

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
ARLINGTON HIGH SCHOOL
MAY 26, 2015**

President Kelly Lappan called the meeting to order at 7:00 pm at Arlington High School, 1157 Route 55, LaGrangeville, NY 12540

- 1) **Call to Order** 7:00 pm

- 2) **Pledge of Allegiance**

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

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

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

- 6) **Correspondence** Mr. McLeod stated that the Board Members have received letters regarding the potential sale of the Raymond Avenue property.

- 7) **Public Comment** There was an audience of approximately 60.

The owners of Hawk Meadow Montessori School spoke about their interest in purchasing the Raymond Avenue property. Residents spoke in support of this.

- 8) **Board President's Remarks** Mrs. Lappan thanked the community members for passing the budget and propositions. She congratulated the three incumbents, Mr. McLeod, Mr. McCormick and Mr. Rossi. As it relates to the sale of the property and the bid process, Mrs. Lappan stated that the District must follow the state law and make sure to get the most for the District. The bids are due on June 5, 2015.

- 9) **Superintendent's Remarks** Dr. Brendan Lyons thanked the community for passing the budget and propositions. He also thanked Mrs. Melissa Erlebacher and Mr. Richard Carroll for their hard work in putting together the Memorial Day Event. It was extremely uplifting and moving.

10) **Reports and Board Discussion Items**

Arlington High School Student Government Report – Vaughn Feighan, AHS Student Body President & Skylar Christensen, AHS Student Body Vice President

Vaughn and Skylar reported on recent and upcoming events, to name a few, Music in the Park, trip to New York City, trip to Boston to go whale watching, honoring students with an 85% or above and the Charlie Johnston award recipients. They also spoke about sports. Track and Field had a wonderful season as well as Varsity Baseball and Lacrosse. Crew rowed in the States. A few upcoming events are the Jazz Cabaret on June 13th, the Senior Prom on June 25th and Graduation on June 27th.

LaGrange Middle School Professional Learning Communities Report – Mr. Eric Schetter

Mr. Schetter reported on the PLC presentation. He spoke about the past year and the transition made after Arlington Middle School closed. All the hard work paid off. It has been very exciting and rewarding to work with the new students and staff members. The focus has been on team building activities. He spoke of the upcoming trips, events, and honor ceremonies. He also stated that it's been very exciting for the school to have a pit band for the first time. Mr. Schetter's PLC report focused on raising student achievement, creating a collaborative culture, team building and building a foundation. What they do, how it benefits students and what works was discussed as well as intervention plans. A video was shown commemorating this past school year.

Board Discussion – Naming of Track

The Board was presented with the proposal of naming the track after Coach Arnett. Dr. Lyons read a list of District facilities that have been named after individuals. The current policy #7500 - Naming Facilities, was discussed. The Board was impressed by the research and input from the students. Mr. Bodnar suggested a "Wall of Excellence." The Board spoke about the timing, now or at retirement. They asked Dr. Lyons to provide information regarding the "Hall of Fame."

Transportation Facilities Update – Mr. Kevin Sheldon

Mr. Sheldon gave an overview and spoke of five discussion points for the District Transportation Facilities. He spoke about the issues with the repair facilities and parking. He also reviewed the maintenance, sustainability, and budget. In addition, he reviewed the TAS Report, a report that studied the Transportation Operation and made recommendations for improvements. He reviewed the current status of each recommendation. The Board discussed options.

11) **New Business**

a) Board Policies: 2nd Reading

Motion by Mr. McLeod, 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
Student Data Breaches	7243
Recording of Board Meetings	1516
Public Participation at Board Meetings	1517
Quorum	1514
Special Meetings	1520

b) Canvass of Votes

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

BE IT RESOLVED that the Board of Education approves the Canvass of Votes for the May 19, 2015 Election. The number of votes cast for each candidate and the budget proposition in the several election districts have been duly determined as attached to these minutes.

Canvass of Votes	Yes	No
Proposition I – Budget	1,969	951
Proposition II – Bus	1,968	948
Proposition III – Tucker Drive Lease Renewal	2,154	749

Charles E. McLeod, Jr.	Steven Rossi	Edward L. McCormick
2,065	2,032	1,956

c) **Computer Hardware/Software Related Equipment Lease**

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

Adoption of a resolution approving a contract with the Dutchess County BOCES for the acquisition of computer/technology hardware, software and related equipment through a four-year installment purchase agreement commencing in the 2015/16 school year with a maximum total principal cost of \$650,000.00 and further that the Arlington Central School District will pay the Dutchess County BOCES through its regular monthly billing cycle over the four-year period to commence during the 2015-16 school year.

