

**ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE BUSINESS MEETING  
ARLINGTON HIGH SCHOOL  
JUNE 13, 2017**

Vice President Pauline Herr called the meeting to order at 7:00 pm at Arlington High School, 1157 Rt. 55, LaGrangeville, NY 12540

**1) Call to Order**

**2) Pledge of Allegiance**

**3) Roll Call**

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

Dr. Lyons asked for a moment of silence for Ryan Mucci and Dillon Colon, students at Arlington High School, that passed away from injuries sustained in a car accident.

**4) Reading of the  
District Mission**

By Pauline Herr

**Public Hearing on the Code of Conduct**

**i) Open Public Hearing**

Motion by Mr. McLeod, seconded by Mr. Tornatore, to open the Public Hearing. The motion was carried unanimously.

**ii) Public Comment on Public Hearing**

No public comment at this time.

**iii) Close Public Hearing**

Motion by Mr. McLeod, seconded by Dr. Eraca, to close the Public Hearing. The motion was carried unanimously.

**iv) Return to Regular Board Meeting**

Motion by Mr. Bodnar, seconded by Mrs. Fasulo, to return to the regular Board Meeting. The motion was carried unanimously.

- 5) **Approval of the Agenda** Motion by Mrs. Fasulo, 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 65 people in attendance. Ms. Krista Jones, Founder and Executive Director of Sparrow’s Nest Charity of the Hudson Valley, commended the Arlington School District for all its fundraising help. Once a week the charity provides meals to families that have had a diagnosis of cancer. Approximately 20 teachers and one Board Member have participated in destination runs for fundraising. They have raised almost \$170,000 for the charity, allowing Sparrow’s Nest to expand their services. Ms. Jones expressed her gratitude and thanked everyone for all the support the Arlington School District has given her charity.
- A resident expressed her concerns regarding her son’s educational challenges.
- 8) **Board President’s Remarks** Vice President, Mrs. Herr, congratulated all the retirees and tenure recipients. She stated that Mr. Rossi passed on his best wishes to the group as well.
- 9) **Superintendent’s Remarks** Dr. Lyons commended the Arlington High School staff who have worked directly with the students and families to handle the issues of loss and grief in regard to the tragic accident that took the lives of two Arlington students. Dr. Lyons also stated that exam time is winding down. Graduation will take place on June 24<sup>th</sup> at 2:00 pm at Dutchess Stadium. He also reminded the Board Members that the New York State School Board Association will hold their annual conference in October in Lake Placid.

**10) Reports and Board Discussion Items**

**Professional Learning Communities Report – Dr. Fanuele, Principal**

Dr. Fanuele expressed a special thanks to Chris Babb, School Social Worker and Advisor of the “Friends of Rachel” Club. One of our students, Caroline Bellissimo was anointed as the President of the club this past year. She asked Mr. Babb if she could make a donation to the club. Mr. Babb stated he didn’t know what to expect, but was blown away when he saw the beautiful “Friends of Rachel” bench Ms. Bellissimo’s dad created. He wanted to publicly thank the Bellissimo family for their generosity.

Dr. Fanuele presented his PLC Report. The focus of the report was to show how student achievement improved by focusing on high levels of engagement. The four areas that teachers focused on were student choice, cultural responsiveness, growth mindset, and relationships. Dr. Fanuele introduced Ms. Bellino and Ms. McCutcheon, social studies teachers, who spoke about the changes that have occurred in the classroom as they relate to social studies. They explained the difference between the current exam and the transitional exam as of June 2018. They also reviewed the format of the new regents that was unveiled in April of 2016. The teachers are concentrating on skill and “big ideas” as opposed to content. They discussed the actions they have in place and their plans for the future.

## **11) New Business**

### **a) Board Policies: 1<sup>st</sup> Reading**

The Board of Education acknowledged that it has reviewed the below policies as a 1<sup>st</sup> Reading:

Policy	Policy Number
Complaints About Policies	1410
Purchasing	5410
District Wellness	5661

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

Motion by Mr. McLeod, seconded by Dr. Eraca, 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
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
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c) **Delete Policies**

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

**BE IT RESOLVED**, that the Board of Education deletes the following policies:

Policy	Policy Number
Chapter 1/PSEN Programs and Services	6231
Complaints about Curricula or Instructional Materials	1420
Bomb Threats	8133
Board-Superintendent Relationship	2240
Board Review of Regulations	3320
Board Member Removal from Office	2140

d) **Adoption of Textbooks**

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 following resolution:

**BE IT RESOLVED**, that the Board of Education adopt *The Practice of Statistics*, published by BFW Freeman, as a curricular resource to teach Advanced Placement Statistics for the 2017-2018 school year.

