

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
FEBRUARY 28, 2012**

President Kelly Lappan called the meeting to order at 7:30 p.m. at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540. Board Members present were Mrs. Baxter, Mr. Johnston, Dr. Kaul, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mrs. Smith, and Mr. Wilson. Board Member absent was Mr. Adams. Also present were Dr. Lowden, Mrs. Rafalik, and Ms. Zimmerman. There was an audience of approximately 50.

Public Comment Mr. Reed, resident, shared concerns regarding the budget.

Dr. Miller, resident, shared concerns regarding the use of Technology in the classroom and the impact of the iPad.

Superintendent's Report Dr. Licopoli welcomed everyone to the meeting. He introduced Mr. Dave Goddard, Athletic Director. Mr. Goddard spoke about Mr. Christopher Dyson, a 1996 graduate who lives in Pleasant Valley and a past donator. Mr. Dyson has recently spoken to Mr. Goddard and expressed his interest in making another donation. He would like to make improvements to the Varsity softball field and also purchase athletic equipment.

Dr. Licopoli and Mr. George Beckwith, Director of Transportation, reviewed the Bus Proposition, which is included in the legal notice calling for May 15th Annual District Meeting. The Board of Education made the decision to table this item.

Dr. Licopoli presented the third 2012/2013 Educational Plan and Budget. He and Ms. Zimmerman reviewed the initial proposed budget, state aid figures and tax limit formula. They also presented the framework for an appropriation true budget, establishing the budget parameters, and decision making. They also reviewed defining the next steps. They talked about the budget facts, revenue facts and the three year forecast as well as the reduction plan.

Before the consent agenda was approved, items 2.7 and 4.9 were removed for further discussion. A motion by Mr. Wilson, seconded by Mrs. Baxter, was made to keep item 2.7 in the consent agenda. The motion was carried unanimously. Item 4.9 was tabled unanimously.

G. Business Consent Agenda

1. Accepting of Minutes

1.1 *That the Board of Education approve the Minutes of the January 24th and February 14th Meeting.*

2. Approving Personnel Agenda

2.1 Certified Resignations

That the Board of Education accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Suzanne Parker	PT Contractual TA, TIS	Personal	2/11/12
Denise VanDongen	Foreign Lang., HS	Personal	2/17/12
Robert Rodriguez	Asst. Supt. for HR	Other employ.	3/16/12

2.2 Certified Retirements

That the Board of Education accept the following retirements:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jeanann Tassone	Sp. Ed., Jos. D'Aquanni/West Rd.	6/30/12
Denise Hemmert	Rdg. Vail Farm	6/30/12
Ed Hotaling	Bus. Ed., HS	6/30/12
Deborah Arnouts	Elem., LMS	6/30/12
Joseph Szabo	Music, HS	6/30/12
Rosemary Chita	For. Language, UMS	6/30/12
Mia Polanchik	Foreign Language, UMS and AMS	6/30/12
Nancy Woogen	Art, Noxon	6/30/12
Cheryl Kerins	Elem., Noxon	6/30/12
Karen Gliedman	Elem., Noxon	6/30/12
Peggy Hansen	Elem., Noxon	6/30/12
Diana Reyes	Foreign Language, AMS	6/30/12
Lorelei Hauptmann	Librarian, Jos. D'Aquanni/West Rd.	6/30/12
Ellen McLane	Librarian, HS	6/30/12
Kathy Adin	Librarian, HS	6/30/12
Pauline Herr	Librarian, LMS and District Library	6/30/12
Maria Whalen	Coord. Sp. Ed., HS	6/30/12

2.3 Certified Appointments

That the Board of Education approve the following appointments: An asterisk (*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the Office of School Personnel Review and Accountability.

Name: Melissa Meneses-Tirado
Position: ESL Teacher – Overlook and Noxon Schools
Tenure Area: ESL
Certification Status: ESL, Professional
Beginning date of probation: 3/5/12
End date of probation: 3/4/14 (serves 2-yr. prob. period - tenured in another NYS district)
Salary: \$66,779 (pro-rated) Step: M10

<u>Name</u>	<u>Position</u>	<u>Schedule</u>	<u>Effective</u>
Christina Gorshoff	Temp. Speech, ASM	\$53,368 pro-rated	11/21/11
Theresa Reetz	Temp. Fam. & Con. Sci.	\$52,789 pro-rated	2/29/12
Eileen Hartney	PT Cont. TA, Vail Farm	\$10 480 pro-rated	2/29/12
Shaine Squillante	PT Cont. TA, ASM	\$12,576 pro-rated	2/29/12
Corinne Polocko	PT Cont. TA, TIS	\$10,480 pro-rated	2/29/12
Alia Sladeski	Temp. For. Lang., HS	\$47,627 pro-rated	2/29/12
Donna Piehler	.5 Temp. Elem., Noxon	\$26,395 pro-rated	1/3/12
Christen Chamberlain	Temp. Sp. Ed., UMS	\$47,627 pro-rated	1/9/12
Aidan Topley	Temp. Phys. Ed., HS	\$47,627 pro-rated	2/29/12

2.4 Independent Consultant Appointment (funded through Federal Title IIA grant):

That the Board of Education approve a contract with Duane Ragucci to facilitate training of the New York State ELA and Math Assessment scoring during the 2011/2012 school year. The contract is for 8 days of consultant leadership development work at \$450 per day for a total of \$3,600.

