeting.

1st Reading of the following policies:

- 2160 School District Officer and Employee Code of Ethics
- 6110 Budget Planning and Development
- 6830 Travel, Conference Attendance, and Expense Reimbursement
- 9130 Staff-Student Relations

Coffee & Conversation

Ms. Scherer reported that the discussion earlier that day was regarding concerns surrounding the redistricting, transitions, communication, and repurposing Meagher.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; Board Members pulled B61. Mr. McCoy made a motion to adopt the consent agenda minus B61; seconded by Rev. Coston. Ms. Bowers noted the retirement of Suzanne Jordan, who was in the audience. Board members thanked her for her years of service to the district. The motion to adopt the consent agenda as amended carried unanimously.

Resolutions:

P80-Professional Personnel

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following be approved by the Board of Education:

LEAVE OF ABSENCE

Gabriela Ane-Chamorro
(Spanish Teacher)

Under the provisions of the Family and
Medical Leave Act of 1993 (FMLA)
Effective March 19, 2012 through June 19, 2012
Leave of absence through June 30, 2012

RETIREMENT

Suzanne Jordan
(Elementary Teacher)
Teresa Martin Waltman
(ESL Teacher)

Effective July 1, 2012

Effective June 30, 2012

P81-Professional Personnel

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following substitute teachers be approved by the Board of Education:

NAME

Holly Pringle
Carla Yater

CERTIFICATION

Math
Music

TERMINATION

Gary Onderdonk

P82-Professional Personnel

BE IT FURTHER RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following home teachers be approved by the Board of Education:

Christine Barnes
Paul Gruner
Nicole Hildenbrand
Candace James
Cynthia LeSawyer

Thomas Loughlin
Dan Luby
Joan Paccione
Luana Peters
Jennifer Tremper

P83-Professional Personnel

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following coaches be appointed for the 2011-2012 school year with stipends per the negotiated agreement: **SPRING SPORTS**

SOFTBALL

Brian Mills – Varsity - \$ 4486
2311

BOYS LACROSSE

Martin Ruglis – Varsity Asst. Coach - \$

GIRLS LACROSSE

Rob Nelson – Modified - \$ 2311

RESIGNATION

Rob Cowburn – Boys Lacrosse, Asst. Coach

CS24-Civil Service

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent

of Schools, that the following be approved by the Board of Education

CHANGE OF STATUS

PATRICIA A. LATIMORE (SGF/monitor) change from a 2.5 hour monitor at Meagher to a 2.25 hour monitor effective 03/05/12

LYNN SHARP (Zena) change from probationary monitor to permanent monitor effective 03/15/2012

LISA SICKLER (JWB) change from probationary monitor to permanent monitor effective 03/01/2012

FLORENCE SCHOONMAKER (JWB) change from probationary cleaner to a permanent cleaner effective 03/01/2012

LEAVE OF ABSENCE

ORLANDO DECICCO (MCM/monitor) medical leave of absence effective 02/21/2012 through 06/30/2012

RESIGNATION

THERESA A. CROSWELL (SGF/monitor) resigned effective 03/12/2012

KRISTINA GERMAN (substitute clerical & monitor) effective 02/27/2012

LINDA GODFREY (KHS/secretary) effective 03/27/2012

MARJORIE HORNBECK ((SGF/breakfast monitor) effective 02/10/2012

BUDGET, OPERATIONS AND MANAGEMENT

B56- SEQRA for the Capital Project Referendum

WHEREAS, the Board of Education of the Kingston City School District (the “Board of Education”) has under consideration a capital project consisting of Code, Health, Safety , and/or Structural upgrades/improvements to District buildings and facilities, as per the attached scope of work to be performed at various District buildings and facilities (the “Proposed Action”); and

WHEREAS, the Board of Education proposes to proceed with the Proposed Action and wishes to take all actions necessary in connection therewith in order to comply with the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Proposed Action, including each and all of the components of the Proposed Action, as described herein, are Type II actions pursuant to SEQRA, 6 NYCRR 617.5(c)(1) and (8); and

WHEREAS, the Board of Education believes that it should be designated under SEQRA as Lead Agency for the Proposed Action;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Kingston City School District is hereby designated as the Lead Agency under SEQRA for the Proposed Action; and

BE IT FURTHER RESOLVED, that the Board of Education determines that the Proposed Action, including each and all of the components, is a Type II Action pursuant to 6 NYCRR §617.5(c)(1) and (8) and will not have any significant environmental impacts.

The Contact Person for the Kingston City School District is: Dr. Paul J. Padalino, Superintendent of Schools.

B57- Resolution of Necessity

A RESOLUTION SPECIFYING THE NECESSITY FOR THE CAPITAL IMPROVEMENTS AND UPGRADES OF VARIOUS SCHOOL DISTRICT BUILDINGS AND FACILITIES IN AND FOR THE CITY SCHOOL DISTRICT OF THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK.

WHEREAS, it is the judgment of the Board of Education of the City School District of the City of Kingston, Ulster County, New York, that the needs of said School District as more fully set forth in Exhibit A hereto, require the upgrade and improvement of School District buildings and facilities, including code, health, safety, and/or structural improvements, original furnishings, equipment, machinery, apparatus and incidental costs and expenses in connection therewith, at an aggregate maximum estimated cost of \$8,000,000.00, and

WHEREAS, subdivision 3 of Section 2512 of the Education Law requires that whenever in the judgement of such Board of Education a building should be constructed or reconstructed, such Board shall prepare a resolution specifying in detail the necessity therefor and estimating the amount of funds necessary for such purpose; **NOW, THEREFORE**

BE IT RESOLVED, by the Board of Education of the City School District of the City of Kingston, Ulster County, New York, as follows:

Section 1. It is hereby determined that the capital improvements and upgrades of various School District buildings facilities and other projects referred to in the preambles hereof are necessary for the following detailed reasons attached hereto as Exhibit A and hereby made a part hereof.

Section 2. It is hereby estimated that the total amount of funds necessary for the aforesaid purposes is \$8,000,00.00 of which \$4,920,000.00 will be funded from building aid with the balance of \$3,080,000.00 withdrawn from the District Capital Reserve Fund.

Section 3. This resolution shall take effect immediately.

B58 - Bond Resolution

A RESOLUTION AUTHORIZING THE UPGRADE AND IMPROVEMENT OF SCHOOL DISTRICT FACILITIES IN AND FOR THE CITY SCHOOL DISTRICT OF THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$8,000,000; AUTHORIZING THE EXPENDITURE OF

\$3,080,000 CAPITAL RESERVE FUND MONIES OF SAID SCHOOL DISTRICT TO PAY PART OF THE COST THEREOF; AND AUTHORIZING THE ISSUANCE OF UP TO \$4,920,000 BONDS OF SAID SCHOOL DISTRICT TO PAY THE BALANCE OF SUCH COSTS.

BE IT RESOLVED, by the Board of Education of the City School District of the City of Kingston, Ulster County, New York, as follows:

Section 1. The upgrade and improvement of School District facilities in and for the City School District of the City of Kingston, Ulster County, New York, including code, health, safety, and/or structural improvements, original furnishings, equipment, machinery, apparatus and incidental costs and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$8,000,000.

Section 2. The plan for the financing of such maximum estimated cost is as follows:

- (a) by the expenditure of \$3,080,000 capital reserve fund monies hereby authorized to pay part of such cost; and
- (b) by the issuance of up to \$4,920,000 bonds of said School District hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law;

and the faith and credit of said City School District of the City of Kingston, Ulster County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper(s) of said School District for such purpose, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 9. This resolution is adopted subject to approval at the Annual District Meeting of said School District to be held on May 15, 2012, and a proposition for such approval shall be submitted at such vote as shall be determined by a further resolution to be adopted by this Board.

B59 – Appointment of Inspectors – [See Appendix “A”](#)

B60 – SEORA for Transfer of Real Property

WHEREAS, the Board of Education of the Kingston City School District has under consideration the sale of certain real property with improvements located at 21 Wynkoop Place, Kingston, New York (Frank L. Meagher Elementary School building), (the “Proposed Action”); and

WHEREAS, the Board of Education proposes to proceed with the Proposed Action and wishes to take all actions necessary in connection therewith in order to comply with the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the Board of Education believes such sale to be an unlisted action pursuant to 6 NYCRR Part 617 requiring the completion of a Short Form Environmental Assessment Form (EAF); and

WHEREAS, the Short Form EAF has been completed by the District’s Engineer, Dennis Larrios, and presented to the Board of Education for review and action;

THEREFORE BE IT RESOLVED, that pursuant to 6 NYCRR Part 617, the Board of Education of the Kingston City School District hereby declares itself the Lead Agency for the purposes of determining the environmental impact of the Proposed Action under SEQRA; and

BE IT FURTHER RESOLVED, that after having reviewed the various components and aspects of the Proposed Action and the Short Form EAF completed by the District’s Engineer, the Board hereby determines that such Proposed Action will not have a significant adverse impact on the environment and makes a negative declaration for purposes of the State Environment Quality Review Act.

The contact person for the Kingston City School District is Dr. Paul J. Padalino, Superintendent of Schools.

B62 – Notice of Public Hearing – see [Appendix “B”](#)

RESOLUTION PULLED FROM CONSENT AGENDA

B61-Authorization to Sell Frank L. Meagher Elementary School

WHEREAS, the Kingston City School District will close and vacate the Frank L. Meagher Elementary School building (“Meagher School”) effective during the 2012-2013 school year; and

WHEREAS, there is no foreseeable future use for this building for School District purposes;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Kingston City School District declares the Meagher School as surplus and of no further use to the School District; and

BE IT FURTHER RESOLVED, that the Board of Education determines that the following proposition be placed on the ballot at the Annual Meeting of the voters of the Kingston City School District, to be conducted on the 15th day of May, 2012:

SHALL the Board of Education of the Kingston City School District, Ulster County, New York, be authorized to sell the Frank L. Meagher Elementary School building, located at 21 Wynkoop Place, Kingston, New York, consisting of approximately 5.4 acres of land, also known as Tax Map Section 56.26, Block 1, Lot 18; Section 48.082, Block 5, Lots 18 and 33, together with the buildings and improvements thereon and any appurtenances thereto, at fair market value and upon such terms and conditions as determined by the Board of Education

Ms. Farrell made a motion to adopt the above resolution; seconded by Ms. Bowers. Ms. Scherer explained that the above resolution is asking for permission to sell from the voters; however, no decision has been made by the Board to sell the building. The motion carried unanimously.

CORRESPONDENCE

Ulster County Industrial Development Agency (UCIDA)

Mr. Shaughnessy explained that UCIDA has requested the board to pass two resolutions to support a PILOT agreement for Wolf-tec and Stavo Industries. He further explained that Kingston Common Council is scheduled to act on it on April 3rd and if they pass it, it will be on the April 11th Board of Education agenda.

Arthur J. Gallagher Risk Management Services & Ulster Insurance

Mr. Shaughnessy explained that these correspondences were offers to provide services. Mr. Tomczyk explained that the current providers Utica National have been providing outstanding services and that he does not foresee an RFP for another two years.

Markovits & Markovits

Mr. Shaughnessy explained that this correspondence was a regarding a mechanics lien on the Carnegie building. Mr. Tomczyk explained that the issues are between the contractor and the subcontractor.

OLD BUSINESS

Nothing was offered at this time.

NEW BUSINESS

Retirement Incentive

Board members discussed a possible incentive. Dr. Padalino will investigate how many would be eligible with 10, 15 and 20 years of service.

Board Retreat

Mr. Shaughnessy announced that there will be a board retreat on Monday, March 26th at 7 p.m.

OTHER NEW BUSINESS

Mr. McCoy asked that there be a redistricting report on each agenda until it has been adopted.

Mr. Shaughnessy inquired if the snow day give back could be put on the website.

Mr. Farrell inquired about the walk-in resolution for the SEQRA for Crown St. Mr. Shaughnessy presented the following resolution for consideration.

Resolution # 2011-B63 - SEQRA for the Transfer of Real Property

WHEREAS, the Board of Education of the Kingston City School District has under consideration the sale of certain real property with improvements located at 61 Crown Street, Kingston, New York (Cioni Administration Building) (the “Proposed Action”); and

WHEREAS, the Board of Education proposes to proceed with the Proposed Action and wishes to take all actions necessary in connection therewith in order to comply with the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the Board of Education believes such sale to be a Type I action pursuant to 6 NYCRR Part 617 because of its proximity to a building listed on the National Register of Historic Places and its location within the federally designated Stockade District, requiring the completion of a Long Form Environmental Assessment Form (EAF) to assist the Board of

Education in making a determination as to whether the sale of such property with improvements will have a significant adverse effect on the environment; and

WHEREAS, the Board of Education of the Kingston City School District is the only agency with jurisdiction by law to fund, approve or directly undertake this action, therefore coordinated review of the action under SEQRA is neither required nor necessary;

THEREFORE, BE IT RESOLVED that pursuant to 6 NYCRR Part 617, the Board of Education of the Kingston City School District hereby declares itself the Lead Agency for the purposes of determining the environmental impact of the Proposed Action under SEQRA; and

Ms. Bowers made a motion to adopt the above resolution; seconded by Mr. McCoy. Mr. Farrell clarified that no decision to sell Cioni has been made but in order to do so a SEQRA must be obtained as well as voter approval. The motion carried unanimously.

Mr. Shaughnessy reviewed the appraisal results: Crown St. \$550,000, Meagher \$220,000 and Tillson \$135,000.

Mr. Farrell asked Dr. Padalino to reach out to the Rosendale Board to see if they have any interest in the Tillson property. Mr. Shaughnessy stated that he had signed the quit claim deed and the district now has a clean title for the property.

BOARD MEMBER ANNOUNCEMENTS

Rev. Childs met with the Diversity Cadre on Tuesday at the high school and they are concerned about how things are done in the district and are very interested in speaking with Dr. Padalino.

Dr. Jacobowitz announced that she had participated in the lobbying day in Albany with three KHS classes; she took one class to meet with the executive staff at SED and they were very articulate, courageous and poised as she was very proud to have them represent her.

Ms. Uhl & Ms. Scherer thanked Chambers for allowing them to read to the first & third grade classes.

Mr. Farrell congratulated the cast of Sweeny Todd stating they had done an outstanding job.