**BE IT RESOLVED**, that the Board of Education adopt *Java Methods, 3<sup>rd</sup> AP Edition*, published by Skylight Publishing, as a curricular resource to teach Advanced Placement Computer Science for the 2017-2018 school year.

**BE IT RESOLVED**, that the Board of Education adopt *Campbell Biology, 11<sup>th</sup> ed.*, published by Pearson, as a curricular resource to teach Advanced Placement Biology for the 2017-2018 school year.

**BE IT RESOLVED**, that the Board of Education adopt *World History*, published by Cengage/National Geographic, as a curricular resource to teach Global Studies I Honors for the 2017-2018 school year.

Mr. McCormick stated that he would like future textbook resolution to state that the recommendation came from the Superintendent.

e) **Bond Resolution: Buses, Vehicles and Equipment \$2,008,500**

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

**BOND RESOLUTION OF THE ARLINGTON CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 13, 2017, AUTHORIZING THE PURCHASE OF VARIOUS SCHOOL BUSES, VEHICLES AND EQUIPMENT FOR USE BY THE DISTRICT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,008,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,008,500 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.**

Recital

WHEREAS, at the Annual District Meeting and Election duly called and held on May 16, 2017, in the Arlington Central School District, in the County of Dutchess, New York, the qualified voters present and voting approved the Bond Proposition authorizing the Board of Education to purchase various vehicles and equipment for use by the District, at the estimated total cost of \$2,008,500, and to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE ARLINGTON CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF DUTCHESS, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Arlington Central School District, in the County of Dutchess, New York (herein called "District"), is hereby authorized to purchase various school buses, vehicles and equipment for use by the District. The estimated total cost thereof, including preliminary

costs and costs incidental thereto and to the financing thereof, is \$2,008,500 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,008,500 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$2,008,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without

limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the

constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the official newspapers of the District.

*f) **Bond Resolution: Transportation and Facilities \$9,995,000***

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

**BOND RESOLUTION OF ARLINGTON CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 13, 2017, AUTHORIZING THE CONSTRUCTION OF VARIOUS TRANSPORTATION AND MAINTENANCE/BUILDINGS & GROUNDS IMPROVEMENTS; STATING THE ESTIMATED TOTAL COST THEREOF IS \$18,495,000, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$8,500,000 FROM THE DISTRICT'S "BUILDING & FACILITIES RESERVE FUND"; AND AUTHORIZING THE ISSUANCE OF \$9,995,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION.**

Recital

WHEREAS, at the Annual District Meeting and Election duly called and held on May 16, 2017, in Arlington Central School District, in the County of Dutchess, New York (the "District"), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the construction of improvements to various school buildings; and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the \$9,995,000 serial bonds authorized to be issued;

Now, therefore, THE BOARD OF EDUCATION OF ARLINGTON CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF DUTCHESS, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. Arlington Central School District, in the County of Dutchess, New York, is hereby authorized to construct various transportation and maintenance/buildings & grounds improvements (the “Project”) substantially as described in a plan prepared by the District, including (as and where required) the construction of additions to bus maintenance garages, interior reconstruction and space reconfiguration; the construction of a maintenance/buildings & grounds facility; and driveway, parking lot, sidewalk, and curbing enhancements and/or reconstruction; all of the foregoing to include the original furnishings, equipment, machinery, apparatus, interior reconstruction and reconfiguration, demolition, and ancillary or related site or other work required in connection therewith. The estimated maximum cost of the foregoing, including preliminary costs and costs incidental thereto and to the financing thereof, is \$18,495,000 and said amount is hereby appropriated therefor, including the expenditure of \$8,500,000 on-hand or expected to be available in the District’s “Building & Facilities Reserve Fund” (the “Reserve Fund”); such amount is hereby authorized to be expended for the Project. The plan of financing includes the expenditure of said Reserve Fund and the issuance of \$9,995,000 serial bonds of the District to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$9,995,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:(a) The period of probable usefulness applicable to the purpose for which said

\$9,995,000 serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 92 of the Law, is not to exceed twenty (20) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes, and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of

the bonds herein authorized, and any other bonds heretofore or hereafter authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law, in the District's official newspapers, such newspapers each having a general circulation in the District and hereby designated the official newspapers of said District for such publication.

