

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
ARTHUR S. MAY SCHOOL
FEBRUARY 7, 2017**

Vice President Pauline Herr called the meeting to order at 7:00 pm at Arthur S. May School, 601 Dutchess Turnpike, Poughkeepsie, NY 12603

1) Call to Order

Open Meeting 7:00 pm

2) Pledge of Allegiance

3) Roll Call

Board Members present were Mrs. Baxter, Mr. Bodnar, Dr. Eraca, Mrs. Fasulo, Mrs. Herr, Mr. McCormick, and Mr. McLeod. Board Members absent were Mr. Rossi and Mr. Tornatore. Also present were Dr. Lyons, Mr. Benante, Dr. DeSa, Mrs. Muenkel and Mr. Sheldon.

**4) Reading of the
District Mission**

By Mrs. Herr

**5) Approval of the
Agenda**

Motion by Mr. Bodnar, seconded by Dr. Eraca, to approve the agenda as written. The motion was carried unanimously.

6) Correspondence

None at this time.

7) Public Comment

None at this time.

**8) Board President's
Remarks**

Mrs. Herr welcomed everyone to the meeting.

**9) Superintendent's
Remarks**

Dr. Lyons thanked the Arthur S. May PTA for the refreshments. He wished the Jazz Machine luck at the Berklee Festival this upcoming weekend. The Jazz Machine has had great success at this festival in the past. Dr. Lyons reported that he has been making mid-year visits to the schools and is very impressed with the learning environments and all the good work that is happening throughout the District.

10) **Reports and Board**
Discussion Items

Arlington High School Addiction and Substance Abuse Event – Ms. Nicole Benedetto, Ms. Kathy Bellino, and Ms. Connie Weber

Ms. Benedetto and Ms. Weber presented information and a flyer for an upcoming assembly for the 10th graders along with Health and Criminal Law students. The assembly will take place on Thursday, February 16. Mr. Chris Herring, former NBA basketball player with the Boston Celtics, will be speaking to the students about his addiction and recovery. He visits schools around the country and talks about how he has overcome his addiction. The program will be an hour long for the high school students. He will return that evening and speak again to the community from 7:00 to 8:00 pm at Arlington High School.

Arthur S. May School Professional Learning Communities Report – Ms. Sheri Primeaux

Mrs. Primeaux presented the Professional Learning Communities Report. She reviewed long and short term goals. She gave an overview of the building initiatives. She reviewed the “Plan, Do, Study, and Act” process. The narrative writing progression chart was also reviewed and writing samples were shown.

Bus and Transportation Facilities Propositions – Mr. Kevin Sheldon

Mr. Sheldon reviewed the 2016-2017 transportation overview. He also gave a propane update. He reviewed the 2016-2017 staffing overview, fleet overview and student enrollment. He spoke about the number of routes for the last five years and the available seats for 2016-2017. He explained why declining enrollment would lead to more buses, more routes and fewer seats. He reviewed the proposed bus replacement and equipment for the 2017-2018 school year.

Motion by Mrs. Baxter, seconded by Mr. Bodnar, to extend the meeting to 9:20 pm. The motion was carried unanimously.

Mr. Sheldon also presented the proposed renovation plans to the existing Transportation Department and O&M Facilities. He reviewed why this project was chosen, what work will be done, what improvements would result if the proposition is approved and where will this work be done. He also reviewed how much the project will cost and how will the District pay for it.

Motion by Mr. McLeod, seconded by Mr. Bodnar, to extend the meeting to 9:30 pm. The motion was carried unanimously.

