

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
WEST ROAD INTERMEDIATE SCHOOL
MARCH 21, 2017**

President Steven Rossi called the meeting to order at 6:30 pm at West Road Intermediate School, 181 West Road, Pleasant Valley, NY 12569

1) Call to Order

Open Meeting 6:30 pm

Motion by Dr. Eraca, seconded by Mrs. Fasulo, to enter into Executive Session to discuss matters leading to the discipline of a particular employee. The motion was carried unanimously.

Motion by Mr. Tornatore, seconded by Mrs. Fasulo, to return to the regular meeting at 7:00 pm. The motion was carried unanimously.

2) Pledge of Allegiance

3) Roll Call Board Members present were Mrs. Baxter, Mr. Bodnar, Dr. Eraca, Mrs. Fasulo, Mrs. Herr, Mr. McCormick, Mr. McLeod, 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 Mr. Rossi

5) Approval of the Agenda Motion by Mr. McLeod, seconded by Mrs. Fasulo, to approve the agenda as written. The motion was carried unanimously.

6) Correspondence None at this time.

7) Public Comment There were 20 people in attendance. No public comment at this time.

8) Board President's Remarks Mr. Rossi encouraged residents to attend the Board Meetings during budget season. He encouraged residents to vote.

9) **Superintendent's
Remarks**

Dr. Lyons thanked the West Road PTA for the refreshments. He also thanked Mrs. Ogborn for hosting the meeting. Dr. Lyons announced that the Winter Guard placed third in a national competition, a tremendous accomplishment. He congratulated them on their success. He also announced that the Philharmonia String Orchestra will be performing at the March 28th Board Meeting. They took 1st place at the American String Teachers Association Competition, another great accomplishment. Dr. Lyons also stated that the District is in full swing with "Cram the Classroom" collecting food items for Dutchess Outreach. He reminded everyone that April 1st is the District's Art Fair from 11:00 am to 4:00 pm at LaGrange Middle School. He also stated that there have been two topics in the media - transgender students and immigrant students. He wanted to assure the Board that Arlington is in full compliance with all the regulations and laws that govern both transgender and immigrant students. Dr. Lyons stated that the District is committed to protecting the students and making sure they feel safe coming to school. The District currently has 13 students, ranging from elementary age to high school age, that identify with being transgender.

10) **Reports and Board
Discussion Items**

Professional Learning Communities Report – Ms. Ogborn, Principal

Ms. Ogborn stated that she is very happy to be able to present all the hard work that is occurring at West Road Intermediate School. For the last several years they have been inundated with data and how to best use the data. A few summers ago they received PLC training. In their training they learned to be users of data, not victims of data. Also, PLC work should utilize a Plan, Do, Study, Act process. Mrs. Ogborn showcased a variety of ways West Road Intermediate School uses the Plan, Do, Study, Act process within the building. Last year they switched to grade-level meetings instead of individual teacher meetings. They found this worked well. Through this collaboration they created goals and coordinated interventions. They discussed ways to help the struggling student.

Final Budget Review – Dr. Lyons and Mr. Sheldon

Mr. Sheldon reviewed the current budget assumptions. The overall budget-to-budget increase is 1.6% and the tax levy-to-tax levy is 2%. He reviewed the proposed modifications to the current budget as well as the 2017-2018 proposed budget updates. He spoke about the possibility of the District receiving additional state-aid and how the District will use this money. He reviewed the considerations and recommendations.

11) New Business

a) Secretary of Education

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

Whereas: On February 7, 2017, the United States Senate approved the nomination of Betsy DeVos to serve as the Secretary of Education under President Donald Trump; and

Whereas: During the confirmation process, Secretary DeVos was criticized for her lack of support and understanding of public schools; now, therefore, be it

Resolved: That the Board of Education of the Arlington Central School District calls upon the Secretary of Education to actively engage with public school leaders, communities, and families to better understand the advantages, needs and challenges of our public schools; to support the public schools of the United States through full and equitable funding so that all children will have an equal opportunity to succeed; to reject school vouchers that can further segregate educational opportunities for all students; to embrace all students including rural, suburban and urban students, students with disabilities, minority students, under privileged students, and immigrant and refugee students; to accept students' gender identities; and to completely divest herself of all conflicts of interest in her role as Secretary of Education for the United States of America.

b) Buses, Vehicles and Equipment Bond

Motion by Mr. Tornatore, seconded by Mrs. Fasulo, 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 21, 2017, DIRECTING SUBMISSION OF A PROPOSITION AT THE ANNUAL DISTRICT MEETING OF THE QUALIFIED VOTERS OF SAID SCHOOL DISTRICT, TO BE HELD MAY 16, 2017, AND PRESCRIBING THE FORM OF SUCH PROPOSITION TO BE INSERTED IN THE NOTICE OF SUCH ANNUAL DISTRICT MEETING AND ELECTION. (BUSES, VEHICLES AND EQUIPMENT)

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 16, 2017, a 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 16, 2017, 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 proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:
PROPOSITION #2

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 school buses, 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:

PROPOSITION #2

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 school buses, 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.

Section 2. The proceeds of the bonds authorized pursuant to the Proposition set forth in Section 1 hereof, and any bond anticipation notes issued in anticipation of said bonds,

may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 3. This resolution shall take effect immediately.

c) **Transportation and Facilities Bond**

Motion by Mr. McLeod, seconded by Mr. Tornatore, to approve the following resolution. The motion was carried 8-1, Mr. McCormick opposed.

RESOLUTION OF THE BOARD OF EDUCATION OF THE ARLINGTON CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED MARCH 21, 2017, DIRECTING SUBMISSION OF A PROPOSITION AT THE ANNUAL DISTRICT MEETING OF THE QUALIFIED VOTERS OF SAID SCHOOL DISTRICT, TO BE HELD

MAY 16, 2017, AND PRESCRIBING THE FORM OF SUCH PROPOSITION TO BE INSERTED IN THE NOTICE OF SUCH ANNUAL DISTRICT MEETING AND ELECTION. (TRANSPORTATION & FACILITIES)

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 16, 2017, a 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 16, 2017, 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 proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

PROPOSITION #3

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 construct various transportation and maintenance/buildings & grounds improvements (the "Project") substantially as described in a plan prepared by the District, (the "Plan"), which is on file and available for public inspection in the office of the District Clerk, including (as and where required) the construction of additions to bus maintenance garages, interior reconstruction and space reconfiguration; the construction of a maintenance/buildings & grounds facility; and driveway, parking lot, sidewalk, and curbing enhancements and/or reconstruction; all of the foregoing to include the original furnishings, equipment, machinery, apparatus, interior reconstruction and

reconfiguration, demolition, and ancillary or related site or other work required in connection therewith, and to expend for all of the foregoing, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$18,495,000, provided that the estimated costs of the components of the Project as set forth in detail in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that the amount of not to exceed \$8,500,000 currently on-hand or expected to be available in the District's "Buildings and Facilities Improvement Reserve Fund" established by the voters on May 17, 2016, is hereby authorized to be expended to pay for a portion of the Project, and such expenditure is hereby approved; and

(c) that a tax in the amount of not to exceed \$9,995,000 is hereby authorized to pay the balance of the cost of the Project, 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 that in anticipation of such tax, bonds of the District are hereby authorized to be issued, and a tax is also 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:

PROPOSITION #3

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 construct various transportation and maintenance/buildings & grounds improvements (the "Project"), and to expend therefor an amount not to exceed \$18,495,000 (b) that the amount of not to exceed \$8,500,000 currently on-hand or expected to be available in the District's "Buildings and Facilities Improvement Reserve Fund" established by the voters on May 17, 2016, is hereby authorized to be expended to pay for a portion of the Project, and such expenditure is hereby approved; and (c) that a tax in the amount of not to exceed \$9,995,000 is hereby authorized to pay the balance of the cost of the Project, 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 that in anticipation of such tax, bonds of the District are hereby authorized to be issued, and a tax is also hereby voted to pay the interest on said bonds as the same shall become due and payable.

Section 2. The proceeds of the bonds authorized pursuant to the Proposition set forth in Section 1 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 3. This resolution shall take effect immediately.

d) **Annual Meeting Notice**

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

**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 16th day of May, 2017 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 2017-2018 school year. A public hearing will be held for the purpose of discussion of the budget on May 9, 2017 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 17th, 2017. The following vacancies are to be filled on the Board of Education:

<u>TERMS</u>	<u>NAME OF LAST INCUMBENT</u>
3 Years	Peter Bodnar
3 Years	Jennifer Eraca
3 Years	Pauline Herr

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 seventy-five (75) 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 2017-2018 school year (the budget).
- 2) **BUSES, VEHICLES, AND EQUIPMENT 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 school buses, 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 Bond Proposition shall appear on the ballots used for voting at said Annual District Meeting and Election in substantially the following form:

BUSES, VEHICLES, AND EQUIPMENT 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 school buses, 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.

3) TRANSPORTATION AND FACILITIES 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 construct various transportation and maintenance/buildings & grounds improvements (the "Project") substantially as described in a plan prepared by the District, (the "Plan"), which is on file and available for public inspection in the office of the District Clerk, including (as and where required) the construction of additions to bus maintenance garages, interior reconstruction and space reconfiguration; the construction of a maintenance/buildings & grounds facility; and driveway, parking lot, sidewalk, and curbing enhancements and/or reconstruction; all of the foregoing to include the original furnishings, equipment, machinery, apparatus, interior reconstruction and reconfiguration, demolition, and ancillary or related site or other work required in connection therewith, and to expend for all of the foregoing, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$18,495,000, provided that the estimated costs of the components of the Project as set forth in detail in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that the amount of not to exceed \$8,500,000 currently on-hand or expected to be available in the District's "Buildings and Facilities Improvement Reserve Fund" established by the voters on May 17, 2016, is hereby authorized to be expended to pay for a portion of the Project, and such expenditure is hereby approved; and

(c) that a tax in the amount of not to exceed \$9,995,000 is hereby authorized to pay the balance of the cost of the Project, 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 that in anticipation of such tax, bonds of the District are hereby authorized to be issued, and a tax is also hereby voted to pay the interest on said bonds as the same shall become due and payable.

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

TRANSPORTATION AND FACILITIES 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 construct various transportation and maintenance/buildings & grounds improvements (the "Project"), and to expend therefor an amount not to exceed \$18,495,000 (b) that the amount of not to exceed \$8,500,000 currently on-hand or expected to be available in the District's "Buildings and Facilities Improvement Reserve Fund" established by the voters on May 17, 2016, is hereby authorized to be expended to pay for a portion of the Project, and

such expenditure is hereby approved; and (c) that a tax in the amount of not to exceed \$9,995,000 is hereby authorized to pay the balance of the cost of the Project, 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 that in anticipation of such tax, bonds of the District are hereby authorized to be issued, and a tax is also hereby voted to pay the interest on said bonds as the same shall become due and payable.

PLEASE TAKE FURTHER NOTICE that the election and vote upon the budget 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 9, 2017, 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 9, 2017) or the day before the election (May 15, 2017), 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 FURTHER 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 NOTICE IS FURTHER 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 **one hundred and eighty-eight (188)** 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.

e) **Election Inspectors**

Motion by Mrs. Fasulo, seconded by Dr. Eraca, 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 16, 2017. 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
Joan Kjellman
Jana Fusco

District 2 – Traver Road

Jayne Murphy - Head Election Inspector

Mary-Ellen Borchert
Beatrice Simoni
Judy Gaddis
Katherine Armbuster-Kittle
Carmela Powers
Dana Sullivan
Marguerite McFadden
Patricia Thompson
Gail Rau
Barbara Beckley
Kim Carlin

District 3 – Overlook Primary

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

District 4 – Noxon Road

Suzanne Thoma - Head Election Inspector
Theresa Wechsler
Marilyn Gallagher
Elena Snyder
Judy Battaglia
Carole DeBellis
Susan Nowak
Samantha Wesson
Dane Fasciglione
Susan Lake

District 5 – Beekman Elementary

Dorothy LaGuardia - Head Election Inspector
Linda Raguso
Patricia DeMasi
Penny Sawner
Laura Doyle
Ellen Wawryk
Jessica Landry
Debra Rodrigue
Lisa Swanson

District 6 – Vail Farm Elementary

Cathi DeLeon - Head Election Inspector
Lynn Cavell
Kaitlin Cavell

Claudette Mack
Colleen Gruszecki
Eileen Gruszecki
Patricia Angelucci
Dolores DiStefano
Karin Riley
Abbey Weiner
Daisy Lockwood
Tara O'Hare

Machine Trained Inspectors

Arthur S. May School

Margaret Bright
James Dworak

Traver Road Primary School

Jean Albrecht
Marilyn Smith

Overlook Primary School

Thomas Mandato
Richard Kowalski

Noxon Road Elementary School

Virginia Condon
Cynthia Lewin

Beekman Elementary School

Donna Herbst
Dewey Lee

Vail Farm Elementary School

Susan Temple
John Casserly

Voting Machine Technician (for all polling locations)

Walter VonDehsen

f) SEORA – 2017-18 Capital Outlay and Capital Transfer Project

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

WHEREAS, the Board of Education of the Arlington Central School District (ACSD) has been advised by its architects, Tetra Tech Architects and Engineers, that the District's Capital Outlay and Capital Transfer (COCT) Project consists of activities designated as Type II actions under SEQRA at 6 NYCRR 617.5 (c)(2), including 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” without exceeding any of the thresholds of a Type I action under 6 NYCRR 617.4;

THEREFORE, BE IT RESOLVED, that

- 1.) The Board of Education of the ACSD, as the involved agency principally responsible for undertaking the rehabilitation, or reconstruction of the Titusville Elementary School flooring, The Arthur S. May School roofing, and the High School roofing and selective bathrooms under the District’s COCT project, declares itself lead agency in the SEQRA process for this project; and
- 2.) The Board of Education of the ACSD, as lead agency in the SEQRA review of this facilities improvement project, declares that the project is a Type II action under 6 NYCRR 617.5 which will not have a significant impact on the environment and is not subject to further SEQRA review.

g) Acting Supervisor of Special Education

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

BE IT RESOLVED, that the Board of Education approves the extension of appointment of Alysha Hershey as Acting Supervisor of Special Education to on or about June 30, 2017. Ms. Hershey’s per diem rate of pay will be \$450. Ms. Hershey was previously appointed on the January 10, 2017 agenda as ending on or about March 31, 2017.

h) Settlement Agreement

Motion by Mr. McLeod, seconded by Dr. Eraca, 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. 121877 dated March 8, 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.

12) Business Consent Agenda

a) Approval of Minutes

BE IT RESOLVED, that the Board of Education approves the Minutes of the February 28th Business Meeting.

b) Approving Personnel Agenda

i) Certified Resignation

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Paula Buttacavoli	Part-Time Contractual TA, Arthur S. May	3/10/17

ii) 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>
Joseph Hines III	Temp. Biology, LaGrange Middle	M 01	\$58,503 (prorated)	1/25/17-3/10/17

iii) Certified Leave

BE IT RESOLVED, that the Board of Education approves the following unpaid leave of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Michele Knight	Part-Time Contractual TA, Union Vale Middle	3/14/17-3/16/17

iv) Certified Co-Curricular Appointments

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

Arlington High School:

Interscholastic:

Baseball - Varsity "B" Assistant Coach, Volunteer - Brendan Veronesi
Golf - Girls Varsity Assistant Coach, Volunteer - Samantha Morley

v) Continuing Education Winter/Spring Program Staff

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

<u>Name</u>	<u>Rate</u>
John Canevari	\$15/student

vi) **Physical Therapist**

BE IT RESOLVED, that the Board of Education approves the contract between the District and the following individual listed as an independent contractor for the 2016/2017 school year:

Monica Angulo-Perez

vii) **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

Samantha Morley
Alison Sagliocca

Non-Certified Teacher

MaryAnn Brandow
Kathleen Orza

viii) **Lead Evaluators**

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

The following administrators are certified as Lead Evaluators for the Principal APPR process as required by New York State Education Department regulations:

Philip Benante Brendan Lyons

ix) **Classified Retirements**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Cynthia Landman	Senior Typist, Transportation	8/27/17
Deanne Lear	Relief Driver	4/29/17

x) **Classified Rescindment of Appointment**

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

<u>Name</u>	<u>Position</u>
Robert Roma	*Automotive Mechanic
*Previously Board approved on 2/28/16	

xi) Classified Rescindment of Retirement

BE IT RESOLVED, that the Board of Education accepts the following rescindment of resignation for the purpose of retirement:

<u>Name</u>	<u>Position</u>
Dina Treadwell	*Bus Driver
*Previously Board approved on 5/24/16 for retirement on 6/30/17	

xii) Classified Resignation

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
April Cotter	Food Service Helper, Vail Farm Elementary	3/1/17
William Jackson	Custodial Worker, Traver Road Primary	3/15/17

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>
Santesha Patterson	Custodial Worker, Arlington High School	\$32,668(prorated)	3/20/17
June Poulsen	Custodial Worker, Noxon Road Elementary	\$14.82/hr	3/15/17
Gerald Merkle	Custodial Worker, Arlington High School	\$14.82/hr	3/15/17
Daniel DiLorenzo	Custodial Worker, Floater	\$14.82/hr	3/15/17
Thomas Bialek	Temporary Infrastructure Specialist	\$70,000 (prorated)	4/3/17
Laura Nicholson	Food Service Helper, Vail Farm Elementary	\$11.12/hr	3/15/17
Jay Hiesel	Automotive Mechanic	\$40,236 (prorated)	3/15/17

xiv) Classified Substitutes

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

Clerical

Margaret Meybohm

Transportation

Jasmine Nichols

d) 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: Lorraine Costello

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: Lorraine Costello
Alysha Hershey**

iv) Independent Evaluators/Service Providers

BE IT RESOLVED, that the Board of Education approves these additional rates for the following independent evaluators/service providers for the 2016/17 school year:

Psychoeducational Evaluations

Jeanne Dietrich, Ph.D. \$4,800

Outside Provider Services

Abilities First \$70 per 30 minute session for speech
\$70 per 30 minute session for OT

\$70 per 30 minute session for PT
\$70 per hour for Special Education

Itinerant Teacher Services

Anderson Center for Autism \$750 for Speech/Language Evaluation

Westchester Institute for Human Development \$220 per hour or \$550 for three hours for assistive technology training
\$25-\$50 for travel

c) **Approving Business and Finance Items**

i) **Internal Claims Audit Report for the Month of February 2017**

BE IT RESOLVED, that the Board of Education accepts the Internal Claims Audit Report for the month of February 2017, as submitted by the Internal Claims Auditor.

ii) **Participation in the Cooperative Bid for Premium Ultra-Low Sulfur Diesel Fuel and Kerosene**

BE IT RESOLVED, that the Board of Education approves participation in the cooperative bid through Clarkstown Central School District for Premium Ultra-Low Sulfur Diesel Fuel and Kerosene for the period July 1, 2017 through June 30, 2018.

iii) **Vassar College Pool License**

BE IT RESOLVED, that the Board of Education authorizes and approves the License Agreement between the Arlington Central School District (ACSD) as Licensee and Vassar College as Licensor of the Kresge pool at the College between the hours of 7:00 a.m. and 9:00 a.m. on: August 14th through 18th, 21st through 25th, 28th through 31st, and September 1st, all in 2017 for the purpose of holding swim practice for approximately 30 youth participants; at an hourly rate of \$125 per hour and an estimated total of \$3,750; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute the License Agreement between Vassar College and the ACSD.

Approving Consent Agenda

Motion by Mr. Tornatore, seconded by Dr. Eraca, 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. The motion was carried unanimously.

13) **Public Comment**

None at this time.

14) **Committee Reports**

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

Audit/Finance – No report at this time.

Advocacy – Mr. Rossi asked that the advocacy letter be placed on the next agenda for a board vote.

15) Organization Reports

Dutchess County School Board Association - Mrs. Baxter will be attending the next meeting scheduled for April 6th.

16) Superintendent Closing Remarks

Dr. Lyons congratulated Mr. Bialek and welcomed him to his new position.

17) Future Discussion Items

Dr. Lyons stated that the requested discussion regarding SROs will be on the next agenda.

18) Board Reflections

Mrs. Herr and Mr. Tornatore are supportive of Board Docs. They spent time with JoAnn Kraus and thought this program would be great for the District.

Dr. Eraca attended the Pops Concert. She stated it was outstanding. Also, she was selected to attend a Focus Group through the Principal Preparation Project. She stated it was a very good experience.

Mr. Bodnar stated that West Road Intermediate School has a very positive learning environment.

19) Adjournment

Motion by Mr. McLeod, seconded by Dr. Eraca, to adjourn the meeting at 8:15 pm. The motion was carried unanimously.

Margie Flynn, District Clerk