2.5 Certified Leaves

That the Board of Education approve the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Katie-Anne Veeneman	Kdgn., Noxon	1/3/12 – 6/30/12
Corissa Appler	Art, HS	9/1/12 – 6/30/13
Nicole Benedetto	Health, HS	1/27/12 – 6/30/12

2.6 Certified Substitutes - additional to list

That the Board of Education approve the appointment of the following individuals to serve as substitutes:

Teachers/T.A.'s

Caitlin Mandy
 Amanda Konunchuk
 Laura Frey
 Andrea Ireland
 Heather Badger
 Suyen Harris

Venessa Stevens
 Joanne North
 Ellen Haspel
 Ryan Solomon
 Rebecca Smith
 Colleen Connors
 Dawn Wysocki
 Paula Buttacavoli
 Jonathan Tuttle
 Kim Kraska
 Jason Grady
 Michael Stolarski
 Theresa Gile

2.7 Energy Education Specialist

That the Board of Education approve the Superintendent's recommendation to extend the agreement of the part-time position of Energy Education Specialist in partnership with the "Energy Education" Program:

<u>Name</u>	<u>Yearly Stipend</u>	<u>Effective</u>
Jacob Lawrence	No Change	2/10/12 – 6/30/12

2.8 Additional Compensation

That the Board of Education approve stipend of 20% of contract salary pro-rated from 9/12/2011 through 12/16/2011 for Heather Dennis due to an extra load of students needing speech therapy.

2.9 Certified Co-Curricular Appointments

That the Board of Education approve the following co-curricular appointments:

Arlington High School:

Co-curricular:

Lunchroom Supervision -	Andrew Caprioli (replacing D. Flynn)
Choreographer: Dramatics (spring musical) -	Grace Mihalchik
Costume Designer: Spring Dramatics -	Kathryn Whittaker
Director of Spring Musical: Dramatics -	Sarah Combs
Orchestra Director: Dramatics (spring musical) -	William Stevens III
Scenic Designer: Spring Musical -	Thomas Swetz
Vocal Music Director: Dramatics (spring musical) -	Caitlin Dougherty

Beekman Elementary School:

Co-curricular:

Student Government Co-advisors -	Robin Romano, Laura Griffone
Yearbook -	Linda Simoneau

LaGrange Middle School AIS Program: (Funded through District AIS funds)

Teachers (ELA) – Suzann Peterson, Victoria Pudney,
Elyssa Napoleon, Dana Newsom,
Felecia White, Shannon Neville,
Darlene Eirish-Schofield, Erica Beaulac,
Nicole Hernon, Deborah Arnouts,
Teachers (Math) - Kristen Ouimet
Nancy Diehl, Christine Hopper, Dan
Erceg, Catherine Ma-Passudetti, Marisa
Ouranitsas, Tracey Jaehnert

Arlington Middle School AIS Program: (Funded through District AIS funds)

Teachers (ELA) - Kim Conn, Erin Dyke and Kathy
Spinelli
Teachers (Math) - Barbara Breslow and Jennifer Chianelli

Jos. DAQ./West Rd. School Literacy Lab AIS Program: (funded through District AIS funds)

Teacher - Ann Marie Tracey
Teacher Asst. - Mary Rose Ciochi

Arlington High School Mardi Gras Cheerleading Competition:

(Stipends funded from the Student Activity Fund)

Judges - Lindsay Kent, Darlene Wallin, Cherilee
Passalacqua
DJ - Marco Cortina

2.10 Classified Resignations

That the Board of Education accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Jeffrey Carson	Bus Driver/Custodial Worker	Personal	2/29/12
Lauren Jefferson	Hourly Typist-Maint.	Personal	2/17/12

2.11 Classified Retirements

That the Board of Education accept the following retirements:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
William Ciangiola	Bus driver	1/19/12
Irvin Dancy	Custodial Worker-AMS	3/29/12
Gail Stanton	Senior Typist-AHS	8/30/12
Nancy Boschen	Nurse—Noxon	6/30/12
Angela Butler	Senior Typist-Noxon	8/3/12
John Peduto	Custodial Worker	3/30/12
Change in retirement date. Originally on 8/23/11 agenda.		