**g) Noxon Water Agreement**

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

**WHEREAS**, on May 20, 2014, by public vote the Board of Education was authorized to construct improvements to various District buildings, including a connection to a public water supply better known as the Noxon Water Project with an estimated budget of \$440,000.00; and

**WHEREAS**, the Board of Education has entered into an agreement with the Town of LaGrange to perform this work; and

**WHEREAS**, on May 15, 2017 the District received new project estimates from the Town based on their recent construction bid process, which exceed the estimated budget of \$440,000.00; and

**WHEREAS**, the Health and Safety Bond Project, the original funding source, has sufficient funds;

**BE IT RESOLVED**, that the Board of Education determines that it is in the best interest of the District to continue with this project and, therefore, authorizes an increase to the budget estimate from \$440,000 to \$525,000 to complete this project.

***h) Settlement Agreement***

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

**BE IT RESOLVED**, that the Board hereby authorizes the Superintendent of Schools to execute the Settlement Agreement with Employee No. 1847 dated June 2, 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) Approval of Minutes***

The Board of Education approves the Minutes of the May 9<sup>th</sup>, May 16<sup>th</sup>, and May 23<sup>rd</sup> Business Meeting.

***b) Approving Personnel Agenda***

***i) Certified Appointments***

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

<p><b>Name:</b> Jesse Cersosimo <b>Position:</b> English Teacher <b>Location:</b> Arlington High School <b>Tenure Area:</b> English <b>Certification &amp; Status:</b> English Language Arts 7-12, Initial <b>Beginning date of Probation:</b> September 5, 2017 <b>End date of Probation:</b> September 4, 2021* <b>Salary:</b> \$58,503 <b>Step:</b> M 01</p>
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**Name:** Evan Rzodkiewicz  
**Position:** Music Teacher  
**Location:** Arlington High School  
**Tenure Area:** Music  
**Certification & Status:** Music, pending  
**Beginning date of Probation:** September 5, 2017  
**End date of Probation:** September 4, 2021\*  
**Salary:** \$54,602 **Step:** B01

\* 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>
Rachel Perrone	Temp. Special Education, Beekman Elementary	B 01	\$54,602 (prorated)	3/31/17-6/30/17
Peter Klensch	0.4 FTE Foreign Language, Union Vale Middle	M 17	\$36,640	9/5/17-6/30/18
Nicholas Zilempe	Temp. Social Studies, Arlington High School	B 01	\$54,602 (prorated)	4/17/17-6/2/17
Melissa Faxon	Temp. Remedial Reading, Vail Farm Elementary	M 01	\$58,503 (prorated)	4/17/17-6/30/17

ii) **Certified Leaves**

**BE IT RESOLVED**, that the Board of Education approves the following unpaid leaves of absences:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Margaret Marchetti	Part-Time Contractual TA, Vail Farm Elementary	10/30/17-11/3/17
Rita Kramek	Part-Time Contractual TA, Arlington High School	6/5/17-6/30/17
Patricia Malone	Remedial Reading, Vail Farm Elementary	5/31/17-6/2/17

iii) **Change of Appointment End Date**

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Alison Sagliocca	Temp. Biology Teacher, LaGrange Middle	B 01	\$54,602 (prorated)	3/27/17-6/9/17*

\*previously Board approved on 5/23/17

iv) **Energy Education Specialist**

**BE IT RESOLVED**, that the Board of Education approves the following recommendation to extend the agreement of the part-time position of Energy Education Specialist in partnership with the “Energy Education” Program:

<b><u>Name</u></b>	<b><u>Yearly Stipend</u></b>	<b><u>Effective</u></b>
Jacob Lawrence	\$25,000	7/1/17 – 6/30/18

v) **Medicaid Billing Stipend Appointments for the 2017 - 2018 School Year**

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

Kristin Angevine	Alethea McMorris
Kathleen Bellacicco	Christina Powers
Caroline Cave	Jayne Pugnali
Deidre Convery-Bernard	Christine Quinn
Christina Gibson	Carly Simco
Kiley Lazarus	Brian Westover
Kathleen Mayerhauser	Alison Whitted

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

**BE IT RESOLVED**, that the Board of Education approves the following individuals to staff the 2017 Arlington Summer School Program at Arlington High School:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Schedule</u></b>
Christopher Babb	School Social Worker	MA 2
Lisah Babb	English/Special Education	MA 2
John Biasotti	Health	MA 3
Julia Bucklin	Social Studies	MA 5
William Carney	Mathematics	MA 5
Austin Crittenden	Social Studies	MA 2
Cassandra Cruger	English	MA 1
Tara DiCorcia	Science	MA 5
Richard Dima	Special Education	MA 5
Anthony DiUglio	Mathematics	BA 3
Deborah Fealey	Special Education	MA 5
Gregory Fredricks	Social Studies	MA 5
Patrick Garrison	Social Studies	MA 2
Priscilla Gateson	Mathematics	BA 1
Regina Godfrey	Social Studies	MA 5
Courtney Grey	Social Studies	MA 2
Kelley Hand	Health	MA 2
Frances Hayes	English	MA 2