11) New Business

a) Board Policies: 2nd Reading

Motion by Mr. McLeod, seconded by Dr. Eraca, 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 Second Reading and Adoption:

Policy	Policy Number
Administrative Authority	4220
School Building Administration (as reviewed)	3250
District Committee	4230
Superintendent of Schools	4310

b) Delete Policies

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

BE IT RESOLVED, that the Board of Education deletes the following policies:

Policy	Policy Number
Administration in Policy Absence	2440
Administrative Authority in the Absence of the Superintendent	4220
Administrative Organization	3200
Professional Staff Development	9280
Professional Growth/Staff Development	6160
Superintendent of Schools	3100
Homeless	5105

c) **Resolution to Ratify Section 3012-d APPR Supplemental Memorandum of Agreement (SMOA) between the District and the AAA:**

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

BE IT RESOLVED, that the Board of Education hereby ratifies the terms of a SMOA dated January 6, 2017, between the District and the Arlington Administrators' Association concerning the negotiable components of the Annual Professional Performance Review for building principals covered under Education Law Section 3012-d and Part 30-3 of the Regents' Rules. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

d) **Resolution to Ratify Section 3012-d APPR Supplemental Memorandum of Agreement (SMOA) between the District and the ATA:**

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

BE IT RESOLVED, that the Board of Education hereby ratifies the terms of a SMOA dated January 10, 2017, between the District and the Arlington Teachers' Association concerning the negotiable components of the Annual Professional Performance Review for classroom teachers covered under Education Law Section 3012-d and Part 30-3 of the Regents' Rules. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

e) **Intermunicipal Agreement – Town of LaGrange**

Motion by Dr. Eraca, seconded by Mr. Bodnar, to approve the following agreement. The motion was carried unanimously.

BE IT RESOLVED, that the Board of Education approves the Intermunicipal Agreement, dated January 31, 2017, with the Town of LaGrange at a cost not to exceed \$1,500.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to sign said agreement.

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT made and entered into as of the 31st day of January 2017, by and between the **ARLINGTON CENTRAL SCHOOL DISTRICT**, a school district of the State of New York, with offices at 144 Todd Hill Road, LaGrangeville, New York 12540 (hereinafter "ACSD") and **TOWN OF LAGRANGE**, a town within the State of New York, with offices at 120 Stringham Road, LaGrangeville, New York 12540 (hereinafter "the Town"), each being a municipal corporation within the county of Dutchess, New York.

WITNESSETH:

WHEREAS, the ACSD owns top soil that is stockpiled at the Arlington High School; and

WHEREAS, the Town owns crushed stone (Item 4) soil that is stockpiled on Town properties located at 120 Stringham Road, LaGrangeville, NY 12540; and

WHEREAS, the Town is desirous of using the ACSD's soil, and the ACSD is desirous of using the Town's soil; and

WHEREAS, the Town desires to install a pedestrian bridge and sidewalk along Dr. Fink Road; and

WHEREAS, the ACSD and its students would benefit from the construction of such a bridge and sidewalk; and

WHEREAS, the governing boards of the ACSD and the Town have each determined that it is in the best interest of each to share their stockpiled soils between the two municipalities for projects to the extent that these soils exist and without the need for either municipality to purchase additional soil; and

WHEREAS, the governing boards of the ACSD and the Town have each determined that it is in their best interest to facilitate the construction of said bridge and sidewalk; and

WHEREAS, this agreement is made pursuant to Article 5-G of the General Municipal Law which specifically authorizes and encourages municipal corporations to enter into agreements with each other in order to provide cooperatively, jointly or by contract any facility, service, activity or undertaking, which each participating municipal corporation has the power to provide separately; and

NOW, THEREFORE BE IT RESOLVED, that ACSD and the Town, believing it to be in the best interest of the taxpayers of their respective municipal corporations, do hereby authorize inter-municipal cooperation and assistance with and between each other for the conduct of public works and other municipal improvements projects and services; and

BE IT FURTHER RESOLVED, that in consideration of the promises and mutual covenants and agreements contained herein, the parties agree as follows:

1. ACSD at the discretion of the ACSD Director of Operation and Maintenance will allow the Town to use its soil, and the Town at the discretion of the Town's Highway Superintendent will allow the ACSD to use its soil, each without charge;
2. The Town and the ACSD shall each furnish, at the time of the signing of this Agreement, a certificate of insurance demonstrating the following coverages: Commercial General Liability (CGL) insurance in the amount of at least \$1,000,000 per occurrence and \$2,000,000 in the aggregate, including products and completed operations, as well as Excess coverage in the amount of \$2,000,000 on a "follow-form" basis to cover activities by each with respect to entering the others property to transport and use the stockpiled soil. The insurance policies of the Town and the ACSD will each name the other, its

- officers, employees and agents, as additional named insureds with ISO additional insured endorsement CG 20 26 or equivalent. Additionally, the ACSD and the Town shall provide proof of Workers' Compensation insurance. The insurance shall remain in force at all times during the term of this Agreement and any renewal hereof, and shall provide for any notice of cancellation to be sent to the other party at least 30 days prior to any cancellation. Either Party's failure to obtain or maintain such insurance coverage shall result in the immediate termination of this Agreement, without notice.
3. The Town agrees to complete a pedestrian bridge crossing the stream on the south side of Dr. Fink Road and a sidewalk continuing along the south side of Dr. Fink Road. The bridge will begin across from the School Bus Exit from Arlington High School and end on the opposite side of the stream. The sidewalk will continue from that point to the McDonalds Restaurant on Dr. Fink Road. The ACSD agrees to pay \$1,500 to support the construction of the pedestrian bridge and sidewalk along Dr. Fink Road in the Town of LaGrange.
 4. It is expressly understood that ACSD shall not be responsible for the payment of any debts or obligations incurred by the Town in connection with this agreement; and that the Town will use its personnel under its Highway Superintendent to construct the sidewalk and bridge.
 5. The sidewalk will be constructed on the Town's right of way and will be owned, controlled, and maintained by the Town; and the Town will be responsible for all liabilities incurred as a result of the ownership, control and maintenance of the sidewalk.
 6. This Agreement constitutes the complete understanding of the parties. No modification or any provision of this Agreement shall be valid unless in writing and signed by both parties, after authorization by the governing body of ACSD and the Town.
 7. The term of this Agreement shall initially be from January 31, 2017, to June 30, 2017, and shall be renewable for additional one-year terms thereafter (not to exceed five (5) terms including the initial term) upon approval of the governing body of each party hereto.
 8. This Agreement may not be assigned by either party.
 9. If any provision of this Agreement is deemed to be invalid or inoperative for any reason, that part shall be deemed modified to the extent necessary to make it valid or operative, or if it cannot be so modified, then severed and the remainder of the Agreement shall continue in full force and effect as if the Agreement had been signed with the invalid portion so modified or eliminated.
- f) **SEORA Resolution – Bus Garage Project**
Motion by Mr. McLeod, seconded by Dr. Eraca, to approve the following resolution. The motion was carried unanimously.

WHEREAS, Board of Education of the Arlington Central School District (ACSD) is considering a Bus Garage Capital Project, and

WHEREAS, with respect to this project the Board with the assistance of its engineer, Tetra Tech Architects and Engineers (Tetra Tech), completed and circulated a Notice of Intent to become Lead Agency and Part 1 of Short Environmental Assessment Form (SEAF) to all involved and interested agencies, and

WHEREAS, for each involved agency the Board received within 30 days of the date of the notice either a response of no objection or no response, and

WHEREAS, in conjunction with its consultant, Tetra Tech, the Board has studied with respect to the project the relevant environmental concerns outlined in 6 NYCRR 617.7 (c), reviewed and considered the comments of involved agencies, and the project site plan; and has completed Parts 2 and 3 of the SEAF for the project, and

WHEREAS, no adverse environmental effects have been revealed and no unidentified adverse environmental effects are anticipated from this project,

THEREFORE, BE IT RESOLVED, that the District declares itself Lead Agency in the SEQRA review of its proposed Bus Garage Capital Project, and

BE IT FURTHER RESOLVED, that having reviewed the various components and aspects of the Proposed Action, the site plan, comments of involved agencies, and full SEAF, the Board hereby issues a Negative Declaration, attached hereto as part of this resolution, determining that such proposed action will not have a significant adverse impact on the environment and that no DEIS will be prepared.

