

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE WORKSHOP MEETING
OF THE BOARD OF EDUCATION
ARLINGTON HIGH SCHOOL
JUNE 10, 2014**

6:00 pm – Retiree and Tenure Recognition

President Neil Martin called the meeting to order at 7:15 pm at Arlington High School, 1157 Route 55, LaGrangeville, NY 12540.

1) Call to Order

Open Meeting 7:15 pm

2) Pledge of Allegiance

- 3) Roll Call** Board Members present were Mrs. Baxter, Mrs. Eraca, Mrs. Herr, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mr. McLeod, and Mr. Rossi. Board Member absent was Mr. Johnston. Also present were Dr. Lyons, Mr. Benante, Mrs. Donegan, Mrs. Muenkel, and Ms. Zimmerman.

- 4) Reading of the District Mission** By Neil Martin

- 5) Board Communications** Mr. McLeod attended the Noxon School 5th grade trip and stated he had a lot of fun.

- 6) Public Comment** There was an audience of approximately 45.

Ms. Gabby Scull from the American Cancer Society thanked the Arlington School District for the District's participation in the "Relay For Life" event. She announced that the event will take place on June 21st from 10:00 am to 10:00 pm. She also thanked Beekman Elementary School for raising \$5,000.00.

- 7) Superintendent/Board President Report** Dr. Lyons thanked the high school for hosting the meeting. Mr. Paul Fanuele, High School Executive Principal, spoke about the most recent athletic outstanding achievements. Mr. Fanuele's presentation was about the importance of a "growth mindset." He compared a growth mindset to a fixed mindset and spoke about the adolescent brain development. He also spoke about how this relates to the Mission

Statement. Three teachers, Kathy Bellino, Julie Jee, and Katie Nixon all spoke about their projects and how meaningful the experiences were.

Student Government President, Jordan Ballantyne and Vice President, Brianna Ryan, presented the Student Government Report. Some of the most recent events included a benefit concert to raise money for the Aids Foundation, Bronx Zoo trip and the Sports Awards Ceremony. Some of the upcoming events are the annual Senior Dinner, Relay For Life Spirit Week, Ice Cream Social, Senior Breakfast, annual College T-shirt Day, Senior Prom and Graduation. The Student Government Advisors, Mrs. Bellino and Ms. Weber, were recognized.

Mrs. Pregnall, Science Teacher, gave a report entitled “Recycling at Arlington High School.” Students reviewed the current recycling system, infrastructure, issues, and research field trips. The “Single Stream Recycling” was discussed, and students stated that this would be a big savings. Infrastructure issues were also reviewed.

Mrs. Kraus presented a “Bring Your Own Device” plan. She reviewed the vision for mobile learning and lessons that would engage students. She also addressed the challenges. Mr. Carroll reviewed the technology tools. Mr. Carroll also stated that the Yorktown School District has implemented this plan and he went there for a site visit. He stated that the visit went very well. Mrs. Kraus reviewed the implementation timeline.

Mr. Crisci presented the “Energy Performance Contract” presentation. He explained what an energy performance contract is and gave a status update. He reviewed the scope of the final project, Central Hudson changes, and the environmental impact. He also reviewed the energy performance contract timeline.

Mr. Benante gave a presentation on the new elementary school report card. He reviewed the purpose of the report card, the process and the timeline. Mrs. Galente and Mrs. Brown reviewed the major features.

8) **New Business**

a) **2014-2015 Board Meeting Dates**

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 approve the meeting dates for the 2014-2015 school year.

Board of Education Meeting Dates 2014-2015

| | |
|--------------------------|--------------------|
| Reorganizational Meeting | July 1, 2014 |
| Board Meeting | July 22, 2014 |
| Board Meeting | August 20, 2014 |
| Board Meeting | September 9, 2014 |
| Board Meeting | September 23, 2014 |
| Board Meeting | October 14, 2014 |
| Board Meeting | October 28, 2014 |
| Board Meeting | November 4, 2014 |
| Board Meeting | November 25, 2014 |
| Board Meeting | December 9, 2014 |
| Board Meeting | January 13, 2015 |
| Board Meeting | January 27, 2015 |
| Board Meeting | February 10, 2015 |
| Board Meeting | February 24, 2015 |
| Board Meeting | March 10, 2015 |
| Board Meeting | March 24, 2015 |
| Board Meeting | April 14, 2015 |
| Board Meeting | April 28, 2015 |
| Board Meeting | May 12, 2015 |
| Board Meeting | May 26, 2015 |
| Board Meeting | June 9, 2015 |
| Board Meeting | June 23, 2015 |
| Reorganizational Meeting | July 7, 2015 |

b) Contract Renewal

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

BE IT RESOLVED, that the Board of Education approve the renewal of a contract between the District and Educational & Management Services, Inc., for special education state aid and non-public school billing at a rate of \$62,250 each year for 2014/15 and 2015/16.

c) Contract Renewal

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 approve the renewal of a contract 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 \$85.00 - \$105.00 for the 2014/15 school year.