Daniel LoGiurato	English	MA 1
Stefani Lombardi	Mathematics	MA 5
Christopher Lucia	Physical Education	MA 5
Joei Loussedes	English	MA 2
Stephanie Maher	Special Education	MA 3
Vincent Minutolo	Special Education	MA 4
Nicole Muschio	Science	MA 2
Lisa Nicolaisen	Mathematics	MA 5
Kathryn Nixon	English	MA 5
Marisa Ouranitsas	Mathematics	MA 2
Suzann Peterson	Special Education	MA 5
Christine Polotaye	Foreign Language	MA 2
Brian Powers	Special Education	MA 5
Christopher Slattery	Mathematics	MA 4
Kathleen Sprague-Hicks	Library Media Specialist	MA 5
Anthony Vallo	English	BA 1
Bradley Veeder	Remedial Reading	MA 3
Kevin Walsh	Mathematics	BA 2
Krysta Weiss	Social Studies	MA 5
<b><u>Review Courses:</u></b>		
Ashley Aliano	English	BA 2
Elizabeth Brzozowski	Social Studies	MA 5
Adrienne DeMare	Science	MA 5
Tricia Muraco	Science	MA 3
Gregory Nieman	Social Studies	MA 5
Frank Tamweber	Science	MA 5
<b><u>Substitutes/Proctors:</u></b>		
Susan Backus	Special Education	MA 2
Kathleen Bellino	Social Studies	MA 5
Dalisa Bracero	Special Education	MA 2
Marcia Brant	Special Education	MA 4
Kimberly Dugard	Special Education	MA 2
Michael Fiege	Science	MA 5
Yvette Irvin	Special Education	MA 5
Rachel Klein	Library Media Specialist	MA 3
Janice Levinsky	Special Education	MA 5
James Luft	Mathematics	MA 5
Michael P. Morano	English	MA 5
Colleen Napora	Special Education	MA 5
David Ostrander	Physical Education	MA 3
Lori Perez-Ojeda	Special Education	MA 4
Jessica Seager	Special Education	MA 4
Jacob Slate	Physical Education	MA 1
Gretchen Strouth	Special Education	MA 5
Joseph Sullivan	Social Studies	MA 2
Patrick Tierney	Physical Education	BA 3

Lorraine Turner	Mathematics	MA 3
Shannon VanTassell	Science	MA 5
Erica Wolff	Social Studies	MA 5
Katelynn Wright	Social Studies	BA 2
Martine Connell	Substitute Clerical	\$15.57/hr
<b><u>School Monitors:</u></b>		
Christine Dufresne	School Monitor	\$11.91/hr
Mary Leslie	School Monitor	\$15.19/hr
Debra Lucas	School Monitor	\$14.27/hr
Maria Mona	School Monitor	\$14.85/hr
Jeanne Percesepe	School Monitor	\$15.33/hr
<b><u>School Security Monitors:</u></b>		
Anthony Antenucci	School Security Monitor	\$26/hr
Michael DeLuca	School Security Monitor	\$26/hr
Bruce Griffing	School Security Monitor	\$26/hr
Thomas Hurley	School Security Monitor	\$26/hr
Steven Kanuk	School Security Monitor	\$23.68/hr
Linda LaTempa	School Security Monitor	\$26/hr
Luc Rancourt	School Security Monitor	\$26/hr
William Sleight	School Security Monitor	\$26/hr
Rudolph Uhlizsch	School Security Monitor	\$23.68/hr
<b><u>Summer School Nurse:</u></b>		
Marcia Avezzano	Registered Nurse	\$34/hr

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

**BE IT RESOLVED**, that Board of Education approves the appointment of the following individuals to staff the 2017 Extended School Year (ESY) Summer Program for Special Education:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
Jeanne Buckley	Lead Teacher	\$48/hr
Christine Oberrieth	School Psychologist	\$48/hr
John Kelly	Teacher of the Visually Impaired	\$70/hr
Yvonne Cruz	Teacher	\$48/hr
Stephanie Deickler	Teacher	\$48/hr
Yvette Irvin	Teacher	\$48/hr
MaryAnn McCabe	Teacher	\$48/hr
Patrick O'Connor	Teacher	\$48/hr
Gina Pagano	Teacher	\$48/hr
Lori Perez-Ojeda	Teacher	\$48/hr
Christina Powers	Teacher	\$48/hr
Christine Quinn	Teacher	\$48/hr
Angelique Schneider	Teacher	\$48/hr
Joseph Sullivan	Teacher	\$48/hr

