

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATIVE OFFICE
NOVEMBER 25, 2014**

President Kelly Lappan called the meeting to order at 7:00 pm at the Central Administrative Office, 144 Todd Hill Road, LaGrangeville, NY 12540.

1) ***Call to Order***

Open Meeting **7:00 pm**

2) ***Pledge of Allegiance***

a) District Clerk Pro Tem

Motion by Mrs. Baxter, seconded by Mr. Rossi to approve the following resolution.
The motion was carried unanimously.

BE IT RESOLVED, that the Board of Education approves the appointment of Mrs. Karen Herman as District Clerk Pro Tem for this evening's meeting.

3) ***Roll Call***

Board Members present were Mrs. Baxter, Mrs. Eraca, Mrs. Herr, Mrs. Lappan, Mr. McCormick, Mr. McLeod, Mr. Rossi, and Mr. Shuttleworth. Board Member not in attendance was Mr. Bodnar. Also present were Dr. Lyons, Mr. Benante, Mrs. Flynn-Brown, Mr. Sheldon and Mrs. Muenkel.

4) ***Reading of the District Mission*** By Mrs. Lappan

5) ***Approval of the Agenda***

Motion by Mr. Shuttleworth, seconded by Mr. McLeod, that the Board of Education approves the following resolution. The motion was carried unanimously.

BE IT RESOLVED, that the Board of Education approves the agenda as modified.

6) ***Correspondence*** Mrs. Lappan expressed her appreciation for a thank you letter she received from AHS Student Government President, Vaughn Feighan, for her participation in the Leadership Forum at the high school .

7) ***Public Comment*** None at this time.

8) ***Board President's Remarks***

Mrs. Lappan reported that the District school building tours have been completed and have been very impressive. She would like to have another set of tours scheduled in the future for Board Members who were not able to attend the fall tours.

9) *Superintendent's Remarks*

Dr. Lyons wished Ms. Flynn, District Clerk, well as she has been feeling under the weather and thanked Ms. Herman for filling in as District Clerk Pro Tem.

Dr. Lyons recognized Miss Bella Burda for her outstanding accomplishments on our Cross Country Team. Further, he stated that she is both an outstanding athlete and outstanding student who will head off to Villanova after graduation. Dr. Lyons then invited Mr. Goddard, Athletic Director, to say a few words about Bella. Mr. Goddard stated that it was a great honor to speak about Miss. Burda. He described her much storied career and accomplishments including winning two state titles in her senior year, four course records and an undefeated season. Miss Burda was then presented with a certificate of achievement.

10) *Reports and Board Discussion Items*

- Arlington High School Student Government Report was shared by Vaughn Feighan, AHS Student Body President & Skylar Christensen, AHS Student Body Vice President. They described many positive events that are taking place at the high school including Cookies for Troops, Friends of Rachel, Mr. Arlington, and the induction of 230 students into the National Honor Society. Upcoming events include holiday gift giving for families in need, Seniors Helping Seniors, Habitat For Humanity work and the Annual Seniors in the City Trip which will include a visit to the 9/11 Memorial Museum.
- The District Safety & Security Update was presented by Altaris Consulting Group. Mr. John LaPlaca spoke about various measures that have been taken to increase safety and security in our buildings. There are now safety zones in each building and various drills, including lockdown drills, have occurred. He spoke of an additional initiative which is a cloud based emergency plan and of its advantages.
- Budget Workshop #1 was presented by Dr. Brendan Lyons and Mr. Kevin Sheldon. The presentation included information on rollover budget, revenue resource review, enrollment and staffing review, and sampled class size. Mr. Sheldon presented information on fund balance and reserve history as well as levy, spending and state aid history. Dr. Lyons responded to various budget questions and gave more detailed information and clarity.

11) *New Business*

a. **Board Policy: 1st Reading**

Motion by Mrs. Herr, seconded by Mr. McLeod, to approve the following resolution. The motion was carried unanimously.

BE IT RESOLVED, that the Board of Education has reviewed the below Policies as a First Reading.

Policy	Policy Number
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District Wellness Policy	5661
Nomination and Election of Board Officers and Duties of the President and Vice President Policy	1320
Orienting and Training New Board Members Policy	2105

b. Contract Approval

Motion by Mr. McLeod, seconded by Mr. Rossi, to approve the following resolution. The motion was carried unanimously.