d) Contract Renewal

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

BE IT RESOLVED, that the Board of Education approve the renewal of a contract between the District and Poughkeepsie Day School for School Nurse Services, at the annual rate of \$31,885.61 for the 2014/15 school year.

e) Textbook Adoption

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

BE IT RESOLVED, that the Board of Education adopt Cengage Learning *Chemistry: 9th Edition* as a curriculum resource to teach Advanced Placement Chemistry for the 2014-2015 school year, at a total cost of \$6,732.

f) Award RFP for School District Medical Director/School Physician

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

BE IT RESOLVED, that the Board of Education award the Request for Proposal for School District Medical Director/School Physician to The Workplace – Saint Francis Hospital and Health Centers (Mid-Hudson Regional Hospital of Westchester Medical Center) for an all-inclusive maximum annual fee of \$75,000 to include services for students and employees.

g) **Disciplinary Agreement**

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

BE IT RESOLVED, that the Board of Education authorize the Superintendent or his designee to implement the 5 day unpaid suspension of employee #116734. This will be effective beginning May 30, 2014.

h) **Disciplinary Agreement**

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

BE IT RESOLVED, that the Board of Education authorize the Superintendent or his designee to implement the 8 day unpaid suspension of employee #117774. This will be effective beginning June 3, 2014.

i) **Disciplinary Agreement**

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

BE IT RESOLVED, that the Board of Education authorize the Superintendent or his designee to implement the 32 day unpaid suspension of employee #128494. This will be effective beginning May 13, 2014.

9) **Workshop Consent Agenda**

a) **Approval of Minutes**

The Board of Education approve the minutes of the May 13, 2014, Workshop Meeting.

b) **Approving Personnel Agenda**

i) **Certified Resignation**

The Board of Education accept the following resignation:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Effective</u> |
|----------------------|-----------------------------|----------------------|-------------------------|
| Christopher Crawford | Social Studies, High School | Personal | 8/31/14 |

ii) **Certified Appointment**

The Board of Education approve the following appointments: An asterisk (*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the Office of School Personnel Review and Accountability.

Name: Kevin Sheldon
Position: Assistant Superintendent for Business
Location: Central Administration
Tenure Area: Assistant Superintendent for Business
Certification & Status: School Business Administrator, Permanent Certificate
Beginning date of Probation: July 14, 2014
End date of probation: July 13, 2017
Salary: \$152,000

| <u>Name</u> | <u>Position</u> | <u>Step</u> | <u>Schedule</u> | <u>Effective</u> |
|---------------|--------------------------------------|-------------|---------------------|------------------|
| Dawn Jawrower | Temp. Special Education, High School | M 01 | \$55,353 (prorated) | 4/7/14 – 6/16/14 |

c) **Approving Business and Finance Items**

i) **Bid Awards**

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

| | | |
|-----------------------|------------------------------|--------------------|
| Audio Visual Supplies | | |
| | Camcor, Inc. | \$1,667.62 |
| | Pyramid School Products | \$2,642.80 |
| | Troxell Communications, Inc. | \$ 117.83 |
| | Valiant IMC | \$ 9,540.67 |
| | Total | \$13,968.92 |

| <i>Bid</i> | <i>Vendor</i> | <i>Amount</i> |
|------------------|-------------------------|---------------------|
| General Supplies | Cascade School Supplies | \$ 83,922.48 |
| | Total | \$ 83,922.48 |

| <i>Bid</i> | <i>Vendor</i> | <i>Amount</i> |
|-----------------------------|------------------|---------------------|
| Physical Education Supplies | Gopher Sport. | \$2,092.65 |
| | Nasco | \$5,422.61 |
| | BSN Sports, Inc. | \$7,301.87 |
| | School Specialty | \$3,008.38 |
| | Total | \$ 17,825.51 |

| <i>Bid</i> | <i>Vendor</i> | <i>Amount</i> |
|---------------------------|---------------------|---------------------|
| Health & Trainer Supplies | Henry Schein, Inc. | \$ 4,303.42 |
| | School Health Corp. | \$ 10,235.24 |
| | Total | \$ 14,538.66 |

| <i>Bid</i> | <i>Vendor</i> | <i>Amount</i> |
|-------------------|-------------------------|---------------|
| Fine Art Supplies | Cascade School Supplies | \$ 6,080.09 |
| | Dick Blick Co | \$ 5,000.87 |
| | Nasco | \$ 3,352.51 |

| | | |
|--|--------------------------------|---------------------|
| | School Specialty | \$ 17,355.30 |
| | National Art & School Supplies | \$6,032.09 |
| | Sheffeld Pottery, Inc. | \$ 100.80 |
| | Triarco Arts & crafts, LLC | \$5,897.04 |
| | Total | \$ 43,818.70 |

| <i>Bid</i> | <i>Vendor</i> | <i>Amount</i> |
|-----------------------------|----------------------|----------------------|
| Elementary Science Supplies | Nasco | \$ 45.86 |
| | Sargent-Welch/VWR | \$ 7.18 |
| | Total | \$ 53.04 |

