

**ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE BUSINESS MEETING  
CENTRAL ADMINISTRATION OFFICE  
APRIL 25, 2017**

President Steven Rossi 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

Motion by Mr. Tornatore, seconded by Mrs. Baxter, to enter into Executive Session to discuss the employment history of a particular individual. The motion was carried unanimously.

Motion by Mrs. Fasulo, seconded by Mr. Bodnar, 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. Rossi and Mr. Tornatore. Board Member absent was Mr. McLeod. Also present were Dr. Lyons, Dr. DeSa, and Mr. Sheldon.

**4) Reading of the District Mission**      By Mr. Rossi

**5) Approval of the Agenda**                      Motion by Mr. Bodnar, seconded by Dr. Eraca, to approve the agenda as written. The motion was carried unanimously.

**6) Correspondence**            None at this time.

**7) Public Comment**          There were 30 people in attendance. No public comment at this time.

**8) Board President's Remarks**      Mr. Rossi welcomed everyone to the meeting. He urged community members to attend the upcoming PTA budget meetings.

- 9) **Superintendent's Remarks** Dr. Lyons welcomed everyone to the meeting including several tenure candidates. Dr. Lyons congratulated Mr. Sheedy and his video production students at the high school. The students submitted four films in the New York State "Ten Day Film Challenge." All four were included in the top 30 and will be competing in New York City. The top two will compete in the regional and nationals.

10) **Reports and Board Discussion Items**

**BOCES Distinguished Student Award Presentation honoring Katherine Fitch – Mr. John Jeffrey, Principal**

Mr. Steve Rossi introduced Dr. Richard Hooley, BOCES Superintendent. Dr. Hooley stated that he appreciated the time given to him and Mr. John Jeffrey, BETA High School Principal, to speak about the BOCES "Student of Distinction" award. This award is given to a student that has made and maintained a substantial change. Ms. Katherine Fitch is the winner of this award. Mr. Jeffrey read two letters from staff members describing why Ms. Fitch is well deserving of this distinction.

**Board Docs – Board Discussion**

Dr. Lyons reviewed the cost summary. He also stated the Board Members received a video describing how Board Docs works and its benefits. Board Members inquired about the security and implementation plan. Mrs. Jo Ann Kraus, Director of Technology, answered questions. The Board inquired if any changes to the infrastructure would be needed to support Board Docs. Mrs. Kaus replied that this would not be necessary. She also stated that no equipment needs to be purchased as it is a web-based program. The search feature was discussed. Mrs. Kraus also spoke about the instruction and implementation process for new users.

**Tax Cap and Foundation Aid Advocacy Position – Board Discussion**

Mr. Bodnar asked about what priorities and advocacy steps the Board wants to take. This was discussed. It was agreed that the tax cap, and more importantly, foundation aid, are important issues. Mr. McCormick suggested the Board coordinate support with other organizations. Mr. Rossi suggested getting resolutions from New York State School Board Association as a starting point.

11) **New Business**

a) **Dutchess County BOCES Administrative Budget**

Motion by Mr. Tornatore, seconded by Mr. Bodnar, 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 2017-2018 in the amount of \$4,476,438.

***b) BOCES Board Vacancies***

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

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

Thomas Hurley  
Michael Riehl

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

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

***c) Board Policies: 2<sup>nd</sup> Reading***

Motion by Dr. Eraca, seconded by Mr. Bodnar, 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
Duties of the External (Independent) Auditor - Reviewed	1334
Budget Planning and Development	5110

***d) Delete Policies***

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 following resolution:

Policy	Policy Number
Budget Planning and Development	5110
Administrative Team	3210

Independent Auditor	6660
School Budget and Bond Referenda Information	1150
Fiscal Management Goals	6000
Budget Deadlines and Schedules	6111
Determination of Budget Priorities	6112

e) **2017-2018 School Calendar**

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

**BE IT RESOLVED**, that the Board of Education adopt the 2017-2018 school calendar.

f) **Executive Acting Principal**

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

**BE IT RESOLVED**, that the Board of Education approves Lynn LeFevre as Executive Acting Principal of Arlington High School for the period of April 24, 2017 to April 27, 2017.

g) **Tenure**

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

**BE IT RESOLVED**, that the Board of Education accepts the Superintendent's recommendation to grant tenure to the following individuals in their respective tenure areas:

<b><u>Name</u></b>	<b><u>Tenure Area</u></b>	<b><u>Tenure Date</u></b>
Kevin Sheldon	Assistant Superintendent for Business	7/14/17
Caitlin Barry	N-6 Elementary	9/2/17
Jesse Borle	Special Education	9/3/17
Michael Collyer	Science	9/2/17
Michael Garabedian	Music	9/2/17
Meredith Geerlings	N-6 Elementary	9/2/17
Courtney Grey	Social Studies	9/2/17
Kelley Hand	Physical Education	9/2/17
Brendan Hunt	Health and Physical Education	9/2/17
Megan Murphy	Science	9/2/17

Laura Oliver	N-6 Elementary	9/2/17
Nicole Sheehan	Remedial Reading	9/2/17
Bradley Veeder	Remedial Reading	10/9/17

***h) Contract – Smart Schools Bond Act Architect – Tetra Tech***

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

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

**WHEREAS**, the Board of Education of the Arlington Central School District (ACSD) has been awarded funding under the New York State Smart Schools Bond Act (SSBA); and

**WHEREAS**, the Board has determined that it is in the best interest of the District to hire Tetra Tech Engineers, Architects & Landscape Architects, P.C. d/b/a Tetra Tech Architects and Engineers, a professional architectural and engineering firm that has worked successfully on various past District projects, to provide design and administration services for the project;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education of the ACSD awards Tetra Tech Engineers, Architects & Landscape Architects, P.C. d/b/a Tetra Tech Architects & Engineers a contract to design and provide administrative services for the District's SSBA project; and

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools is authorized to execute the Agreement between Tetra Tech Engineers, Architects & Landscape Architects, P.C. d/b/a Tetra Tech Architects and Engineers and the District for design and administrative services for the District's SSBA project in the form negotiated by the District and reviewed by its attorney.

