

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
WEST ROAD INTERMEDIATE SCHOOL
MARCH 8, 2016**

President Kelly Lappan called the meeting to order at 7:00 pm at West Road Intermediate School, 181 West Road, Pleasant Valley, NY 12569

1) Call to Order

Open Meeting 7:00 pm – Reporting items on the agenda were presented since they do not require official action from the board members. The official business meeting started once a quorum was reached.

2) Pledge of Allegiance

3) Roll Call

Board Members present were Mrs. Eraca, Mrs. Herr, Mrs. Lappan, Mr. McLeod (arrived at 8:00 pm), and Mr. Rossi. Board Members absent were Mrs. Baxter, Mr. Bodnar, Mrs. Fasulo, and Mr. McCormick. Also present were Dr. Lyons, Mr. Benante, Mrs. Flynn-Brown, Mrs. Muenkel and Mr. Sheldon.

4) Reading of the District Mission

By Mrs. Lappan

5) Approval of the Agenda

Motion by Mr. McLeod, seconded by Mr. Rossi, to approve the agenda as written. The motion was carried unanimously.

6) Correspondence

Mrs. Lappan has received correspondence regarding the Veterans' Tax Exemption.

Motion by Mr. McLeod, seconded by Mrs. Herr, to extend the meeting time to 9:15 pm. The motion was carried unanimously.

7) Public Comment

There was an audience of approximately 85. Several residents shared their thoughts regarding the Veterans' Tax Exemption.

8) Board President's Remarks

None at this time.

9) **Superintendent's
Remarks**

Dr. Lyons thanked Mrs. Ogborn and the PTA for hosting the meeting. He recognized Dave Goddard for being instrumental in the District receiving the Community Service Award from the Athletic Administrators' Association, Chapter One, in appreciation of service on behalf of the administrators, coaches and student-athletes in Section One. He also acknowledged the Girls' Volleyball Team as they were this year's recipient of the Sportsmanship Award selected by the Volleyball Officials Association. The team was presented with a banner in recognition of this award.

10) **Reports and Board
Discussion Items**

**West Road Intermediate School Professional Learning Communities
Report – Heather Ogborn**

Mrs. Ogborn reviewed the PLC process. She also reviewed the process of color coding. Results from a staff survey last June identified a couple of priorities regarding student struggle to master the concepts related to fractions; and creating and using common formative assessments. The leadership team met to determine how to address these two goals. Mrs. Ogborn shared what they needed to focus on by creating and utilizing common formative assessments. She spoke about the areas that grades 3, 4, and 5 are concentrating on. She reviewed the results for the first math unit. She also reviewed the goals to be reached by the end of the 2016-2017 school year. The Lucy Calkins Units of Study for Writing was reviewed. The students are setting goals to focus on improving their writing. Samples were shared. The presentation also included the "Maker Mornings" program; how it works, participation, and the experience.

BOCES Nomination – Board Discussion

Mrs. Lappan shared that Mr. Coates from Poughkeepsie has requested the board members' support.

Pupil Personnel Services Budget Report – Donna Flynn Brown

Pupil Personnel Services are provided to all students as well as services for students in non-public schools in the District. Mrs. Brown reviewed the professional and technical services, their current budget and the 2016-2017 budget. She also reviewed the BOCES placements, tuition for other CSE placements, and other expenses for both the current year and the 2016-2017 school year. She also reviewed the health, guidance, psychological, speech therapy, social services and their respective budgets. She reviewed the home and hospital tutoring, school safety, and personnel recommendations for the 2016-2017 school year. The total Pupil Personnel Services budget increase for the 2016-2017 school year is 1.9%.

Transportation Budget Report – Dan McNamara and Kevin Sheldon

Mr. Sheldon gave an overview of the transportation budget. He talked about the bus replacement proposition. The amount of \$2,008,500 is the same as last year. He anticipates the ability to maintain a replacement program for the fleet with this amount of funding. He reviewed the staffing needs and the routes for the last five years. He also reviewed the number of fleet and the current fleet by year of manufacture.

Operations & Maintenance Budget Report – John Wilson and Kevin Sheldon

Mr. Sheldon gave an overview of the operations and maintenance budget. There is no change in the number of personnel recommended. He also reviewed the three propositions that will be presented to the community for vote:

1. Budget for the 2016-17 school year in the amount of \$199,516,000, an increase of 1.7%
2. Bus replacement and O&M equipment for 2016-17
3. Capital Reserve Fund proposition

Mr. Sheldon spoke about the financial implications of transportation and operations and maintenance equipment. He included the proposition language for the ballot. He also spoke about the capital reserve fund.