Kelly Sutton	Teacher	\$48/hr
Christine DiBenedetto	Substitute Teacher	\$48/hr
Bonnie Glick	Substitute Teacher	\$48/hr
Kathleen Menton	Substitute Teacher	\$48/hr
Kathleen Reid	Substitute Teacher	\$48/hr
Jennifer Alexander	Teaching Assistant	\$11.94/hr
Jennifer Barry	Teaching Assistant	\$18.13/hr
Mary Boscia	Teaching Assistant	\$17.96/hr
Joyce Burke	Teaching Assistant	\$18.70/hr
Tammy Filardi	Teaching Assistant	\$18.70/hr
Ellen Fincham	Teaching Assistant	\$18.13/hr
Susan Harsch	Teaching Assistant	\$18.70/hr
Susan Lake	Teaching Assistant	\$17.96/hr
Lisa Moran	Teaching Assistant	\$17.97/hr
Ann Marie Motlow	Teaching Assistant	\$15.70/hr
Jennifer O'Leary	Teaching Assistant	\$12.06/hr
Sherri Olmstead	Teaching Assistant	\$17.96/hr
Deanna Pansuti	Teaching Assistant	\$11.82/hr
JoAnn Popolizio	Teaching Assistant	\$11.94/hr
Sharon Schettino	Teaching Assistant	\$17.96/hr
Paula Steenbergen	Teaching Assistant	\$17.25/hr
Caroline Strong	Teaching Assistant	\$18.70/hr
JoAnn Troy	Teaching Assistant	\$18.13/hr
Lubna Yasmin	Teaching Assistant	\$12.18/hr
Zaida Martin	Teaching Assistant	\$11.82/hr
Mary Zeoli	ESY Summer School Nurse	\$34/hr
Mary Jane Begley	ESY Summer School Nurse	\$34/hr
Penny Rutledge-Cuatt	Certified Occupational Therapist Assistant	Contractual Rate
Jacqueline Cubberly	Occupational Therapist	Contractual Rate
Erna Rushin	Physical Therapist	Contractual Rate

***viii) Summer Learning Academy***

**BE IT RESOLVED**, that the Board of Education approves the appointment of the following individuals to staff the 2017 Summer Learning Academy. Title I schools are funded through the Federal Title I grant:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Building</u></b>	<b><u>Rate</u></b>
Christine Halling	Teacher	Arthur S. May	\$48/hr
Daniel Kane	Teacher	Arthur S. May	\$48/hr
Kayla Krusen	Teacher	Arthur S. May	\$48/hr
Rebecca Maroney	Teacher	Arthur S. May	\$48/hr
Anna Quinones-Leigh	Teacher	Arthur S. May	\$48/hr
Kristy Ambrosi	Teacher	Beekman Elementary	\$48/hr
Susan Backus	Teacher	Beekman Elementary	\$48/hr
Susan Grega	Teacher	Beekman Elementary	\$48/hr

Kimberly Lynch	Teacher	Beekman Elementary	\$48/hr
Rachel Perrone	Teacher	Beekman Elementary	\$48/hr
Maureen Frischknecht	Teacher	Noxon Road Elementary	\$48/hr
Tara Gilliard	Teacher	Noxon Road Elementary	\$48/hr
Stephanie Speedling	Teacher	Noxon Road Elementary	\$48/hr
Kristen Fincham	Teacher	Overlook Primary & Titusville Intermediate	\$48/hr
Mark Garnot	Teacher	Overlook Primary & Titusville Intermediate	\$48/hr
Jessica Krajewski	Teacher	Overlook Primary & Titusville Intermediate	\$48/hr
Richard Nigro	Teacher	Overlook Primary & Titusville Intermediate	\$48/hr
Johanna Roth	Teacher	Overlook Primary & Titusville Intermediate	\$48/hr
Kerri Benante	Teacher	Traver Road Primary & Joseph D'Aquanni/West Road Intermediate	\$48/hr
Marlene Econom	Teacher	Traver Road Primary & Joseph D'Aquanni/West Road Intermediate	\$48/hr
Barbara Mackey	Teacher	Traver Road Primary & Joseph D'Aquanni/West Road Intermediate	\$48/hr
Caryn Presti	Teacher	Traver Road Primary & Joseph D'Aquanni/West Road Intermediate	\$48/hr
Melissa Cordoni	Teacher	Vail Farm Elementary	\$48/hr
Michelle Malkischer	Teacher	Vail Farm Elementary	\$48/hr
Bridgette Pasquarella	Teacher	Vail Farm Elementary	\$48/hr
Rebecca Provost	Teacher	Vail Farm Elementary	\$48/hr
Daniele Rimaldi	Teacher	Vail Farm Elementary	\$48/hr
Kathleen Menton	Substitute Teacher		\$48/hr
Kerry Kraus	Substitute Teacher		\$48/hr