Ms. Bowers stated that she had attended the performance of Sweeny Todd as well and the costumes, the set, the cast and everything about it were all superb.

Mr. McCoy and Mr. Shaughnessy echoed Mr. Farrell and Ms. Bowers stating it was a great show.

Mr. Shaughnessy stated that he had received a call from Mr. Donahue, the alderman from the 1st ward in Kingston and they will be assembling a team for Kingston officials for the Kingston 10K classic if anyone was interested.

Mr. Shaughnessy thanked Miller for hosting the meeting, the technology department for all their work on televising the board meetings and the District Clerk and Kate Heidecker for their work on the district website.

PUBLIC PARTICIPATION

Herb Lamb, Bill Kressler, Kathy Hernandez, Betsy Jordan and several unnamed people spoke regarding redistricting.

Unknown woman thanked the Board for the new website and spoke regarding the budget and transitioning students.

Unknown woman spoke regarding DWPC-one vote for every child initiative and invited everyone to their next roundtable discussion on Monday, March 26th at Carnegie Library.

Barbara Jankowski spoke regarding redistricting and teacher furlough days.

Diana Kuster spoke regarding voting on the budget.

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Mr. Farrell, the Board members unanimously agreed to adjourn the meeting at 9:25 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EDUCATION OF THE KINGSTON SCHOOL DISTRICT
March 30, 2012
CIONI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, Mr. McCoy,
J. Shaughnessy and N. Scherer

ADMINISTRATION PRESENT: Dr. Paul Padalino and J. Voerg,

OTHERS PRESENT: Camille Ellsworth, Julie Shaw, Esq., David Shaw, Esq.

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 5:05 p.m. All Board members were present with the exception of Dr. Jacobowitz who arrived at 5:06 p.m. and Mr. Farrell who arrived at 5:18 p.m. and Ms. Uhl who was excused.

EXECUTIVE SESSION

Mr. McCoy made a motion to adjourn to executive session at 5:06 p.m., seconded by Ms. Bowers to discuss the employment history of particular individual(s) or corporations(s). The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 5:55 p.m.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011-BOE81

WHEREAS the Board of Education conducted proceedings to determine the charges in the matter of the Section 3020-a Education Law proceedings against tenured teaching assistant Deidre Graziano based upon one charge of failure to maintain certification and/or lack of certification; and

WHEREAS a preponderance of the credible evidence supports a finding of guilt upon the charge;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby finds Deidre Graziano guilty of one charge failure to maintain certification and/or lack of certification and based upon this finding terminates her employment with the District, effective March 31, 2012.

Mr. Shaughnessy made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously; 7-0-1-1 Abstain: Mr. Farrell Absent: Ms. Uhl

MOTION TO ADJOURN INTO EXECUTIVE SESSION

Mr. McCoy made a motion to adjourn to executive session at 5:56 p.m., seconded by Ms. Bowers matters leading to the employment of particular individual(s) or corporations. The motion carried unanimously

Rev. Coston left the meeting at 6:50 p.m.

RETURN TO PUBLIC SESSION

The Board members returned to executive session at 7:47 p.m.

ADJOURNMENT

There was no further business before the board and on motion by Mr. Shaughnessy; seconded by Mr. McCoy, the Board members unanimously agreed to adjourn the meeting at 7:47 p.m.

Camille Ellsworth
District Clerk

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE
KINGSTON CITY SCHOOL DISTRICT
APRIL 11, 2012
CIOINI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston,
Dr. Jacobowitz, M. McCoy, J. Shaughnessy,
Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: Dr. Padalino, M. Corsones, J. Voerg, and S. Miller

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:03 p.m. All Board members were present with the exception of Mr. Farrell who arrived at 6:45 p.m.

EXECUTIVE SESSION

Ms. Bowers made a motion to adjourn to executive session at 6:04 p.m., seconded by Mr. McCoy to review programs and placements of students with disabilities, matters leading to the employment of particular individual(s), the employment history of particular individual(s) or corporations(s), collective bargaining under the Taylor Law, and the proposed, pending or current litigation. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:16 p.m.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011-BOE82

BE IT RESOLVED, that the Board of Education hereby ratifies the Resolution Session agreement reached in the due process impartial hearing concerning Student No. 612864.

Rev. Childs made a motion to adopt; seconded by Mr. McCoy. The motion carried unanimously

PUBLIC PARTICIPATION

Nothing was offered at this time.

PILOT AGREEMENTS

Resolution BOE79 – Pilot Agreement - Stavo Industries, Inc.

Mr. McCoy made a motion to adopt the above resolution; seconded by Mr. Farrell. The motion carried unanimously.

Resolution BOE80 – Pilot Agreement – Wolftec, Inc.

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

SUPERINTENDENT’S REPORTS

Redistricting

Dr. Padalino reported that he will be visiting districts that are comparable to our district that have moved to different grade reconfigurations and that the committee will now be meeting once a week.

2012-2013 Budget

Dr. Padalino reported that the draft budget tax impact has been changed from 3% to 2.49% and reflects a 1.5% spending increase with 72 full time positions cut from all units with another 9 cuts expected from closing Meagher. He reported that there are no large cuts in programs and that the average class sizes for elementary will be at 21 and at secondary 25. Discussions followed.

BOARD OF EDUCATION COMMITTEE REPORTS

Policy Committee

Resolution #2011-BOE75 – Policy Adoptions – Policies 2160, 4526.1, 6110, 6690, 6830 and 9130

Ms. Bowers gave a brief description of the changes to the above policies and made a motion to adopt the above resolution; seconded by Rev. Childs. The motion carried unanimously.

The next Policy Committee meeting will be on April 17th at Crown St. at noon.

Audit & Finance Committee

Mr. Shaughnessy gave a brief report and brought forward the following resolutions:

Resolution #2011-BOE76 – Treasurer’s Report

Mr. Shaughnessy made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

Resolution #2011-BOE77 – Claims Auditor Report

Mr. Shaughnessy made a motion to adopt the above resolution; seconded by Mr. McCoy. The motion carried unanimously.

The next A&F committee meeting will be on Tuesday, April 24th, 11 a.m. at Crown St.

APPROVAL OF MINUTES

Minutes of March 21, 2012

Mr. McCoy made a motion to adopt the minutes of March 21, 2012; seconded by Ms. Bowers. The motion carried unanimously.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; Board Members pulled B65 and CS25. Ms. Bowers made a motion to adopt the consent agenda minus B65 and CS25; seconded by Mr. McCoy. Ms. Bowers noted the donation from the Edson PTO of two 42" TV's. The motion carried unanimously.

PERSONNEL

P84-Professional Personnel

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following be approved by the Board of Education:

LEAVE OF ABSENCE

Rebecca MacDougall (Music Teacher)	Effective September 1, 2012 to January 25, 2013
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Caitlin Sanzi (Special Education Teacher)	Under the provisions of the Family and Medical Leave Act of 1993 (FMLA) Effective March 20, 2012 through May 13, 2012
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RETIREMENT

Celeste Metsopulos (Special Education Teacher)	Effective July 1, 2012
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P85-Professional Personnel

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following substitute teachers be approved by the Board of Education:

RESIGNATION

Meg Horowitz
Kathleen Valle

BE IT FURTHER RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following home teachers be approved by the Board of Education:

Nicole Albamont
William Manley

Patrick Fitzgerald
Holly Pringle

Eugene Knapp
Matthew TenEyck

BE IT FURTHER RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following night school teacher be approved by the Board of Education: (\$45/hour)

Holly Pringle

BUDGET, OPERATIONS AND MANAGEMENT

B64- SEORA for the Transfer of Real Property

WHEREAS, the Board of Education of the Kingston City School District has under consideration the sale of certain real property with improvements located at 61 Crown Street, Kingston, New York (Cioni Administration Building) (the “Proposed Action”); and

WHEREAS, the Board of Education as Lead Agency directed the District’s Engineer to prepare a Long Form Environmental Assessment Form (EAF) to assist the Board in making a determination as to whether or not the Proposed Action will have a significant impact on the environment; and

WHEREAS, the Board of Education has reviewed the EAF prepared by the District’s Engineer and the criteria for determining significance of an action set forth in 6 NYCRR Section 617.7(c) as set forth in the Negative Declaration – Notice of Determination of Non-Significance prepare by the School District Attorney, both documents incorporated by reference within this resolution; and

WHEREAS, the Board of Education has considered the potential environmental impacts associated with the Proposed Action;

THEREFORE, BE IT RESOLVED that Board of Education of the Kingston City School District, as Lead Agency, for the Proposed Action under SEQRA, adopts the findings, conclusions and rationale relating to the probable environmental impacts of the Proposed Action contained within the EAF and Negative Declaration – Notice of Determination of Non-Significance, and authorizes the Superintendent of Schools to execute the EAF; and

BE IT FURTHER RESOLVED that the Board of Education officially makes a determination of non-significance in that a proposed sale of property located at 61 Crown Street, Kingston, New York, will not result in a significant adverse impact on the environment and, therefore, the preparation of a draft environmental impact statement is not necessary; and

BE IT FURTHER RESOLVED that this determination shall be considered a Negative Declaration for the purpose of Article 8 of the Environmental Conservation Law; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the filing of this Negative Declaration in accordance with the requirements of SEQRA as set forth at 6 NYCRR Section 617.1-2.

The contact person for the Kingston City School District is Dr. Paul J. Padalino, Superintendent of Schools.

State Environmental Quality Review Report

B66 – Transfer Funds

WHEREAS, the re-classification of security guards from contractual to district employees required the transfer of funds between budget categories in the 2011-2012 school district budget ; and

WHEREAS, a supplemental transfer is required for the remaining balance of the original contractual allocation (budget allocation \$300,000 – prior transfer \$250,000), for 2011-2012 school year;

NOW THEREFORE BE IT RESOLVED, that the attached transfer of appropriations, cumulatively in excess of \$250,000, be authorized by the Board of Education of Kingston City School District.

B67 - Tax Certiorari Refund – American Residential Communities

WHEREAS, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP, to execute a Consent Judgment in a tax certiorari involving American Residential Communities, the Town of Esopus and the Kingston City School District, and

WHEREAS, Marc Sharff, upon intervention on behalf of the Kingston City School District, recommends this settlement, with further approval by Dr. Paul J. Padalino, Superintendent of Schools and Gary Tomczyk, Sr., District Treasurer, and

WHEREAS, the School District has allocated funding for such settlements in the Tax Certiorari Reserve;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the refund of taxes as required by the terms of the Consent Judgment.

B68 - BOCES Cooperative Bidding Blanket Resolution

WHEREAS, it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2012-2013 school year,

NOW THEREFORE BE IT RESOLVED, that the Kingston City School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent, and

BE IT FURTHER RESOLVED, that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid, and

BE IT FURTHER RESOLVED, that the invitation to bid will be advertised by BOCES in the Kingston Daily Freeman, the Middletown Times Herald Record, and the Poughkeepsie Journal in accordance with the provisions of Section 103 of the General Municipal Law.

B69 - Bid Award Window Replacement Bid

WHEREAS, the Board of Education of the City School District of Kingston, New York has requested bid proposals for **Window Replacement Bid** for Bailey Middle School, John F. Kennedy Elementary School and Kingston High School, and

WHEREAS, a legal advertisement was placed in the Daily Freeman, (3) vendors were mailed the bid proposal and two (2) responded, and

WHEREAS, an evaluation was done by Gary Tomczyk, Sr., District Treasurer and Margarita Lekaj, District Purchasing Agent, and

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Kingston City School District, New York award the bid for Window Replacement to Ulster County Glass & Mirror, Inc. (325 Foxhall Avenue, Kingston, NY 12401), for the fiscal impact of Thirty Thousand Five Hundred Seventy Five and 00/100 Dollars (\$30,575.00), and in accordance with the Request for Proposal of Friday, March 2, 2012, as the lowest responsible bidder.

B70 - EPC Contract - Authorization

BE IT RESOLVED, that the Board of Education of the City School District of Kingston, New York, hereby authorizes the attached Financial Agreement with JP Morgan Chase Bank, N.A., for an Energy Performance Contract, for an estimated financing amount of \$5,661,072, and as per the recommendation of Robert Kerr (NYMAC), District Financial Advisor and Gary Tomczyk Sr., District Treasurer.

B71 – Donation - Harry L. Edson Elementary School

WHEREAS, the Harry L. Edson Elementary School Parent Teacher Organization (PTO) wishes to donate two 42” TV’s for the Harry L. Edson Elementary School. One would be placed in the lobby and one in cafeteria. They are planning to have them display the Edson news, have screen shows running with photos of past events and show a list of up coming events and important dates. The total cost for both televisions and the mounting brackets is between \$1,500 and \$2,000; and

WHEREAS, Dr. Paul J. Padalino, Superintendent of Schools, has reviewed the proposal and recommends the acceptance of this gift, and

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of Kingston, New York does hereby accept, with grateful appreciation, the donation of the TV's to Harry L. Edson Elementary School.

B72 - Disposal of KCSD Library Textbooks

WHEREAS, it is desirable to dispose of / donate dated Kingston City School District library textbooks that are no longer in use, and continued storage is inadvisable, and

WHEREAS, Dr. Paul J. Padalino, Superintendent of Schools, and Marystephanie Corsones, Assistant Superintendent for Curriculum and Instruction, have reviewed this proposal and recommend this action to be taken, and

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of Kingston, New York declares the items identified as attached, be disposed of, and

BE IT FURTHER RESOLVED, that Gary J. Tomczyk, Sr., be authorized to arrange for such appropriate disposal/donation.

STUDENT SERVICES

S29 – Committee on Preschool Special Education Annual/Program/Initial Review Recommendations

VOTED: That the Board of Education has no objections to the recommendations of the Committee determined at meetings held on February 08, 29, March 07, 14, 21, 2012 approve the authorization of funds to implement the special education program and services consistent with such recommendations.

S30 –Committee on Special Education Annual/Program/Initial/Amendment Review Recommendations

VOTED: That the Board of Education has no objections to the recommendations of the Committee determined at meetings held on January 4, 11, 12, 17, 18, 19, 24, 25, 26, 31, February 1, 2, 7, 8, 9, 15, 16, 21, 22, 23, 27, 28, 29, March 2, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 19, 20, 22, 23, 26, 28, 2012 and approve the authorization of funds to implement the special education program and services consistent with such recommendations.