d) **Instructional Abolishment of Positions**

Motion by Mr. Rossi, seconded by Mrs. Eraca, 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, 2015:

- 1.4 FTE Art
- 0.2 FTE Business Education
- 0.3 FTE English
- 0.6 FTE Foreign Language
- 0.9 FTE Home Economics
- 1.0 FTE Guidance Counselor
- 0.3 FTE Mathematics
- 0.5 FTE Music
- 5.0 FTE N-6 Elementary
- 0.3 FTE Physical Education
- 0.3 FTE Social Studies
- 16.5 FTE Teaching Assistants
- 0.1 FTE Technical Education

The Board Clerk is hereby directed to provide written notice to those employees whose positions are hereby abolished of the termination of their employment effective at the close of business on June 30, 2015, if they cannot otherwise be reassigned, in accordance with the provisions of Section 3013 of the Education Law, Part 30 of the Regents Rules; and

That said employees who are entitled to Part 30 bumping rights shall be notified, in writing, of their right to a position in a previous tenure area of service and of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights; and

That said employees who are not entitled to Part 30 bumping rights shall be notified, in writing, of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights.

e) Instructional Creation of Positions

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

BE IT RESOLVED, the Board of Education creates the following positions effective July 1, 2015:

1.0 FTE English As A Second Language
3.0 FTE Remedial Reading

f) Civil Service Abolishment of Positions

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

WHEREAS, the Board for reasons of efficiency, has determined that it is appropriate to abolish certain civil service positions in the District;

The Board hereby abolishes the following positions, effective close of business on July 3, 2015:

1.0 FTE Account Clerk
1.0 FTE Head Custodian

g) Civil Service Creation of Positions

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

BE IT RESOLVED, the Board of Education creates the following positions effective July 1, 2015:

1.0 FTE Junior Accountant
1.0 FTE Head Maintenance Worker

12) **Business Consent Agenda**

a) **Approval of Minutes**

The Board of Education approves the Minutes of the May 12th Business Meeting as written.

b) **Approving Personnel Agenda**

i) **Certified Resignations**

The Board of Education approves the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Christopher Bayer	Director of Special Education, CAO	6/30/15
Gregory Brown	Assistant Principal, Arlington High School	6/28/15

ii) **Certified Appointments**

The Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Marlene Econom	Temp. N-6 Elementary, Beekman	M 01	\$55,353	3/23/15-6/19/15
	Elementary		(prorated)	
Sabrina Acampora	Temp. Special Education, Noxon Road	M 01	\$55,353	3/19/15-6/30/15
	Elementary		(prorated)	
Jill McMahon	Temp. Science, Arlington High School	M 01	\$55,353	4/7/15-6/30/15
			(prorated)	
Geralyn Ely	Temp. Music, Noxon Road Elementary	M 01	\$55,353	4/7/15-6/30/15
			(prorated)	
Joseph Roche	Temp. Physical Education, Union Vale	M 01	\$55,353	4/7/15-6/17/15
	Middle		(prorated)	
Lauren Boland	Temp. Art, Traver Road Primary	M 01	\$55,353	4/7/15-6/30/15
			(prorated)	

iii) **Certified Leave**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Allison Doughty	N-6 Elementary, Beekman Elementary	6/22/15-6/30/15

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

The Board of Education approves the following appointment:

<u>Titusville Intermediate School:</u>		
Teacher	Allison Lauchaire	\$48/hour

v) **Tenure**

The Board of Education accepts the Superintendent's recommendation to grant tenure to the following individuals in their respective tenure areas:

<u>Name</u>	<u>Position</u>	<u>Tenure Date</u>
Paul Fanuele	Executive Principal	7/15/15
Sucheta Baichwal	English as a Second Language	9/27/15
Hildegard Cioffi	School Library Media Specialist	9/1/15
Amanda Clemenza	Special Education	10/6/15
Margaret Eschbach	English	9/1/15
Christina Gibson	Remedial Speech	9/1/15
Alicia Jazayeri	N-6 Elementary	9/1/15
Nora Kindley	School Library Media Specialist	9/1/15
Christine LaGuardia	Special Education	9/1/15
Allison Longbard	N-6 Elementary	9/1/15
Christine Miroff	Foreign Language	9/1/15
Julie Pineau-Kelsey	Foreign Language	10/8/15
Alia Sladeski	Foreign Language	9/1/15
Kathleen Spinelli	Special Education	9/1/15
Eric Tarsia	N-6 Elementary	9/1/15
Mary Tetreault	Foreign Language	9/1/15
Aidan Topley	Physical Education	9/1/15
Christina VanderWoude	N-6 Elementary	9/1/15
Melody Wolff	Foreign Language	9/1/15

vi) **Certified Substitute**

The Board of Education approves the appointment of the following individual to the substitute list in the below category in the 2014-2015 school year:

Non-Certified Teacher

Donald Fendrich

vii) **Internship**

The Board of Education approves the following internship:

Jennifer Miller	Administrative Intern, Union Vale Middle	5/1/15-8/31/15
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viii) **Classified Resignations**

The Board of Education accepts the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Roberto Gonzalez	Custodial Worker, Arlington High School	5/11/15
Thomas Coleman	Custodial Worker, Floater	5/28/15
Maura Ronda	Typist, Noxon Road Elementary	5/22/15

ix) Classified Termination

The Board of Education approves the following termination:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Emp#10016735	Custodial Worker, Vail Farm Elementary	5/26/15

x) Classified Appointment

The Board of Education approves the following appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Kelley Lewis	Sr. Typist, CAO	\$34,631 (prorated)	6/22/15

xi) Classified Correction of Salary

The Board of Education approves the following correction of salary:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Jennifer Rohrig	Custodial Worker, Arlington High School	\$43,740* (prorated)	5/11/15
*previously Board approved on 4/25/15 at \$37,331 (prorated)			

xii) Classified Corrections of Start Date

The Board of Education approves the following corrections of start date:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Sheila Lewis-Merced	Custodial Worker, Traver Road Primary	\$14.02/hr	5/18/15*
Neil Floughton	Bus Monitor	\$11,907 (prorated)	5/18/15*
Crystal Drummond	Custodial Worker, Beekman Elementary	\$14.02/hr	5/18/15*
*previously Board approved on 5/12/15 as 5/13/15			

xiii) Classified Substitutes

The Board of Education approves the appointment of the following individuals to the substitute list in the below categories in the 2014-2015 school year:

Food Service

Carol Weiler

Monitor

Richard Allen

xiv) Student Computer Helpers-Effective 7/6/15-8/28/15

The Board of Education approves the following temporary helpers:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Devon Ashley	Student Computer Helper	\$8.75/hr
Danielle Holzberger	Student Computer Helper	\$8.75/hr
Thomas Sherwood	Student Computer Helper	\$8.75/hr
Dorothy Yam	Student Computer Helper	\$8.75/hr

xv) Student Workers-Maintenance-Effective 7/1/15-8/21/15

The Board of Education approves the following temporary appointments:

<u>Name</u>	<u>Salary</u>
Marc Barbieri	\$8.75/hr
Kate Cunningham	\$9.50/hr
Cesar Iaconetti	\$9.00/hr
Corrine Koslowski	\$8.75/hr
Patrick McKinney	\$9.50/hr
Angelica Miller-Lattin	\$9.00/hr
Daniel Schweitzer	\$8.75/hr
Brianna Speidel	\$8.75/hr
Zachary Walberer	\$8.75/hr

xvi) Settlement Agreement

The Board of Education approves the following resolution:

BE IT RESOLVED, the Board hereby authorizes the Superintendent of Schools to execute the Settlement Agreement with Employee No. 10028885 dated May 21, 2015, as presented to the Board at this meeting. A copy of the Settlement Agreement shall be incorporated by reference within the minutes of this meeting.

c) Approving Special Services

i) CSE & CPSE Designations and Placements

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

ii) Election Personnel

The Board of Education appoints the following election personnel for the vote on May 19, 2015. Election Inspector's rate of pay is \$12.50/hr. Head Election Inspector, one per building, will receive their regular hourly rate.

Noxon Elementary School Head Election Inspector
Elaine Maddox (took the place of Maura Ronda)

Noxon Elementary School Election Inspector
Amy Cibelli (took the place of Elena Seaman)

d) Approving Business and Finance Items

i) Treasurer's Report for the month of March 2015

The Board of Education accepts the Treasurer's Report for the month of March 2015.

ii) **Budget Appropriation Transfers for the month of March 2015**

The Board of Education , as required by the Regulations of the Commissioner of Education, hereby approves General Fund Budget Appropriations Transfers, as follows:

Budget Appropriation Transfers
2014/2015

Month	Fund	Amount
March	General Fund	\$883,332.00

iii) **Donations**

Board of Education accepts the following donations:

For	Donated by	Items Donated/Use
LaGrange Middle School	John and Halyna Lotocky 9 High Acres Drive Poughkeepsie, NY 12603	- Full size plywood cello, value \$850 - Full size bow - Cello anchor - Hard shell cello case
Arlington High School	Dennis L. Bencher 8 Woods End Road LaGrangeville, NY 12540	\$1,000 to complete implementation of a new projectiles lab and for related PASCO technology under the direction of Gwen Saylor

iv) **General and School Supply Bid Award Recommendations**

Board of Education hereby award the following bids to the low bidders meeting specifications, as listed below:

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Audio Visual Supplies		
	Camcor, Inc.	\$156.85
	Paper Clips, Inc.	\$37.60
	Scott Electric Company	\$ 1,106.40
	Valiant IMC	\$ 8,634.56
	Total	\$9,935.41

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
General Supplies	Cascade School Supplies	\$ 78,611.39
	Total	\$ 78,611.39

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
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P. E. Supplies	Nasco	\$7,346.25
	BSN Sports, Inc.	\$7,069.37
	School Specialty	\$4,106.81
	Total	\$ 18,522.43

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Health & Trainer Supplies	Henry Schein, Inc.	\$ 5,672.00
	School Health Corp.	\$ 8,991.19
	Total	\$ 14,663.19

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Fine Art Supplies	Cascade School Supplies	\$ 8,065.11
	Dick Blick Co	\$ 4,641.90
	Nasco	\$ 6,787.25
	School Specialty	\$ 15,125.51
	National Art & School Supplies	\$ 3,268.23
	Ceramic Supply, Inc.	\$ 274.86
	Sheffield Pottery, Inc.	\$ 86.40
	Triarco Arts & crafts, LLC	\$ 1,935.41
	Total	\$ 40,184.67

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Copy Duplicator Supplies	W.B. Mason Co., Inc.	\$ 307.28
	Total	\$ 307.28
<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Technology Supplies	Brodhead-Garrett Company	\$ 136.44
	Midwest Technology Products.	\$ 8,000.44
	Paxton/Patterson LLC	\$ 3,193.10
	Pitsco Education	\$ 982.96
	Satco Supply	\$ 1,878.79
	Total	\$ 14,191.73

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Elementary Science Supplies	Nasco	\$ 7.30
	Total	\$ 7.30

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Family/Consumer Science Supplies	Nasco	\$ 222.85
	S.A.N.E.	\$ 498.55
	Total	\$ 721.40

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Library Supplies	Demco, Inc.	\$ 11.59

	Cascade School Supplies	\$519.02
	Total	\$ 530.61
<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Office/Computer Supplies	Staples Contract & Commercial, Inc	\$ 8,176.07
	Total	\$ 8,176.07

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Science Supplies	Nasco	\$ 2,215.90
	Carolina Biological Supply Co.	\$1,652.15
	Fisher Scientific Company LLC	\$ 933.22
	Frey Scientific Co.	\$ 306.89
	Sargent-Welch/VWR	\$ 914.64
	Flinn Scientific Inc.	\$1,488.29
	Para Scientific Co.	\$ 176.80
	Zams, Inc.	\$ 15.54
	Eric Armin Inc/ EAI Education	\$ 41.90
	Ward's Science	\$1,942.33
	Parco Scientific Company	\$ 288.56
	Total	\$ 9,976.22

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Special Needs	School Specialty	\$ 14.39
	Nasco	\$ 74.42
	School Health Corporation	\$ 26.85
	Total	\$ 115.66

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Math Supplies	EAI Education/Eric Armin Inc.	\$ 1,293.81
	Nasco	\$ 727.72
	Total	\$ 2,021.53

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Teaching Aids	Cascade School Supplies	\$ 4,394.40
	Kurtz Bros.	\$ 609.37
	Nasco	\$ 827.83
	Lakeshore Learning Materials	\$ 5,398.73
	School Specialty	\$244.31
	EAI Education/Eric Armin INC.	\$ 66.61
	Discount School Supply	\$ 182.01

	Kaplan Early Learning Co.	\$ 33.79
	Really Good Stuff	\$ 2,888.75
	Island School & Art Supply	\$182.39
	Total	\$ 14,828.19