11) New Business

a) Board Policies: 1st Reading

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

Policy	Policy Number
School Health Services	7510
Immunization of Students	7511
Student Physicals	7512
Administration of Medication	7513
Student Health Records	7514
Accidents and Medical Emergencies	7520

Students with Life Threatening Health Conditions	7521
Suicide Prevention and Response	7540

b) Board Policies: 2nd Reading

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 has reviewed the below Policies as a Second Reading and Adoption:

Policy	Policy Number
Providing Information to the Community	3111
School Volunteers	3150
Code of Ethics for Board Members and all District Personnel	6110
Admission of Non-resident Students	7132

c) Delete Policies

Motion by Mr. McLeod, seconded by Mrs. Eraca, 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
Gifts to School Personnel	1820
Board member Conflict of Interest	2170
Staff Ethics	9100
Public Information Program	1110
Admission of Non-resident Students	5152

d) Acceptance of Office of the State Comptroller Report of Examination for the period July 1, 2014 to July 21, 2015

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 accepts receipt of the Office of the State Comptroller Report of Examination for the period of July 1, 2014 to July 21, 2015, which includes the District's response and indication that no corrective action plan is necessary.

e) **Board of Education Resolution**

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

WHEREAS, the Arlington Central School District Board of Education asserts the following:

PREFACE

- Our district mission is to empower all students to be self-directed, lifelong learners, who willingly contribute to their community, and lead passionate, purposeful lives.
- The intent and result of all district activities must be to further our district mission.
- The Arlington Central School District will comply with state and federal laws and regulations as required, but reserves the right to advocate for changes to those laws and regulations when warranted.

Common Core

- A consistent, results-driven and viable curriculum is an essential means of ensuring student success.
- We specifically reserve the right to create our own local curriculum to meet overarching Common Core standards and reserve the right to differentiate instruction based upon individual students' needs.
- The Common Core Learning Standards provide a framework for districts to create a viable curriculum focusing on deeper thinking, thorough understanding and real world application. The Arlington Central School District recognizes that the standards hold intrinsic value, but acknowledges flaws in New York State's implementation thereof and the resulting burden placed on our school community.

Assessment

- The only valuable assessments are those specifically intended to improve our students' educational performance.
- Standardized assessments merely provide an audit of school progress towards learning standards. They are a "snapshot" and not intended to constitute an educational experience.
- Our curriculum will never support "teaching to the test" at the expense of students' continuing classroom educational experience.
- In order for assessments to guide student improvement, they must specifically relate to and reflect the taught curriculum. Results should be accessible in a sufficiently timely manner so that teachers can use them to modify their work with students as needed.
- The results of new and unproven assessments should be dealt with in a rational and practical manner and should not be given undue weight when making employment or other key decisions.
- We believe that new curriculum and related assessments require sufficient time for thoughtful and careful implementation.

- Our students should never be made to feel that any standardized test solely defines them. We decline to determine student placement based solely upon the result of a single standardized test.
- Students should undergo the minimum amount of testing needed to determine their progress. The length and content of each assessment should be age and developmentally appropriate. The language used should be accessible and understandable by the relevant grade level.

Annual Professional Performance Review (APPR)

- The local school board has the right to ultimately determine who should be employed by the district, based upon their commitment to the district mission and student achievement.
- Annual professional performance reviews for teachers and administrators are an essential element of professional growth and school improvement and are intended to stimulate dialogue to provide support where needed. The results should be used to improve the education provided to our students.
- The performance review process should be derived from District and Building goals in the spirit of continuous improvement, with the APPR evaluation process being incidental to such review.
- A comprehensive performance review process must include multiple measures, including clinical evaluation and examination of evidence of student learning and growth.
- If there is no benefit or additional information derived by force-fitting evaluation results into a scale to promote student achievement or if there are additional costs with no corresponding benefit to students, then the scale is not appropriate and should not be used.

THEREFORE, BE IT RESOLVED, that based upon the above beliefs, the Arlington Board of Education asks for cooperation and support in advocating for changes to those State and Federal rules, laws and regulations which run counter to our beliefs and the best interests of Arlington students. These include but are not limited to:

- Advocacy with the NY State Education Department and the NY State Board of Regents to allow more time for Common Core Learning Standards implementation and review, and to ensure that assessments are developmentally appropriate and of minimal length
- Advocacy with the NY State Education Department to receive standardized test results in a timely manner
- Advocacy with the NY State Legislature to modify education law 1) to measure the performance of teachers and principals with locally determined criteria, 2) to only require pre-assessments when the local district believes they will provide meaningful information that is not already available to the teacher and student, and 3) to ensure that any data provided to the State Education Department in any manner will be used only for its intended purpose, and that such data will be secure from any other use.
- Advocacy with the NY State Legislature and Governor Cuomo to eliminate the Gap Elimination Adjustment for schools entirely, since the GEA violates the NY State Constitution by failing to provide adequate resources to enable all students to receive a sound, basic education.
- Advocacy with the NY State Legislature and Governor Cuomo to fully fund foundation aid.
- Advocacy with the United States Congress 1) to further modify the Elementary and Secondary Education Act to remove arbitrary consequences based on student test data that is not research-based, and 2) to support and enhance public education as a necessary

component of a democratic society rather than undermining the institution of public education by supporting unproven and harmful alternatives to public education.