***ix) Continuing Education Summer Program Staff***

**BE IT RESOLVED**, that the Board of Education approves the following individuals to teach in the 2017 self-funded Summer Continuing Education Program:

<b>Name</b>	<b>Rate</b>
Clark Angevine II	\$375/course
Eleni Anemelos	\$720/course
Dalisa Bracero	\$1,440/course
Michelle Chastain	\$576/course
Jolie Dunham	\$720/course
Elena Fallon	\$576/course
Ester Fallon	\$1,440/course
Pamela Frye	\$768/course
David Gatta	\$240/course
Meredith Geerlings	\$576/course

Nancy Kelly	\$576/course
Robyn Kendziera	\$640/course
Cassandra Leonard	\$576/course
Amy Levitan	\$360/course
Michael O'Halloran	\$720/course
Kim Paesano	\$576/course
Christopher Shave	\$720/course
Ryan Sonne	\$576/course
Andrew Stock	\$720/course
Joseph Sullivan	\$720/course
Ashleigh Thomas	\$720/course
Katherine Thyberg	\$720/course

x) **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**

Martha Bean  
Danielle Christ  
Thomas Chanowsky

**Non-Certified Teachers**

Patric Guerra  
Sarah Hicks

**Teaching Assistants**

Matthew Garcia  
Barbara Miuccio

**Home Tutor**

Martha Bean

**Interpreter**

Reem Taha

xii) **Classified Retirement**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Dina Treadwell	Bus Driver	8/31/17

xii) **Classified Resignations**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Laura Nicholson	Food Service Helper	6/23/17
Theresa Smith	Senior Account Clerk/Typist, Arlington High School	7/14/17

**xiii) Classified Termination**

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

<b><u>Employee No.</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
1107457	Custodial Worker, Facilities	3/2/17

**xiv) Classified Appointments**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Dawn Isaacson	Senior Typist, Noxon Road Elementary	\$40,514 (prorated)	6/26/17
Dana Dandeneau	Bus Driver/Auto Mechanic	\$36,925 (prorated)	6/14/17
Ximena Urrego	Bus Monitor	\$12,307 (prorated)	6/14/17
Darcy Lyons	Typist, Registration	\$33,375 (prorated)	6/19/17

**xv) Classified Leaves**

**BE IT RESOLVED**, that the Board of Education approves the following unpaid leaves of absence:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Regina Parisella	Bus Monitor	5/23/17-6/30/17
Tara Dodd	Bus Driver	6/5/17-TBD

**xvi) Student Computer Helpers**

**BE IT RESOLVED**, that the Board of Education approves the following temporary helpers. An asterisk (\*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the NYS Department of Education:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
*Devon Ashley	Student Computer Helper	\$9.70/hr	7/5/17-9/1/17
Thomas Sherwood	Student Computer Helper	\$9.70/hr	7/5/17-9/1/17
*Ryan VanCoughnett	Student Computer Helper	\$9.70/hr	7/5/17-9/1/17
*Zaiqian Chen	Student Computer Helper	\$9.70/hr	7/5/17-9/1/17

**xvii) Summer Maintenance Cleaners**

**BE IT RESOLVED**, that the Board of Education approves the following temporary summer maintenance cleaners:

<b><u>Name</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Luc Morrow	\$9.70/hr	7/5/17-8/25/17

Kenneth Lloyd	\$9.70/hr	7/5/17-8/25/17
Raymond Turner	\$9.70/hr	7/5/17-8/25/17
Brian Spafford	\$9.70/hr	7/5/17-8/25/17
Christopher Moses	\$9.70/hr	7/5/17-8/25/17
Rachel Duran	\$10.20/hr	7/5/17-8/25/17