BE IT RESOLVED, that the Board of Education approves the contract for Unlimited Care to provide nursing services for students who need such service during the school day per their IEPs effective November 17, 2014 through June 30, 2015.

RN	\$48.00 per hour
LPN	\$42.00 per hour
CNA	\$26.00 per hour
HHA	\$26.00 per hour
PCA	\$26.00 per hour

c. Authorization of Non-resident Student

Motion by Mrs. Baxter, seconded by Mr. Rossi, to approve the following resolution. The motion was carried with seven votes yes and one abstention.

BE IT RESOLVED, that the Board of Education of the Arlington Central School District does hereby authorize the acceptance of a non-resident student referred by the Millbrook Central School District on a space available and tuition basis, as recommended by the Superintendent of Schools and the Assistant Superintendent for Pupil Personnel Services.

d. Consulting Services Agreement

Motion by Mr. Rossi, seconded by Mr. Shuttleworth, to approve the following resolution. The motion was carried unanimously.

BE IT RESOLVED, that the Board of Education enter into a contract with Mid-Hudson Regional Hospital of Westchester Medical Center, Center for Communication Disorders to provide aural habilitation services at the rate of \$170 per hour and speech therapy services at the rate of \$150 per 45 minute session.

e. Suspension Pending Arbitration Hearing

Motion by Mr. Shuttleworth, seconded by Mr. McLeod, to approve the following resolution. The motion was carried unanimously.

BE IT RESOLVED, that the Board of Education authorizes the Superintendent or his designee to implement the 30 day unpaid suspension, effective November 17, 2014 at 12:00 pm, of employee #141284, pending an arbitration hearing.

f. Contract Approval

Motion by Mrs. Baxter, seconded by Mrs. Eraca, to approve the following resolution. The motion was carried unanimously.

BE IT RESOLVED, the Board of Education enter into a contract with Intervention Associates to provide behavior and learning consultation for District students as authorized by the Committee on Special Education (CSE) at a rate of \$125.00/per hour.

g. Local Assistance Plan

Motion by Mr. Rossi, seconded by Mrs. Eraca, to approve the following resolution. The motion was carried unanimously.

BE IT RESOLVED, that the Board of Education approves the Local Assistance Plan (LAP) for Noxon Road Elementary School for the 2014-2015 school year in accordance with Commissioner's Regulation 100.18 and the New York State Education Department accountability requirements.

12) Business Consent Agenda

a. Approval of Minutes

The Board of Education approves the Minutes of the November 4th Business Meeting.

b. Approving Personnel Agenda

i. Certified Resignations

The Board of Education approves the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Daniel Erceg	Mathematics Teacher, LaGrange Middle	11/25/14
Christina Congi	Hourly TA, LaGrange Middle	11/3/14
Julie Pelusio	N-6 Elementary Teacher, Traver Road Primary	1/1/15

ii. Certified Appointments

The Board of Education approves 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.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Corinna Deigan	Temp. Special Ed., LaGrange Middle & Union Vale Middle	M 01	\$55,353 (prorated)	9/26/14
Mary Sclafani	0.6 FTE Library Media Specialist, Titusville Intermediate	M 01	\$55,353 (prorated)	9/2/14-6/30/15
Reem Taha	Hourly TA, LaGrange Middle	H 01	\$11.82/hour	12/1/14

iii. **Change of Start Date**

The Board of Education approves the following change of start date:

<u>Name</u>	<u>Position</u>	<u>Start date</u>
Angela DiDonato*	Hourly TA, Union Vale Middle	10/30/14
*previously Board approved on 10/28/14 agenda		

iv. **Certified Leaves**

The Board of Education approves the following unpaid leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Tara Dwyer	N-6 Elementary, Traver Road Primary	12/3/14-2/13/15
Risa Petrone	Hourly TA, Traver Road Primary	10/22/14-2/13/15

v. **Change of End Dates**

The Board of Education approves the following change of end dates:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Eleni Anemelos	1.0 FTE Temp. Remedial Reading, Vail Farm Elementary	M 01	\$55,353 (prorated)	9/2/14-11/24/14*
Caitlyn D'Apice	1.0 FTE Temp. N-6 Elementary, Arthur S. May	B 01	\$51,452 (prorated)	9/2/14-11/24/14*
*previously appointed for 9/2/14-11/21/14 on 8/20/14 agenda.				