AND THEREFORE, BE IT ALSO RESOLVED, that the Arlington Board of Education reaffirms its commitment to the continued well-being and success of our students, staff and community.

*f) **Bond Proposition***

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

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
ARLINGTON CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED
MARCH 8, 2016, DIRECTING SUBMISSION OF A BOND
PROPOSITION AT THE ANNUAL DISTRICT MEETING OF THE
QUALIFIED VOTERS OF SAID SCHOOL DISTRICT, TO BE HELD
MAY 17, 2016, AND PRESCRIBING THE FORM OF SUCH BOND
PROPOSITION TO BE INSERTED IN THE NOTICE OF SUCH
ANNUAL DISTRICT MEETING AND ELECTION.**

RESOLVED BY THE BOARD OF EDUCATION OF THE ARLINGTON
CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF DUTCHESS, NEW YORK, AS
FOLLOWS:

Section 1. At the Annual District Meeting and Election of the qualified voters of Arlington Central School District, in the County of Dutchess, New York (the “District”), to be held on May 17, 2016, a Bond Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 17, 2016, and the District Clerk is hereby authorized and directed to include such Proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that a Bond Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

BOND PROPOSITION

RESOLVED:

- (a) That the Board of Education of the Arlington Central School District, in the County of Dutchess, New York (the "District"), is hereby authorized to purchase various vehicles and equipment for use by the District; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$2,008,500;
- (b) that a tax is hereby voted in the amount of not to exceed \$2,008,500 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$2,008,500 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Proposition shall appear on the ballot labels to be inserted in the voting machines used for voting at said Annual District Meeting and Election in substantially the following form:

BOND PROPOSITION

YES

NO

RESOLVED:

- (a) That the Board of Education of the Arlington Central School District, in the County of Dutchess, New York (the "District"), is hereby authorized to purchase various vehicles and equipment, and to expend therefor an amount not to exceed \$2,008,500 (b) that a tax is hereby voted therefor in the amount of not to exceed \$2,008,500 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$2,008,500 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

g) Capital Reserve Fund Proposition

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

BE IT RESOLVED, that the following proposition be placed on the ballot at the Annual District Meeting of the voters of the Arlington Central School District, to be conducted on the May 17, 2016:

CAPITAL RESERVE FUND PROPOSITION

Shall the Arlington Central School District be authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law, to be designated as the "Buildings and Facilities Improvement

Reserve Fund,” which shall be for the purpose of paying all or a portion of the costs of the construction of additions to, improvements to, reconstruction, renovation and equipping of School District buildings, facilities, and athletic facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, planning costs, and site and incidental improvements and expenses in connection therewith; the maximum amount of such fund shall be \$10,000,000 (plus accrued interest and investment earnings thereon), with a maximum term of 10 years; the source of the funding to be unexpended unassigned fund balances in the general fund at the end of each fiscal year and/or legally available funds available to the District, which may include but not be limited to funds from the sale of real property.

If necessary, due to space constraints on the ballot, said proposition may be presented in substantially the following abbreviated form:

CAPITAL RESERVE FUND PROPOSITION

Shall the Arlington Central School District be authorized to establish a capital reserve fund, to be designated as the “Buildings and Facilities Improvement Reserve Fund” for construction of additions, improvements, reconstruction and equipping of District buildings and facilities, including incidental improvements and expenses, at a maximum amount of \$10,000,000 and a maximum term of 10 years, to be funded with appropriations from surplus fund balances at the end of each fiscal year and other available funds to such reserve fund?

AND BE IT FURTHER RESOLVED, that the District Clerk is authorized and directed to cause this proposition to be published in the designated newspapers in accordance with law.

h) Annual Meeting Notice

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

BE IT RESOLVED that the Board of Education approves the following resolution:

**ARLINGTON CENTRAL SCHOOL DISTRICT
DUTCHESS COUNTY, NEW YORK
NOTICE OF ANNUAL SCHOOL DISTRICT MEETING AND
ELECTION OF MEMBERS OF THE BOARD OF EDUCATION**

The Board of Education of the Arlington Central School District, Dutchess County, New York, **HEREBY GIVES NOTICE THAT**, the Annual School District Meeting, including Election, Budget Vote and Vote on Propositions of the qualified voters of said School District will be held at the places hereinafter set forth on the 17th day of May, 2016 between the hours of 6:00 a.m. and 9:00 p.m., Eastern Daylight Savings time, to vote by voting machine for the purposes hereinafter set forth. And notice is also given that at such Annual Meeting voting will take place on the budget for the 2016-2017 school year. A public hearing will be held for the purpose of discussion of the budget on May 10, 2016 at Beekman Elementary School, 201 Lime Ridge Road, Poughquag, NY, at 7:00 p.m.

AND NOTICE IS ALSO GIVEN THAT a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, exclusive of public money, may be obtained by any resident of the District during the fourteen (14) days immediately preceding the Annual Meeting, except Saturdays, Sundays or holidays, at each of the school houses in the District between the hours of 8:30 a.m. and 4:30 p.m., at any public or free association library in the District and on the District website. A Real Property Tax Exemption Report prepared in accordance with Section 495 of

the Real Property Tax Law will be annexed to any budget of which it will form a part; and shall be posted on District bulletin board(s) maintained for public notices, as well as on the District's website.

AND NOTICE IS ALSO GIVEN THAT petitions nominating candidates for the office of member of the Board of Education must be filed in the Office of the Clerk of the District whose office is in the Administration Building, 144 Todd Hill Road, LaGrangeville, NY, not later than 5:00 p.m. on April 18th, 2016. The following vacancies are to be filled on the Board of Education:

<u>TERMS</u>	<u>NAME OF LAST INCUMBENT</u>
3 Years	Christine Baxter
3 Years	Jennifer Eraca
3 Years	Kelly Lappan
1+ Year	unexpired term caused by the resignation of Mr. James Shuttleworth

Vacancies on the Board of Education are not to be considered separate specific offices. The nominating petitions in each case shall not describe any specific vacancy for which the candidate is nominated. Candidates who receive a plurality of the votes cast respectively for the several offices are to be declared elected. Each petition must be directed to the Clerk of the District, must be signed by at least one hundred and twenty one (121) qualified voters of the District and must state the name and residence address of the candidate and the residence address of each signer of the petition. Section 2032 (2)(b) of the Education Law requires that candidates for vacancies shall be arranged on the ballot according to lot and the Clerk of the Board shall conduct the drawing on the date following the last possible date for candidates to file a petition, at 9:00 a.m.

AND NOTICE IS ALSO GIVEN THAT the voters shall vote, by voting machine, on the following propositions:

- 1) THE BUDGET PROPOSITION - The appropriation of the necessary funds to meet the estimated expenditures for school district purposes for the 2016-2017 school year (the budget).
- 2) BOND PROPOSITION - PURCHASE OF SCHOOL BUSES

BOND PROPOSITION

RESOLVED:

- (a) That the Board of Education of the Arlington Central School District, in the County of Dutchess, New York (the "District"), is hereby authorized to purchase various vehicles and equipment for use by the District; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$2,008,500;
- (b) that a tax is hereby voted in the amount of not to exceed \$2,008,500 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$2,008,500 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Proposition shall appear on the ballots used for voting at said Annual District Meeting and Election in substantially the following form:

BOND PROPOSITION

YES

NO

RESOLVED:

- (a) That the Board of Education of the Arlington Central School District, in the County of Dutchess, New York (the "District"), is hereby authorized to purchase various vehicles and equipment, and to expend therefore an amount not to exceed \$2,008,500 (b) that a tax is hereby voted therefor in the amount of not to exceed \$2,008,500 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$2,008,500 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

3) PROPOSITION - CAPITAL RESERVE FUND

Shall the Arlington Central School District be authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law, to be designated as the "Buildings and Facilities Improvement Reserve Fund," which shall be for the purpose of paying all or a portion of the costs of the construction of additions to, improvements to, reconstruction, renovation and equipping of School District buildings, facilities, and athletic facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, planning costs, and site and incidental improvements and expenses in connection therewith; the maximum amount of such fund shall be \$10,000,000 (plus accrued interest and investment earnings thereon), with a maximum term of 10 years; the source of the funding to be unexpended unassigned fund balances in the general fund at the end of each fiscal year and/or legally available funds available to the District, which may include but not be limited to funds from the sale of real property. If necessary, due to space constraints on the ballot, said proposition may be presented in substantially the following abbreviated form:

CAPITAL RESERVE FUND PROPOSITION

Shall the Arlington Central School District be authorized to establish a capital reserve fund, to be designated as the "Buildings and Facilities Improvement Reserve Fund" for construction of additions, improvements, reconstruction and equipping of District buildings and facilities, including incidental improvements and expenses, at a maximum amount of \$10,000,000 and a maximum term of 10 years, to be funded with appropriations from surplus fund balances at the end of each fiscal year and other available funds to such reserve fund?

PLEASE TAKE FURTHER NOTICE that the election and vote upon the budget and propositions shall be held in each election district at the places designated as follows:

DISTRICT #1 – Register and vote at the Arthur S. May School. Election District #1 coincides with the geographic boundaries of the Arthur S. May Elementary School attendance area. A list of streets in the attendance area may be obtained from the District clerk. A street list identifying the proper elementary or primary school attendance area may also be found at the District's web site, www.arlingtonschools.org. After accessing the main menu click on "Community," then click on "Voter Information." Each street is listed in alphabetical order under the elementary or primary school attendance area."