***xviii) Summer Maintenance Substitutes***

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

<b><u>Name</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Dolores Biederbeck	\$13.15/hr	7/5/17-8/25/17
Allison Delrio	\$13.15/hr	7/5/17-8/25/17
Patricia DeMasi	\$13.15/hr	7/5/17-8/25/17
Marcus Greene	\$13.15/hr	7/5/17-8/25/17
Karen Hicks	\$13.15/hr	7/5/17-8/25/17
Francis Hunter	\$13.15/hr	7/5/17-8/25/17
Angela Jasinski	\$13.15/hr	7/5/17-8/25/17
Amy Leary	\$13.15/hr	7/5/17-8/25/17
Linda Morrow	\$13.15/hr	7/5/17-8/25/17
Tim Murphy	\$13.15/hr	7/5/17-8/25/17
Krista Muttee	\$13.15/hr	7/5/17-8/25/17
Lynn Mutz	\$13.15/hr	7/5/17-8/25/17
Trueniliar Pittman	\$13.15/hr	7/5/17-8/25/17
Kristen Primeaux-Kane	\$13.15/hr	7/5/17-8/25/17
Anthony Richardson	\$13.15/hr	7/5/17-8/25/17
Doris Rodriguez	\$13.15/hr	7/5/17-8/25/17
Deborah Rose	\$13.15/hr	7/5/17-8/25/17
Ramona Vega	\$13.15/hr	7/5/17-8/25/17
James Voulgaris	\$13.15/hr	7/5/17-8/25/17

***xix) Classified Substitutes***

**BE IT RESOLVED**, that the Board of Education approves the following appointments to the substitute list in the below categories in the 2016-2017 school year.

**Clerical**

Barbara Miuccio

**Food Service**

Kareen McKenzie-Thomas  
Jennifer Miller

***c) Approving Special Services***

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

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

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

ii) **Election Personnel**

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

**BE IT RESOLVED**, that the Board of Education appoints the following election personnel for the vote that occurred on May 16, 2017. Election Inspector's rate of pay is \$12.50/hr.

Vail Farm Elementary School Election Inspector  
Leanne Westhoff (took the place of Claudine Mack)

iii) **Special Education Sub-Committee Chairpersons and Section 504 Building Committee Chairpersons**

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

The Board of Education approves the following chairpersons for the Special Education Sub-Committee and Section 504 Building Committee for the 2017-2018 school year:

Special Education Sub-Committee Chairpersons:

Arthur S. May School:	Sheri Primeaux, Mary Oberrieth
Beekman Elementary School:	Matthew Latvis
Traver Road Primary School:	Cara Conrad, Mary Beth Neils
Joseph D'Aquanni West Road Intermediate School:	Heather Ogborn, Kylie Urso
Overlook Primary School:	Steven Corbett, Tammy Rodriguez
Titusville Intermediate School:	Daniel Shornstein, Susan Sapek
Noxon Road Elementary School:	Kelly Murray, Tammy Leary
Vail Farm Elementary School:	Jessica Wheeler, Holly Schwartz
LaGrange Middle School:	Sharon LaDue, Caroline Cave
Union Vale Middle School:	Rosanne Strouth, Jennifer Jensen
Arlington High School:	Deborah Fealey, Jessica Magee, John Lacey, Denise Zahakos, Eileen Frering

Section 504 Building Committee Chairpersons:

Arthur S. May School:	Sheri Primeaux, Mary Oberrieth
Beekman Elementary School:	Matthew Latvis
Traver Road Primary School:	Cara Conrad, Rosanna Ferrara
Joseph D'Aquanni West Road Intermediate School:	Heather Ogborn, Kylie Urso
Overlook Primary School:	Steven Corbett, Tammy Rodriguez
Titusville Intermediate School:	Daniel Shornstein, Susan Sapek
Noxon Road Elementary School:	Kelly Murray, Tammy Leary
Vail Farm Elementary School:	Claudine Khare, Holly Schwartz, Jessica Wheeler

LaGrange Middle School:  
Union Vale Middle School:  
Arlington High School:

Michael Setaro  
Rosanne Strouth  
Anna Tihin, Richard Carroll

*iv) **Independent Evaluators/Service Providers***

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

**BE IT RESOLVED**, that the Board of Education approves the following independent evaluators/service providers for the 2017-2018 school year:

Neuropsychological Evaluations

William Hartwig, Ph.D.	\$200 per hour
Andreas H. Smoller, Ph.D.	\$375 per hour
Simone Collymore, Ph.D.	\$325 per hour
John LaMothe, Ph.D.	\$200 per hour
Ingrid Hansen, Psy.D.	\$175 per hour
Steven Mattis, Ph.D.	\$250 per hour
Miriam Lacker, Ph.D.	\$130 per hour