vi. **AIS After School Program**

The Board of Education approves the following appointments:

<u>Arthur S. May School:</u>		
Teachers	Joleigh Paterson, Lori Salem, Heather Sloat	\$48/hour
Sub Teachers	Kathleen Tuckruskye, Debra McCaffrey	\$48/hour
<u>Titusville Intermediate School:</u>		
Teacher	Jessica Krajewski	\$48/hour
Teaching Assistants	Risa Calta, Margaret Morano	Contractual Rate
<u>LaGrange Middle School:</u>		
Program Facilitator	Daniel Erceg	\$250 stipend (1/4 Stipend)
	Barbara Breslow	\$250 stipend (1/4 Stipend)
	Kimberly Conn	\$500 Stipend (1/2 Stipend)
Teachers	Barbara Breslow, Laura Bryant, Jennifer Chianelli,	\$48/hour

Kimberly Conn, Nancy Diehl, Melissa Dominick, Erin Dyke, Margaret Eschbach, Christina Hopper, Kristine Jackson, Tracey Jaehnert, Kristin Ouimet, Marisa Ouranitsas, Suzann Peterson, Deborah Pollack, Jason Prue, Victoria Pudney, Heather Riley, Alison Schwartz, Christopher Slattery, Jered Waldorf, Felecia White

Union Vale Middle School:

Clerical	Kristin Moses	\$250 stipend
Teachers	Melissa Clark, Jason Dempsey, Isidoro Fattore, Kristin Harris, Joseph Healy, Jr., William Internicola, Richard Jacob, Julie Mejias, Renu Mundra, Jonathan Pickles, Jana Pineiro, Kimberly Sheeley, Jamieson Tall, Brenda Waldbillig, Jean DeBonis, Susan Francese, Andrew Franks, Alexis Gendron, Kathleen Haug, Philip Kelso, Maureen Lucas, Dawn Martell, Renee Mavros, Jill Sitler, Theresa Acosta, Michelle Bahn, Sheila Darrow, Elizabeth Denis, Janet Ionescu, Jenifer Jensen, Caitlin O'Dowd, Kathleen Reid, Kathleen Sprague-Hicks, Vanessa Sugg	\$48/hour

vii. ESL Homework Center Program (funded through Federal Title III LEP Aid funds)

The Board of Education approves the following appointment:

Overlook Primary School:

Teaching Assistant	Ellen Fincham	Contractual Rate
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viii. National Board Candidate Support Providers

The Board of Education approves the following appointments:

<u>Name</u>	<u>Stipend Amount</u>
Colleen Napora	\$1,500 (1/2 Stipend)
Stephanie Rice	\$1,500 (1/2 Stipend)

ix. Certified Co-Curricular Appointments

The Board of Education approves the following co-curricular appointments:

Arlington High School:

Interscholastic:

Athletic Director Support Liaison, Winter -	David Goddard
Basketball - Boys Freshman Head Coach -	Jesse Borle
Basketball - Boys JV Head Coach -	Christopher Lucia
Basketball - Boys Varsity Head Coach -	Matthew Hoyt
Basketball - Girls Freshman Head Coach -	Cara Ann Braun

Basketball - Girls JV Head Coach -
 Basketball - Girls Varsity Head Coach -
 Bowling - Co-head Coaches -
 Fencing - Head Coach -
 Fencing - Assistant Coach -
 Swimming - Boys Coach, Volunteer -
 Swimming - Boys Varsity Head Coach -
 Track - Boys Winter Assistant Coach -
 Track - Boys Winter Head Coach -
 Track - Girls Winter Assistant Coach -
 Track - Girls Winter Assistant Coach, Volunteer -
 Track - Girls Winter, Head Coach -
 Weight Training, Winter -
 Wrestling - Assistant Coaches, Volunteers -
 Wrestling - JV Co-head Coaches -
 Wrestling - Varsity Head Coach -

