

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
NOXON ELEMENTARY SCHOOL
MAY 23, 2017**

Vice President Pauline Herr called the meeting to order at 7:00 pm at Noxon Elementary School, 4 Old Noxon Road, Poughkeepsie, NY 12603

1) Call to Order

2) Pledge of Allegiance

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

- 4) Reading of the District Mission** By Pauline Herr

- 5) Approval of the Agenda** Motion by Mr. McLeod, seconded by Dr. Eraca, to approve the agenda as amended, correction to e) Settlement Agreement under New Business. The motion was carried unanimously.

- 6) Correspondence** None at this time.

- 7) Public Comment** There were 20 people in attendance. A resident suggested adding an extra 1st grade class to the Overlook Primary School.

- 8) Board President's Remarks** Vice President, Mrs. Herr, wished Mr. Rossi, Board President, a speedy recovery.

- 9) Superintendent's Remarks** Dr. Lyons remarked that it is a very exciting time. He signed over 800 diplomas and is very proud that the Arlington Administrators and Board President maintain the tradition of original signatures on each diploma. He announced that June 24th is graduation. Dr. Lyons also congratulated the Video Production class for coming in 2nd and 4th place in the "Ten Day Film Challenge." He also stated that *US News & World Report* ranked Arlington with a silver medal in its list of top schools in the country.

Arlington was also recognized for being in the top 25 of an athletic survey that looked at the number of school teams and how much is spent on the athletic program.

10) Reports and Board Discussion Items

Arlington High School Student Government Report – Colman Feighan, AHS Student Body President and Zach Tamweber, AHS Student Body Vice President

Mr. Feighan and Mr. Tamweber spoke about the upcoming events. The freshmen and sophomores will be going to Lake Compounce. The junior prom took place on May 19th, and everyone had a great time. The senior citizen prom was well attended. The senior barbeque is scheduled for June 8th. The Arlington Education Foundation will hold its scholarship breakfast on June 7th. Relay for Life will take place on June 10th. The drama production, *Oklahoma*, was a huge success. The senior Puff Bowl had a great turnout. Senior prom tickets went on sale and the prom will take place on June 22nd at Anthony's Pier 9. Graduation is scheduled for June 24 at 2:00 at Dutchess Stadium.

Dr. Lyons and the Board thanked Mr. Feighan for all his hard work as he graduates this year. Mr. Zach Tamweber was voted in as next year's president and Mia Adoni was introduced as next year's vice president.

Professional Learning Communities Report – Mrs. Murray, Principal

Mrs. Murray thanked everyone that came to support her. She also thanked the PTA for the refreshments. Mrs. Murray reviewed the "3 Big Ideas of PLC" – the focus on learning, building a collaborative culture, and the results of these initiatives. She reviewed the results of RtI. She also spoke about TIPS (Together Improving Performance of Students) and the focus on fostering leadership, independence and grit in their students. Mrs. Murray spoke about Noxon's Teacher Assistant PLC and the wonderful effects of this initiative. She reviewed a model lesson and learning progressions. She also shared a video of Noxon students demonstrating how they collaborate to improve their learning.

11) New Business

a) Board Policies: 1st Reading

BE IT RESOLVED, that the Board of Education acknowledges that it has reviewed the below policies as a 1st Reading:

Policy	Policy Number
Library Materials Selection	4513

Objection to Instructional Materials and Controversial Issues	8330
Board Hearings - Reviewed	2390
Board Meeting Procedures - Reviewed	2350
Board Meeting Oath of Office - Reviewed	2122
Policy Implementation - Reviewed	3300

Policy #8360 - Religious Expression in the Instructional Program has been tabled.

b) Instructional Abolishment of Positions

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

WHEREAS, the Board for reasons of economy and/or efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District;

The Board hereby abolishes the following positions, effective close of business on June 30, 2017:

4.0 FTE N-6 Elementary
0.3 FTE English
0.4 FTE Foreign Language
0.2 FTE Health
0.5 FTE Mathematics
0.2 FTE Social Studies
0.5 FTE Technical Education

c) Instructional Creation of Positions

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

WHEREAS, the Board of Education hereby creates the following positions effective July 1, 2017:

1.0 FTE School Psychologist
1.5 FTE Special Education
0.6 FTE English Language Learner

d) **Classified Creation of Position**

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

WHEREAS, the Board of Education hereby creates the following position effective July 1, 2017:

1.0 Typist

e) **Settlement Agreement**

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

BE IT RESOLVED, that the Board hereby authorizes the Superintendent of Schools and the Board President, or in his absence, the Board Vice President, to execute the Settlement Agreement with Employee No. 131967 dated May 11, 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) **Approving Personnel Agenda**

i) **Certified Resignations**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jesse Hushion	Special Education, Vail Farm Elementary	8/31/17
Lyssa Merle	Special Education, Overlook Primary	6/30/17
Emma Garced	Hourly TA, Overlook Primary	5/26/17

ii) **Certified Appointments**

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

Name: Arielle Sharp
Position: Special Education Teacher
Location: Arlington High School
Tenure Area: Special Education
Certification & Status: Students with Disabilities - Grades 7-12 - Generalist, Pending
Mathematics 7-12, Pending
Beginning date of Probation: September 5, 2017
End date of Probation: September 4, 2021*
Salary: \$58,503 **Step:** M 01

* In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Ashleigh Thomas	0.8 FTE Art, Arlington High School	B 02	\$44,791	9/5/17-6/30/18
Elizabeth Massee	0.6 FTE Library Media Specialist, Titusville Intermediate	M 04	\$38,344	9/5/17-6/30/18
Daniel Kane	Temp. Library Media Specialist, Arthur S. May/Titusville Intermediate	B 01	\$54,602 (prorated)	3/20/17-5/18/17
Alison Sagliocca	Temp. Biology, LaGrange Middle	B 01	\$54,602 (prorated)	3/27/17-6/21/17
Jenna Thorn	Library Media Specialist Intern, Arthur S. May/Titusville Intermediate	B 01	\$54,602 (prorated)	5/24/17-TBD
Jaclyn Smith	Temp. Special Education, Traver Road Primary	M 01	\$58,503 (prorated)	3/29/17-6/30/17

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>
Aimee Licari	Foreign Language, Arlington High School	9/5/17-6/30/18

iv) **Certified Co-Curricular Appointment**

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

<u>Arthur S. May School:</u>		
<u>Interscholastic:</u>		
Club Advisor - Maker Mornings Program -	Judith McGuire (replacing Erin Curnan who was Board approved on 7/20/16)	

v) **AIS Before & After School Program**

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

<u>Overlook Primary School:</u>		
Teaching Assistants	Ellen Fincham, Theresa Hughes, Roseann Turner	Contractual Rate

vi) **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

Clarisse Alvarado
Rachel DelDuco
Jenna Thorn

Non-Certified Teacher

Thomas Chanowsky

Teaching Assistant

Ivonne Rios

Home Tutor

Eric Delahoyde

Interpreter

Ivonne Rios

vii) **Classified Retirement**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Annette Banner	Bus Driver/Custodial Worker, Traver Road Primary	6/30/18

viii) **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>
Lauren Anderson	Bus Driver	\$17,664 (prorated)	6/1/17
Dana Dandeneau	Bus Driver/Auto Mechanic Helper	\$29,721 (prorated)	5/24/17

ix) **Extended School Year (ESY) Summer Program for Special Education**

The Board of Education approves the appointment of the following individual to staff the 2017-2018 Extended School Year (ESY) Summer Program for Special Education:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Mary Zeoli	Registered Nurse, Per Diem	\$34/hr

x) **Classified Substitute**

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

Transportation

James Balducci

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) Consulting Services Agreement Rescindment

BE IT RESOLVED, that the Board of Education approves the rescindment of a Consulting Services Agreement previously approved on May 10, 2016, 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 2015-2016 and 2016-2017.

iii) Consulting Services Agreement Renewal

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 paid in equal monthly installments for 2016-2017 and 2017-2018.

iv) Consulting Services Agreement Renewal

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 2017-2018 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

c) Approving Business and Finance Items

i) Treasurer's Report for the Month of March 2017

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

ii) Budget Appropriation Transfers March 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 School Food Service Fund Budget Appropriations Transfers, as follows:

Month	Fund/Schedule#	Amount
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March	General Fund - #9	\$442,023.00
March	School Food Service Fund - #9	\$8,000.00
Total		\$450,023.00

iii) **Health and Welfare Services Billing**

BE IT RESOLVED, that the Board of Education approves Health and Welfare Services Contract, as listed below:

<i>School District</i>	<i># of Students</i>	<i>Cost per Student</i>	<i>Amount</i>
Pawling Central School District	3	\$734.37	\$2,203.11
Total			\$2,203.11

iv) **Bid Awards: Athletic Supplies**

BE IT RESOLVED, that the Board of Education hereby awards the following bids to the lowest responsible bidders meeting specifications, as listed below:

<i>Bid</i>	<i>Vendor</i>	<i>Number of Items</i>	<i>Amount</i>
Athletic Supplies	Aluminum Athletic Equipment Company	5	\$386.00
	Passon's Sports & US Games, BSN Sports	74	\$10,222.40
	Pyramid School Products	6	\$463.70
	Medco Supply Company	7	\$157.54
	Blue Gauntlet Fencing Gear, Incorporated	9	\$2,205.00
	Winning Teams by Nissel, Limited Liability Corporation	4	\$1,491.12
	Sportsman's	23	\$1,546.54
	Longstreth Sporting Goods, Limited Liability Corporation	10	\$2,638.75
	ARC Sports	6	\$5,764.90
	Levy's, Incorporated	11	\$2,157.95
	Massapequa Soccer Shop	3	\$196.70
	Metuchen Center, Incorporated	1	\$494.00
	MFAC, Limited Liability Corporation (M-F Athletic)	3	\$940.00
	NEFF Motivation, Incorporated	2	\$877.50
	Donna Jana Enterprizes/My Price Supply, Limited Liability	1	\$71.36

	Corporation		
	Triple Crown Sports, Incorporated	9	\$268.75
	R & R Trophy and Sporting Goods	4	\$2,050.08
	Korney Board Aids, Incorporated	2	\$79.95
	Port Jefferson Sports	5	\$1,124.50
	Laux Sporting Goods	27	\$3,465.81
	United Supply Corporation	4	\$606.66
	Total	216	\$37,209.21

v) **Bid Awards: Ed Data**

BE IT RESOLVED, that the Board of Education hereby awards the following bids to the lowest responsible bidders meeting specifications, as listed below:

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Audio Visual Supplies	ACCO Brands USA Limited Liability Corporation d/b/a GBC	\$160.50
	Camcor Incorporated	\$184.07
	Scott Electric Company, Incorporated	\$388.98
	Paper Clips, Incorporated	\$1,442.00
	Valiant National AV Supply	\$6,489.70
	Total	\$8,665.25

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
General Supplies	Cascade School Supplies	\$ 72,810.45
	Total	\$ 72,810.45

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
P.E. Supplies	Winning Teams by Nissel Limited Liability Corporation	\$47.50
	Port Jefferson Sports	\$99.00
	Levy's Incorporated	\$329.90
	School Specialty Incorporated/ Sportime	\$3,935.59
	Passon's Sports & US Games, BSN Sports	\$6,403.42
	NASCO	\$8,230.99
	Total	\$19,046.40

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Health & Trainer Supplies	Henry Schein, Incorporated	\$7,392.38
	School Health Corporation	\$8,836.69
	Total	\$ 16,229.07

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Fine Art Supplies	Cascade School Supplies	\$ 3,226.15
	NASCO	\$ 3,621.93
	Blick Art Materials Limited Liability Corporation	\$ 4,489.12
	W.B. Mason Company, Incorporated	\$4,671.80
	National Art & School Supplies	\$5,499.30
	Triarco Arts and Crafts, Limited Liability Corporation	\$5,614.97
	School Specialty/SAX Arts Education	\$15,656.26
	Total	\$42,779.53

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Copy Duplicator Supplies	W.B. Mason Company, Incorporated.	\$ 272.50
	Total	\$ 272.50

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Technology Supplies	Klingspor Corporation	\$ 61.85
	Pitsco Education/ Hearlihy	\$ 210.19
	Electronix Express (R.S.R Electronics Incorporated)	\$ 234.15
	Paxton/Patterson Limited Liability Corporation	\$4,211.98
	Midwest Technology Products	\$6,562.82
	Total	\$ 11,280.99

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Family/Consumer Science Supplies	Sewing Aids and Notions for Everyone	\$ 398.75
	NASCO	\$ 1,769.66
	Total	\$ 2,168.41

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Library Supplies	The Library Store, Incorporated	\$ 87.83
	DEMCO, Incorporated	\$ 160.77
	Cascade School Supplies, Incorporated	\$438.80
	Total	\$ 687.40

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Office/Computer Supplies	Staples Contract & Commercial, Incorporated	\$ 9,641.38
	Total	\$ 9,641.38