***12) Business Consent Agenda***

***a) Approving Personnel Agenda***

***i) Certified Co-Curricular Appointment***

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

**Arlington High School:**

Interscholastic:

Baseball - Varsity "A" Assistant Coach, Volunteer - Matthew Novak

ii) **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:

**Non-Certified Teacher**

Ifagenia Manesis

**Teaching Assistant**

Ifagenia Manesis

**Home Tutors**

Ifagenia Manesis

**Interpreter**

Ifagenia Manesis

iii) **Classified Retirements**

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

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Effective</b></u>
Robert Rusnack	Supervisor of Monitors	6/30/17
Peter Fraleigh	Assistant Director of School Facilities and Operations	8/21/17

iv) **Classified Resignation**

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

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Effective</b></u>
Paul Pulicano	Bus Driver	4/19/17

v) **Classified Rescindment of Appointment**

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

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Effective</b></u>
Nina Boyd	School Transportation Safety Coordinator	4/21/17

vi) **Classified Appointment**

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

<u><b>Name</b></u>	<u><b>Position</b></u>	<u><b>Salary</b></u>	<u><b>Effective</b></u>
Nina Boyd	Bus Driver	\$19,446	4/24/17

**b) 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) Agreement Renewal**

**BE IT RESOLVED**, that the Board of Education approves the renewal of an agreement between the District and Poughkeepsie Day School for school nurse services at the annual rate of \$33,026.10 payable in equal monthly installments for the 2017/18 school year.

**c) Approving Business and Finance Items**

**i) Treasurer's Report for the Month of February 2017**

**BE IT RESOLVED**, that the Board of Education accepts the Treasurer's Report for the month of February 2017.

**ii) Budget Appropriation Transfers for February 2017**

**BE IT RESOLVED**, that the Board of Education, as required by the Regulations of the Commissioner of Education, hereby approves the General Fund and Capital Fund Budget Appropriations Transfers, as follows:

Budget Appropriation Transfers  
2016-2017

Month	Fund/Schedule#	Amount
February	General Fund - #8	\$109,130.00
February	Capital Fund - #8	\$6,750.00
Total		\$115,880.00

**iii) Extraclassroom Quarterly Financial Report – January 1, 2017 – March 31, 2017**

**BE IT RESOLVED**, that the Board of Education accepts the Extra-classroom Third Quarter Financial Report as presented by the District Extra-classroom Auditor to conform to the Regulations of the Commissioner of Education.

iv) **Donation**

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

<b>For</b>	<b>Donated by</b>	<b>Donation</b>
Union Vale Middle School	Timothy Jakob – Troop 48 BSA Eagle Scout Project 15 Larchmont Drive Hopewell Junction, NY 12533	Three Picnic Tables

**Approving Consent Agenda**

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

**BE IT RESOLVED**, the Board of Education approves the consent items 12a. through 12c.

**13) Public Comment**

A resident spoke about a fundraiser coordinated by Mr. Brian Fallis. The music department is doing a fundraiser at Barnes & Noble on May 8<sup>th</sup> from 6:00-8:00 pm, with large and small ensembles, culminating with the LMS Jazz Band.

**14) Committee Reports**

**Policy** – In Mr. McLeod’s absence, Dr. Lyons stated that the next Policy Meeting is scheduled for May 19<sup>th</sup> at 4:00 pm at the Central Administration Office.

**Audit/Finance** – Mrs. Baxter stated that the committee met this evening and that the external audit is beginning.

**Advocacy** – Mr. Bodnar stated that he will work on getting the positions ready for Board approval. The next meeting is scheduled for May 16<sup>th</sup> at 8:00 pm, at the Central Administration Office.

**15) Organization Reports**

Dutchess County School Board Association – Mrs. Baxter stated the next meeting is scheduled for May 4<sup>th</sup> at 7:00 pm at BOCES.

**16) Superintendent Closing Remarks**

Dr. Lyons congratulated all the tenure recipients. He also congratulated Mr. Phil Benante who was honored as one of Dutchess County’s Regional Chamber of Congress’s “Forty under 40 Mover and Shaker” award recipients. He also congratulated Mr. Bob Rusnack, Supervisor of Monitors, who will be retiring in June. Mr. Rusnack has done great work and will be missed.

**17) Future Discussion Items**



None at this time.

**18) Board Reflections**

Mr. Rossi stated that the Board needed to have representation at each of the upcoming PTA Budget Meetings. He has asked everyone to check their schedule to see who can attend.

**19) Adjournment**

Motion by Mrs. Fasulo, seconded by Mr. Bodnar, to adjourn the meeting at 7:46 pm. The motion was carried unanimously.

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Margie Flynn, District Clerk