Sarah Mesuch
 Kimberly Costello
 James Golding, Christa Rawald
 Lasha Sopromadze
 Michelle Verhave
 David Gatta
 Ron Terwilliger
 Michael Rubin
 Brian Powers
 Elizabeth Viggiano
 Diana Lucas
 Steve Arnett
 Michael P. Morano
 Norman Dean, David Grafmuller
 John Bautochka, Anthony Stewart
 Fred Perry

Co-curricular:

Choreographer: Dramatics Spring Musical -
 Costume Designer: Spring Musical -
 Director of Spring Musical: Dramatics -
 Orchestra Director: Dramatics Spring Musical -
 Scenic Designer: Spring Musical -
 Vocal Music Director: Dramatics Spring Musical -

Grace Mihalchik
 Tracey Olmoz
 Sarah Combs
 William Stevens III
 Thomas Swetz
 Christopher Olsen

Union Vale Middle School:

Interscholastic:

Field Hockey - Head Coach -

Jami DeLorenzo (replacing Michelle Chastain for last two weeks of the season)

Co-curricular:

Lunchroom Supervision -

Mariann Markard

Club Advisor - Math Counts -

Mariann Markard (replacing Suzanne Gillian who was previously appointed on the 9/23/14 Board agenda)

Intramurals:

Snow Shoe -

Jamieson Tall (replacing Julie Mejias who was previously appointed on the 9/23/14 Board agenda)

LaGrange Middle School:

Interscholastic:

Track - Girls Spring, Head Coach -

Michael O'Halloran (previously appointed as Assistant Coach on 9/23/14 Board agenda, replacing Dan Erceg who was appointed on the 9/23/14 Board agenda)

Track - Girls Spring, Assistant Coach -

Kevin Walsh (replacing Michael O'Halloran who was previously appointed on the 9/23/14 Board agenda)

Basketball - Girls Head Coach

Kelley Hand (replacing Cara Ann Braun who was

Baseball - Head Coach	previously appointed on the 9/23/14 Board agenda) Christopher Quaranto (previously appointed as Co-head Coach on 9/23/14 Board agenda)
<u>Co-curricular:</u> Club Advisor - Art -	Heidi Every
<u>Titusville Intermediate School:</u>	
<u>Co-curricular:</u> AV Co-specialist -	Jessica Krajewski (replacing Christopher Shave who was previously appointed on the 7/22/14 Board agenda)
SYSOP -	Jessica Krajewski (replacing Christopher Shave who was previously appointed on the 7/22/14 Board agenda)

x. **Student Activity Fund Stipend (Reimbursement funds raised through Student Activity Fund)**

The Board of Education approves the following appointment:

<u>Name</u>	<u>Stipend</u>	<u>Amount</u>	<u>School</u>
Ernest Verdis	Assistant Varsity Boys Basketball	\$1,500	Arlington High

xi. **Teacher Leader Stipend Rescindment:**

The Board of Education approves the following rescinded stipend appointments:

<u>Teacher Leader – Literacy:</u>	
Arthur S. May School	Rebecca Maroney, Laura Oliver

xii. **Occupational Therapist**

The Board of Education approves the contract between the District and the following individual listed as an independent contractor for the 2014/2015 school year:

<u>Name</u>
Patricia Smolinski – rate previously approved at the June 24, 2014 meeting.

xiii) **Certified Substitutes**

The Board of Education approves the appointment of the following individuals to the substitute lists in the below categories in the 2014/2015 school year:

<u>Certificated Teachers</u>	<u>Non-Certificated Teachers</u>	<u>Teaching Assistants</u>	<u>Interpreter</u>
Stacey Alley	Julie Burt	Linda Aron	Byungkook Lee
Alexandra Hirsch	Megan Douglass	Dara Brands	
Ann-Marie Howard	Michele Servellon	Julie Burt	

Barbara Kierstead
 Byungkook Lee
 Denise Loatman-Owens
 Stephanie Morey
 Shaylene Myers
 Victoria Overing
 Victor Poczciwinski
 Joseph Roche
 Ashley Romm
 Catherine Schwarz-Sapeta
 Daniel Sommerfeldt
 Denise Spell-Epps
 Joan Stanley
 Halley Stevens
 Rebecca Trosa
 Brennan Woods

