

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

President Neil Martin called the meeting to order at 6:30 pm at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540.

**1) Call to Order**

**Open Meeting          6:30 pm**

Board Members present were Mrs. Baxter, Mrs. Eraca, Mr. Johnston, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mr. McLeod, Mr. Rossi, and Mr. Shuttleworth. Also present were Dr. Lyons, Mr. Benante, Mrs. Donegan, Mrs. Muenkel, and Ms. Zimmerman.

Motion by Mr. McLeod, seconded by Mr. Johnston, to adjourn to Executive Session for the purpose of discussing negotiations with the Arlington Teaching Assistants' Association. The motion was carried unanimously.

**7:00 pm**

Motion by Mrs. Baxter, seconded by Mr. Johnston, to re-open the Board meeting. The motion was carried unanimously.

**2) Pledge of Allegiance**

**3) Roll Call**

**4) Reading of the  
District Mission**          By Neil Martin

**5) Board  
Communications**          Mrs. Lappan reminded the Board Members that the Capital Conference is scheduled for March 9-10 where they will have the opportunity to meet with legislatures.

**6) Public Comment**          There was an audience of approximately 30.

No Public Comment at this time.

**7) Superintendent/  
Board President  
Report**

The District Clerk reported the upcoming events for March, 2014.

Dr. Lyons recognized 9 teachers who received National Board Certification. Dr. Lyons read the National Mission and honored the teachers for their hard work and dedication. This certification is measured against high standards. The teachers spoke about the intensity of the program and how extremely difficult it is. Mr. Benante presented each teacher with the Arlington Certificate of Recognition.

Mrs. Barbara Donegan, Interim Assistant Superintendent of Pupil Personnel, gave a budget presentation. She presented highlights, professional and technical services, and reviewed the projected 1.7 million for 2014-2015. She gave a brief overview of the budget areas which include equipment, materials, supplies, conferences, mileage, and postage. She also reviewed the tuition for CSE placement.

Mr. Benante, Deputy Superintendent, reviewed the budget for health services, guidance services, school psychologist services, school social worker services, speech therapist services, and home teaching.

Mr. George Beckwith, Director of Transportation, gave an overview of the proposed transportation budget. He reviewed interesting facts, fleet overview of a total of 242 buses, staffing, shared transportation, and opportunities for savings. He also spoke about the decline in enrollment and how this affects the transportation fleet size. The presentation also included the proposed bus proposition for 2014-2015, bus proposition history, bus projections 2013-2027, and the financial implications.

Ms. Zimmerman, Assistant Superintendent for Business and Mr. Crisci, Director of Facilities and Operations, reported on the Safety Referendum. They reviewed the history and “how we got to where we are today.” They also reviewed the security upgrades district-wide, potential scope modifications, and budget integrations.

For personal reasons it was necessary for Mr. Martin, Board President, to leave the meeting at 8:35 pm. Mr. Rossi assumed leadership and direction of the meeting.

**8) New Business**

**a) Board Policy: 1<sup>st</sup> Reading**

**Acknowledgement of 1<sup>st</sup> Reading for the Policy below:**

**BE IT RESOLVED** that the Board of Education has reviewed the below Policy as a First Reading:

Policy	ERIE Number
Eligibility for Co-Curricular and Extra-Curricular Activities	5205

**b) Naming Resolution**

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

The Board of Education approve the following resolution:

**WHEREAS**, due to steadily decreasing enrollment in the Arlington Central School District, Superintendent Dr. Brendan Lyons and other District personnel prepared a study and presented it to the Board of Education entitled, “Enrollment and School Closing Report to the Arlington Central School District’s Board of Education, November 12, 2013,” which recommended closing the Arlington Middle School as a middle school and moving the students to the District’s two remaining middle schools, closing the Arthur S. May Elementary School building and moving its students and staff to the Arlington Middle School building;” and

**WHEREAS**, on January 28, 2014 the Board voted to approve: the closing of the Arlington Middle School, the accommodation of its middle school students at the District’s remaining two middle schools, the closing of the Arthur S. May Elementary School building, and the moving of its students and staff to the Arlington Middle School building; and

**WHEREAS**, the District wishes to have the building housing the students of the Arthur S. May elementary school retain that name; and

**WHEREAS**, these matters have been publicly discussed and deliberated at numerous meetings and forums over the last several months;

**NOW, THEREFORE, BE IT RESOLVED,**

1. That the Board approve the renaming of the current “Arlington Middle School” building to the name “Arthur S. May School;” and
2. That the Board declare that this change take effect beginning with the 2014–2015 school year; and

3. That the Board hereby authorize the Superintendent to execute and file with the New York State Education Department all documents required to effectuate this change.

c) **Redistricting Resolution**

Motion by Mrs. Lappan, seconded by Mr. Johnston, to approve the following. The motion was carried unanimously.

The Board of Education approve the following resolution:

**WHEREAS**, due to steadily decreasing enrollment in the Arlington Central School District, Superintendent Dr. Brendan Lyons and other District personnel prepared a study and presented it to the Board of Education entitled, “Enrollment and School Closing Report to the Arlington Central School District’s Board of Education, November 12, 2013,” which recommended closing the Arlington Middle School as a middle school and moving the students to the District’s two remaining middle schools, closing the Arthur S. May Elementary School building and moving its students and staff to the Arlington Middle School building; and

**WHEREAS**, on Tuesday, January 7, 2014, the Board held a public hearing to discuss the closings and redistricting and to solicit and hear comments and questions from the public about the Enrollment and School Closing Report and Recommendations; and

**WHEREAS**, on January 28, 2014 the Board declared itself Lead Agency for SEQRA review and declared these activities a Type II action under SEQRA having no significant impact on the environment and not subject to further SEQRA review; and

**WHEREAS**, on January 28, 2014 the Board voted to approve: the closing of the Arlington Middle School, the accommodation of its middle school students at the District’s remaining two middle schools, the closing of the Arthur S. May Elementary School building, and the moving of its students and staff to the Arlington Middle School building; and

**WHEREAS**, on February 11, 2014 Dr. Lyons and George Beckwith, Director of Transportation, presented a proposed plan for redistricting to accommodate the closing, of the Arlington Middle School, and that plan and detailed street listings were posted and have remained on the District’s website, and are appended to this resolution; and

**WHEREAS**, Deputy Superintendent, Phil Benante, has been discussing the redistricting changes with transition teams consisting of middle school staff, administrators, parents, and students; and

**WHEREAS**, these matters have been publicly discussed and deliberated at numerous meetings and forums over the last several months;

**NOW, THEREFORE, BE IT RESOLVED,**

1. That the Board of Education of the Arlington Central School District accept and approve the recommendations for redistricting presented to the Board by Dr. Brendan Lyons and George Beckwith on February 11, 2014, appended to this resolution, and posted on the District's website, which generally stated include: moving the students in the Arthur S. May Elementary School building to the Arlington Middle School building, moving approximately 510 sixth to eighth grade students from the Arlington Middle School to the LaGrange Middle School, and moving approximately 255 sixth to eighth grade students from the LaGrange Middle School to the Union Vale Middle School, as further detailed in the District's New Middle School Attendance Zone Map and the District's Street Listings for the 2014/2015 School Year (appended hereto); and
2. That the Board declare that all these changes take effect beginning with the 2014–2015 school year; and
3. That the Board hereby authorize the Superintendent to execute and file with the New York State Education Department all documents required to effectuate these changes.

**d) SEORA resolution for the Floor Replacement at the Noxon Road Elementary School and Joseph D'Aquanni/West Road Intermediate School**

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

The Board of Education approve the following resolution:

**WHEREAS**, the Board of Education of the Arlington Central School District ("the Board") is planning a project involving the removal and replacement of existing asbestos containing flooring in the Gymnasium and Cafeteria of the Noxon Road Elementary School, and removal and replacement of existing asbestos containing flooring in the Cafeteria of the Joseph D'Aquanni/West Road Intermediate School ("the Project"); and

**WHEREAS**, the Arlington Central School District is the involved agency principally responsible for undertaking this project; and

**WHEREAS**, the Board has reviewed the components, phases and aspects of the proposed project; and

**WHEREAS**, the Board has been advised by its architects, Fuller and D'Angelo P.C., that the proposed project consists of activities designated as a

Type II action under SEQRA, specifically, the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, . . . .” (6 NYCRR 617.5 (c)(2); and the “routine activities of educational institutions, . . . .” (6 NYCRR 617.5 (c)(8); and that none of the activities associated with the Project exceed any of the thresholds of a SEQRA Type I action as listed in 6 NYCRR 617.4; and that these activities will have no significant adverse impact on the environment;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Board, as the involved agency principally responsible for undertaking the removal and replacement of the flooring in the gymnasium and cafeteria of the Noxon Road Elementary School, and the flooring in the cafeteria of the Joseph D’Aquanni/West Road Intermediate School, declare itself lead agency in the SEQRA process for this proposed action (the Project); and

2. The Board, as lead agency in the SEQRA review of the Project declare that it is a Type II action under 6 NYCRR 617, which will not have a significant impact on the environment and is not subject to further SEQRA review.

**9) Business Consent Agenda**

**a) Approval of Minutes**

The Board of Education approve the Minutes of the January 14<sup>th</sup> Workshop Meeting and the January 28<sup>th</sup> Business Meeting.

**b) Approving Personnel Agenda**

**i) Certified Resignations**

The Board of Education accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Caitlin Barry	Hourly TA, Traver Road Primary	To accept another position in the District	2/2/14

**ii) Certified Retirements**

The Board of Education accept the following resignations for the purpose of retirement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kathryn Galli	N-6 Elementary, Jos. D’Aquanni/West Rd. Elementary	6/30/14
Linda Penn	N-6 Elementary, Beekman Elementary	6/30/14
Jeri Miller	Guidance Counselor, Arlington High	6/30/14
Lou Ann Mallozzi	School Library Media Specialist, Arthur S. May Elementary	6/30/14

Marion Quinn	Remedial Speech, Traver Rd. Primary	6/30/14
Michael Yarmosky	N-6 Elementary, Arthur S. May Elementary	6/30/14
Sharlene Estey	N-6 Elementary, Overlook Primary	6/30/14
Karen Fowler	School Library Media Specialist, Vail Farm Elementary	6/30/14
Angela Calabrese	Remedial Reading and Special Education, Arlington Middle	6/30/14
Colleen Wilkinson	Remedial Speech, Arlington High	1/31/15

iii) **Certified Appointments**

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.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>	<b><u>Schedule</u></b>	<b><u>Effective</u></b>
Renu Mundra	Temp. Elem., Union Vale Middle	M 01	\$54,294 (prorated)	12/4/13 – 1/31/14
			\$55,353 (prorated)	2/1/14 – 3/13/14
Patricia Melcher	Temp. English, Union Vale Middle	M 01	\$54,294 (prorated)	12/2/13 – 1/31/14
			\$55,353 (prorated)	2/1/14 – 6/30/14
Caitlin Barry	Temp. Elem., Traver Elementary	M 01	\$55,353 (prorated)	2/3/14 – 6/30/14

iv) **Certified Leaves**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Julie Pineau-Kelsey	Foreign Language, Arlington High	1/6/14 – 3/25/14
Alexis Gendron	Elementary, Union Vale Middle	12/4/13 – 3/12/14
Melissa Curcio-Timmins	Math, LaGrange Middle	1/6/14 – 6/30/14
Diana Lucas	Guidance Counselor, Arlington High	1/9/14 – 3/14/14
Tammy Rodriguez	School Psychologist, Overlook Primary	1/30/14 – 5/1/14

v) **Student Activity Fund Stipend (Reimbursement funds raised through Student Activity Fund)**

The Board of Education approve the following appointments:

<b><u>Names</u></b>	<b><u>Stipend</u></b>	<b><u>Amount</u></b>	<b><u>School</u></b>
James Killian	Assistant Football Coach	\$3,529	Arlington High
Amy Kilroy	Spring Musical Musician	\$400	Arlington High
Darlene Wallin	Mardi Gras Cheerleading Competition Judge	\$210	Arlington High
Nichole Turner	Mardi Gras Cheerleading Competition Judge	\$210	Arlington High
Marco Cortino	Mardi Gras Cheerleading Competition Disc Jockey	\$850	Arlington High

vi) **Certified Co-Curricular and Extra Curricular Appointments**

The Board of Education approve the following appointments paid in accordance with the ATA contract:

**Arlington High School:****Interscholastic:**

Athletic Director Support Liaison, Spring -

David Goddard

Baseball - Freshman Head Coach -

John Biasotti

Baseball - JV Head Coach -

Darrell Flynn

Baseball - Varsity "A" Head Coach -

Alfred Hammell

Baseball - Varsity "B" Co-head Coaches -

Christopher Crawford, Daniel LoGiurato

Baseball - Varsity Coach, Volunteer -

Joseph Bruno

Crew - Boys Varsity Head Coach -

Catherine Quattrociocchi

Crew - Girls Varsity Assistant Coach -

Brittany Schurko

Crew - Girls Varsity Head Coach -

Paul Stasaitis

Crew - Volunteer -

Megan Shedden

Golf - Boys Varsity Head Coach -

Christopher Lucia

Golf - Girls Varsity Head Coach -

Elizabeth VanZandt

Lacrosse - Boys Freshman Head Coach -

Anthony Stewart

Lacrosse - Boys JV Head Coach -

Theodore Braggins

Lacrosse - Boys Varsity Assistant Coach -

Chad Jones

Lacrosse - Boys Varsity Head Coach -

Donald Connolly

Lacrosse - Girls JV Head Coach -

Michael Lowell

Lacrosse - Girls Varsity Assistant Coach -

Jesse Nunn

Lacrosse - Girls Varsity Head Coach -

Daniel Schmitt

Lacrosse - Girls Varsity Coach Volunteer -

Maeghan Schmitt

Softball - JV "A" Head Coach -

Nancy Schroeder

Softball - JV "B" Head Coach -

David Newberry

Softball - Varsity "A" Head Coach -

David Ballantyne

Softball - Varsity "B" Head Coach -

Christine Thomas

Tennis - Boys Varsity Head Coach -

Gail Lynch

Track - Boys Spring Assistant Coach -

Michael Rubin

Track - Boys Spring Head Coach -

Steve Arnett

Track - Boys Spring Coach Volunteer -

Brian Powers

Track - Girls Spring Assistant Coach -

Elizabeth Viggiano

Track - Girls Spring Head Coach -

William Ficker

Weight Training, Spring -

Dominick DeMatteo

**Arlington Middle School:****Interscholastic:**

Baseball - Head Coach -

Michael Lindberg

Soccer - Girls Head Coach -

Aidan Topley

Track - Boys Spring Head Coach -

John Petacchi

Track - Girls Spring Head Coach -

Brett Bernstein

Track - Spring Assistant Coach -

Amanda Sosnick

**Intramurals:**

Basketball -

Lisa Roloson

Kickball -

Krista Muttee

Tennis -

Vincent Spadaro

**Co-curricular:**



Club Co-advisors - The Totally Awesome Club - Gregory Fredricks, Kristine Jackson

**LaGrange Middle School:**

**Interscholastic:**

Baseball - Co-head Coaches -  
Soccer - Girls Head Coach -  
Softball - Head Coach -  
Track - Boys Spring, Assistant Coach -  
Track - Boys Spring, Head Coach -  
Track - Girls Spring, Assistant Coach -  
Track - Girls Spring, Head Coach -

Jered Waldorf, Christopher Quaranto  
Cara Ann Murray  
Jared D'Aleo  
Shannon Neville  
Daniel Erceg  
Michael O'Halloran  
Marisa Ouranitsas

**Intramurals:**

Basketball -  
Field Hockey -  
Football -  
Hiking -  
Lacrosse -  
Rugby -  
Soccer -  
Street Hockey -

Robert Misch  
Victoria Pudney  
Robert Misch  
Eric Fiore, Kathryn Paulsen  
Stephen Papp  
Douglas Wysocki  
Eric Fiore  
Fredrick Meluson

**Co-curricular:**

Club Advisor - Jazz Band 2 -  
Club Advisor - String Ensemble 2 -  
Musical Director -  
Musical Assistant Director -  
Lunchroom Supervision -

Mia Chong  
Laura Taravella  
Brett Devorsetz  
Cassandra Leonard  
Kerri Benante, Christina Congi, Kristen Dexter,  
Margaret Eschbach, Vanessa Hayes, Noreen  
Horodyski, John Jacobs, Saundra Kaufman,  
Christine LaVelle, Brigitte Luongo, Fredrick  
Meluson, Michael O'Halloran, Pauline Quattrone,  
Alison Schwartz, Felecia White, Meghan Woolf

**Union Vale Middle School:**

**Interscholastic:**

Soccer - Girls Head Coach -  
Softball - Head Coach -  
Track - Boys Spring, Assistant Coach -  
Track - Boys Spring, Head Coach -  
Track - Girls Spring, Assistant Coach -  
Track - Girls Spring, Head Coach -

Kristen Dexter  
Peter Traudt  
Matthew Fiedler  
Matthew Reilly  
Peter Ziemins  
Lisa Gizzarelli

**Intramurals:**

Badminton -  
Floor Hockey -  
Hiking -  
  
Kick Ball -  
Tennis -

Michael Timperio  
Jami DeLorenzo  
Michael Timperio, Lisa Gizzarelli, Jonathan  
Pickles  
Jana Pineiro  
Jamieson Tall

Wiffleball -	Matthew Fiedler
<u>Co-curricular:</u>	
Club Advisor - Advanced Jazz Band, Spring -	William Stevens III
Club Advisor - Novice Jazz Band, Spring -	Gina Gaspary
Drama - Choreographer, Spring Musical -	Jami DeLorenzo
Drama - Scenic Designer, Spring Musical -	Kathryn Clark
Musical Co-assistant Directors -	Brett Fleury, Michael Tucci
Musical Director -	William Internicola
Lunchroom Supervision -	Brett Booth, Amanda Clemenza, David Iorlano, Christopher Malet, Christine Miroff, Pamela Sammarco, Kathleen Vogt, Gina White

vii) **Certified Substitutes**

The Board of Education approve the appointment of the following individuals to the substitute list in the category below for the 2013-2014 school year:

**Teachers**

Cindy Torrellas  
Thomas Bastone  
LeeAnn Willie  
Christine Long  
Carly Simco

viii) **Classified Resignations**

The Board of Education approve the following resignations:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Reason</u></b>	<b><u>Effective</u></b>
Judy Roger	Bus Driver/Custodial Worker	Personal	1/24/14
Nancy Finny-McMillan	Custodian Worker, Arlington High	Personal	2/1/14
Donald Fox	Bus Driver	Personal	1/30/14

ix) **Classified Appointments**

The Board of Education approve the following appointments:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Judy Roger	Bus Driver	\$24,329 (prorated)	1/27/14
Walter Williams	Hourly Custodial Worker, Arlington High	\$13.88/hr	2/26/14
Patricia Thornton	Food Service Helper, Arlington High	\$11.12/hr	2/26/14
Patricia Anderson	Part Time Nurse, Arlington High	\$18,000 (prorated)	2/26/14

x) **Classified Leaves**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Reason</u></b>	<b><u>Effective</u></b>
Ellen Guido	Bus Driver	Family Medical	1/21/14-TBD
Danielle Pitcher	Coordinator of Computer Training and Technology, CAO	Medical	1/27/14 - 2/17/14
April Cotter	Food Service Helper, Vail Farm	Medical	2/21/14 - 2/28/14
Jennifer Hughes	Bus Driver	Medical	2/10/14 - 2/21/14

**xi) Classified Substitutes**

The Board of Education approve the appointment of the following individuals to the substitute list in the below categories in the 2013-2014 school year: 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.

**Transportation**

Ruth Cea  
Alicia-Marie Gonzalez

**Maintenance**

Besnik Lame  
Giancarlo Llaverias  
Sean MacLarion

**Nurse**

Mary Cardella  
Nancy Chaise

**Food Service**

Patty Timm  
Carmela Powers  
Pasqualina Rufino  
Tania Rodriguez  
Jeanne Mazzatta

**c) Approving Special Services**

**i) CSE & CPSE Designations and Placements**

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

**d) Approving Business and Finance Items**

**i) Treasurer's Report for the month of December 2013**

The Board of Education accepts the Treasurer's Report for the month of December 2013.