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Athletic Supplies	Aluminum Athletic Equipment Co.	\$ 1503.00
	Levy's, Inc.	\$ 3,274.84
	BSN Sports & US Games	\$ 5,228.60
	R & R Trophy & Sporting Goods	\$ 1,168.16
	Winning Teams by Nissel LLC	\$ 277.75
	Sportsman's	\$ 3,497.66
	Longstreth Sporting Goods, LLC	\$ 980.62
	ARC Sports	\$ 2,424.20
	Massapequa Soccer Shop	\$ 312.35
	MFAC,LLC-M-F Athletic	\$ 597.50
	Neff Motivation, Inc.	\$ 215.00
	Pyramid School Products	\$ 220.50
	Henry Schein, Inc	\$ 55.15
	Triple Crown Sports, Inc.	\$ 2,224.70
	Zams, Inc.	\$ 748.29
	S&S Worldwide, Inc.	\$ 784.48
	Plaques & Such, LLC	\$ 665.00
	Anaconda Sports/Hat World Inc.	\$ 2,164.00
	Laur-Lee Sports	\$ 876.66
	Port Jefferson Sports	\$ 113.94
	Total	\$ 27,332.40

v) **Health and Welfare Services Billing**

Recommend that the Board of Education approves Health and Welfare Services Contracts, as listed below:

<i>School District</i>	<i># of Students</i>	<i>Cost per Student</i>	<i>Amount</i>
Katonah-Lewisboro CSD	1	\$1,235.75	\$1,235.75
Total			\$1,235.75

vi) **Tax Certiorari Settlement – Pleasant Valley Shopping, LP v. Town of Pleasant Valley**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Judgment in a tax certiorari

proceeding captioned Pleasant Valley Shopping LP v. Town of Pleasant Valley and the Arlington CSD

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment.

Pleasant Valley Shopping LP v. Town of Pleasant Valley
6363-02-890562-0000

Tax Year	Original AV	Eq. Rate	Equalized MV (EMV Rounded)	Proposed AV	Proposed (EMV Rounded)	Reduction	Tax Rate	Refund
2013	\$3,150,000	100.00	\$3,150,000	\$3,150,000	\$3,150,000	\$0	n/a	\$0
2014	\$3,150,000	100.00	\$3,150,000	\$2,700,000	\$2,700,000	\$450,000	30.314856686	\$13,641.69

vii) Bid Award: Safety and Security Bond: Doors, Hardware & Related Work

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education hereby awards the bid for Safety and Security Bond: Doors, Hardware and Related Work to Hudson Valley Door & Hardware, 35 Van Wyck Lane, Wappingers, NY 12590, the lowest responsible bidder meeting specifications, with a total bid amount including alternates #GC-1 and #GC-2 of \$1,454,421.00.

viii) Bid Award: Safety and Security Bond: Asbestos Abatement and Flooring

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education hereby awards the bid for Safety and Security Bond: Asbestos Abatement and Flooring to Unitech Services Group, Inc., 241-4 N. Fehr Way, Bay Shore, NY 11706, the lowest responsible bidder meeting specifications, with a total bid amount \$529,000.00.

Approving Consent Agenda

Motion by Mr. McLeod, seconded by Mr. Bodnar, 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

Mr. Vaughn Feighan and Ms. Bella Burda, students, spoke in support of naming the track after Coach Arnett.

14) Committee Reports

Policy	Mr. McLeod, Chairperson, announced that the next Policy meeting is scheduled for June 19 th at 1:30 pm at the Central Administration Office.
Audit/Finance	No report at this time.
Advocacy	Mr. Shuttleworth, Chairperson, announced that the next meeting is June 16 th at 7:00 pm at the Central Administration Office.

15) Organization Reports

Dutchess County School Boards Association – The DCSBA dinner will be held on June 4th at 6:00 pm.
Lower Hudson Education Coalition
Mid-Hudson School Study Council – Mrs. Lappan stated that the Board will evaluate membership.
Statewide School Finance Consortium
New York State School Boards Association – Mrs. Lappan encouraged Board Members to attend the convention in October. Registration starts June 1st. The cost will increase if registration is after July 1st.
National School Boards Association

16) Superintendent Closing Remarks

Dr. Lyons wished Mr. Chris Bayer and Mr. Greg Brown best of luck in their new endeavors.
Dr. Lyons attended the Night of Jazz and stated that it was a fantastic performance.

17) Board Reflections

Mrs. Herr and Mr. McLeod took a tour of Noxon Elementary School and shared what great things are happening in Noxon. The students were looking back at their sample writings from September and marveled at their own accomplishments. The enthusiasm was great. Mr. McLeod went to Music in the Park in Massachusetts and shared how great it was. Mr. Shuttleworth appreciated the Memorial Day Event and stated how moving it was. Mrs. Lappan went to the Broadway Revue event at the high school and thought it was an amazing event with extraordinary talent. Mr. Bodnar asked everyone to keep the McCormick family in their thoughts and prayers.

18) Adjournment

Motion by Mr. Shuttleworth, seconded by Mrs. Baxter, to adjourn the regular meeting at 9:15 pm. The motion was carried unanimously.

Margie Flynn, District Clerk