

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
BEEKMAN ELEMENTARY SCHOOL
MAY 10, 2016**

President Kelly Lappan called the meeting to order at 7:00 pm at Beekman Elementary School, 201 Lime Ridge Road, Poughquag, NY 12570

1) **Call to Order**

2) **Pledge of Allegiance**

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

- 4) **Reading of the** By Mrs.
Lappan

District Mission

a. **Open Public Budget Hearing**

Motion by Mr. Rossi, seconded by Mrs. Baxter, to open the Public Budget Hearing. The motion was carried unanimously.

b. **Public Comment on Public Budget Hearing**

No public comment at this time.

c. **Close Public Budget Hearing**

Motion by Mr. Rossi, seconded by Mr. McCormick, to close the Public Budget Hearing. The motion was carried unanimously.

d. **Return to Regular Board Meeting**

Motion by Mrs. Baxter, seconded by Dr. Eraca, to return to the regular Board Meeting. The motion was carried unanimously.

- 5) **Approval of the** Motion by Mr. Rossi, seconded by Mrs. Herr, to approve the agenda as written.
Agenda The motion was carried unanimously.

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

- 7) **Public Comment** There was an audience of approximately 65. One resident shared her

thoughts regarding the Veterans' Tax Exemption, also a non-resident spoke on behalf of his son regarding the Veterans' Tax Exemption. A parent shared her concerns regarding her daughter's severe allergy to latex.

- 8) **Board President's Remarks** Mrs. Lappan stressed how important the election is and encouraged everyone to vote.
- 9) **Superintendent's Remarks** Dr. Lyons introduced Mr. Albert Cousins, Winter Guard Coach. Mr. Cousins spoke about the incredible work that went into the competition. The Winter Guard placed 7th in the world, a tremendous accomplishment. He shared a video of their performance.

10) **Reports and Board Discussion Items**

Beekman Elementary School Professional Learning Communities Report – Mr. Matthew Latvis

Mr. Latvis thanked his PTA for the refreshments and welcomed everyone to the meeting. His Professional Learning Community Report gave an overview of areas that have been identified for improvement in student learning. He spoke about the school's implementation of PLC processes and identified the next steps. He also stated that they have been analyzing their current RTI system and discussing changes for the 2016-27 school year that will result in closer ties between RTI and PLC. He reviewed the work the PLC teams are currently working on including student writing and ELA instruction, collaboration, and assessing the effectiveness.

Credit Recovery Program at Arlington High School – Dr. Fanuele, Mrs. Roberto, and Ms. Weiss.

Dr. Fanuele spoke about the Arlington Blended Learning Education Lab. He explained that the students have more control over time, place and pace. It gives students ownership of their learning. Mrs. Roberto and Ms. Weiss spoke about the credit recovery and how it gives students an opportunity to relearn and demonstrate proficiency on material they have missed and allows them to stay on track. They reviewed the classes that are offered and shared what the students think about the ABLE Lab. Future plans were also discussed.

11) **New Business**

a) **Board Policies: 1st Reading**

The Board of Education acknowledges that it has reviewed the below policies as a 1st Reading:

Policy	Policy Number
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Student Safety	5450
Video Cameras on School Grounds and School Vehicles	5684
Age of Entrance	7120
Entitlement to Attend – Age and Residency	7130

b) Approval of Field Trips

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

Spring Break 2017: Spain, France, Monaco and Italy
Spring Break 2017: France, Switzerland and Germany
Summer 2017: Peru

c) Increase to Budget for the Purpose of Reolacing School Bus #707 Damaged in an Accident

Motion by Dr. 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 in accordance with Chapter 818 of the Laws of 1982 which modified (§1709 subdivision (a) section (25) of Education Law):

WHEREAS, the Arlington Central School District (ACSD) already owned bus #707 for use by the Transportation Department to transport pupils residing within the District; and

WHEREAS, this bus was damaged beyond repair in an accident that occurred on April 11, 2016;

NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. ACSD will increase the 2015-16 budget code A5510.210.31.0000 in the amount of \$120,000 for the replacement of said bus with a new Type C Blue Bird auto-gas to be purchased in accordance with District policy.
2. The increase in budget will be funded by unanticipated revenues as follows:
Insurance Recovery/Transportation Auto A2680.05 in the amount of \$101,000, and
Other Refunds of Prior Year Expenditures A2703 in the amount of \$19,000.

d) **Change Order: Hudson Valley Door and Hardware, LLC**

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

BE IT RESOLVED, that the Board of Education approves Hudson Valley Door and Hardware, LLC Change Order #2 in the amount of \$7,483.90.