S31- Section 504 Recommendations

WHEREAS Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990 assign the Board of Education of each district the responsibility of providing accommodations for students with a disability; and

WHEREAS an ad hoc 504 committee evaluated and reviewed all relevant material and adhered to prescribed Due Process Procedures for all students referred for a Section 504 Review.

VOTED: That the Board of Education has no objections to the recommendations of the 504 Committee determined at meetings held on student numbers 607718, 603403, 616116, 604132, 617563, 616224, 615942, 612042, 616525, 605878, 610822, 618685, 611608, 605199, 619656, 617996, 611898, 607615, 616762, 612285, 619928.

BOARD OF EDUCATION

BOE78 – Band Trip to Canada

BE IT RESOLVED, that the Board of Education approves the trip of the Kingston High School Marching Band to Montreal, Canada, from September 22, 2012 – September 23, 2012, in accordance with the travel request received on or about March 23, 2012, to perform at a Canadian Football League Game on September 23, 2012.

RESOLUTIONS PULLED FROM CONSENT AGENDA

CS25-Civil Service

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following be approved by the Board of Education

APPOINTMENTS

WILLIAM MOYLAN, Security Officer at an hourly rate of \$24.45/hour effective 02/01/12 with a probationary period ending 10/30/12

HOLLY CLEAWATER, bus monitor at \$9.50/hour effective 04/12/2012

JENNIFER TEMPLE, bus monitor at \$9.50/hour effective 04/12/2012

ELDENA DOLAN, substitute teaching assistant and substitute monitor at \$9.50/hour effective 04/12/2012

The following substitute monitors at \$9.50/hour effective 04/12/2012

ODESSA HARRISON

WANDA SOCHINSKI

MELANIE STACCIO

LEAVE OF ABSENCE

KIMBERLY MUSCARELLA, extend medical leave of absence through 06/18/2012

RESIGNATIONS

The following substitute cleaners effective 03/16/2012

JOHN BOYLE III

SHAWN DETHOMAS

PATRICK KROM

JUSTIN LONG

VINCENT MAINETTI

WILLIAM MCGAHAN

RAYMOND SCUTT

THEVEN SMITH

PAUL TATARZEWSKI

KRISTEN VANDEMARK

Mr. McCoy made a motion to adopt the above resolution; seconded by Rev. Childs. The motion carried on a vote of 8-0-1-0; Abstain: Rev. Childs

B65 – Authorization for the Sale of Cioni (61 Crown St.)

WHEREAS, the Kingston City School District may close and vacate the Cioni Administration Building ("Cioni Building") in the foreseeable future; and

WHEREAS, there is no foreseeable future use for this building for School District purposes;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Kingston City School District declares the Cioni Administration Building, 61 Crown Street, Kingston, NY, as surplus and of no further use to the School District; and

BE IT FURTHER RESOLVED, that the Board of Education determines that a proposition be placed on the ballot at the Annual Meeting of the voters of the Kingston City School District to be conducted on the 15th day of May, 2012, to sell the Cioni Building; and

BE IT FURTHER RESOLVED, that the proposition previously approved by the Board at the March 21, 2012 meeting to sell the Frank L. Meagher School be revised to include the sale of the Cioni Building, and shall be placed on the ballot at the Annual Meeting:

SHALL the Board of Education of the Kingston City School District, Ulster County, New York, be authorized to sell the Frank L. Meagher Elementary School building, located at 21 Wynkoop Place, Kingston, New York, consisting of approximately 5.4 acres of land, also known as Tax Map Section 56.26, Block 1, Lot 18; Section 48.082, Block 5, Lots 18 and 33; and the Cioni Administration building, located at 61 Crown Street, Kingston, New York, consisting of approximately 1.1 acres of land, also known as Tax Map Section 48.330, Block 3, Lots 10 and 28.1, together with the buildings and improvements thereon and any appurtenances thereto, at fair market value and upon such terms and conditions as determined by the Board of Education.

Mr. McCoy made a motion to adopt the above resolution; seconded by Mr. Farrell. Discussion followed on separating the propositions to sell Meagher and Cioni on the ballot. The Board consensus was to place the propositions on the ballot separately. The motion to adopt carried unanimously.

OLD BUSINESS

The District Clerk asked for volunteers for the April 25 and May 1st C&C. Ms. Scherer and Dr. Jacobowitz volunteered for April 25th and Rev. Childs volunteered for May 1st.

NEW BUSINESS

Ms. Bowers inquired about possible tinting of the front window at KHS. Mr. Shaughnessy inquired about termite damages at Bailey and Myer. Discussion followed on increasing the

budget line for building maintenance, adding a maintenance person to the budget and a termite contract.

Dr. Padalino announced that he will have a Coffee and Conversation with the Superintendent on Saturday, April 14th at Crown St. from 9 to 11 a.m. and all are welcome.

Mr. Shaughnessy announced the next budget forum for Tuesday, April 17th at 6 p.m. at the Carnegie Learning Center.

BOARD MEMBER ANNOUNCEMENTS

Mr. McCoy announced the next Dietz Stadium Commission meeting will be on Friday, April 14th, 9 a.m. at Crown Street.

Ms. Bowers reminded everyone that the next evening was the UCSBA meeting.

PUBLIC PARTICIPATION

Diana Kuster & Betsy Jordan spoke regarding the budget.

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Mr. Farrell, the Board members unanimously agreed to adjourn the meeting at 9:12 p.m.

Camille Ellsworth, District Clerk

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF THE KINGSTON CITY SCHOOL DISTRICT
APRIL 18, 2012
CIOINI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Coston, C. Farrell,
Dr. Jacobowitz, M. McCoy, J. Shaughnessy,
Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: Dr. Padalino, M. Corsones, J. Voerg, and S. Miller

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:02 p.m. All Board members were present with the exception of Rev. Childs who was excused.

EXECUTIVE SESSION

Ms. Bowers made a motion to adjourn to executive session at 6:03 p.m., seconded by Ms. Scherer to discuss matters leading to the employment of particular individual(s), the employment history of particular individual(s) or corporations(s), and collective bargaining under the Taylor Law. The motion carried 7-1-1; No: Mr. Farrell; Absent: Rev. Childs.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:05 p.m.

PUBLIC PARTICIPATION

Unknown woman spoke regarding staff cuts at George Washington Elementary School.

SUPERINTENDENT'S REPORTS

2012-2013 Budget

Resolution #2011-B73 - Annual School District Budget (click here for the budget)

WHEREAS, the Board of Education of the City School District of the City of Kingston, New York, Ulster County, desires to establish necessary appropriations for the operation of school district programs for the fiscal year 2012-2013, and

WHEREAS, the appropriations have been examined by the Board of Education in accordance to applicable regulations and Education Law, and

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of the City of Kingston, New York, Ulster County, adopt the proposed budget, of April 18, 2012, in the total amount of One-Hundred-Forty-Three-Million-Eighty-Four-

Thousand-Three-Hundred-Eighty-Eight and no/100 Dollars (**\$143,084,388.**) as the Proposed School Budget for the fiscal year 2012-2013 for presentation to the qualified voters of the school district on the date of Tuesday, May 15, 2012, and

NOW THEREFORE BE IT FURTHER RESOLVED, that the following proposition be placed before the voters of the District on the ballot for Tuesday, May 15, 2012.

Proposition 1– 2012-2013 Budget

“Shall the Board of Education of the Kingston City School District, Ulster County, New York, be authorized to expend the sums of money which will be required for school district purposes for the 2012-2013 School Year, in the total amount of \$143,084,388 (the Budget), and to levy the necessary sum against the taxable real property in the School District.

FISCAL IMPACT \$143,084,388.

Mr. Farrell made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously

Resolution #2011-B74 - Property Tax Report Card

WHEREAS, the Board of Education of the City School District of the City of Kingston, New York, Ulster County, desires to adopt the **Property Tax Report Card** to accompany the annual school district budget for the fiscal year 2012-2013, and

WHEREAS, the property tax report card required by Sections 1608(7), 1716(7) and 2601-a (3) of the Education Law is as follows:

	Budgeted 2011-2012 (A)	Budgeted 2012-2013 (B)	Percent Change (C)
Total Proposed Spending	141,017,676	143,084,388	1.5%
<i>School Tax Levy Limit 1</i>		93,392,663	
Permissible Exclusions to the School Tax Levy Limit 1		816,403	
Proposed School Year Tax Levy (not including Permissible Exclusions to the School Tax Levy Limit) 1		92,585,087	
Proposed School Year Tax Levy (including Permissible Exclusions to the School Tax Levy Limit) 1	91,132,627	93,401,490	2.49%
Public School Enrollment	6,851	6,792	-.00862
Consumer Price Index			3.2%

¹ Note that these items apply only to Column (B) - Proposed Budget 2012-13 for this year.

² If the Proposed School Year Tax Levy in 2012-13 (including Permissible Exclusions to the School Tax Levy Limit in 2012-13) exceeds the sum of the School Tax Levy Limit for 2012-13 and Permissible Exclusions to the School Tax Levy Limit in 2012-13, approval of 60% or more of the qualified voters present and voting is required.

	Actual 2011-2012 (D)	Estimated 2012-2013 (E)
Adjusted Restricted Fund Balance	12,874,822	7,900,000
Assigned Appropriate Fund Balance	3,350,000	2,450,000
Adjusted Unrestricted Fund Balance	5,639,028	5,723,375
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00%	4.00%

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of the City of Kingston, New York, Ulster County, adopt the **Property Tax Report Card** as of this day, Wednesday, April 18, 2012.

BE IT FURTHER RESOLVED, that the school district circulate the Property Tax Report Card according to the statutes of the Educational Law stated above.

Mr. Farrell made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Ms. Uhl, the Board members unanimously agreed to adjourn the meeting at 7:35 p.m.

Camille Ellsworth, District Clerk

**MINUTES OF THE WORKSHOP MEETING OF THE BOARD OF EDUCATION
OF THE KINGSTON CITY SCHOOL DISTRICT
APRIL 25, 2012
CROSBY ELEMENTARY SCHOOL**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Coston, C. Farrell,
Dr. Jacobowitz, M. McCoy, J. Shaughnessy,
Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: Dr. Padalino, M. Corsones, J. Voerg, and S. Miller

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:01 p.m. All Board members were present with the exception of Mr. McCoy who arrived at 6:30 p.m.

WELCOME – Ms. Marie Anderson, Principal of Crosby Elementary

Ms. Anderson welcome the Board and gave a brief description of the programs at Crosby.

EXECUTIVE SESSION

Rev. Childs made a motion to adjourn to executive session at 6:05 p.m., seconded by Ms. Bowers to discuss matters leading to the employment of particular individual(s), the employment history of particular individual(s) or corporations(s), and collective bargaining under the Taylor Law and proposed, pending or current litigation. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:06 p.m.

PUBLIC PARTICIPATION

Ms. Sheila Shaffer spoke regarding AIS/RTI.

Ms. Diana Kuster spoke regarding registering to vote on the school budget/election.

BOCES ANNUAL BUDGET AND ELECTION

Resolution #2011-BOE87 - BOCES Budget

WHEREAS, the Board of Education of the City School District of the City of Kingston, New York in accordance with Education law must adopt a resolution either approving or disapproving the BOCES administrative budget, and

WHEREAS, a vote upon such approval or disapproval has been scheduled for the date of April 25, 2012,

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of the City of Kingston, New York approve the 2012-2013 of the Ulster County Board of Cooperative Education Services (BOCES) Administrative Budget in the amount of **\$2,076,461** and that this resolution be filed with the BOCES, as adopted.

NOTE: Section 1950 (4) (b) (5) of the Education Law establishes that a Board of Education is responsible for adopting a resolution either approving or disapproving the tentative BOCES administrative budget. If a majority of the total number of component school districts actually voting do not approve the tentative administrative budget, or if there is a tie vote the BOCES must prepare and adopt a contingency budget. A Contingency budget for a BOCES means that the amount of the administrative budget may not exceed the amount in the prior years budget, except for expenditures incurred in specific benefit areas, i.e., supplement retirement allowances and health insurance benefits.

FISCAL IMPACT \$620,262.00

(1.) Kingston Schools having 29.87% of the total BOCES Resident Weighted Daily Average Attendance (RWADA) is responsible for the proportionate share of the administrative budget (620,262.00). The 2011-2012 school year share was \$606,645.00 based upon an RWADA of 30% and an administrative budget of \$2,018,957.

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

Resolution #2011-BOE88 - Election of BOCES Board Members

Seat #1

BE IT RESOLVED, that the three year term Ulster BOCES board seat be filled by nominee Regina Tantillo-Swanson, Highland

Seat #2

BE IT RESOLVED, that the three year term Ulster BOCES board seat be filled by nominee Len Cane, Kingston

Seat #3

BE IT RESOLVED, that the three year term Ulster BOCES board seat be filled by nominee Robert Curran, Onteora

At-Large Seat

BE IT RESOLVED, that the "At Large" three year term Ulster BOCES board seat be filled by nominee Dennis O'Mara, Wallkill

Mr. McCoy made a motion to adopt the above resolution; seconded by Mr. Farrell. The motion carried unanimously.

APPROVAL OF MINUTES

Minutes of March 30, April 11 & 18, 2012

Mr. McCoy made a motion to adopt the above minutes; seconded by Ms. Scherer. A brief discussion followed. The motion carried unanimously.

DISTRICT REPORTS

Evaluations

Board members discussed the evaluation tool that had been adopted in September 2010 (New York State Superintendent's Council Evaluation Model) as the instrument to be used in evaluating the Superintendent by June 30th. Dr. Padalino announced that he would have his goals for the 11-12 school year to the Board by the end of the week and the goals for the 12-13 school year to the Board after July 1.

Redistricting

Dr. Padalino reported that he and his team have been researching architecture reports regarding capacity and issues on parking, busing, cafeteria, music and art, as well as other schools that have shifted their grade configurations. Discussion followed. Dr. Padalino will have a recommendation to the Board for the first meeting in June.

RESOLUTIONS (Consent Agenda)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; Board members did not pull any. Mr. Farrell made a motion to adopt the consent agenda; seconded by Mr. McCoy. The motion carried unanimously.