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business is authorized to sign Part 3 of the SEAF on behalf of the Board, and that the District Clerk is instructed to maintain a file of the Negative Declaration, the full SEAF, and all supporting materials.

g) Acting Assistant Principal

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

BE IT RESOLVED, that the Board of Education approves the appointment of Michael Malet as Acting Assistant Principal of Arlington High School commencing on February 13, 2017, and ending on or about March 7, 2017. Mr. Malet will serve in the position with a personal services contract executed by the Superintendent on behalf of the Board of Education. Mr. Malet's per diem rate of pay will be \$500.

h) Instructional Creation of Position

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

BE IT RESOLVED, the Board of Education creates the following position effective January 25, 2017, through June 30, 2017:

1.0 FTE Instructional Support Service Provider

i) **Instructional Support Service Provider**

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

BE IT RESOLVED, that the Board of Education approves that Michelle Bahn is hereby assigned to the instructional support services position of C.S.E. Chair pursuant to the terms of a Supplemental Memorandum of Agreement with the Arlington Teachers' Association dated January 31, 2017, as presented to the Board at this meeting. Ms. Bahn's rate of pay will be \$50 per meeting.

j) **Settlement Agreement**

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

BE IT RESOLVED, that the Board hereby authorizes the Superintendent of Schools to execute the Settlement Agreement with Employee No. 139307 dated January 26, 2017, as presented to the Board at this meeting. A copy of this Settlement Agreement shall be incorporated by reference within the minutes of this meeting.

k) **BOCES Board Nominations**

Motion by Mr. McLeod, seconded by Mr. Bodnar, to approve the following resolution. The motion was carried 6-1 (Dr. Eraca abstained due to conflict of interest).

BE IT RESOLVED, that the Board of Education hereby nominates Thomas Hurley and Michael Riehl to fill the open seats on the Board of Education of the Dutchess County Board of Cooperative Educational Services.

12) **Business Consent Agenda**

a) **Approval of Minutes**

BE IT RESOLVED, that the Board of Education approves the Minutes of the January 10th Business Meeting.

b) **Approving Personnel Agenda**

i) **Certified Retirements**

BE IT RESOLVED, that the Board of Education approves the following resignations for the purpose of retirement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Susan Wilson	Part-Time Contractual TA, Union Vale Middle	6/30/17

ii) Certified Resignations**BE IT RESOLVED**, that the Board of Education approves the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Elizabeth Kennedy	Supervisor of Special Education, Central Administration Office	2/24/17
Erin Curnan	School Library Media Specialist, Arthur S. May/Titusville Intermediate	8/31/17

iii) Certified Appointment**BE IT RESOLVED**, that the Board of Education approves the following appointment:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Kaitlain Wray	Hourly TA, Union Vale Middle	H 01	\$11.82/hr	1/25/17

iv) Certified Appointments for After-School Activity**BE IT RESOLVED**, that the Board of Education approves the following appointments for a temporary after-school activity:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Tammy Filardi	Hourly TA, Union Vale Middle	H 12	\$18.70/hr	1/15/17-3/30/17
Susan Wilson	Substitute Hourly TA, Union Vale Middle	H 12	\$18.13/hr	1/15/17-3/30/17
Lisa Kellman	Substitute Hourly TA, Union Vale Middle	H 08	\$14.84/hr	1/15/17-3/30/17
AnnMarie Ricciardi	Substitute Hourly TA, Union Vale Middle	H 12	\$16.50/hr	1/15/17-3/30/17

v) Change of Appointment End Date**BE IT RESOLVED**, that the Board of Education approves the following change of appointment end date:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
John Timm	Acting House Principal, Arlington High School	HP 03	\$109,464 (prorated)	10/17/16-3/7/17*

*previously Board approved on 10/11/16

vi) Tenure**BE IT RESOLVED**, that the Board of Education accepts the Superintendent's

recommendation to grant tenure to the following individual in her respective tenure area:

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
Rebecca Maroney	N-6 Elementary	3/9/17

vii) **Certified Co-Curricular Appointments**

BE IT RESOLVED, that the Board of Education approves the following co-curricular appointments:

Arlington High School:

Interscholastic:

Athletic Director Support Liaison, Spring -	Colleen Napora
Baseball - Freshman Head Coach -	Matthew Veronesi
Baseball - Varsity "A" Head Coach -	Darrell Flynn
Baseball - JV Head Coach -	Michael Schoonmaker
Baseball - Varsity "B" Assistant Coach, Volunteer -	Adam Nuzzo
Baseball - Varsity "B" Head Coach -	John Biasotti
Baseball - Varsity "A" Co-assistant Coaches -	Tyler Albrecht, Patrick Tierney
Golf - Boys Varsity Head Coach -	Christopher Lucia
Golf - Girls Varsity Head Coach -	Elizabeth VanZandt
Lacrosse - Boys JV "A" Head Coach -	Theodore Braggins
Lacrosse - Boys JV "B" Head Coach -	Brendan Hunt
Lacrosse - Boys Varsity Assistant Coach -	Michael Wiesenthal
Lacrosse - Boys Varsity Assistant Coach, Volunteer	James Carroll III
Lacrosse - Boys Varsity Head Coach -	Chad Jones
Lacrosse - Girls Varsity Assistant Coach -	Jesse Hushion
Lacrosse - Girls Varsity Head Coach -	Daniel Schmitt
Softball - JV "A" Head Coach -	Kimberly Dugard
Softball - Varsity "A" Assistant Coach -	David Newberry
Softball - Varsity "A" Head Coach -	David Ballantyne
Softball - Varsity "B" Head Coach -	Christia Besko
Tennis - Boys Varsity Head Coach -	Gail Lynch
Track - Boys Spring Assistant Coach -	Michael Rubin
Track - Boys Spring Coach, Volunteer -	Diana Lucas
Track - Boys Spring Head Coach -	Stephen Arnett
Track - Girls Spring Assistant Coach -	Alex Cunningham
Track - Girls Spring Head Coach -	Brian Powers

Intramurals:

Basketball, Spring -	James Feicht
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Co-curricular:

Crew - Boys Varsity Assistant Coach -	Brianna DiMarco
Crew - Boys Varsity Head Coach -	Megan Shedden
Crew - Girls Varsity Head Coach -	Paul Stasaitis
Weight Training, Spring -	Michael P. Morano

Arthur S. May School:**Co-curricular:**

Club Advisors - Game, Volunteers -

Harvey Jennings Jr., Patrick O'Connor

Titusville Intermediate School:**Co-curricular:**

Club Advisor - Rise and Shine Activities -

Matthew Schiff

Traver Road Primary School:**Co-curricular:**

Club Advisor - Lego -

Eric Tarsia

- viii) **ENL Homework Center Program: (funded through Federal Title III LEP Aid funds)**
BE IT RESOLVED, that the Board of Education approves the following appointments:

Arthur S. May School:

Substitute Teaching Assistant

Katherine Praino

Contractual Rate

Noxon Road Elementary School:

Substitute Teaching Assistant

Donna Bendel

Contractual Rate

Titusville Intermediate School:

Teaching Assistant

Candis Merrill

Contractual Rate

- ix) **AIS Before & After School Programs**

BE IT RESOLVED, that the Board of Education approves the following appointments:

Joseph D'Aquanni/West Road Intermediate School:

Teaching Assistant

Gail Rau

Contractual Rate

Titusville Intermediate School:

Substitute Teacher

Daniel Kane

\$48/hour

- x) **Continuing Education Winter/Spring Semester Program Staff**

BE IT RESOLVED, that the Board of Education approves the following individuals to teach in the 2016/17 self-funded Winter/Spring Continuing Education Program:

Name	Rate
Clark Angevine II	\$450-\$675/course
Lawrence Anthony	\$576/course
Matthew Backus	\$864/course