Ann-Marie Howard
 Barbara Kierstead
 Michele Servellon
 Daniel Sommerfeldt

xiv) Classified Resignation Correction

The Board of Education approves the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jacqueline DiMarzo	Library Clerk, *Overlook Primary School	11/6/14
*Previously Board approved on 11/4/14 agenda with incorrect building location.		

xv) Classified Termination

The Board of Education approves the following termination:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Lisa Stoerzinger	Food Service Helper, Beekman Elementary	Civil Service Law §73	11/3/14

xvi) Classified Appointments

The Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
John Wilson	Director of Facilities III	\$117,500 (prorated)	1/26/15
David Kane	Automotive Mechanic	\$39,824 (prorated)	11/26/14

xvii) Classified Leave

The Board of Education approves the following unpaid leave of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kathryn Somme	Hourly Library Clerk, Noxon Road Elementary	*10/1/14 - 1/2/15
*Originally approved on 10/28/14 Board Agenda with no ending date.		

xviii) Classified Substitutes

The Board of Education approve the appointment of the following individuals to the substitute list in the below categories in the 2014-2015 school year:

Clerical

Lynn Joslin
Jamie Hall
Linda Delia

School Monitor

Patrick Garrison

c. Approving Special Services

i. CSE & CPSE Designations and Placements

The Board of Education approves the CSE & CPSE designations and placements.

ii. Independent Evaluators/Service Providers

The Board of Education approves the following Independent Evaluators/Service Providers for the 2014/15 school year:

NEUROPSYCHOLOGICAL EVALUATIONS		
NAME	ADDRESS	FEE
William Hartwig, Ph.D.	41 S. Clover St., Poughkeepsie, NY 12601	\$175 per hr
Andreas H. Smoller, Ph.D.	1064 Main St., Fishkill, NY 12524	\$375 per hr
Dr. Simone Collymore	212 Fair St., Kingston, NY 12401	\$282 per hr
John LaMothe, Ph.D.	12 Davis Avenue, Suite 2N, Poughkeepsie 12603	\$200 per hr
Dr. Ingrid Hansen	115 College Ave., Poughkeepsie, NY 12603	\$175 per hr
Dr. Steven Mattis	34 South Broadway, White Plains, NY 10601	\$175 per hr
Louis Calabro, Ph.D.	370 Violet Ave., Poughkeepsie, NY 12601	\$2250 flat

PSYCHIATRIC EVALUATIONS		
NAME	ADDRESS	FEE
Dr. Snehal R. Sheth	735 Old Post Road, New Paltz, NY 12561	\$350 per hr
Dr. Theresa Yonker	7472 S. Broadway, Suite 7, Red Hook NY 12571	\$300 per hr
Dr. Boris Rubinstein	623 Warburton Ave., Suite 2, Hastings on Hudson, NY 10706	\$500 per hr

NEUROLOGY EVALUATIONS		
NAME	ADDRESS	FEE
Dr. Jack Finkelstein, MD	Mail: PO Box 1218, Sharon, CT 06069 Physical Address: Route 41 (40 Gay Street)	\$900 flat
Dr. Ronald Jacobson	755 N. Broadway, Sleepy Hollow, NY 10591	\$920 flat

PSYCHOLOGICAL EVALUATIONS		
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NAME	ADDRESS	FEE
Sheila A. Knights, Psy.D.	2 Shamrock Circle, Poughkeepsie, NY 12603	\$150 per hr

BEHAVIORAL CONSULTATIONS		
NAME	ADDRESS	FEE
James Debany	187 Hooker Ave., Poughkeepsie, NY 12603	\$100 per hr
Anderson Center for Autism	4885 Route 9, POB 367, Staatsburg, NY 12580	\$175 per hr
Sheri Lauro Intervention Associates	33 Nimham Rd., Carmel, NY 10512	\$125 per hr
Jody Hoffman	9 Ritchies Way, Avalon Hills, Pleasant Valley, NY 12569	\$100 per hr
Sheila Jodlowski, Ph.D. BCBA H. V. Behavioral Solutions	3 Roethal Drive, Suite 1A, Hopewell Junction, NY 12533	\$120 per hr