PERSONNEL

Resolution # 2011-P87-Professional Personnel

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following be approved by the Board of Education:

LEAVE OF ABSENCE

Stacey Schuon
(Special Education Teacher)

Under the provisions of the Family and
Medical Leave Act of 1993 (FMLA)
Effective March 19, 2012 through May 18, 2012

RETIREMENT

Mary Prockup
(Special Education Teacher)

Effective August 22, 2012

Resolution #2011-P88-Professional Personnel

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following be approved by the Board of Education:

RESIGNATION

Darlene Eldred – Substitute Nurse

TERMINATION

George Tomson – Substitute Teacher

Resolution # 2011-CS26-Civil Service

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following be approved by the Board of Education

LEAVE OF ABSENCES

JACQUELINE CASHARA (food service helper) effective 04/13/2012 through 05/03/2012

NORA HAIGHT (food service helper) effective 05/11/2012 through 05/18/2012

ROBIN JONES (TA/SGF) extend FMLA from 04/01/2012 through 05/01/2012

RESIGNATIONS

SHALITA PARKER (bus monitor) effective 04/01/2012

ANAFRANCISCA YEPES (Bi-lingual family worker/GWS) effective 06/30/201

BUDGET, OPERATIONS AND MANAGEMENT

Resolution #2011-B59 – Appointment of Inspectors – Revised ***

BE IT RESOLVED, that the following have been named INSPECTORS for each of the districts indicated, for the Board of Education Annual District Election/Budget Vote to be held Tuesday, May 15, 2012.

<i>DISTRICT</i>	<i>POLLING PLACE</i>	<i>INSPECTORS</i>
1	EDSON SCHOOL 116 Merilina Avenue Kingston, NY 12401	Nancy Long, 106 Merilina Ave., Kingston Catherine Hoffman, 17 Alcazar Ave, Kingston Robert Schlichting, 194 Hasbrouck Ave, Port Ewen Kaleigh M. Long, 24 Abbey St., Kingston
2	G. WASHINGTON SCHOOL 67 Wall Street Kingston, NY 12401	Joyce Lane, 68 Fairmont Ave, Kingston Lorraine Finch, 66 Stephan St, Kingston MaryLou Stoutenburg, 98 North Dr, Saugerties
3	MEAGHER SCHOOL 21 Wynkoop Place Kingston, NY 12401	Shakia McComb-Johnson, P.O. Box 2203, Kingston Andrea May, 185 Down St., Kingston Susan Mattice, 131 Wrentham St., Kingston
4	JOHN F. KENNEDY SCHOOL 107 Gross Street Kingston, NY 12401	Shirley Corrado, 27 Shufeldt St., Kingston Rae Merecka, 32 Shufeldt St., Kingston Carolyn Tubby, 363 First Ave, Kingston William Tubby, 363 First Ave, Kingston

- | | | |
|----|--|--|
| 5 | SOPHIE FINN SCHOOL
94 Mary's Avenue
Kingston, NY 12401 | Joseph Suita, 822 Lucas Ave, Hurley
***Linda Brandt, 45 Village Country Ct., Kingston
Ann Riddick, P.O. Box 3561, Kingston |
| 6 | E.C. MYER SCHOOL
Millbrook Avenue
Hurley, NY 12443 | Sharon Harms, P.O. Box 272, Hurley
Faith Jennings, 206 Old Rte 209, Hurley
Laura Penfold, 200 Dewitt Mills Rd, Hurley
Patrick Sheehan, 430 Country Club Lane, Kingston |
| 7 | ANNA DEVINE SCHOOL
1372 Old Post Road
Ulster Park, NY 12487 | Marie Alio, 99 Grist Mill Rd., Tillson
Lawrence Kubicek, P.O. Box 154, Bloomington
Caroline Gock, P.O. Box 45, Bloomington,
Michelle Williams, 5 Taylor St., Bloomington |
| 8 | R. GRAVES SCHOOL
345 Mountain View Avenue
Port Ewen, NY 12466 | Debra Lamb, 178 Salem St., Port Ewen
Michael Derrenbacher, 7 Linwood Pl, Kingston
Pam Boyle, 611 Delaware Ave., Kingston
Chrissie Wrixon, 23 William White St, Ulster Pk |
| 9 | CHAMBERS SCHOOL
945 Morton Boulevard
Kingston, NY 12401 | Paula Gally, 69 Scudder Ave, Kingston
Morgan Miller, 86 Norma Ct., Kingston
Joan Millham, 154 Conifer Lane, Hurley
***Mary Eylers, 184 New Salem Rd., Apt. 5, Kingston |
| 10 | CROSBY SCHOOL
767 Neighborhood Road
Lake Katrine, NY 12499 | Ali Derrenbacher, 7 Linwood Place, Kingston
Joan Brandt, 7 Genese Ave, Lake Katrine
Pat Dougherty, 609 Delaware Ave, Kingston
Margaret Dayton, PO Box 462, Lake Katrine |
| 11 | ZENA SCHOOL
1700 Sawkill Road
Kingston, NY 12401 | Rosalie Kilfoyle, 1251 Sawkill Rd, Kingston
Betty Pirro, 9 Vansteenburgh Lane, Kingston
Lauri Hamilton, 24 Oriole Dr, Woodstock |

*****Alternate: Nicole Dierna, 74 Harding Ave., Kingston, NY**

BE IT FURTHER RESOLVED, that such inspectors shall, before the opening of the polls in the district for which they are appointed, organize by electing one of their number as **CHAIRPERSON** and one as **POLL CLERK**, and

BE IT FURTHER RESOLVED, that compensation for such services shall be at the rate of eleven and 00/100 dollars (\$11) an hour for each **INSPECTOR** and an additional twenty and 00/100 (\$20) extra for each **CHAIRPERSON** and

BE IT FURTHER RESOLVED, that the District Clerk is to give written notice of appointment to each of the persons hereby appointed as **INSPECTORS**.

BOARD OF EDUCATION

Resolution #2011-BOE89 – Policy Elimination – 9120.1 Conflict of Interest (04/22/09)

WHEREAS, a sub-committee of the board in consultation with NYSSBA has prepared a partial list of policies for adoption and/or revisions

WHEREAS, prior to the formal adoption it is necessary to eliminate existing policy to be superseded, or that are no longer necessary due to restatement of law

NOW THEREFORE BE IT RESOLVED, that the Board of Education eliminate the following policy from its current Policy Manual:

9120.1: Conflict of Interest (04/22/09)

The Board of Education is committed to avoiding any situation in which the existence of simultaneous, conflicting interests in any officer or employee may call into question the integrity of the management or operation of the school district. Therefore:

No person employed by the district shall hire, supervise, evaluate, promote, review or discipline any other employee who is a member of the same family. In the event that marriage, promotion, or reorganization results in a situation not in compliance with this policy, reassignment or transfer will be effected, in accordance with the applicable provisions of any collective bargaining agreement, to correct the situation. For purposes of full transparency, no member of the superintendent's family, nor that of his/her Cabinet, shall be appointed without disclosure of the relationship to the Board of Education.

No person employed by the district shall negotiate or execute any contract on behalf of the district for the purchase, sale or lease of real or personal property, services of any nature, nor for insurance without first having determined the common price for such property, services or insurance, or requesting bids from all potential providers of such property, services or insurance.

No person employed by the district shall allow any matter, concern or interest, personal, financial or otherwise, to influence or interfere with the performance of his or her duties. Should such a matter, concern or interest arise, the employee shall bring the matter to the attention of his or her supervisor or the Board to seek ways to reduce or eliminate the influence or interference.

The Board affirms its commitment to adhere scrupulously to all applicable provisions of law regarding material conflicts of interest.

Knowing or willful violation of this policy by any employee may result in disciplinary action up to and including dismissal.

Any officer, employee or member of the public noting or suspecting a violation of this policy is encouraged to bring the matter, either in confidence or in public, to the Board or the Superintendent of Schools.

Resolution #2011-BOE83 – ASPA Retirement Incentive

BE IT RESOLVED, that the Board of Education hereby ratifies the provisions of a Supplemental Memorandum of Agreement ("SMOA") between the District and the ASPA dated

April 18, 2012 for a retirement incentive program, appropriates the funds therefore and authorizes the Superintendent of Schools to execute such SMOA, a copy of which shall be incorporated by reference within the minutes of this meeting.

Resolution #2011-BOE84 – KTF Retirement Incentive

BE IT RESOLVED, that the Board of Education hereby ratifies the provisions of a Supplemental Memorandum of Agreement (“SMOA”) between the District and the KTF dated April 18, 2012 for a retirement incentive program, appropriates the funds therefor and authorizes the Superintendent of Schools to execute such SMOA, a copy of which shall be incorporated by reference within the minutes of this meeting.

Resolution #2011-BOE85 – ESP Retirement Incentive

BE IT RESOLVED, that the Board of Education hereby ratifies the provisions of a Supplemental Memorandum of Agreement (“SMOA”) between the District and the ESP dated April 18, 2012 for a retirement incentive program, appropriates the funds therefore and authorizes the Superintendent of Schools to execute such SMOA, a copy of which shall be incorporated by reference within the minutes of this meeting.

Resolution #2011-BOE86– CSEA Retirement Incentive

BE IT RESOLVED, that the Board of Education hereby ratifies the provisions of a Supplemental Memorandum of Agreement (“SMOA”) between the District and the CSEA dated April 18, 2012 for a retirement incentive program, appropriates the funds therefore and authorizes the Superintendent of Schools to execute such SMOA, a copy of which shall be incorporated by reference within the minutes of this meeting.

Resolution #2011-BOE90 – Non-Aligned Retirement Incentive

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby offers a retirement incentive to non-aligned employees (as set forth in Policy No. 9215) in accordance with a Memo from the Superintendent of Schools to the Board of Education dated April 23, 2012.

Resolution #2011-BOE91 – Amend Budget Calendar Legal Ad Date

BE IT RESOLVED that the Board of Education hereby amends the budget calendar by changing the date of publication from April 21, 2012 to April 22, 2012 and ratifies the actions of the District Clerk in making such change at the request of the Daily Freeman, at no additional cost to the District.

*****End of Consent Agenda*****

OLD BUSINESS

Ms. Bowers inquired about a brief presentation on RTI.

Mr. Shaughnessy inquired about the District Report Card and discrepancies between ELA and Math scores. Ms. Corsones stated that Dr. Tendyke is preparing a list identifying the issues on these tests. Mr. Farrell recommended that once Dr. Tendyke has completed her list the board draft a letter to SED.

Mr. McCoy inquired who had submitted petitions for the Board elections. Ms. Ellsworth announced that she had received petitions from Mr. Shaughnessy, Dr. Jacobowitz and Mr. Michael for the three open seats.

NEW BUSINESS

Dr. Jacobowitz reported that the questions from C&C earlier that day were with regard to ESL at George Washington and whether there was funding for KALP.

Dr. Jacobowitz announced that she and Mr. Shaughnessy have met with Assemblyman Cahill and other districts with regards to the Legislative Action Committee.

Dr. Padalino stated that he and Mr. Shaughnessy had met with Assemblyman Cahill and he has advised them that lobbying in March has little to no impact on the governor's budget and that lobbying for the next budget cycle should begin in the fall and AQE should let legislation know their concerns by the middle of December.

Dr. Jacobowitz announced that AQE has started a new campaign entitled "Save our Schools".

Mr. Farrell suggested that a letter be sent to Mr. Cahill with all of NYSSBA concerns and Ms. Bowers suggested that Dr. Padalino set up a meeting with Mr. Cahill at Crown St.

BOARD MEMBERS ANNOUNCEMENTS

Mr. Farrell announced that after 10 years on the Board he has decided not to run again and felt that he was leaving the best functioning Board that he has served with in all his years of service.

PUBLIC PARTICIPATION

An unknown woman spoke regarding redistricting and teaching to the test.

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Ms. Uhl, the Board members unanimously agreed to adjourn the meeting at 8:00 p.m.

Camille Ellsworth, District Clerk

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE
KINGSTON CITY SCHOOL DISTRICT
MAY 2, 2012
CIOINI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, C. Farrell,
M. McCoy, J. Shaughnessy, Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: Dr. Padalino, J. Voerg, and S. Miller

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:00 p.m. All Board members were present with the exception of Dr. Jacobowitz who was excused.

EXECUTIVE SESSION

Mr. McCoy made a motion to adjourn to executive session at 6:01 p.m., seconded by Rev. Childs to review programs and placements of students with disabilities, matters leading to the employment of particular individual(s), the employment history of particular individual(s) or corporations(s), collective bargaining under the Taylor Law, and the proposed, pending or current litigation. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:03 p.m.

PUBLIC PARTICIPATION

Mr. Ian Winter thanked the Board and the Administration for their work on the budget.

Mr. Shaughnessy announced that DWPC Candidates Night has been cancelled.

SUPERINTENDENT'S REPORTS

Dr. Padalino reported on the issues with the State tests as documented by Dr. Tendyke. He will draft a letter with the Board President to the State Education Department. Discussion followed.

Dr. Padalino inquired whether the Board would like to begin the process for an RFT to receive proposals from Realtors so that if the voters approve the sale of the buildings the Realtor can begin on May 16th. Board members agreed.

Redistricting

Dr. Padalino reported that KTF is engaged in the research for grade reconfigurations, that he will be speaking and meeting with other districts that have reconfigured, that blueprints have been

created of the different schools with different configurations addressing the busing and cafeteria issues as well as a scheduled meeting with KSQ to review the building plans and modifications that may be needed.

January – June Superintendent’s Goals

Dr. Padalino reviewed the goals below:

1. Improve communication with all stakeholders using multiple modes including District web site, social media, blog, public appearances, presentations and forums, as well as local media outlets.

Long range communication goal: to be the first and best source of information about the Kingston City School District.

2. Develop a fair, balanced and responsible budget with the focus of balancing the educational needs of our students with our community’s values and their ability to pay.

Long range budget goal: Begin the budget process and public input into this process earlier in the fiscal year.

3. Re-district students from Meagher Elementary School.

Long range goal: ensure the academic and social progress of the students and families involved in the merger of JFK and Meagher Elementary.