Tanya Bracero	\$780/course
Maureen Canevari	\$50/student
John Carter	\$75/student
Fan Chin	\$48/student
Shari Ciorciari	\$748/course
Joseph Coogan	\$150/course
Peter Dama	\$720/course
Geraldo DePorres	\$180/course
Keith Doughty	\$900/course
Pamela Frye	\$768/course
Ashley Gannon	\$62/student
David Gatta	\$240/course
Susan Hughes	\$480/course
Nancy Kelly	\$720/course
Amy Levitan	\$198-\$440/course
Gina Anne Luna-Maserjian	\$600/course
Brigette Luongo	\$720/course
Edward Mullaney	\$320-\$480/course
Bohdanna Murynech	\$21.60/student
Mary Beth Neils	\$576/course
Esther Odescalchi	\$9.60-\$50.40/student
Susan Olin-Dabrowski	\$250/course
Ivan Pitt	\$768/course
Michael Reiter	\$768/course
Christiaan Sabatelli	\$640/course
Rebecca Smith	\$352/course
Pamela Terwilliger	\$30-\$60/student
Janine Turcio	\$75-\$125/trip
Denise Van Dongen	\$480/course
Bradley Veeder	\$768/course
Elia Willms	\$352/course
Mid-Hudson Trout Unlimited	\$62/student
National Traffic Safety Institute	\$15/student
Silver Starlites	\$64/student
TST Enterprises	\$40/student

xi) Certified Substitutes

BE IT RESOLVED, that the Board of Education approves the following appointments to the substitute lists in the below categories for the 2016-2017 school year:

Certified Teachers

Debra Brennan

Non-Certified Teachers

Marie Barry

Teaching Assistants

Alison Bass

Danielle Dewire
Samantha DiMetro
Melissa Faxon
Stephanie LeBosse

Alison Bass
Rachel DelDuco
Kellie Hennessey
Samantha Holsborg
Peter Iandiorio
Kristen Marchese
Stephanie Marini
Mario Mercado
Samantha Morley
Allison Piekarski
Alison Sagliocca
Javeria Sultaan

Debra Brennan
Samantha DiMetro
Kellie Hennessey
Samantha Holsborg
Stephanie LeBosse
Stephanie Marini
Samantha Morley
Javeria Sultaan
Kaitlain Wray

Home Tutors

Debra Brennan
Danielle Dewire
Stephanie LeBosse

Interpreter

Javeria Sultaan

xii) Classified Resignations

BE IT RESOLVED, that the Board of Education accepts the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kim Conte	Bus Driver	1/6/17
Robert Montesana	Bus Driver	1/17/17
Leanna Truncali	Typist, Maintenance	1/19/17
Tina Terwilliger	School Transportation Safety Coordinator	1/31/17
Michele Whearty	Bus Driver	2/3/17

xiii) Classified Appointments

BE IT RESOLVED, that the Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Janice Dingman	Senior Cook Manager	\$40,000 (prorated)	1/25/17
Jennifer Lent	Bus Driver	\$17,664 (prorated)	2/1/17
Ralph Fragola	Maintenance Mechanic	\$39,463 (prorated)	1/25/17*
Todd Gasparini	Maintenance Mechanic	\$39,463 (prorated)	1/23/17*
James Cusumano	Bus Driver	\$17,664 (prorated)	2/1/17
Rose Joerg	Senior Typist, Arthur S. May	\$36,681 (prorated)	2/16/17
Tina Terwilliger	Bus Driver/Bus Driver Trainer 19A	\$34,568 (prorated)	2/1/17
*Previously Board approved on 1/10/17 pending fingerprint clearance			

xiv) Stipend

BE IT RESOLVED, that the Board of Education approves the following stipend:

<u>Name</u>	<u>Amount</u>	<u>Type</u>	<u>Building</u>
Joseph Mascarenhas	\$12,000 (prorated)	District Public Water System Operator	District

xv) Classified Substitute

BE IT RESOLVED, that the Board of Education approves the following appointment to the substitute list in the below category in the 2016-2017 school year:

Clerical

Linda Bauer

c) Approving Special Services

i) CSE & CPSE Designations and Placements

BE IT RESOLVED, that the Board of Education approves the CSE & CPSE designations and placements.

ii) Committee on Special Education Members

BE IT RESOLVED, that the Board of Education appoints the following Committee on Special Education Member:

Chairperson: Michelle Bahn

iii) Committee on Pre-School Special Education Members

BE IT RESOLVED, that the Board of Education appoints the following Committee on Pre-School Special Education Member:

Chairperson: Michelle Bahn

d) Approving Business and Finance Items

i) Treasurer's Report for the Month of November 2016

BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the month of November 2016.