	Hudson Valley Door and Hardware Change Order	
<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
2	Install five (5) rim panic devices on Arlington High School Gymnasium doors with lock-down feature.	\$7,483.90

e) **Change Orders: EPC**

Motion by Mr. Rossi, seconded by Mrs. Baxter to approve the following resolution. The motion was carried unanimously. Mr. Rossi noted that the Finance Committee met, reviewed in detail and recommended this to the Board.

BE IT RESOLVED, that the Board of Education approves EPC Change Order #1 in the amount of (\$302,000) and Change Order #2 in the amount of \$352,000.

	Energy Performance Plan Change Orders	
<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
1	Central Hudson spent less than expected to extend the gas services and reduced the cost to the school district by \$302,000.	-\$302,000
2	1. Replace office and cafeteria AHU in LMS. Rebuild two gym AHUs in LMS. 2. Modify controls work to include providing all CO and gas detection required by NYS. 3. All lights in district changed to LED.	\$245,000 \$ 40,000 <u>\$ 67,000</u> \$352,000

BE IT FURTHER RESOLVED, that the Board of Education, as required by the Regulations of the Commissioner of Education, hereby approve General Fund Budget Appropriation Transfers as per the below chart:

From Account:	Amount	To Account:	Amount
A1620.425.30.0000 (Electric)	\$225,000	A9950.900.00.0000 (EPC project)	\$225,000

f) Tenure

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

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

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
Phil Benante	Deputy Superintendent	7/1/16
Richard Carroll	House Principal	7/31/16
Scott Wood	Middle School Principal	8/1/16
Kristen Clerkin	N-6 Elementary	9/1/16
Lisa Cole	School Social Worker	9/1/16
Kimberly Dugard	Special Education	9/1/16
Julie Fagan	N-6 Elementary	9/1/16
Elena Fallon	Physical Education	9/1/16
Jesse Hushion	Special Education	9/1/16
Patricia Malone	Remedial Reading	10/25/16
Vincent Minutolo	Special Education	9/1/16
Caitlin O'Dowd	Special Education	9/16/16
Donna Piehler	N-6 Elementary	9/1/16
David Neil Regner	Music	9/1/16
Alison Schwartz	Special Education	9/1/16
Kristen Stephan	Special Education	9/1/16
Joseph Sullivan	Special Education	9/1/16
Kevin Walsh	Science	9/1/16
Kimberly Wright	N-6 Elementary	9/1/16

12) Business Consent Agenda

a) Approval of Minutes

The Board of Education approves the Minutes of the April 26th Business Meeting.

b) Approving Personnel Agenda

i) 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>
Jolie Dunham	Temp. Music, Arlington High School	M 03	\$58,604 (prorated)	3/7/16-6/30/16

ii) Certified Leave

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Clint Walters	Technology Education, Arlington High School	4/21/16-6/20/16

iii) **Certified Co-Curricular Appointments**

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

<u>LaGrange Middle School</u>	
<u>Intramurals:</u>	
Basketball, Spring -	Robert Misch
Flag Football, Spring -	Robert Misch
Hiking, Spring -	Eric Fiore, Laura Taravella
Rugby, Spring -	Jesse Borle
Soccer, Spring -	Eric Fiore
Street Hockey, Spring -	Fredrick Meluson
<u>Overlook Primary School</u>	
<u>Co-curricular:</u>	
ETATP -	Steven Ciancio (as of 5/14/16 replacing Lily Cheung who was Board approved on 7/7/15)

iv) **Medicaid Billing Stipend Appointments**

The Board of Education approves the following stipended appointments for the 16/17 school year:

Christine Quinn	Arlington High School
Caroline Cave	LaGrange Middle School
Christina Powers	Union Vale Middle School
Brian Westover	Arthur S. May School
Alison Whitted	Arthur S. May School
Christina Gibson	Beekman Elementary School
Kristin Angevine	Joseph D'Aquanni/West Road Intermediate School
Deidre Convery-Bernard	Noxon Road Elementary School
Carly Simco	Noxon Road Elementary School/Traver Road Primary School
Jayne Pugnali	Overlook Primary School
Kathleen Bellacicco	Overlook Primary School
Kiley Lazarus	Titusville Intermediate School
Kathleen Mayerhauser	Traver Primary School
Bonnie Glick	Vail Farm Elementary School
Alethea McMorris	Vail Farm Elementary School

v) **Arlington High School - Summer School Program**

The Board of Education approves the appointments of the following individuals to staff the 2016 Arlington Summer School Program at Arlington High School:

<u>Name</u>	<u>Position</u>	<u>Schedule</u>
Ashley Aliano	English	BA 1
Alexa Buergers	English	BA 1
Eric Buergers	English	MA 5
Joei Loussedes	English	MA 1
Michael P. Morano	English	MA 5
Kathryn Nixon	English	MA 5
Christine Polotaye	Foreign Language	MA 1
John Biasotti	Health	MA 2
Kelley Hand	Health	MA 1
Kathleen Sprague-Hicks	Library Media Specialist	MA 4
William Carney	Mathematics	MA 5
Anthony DiUglio	Mathematics	BA 2
Stephanie Lombardi	Mathematics	MA 5
Lisa Nicolaisen	Mathematics	MA 5
Marisa Ouranitsas	Mathematics	MA 1
Christopher Slattery	Mathematics	MA 3
Carmine Anastasio	Physical Education	MA 4
Christopher Lucia	Physical Education	MA 4
Christopher Babb	School Social Worker	MA 1
Tara DiCorcia	Science	MA 4
Frank Tamweber	Science	MA 4
Kevin Walsh	Science	BA 1
Kathleen Bellino	Social Studies	MA 5
Julia Bucklin	Social Studies	MA 4
Gregory Fredricks	Social Studies	MA 4
Patrick Garrison	Social Studies	MA 1
Regina Godfrey	Social Studies	MA 5
William Scampoli	Social Studies	MA 4
Krysta Weiss	Social Studies	MA 5
Richard Dima	Special Education	MA 4
Deborah Fealey	Special Education	MA 5
Suzann Peterson	Special Education	MA 5
Brian Powers	Special Education	MA 5
<u>Review Courses:</u>		
Ashley Aliano	English	BA 1
Joseph Poole-DiSalvo	Mathematics	MA 1
Hung Su	Mathematics	MA 1
Adrienne deMare	Science	MA 4
Tricia Muraco	Science	MA 2
Elizabeth Brzozowski	Social Studies	MA 4
Gregory Nieman	Social Studies	MA 5
Vincent Minutolo	Special Education	MA 3
		MA 2
Stephanie Tito	Special Education	
<u>Substitutes/Proctors:</u>		
Patrick Tierney	Health/Physical Education	BA 2
Pamela Frye	Mathematics	MA 5

James Luft	Mathematics	MA4
Lorraine Turner	Mathematics	MA 2
David Ostrander	Physical Education	MA 2
Shannon VanTassell	Science	MA 4
Austin Crittenden	Social Studies	MA 1
Michael Fiege	Social Studies	MA 4
Ellen McCutcheon	Social Studies	MA 5
Erica Wolff	Social Studies	MA 5
Katelynn Wright	Social Studies	BA 1
Susan Backus	Special Education	MA 1
Dalisa Bracero	Special Education	MA 1
Marcia Brant	Special Education	MA 3
Kimberly Dugard	Special Education	MA 1
Yvette Irvin	Special Education	MA 4
Janice Levinsky	Special Education	MA 5
James Muraco	Special Education	MA 1
Colleen Napora	Special Education	MA 5
Lori Perez-Ojeda	Special Education	MA 3
Jessica Seager	Special Education	MA 3
Gretchen Strouth	Special Education	MA 4
Joseph Sullivan	Special Education/ Social Studies	MA 1
<u>Nurse:</u>		
Marcia Avezano	Nurse	\$32.00/hour

vi) **Classified Retirements**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lorelei Floughton	Bus Driver/Custodial Worker	6/30/16
Linda Bauer	Typist, Central Office	1/3/17

vii) **Classified Appointment Rescind**

The Board of Education approves the following rescind of appointment:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Christopher Valerius	Custodial Worker, Vail Farm Elementary	5/2/16
Appointment previously approved on 4/26/16 Board agenda		

viii) **Classified Leave**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kathryn Nocket	Bus Driver	4/4/16-6/30/16

ix) **Classified Substitutes**

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

Transportation

Lauren Anderson
Christopher Hoye

Nurse

Lori Chalmers

Monitor

Tina Jarc

x) **Athletic Clearance**

The Board of Education approves the following individuals to assist with the athletic clearance process at Arlington High School and Our Lady of Lourdes:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Tanya Martyn	Registered Nurse, Per Diem	\$32/hr	8/1/16-8/23/16
Deborah Barrick	Registered Nurse, Per Diem	\$32/hr	8/1/16-8/23/16
Valerie Galanopoulos	Registered Nurse, Per Diem	\$32/hr	8/1/16-8/23/16
Susan Lengyel	Registered Nurse, Substitute	\$32/hr	8/8/16-8/25/16

c) **Approving Special Services**

i) **CSE & CPSE Designations and Placements**

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

ii) **Independent Evaluators/Service Providers**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the revised rate for the following independent evaluator/service provider for the remainder of the 2015/16 school year:

**Augmentative Communication Evaluations
and Assistive Technology Evaluations**

Abilities First, Inc.