4. Re-district/Re-structure current Kingston City School District to best utilize our buildings and resources to improve effectiveness and efficiency in the delivery of a comprehensive, 21st Century education for our students.

Long range goal: create an environment of continuous academic improvement and fiscal stability in the Kingston City School District.

Ms. Bowers suggested adding a lease with CCE as a goal. Discussion followed. The Board asked that Dr. Padalino either resolve or report back to the Board regarding the issues at Carnegie as far as the defining the role of CCE in our buildings and a long term goal of establishing a lease.

Discussion followed on scheduling items for future board meetings and adding another meeting for a discussion on redistricting. Board consensus was a special meeting on June 12th for redistricting and an executive session for the Superintendent’s evaluation.

Resolution #2011-BOE93 – Superintendent Goals – January – June 2012

Mr. McCoy made a motion to adopt the goals as presented by the Superintendent and adding goal #5 Resolve and/or report back to the Board regarding the issues at Carnegie as far as the defining the role of CCE in our buildings and a long term goal of establishing a lease; seconded by Rev. Coston. The motion carried unanimously.

BOARD OF EDUCATION COMMITTEE REPORTS

Dietz Commission

Mr. McCoy reported that the committee met on April 13th and that the PA system has been updated, they are working on obtaining internet access into the press box, progress on the practice fields is going well, the Bruderdorf has once again been very helpful in renovating the restrooms, and the snack bar has been going well and they have donated over \$5000 back to our athletes this year.

Audit & Finance Committee

Mr. Shaughnessy announced that the A&F committee meeting that was scheduled for April 24th was cancelled.

APPROVAL OF MINUTES

Minutes of April 25, 2012

Ms. Bowers made a motion to adopt the minutes of April 25, 2012; seconded by Mr. McCoy. The motion carried unanimously.

RESOLUTIONS (CONSENT AGENDA)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda. Rev. Coston made a motion to adopt the consent agenda; seconded by Ms. Uhl. Ms. Bowers noted the donation from the Isabelle Malone's will (Resolution BOE92) and the establishment of a scholarship. Discussion followed on the wording of the will. Rev. Coston withdrew his motion; Ms. Uhl withdrew her motion. Mr. Farrell made a motion to adopt the consent agenda minus resolution BOE92; seconded by Rev. Coston. The motion carried unanimously.

STUDENT SERVICES

S32- Section 504 Recommendations

WHEREAS Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990 assign the Board of Education of each district the responsibility of providing accommodations for students with a disability AND

WHEREAS an ad hoc 504 committee evaluated and reviewed all relevant material and adhered to prescribed Due Process Procedures for all students referred for a Section 504 Review.

VOTED: That the Board of Education has no objections to the recommendations of the 504 Committee determined at meetings held on student numbers 612790, 609184, 617987, 600836, 607654, 614917, 617585, 606609, 622190, 619605.

S33 CPSE Annual/Program/Initial Review Recommendations

VOTED: That the Board of Education has no objections to the recommendations of the Committee determined at meetings held on December 21, 2011, January 25, February 8, 15, 22, 29, March 7, 14, 15, 21, 22, 28, 29, April 11, 12, 18, 19, 2012 approve the authorization of funds to implement the special education program and services consistent with such recommendations.

S34 –CSE Annual/Program/Initial/Amendment Review Recommendations

VOTED: That the Board of Education has no objections to the recommendations of the Committee determined at meetings held on March 2, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 19, 21, 22, 26, 27, 29, 30 and April 11, 16, 17, 2012 and approve the authorization of funds to implement the special education program and services consistent with such recommendations.

*****End of Consent Agenda*****

BOARD OF EDUCATION

BOE92 – Isabelle C. Malone Memorial Scholarship-Postponed

WHEREAS, the Board of Education previously established the Isabelle C. Malone Memorial Scholarship, upon certain specific terms and conditions as specified in the Last Will and Testament of Isabelle C. Malone; and

WHEREAS, the Board of Education wishes to accept the bequest for the specified purpose;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the bequest in the amount of \$75,000, as well as any other contributions made to the Isabelle C. Malone Memorial Scholarship fund, and shall maintain such monies in a separate account in the private purpose trust fund, where they shall accrue interest for the purposes of such scholarship fund.

Mr. Farrell made a motion to adopt the above resolution; seconded by Ms. Scherer. Discussion followed. Mr. McCoy made a motion to Postpone the adoption of BOE92; seconded by Rev. Coston. The motion carried unanimously.

OLD BUSINESS

Ms. Scherer asked for help with technology in sending photos for the KHS Building Inspection Report. Ms. Heidecker will assist.

Ms. Bowers inquired about receiving VADIR reports at the end of the year in order to review violence trends.

NEW BUSINESS

Mr. Shaughnessy inquired whether the Board would be interested in the Board Self-Evaluation tool that was given to them at the Board Retreat by Dr. Butterworth. Board members agreed that they would submit the forms to the District Clerk for compilation at the next board meeting and it will be on the June 6th or 12th agenda.

Mr. Shaughnessy inquired about scheduling a Board retreat in July or August to establish Board and District goals and asking Dr. Butterworth to facilitate the retreat. Board members agreed.

Mr. Shaughnessy inquired about rescheduling the reorganization meeting since the first Wednesday in July falls on the 4th of July holiday. Board members agreed on Monday, July 2nd.

BOARD MEMBER ANNOUNCEMENTS

Ms. Bowers announced that the Center for Creative Education (CCE) will have its next “Let’s Move” initiative on June 13th at Dietz Stadium and last year’s video (staring Kingston students) has been submitted to the White House for a competition and it has made the finalist list. The video can be voted on at the CCE website; Ms. Heidecker will also place a link on the school web page.

Rev. Childs reported that he had attended the Coffee & Conversation at the Quick Chek on May 1st and a mother and her son attended and advocated for AP courses, keeping German and Superintendent permissions.

Mr. Shaughnessy reported that he had attended a meeting of the Ulster County Housing Consortium at the Kirkland Hotel sponsored by RUPCO regarding strategies for affordable housing in Ulster County.

Mr. Shaughnessy stated that he had attended the choral associations in Woodstock that was dedicated to Travis Nissen and it was a moving event.

PUBLIC PARTICIPATION

Nothing was offered at this time.

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Rev. Childs, the Board members unanimously agreed to adjourn the meeting at 7:55 p.m.

Camille Ellsworth, District Clerk

**MINUTES OF THE WORKSHOP MEETING OF THE BOARD OF EDUCATION
OF THE KINGSTON CITY SCHOOL DISTRICT
MAY 16, 2012
CIOINI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, C. Farrell,
M. McCoy, J. Shaughnessy, and Ms. Scherer

ADMINISTRATORS PRESENT: Dr. Padalino, M. Corsones, J. Voerg, and S. Miller

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:04 p.m. All Board members were present with the exception of Dr. Jacobowitz and Ms. Uhl who arrived at 6:10 p.m.

RESOLUTIONS

Resolution #2011-B75 – Replacement of Inspectors

WHEREAS, it was necessary to replace and/or relocate **two (2)** Election Inspectors who were unable to serve for the Board of Education Election/Budget Vote which was held on May 15, 2012

NOW THEREFORE BE IT RESOLVED, that in compliance with Section 2607 of the Education Law, the following Election Inspectors were named to serve in the districts, as indicated, for the Board of Education Election/Budget Vote which was held on May 15, 2012;

Janet Mulford	School Election District No. 4 Replacing Shirley Corrado
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Nicole Dierna	School Election District No. 9 Replacing Mary Eylers
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Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Scherer. The motion carried unanimously.

Resolution #2011-B76 - Board of Education Election and Budget Vote Results

WHEREAS, an annual school election and budget vote was held on May 15, 2012 for the election of three (3) members of the Board of Education of the City School District of the City of Kingston, New York; the vote on the 2012-2013 school year budget, and the vote on three propositions; and

WHEREAS, the election inspectors in the eleven (11) election districts have duly counted and canvassed the votes in their respective districts, and have tallied and counted the votes cast for each candidate, the budget proposition, the capital project (upgrades and improvement to facilities) proposition, and the propositions regarding the sale of Meagher School and the Cioni Building, respectively; and the election inspectors on the 15th day of May, 2012 have duly delivered to the district clerk signed statements of the canvass of the votes in the eleven (11) school election districts, setting forth, among other things, the total number of persons who voted, as shown on the public counter of each voting machine and by the said inspectors' records and the number of blank votes cast and the total number of votes cast, and that the provisions of the law with respect to the use of voting machines were complied with; and

WHEREAS, the statements of the results of the said election, and the vote upon the budget and the other three propositions in the eleven (11) school election districts have been duly returned to this Board of Education, and the returns, as contained in said statements have been duly examined, tabulated and canvassed, and the number of votes cast for each candidate, the budget proposition, the capital project proposition, and the propositions regarding the sale of Meagher School and the Cioni Building, in the eleven (11) election districts have been duly determined as attached to these minutes,

NOW THEREFORE BE IT RESOLVED, that the said Board of Education declares the results of the canvass to be as follows:

Dr. Robin Jacobowitz	2834
James F. Shaughnessy, Jr.	2816
James Michael	2804

BE IT FURTHER RESOLVED, that the Board of Education of the City School District of the City of Kingston, New York, declare elected for three-year terms, effective July 1, 2012 to June 30, 2015:

Dr. Robin Jacobowitz
James F. Shaughnessy, Jr.
James Michael

AND BE IT FURTHER RESOLVED, that the district clerk shall record the results of said election as hereby announced and declared;

AND BE IT FURTHER RESOLVED that immediately upon the close of the polls, the election inspectors proceeded to canvass the vote on the budget proposition, the capital project proposition, the proposition on the sale of the Meagher Elementary School and the proposition on the sale of the Cioni Administration Building, and made the following determination:

PROPOSITION #1 – The Budget

Shall the Board of Education of the Kingston City School District, Ulster County, New York, be authorized to expend the sums of money which will be required for school district purposes for the 2012-2013 School Year, in the total amount of \$143,084,388 (the Budget) and to levy the necessary sum against the taxable real property in the School District?

Votes in favor of proposition #1:	2820
Votes against proposition #1:	1891

PROPOSITION #2 – Upgrade and Improvement of Facilities

Shall the March 21, 2012 bond resolution authorizing the upgrade and improvement of School District facilities at a maximum cost of \$8,000,000; authorizing the expenditure of \$3,080,000 from the capital reserve fund and the issuance of not exceeding \$4,920,000 bonds (30 year maximum maturity); providing for a tax levy therefor in annual installments; pledging the District's faith and credit for debt service; delegating powers with respect to bonds and notes; and providing for an estoppel procedure, be approved?

Votes in favor of proposition #2: 3065

Votes against proposition #2: 1529

PROPOSITION #3 – Sale of Meagher Elementary School Building

SHALL the Board of Education of the Kingston City School District, Ulster County, New York, be authorized to sell the Frank L. Meagher Elementary School building, located at 21 Wynkoop Place, Kingston, New York, consisting of approximately 5.4 acres of land, also known as Tax Map Section 56.26, Block 1, Lot 18; Section 48.082, Block 5, Lots 18 and 33, together with the buildings and improvements thereon and any appurtenances thereto, at fair market value and upon such terms and conditions as determined by the Board of Education.

Votes in favor of proposition #3: 3738

Votes against proposition #3: 828

PROPOSITION #4 – Sale of Cioni Administration Building

SHALL the Board of Education of the Kingston City School District, Ulster County, New York, be authorized to sell the Cioni Administration building, located at 61 Crown Street, Kingston, New York, consisting of approximately 1.1 acres of land, also known as Tax Map Section 48.330, Block 3, Lots 10 and 28.1, together with the buildings and improvements thereon and any appurtenances thereto, at fair market value and upon such terms and conditions as determined by the Board of Education.

Votes in favor of proposition #4: 3683

Votes against proposition #4: 855

AND BE IT FURTHER RESOLVED, that the district clerk shall record the results of this vote upon the Proposition #1, the budget proposition, Proposition #2, Upgrade and Improvement of Facilities, Proposition #3, Sale of Meagher Elementary School Building and Proposition #4, Sale of Cioni Administration Building, as hereby announced and declared.

Mr. McCoy made a motion to adopt the above resolution; seconded by Rev. Childs. The motion carried unanimously.

EXECUTIVE SESSION

Rev. Childs made a motion to adjourn to executive session at 6:10 p.m., seconded by Ms. Scherer to discuss matters leading to the employment of particular individual(s), the employment history of

particular individual(s) or corporations(s), and collective bargaining under the Taylor Law and proposed, pending or current litigation. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:05 p.m.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011-BOE94 – Settlement Agreement

BE IT RESOLVED, that the Board of Education hereby approves the terms of a Settlement Agreement between the District, the Educational Support Professionals and Employee No. 782 dated May 3, 2012, as presented to the Board at this meeting. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

PUBLIC PARTICIPATION

Ms. Betsy Jordan congratulated the Board on the passing of the budget, thanked Dr. Padalino and spoke regarding the high school.

DISTRICT REPORTS

Superintendent's Report

Dr. Padalino thanked those who voted and reported that he will be meeting with the architects to begin the capital projects; that there will be an RFP for realtors; that the June 6th board meeting will have to be relocated; that he has met with Mr. Mann from CCE and a proposed lease for the Carnegie Building will be forthcoming by the next board meeting. He gave an update on the redistricting plan and thanked his cabinet for their hard work on this project.

Response to Intervention (RIT)

Ms. Corsones gave a power point presentation on the RIT model the district is implementing. Discussion followed.

APPROVAL OF MINUTES

Minutes of May 2, 2012

Mr. McCoy made a motion to adopt the above minutes; seconded by Ms. Bowers. The motion carried unanimously.

RESOLUTIONS (Consent Agenda)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; Board members pulled B78 & CUR02. Rev. Childs made a motion to adopt the consent agenda minus B78 & CUR02; seconded by Ms. Uhl. The motion carried unanimously.