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Science Supplies	Para Scientific	\$6.10
	EAI Education/ Eric Armin Incorporated	\$52.00
	PARCO Scientific Company	\$256.81
	Sargent Welch/ VWR International Limited Liability Corporation	\$307.35
	Ward's Scientific/ VWR International Limited Liability Corporation	\$556.49
	Frey Scientific Company	\$1,062.22
	Flinn Scientific ,Incorporated	\$1,185.08
	NASCO	\$1,466.76
	Fisher Scientific Company Limited Liability Corporation	\$ 2,042.92
	Carolina Biological Supply Company	\$2,570.79
	Total	\$ 9,506.52

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Special Needs	NASCO	\$263.96
	School Health Corporation	\$131.87
	School Specialty/Abilitations	\$263.11
	Total	\$658.94

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Math Supplies	EAI Education/ Eric Armin Incorporated	\$482.89
	NASCO	\$1,097.30
	Total	\$1,580.19

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Teaching Aids	Kaplan Early Learning Co.	\$17.85
	United Supply Corporation	\$38.27
	Discount School Supply/ Early Childhood , Limited Liability Corporation	\$130.75
	Island School & Art Supply	\$227.37
	EAI Education/Eric Armin	\$233.68

	Incorporated.	
	NASCO	\$264.08
	Charles J Becker and Brother/ Becker's School Supplies	\$371.79
	Kurtz Brothers Incorporated	\$649.18
	School Specialty/ Childcraft	\$1,109.99
	Really Good Stuff	\$3,737.05
	Lakeshore Learning Materials	\$4,044.13
	Cascade School Supplies	\$4,166.93
	Total	\$14,991.07

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Music	Music and Arts	\$12.00
	Music in Motion	\$320.95
	Total	\$332.95

*vi) **Rejection of Abatement Bids***

BE IT RESOLVED, that the Board of Education rejects all bids submitted on May 2, 2017 for the removal/abatement of existing flooring/base in the cafeteria and priority classroom areas (based on conditions) by Mechanical Removal means at Titusville Intermediate School.

*vii) **Professional Services – The Chazen Companies***

BE IT RESOLVED, that the Board of Education engages the services of The Chazen Companies to perform certain real property engineering/ environmental / testing services, titled Task 1 and Task 2, in accordance with a proposal letter dated April 25, 2017 at an estimated cost of \$5,000. A copy of said proposal shall be incorporated by reference within the minutes of this meeting.

Approving Consent Agenda

Motion by Mr. Tornatore, 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 12c.

*13) **Public Comment***

None at this time.

*14) **Committee Reports***

Policy – Mr. McLeod stated that the next Policy Meeting is scheduled for June 23rd at 4:00 pm, at the Central Administration Office.

Audit/Finance – None at this time.

Advocacy – Mrs. Fasulo stated that the next meeting is scheduled for June 27th at 6:00 pm, at the Central Administration Office.

15) Organization Reports

Dutchess County School Board Association – Mrs. Baxter stated the next meeting is scheduled for June 1st at 7:00 pm at BOCES regarding social media.

16) Superintendent Closing Remarks

Dr. Lyons attended the Scholastic Dinner honoring the Valedictorian and Salutatorian. The students had a great time. Dr. Lyons reminded everyone of the Memorial Day celebration on May 30th at 6:00 pm at Arlington High School.

17) Future Discussion Items

None at this time.

18) Board Reflections

Mr. McLeod attended “Music in the Parks,” and thought the students were superior. Mr. McLeod’s son won 2nd place in the “Ten Day Film Challenge.” Mr. McLeod also thanked Mr. Morano for all his hard work and wished him well. Mrs. Herr stated that the Lion’s Club celebrated their 50th anniversary. While at the event, one of the Lions spent some time complimenting the District’s music program and how it affected his daughter, who will be majoring in music at NYU. Dr. Eraca attended the Jazz Cabaret and thought it was quite spectacular and impressive. Mr. Tornatore took a tour of the high school with Dr. Fanuele. He also stated he attended an employee’s retirement party and he thought it was very well done.

19) Adjourn to Executive Session

Motion by Mr. McCormick, seconded by Mr. Tornatore, to adjourn to Executive Session to discuss ATA negotiations and the employment history of a particular individual. The motion was carried unanimously.

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

20) Adjournment

Motion by Mr. McLeod, seconded by Dr. Eraca, to adjourn the regular meeting at 9:55 pm. The motion was carried unanimously.