\$850/flat fee

iii) **Consulting Services Agreement Renewal**

The Board of Education approves the following resolution:

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 \$32,538.08 payable in equal monthly installments for the 2016/17 school year.

iv) Consulting Services Agreement Renewal

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the renewal of an agreement between the District and Unlimited Care, Inc., to provide nursing services for the 2016/17 school year at the following rates:

RN	\$48 per hour
LPN	\$42 per hour
CNA	\$26 per hour
HHA	\$26 per hour
PCA	\$26 per hour

v) Consulting Services Agreement Renewal

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the renewal of an agreement between the District and Susan Varsames d/b/a Holistic Learning Center, to provide behavior intervention consultation and services and consultation to the Special Education Department at the rate of \$185 per hour for the 2016/17 school year.

vi) Consulting Services Agreement Renewal

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the renewal of an agreement between the District and Taconic Resources for Independence and Mid-Hudson Interpreter Services for sign language interpreter services for parents and employees at an hourly rate of \$88-\$108 for the 2016/17 school year.

vii) Consulting Services Agreement

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves an agreement between the District and Interim Health Care to provide nursing services for the period May 11, 2016 - June 30, 2017 at the following rates:

RN	\$54 per hour
LPN	\$43 per hour
CNA	\$23 per hour
HHA	\$23 per hour

viii) Consulting Services Agreement Renewal

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the renewal of an agreement between the District and Altaris Consulting Group, L.L.C., for emergency management services at an annual rate of \$32,387 for the 2016/17 school year.

ix) Consulting Services Agreement Renewal

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the renewal of an agreement between the District and Educational & Management Services for special education state aid and non-public school billing at a rate of \$62,250 each year for 2015/16 and 2016/17.

d) Approving Business and Finance Items

i) Internal Claims Audit Report for the Month of April 2016

The Board of Education approves the following resolution:

BE IT RESOLVED that the Board of Education accepts the Internal Claims Audit Report for the month of April 2016, as submitted by the Internal Claims Auditor.

ii) Health & Welfare Services Billing

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:

School District	# of Students	Cost per Student	Amount
Millbrook Central School District	43	\$912.69	\$39,245.67
Lakeland Central School District	2	\$1,050.43	\$2,001.86
Spackenkill Union Free School District	30	\$1,035.31	\$31,059.30
		Total	\$72,405.83

iii) Donations

The Board of Education approves the following resolution:

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

For	Donated by	Items Donated/Use
Arlington High School	Edwin Lieberthal	500 Dictionaries:

	Fanfare Corporation 900 Route 216 Poughquag, NY 12570	French/English Italian/English Spanish/English
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iv) **Tax Adjustments and Refunds**

The Board of Education approves the following resolution:

BE IT RESOLVED that the Board of Education approves tax refunds to the 2015 tax roll per Dutchess County Real Property Tax Service Agency and Small Claim settlements, as follows:

TOWN	YEAR	OWNER	Adjustment/ Refund	Small Claim	RPT	SCAR
Pleasant Valley	2015	Jorge Cortes-Romero and Maria Avila	<u>\$1,486.41</u>		X	
		Total=	<u>\$1,486.41</u>			

Approving Consent Agenda

Motion by Mrs. Baxter, seconded by Mrs. Fasulo, 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**

None at this time.

14) **Committee Reports**

Policy – no report at this time.

Audit – no meeting scheduled at this time.

Advocacy – no report at this time.

15) **Organization Reports**

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

Mrs. Baxter stated that the next meeting is a general meeting and opened to the public. It is scheduled for June 2.

16) **Superintendent Closing Remarks**

Dr. Lyons congratulated the people that received tenure. He stated there will be a reception in their honor in June.

17) Future Discussion Items

None at this time.

18) Board Reflections

Mr. McCormick made a personal request to ask people from the public to refrain from name calling and personal attacks towards the Board Members. He suggested that this should be expressed during opening remarks. He also suggested that the public give their address when speaking. Dr. Eraca stated that Mrs. Lappan is one of nine voters. She stated that she is a class act and an asset to the Board. Mrs. Herr agreed and added that Mrs. Lappan has been very respectful and presides very well over the Board. Mrs. Fasulo agreed with the other Board Members. Mrs. Baxter stated that the public needs to understand that the Board makes decisions, not just Mrs. Lappan. Mr. Rossi added that Mrs. Lappan should not be the only one to take the heat.

19) Adjournment

Motion by Mr. McCormick, seconded by Mrs. Baxter, to adjourn the meeting at 8:50 pm. The motion was carried unanimously.

Margie Flynn, District Clerk