ii) Budget Appropriation Transfers for November 2016

BE IT RESOLVED, that the Board of Education, as required by the Regulations of the Commissioner of Education, hereby approves the General Fund Budget Appropriations Transfers, as follows:

Budget Appropriation Transfers
2016-2017

Month	Fund/Schedule#	Amount
November	General Fund - #5	\$58,521.00

iii) Internal Claims Audit Report for the Month of December 2016

BE IT RESOLVED, that the Board of Education accepts the Internal Claims Audit Report for the month of December 2016, as submitted by the Internal Claims Auditor.

iv) Health & Welfare Services Billing

BE IT RESOLVED, that the Board of Education approves Health and Welfare Services Contracts, as listed below:

<i>School District</i>	<i># of Students</i>	<i>Cost per Student</i>	<i>Amount</i>
Carmel Central School District	1	\$1,276.42	\$1,276.42
Wappingers Central School District	75	\$703.91	\$52,793.25
Somers Central School District	15	\$1,079.49	\$16,192.35
Total			\$70,262.02

v) Extra Classroom Activity Purpose Statements

BE IT RESOLVED, that the Board of Education approves the following Extra Classroom Activities for the 2016-17 school year:

<u>AHS</u>
F.B.L.A.
String Ensemble

vi) Proposed Tax Certiorari Settlement

BE IT RESOLVED, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Final Judgment on Consent in a tax certiorari proceeding captioned Black Creek King LLC v. Town of Hyde Park and the Arlington CSD. The petitioner (Black Creek King LLC) agreed to waive all refunds.

vii) Declaration of Obsolete Equipment – Miscellaneous School and Office Equipment

BE IT RESOLVED, that the Board of Education hereby approves the following list of items as obsolete equipment. These items will be offered in such a way so as to maximize the net proceeds of sale which may include a bona fide public sale preceded by adequate public notice. If it is determined those reasonable attempts to dispose of the equipment have been made and such attempts have not produced an adequate return, the Business Administrator, or her designee, may dispose of the equipment in any manner which she deems appropriate, in accordance with all applicable local, state and federal regulations.

Qty.	Product Description	Model #	Condition
1	Computer	Various	Poor
41	DVD/VCR Players	Various	Poor
17	Computer Monitors	Various	Poor
36	Overhead Projectors	Various	Poor
29	Televisions	Various	Poor
1	Scanner	Various	Poor
3	Projectors	Various	Poor
1	Projector Screens	Smart	Poor
2	Printers	Various	Poor
1	Laminator	USI	Poor
1	UPS – Power Supply	APC	Poor

Approving Consent Agenda

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

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

13) Public Comment

None at this time.

14) Committee Reports

Policy – Mr. McLeod stated that the next Policy Meeting is scheduled for February 24 at 4:00 pm at the Central Administration Office.

Audit/Finance – No report at this time.

Advocacy – Mr. Bodnar stated that the next Advocacy Meeting is scheduled for March 7 at 7:00 pm at the Central Administration Office.

15) Organization Reports

Dutchess County School Board Associations - Mrs. Baxter attended the meeting on February 2nd. The next meeting is scheduled for March 2nd regarding superintendent evaluations. All are welcomed to attend.

16) Superintendent Closing Remarks

Dr. Lyons congratulated Ms. Michelle Bahn in her new role as the Instructional Support Service Provider for the District.

17) Future Discussion Items

Mr. McCormick would like a future report to determine why the bus transportation project is a higher priority than other projects.

18) Board Reflections

Mr. Bodnar stated he has attended great presentations at West Road School.

Mrs. Kerri Fasulo left the meeting at 9:30 pm.

19) Adjourn to Executive Session

Motion by Mr. McLeod, seconded by Mr. Bodnar, to adjourn to Executive Session to discuss ATA and ATAA negotiations. The motion was carried unanimously.

Motion by Dr. Eraca, seconded by Mrs. Baxter, to return to the regular meeting. The motion was carried unanimously.

20) Adjournment

Motion by Mrs. Baxter, seconded by Mr. McLeod, to adjourn the meeting at 10:37 pm. The motion was carried unanimously.

Margie Flynn, District Clerk