

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE WORKSHOP MEETING
OF THE BOARD OF EDUCATION
TITUSVILLE INTERMEDIATE SCHOOL
APRIL 8, 2014**

President Neil Martin called the meeting to order at 6:00 pm at Titusville Intermediate School, 128 Meadow Lane, Poughkeepsie, NY 12603.

1) Call to Order

Open Meeting 6:00 pm

Motion by Mrs. Eraca, seconded by Mrs. Lappan, to adjourn the meeting in order to enter into Executive Session for the purpose of addressing a confidential student matter covered by FERPA. The motion was carried unanimously.

7:00 pm

Motion by Mrs. Baxter, seconded by Mr. Johnston, to re-open the meeting.

2) Pledge of Allegiance

- 3) **Roll Call** Board Members present were Mrs. Baxter, Mrs. Eraca, Mr. Johnston, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mr. McLeod, and Mr. Shuttleworth. Board Member absent was Steven Rossi. Also present were Dr. Lyons, Mr. Benante, Mrs. Donegan, Mrs. Muenkel, and Ms. Zimmerman.

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

- 5) **Board Communications** There was an audience of approximately 45. No Board communication at this time.

- 6) **Public Comment** None at this time.

- 7) **Superintendent/Board President Report** Dr. Lyons thanked the PTA and the musicians. He attended the Art Fair at LaGrange Middle School and said it was fantastic. He also attended the Music Man production and thought it was phenomenal.

Mr. Dan Shornstein, Principal, gave a brief presentation focusing on "Meeting the Needs of Struggling Learners – A Team Approach." He

reviewed ways to provide students with additional time and support when they are experiencing difficulty in their learning. The Intervention Team approach was reviewed as well as a case study including Math and ELA work examples and the progress made.

Ms. Jordan Ballantyne, Student Government President, and Ms. Brianna Ryan, Vice President, presented a report to the Board. Many events are happening at the high school, including Music Man production, Music Honor Society Induction Ceremony, Hope basketball game, Spirit Week, trips to Europe, and a volleyball competition to name a few.

Board Members discussed ways to reach out to Veterans regarding the school budget.

8) New Business

a) Amend Agenda

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

BE IT RESOLVED, that the Board hereby adopt the Findings of Fact and Penalty Recommendation of the Superintendent of Schools, dated March 31, 2014, which endorsed the findings of the Hearing Officer, Barbara Donegan, dated March 27, 2014, regarding Student No. 040814; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to sign the Board Determination on behalf of the Board of Education; and

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to mail the Board Determination to the student's parents.

b) Adopt Resolution

Motion by Mr. Johnston, seconded by Mr. McLeod, to adopt the following resolution. The motion was carried 7-1, Mrs. Baxter abstained.

BE IT RESOLVED, that the Board hereby adopt the Findings of Fact and Penalty Recommendation of the Superintendent of Schools, dated March 31, 2014, which endorsed the findings of the Hearing Officer, Barbara Donegan, dated March 27, 2014, regarding Student No. 040814; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to sign the Board Determination on behalf of the Board of Education; and

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to mail the Board Determination to the student's parents.

c) **Board Policy: 1st Reading**

Acknowledgement of 1st Reading for the Policy below:

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

Policy	ERIE Number
Selection Classification Policy	5281

d) **Settlement Agreement**

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

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute the Settlement Agreement with Employee No. 125324 dated April 2014, 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.

e) **2014-2015 School Calendar**

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

BE IT RESOLVED, that the Board of Education adopt the 2014-2015 school calendar.

f) **Budget Adoption**

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

BE IT RESOLVED, that the Board of Education adopt the 2014-2015 tentative budget in the amount of \$193,518,394, which is a 1.25% increase over 2013-2014.

g) **Property Tax Report Card**

Motion by Mrs. Lappan, seconded by Mrs. Baxter, to approve the following resolution.

BE IT RESOLVED, that the Board of Education adopt the Property Tax Report Card for the 2014-2015 school year.

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

None at this time.

10) Committee Reports/Board Reflections

2013-2014 Board Committees:

- Mr. McLeod announced that the next Policy Committee Meeting scheduled for April 15th has been cancelled. The next meeting will be held on May 20th, 6:30 pm at the Central Administrative Offices.
- Mrs. Lappan asked to schedule a meeting to review where they are as it relates to health insurance.
- Mrs. Lappan asked if the upcoming Legislative Advocacy Committee Meeting could be rescheduled for 6:30 pm rather than 8:00 pm. It was agreed to reschedule the time to 6:30 pm on April 15th.

11) Adjournment

Motion by Mrs. Baxter, seconded by Mr. Johnston, to adjourn the meeting at 8:05 pm. The motion was carried unanimously.

Margie Flynn, District Clerk