BILINGUAL EVALUATIONS		
NAME	ADDRESS	FEE
Kelly I. Harned, Hudson Valley Program Director Achieve Beyond	333 Westchester Ave., W., Suite 202 White Plains, NY 10604	\$550 flat
Margaret Slomin Mid-Hudson Regional Hospital (Center for Communication Disorders)	115 Delafield St., Poughkeepsie, NY 12601	\$595 flat
Jessica A. Lew, MS,CCC-SLP, TSSLD-BEA	3 Cooper Road, Scarsdale, NY 10583	\$250 flat \$100 hr for translation

AUGMENTATIVE COMMUNICATION EVALUATIONS AND ASSISTIVE TECHNOLOGY EVALUATIONS		
NAME	ADDRESS	FEE
Michelle Osika-Swank Abilities First, Inc.	230 North Road, Poughkeepsie, NY 12601	\$700 flat
Westchester Inst. Of Human Development	Assistive Technology Department 20 Hospital Oval West, 422 Cedarwood Hall Valhalla, NY 10595	\$1200 flat

OUTSIDE PROVIDER SERVICES		
NAME	ADDRESS	FEE
John Thoman, Executive Director Abilities First, Inc.	70 Overocker Road Poughkeepsie, NY 12603	\$70 per hr for Speech \$75 per hr for Consultant Teacher
Peter A. Scotto, President Advanced Therapy, PLLC	One Rapp Road, Albany, NY 12205	\$50 per hr for OT
HTA of New York	1053 Saw Mill river Rd., Suite 101, Ardsley, NY 10502	\$93 per session for PT
Sharon Russitano MidHudson Regional	115 Delafield St., Poughkeepsie, NY 12601	\$170 per session for

Hospital(Center for Communication Disorders)		Aural Habilitation
Karla Goddard Northeast Provider Solutions, Inc./The Hearing Works	115 Delafield St., Poughkeepsie, NY 12601	\$100 per hr for Prof Consultation Services
Lynn Campilli Center for Physical Therapy	2 Delavergne Ave., Wappingers Falls, NY 12590	\$90 per Session for PT
Restore OT,PT, SLP PC	P.O. Box 367, Cohoes, NY 12047	\$80 per Session for PT

d. Approving Business and Finance Items

i. 2015-2016 Budget Calendar

The Board of Education approves the 2015-2016 Budget Calendar as listed below:

November 25	Business Meeting – Central Administrative Office - Budget Workshop #1
December 9	Business Meeting – Traver Road Primary School - Budget Workshop #2
January 13	Business Meeting – Central Administration Office - Budget Workshop #3
January 27	Business Meeting – Vail Farm Elementary School - Budget Workshop #4
February 10	Business Meeting – Central Administration Office - Budget Workshop #5
February 24	Business Meeting – West Road Intermediate - Budget Workshop #6
March 10	Business Meeting – Overlook Primary School - Budget Workshop #7
March 24	Business Meeting – Titusville Intermediate School
April 14	Business Meeting – Central Administration Office - Budget Adoption
April 28	Business Meeting – Beekman Elementary School
May 12	Business Meeting – Noxon Elementary School
May 19	<i>Budget Vote</i>

ii. Treasurer's Report for the month of September 2014

The Board of Education accepts the Treasurer's Report for the month of September 2014.

iii. Budget Appropriation Transfers for the month of September 2014

The Board of Education, as required by the Regulations of the Commissioner of Education, hereby approves General Fund Budget Appropriation Transfers, as follows:

Budget Appropriation Transfers 2014/2015	
<i>Fund/Schedule #</i>	<i>Amount</i>
General Fund – 4	\$551,215.00

iv. **Internal Claims Audit Report for the month of October 2014**

The Board of Education accepts the internal claims audit report for the month of October 2014, as submitted by Sandy Martino, Internal Claims Auditor.

v. **Extraclassroom Activity Purpose Statements**

The Board of Education approves the following Extra-classroom Activities:

UMS

Arlington Publishing Kids (APK)
Band
Chorus
Drama/Musical
Library
Orchestra
School Store
Student Council
Yearbook

AHS

Debate
Shades
Step Team

LMS

Community Service
Student Council

iii. **Tax Adjustments and Refunds to the 2014 Tax Roll**

The Board of Education approves tax adjustments and refunds to the 2014 tax roll per Dutchess County Real Property Tax Office:

Property Tax Service Agency, and Small Claim Assessment Review, as follows:

Town	Year	Owner	Refund	Source
Beekman	2014	Colucci, Joseph & Linda	\$997.89	Real Property Tax Service
Beekman	2014	Doyle, Lydia	\$4,242.78	Small Claims Assessment Review
Beekman	2014	DePamphilis	\$979.11	Small Claims Assessment Review
Beekman	2014	Mondshein	\$1,487.29	Small Claims Assessment Review
Beekman	2014	Mondshein	\$787.33	Small Claims Assessment Review
Beekman	2014	Schwarz, Ryan & Jennifer	\$356.47	Small Claims Assessment Review
LaGrange	2014	Blabec	\$611.89	Small Claims Assessment Review
LaGrange	2014	Jeong Hye, Shine	\$1,847.06	Small Claims Assessment Review
LaGrange	2014	Kesting	\$714.27	Small Claims Assessment Review

LaGrange	2014	Ramputi, Steve & Alison	\$1,211.88	Small Claims Assessment Review
LaGrange	2014	Marchitelli Salvatore & Rose	\$814.98	Real Property Tax Service
		Total	\$14,050.95	

vii) Tax Certiorari Settlement Correction – JPJR Holdings v. Town of Beekman

The Board of Education approves the following resolution:

BE IT 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 JPJR Holdings LLC v. Town of Beekman and Arlington CSD;

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

JPJR Holdings LLC v. Town of Beekman - Grid #6758-00-939749-0000; 6758-00-941778-0000

Tax Year	Original AV	Eq. Rate	Equalized MV	Proposed AV	Reduction	Tax Rate	Refund
2011	\$470,000	100.00	\$470,000	\$246,000	\$224,000	26.608036219	\$5,960.20
2012	\$455,900	100.00	\$455,900	\$246,000	\$209,900	28.750821242	\$6,034.80
2013	\$455,900	100.00	\$455,900	\$246,000	\$209,900	30.629196995	\$6,429.07
2014	\$455,900	100.00	\$455,900	\$235,000	\$220,900	31.660510365	\$6,993.81
Total							\$25,417.87

viii) Donation

The Board of Education accepts the following donation:

For	Donated by	Items Donated/Use
Arthur S. May School - Library	Rick Faugno 8 Pond Street Poughkeepsie, NY 12603	- 155 Assorted Hardcover Books (Fiction & Non-Fiction) - 95 Assorted Paperback Books (Fiction & Non-Fiction)

Approving Consent Agenda

Motion by Mr. Shuttleworth, seconded by Mr. Rossi, to approve the following resolution. The motion was carried unanimously.

BE IT RESOLVED, the Board of Education approves the consent items 12a. through 12d.

13) **Public Comment** None at this time

14) **Committee Reports**

Policy	Charles McLeod, Chairperson, reported that the next meeting will be held on December 16 at 7:00 pm
Audit/Finance	Steven Rossi, Chairperson, -no report at this time.
Advocacy	Jim Shuttleworth, Chairperson, reported that the next meeting will be on December 16 at 8:00 pm

15) **Superintendent Closing Remarks**

Dr. Lyons recognized and congratulated John Wilson who was appointed as the Director of Facilities III. Dr. Lyons thanked all for attending and participating. He expressed his wish for everyone to have a safe and Happy Thanksgiving.

16) **Board Reflections**

Mrs. Eraca thanked Dr. Lyons for his timely thank you letter to a student who participated in the Union Vale Middle School Veterans Day Ceremony. The personal thank you letter from Dr. Lyons meant a lot to the student.

17) **Adjourn to Executive Session**

Motion by Mrs. Baxter, seconded by Mr. McLeod, to adjourn to Executive Session at 8:35 pm to discuss matters leading to the discipline of a particular employee. The motion was carried unanimously.

Motion by Mr. Shuttleworth, seconded by Mr. McLeod, to adjourn to the regular meeting at 8:50 pm. The motion was carried unanimously.

18) **Adjournment**

The Board of Education re-entered regular session at 8:50 pm.

Motion by Mr. Shuttleworth, seconded by Mrs. Baxter, to adjourn the regular meeting at 8:50 pm. The motion was carried unanimously.

Karen Herman, District Clerk Pro Tem