**ii) Budget Appropriation Transfers for the months of December 2013**

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

<b>Budget Appropriation Transfers</b>	
<b>December 2013</b>	
<b>2013/2014 General Fund</b>	
<b>Schedule Number</b>	<b>Amount</b>
6	\$14,257.77

iii) **Internal Claims Audit Report for the month of January 2014**

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

iv) **Extra-Classroom Activities 2nd Quarter Report**

The Board of Education accept the Extra-Classroom 2<sup>nd</sup> Quarter Financial Report as presented by Christine Futyma, Jr. Accountant, to conform to the Regulations of the Commissioner of Education.

School Building	Balance
Arlington High School	\$278,214.29
Arlington Middle School	\$20,641.72
LaGrange Middle School	\$25,374.15
Union Vale Middle School	\$25,154.80

v) **Health & Welfare Service**

The Board of Education approve Health & Welfare Services billing as follows:

School District	# of Students	Per Pupil Cost	Total
Carmel Central School District	2	\$1,187.26	\$2,374.52
Somers Central School District	14	\$1,004.35	\$14,060.90

vi) **Tax Certiorari Settlement**

**RESOLVED**, that the Board of Education authorize its attorneys, Shaw, Perelson, May & Lambert, LLP to execute an Amended Consent Judgment in a tax certiorari proceedings captioned David & Randi Petrovits/Titusville Estates LLC v. Town of LaGrange and Arlington CSD; Flavio Bertorelli v. Town of Pleasant Valley and Arlington CSD;

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

David & Randi Petrovits/Titusville Estates LLC v. Town of LaGrange – Grid #6360-03-081270

<b>Tax Years</b>	<b>Original AV</b>	<b>Eq. Rate</b>	<b>Equalized MV</b>	<b>Proposed AV</b>	<b>FMV</b>	<b>Reduction</b>	<b>Tax Rate</b>	<b>Refund</b>
2007	\$808,569	100.00	\$808,569	\$558,000	\$558,000	\$250,569	16.304548306	\$4,085.41
2008	\$808,569	100.00	\$808,569	\$558,000	\$558,000	\$250,569	18.116271309	\$4,539.38
2009	\$808,569	100.00	\$808,569	\$558,000	\$558,000	\$250,569	20.245091197	\$5,072.79
2010	\$17,328	100.00	\$17,328	\$10,600	\$10,600	\$6,728	23.726902928	\$159.63
2011	\$19,037	100.00	\$19,037	\$13,250	\$13,250	\$5,787	25.335755942	\$146.62
2012	\$172,346	100.00	\$172,346	\$123,046	\$123,046	\$49,300	27.205047925	\$1,341.21
<b>Total Refund</b>								<b>\$15,345.04</b>

Flavio Bertorelli v. Town of Pleasant Valley –

Grid #6464-02-707824, #6464-01-480492-, #6464-02-795836

<b>Tax Years</b>	<b>Original AV</b>	<b>Eq. Rate</b>	<b>Equalized MV</b>	<b>Proposed AV</b>	<b>FMV</b>	<b>Reduction</b>	<b>Tax Rate</b>	<b>Refund</b>
2013	\$1,061,800	100.00	\$1,100,000	\$876,600	\$900,000	\$185,200	22.581863523	\$4,182.16

**10) Approving Consent Agenda**

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

**BE IT RESOLVED** The Board of Education approve the Consent Items 9a. through 9d.

**11) Public Comment on Agenda Items Only (3 minutes per speaker)**

Community member urged the Board to take advantage of the Veterans Tax Exemption.

**12) Committee Reports/Board Reflections**

2013-2014 Board Committees:

- Mr. McLeod announced that the next Policy Committee Meeting will be held on March 18<sup>th</sup> at 6:30 pm at Central Administrative Offices.

- Mr. Rossi stated that all audit bids have been received and are being reviewed.
- Mrs. Lappan stated that the Legislative Advocacy Committee will be meeting with the public on March 4<sup>th</sup> at 7:00 pm at Central Administrative Offices to discuss the Common Core and APPR proposed resolution. She requested that the district create an advocacy area on the website. She is planning to bring the resolution to the Board for action at the end of March.

**13) Adjournment**

Motion by Mr. McCormick, seconded by Mr. Shuttleworth, to adjourn the meeting at 9:40 p.m. The motion was carried unanimously.

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**Margie Flynn, District Clerk**