2.12 Classified Appointments

That the Board of Education approve the following appointments: An asterisk (*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the Bus Driver Certification Unit.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Elaine Maddox	Hourly Typist-Maintenance	\$13.78/hr	2/29/12
Sean MacLarion	Temp Student Computer Helper	\$8.50/hr	3/9/12- 5/25/12
Andrew King	Temp Student Computer Helper	\$8.50/hr	3/9/12- 5/25/12
Kyle Steubing	Temp Student Computer Helper	\$8.50/hr	3/9/12- 5/25/12

2.13 Classified Leaves

That the Board of Education approve the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Janeen Sonnenberg	Senior Food Service Helper	1/3/12-2/29/12
William Skidgell	Bus Driver	12/22/11-2/29/12

2.14 Classified Substitutes - additional to list

That the Board of Education approve the appointment of the following individual to serve as substitute:

Clerical

Eileen Stier

3. Approving Special Services

3.1 CSE & CPSE Designations and Placements

That the Board of Education approve special education and pre-school special education designations and placements as recommended by the Committees on Special Education and Pre-School Special Education.

3.2. January 2012 Graduates

That the Board of Education approve the following Arlington High School students that have met all the necessary requirements to be January 2012 graduates.

STUDENT NAME

Allison Lynn Berghahn
Carmela Fiore
Nicole Marie Furcick
Nicholas Jose Gonzalez
Kelly Anne Hardinge
Karolina Karpov
Andrew Patrick Lowery
Miriam Elizabeth McDonnell
Mariya Pivovarchuk

4. Approving Business and Finance Items

4.1 *Accept the Treasurer's Report for the month of December 2011.*

That the Board of Education accept the Treasurer's Report for the month of December, 2011.

4.2 *Accept Donations*

That the Board of Education accept donations as follows:

FROM	FOR	AMOUNT
Mr. Gurinder Munder CPD NY Energy Corp ExxonMobil Corp.	Titusville Intermediate School – to support the school's science programs.	\$500.00
Dorothy T. Damore	For Music, Physical Education, Library and Art (\$50/each).	\$200.00
Donor Wishes to Remain Anonymous	Purchase of iPads for classroom use.	\$4,000.00

4.3 *Accept Internal Claims Audit Report*

That the Board of Education accept the Internal Claims Audit Report for the month of January 2012, as submitted by Sandy Martino, Internal Claims Auditor.

4.4 *Extra-Classroom Activities*

That the Board of Education re-approve the following Extra-Classroom Activities:

AHS

Glee Club

4.5 Tax Certiorari

That the Board of Education approves the following tax certiorari settlements as follows:

Page LaGrange - Grid#6560-01-225968

Tax Year	Assessment	Settlement Assessment	Reduction	Tax Rate	Refund
2011	\$325,000	\$190,000	\$135,000	0.02534	\$3,421

Dutchess West Road - Grid#6560-01-225968

Tax Year	Assessment	Settlement Assessment	Reduction	Tax Rate	Refund
2008	\$539,000	\$372,000	\$167,000	0.03785	\$6,321
2009	\$539,000	\$403,000	\$136,000	0.03906	\$5,312
2010	\$539,000	\$457,250	\$81,750	0.01026	\$3,291
2011	\$825,000	\$775,000	\$50,000	0.025442	\$1,272

Total Tax Certiorari Settlements	\$19,617
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4.6 Change Orders

That the Board of Education approve the following Change Orders for the 2005 Bond Project, as follows:

Filingeri Electrical Electrical Contract	(\$1,286.06)	Credit for unused allowance money.
Filingeri Electrical AV Systems Contract	(\$620.66)	Credit for unused allowance money.
Theatrical Services and Supplies Theatrical Contract	(\$3,500)	Work not performed under their scope of work.

4.7 Budget Appropriation Transfers

That the Board of Education approve the following Budget Appropriation Transfers:

2011/12 General Fund	
Schedule Number	Amount
Schedule Number 6, November 2011	\$269,601.30
Schedule Number 7, December 2011	\$30,820.00
Schedule Number 8, January 2012	\$107,611.36

4.8 ExtraClassroom Quarterly Financial Report –

That the Board of Education accept the report as presented to conform to the Regulations of the Commissioner of Education.

5. Approving Consent Agenda

Motion by Mr. Martin, second by Mr. Johnston, to approve Consent Items G1 through G4, with the removal of Item 4.9. The motion was carried unanimously.

H. Public Comment on Agenda Items Only

Dr. Miller, resident, shared concerns regarding the loss of four top teachers retiring at Noxon Elementary school.

Mr. Mike Jackson, resident, shared concerns regarding the tax cap, and whether residents truly understand what it means. He also shared concerns regarding the number of students per teachers.

I. Reflection None at this time

J. Executive Session

Motion by Mr. McCormick, second by Mr. Johnston, to adjourn to Executive Session at 9:10 p.m. for the purpose of discussing legal matters made confidential by State and/or Federal law (attorney/client privilege). The motion was carried unanimously.

K. Adjournment

Motion by Dr. Kaul, second by Mrs. Baxter, to adjourn the meeting at 9:50 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk