

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
CENTRAL ADMINISTRATION OFFICE
APRIL 21, 2015**

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

1) ***Call to Order***

Open Meeting 6:30 pm

2) ***Pledge of Allegiance***

- 3) ***Roll Call*** Board Members present were Mrs. Baxter, Mrs. Eraca, Mrs. Herr, Mrs. Lappan, Mr. McLeod, Mr. McCormick, and Mr. Shuttleworth. Board Members absent were Mr. Bodnar and Mr. Rossi. Also present were Dr. Lyons, Mr. Benante and Mr. Sheldon.

There was one person in attendance.

Mrs. Lappan made a request to modify the agenda to include the following:

- Add two discussion items
- Add Personnel Resolution
- Add Executive Session

Motion by Mr. Shuttleworth, seconded by Mrs. Baxter, to modify the agenda to reflect the suggested changes. The motion was carried unanimously.

4) ***New Business***

a) ***Dutchess County BOCES Administrative Budget***

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

BE IT RESOLVED, that the Board of Education approves the Dutchess County BOCES Administrative Budget for 2015-2016 in the amount of \$4,317,593.

b) ***BOCES Vacancies***

WHEREAS, there are three vacancies in the BOCES Board of Education to be filled at their annual election; and whereas the candidates for such vacancies are:

Dale Culver
Edward McCormick
Robert Rubin

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

BE IT RESOLVED, that the Arlington Central School District Board of Education does hereby vote for Dale Culver to fill a vacancy on the BOCES Board of Education.

- ii) Motion by Mrs. Herr, seconded by Mr. McLeod, to approve the following resolution. The resolution was carried unanimously.

BE IT RESOLVED, that the Arlington Central School District Board of Education does hereby vote for Edward McCormick to fill a vacancy on the BOCES Board of Education.

- iii) Motion by Mr. McLeod, seconded by Mrs. Herr, to approve the following resolution. The resolution was carried unanimously.

BE IT RESOLVED, that the Arlington Central School District Board of Education does hereby vote for Robert Rubin to fill a vacancy on the BOCES Board of Education.

a) **Property Tax Report Card**

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

BE IT RESOLVED, that the Board of Education adopts the Property Tax Report Card for the 2015-2016 school year.

b) **Acting Assistant Principal**

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

BE IT RESOLVED, that the Board of Education approves the appointment of Michael Malet as Acting Assistant Principal of Arlington High School commencing April 23, 2015 and ending on or about June 30, 2015. Mr. Malet will serve in the position with a personal services contract executed by the Superintendent on behalf of the Board of Education. Mr. Malet's per diem rate of pay will be \$450. Mr. Malet is covering the unpaid period of time that employee #10023905 is not available.

c) **Fitness for Duty**

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 approves the following resolutions:

BE IT RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric/psychological examination and evaluation, if necessary, of Employee No. 10022545 in accordance with the provisions of Section 913 of the Education Law; and

BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 10022545 submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) at or before such examination/evaluation.

5) **Board Discussions**

The Board discussed and approved the posting of the ATA sponsored flyer on the District website to include the following disclaimer:

This flyer is being distributed through the Arlington Central School District as a community service to students and parents for informational purposes only. This program is not affiliated with nor endorsed in any way by the Arlington Central School District.

The Board also discussed the article regarding the advocacy resolution placed in the Communicator.

Mr. Edward McCormick publicly announced that he will recuse himself from any discussions and/or negotiations regarding the sale of the Raymond Avenue, Poughkeepsie property.

6) **Adjourn to Executive Session**

Motion by Mr. McLeod, seconded by Mrs. Eraca, to adjourn to Executive Session to discuss the potential sale or lease of the Raymond Avenue, Poughkeepsie property. The motion was carried unanimously.

Motion by Mr. McLeod, seconded by Mrs. Herr, to return to the regular meeting. The motion was carried unanimously.

7) **Adjournment**

Motion by Mr. McLeod, seconded by Mr. Shuttleworth, to adjourn the regular meeting at 7:20 pm. The motion was carried unanimously.

Margie Flynn, District Clerk