| <i>Bid</i> | <i>Vendor</i> | <i>Amount</i> |
|---------------------|------------------------------|----------------------|
| Technology Supplies | Brodhead-Garrett Company | \$ 168.05 |
| | Midwest Technology Products. | \$ 9,646.77 |
| | Paxton/Patterson LLC | \$ 2,855.39 |
| | Pitsco | \$ 1,595.08 |
| | RNJ Electronics Inc. | \$476.88 |
| | Satco Supply | \$ 1,658.61 |
| | Total | \$ 16,400.78 |

| <i>Bid</i> | <i>Vendor</i> | <i>Amount</i> |
|----------------------------------|----------------------|----------------------|
| Family/Consumer Science Supplies | Nasco | \$ 751.52 |
| | S.A.N.E. | \$ 176.77 |
| | Total | \$ 928.29 |

| <i>Bid</i> | <i>Vendor</i> | <i>Amount</i> |
|-------------------|-------------------------|----------------------|
| Library Supplies | Demco, Inc. | \$ 32.35 |
| | Cascade School Supplies | \$353.67 |
| | Total | \$ 386.02 |

| <i>Bid</i> | <i>Vendor</i> | <i>Amount</i> |
|--------------------------|------------------------------------|----------------------|
| Office/Computer Supplies | Staples Contract & Commercial, Inc | \$ 7,900.83 |
| | Total | \$ 7,900.83 |

| <i>Bid</i> | <i>Vendor</i> | <i>Amount</i> |
|-------------------|--------------------------------|----------------------|
| Science Supplies | Nasco | \$ 2,216.84 |
| | Carolina Biological Supply Co. | \$1,957.24 |
| | Fisher Science Education Inc. | \$2,181.14 |
| | Frey Scientific Co. | \$936.21 |
| | Sargent-Welch/VWR | \$576.92 |
| | Flinn Scientific Inc. | \$1,141.25 |
| | Ward's Science | \$1,006.37 |
| | Parco Scientific Company | \$375.10 |
| | Total | \$ 10,391.07 |

| <i>Bid</i> | <i>Vendor</i> | <i>Amount</i> |
|-------------------|------------------------|----------------------|
| Special Needs | School Specialty | \$ 186.55 |
| | Nasco | \$130.58 |
| | Discount School Supply | \$45.57 |
| | | |
| | Total | \$ 362.70 |

| <i>Bid</i> | <i>Vendor</i> | <i>Amount</i> |
|-------------------|-------------------------------|----------------------|
| Teaching Aids | Cascade School Supplies | \$2,181.49 |
| | Kurtz Bros. | \$402.75 |
| | Nasco | \$460.21 |
| | Lakeshore Learning Materials | \$5,642.78 |
| | School Specialty | \$1,077.80 |
| | EAI Education/Eric Armin INC. | \$160.26 |
| | United Supply Corp. | \$102.60 |
| | Discount School Supply | \$3.12 |
| | Kaplan Early Learning Co. | \$303.02 |
| | Really Good Stuff | \$3,196.24 |
| | Island School & Art Supply | \$89.72 |
| | Total | \$ 13,619.99 |

| <i>Bid</i> | <i>Vendor</i> | <i>Amount</i> |
|-------------------|-------------------------------|----------------------|
| Math Supplies | EAI Education/Eric Armin Inc. | \$884.23 |
| | Fisher Science Education Inc. | \$378.70 |
| | Nasco | \$684.64 |
| | Total | \$ 1,947.57 |

ii) **Rescind Bid Award for Outdoor Mobile Bleachers**

The Board of Education rescind the award of the bid for Outdoor Mobile Bleachers to International Design and Construction due to lack of delivery.

iii) **Bid Award – Outdoor Mobile Bleachers**

The Board of Education award the bid for Two (2) Outdoor Mobile Bleachers to Barbato Nursery Corp. in the amount of \$69,980 as the low bidder meeting specifications.

d) **Approving Consent Agenda**

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

BE IT RESOLVED that the Board of Education approve the Consent Items 9a through 9c.

10) Public Comment on Agenda Items Only (3 minutes per speaker)

None at this time.

11) Committee Reports/Board Reflections

2013-2014 Board Committees:

- Mr. McLeod announced that the next Policy Committee Meeting is scheduled for June 26th at 6:30 pm at the Central Administrative Offices.
- Mrs. Lappan stated that the next Health Insurance Committee Meeting is scheduled for June 24th at 6:00 pm at the Central Administrative Offices.
- Mrs. Lappan announced that the next Legislative Advocacy Committee Meeting is scheduled for June 26th at 7:30 pm at the Central Administrative Offices.

12) Adjournment

Motion by Mr. Rossi, seconded by Mrs. Eraca, to adjourn the meeting at 9:45 pm. The motion was carried unanimously.

Margie Flynn, District Clerk