PERSONNEL

P89-Professional Personnel

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following be approved by the Board of Education:

LEAVE OF ABSENCE

Kristen Frappier-Kay
(Music Teacher)

Under the provisions of the Family and
Medical Leave Act of 1993 (FMLA)
Effective June 4, 2012 through June 22, 2012

2011-P90-Professional Personnel

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following substitute be approved by the Board of Education:

Jacqueline Bair

Science

BE IT FURTHER RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following home teachers be approved by the Board of Education:

Allison Bier
Patricia Biscaras
Laurie Fay
Marisa Gemmati
Allison Goldberg-Garelick
Allison Irwin

Jennifer Iversen
Jennifer Kane
Craig Michlewski
Tracie Short
Bethany Snavelly
Kurt Stracher
Amy White

CS27- Civil Service

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following be approved by the Board of Education

APPOINTMENTS

The following substitute monitors at \$9.50 per hour effective 05/17/12
MARIE COOK

CHANGE OF STATUS

HORACE ALLEN (Edson/cleaner) change from probationary to permanent cleaner effective 04/20/2012
BRIAN MARKLE (MCM/custodian) change from probationary to permanent custodian effective 03/29/2012

LEAVE OF ABSENCES

TAMMY BROWN (MCM/food service) effective 05/07/12 through 05/22/12
CINDY DEFELICIS (Teaching Assistant) extend medical leave of absence through 07/12/2012
THOMAS L. MATTHEWS, (Meagher/cleaner) effective 05/02/2012 through 06/04/2012

RESIGNATIONS

CAITLIN DUFFY substitute teaching assistant effective 5/12/12

RETIREMENT

FRANCES HART (Secretary) – effective date of retirement 06/30/12

BUSINESS SERVICES

B77 - Tax Certiorari Refund – Johnson Rte. 28

WHEREAS, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP, to execute a Consent Judgment in a tax certiorari involving Johnson Rte.28, the Town of Ulster and the Kingston City School District, and

WHEREAS, Marc Sharff, upon intervention on behalf of the Kingston City School District, recommends this settlement, with further approval by Dr. Paul J. Padalino, Superintendent of Schools and Gary Tomczyk, Sr., District Treasurer, and

WHEREAS, the School District has allocated funding for such settlements in the Tax Certiorari Reserve;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the refund of taxes as required by the terms of the Consent Judgment.

Fiscal Impact: \$50,381.51

2011-B79 - Accept Donation for the Kingston City School District

WHEREAS, the Kingston city School District is the recipient of a generous grant award from the Advocates for Children of N.Y., Inc. in the amount of Four Thousand and 00/100 Dollars (\$4000.00), to be used for the homeless education program, and

WHEREAS, Dr. Paul J. Padalino, Superintendent of Schools, has reviewed the proposal and recommends the acceptance of this grant award, and

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of Kingston, New York does hereby accept, with grateful appreciation, the award of \$4000.00 from the Advocates for Children of N.Y., Inc., and

BE IT FURTHER RESOLVED, that the Board of Education directs the Treasurer to amend the 2011-2012 budget in the amount of \$4000.00, and increase the revenues and appropriations as follows:

	<u>Account Code</u>	<u>Dollar Increase</u>
Appropriation	A2110.400.03.0000	\$4000.00
Revenue	A2705	\$4000.00

2011-B80 - Budget Amendment – Tax Certiorari Reserve

WHEREAS, the Kingston City School District has issued refunds of school taxes paid resulting from court-ordered tax certiorari proceeding settlements, and has further recognized liabilities from assessor errors on the tax rolls,

AND WHEREAS, Dr. Paul J. Padalino, Superintendent of Schools, has authorized the court ordered payments, and where funds for such liabilities have been accrued in the Tax Certiorari Reserve,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of Kingston, New York does hereby authorize and direct the Treasurer to amend the 2011-2012 budget in the amount of Three Hundred Forty Eight Thousand Six Hundred Forty Four and 71/100 Dollars, by increasing the appropriations and reducing the Tax Certiorari Reserve as follows:

<u>Appropriation Item</u>	<u>Account Code</u>	<u>Dollar Increase/Decrease</u>
Judgments and Claims	A 1930.400	\$32,868.08
Refund of Real Property tax	A 1964.400	\$315,776.63
Tax Certiorari Reserve	A 864	(\$348,644.71)

2011-B81 - 403B Third Party Administrator

WHEREAS, the Board of Education of the City School District of Kingston, New York, authorized the release of an RFP (Request For Proposal) for a 403B Third Party Administrator, to service an administrative, compliance and communication services fore the Plan Sponsor's 403B plan that is exempt from the requirements of the Employee Retirement Security Act of 1974, as amended (ERISA), on behalf of the School District and its employees, and

WHEREAS, the proposals received as of April 30, 2012, were reviewed by District Financial and Payroll personnel,

THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of the City of Kingston, New York, approve the recommendation of The Omni Group, (Water Tower Park 1099 Jay Street, Bldg.F, 2nd floor, Rochester, NY 14611), to be the firm to provide 403B Third Party Administrator services to the Kingston City School District (as per the attached analysis); and

BE IT FURTHER RESOLVED, that the Board of Education of the City School District of Kingston, New York, authorizes the Superintendent of Schools, Dr. Paul J. Padalino, to sign the contract with The Omni Group for a 403B Third Party Administrator.

BOARD OF EDUCATION

BOE92- Malone Scholarship

WHEREAS, the Board of Education previously established the Isabelle C. Malone Memorial

Scholarship Fund; and

WHEREAS, the Board of Education wishes to accept the bequest, in accordance with the terms and conditions set forth in Paragraph “THIRD” of the Last Will and Testament of Isabelle C. Malone;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the bequest in the amount of \$75,000, as well as any other contributions made to the Isabelle C. Malone Memorial Scholarship fund, and shall maintain such monies in a separate account in the private purpose trust fund, where they shall accrue interest for the purposes of such scholarship fund

BE IT FURTHER RESOLVED, the Isabelle C. Malone Memorial Scholarship shall be awarded annually to a deserving graduating senior from Kingston High School who:

- Is in the top 20% of the graduating class
- Has demonstrated good citizenship throughout high school
- Has been admitted to attend a four-year college or university
- Is believed to have the ability to complete a four-year college degree
- Financial needs of the student considered, but not the sole factor
- Certain recitals regarding Isabelle C. Malone must be made when the scholarship is awarded;

*****End of Consent Agenda*****

Resolution #2011-B78 - Transfer Funds

WHEREAS, there were insufficient appropriations in certain budget categories and amounts available for transfer to others within the 2011-2012 school district budget; and

WHEREAS, certain transfers were required to cover the security guards salaries, for 2011-2012 school year;

NOW THEREFORE BE IT RESOLVED, that the attached transfers of appropriations, cumulatively in excess of \$250,000, be authorized by the Board of Education of Kingston City School District.

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Scherer. A brief discussion followed. The motion carried unanimously.

Resolution #CUR02 - AP Government - American Government Textbook Adoption

WHEREAS, there is a need to purchase an Advanced Placement Government textbook for students in Grade 12; and

WHEREAS, the textbook adoption committee consisting of High School Advanced Placement Teachers for grade 12 have reviewed textbooks in order to find one that meets specific criteria, as well as the New York State Standards; and

WHEREAS, the textbook adoption committee has recommended adopting **American Government: Power & Purpose**, Lowi, Ginsberg, Shepsle, Ansolabehere 12th Edition published by W. W. Norton & Company, Inc.

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of Marystephanie Corsones, Assistant Superintendent for Curriculum and Instruction, the Kingston School District, adopt **American Government: Power & Purpose**, Lowi, Ginsberg, Shepsle, Ansolabehere, 12th Edition published by W. W. Norton & Company, Inc. effective September 2012.

Fiscal Impact: \$11,466.00

Mr. McCoy made a motion to adopt the above resolution; seconded by Rev. Childs. A brief discussion followed. The motion carried unanimously.

BOARD OF EDUCATION

Policy Committee

Ms. Bowers described the changes to Policy 0100 Equal Opportunity and stated that it would be on the next agenda for adoption. She brought forward the following resolution for consideration explaining that a public hearing was held prior to the board meeting as required by law:

JEFFERSON CODE – RESOLUTION #2011-BOE96

WHEREAS a Peer Court has been established at Kingston High School as an alternative disciplinary consequence, with restorative justice as its guiding principle, and

WHEREAS the Jefferson Committee did vote to propose the Peer Court as an additional consequence to the “Range of Consequences,” and

WHEREAS the constituent groups represented by the Jefferson Committee have agreed to this proposed change, and

WHEREAS the required Public Hearing has been conducted prior to consideration of this amendment;

NOW THEREFOR BE IT RESOLVED that Consequences issued by KHS Peer Court **be added to the “Range of Consequences” for** Level I and II infractions.

Ms. Bowers made a motion to adopt the above resolution; seconded by Ms. Scherer. The motion carried unanimously.

OLD BUSINESS

Non-Resident Tuition

Mr. Shaughnessy stated that should the District accept non-resident students the tuition would be the same for regular and special education students and the district would be at risk to lose money due to the costs. Board members agreed.

Mr. Farrell inquired whether KSQ would be looking at Meagher as a possibility for the district Warehouse.

NEW BUSINESS

Resolution 2011-BOE95

A RESOLUTION MEMORIALIZING THE UNITED STATES CONGRESS TO REAUTHORIZE THE ELEMENTARY AND SECONDARY EDUCATION ACT

WHEREAS the current Elementary and Secondary Education Act (known as the No Child Left Behind Act) has been acknowledged by Congressional leaders and the Secretary of Education as flawed; and

WHEREAS the current law contains mandates and requirements that are ineffective and costly to local school districts; and

WHEREAS the accountability provisions in the current law unfairly and inaccurately reflect the academic progress of students, schools or school districts resulting in 48% of public schools labeled as “failing” by No Child Left Behind and subject to corrective sanctions that are costly and ineffective; and

WHEREAS the current law has resulted in the mislabeling of students, schools, and districts and a significant and unwarranted decline in the public’s opinion of our public schools; and

WHEREAS the House and Senate Education committees have begun the legislative process with the passage of comprehensive bills that are now ready for full House and Senate floor voting; and although these bills are not perfect, they are a good start. We must continue the momentum to ensure that ESEA is reauthorized by Congress this year.

WHEREAS there is sufficient time remaining for Congress to ensure that ESEA is reauthorized:

BE IT THEREFORE RESOLVED, The Board of Education of the Kingston City School District in Kingston, New York, strongly urges the United States House of Representative to reauthorize the Elementary and Secondary Education Act by taking floor action on the Student Success Act, H.R. 3989 and Encouraging Innovation & Effective Teachers Act, H.R. 3990 for the Reauthorization of the Elementary and Secondary Education Act and;

BE IT FURTHER RESOLVED THAT the Board of Education of the Kingston City School District in Kingston, New York, strongly urges the United States Senate to reauthorize the Elementary and Secondary Education Act by taking floor action on the Harkin-Enzi Discussion Draft

Mr. Shaughnessy explained that the above resolution was recommended by NYSSBA. Discussion followed. Mr. McCoy made a motion to adopt; seconded by Rev. Childs. The motion carried on a vote of 7-2; No: Mr. Farrell & Dr. Jacobowitz.

Mr. Farrell inquired whether the district has considered purchasing electronic textbooks. A brief discussion followed.

Mr. Shaughnessy announced that due to a scheduling conflict at the high school on June 6th the Board meeting would need to be relocated. After a brief discussion, the location was changed to Miller Middle School Auditorium.

BOARD MEMBERS ANNOUNCEMENTS

Mr. Farrell announced that he had attended the art show at Myer sponsored by the Women's Studio Workshop and the students did a fabulous job. He also encouraged everyone to go to Point of Praise Church the following evening where the choir will be performing.

Rev. Childs announced that he had attended the Zena talent show that was very well attended and they did a great job. He stated that several board members had also attended the Breaking the Cycle assembly at Bailey and it was a great program. Ms. Scherer agreed and stated that the students were riveted.

Ms. Bowers stated that she had been a guest reader for Suzanne Jordan's class and she was amazed at the curriculum that Kindergarten students are working on.

Mr. Shaughnessy thanked the voters for the successful budget vote and the staff on their work on creating it.

PUBLIC PARTICIPATION

Betsy Jordan and Barbara Jankowski spoke regarding the redistricting.

EXECUTIVE SESSION

Ms. Bowers made a motion to adjourn to executive session to discuss the employment history of particular individual(s); seconded by Ms. Scherer. The motion carried unanimously.

RETURN TO PUBLIC SESSION

Board members returned to public session at 8:59 p.m.

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Mr. Farrell, the Board members unanimously agreed to adjourn the meeting at 9:00 p.m.

Camille Ellsworth, District Clerk

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE KINGSTON CITY SCHOOL DISTRICT
JUNE 6, 2012
CIOINI ADMINISTRATION BUILDING**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, C. Farrell, R. Jacobowitz,
M. McCoy, J. Shaughnessy, N. Scherer and K. Uhl

ADMINISTRATORS PRESENT: Dr. Padalino, M. Corsones, and J. Voerg

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:05 p.m. All Board members were present.

RETIREMENT & TENURE RECOGNITION CEREMONY (per program)

P91-Professional Personnel - Retirements

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino,
Superintendent of Schools, that the following be approved by the Board of Education:

RETIREMENTS

Susan Angstrom (Elementary Teacher)	Effective June 30, 2012
Jayne Bellamy (Elementary Teacher)	Effective June 30, 2012
Mary Brechter (Special Education Teacher)	Effective June 30, 2012
William J. Brundage (Art Teacher)	Effective June 30, 2012
Barbara Dwyer (Library)	Effective June 30, 2012
Beth Keyser (Art Teacher)	Effective June 30, 2012
Debra Myer, Math/KHS (Math Teacher)	Effective June 30, 2012
Joan Paccione (Special Education Teacher)	Effective July 1, 2012
Carolyn Reilly (Special Education Teacher)	Effective June 30, 2012
Marcia Schlissel (Special Education Teacher)	Effective June 30, 2012
Debbie Schnide (Art Teacher)	Effective June 30, 2012
Mary Schnitzer (Elementary Teacher)	Effective June 30, 2012
Peter Tongue (Technology Teacher)	Effective June 30, 2012
Karen Wakeman (Social Studies Teacher)	Effective June 30, 2012
Juergen Wende (Social Studies Teacher)	Effective June 30, 2012
Richard Wixom (German Teacher)	Effective June 30, 2012
Linda Zalewski (Elementary Teacher)	Effective June 30, 2012

Mr. McCoy made a motion to adopt the above resolution; seconded by Rev. Childs. The motion carried unanimously.

CS-28 – Civil Service - Retirements

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of

Schools, that the following be approved by the Board of Education

RETIREMENTS – Educational Support Professionals

Merle Alecca (KHS/Monitor) Effective 6/30/12	Priscilla Lowe (Crosby/Attend Asst) Effective 8/31/12
Linda Bertone (JWB/TA) Effective 6/30/12	Barbara Mccumber (Cioni/Acct Clerk Typist)
Regina Castle (Zena/TA) Effective 7/1/12	Effective 8/31/12
Janet Donnelly (KHS/TA) Effective 6/30/12	
David Hannum (JWB/TA) Effective 6/30/12	Lorraine Rosen (Chambers/TA) Effective 7/1/12
Lana Heitzman (Edson/TA) Effective 7/15/12	Rita Schabot (GW/TA) Effective 6/30/12
Patricia Howard (Warehouse/Typist) Effective 7/28/12	Sheila Sickler (Graves/TA) Effective 6/30/12
Marion Iacabellis (MCM/TA) Effective 7/1/12	Nancy Vanloan (KHS/Monitor) Effective 6/30/12
Karen Jubie (KHS/Monitor) Effective 6/30/12	Maryann Van Wagenen (KHS/Monitor) Effective 6/30/12

RETIREMENTS – CSEA, Local 1000 AFSCME, AFL-CIO

Mary Carrado (Food Service) Effective 6/30/12
Cheryl Herdman (Sr. Food Service) Effective 6/30/12
James Howard (Chambers/Custodian) Effective 7/28/12
William Mccloskey (Maintenance Helper) Effective 7/23/12
Charles Reis (Skilled Mechanic) Effective 6/30/12
Michael Strohsahl (Skilled Mechanic) Effective 6/30/12
Terry Wolf (Zena/Custodian) Effective 7/28/12

RETIREMENTS –Non-Aligned

Gary Tomczyk - Effective 6/30/12

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. The motion carried unanimously.

P92 - Professional Personnel - Resolution to Grant Tenure

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following be persons be appointed on tenure in the Kingston City School District, in the areas specified and on the date indicated, contingent upon the successful completion of their probationary period and maintenance of valid certification:

NAME	TENURE AREA	EFFECTIVE DATE OF TENURE	CERTIFICATE STATUS
Janine Bergamini	Music	9/6/2012	Initial
Laurie Bland	Music	9/1/2012	Initial
Paul Famiglietti	Social Studies	9/1/2012	Initial
Felipa Gaudet	Elementary	9/1/2012	Permanent
Kara Haggerty	School Media Specialist	10/18/12	Permanent
Tyler Lattimore	Social Studies	9/1/2012	Initial
Cynthia Listort	Literacy	9/1/2012	Initial
Daniel Luby	Earth Science	9/1/2012	Initial
Devin MacIsaac	English	9/23/2012	Permanent
Paula Perez	Elementary Principal	8/16/2012	Permanent
Julia Prizzi	Special Education	9/1/2012	Permanent
Pamela Regan	Special Education	9/1/2012	Professional

Dawn Rivette	Literacy	9/1/2012	Initial
Paulette Scheurer	Reading	9/1/2012	Permanent
Angela Sterberz	Special Education	9/20/2012	Permanent
Jennifer Struble	Special Education	9/1/2012	Professional
Debra Tampone	Art	9/1/2012	Permanent
Meaghan Williams	School Counselor	9/1/2012	Provisional
Sarah Young	Elementary	9/1/2012	Permanent

Dr. Padalino welcomed everyone, gave a brief speech and congratulated the newly tenured employees and those that are retiring. Dr. Padalino and Mr. Shaughnessy presented Certificates to each retiree and tenured employee.

Board Members congratulated the recipients of Tenure and those retiring and thanked them for their dedication to the district and the students.

Mr. Voerg extended his congratulations and invited participants to stay for refreshments.

RETIREMENT AND TENURE RECEPTION

The Board took a brief recess to attend the reception at 6:45 p.m. The meeting resumed at 6:55 p.m.

EXECUTIVE SESSION

Ms. Bowers made a motion to adjourn to executive session at 6:55 p.m., seconded by Mr. McCoy to discuss matters leading to the employment of particular individual(s), the employment history of particular individual(s) or corporations(s), review of programs and placements of students with disabilities, collective bargaining under the Taylor Law, proposed, pending or current litigation and the proposed acquisition, sale, or lease of real property. The motion carried unanimously.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 8:33 p.m.

ACTION PERTAINING TO EXECUTIVE SESSION

Resolution #2011-BOE102 – Release & Settlement Agreement (602030)

RESOLVED, that the Board of Education does hereby approve the terms of the Release and Settlement Agreement concerning Student Identification No. 602030; and

BE IT FURTHER RESOLVED, that the Board does hereby authorize the Superintendent of Schools to execute such Release and Settlement Agreement on behalf of the District.

Ms. Bowers made a motion to adopt the above resolution; seconded by Ms. Scherer. The motion carried unanimously.

Resolution #2011-BOE101- Acting Principal

BE IT RESOLVED, in the event that Adrian Manuel, Principal of the High School, is not physically present in the High School on one or more days (or portions thereof,) during the 2011-2012 school year, that Vincent DeCicco, Assistant Principal, be appointed “Acting Principal” for purposes of all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED, that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

Rev. Childs made a motion to adopt the above resolution; seconded by Ms. Scherer. The motion carried unanimously.

PUBLIC PARTICIPATION

Ms. Betsy Jordan spoke regarding the high school.

Several parents spoke regarding redistricting.

DISTRICT REPORTS

Dr. Padalino presented the NYSSBA Board Excellence Award to Mr. McCoy. He reported that he had attended the Academic Achievement Award Dinner where five students from Kingston were honored, that he had also attended the Small City Schools Conference which he is now Vice President of and he described some of the discussions at that conference, he announced that he will have a presentation for the Board at the June 20th meeting on the redistricting options, that on Saturday, June 9th he will have a Coffee Hour at Crown Street from 9 to 1 and that on Tuesday, June 12th there will be a board meeting at JW Bailey Middle School followed by a public forum on redistricting.

APPROVAL OF MINUTES

Minutes of May 16, 2012

Rev. Childs made a motion to adopt the above minutes; seconded by Mr. Farrell. Mr. McCoy pointed out that Ms. Uhl had left the meeting prior to adjournment and the correction should be reflected in the minutes. The motion to adopt the corrected minutes carried unanimously.

RESOLUTIONS (Consent Agenda)

Mr. Shaughnessy asked if Board members had any resolutions they would like pulled from the consent agenda; Board members pulled P93, CS30, B82, B89 and BOE100. Ms. Bowers made a motion to adopt the consent agenda minus P93, CS30, B82, B89 and BOE100; seconded by Mr. McCoy. The motion carried unanimously.

P94-Professional Personnel – Spring Sports

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following be approved by the Board of Education:

SPRING SPORTS

BOYS LACROSSE

Brandon Delisio – Varsity Asst. Coach - \$ 2311

Resignation - Martin Ruglis

P95-Professional Personnel – Regents Review Teachers

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following regents review teachers be approved by the Board of Education (\$45 per hour)

Deirdre Branford
Jill Byron
Maureen DeHaan
Matthew DiDonna
Karen Garner
Cynthia Judge
Liza Knox
Mark Nelson
Yvonne Parker
Derek Ragland

CS-29 – Civil Service – Appointment & Resignation

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the following be approved by the Board of Education

APPOINTMENT

Samantha Long – election inspector at \$11.00 per hour effective 05/07/12

RESIGNATION

Arlene Peoples (Meagher/monitor) effective 05/21/12

Business

2011-B83 - Reserve Fund Transfer

WHEREAS, it is the intention of the Kingston City School District Board of Education to maintain a reasonable School Tax Levy, and

WHEREAS, the Board is aware of the current fiscal restraints of the State of New York and the loss of State Aid to help offset tax increases for the 2012-2013 School Budget,

NOW THEREFORE BE IT RESOLVED, that a transfer be made in the amount of One Million and 00/100 Dollars (\$1,000,000.00) from the Tax Certiorari Reserve Fund and that amount be put into the Unassigned Fund Balance for the reduction of the tax levy as was reflected in the 2012-2013 Budget.

2011-B84 - Allocation of Excess Fund Balance

WHEREAS, the Board of Education has previously established reserve funds in accordance with New York State Laws, and

WHEREAS, reserve funds are an important component in the District's financial planning, now

THEREFORE, BE IT RESOLVED, that the Board of Education of the Kingston School District hereby authorizes the funding of the District's approved reserves with the excess of 4% from unassigned fund balance at June 30, 2012, after the designated amount for tax reduction has been set.

BE IT FURTHER RESOLVED, that the allocation of such excess fund balance will be determined subsequent to June 30, 2012 and prior to setting the tax levy.

2011-B85 - Internal Audit Services

BE IT RESOLVED, that the Board of Education of the City School District of Kingston, New York hereby approves a Internal Audit Services Agreement from QUESTAR III (10 Empire State Blvd., Castleton, NY 12033), for the 2012-2013 school year for internal audit services in the amount of twelve thousand three hundred sixty and 00/100 dollars (\$12,360.00), as per the attached agreement; and

BE IT FURTHER RESOLVED, that the Board of Education of the City School District of Kingston, New York hereby authorizes the Board President to execute the agreement with QUESTAR III.

2011-B86 - M. Clifford Miller Middle School - Lease Of Space - Ulster County BOCES
2012 Summer School Program - June 22, 2012 – August 22, 2012

WHEREAS, the Board of Education of the City School District of Kingston, New York has determined that specific real property of said school district known as the M. Clifford Middle School is not currently needed for school district purposes, and

WHEREAS, the leasing of such real property is in the best interest of the school district in the amount of Seventeen-Thousand-Four-Hundred-Seventy-Two and 0/100 Dollars (\$17, 472.00), in addition to fees for a seasonal cleaner at an additional cost of \$1,520.00 (32 days @ 5 hours per day @ \$9.50 per hour) and a cost of \$2.50 per ream for District copier paper used;

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of Kingston, New York, as provided by Section 403-a of the Education Law, lease to the Ulster County Board of Cooperative Educational Services, 175 Route 32 North, New Paltz, New York 12561, from **June 22, 2012 to August 22, 2012**, classroom and administrative space occupying the premises, and shall have the use of the normal and useful facilities of the District that are incidental to classroom instruction including but not limited to lavatories, computer labs, and access to copiers, phones, fax machines, and internet. Ulster County Board of Cooperative Educational Services will not have access to the gym.

BE IT FURTHER RESOLVED, that Dr. Paul J. Padalino, Superintendent of Schools, be authorized to sign a lease agreement on behalf of the Board of Education.

NOTE:	This lease will provide classroom space for the operation of a county wide summer school program sponsored by the Ulster County BOCES.
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2011-B87 - George Washington Elementary School - Lease Of Space
Ulster County BOCES September 1, 2012 – June 30, 2013

WHEREAS, the Board of Education of the City School District of Kingston, New York wishes to make its facilities available to Ulster BOCES to be used for educational services, and

WHEREAS, the leasing of such real property (*one classroom, 980 sq. ft.*) is in the best interest of the school district in the amount of Eleven Thousand Four Hundred Forty Six and 0/100 Dollars (\$11, 446.00);

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of Kingston, New York, as provided by Section 403-a of the Education Law, lease to the Ulster County Board of Cooperative Educational Services, 175 Route 32 North, New Paltz, New York 12561, from **September 1, 2012 to June 30, 2013**, one classroom, and shall have the use of the normal and useful facilities of the District that are incidental to classroom instruction including but not limited to lavatories, cafeterias, and recreational areas.

BE IT FURTHER RESOLVED, that Dr. Paul J. Padalino, Superintendent of Schools, be authorized to sign a lease agreement on behalf of the Board of Education.

2011-B88 - Bid Award - Art Supplies

WHEREAS, the Board of Education of the City School District of Kingston, New York has requested bid proposals for **Art Supplies** for the period of July 1, 2012 to June 30, 2013, and

WHEREAS, a legal advertisement was placed in the Daily Freeman, fifteen (15) vendors were mailed the bid proposal and ten (10) responded, and

WHEREAS, an evaluation was done by Cindy Sumerano, Arts Department Lead Teacher and Margarita Lekaj, District Purchasing Agent, and

WHEREAS, Dr. Paul J. Padalino, Superintendent of Schools, and Gary Tomczyk, Sr., District Treasurer have reviewed the Art Supplies Bid and recommend the acceptance of this bid, and

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of Kingston, New York award the bid for Art Supplies to the attached vendors, as per the attached bid analysis reflecting award made by item. The total estimated fiscal impact for this bid during the FY 2012-2013 is \$42,595.57, in accordance with the Bid Award of Friday, May 8, 2012.

Special Education

S35 - Section 504 Recommendations

WHEREAS Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990 assign the Board of Education of each district the responsibility of providing accommodations for students with a disability, and

WHEREAS an ad hoc 504 committee evaluated and reviewed all relevant material and adhered to prescribed Due Process Procedures for all students referred for a Section 504 Review.

VOTED: That the Board of Education has no objections to the recommendations of the 504 Committee determined at meetings held on student numbers 606609, 611898, 603800, 608370, 610527, 609422, 612286, 605694, 617584, 614884, 619932, 617491, 610121, 617192, 605942, 622080, 605694, 612736, 622080.

S36 – CPSE Annual/Program/Initial Review Recommendations

VOTED: That the Board of Education has no objections to the recommendations of the Committee determined at meetings held on April 18, 19, 25, 26, May 3, 10, 15, 17, 2012 approve the authorization of funds to implement the special education program and services consistent with such recommendations.

S37 – CSE Annual/Program/Initial/Amendments Review Recommendations

VOTED: That the Board of Education has no objections to the recommendations of the Committee determined at meetings held on March 6, 9, 13, 14, 15, 21, 27, 28, 29, 30, April 11, 12, 16, 18, 19, 20, 23, 24, 25, 26, 27, 28, 30, May 1, 2, 3, 4, 7, 8, 9, 10, 14, 17 and 22, 2012 and approve the authorization of funds to implement the special education program and services consistent with such recommendations.

