

**ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
CENTRAL ADMINISTRATION OFFICE  
MARCH 6, 2012**

President Kelly Lappan called the meeting to order at 6:30 p.m. at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540. Board Members present were Mr. Adams, Mrs. Baxter, Mr. Johnston, Dr. Kaul, Mrs. Lappan, Mr. McCormick, Mrs. Smith, and Mr. Wilson. Board Member absent was Mr. Martin. There was an audience of approximately 2.

**Public Comment** No public comment at this time.

**Superintendent's Report** None at this time.

**G. Workshop Consent Agenda**

**1. Approving Personnel Items**

**1.1 Interim Superintendent**

That the Board of Education approve the following resolution:

BE IT RESOLVED that the board of education extend the appointment of Dr. Lorenzo Licopoli as Interim Superintendent of Schools, effective July 1, 2012 to no later than June 30, 2013 contingent upon New York State Education Department approval of the retirement waiver request.

**1.2 Appointment**

That the Board of Education approve the following resolution:

BE IT RESOLVED that the board of education approve the recommendation of the superintendent of schools to appoint Margaret Muenkel to the position of Director of Personnel, effective April 23, 2012, Salary: \$120,000/yr., prorated

**2. Approving Special Meeting Agenda**

Motion by Mr. Johnston, second by Edward McCormick, to approve Consent Items G1.1 through G1.2. The motion was carried unanimously.

***H. Public Comment on Agenda Items Only***

No public comment at this time.

***I. Reflection***

None at this time.

***J. Adjournment***

Motion by Mrs. Smith, second by Mrs. Baxter, to adjourn the meeting at 6:40 p.m. The motion was carried unanimously.

---

**Margie Flynn, District Clerk**