DISTRICT #2 – Register and vote at Traver Road Primary School. Election District #2 coincides with the geographic boundaries of the Traver Road Primary School attendance area. A list of streets in the attendance area may be obtained from the District clerk. A street list identifying the proper elementary or primary school attendance area may also be found at the

District's web site, www.arlingtonschools.org. After accessing the main menu click on "Community," then click on "Voter Information." Each street is listed in alphabetical order under the elementary or primary school attendance area."

DISTRICT #3 – Register and vote at Overlook Primary School. Election District #3 coincides with the geographic boundaries of the Overlook Primary School attendance area. A list of streets in the attendance area may be obtained from the District clerk. A street list identifying the proper elementary or primary school attendance area may also be found at the District's web site, www.arlingtonschools.org. After accessing the main menu click on "Community," then click on "Voter Information." Each street is listed in alphabetical order under the elementary or primary school attendance area."

DISTRICT #4 – Register and vote at Noxon Road Elementary School. Election District #4 coincides with the geographic boundaries of the Noxon Road Elementary School attendance area. A list of streets in the attendance area may be obtained from the District clerk. A street list identifying the proper elementary or primary school attendance area may also be found at the District's web site, www.arlingtonschools.org. After accessing the main menu click on "Community," then click on "Voter Information." Each street is listed in alphabetical order under the elementary or primary school attendance area."

DISTRICT #5 – Register and vote at Beekman Elementary School. Election District #5 coincides with the geographic boundaries of the Beekman Elementary School attendance area. A list of streets in the attendance area may be obtained from the District clerk. A street list identifying the proper elementary or primary school attendance area may also be found at the District's web site, www.arlingtonschools.org. After accessing the main menu click on "Community," then click on "Voter Information." Each street is listed in alphabetical order under the elementary or primary school attendance area."

DISTRICT #6 – Register and vote at Vail Farm Elementary School. Election District #6 coincides with the geographic boundaries of the Vail Farm Elementary School attendance area. A list of streets in the attendance area may be obtained from the District clerk. A street list identifying the proper elementary or primary school attendance area may also be found at the District's web site, www.arlingtonschools.org. After accessing the main menu click on "Community," then click on "Voter Information." Each street is listed in alphabetical order under the elementary or primary school attendance area."

PLEASE TAKE FURTHER NOTICE that, pursuant to Section 2014 of the Education Law, no person shall be entitled to vote at the Annual Meeting whose name does not appear on the register of the School District, or who does not register as herein provided. Any person who is registered to vote and has voted at any annual or special meeting or election during the four (4) calendar years prior to the year in which such register is being prepared, need not re-register.

AND NOTICE IS ALSO GIVEN that any person, otherwise qualified to vote, who is currently registered with Dutchess County for any general election, pursuant to Section 5-612 of the Election Law, shall be entitled to vote without further registration pursuant to Section 2014 of the Education Law.

AND NOTICE IS ALSO GIVEN that the register prepared pursuant to Section 2014 of the Education Law and the Dutchess County Voter Enrollment List encompassing the School District will be filed in the Office of the Clerk of the District in the Administration Building; that same will be open for inspection by any qualified voter of the District between the hours of 8:30 a.m. and 4:00 p.m. on each of the five days prior to and the date set for the election, except Sunday.

AND NOTICE IS ALSO GIVEN that the qualified voters of the District may register in the election district in which they reside on any day school is in session between the hours of 8:30 a.m. and 4:00 p.m. or at the office of the District Clerk at 144 Todd Hill Road, LaGrangeville, NY, and in addition on May 10, 2016, between the hours of 4:30 p.m. and 8:30 p.m. at the following Schools:

School Election District #1 – Arthur S. May
School Election District #2 – Traver Road Primary
School Election District #3 – Overlook Primary
School Election District #4 – Noxon Road Elementary
School Election District #5 – Beekman Elementary
School Election District #6 – Vail Farm Elementary

No person shall be entitled to vote whose name does not duly appear upon the school register or the registration list furnished by the Dutchess County Board of Elections for the election districts encompassing the school district.

NOTICE IS FURTHER GIVEN that applications for absentee ballots for the Annual District Meeting and Vote may be obtained at the Office of the District Clerk. Completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter (May 10, 2016) or the day before the election (May 16, 2016), if the ballot is to be delivered personally to the voter at the District Office. A list of all persons to whom absentee ballots have been issued will be filed in the Office of the Clerk, and will be available for public inspection in the Office of the Clerk during regular office hours until the day of the election. Any qualified voter may file a written challenge of the qualifications of a voter, whose name appears on such list, stating the reasons for the challenge.

NOTICE IS ALSO GIVEN that aside from the meeting of the Board of Registration as designated above by resolution of the Board of Education, pursuant to Section 2014 of the Education Law, the Board of Registration will meet during the Annual District Meeting at the places where the election is held, for the purposes of preparing a register for any meeting or election held after the Annual District Meeting.

AND FURTHER NOTICE IS HEREBY GIVEN that any proposition or question not requiring official notice in the call of the Annual District Meeting may be voted upon at said meeting, providing a petition signed by at least **three hundred and three (303)** qualified voters, together with the legal residence address of each, is filed with the Clerk of the District no later than thirty (30) days before the vote.

*i) **Election Inspectors***

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

The Board of Education appoints the following named qualified voters of the Arlington Central School District as election personnel for the vote on May 17, 2016. Election Inspector's rate of pay is \$12.50/hr. Head Election Inspector, one per building, will receive their regular hourly rate. Machine Trained Inspectors will receive \$200.00 for the full day (two per location mandated by Board of Elections) and the Voting Machine Technician (one for all polling locations mandated by Board of Elections) will receive \$250.00 for the full day.

District 1 – Arthur S. May

Luz Miranda – Head Election Inspector

Nancy McCombs

Amanda Miranda

Kimberly McKeon

Nyhisha Gibbs

Robin Piggott

Donna Smith

Elizabeth Koustoubekis

Christine O'Connell

Joan Cox

Kim Knox

Stephanie Maxwell

Joan Kjellman

Jana Fusco

District 2 – Traver Road

Jayne Murphy - Head Election Inspector
Marguerite McFadden
Carmella Powers
Dana Sullivan
Judy Gaddis
Patti Thompson
Katherine Kittle
Kim Carlin
Beatrice Simone
Gail Rau
Barbara Beckley
Mary-Ellen Borchert
Sarah Borchert

District 3 – Overlook Primary

Jo Ann Wright - Head Election Inspector
Jeannie Uhle
Kathy Poponiak
Robyn Guillen
Linda Polhemus
Roseanne Turner
Ellen Fincham
Lynne Joslyn

District 4 – Noxon Road

Suzanne Thoma - Head Election Inspector
Carole DeBellis
Susan Nowak
Elena Seaman
Trena Swart
Judy Battaglia
Elena Snyder
Fernando Rodriguez
Theresa Wechsler
Marilyn Gallagher
Dana Fasciglione
Susan Harsch

District 5 – Beekman Elementary

Dorothy LaGuardia - Head Election Inspector
Penny Sawner
Patricia DeMasi
Ellen Wawryk
Laura Doyle
Noelle Macaluso
Linda Ragusa

Debra Rodrigue
Nancy Venditti

District 6 – Vail Farm Elementary

Cathi DeLeon - Head Election Inspector
Colleen Gruszecki
Claudette Mack
Lynn Cavell
Kaitlin Cavell
Tara O'Hare
Daisy Lockwood
Patricia Angelucci
Dolores DiStefano
Karin Riley
Eileen Gruszecki
Abbey Weiner

Machine Trained Inspectors

Arthur S. May School

Margaret Bright
James Dworak

Traver Road Primary School

Jean Albrecht
Marilyn Smith

Overlook Primary School

Thomas Mandato
Keith Weiner

Noxon Road Elementary School

Virginia Condon
Cynthia Lewin

Beekman Elementary School

Donna Herbst
Dewey Lee

Vail Farm Elementary School

Gerald Hirons
John Casserly

Voting Machine Technician (for all polling locations)

Tom Bauer

j) **Settlement Agreements**

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

The Board of Education approves the following resolutions:

BE IT RESOLVED, that the Board hereby authorizes the Superintendent of Schools to execute the Settlement Agreement with Employee No. 143636 dated February 29, 2016, 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.

BE IT RESOLVED, that the Board hereby authorizes the Superintendent of Schools to execute the Settlement Agreement with Employee No. 137136 dated February 29, 2016, 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) **Refunding Outstanding Serial Bond**

This resolution requires a supermajority vote and was therefore tabled due to lack of the presence of a supermajority of the Board.

12) **Business Consent Agenda**

a) **Approval of Minutes**

The Board of Education approves the Minutes of the February 9th Business Meeting as written.

b) **Approving Personnel Agenda**

i) **Certified Retirement**

The Board of Education accepts the following resignation for the purpose of retirement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Dave Goddard	Director of Interscholastic Athletics	8/12/16

ii) **Certified Appointment**

The Board of Education approves the following appointment:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Christine Larson	Temp. Speech, Overlook Primary/Non-Public	M 01	\$56,928 (prorated)	1/11/16-3/1/16

iii) **Certified Leaves**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Victoria Pudney	Remedial Reading, LaGrange Middle	4/12/16-6/30/16
Mary Dallari	Music, Arlington High School	2/24/16-6/30/16

iv) **Change of Tenure Date**

The Board of Education approves the following shortened tenure period:

<u>Name</u>	<u>Position</u>	<u>Start date</u>	<u>Tenure date</u>
Elysia Scardaci	N-6 Elementary, Titusville Intermediate	12/14/15	12/14/18*
*previously Board approved on 11/10/15			

v) **Change of Appointment End Date**

The Board of Education approves the following changes of appointment end date:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Matthew Woolever	Temp. Music, Arlington High School	M 01	\$56,553 (prorated)	10/13/15-3/4/16*
Ashley Beach	Temp. N-6 Elementary, Arthur S. May	M 01	\$56,553 (prorated)	12/11/15-3/8/16*
*previously Board approved				

vi) **Certified Co-Curricular Appointments**

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

<u>Arlington High School</u>	
<u>Co-curricular:</u>	
Crew - Boys Varsity Assistant Coach -	Brianna DiMarco
Crew - Boys Varsity Head Coach Volunteer -	Megan Shedden
Crew - Girls Varsity Head Coach -	Paul Stasaitis
Ski Club Advisor -	Karen Turcio
<u>Interscholastic:</u>	
Athletic Director Support Liaison - Spring -	Colleen Napora
Baseball - Freshman Head Coach -	Adam Nuzzo
Baseball - JV Head Coach -	John Biasotti
Baseball - Varsity "A" Assistant Coach -	Tyler Albrecht
Baseball - Varsity "A" Head Coach -	Darrell Flynn
Baseball - Varsity "B" Assistant Coach Volunteers -	Brendan Veronesi, Matthew Veronesi
Baseball - Varsity "B" Head Coach -	Patrick Tierney
Golf - Boys Varsity Head Coach -	Christopher Lucia
Golf - Girls Varsity Head Coach -	Elizabeth VanZandt

Lacrosse - Boys JV "A" Head Coach -
 Lacrosse - Boys JV "B" Head Coach -
 Lacrosse - Boys JV Assistant Coach -
 Lacrosse - Boys Varsity Assistant Coach -
 Lacrosse - Boys Varsity Head Coach -
 Lacrosse - Girls JV Head Coach -
 Lacrosse - Girls Varsity Assistant Coach -
 Lacrosse - Girls Varsity Assistant Coach Volunteer -
 Lacrosse - Girls Varsity Head Coach -
 Softball - JV "A" Head Coach -
 Softball - Varsity "A" Assistant Coach -
 Softball - Varsity "A" Head Coach -
 Softball - Varsity "B" Head Coach -
 Tennis - Boys Varsity Head Coach -
 Track - Boys Spring Assistant Coach -
 Track - Boys Spring Coach Volunteer -
 Track - Boys Spring Head Coach -
 Track - Girls Spring Assistant Coach -
 Track - Girls Spring Head Coach -

Theodore Braggins
 Brendan Hunt
 Michael Wiesenthal
 Chad Jones
 Donald Connolly
 Jami DeLorenzo
 Jesse Hushion
 Maeghan Schmitt
 Daniel Schmitt
 Kimberly Dugard
 David Newberry
 David Ballantyne
 Christia Besko
 Gail Lynch
 Michael Rubin
 Diana Lucas
 Stephen Arnett
 Elizabeth Viggiano
 Brian Powers

LaGrange Middle School

Interscholastic:

Softball - Co-head Coaches -

Jared D'Aleo, Joseph Sullivan

Co-curricular:

Club Advisor, Debate -
 Drama - Costume Design, Spring -
 Drama - Choreographer, Spring -
 Drama - Pit Band Director, Spring -
 Drama - Scenic Design, Spring -
 Musical Assistant Director, Spring -

Dana Newsom
 Stacy Olyha
 Angelina Vazquez
 Daniel Sims
 Deidre Karn
 David Regner

Intramurals:

Rhythmic Wave, Spring -

Kimberly Conn

Other:

Lunchroom Supervision -

Kerri Benante, Eric Cline, Heidi Every, Gregory
 Fredricks, Kelley Hand, Vanessa Hayes, Noreen
 Horodyski, Sara Jernigan, Fredrick Meluson,
 Vincent Minutolo, Michael O'Halloran, Joseph
 Sullivan, Felecia White, Khalie Wood-Aker,
 Meghan Woolf, Anastasia Ware

Union Vale Middle School

Co-curricular:

Club Advisor - Select Chorus 2 -

Cassandra Leonard

Intramurals:

Hiking, Spring -

Lisa Gizzarelli, Jonathan Pickles, Michael Timperio

Vail Farm Elementary School

Co-curricular:

Club Advisor - Girls on the Run, Volunteer -

Michelle Malkischer

vii) AIS Before & After School Programs

The Board of Education approves the following appointment:

Traver Road Primary School:

Substitute Teacher

Rosanna Ferrara

\$48/hour

viii) Student Activity Fund Stipend (Reimbursement funds raised through Student Activity Fund)

The Board of Education approves the following appointments:

<u>Name</u>	<u>Stipend</u>	<u>Amount</u>	<u>School</u>
Matthew Veronesi	Young Admirals Baseball Community Based Clinic	\$300	Arlington High School

ix) Certified Substitutes

The Board of Education approves the appointment of the following individuals to the substitute lists in the below categories in the 2015-2016 school year:

Certified Teachers

Jenna Finger
Rachel Perrone
Jolie Dunham

Non-Certified Teacher

Carla Borum

Home Tutors

Amy Barresi
Brittany Bush
Suzanne Beaudoin

TA Substitute

Ashley Beach

x) 2016 Arlington Summer School Principal

The Board of Education approves the appointment of David Gatta as Principal of the 2016 Arlington Summer School Program at a salary of \$9,675.00.

xi) 2016 Arlington Summer School Program - Salary Schedule

The Board of Education approves the following 2016 Arlington Summer School Salary Schedule (daily rates):

<u>BA</u>		<u>MA</u>	
Step 1	\$163	Step 1	\$175
Step 2	\$166	Step 2	\$178

Step 3	\$171	Step 3	\$181
Step 4	\$174	Step 4	\$184
Step 5	\$179	Step 5	\$190

xii) Classified Retirements

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Julia Biasotti	Head Custodian, LaGrange Middle	7/29/16
David Mazzacone	Custodial Worker, Titusville Intermediate	3/31/16

xiii) Classified Appointments

The Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Neville Green	Bus Monitor	\$12,107 (prorated)	2/24/16
Elizabeth Koustoubekis	Library Clerk, Noxon Road Elementary	\$15.92/hr	2/24/16
Karlief Arnold	Bus Driver	\$17,464 (prorated)	4/1/16
Kevin Vincent	Bus Driver	\$17,464 (prorated)	4/1/16

xiv) Classified Change of Appointment Date

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Daniel Whiteley	Head Groundskeeper	\$40,377 (prorated)	2/29/16*
*previously Board approved on 2/9/16			

xv) Classified Resignations

The Board of Education accepts the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Neville Green	Bus Driver-Per Diem	2/23/16
Linda Hornbeck	Bus Driver	2/25/16

xvi) Classified Termination

The Board of Education accepts the following termination:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Sheila Lewis-Merced	Custodial Worker, Arlington High School	2/12/16

xvii) Classified Leaves

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Raymond Grizzard	Bus Driver/Automotive Mechanic	2/1/16-4/22/16
Kathleen Beehler	Bus Monitor	2/22/16-2/29/16

xviii) Creation of New Position

The Board of Education approves the following resolution:

The Board of Education hereby creates the following position effective March 8, 2016:

1.0 FTE Bus Driver/Assistant Dispatcher

c) Approving Special Services

i) CSE & CPSE Designations and Placements

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

d) Approving Business and Finance Items

i) Treasurer's Report for the Month of December 2015

The Board of Education approves the following resolution:

BE IT RESOLVED that the Board of Education accepts the Treasurer's Report for the month of December 2015.

ii) Budget Appropriation Transfers for December 2015

The Board of Education approves the following resolution:

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
2015/2016

Month	Fund/Schedule#	Amount
December	General Fund - #8	\$419,763.50

iii) School Tax Collector's Report

The Board of Education approves the following resolution:

BE IT RESOLVED that the Board of Education approves the tax collection report as submitted by the Tax Collector.

	2015-2016
Tax Warrant	\$ 135,410,120.00
Taxes collected (including STAR)	\$ 128,065,814.05
Percentage Collected	84%
Taxes returned to County	\$ 6,643,546.48

iv) Health and Welfare

The Board of Education approves the following resolution:

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	3	\$1,255.70	\$3,767.10
Wappingers Central School District	86	\$680.29	\$58,504.94
Total			\$62,272.04

v) Contract for Architectural and Engineering Consulting Services, Smart Bond Act Technology Improvement Project

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves and ratifies the agreement with Tetra Tech Architects and Engineers dated February 4, 2016 for Professional Architectural and Engineering Consulting Services, Smart Bond Act Technology Improvement Project. The fee for these services is on a time and material basis with rates ranging from \$67 to \$200 per hour.

Approving Consent Agenda

Motion by Mr. McLeod, 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

A few residents spoke about the Veterans' Tax Exemption.

14) Committee Reports

Policy – Mr. McLeod stated the next meeting is scheduled for March 18th, at 3:30 pm at the Central Administration Office.

Audit – Mr. Rossi stated that the committee met on March 1st. The committee reviewed the bond refunding and reacted very favorably.

Advocacy – No report at this time.

15) Organization Reports

Dutchess County School Boards Association/New York State School Boards Association

Mrs. Lappan stated the DCSBA has scheduled a county-wide meeting for April 7th at Arlington High School. Our local Regent, Judith Johnson, will be presenting at this meeting. Mrs. Lappan also stated that she recently went to Albany and met with legislators. It was a very good meeting.

16) Superintendent Closing Remarks

None at this time.

17) Future Discussion Items

None at this time.

18) Board Reflections

Mrs. Herr met with Didi Barrett and other legislators. They spoke about the Veterans' Tax Exemption.

19) Adjournment

Motion by Mr. McLeod, seconded by Mr. Rossi, to adjourn the meeting at 9:15 pm. The motion was carried unanimously.

Margie Flynn, District Clerk