*****End of Consent Agenda*****

P93-Professional Personnel – Abolish Positions

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District; and

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions effective June 30, 2012:

3.0 FTE Reading Teaching Positions:

Laurian Harrison
Kelly Hayman
Carolyn Heldron

3.0 FTE Mathematics Teaching Positions:

Isabelle Grizolet-Evans
Terence Mccann
1 By Attrition

2.0 FTE English Teaching Positions:

Devin Macisaac
Janice Tompkins

2.0 FTE Science Teaching Positions:

Elizabeth Ryan
Alyssa Schaller

2.0 FTE Social Studies Teaching Positions:

Robert Parisian
1 By Attrition

1.0 FTE Esl Teaching Position:

1 By Attrition

5.0 FTE Special Education Teaching Positions:

5 By Attrition

1.0 FTE Foreign Language Teaching Positions:

1 By Attrition

2.0 FTE Physical Education Teaching Positions:

Anthony Fabiano
Jessica Liu

1.0 FTE Guidance Counselor Position:

Voleile Derisse

1.0 FTE Music Teaching Position:

Erin Bradley

13.0 FTE Elementary Teaching Positions:

Lorraine Beaudette
Nicole Chambers
Felipa Gaudet
Jessie Hulse
Norah Mccoy
Caitlyn Osterhoudt
Sarah Young
Amy White
5 By Attrition

1.0 FTE Assistant Principal Position:

Jillaine Berardi

BE IT FURTHER RESOLVED, that the names of the above people who are being laid off due to the abolition of the above-referenced positions shall be notified in writing and be placed on a preferred eligibility list in the tenure area of their employment regarding their statutory recall rights for reinstatement in accordance with the provisions of Section 2510 of the Education Law.

Mr. Farrell made a motion to adopt the above resolution; seconded by Ms. Bowers. Ms. Uhl acknowledged the people losing their jobs and thanked them for their service. The motion carried unanimously.

CS-30 – Civil Service – Abolish Positions

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, for reasons of economy and efficiency, has determined that it is appropriate to abolish certain positions in the District; and

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions effective June 30, 2012:

Two (2) Attendance Assistant positions:

Lisa DiMaria
Priscilla Lowe

Thirty-eight (38) Teaching Assistant positions:

Tamara Bonesteel	Valerie Lowe	Patricia Schneller
Bridget Bovee	Michele Mecabe	Cybil Smith
Susan Bundshuh	Tracy North	Erica Valencia
Mary Carpino	Rosa Prochaska	Terri Versace
Anya Delaney-Johnson	Laura Puzack	Carmela Viviani
Dana Fitzgerald	Mary Quirk	Lorraine Walker
Louisa Fox	Nicole Richardson	Brooke Winne
Kelly Guardino	Karen Richter	
Patricia Guido	Radika Rudall	
Maria Kren	McKenzie Schell	

1 - Termination
1 - Resignation
9 - Attrition

One (1) Family Worker position:

1 - Attrition

Five (5) part-time Monitor positions (2.5 hours):

4 – Attrition
1 - Resignation

Two (2) Monitor positions (7 hours):

2 - Attrition

Two (2) Cleaner positions:

Horace Allen
Thomas Matthews

One (1) Confidential Managerial Secretary position:

Displaced to vacant secretary position

One (1) Secretary (12 month) position:

Resignation

One (1) Information Services Specialist position:

Joan Gessner (effective 09/30/12)

BE IT FURTHER RESOLVED, that said employees who are in the competitive class of the civil service shall be notified, in writing, of their placement on a preferred list regarding their entitlement to recall for a period of four years from the date of the abolition of their position in accordance with Sections 80 and 81 the Civil Service Law.

Ms. Bowers made a motion to adopt the above resolution; seconded by Rev. Childs. Ms. Uhl acknowledged the people losing their jobs and thanked them for their service. Mr. Farrell proposed an amendment to CS30 to extend the Information Services Specialist position to September 30, 2012; seconded by Mr. McCoy. Discussion followed. The motion carried 6-3; Yes: Ms. Bowers, Rev. Childs, Mr. Farrell, Dr. Jacobowitz, Mr. McCoy, Ms. Scherer; No: Rev. Coston, Mr. Shaughnessy and Ms. Uhl. The motion to adopt the resolution as amended carried 7-1-1; Yes: Rev. Childs, Mr. Farrell, Dr. Jacobowitz, Mr. McCoy, Mr. Shaughnessy, Ms. Scherer, Ms. Uhl; No: Ms. Bowers; Abstain: Rev. Coston.

B82 - Request for Pricing Increase – Authorization

WHEREAS, the Board of Education of the City School District of Kingston, New York wishes to participate in the National School Lunch and/or School Breakfast Programs or Special Milk Program for the 2012-2013 school year; and

WHEREAS, the Board Audit & Finance Committee recommends an increase in student lunch meal pricing by ten cents (\$.10) for the 2012-2013 school year (*effective September 1, 2012*);

THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of the City of Kingston, New York hereby approves this recommendation to be effective September 1, 2012 for the 2012-2013 school year.

Ms. Uhl made a motion to adopt the above resolution; seconded by Ms. Bowers. Discussion followed. The motion carried unanimously.

2011-B89 - Bid Award - Fuel Oil

WHEREAS, the Board of Education of the City School District of the City of Kingston, New York has requested bid proposals for **Fuel Oil**, and

WHEREAS, The Request for Bids was advertised in the Daily Freeman, seven (7) vendors were mailed the proposal, and two (2) vendors responded, and

WHEREAS, an evaluation was done by Gary J. Tomczyk, Sr., District Treasurer, and Margarita Lekaj, District Purchasing Agent;

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City School District of the City of Kingston, New York award the bid for **Fuel Oil** to **Heritagenergy** (625 Sawkill Road, Kingston, NY 12401), for an estimated expenditure of \$253,596.00 (84,000 gallons @ \$3.019 per gallon), in accordance with the Request for Proposal of Thursday, May 31, 2012, as the lowest responsible bidder meeting our specifications, and on the recommendations of Dr. Paul Padalino, Superintendent of Schools.

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. A brief discussion followed. The motion carried unanimously.

Board of Education

BOE100 – 2012-2013 School Calendar

BE IT RESOLVED, upon the recommendation of Dr. Paul J. Padalino, Superintendent of Schools, that the calendar for the 2012-2013 school year be approved by the Board of Education.

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Bowers. A brief discussion followed. The motion carried unanimously.

BOARD OF EDUCATION

Policy Committee

Ms. Bowers described the changes to Policy 0100 Equal Opportunity and made a motion to adopt the following resolution; seconded by Mr. McCoy. The motion carried unanimously.

BOE97 – Policy Adoption – 0100 Equal Opportunity

WHEREAS, the Kingston City School District has contracted with NYSSBA as consultants to the Board of Education for the review, amendment, and adoption of its policy manual, and

WHEREAS, a sub-committee of the board, in consultation with NYSSBA and legal counsel have prepared the following policy for amendment, and

NOW THEREFORE BE IT RESOLVED, that the Board of Education amend the following policy:

o 0100 Equal Opportunity

The Board of Education, its officers and employees, shall not discriminate against any student, employee or applicant on the basis of race, color, national origin, creed, religion, gender, sexual orientation, age, marital/parental status, disability or predisposing genetic characteristic. While the board may expand upon their policies of non-discrimination, state and federal statutes are mandated, and any further enactments would supersede this policy until such time as the appropriate policy revisions can be made.

The Board of Education, its officers and employees shall not discriminate against students on the basis of actual or perceived race, color, weight, national origin, ethnic group, religion, religious practice, disability, sex, sexual orientation or gender (including gender identity and expression).

This policy of nondiscrimination and non-retaliation includes access by students to educational programs, counseling services for students, course offerings, and student activities, as well as recruitment and appointment of employees and employment pay, benefits, advancement and/or terminations.

Annual Notification

At the beginning of each school year, the district shall publish a notice of the established grievance procedures for resolving complains of discrimination to parents/guardians, employees, students and the community. The public notice shall:

1. inform parents, employees, students and the community that education programs, including but not limited to vocational programs, are offered without regard to actual or perceived race, color, weight, national origin, ethnic group, religion, religious practice, disability, sex, sexual orientation, or gender (including gender identity and expression;
2. provide the name and contact information of the person (s) designated to coordinate activities concerning discrimination; and
3. be included in announcements, bulletins, catalogues, and applications made available by the district.

The Board authorizes the Superintendent of Schools to establish such rules, regulations and procedures necessary to implement and maintain this policy.

Cross-ref: 5030, Student Complaints
5300 District Code of Conduct
9140.1, Staff Complains and Grievances
9620 Anti-Harassment in the School District

Ref: Ref: Age Discrimination in Employment Act of 1967 29 U.S.C. §621 *et seq.*
Americans with Disabilities Act, 42 U.S.C. §12101 *et seq.*
Title VI, Civil Rights Act of 1964, 42 U.S.C. §2000d *et seq.* (nondiscrimination based on race, color, and national origin in federally assisted programs)
Title VII, Civil Rights Act of 1964, 42 U.S.C. §2000e *et seq.* (nondiscrimination based on race, color, and national origin in employment)
Title IX, Education Amendments of 1972, 20 U.S.C. §1681 *et seq.* (nondiscrimination based on sex)
§504, Rehabilitation Act of 1973, 29 U.S.C. §794
Individuals with Disabilities Education Law, 20 U.S.C §§1400 *et seq.*
Genetic Information Nondiscrimination Act of 2008 P.L. 110-233
34 C.F.R. §§ 100.6, 104.8, 106.9, 110.25
Executive Law §290 *et seq.* (New York State Human Rights Law)
Education Law §§10-18 (The Dignity for All Students Act)
Education Law §§313(3), 3201, 3201-a

The next meeting of the Policy Committee was rescheduled for Wednesday, June 13th.

Audit & Finance Committee

Mr. Shaughnessy reported that the committee had met on May 22nd and they discussed the school lunch increase and the extension of the contract with Questar III for another year. A brief discussion followed. Mr. Shaughnessy brought forth the following resolutions for consideration:

BOE98 – Treasurer’s Report

BE IT RESOLVED, that the following Treasurer’s Report for March and April 2012 be accepted as attached.

BOE99 – Claims Auditor Report

BE IT RESOLVED, that the following Claims Auditor report be accepted for March & April 2012 as attached.

The next meeting of the A & F Committee will be on June 27th.

OLD BUSINESS

Ms. Bowers inquired about the VADIR Reports regarding counseling, treatment and consistency between schools. A brief discussion followed.

Dr. Jacobowitz inquired about a letter from Learner First. A brief discussion followed.

NEW BUSINESS

Mr. Shaughnessy asked Board Members to consider whether they will be attending the annual NYSSBA convention in Rochester this year and to let the district clerk know as soon as possible.

EXECUTIVE SESSION

Ms. Bowers made a motion to adjourn to executive session at 9:50 p.m. to discuss the employment history of particular individual(s); seconded by Ms. Scherer. The motion carried unanimously.

RETURN TO PUBLIC SESSION

Board members returned to public session at 10:12 p.m. Discussion followed confirming that a redistricting plan will be presented on June 20th and there will be a public forum on June 12.

ADJOURNMENT

There was no further business before the board and on motion by Ms. Bowers; seconded by Mr. McCoy, the Board members unanimously agreed to adjourn the meeting at 10:45 p.m.

Camille Ellsworth, District Clerk

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
OF THE KINGSTON CITY SCHOOL DISTRICT
JUNE 12, 2012
J. W. BAILEY MIDDLE SCHOOL**

BOARD MEMBERS PRESENT: M. Bowers, Rev. Childs, Rev. Coston, C. Farrell,
Dr. Jacobowitz, M. McCoy, J. Shaughnessy,
Ms. Scherer and Ms. Uhl

ADMINISTRATORS PRESENT: Dr. Padalino, M. Corsones, J. Voerg, and S. Miller

OTHERS PRESENT: Gary Tomczyk, Sr., District Treasurer, Public, Media

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Mr. Shaughnessy, President of the Board, called the meeting to order at 6:00 p.m. All Board members were present.

EXECUTIVE SESSION

Mr. Farrell made a motion to adjourn to executive session at 6:01 p.m., seconded by Mr. McCoy to discuss the employment history of particular individual(s) or corporations(s). The motion carried unanimously. Mr. Farrell left executive session at 6:45 p.m.

RETURN TO PUBLIC SESSION

The Board members returned to public session at 7:03 p.m. Ms. Uhl did not return to public session at this time.

ACTION PERTAINING TO EXECUTIVE SESSION

P96-Professional Personnel

BE IT RESOLVED, that the Board of Education hereby approves an employment-related Agreement entered into between Dr. Paul J. Padalino, Superintendent of Schools and Kingston High School Vice Principal Andrew Sheber dated June 8, 2012, as presented to the Board at this meeting. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Scherer. The motion carried 7-2; Absent: Mr. Farrell and Ms. Uhl

BOE103-Medical Examination

BE IT RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric/psychological examination and evaluation, if necessary, of Employee No. 061212, in accordance with the provisions of Section 913 of the Education Law; and

BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 061212 submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) to the Board designated examining physician(s) at or before such examination/evaluation.

Mr. McCoy made a motion to adopt the above resolution; seconded by Ms. Scherer. The motion carried 7-2; Absent: Mr. Farrell and Ms. Uhl

PUBLIC PARTICIPATION

Nothing was offered at this time.

RECESS

Rev. Coston made a motion to adjourn to a recess for the public forum on redistricting at 7:06 pm.; seconded by Rev. Childs. Ms. Uhl returned at 7:10 p.m. The motion carried 7-2; Absent: Mr. Farrell and Ms. Uhl.

RECONVENE

The board meeting reconvened at 8:50 p.m.

EXECUTIVE SESSION

Mr. McCoy made a motion to adjourn to executive session at 8:50 p.m., seconded by Dr. Jacobowitz to discuss the employment history of particular individual(s) or corporations(s). The motion carried 8-1; Absent: Mr. Farrell

ADJOURNMENT

There was no further business before the board and on motion by Mr. McCoy; seconded by Ms. Uhl, the Board members unanimously agreed to adjourn the meeting at 10:00 p.m.

Camille Ellsworth, District Clerk