

**Regular Meeting of the Board of Education  
Bradley Elementary School Library  
Tuesday, January 8, 2008  
7:00 P.M.**

**Members Present:** Mr. Calli, Mr. Harris, Mr. Davis, Mr. Pardi, Mrs. Philipson, Mr. Stappenbeck, Mr. Shaheen

**Others Present:** Mr. Gilligan, Mr. Condro, Mr. Nole, Mrs. Greico

The meeting was called to order at 7:03 p.m. by Board President, Mr. Shaheen.

**Recognition of Visitors and Delegations**

**Approval of Minutes**

Mr. Harris moved, Mr. Calli seconded that the minutes of the **Regular Meeting of December 4, 2007 and the Special Meetings of November 29, December 10, and December 18, 2007** be approved.

Ayes 7, nays 0, motion carried.

**Correspondence and Communications**

Mr. Gilligan reminded Board members of the NYSSBA Legislative breakfast being held on February 2<sup>nd</sup> at the Radisson Hotel; the Board was given a draft of the 2008-09 BOCES school calendar.

Mr. Calli commented on contributions of Mr. Edward Bogan to the District during his tenure at New Hartford School. He asked that a letter of condolences be sent to his family.

**New Business**

**A. Personnel**

**1. Resignation/Retirement**

Mr. Calli moved Mrs. Philipson seconded that the retirement/resignation of **Stephen Leuthauser** from the position of grounds man be accepted with deep regret, effective July 1, 2008.

Ayes 7, nays 0, motion carried.

**2. Abolishment of Positions**

Mr. Davis moved Mr. Stappenbeck seconded that, for the purpose of economy and efficiency, the Board of Education hereby resolves to abolish the two positions of teacher assistant held by **Kathryn Schabert and Christine Raynard**, effective January 9, 2008.

Ayes 7, nays 0, motion carried.

**3. Appointments**

**a. Elementary Teacher**

Mr. Calli moved, Mr. Harris seconded that upon the recommendation of Daniel P. Gilligan, Superintendent of Schools, the probationary appointment of **Kathryn Schabert** to the academic tenure area of elementary education be approved. The service shall begin on January 9, 2008 and end on January 8, 2011.

Ayes 7, nays 0, motion carried.

**b. Elementary Teacher**

Mr. Pardi moved Mr. Stappenbeck seconded that upon the recommendation of Daniel P. Gilligan, Superintendent of Schools, the probationary appointment of **Christine Raynard** to the academic tenure area of elementary education be approved. The service shall begin on January 9, 2008 and end on January 8, 2011.

Ayes 7, nays 0, motion carried.

**c. 2007-2008 Substitute Teacher List**

Mr. Davis moved, Mrs. Philipson seconded that the following teachers be appointed to the 2007-2008 per diem substitute teacher list, pending satisfactory clearance for employment by the State Education Department: **Rateba Mohran, uncertified elementary and Misty Bennett, uncertified elementary.**

Ayes 7, nays 0, motion carried.

**d. Permanent Substitute Teacher**

Mr. Calli moved Mr. Harris seconded that upon the recommendation of Daniel P. Gilligan, Superintendent of Schools, **Ulrike Wise** is hereby re-appointed to the position of permanent substitute teacher. The service shall begin on January 31, 2008 and end at the completion of the leave for Kelly Lehmann.

Ayes 7, nays 0, motion carried.

**e. Substitute Teacher Aide I/Substitute School Monitor/Substitute Typist**

Mrs. Philipson moved Mr. Pardi seconded that **Lillian May** be appointed to the substitute positions of teacher aide I, school monitor and typist, effective January, 9, 2008, pending satisfactory clearance for employment by the State Education Department.

Ayes 7, nays 0, motion carried.

**f. Substitute Bus Driver**

Mr. Calli moved Mr. Stappenbeck seconded that **Mark Evans** be appointed to the position of substitute bus driver, effective January 9, 2008, pending satisfactory clearance for employment by the State Education Department.

Ayes 7, nays 0, motion carried.

**g. Bus Aide**

Mr. Harris moved Mr. Davis seconded that **Manuela Twitchell** be appointed to the position of bus aide, effective January 9, 2008.

Ayes 7, nays 0, motion carried.

**4. Reclassification**

Mr. Calli moved Mr. Harris seconded that Christopher Mishlanie be reclassified from cleaner/nights to the position of part-time grounds worker, effective January 9, 2008.

Ayes 7, nays 0, motion carried.

**B. Committee on Pre-School Special Education**

Mrs. Philipson moved Mr. Davis seconded that the recommendation from the Committee on Pre-School Special Education's meeting of **December 20, 2007** (1) be approved.

Ayes 7, nays 0, motion carried.

**C. Committee on Special Education (CSE)**

The recommendation from the Committee on Special Education's meeting of December 18, 2007 (1) is presented for approval.

Ayes 7, nays 0, motion carried.

**EXECUTIVE SESSION**

Mr. Calli moved Mrs. Philipson seconded that the Board go into Executive Session at 7:20 p.m. for the purpose of negotiations specific personnel and tax certiorari matters. (Mr. Alvanos, Melinda Burdick)

Ayes 7, nays 0, motion carried.

The Board unanimously agreed to go out of Executive Session at 8:04 p.m.

**Personnel – Appointments (continued)**

**Coach – Boys’ Varsity Golf**

Mr. Calli moved Mrs. Philipson seconded, that **Thomas Snizek** be appointed as boys’ varsity golf coach for the spring 2008 sports season.

Ayes 7, nays 0, motion carried.

**New Business (continued)**

**Authorization to Enter Into Agreement – New Hartford Employees’ Union**

Mr. Harris moved Mr. Pardi seconded that a resolution be passed authorizing the Superintendent to enter into an agreement for the period of July 1, 2007 through June 30, 2010 with the New Hartford Employees’ Union.

Ayes 7, nays 0, motion carried.

**Adjournment**

Mrs. Philipson moved Mr. Pardi seconded that the meeting be adjourned at 8:05 p.m.

Ayes 7, nays 0, motion carried.

Respectfully submitted,

Aurelia R. Greico, Clerk