Psychiatric Evaluations

Snehal R. Sheth, M.D.	\$350 per hour
Boris Rubinstein, M.D.	\$500 per hour

Neurology Evaluations

Ronald Jacobson, M.D.	\$920/flat fee
Jack Finklestein, M.D.	\$920/flat fee

Behavioral Consultations

James Debany	\$100 per hour
Anderson Center for Autism	\$190 per hour
Sheri Lauro Intervention Associates	\$125 per hour
Susan Varsames d/b/a Holistic Learning Center, LLC	\$185 per hour

Psychological Evaluations

Sheila Knights, Psy.D.	\$150 per hour
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Bilingual Evaluations

MidHudson Regional Hospital  
of Westchester Medical Center,

Center for Communication  
Disorders

\$800/flat fee

Jessica Lew, MS, CCC-SLP,  
TSSLD-BEA

\$275/flat fee

\$100 per hour for consultation

\$100 per hour for translation

Augmentative Communication Evaluations  
And Assistive Technology Evaluations

Abilities First, Inc.

\$850/flat fee

Westchester Inst. Of  
Human Development

\$1,350/flat fee

\$220 per hour or \$550 for three hours for assistive  
Technology training

\$25-50 for travel reimbursement

Outside Provider Services

Abilities First, Inc.

\$70 per 30 min. session for OT, PT, speech

\$75 per hour for consultant teacher

\$350 for OT, PT and speech evaluations

\$350 for academic skill level evaluation-non standardized

Advanced Therapy, PLLC

\$55 per session for OT

Anderson Center for Autism

\$750 for OT, PT & speech evaluations

HTA of New York

\$93-\$117 per session for OT, PT & speech therapy

\$205 per session for OT, PT & speech evaluation

\$50-\$90 per session for consult for related services, OT, PT  
& speech

\$98 per hour for related service facility (at school), OT, PT  
& speech

\$100 per hour for ABA services/special education, teachers  
of the deaf, blind & visually impaired \$70-\$150 per session  
for parent training/counseling

\$335 for psychological evaluation

\$42 per hour for teaching assistant

MidHudson Regional Hospital  
of Westchester Medical Center,  
Center for Communication  
Disorders

\$400 for audiological evaluation

\$500 for central auditory processing disorder evaluation

\$250 for audiological treatment visit- 45 min.

\$190 for audiological treatment visit-30 min.  
 \$400 for speech-language evaluation  
 \$800 for augmentative communication evaluation  
 \$299 for home-based CSE speech treatment-60 min.  
 \$275 for home-based CSE speech treatment-45 min.  
 \$250 for home-based CSE speech treatment-30 min.  
 \$250 for office-based CSE speech treatment-45 min.  
 \$200 for office-based CSE speech treatment-30 min.

Northeast Provider Solutions, Inc.  
 d/b/a The Hearing Works

\$120 per hour

Center for Physical Therapy

\$93.75 per session for PT

Restore OT, PT, SLP PC  
 \$80 per 30 min. consultation

\$80 per session for PT

\$300 per evaluation

\$500 per month for OTR supervision of District COTA  
 (certified occupational therapy assistant)

Center for Discovery, Inc.

\$1,500 per assistive technology evaluation  
 \$1,500 per augmentative communication evaluation  
 \$150 per hour for post-implementation and/or training  
 and consultation @ Discovery Center - assistive  
 technology  
 \$200 per hour for post-implementation and/or training  
 and consultation onsite – assistive technology  
 \$600 for psychoeducational evaluation  
 \$150 per hour for behavioral consultation services  
 (school)  
 \$150 per hour for staff training  
 \$150 per hour for parent training (home)  
 \$125 per hour for 1:1 trained teacher  
 \$75 per hour for behavior intervention (home)  
 \$1,200 for functional behavior assessment  
 \$75 per hour for travel reimbursement

v) **Consulting Services Agreement Renewal**

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

**BE IT RESOLVED**, that the Board of Education approves the renewal of an agreement  
 between the District and Emergency One to provide Medical Director/School Physician  
 for employee services at the rates specified in Appendix A. The total cost for this  
 agreement is not to exceed \$40,000 for the 2017-2018 school year.

vi) **Consulting Services Agreement Renewal**

**BE IT RESOLVED**, that the Board of Education approve 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 \$33,033 for the 2017-2018 school year.

**vii) Consulting Services Agreement Renewal**

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

**BE IT RESOLVED**, that the Board of Education approves the renewal of an agreement between the District and Our Lady of Lourdes High School. Our Lady of Lourdes High School will provide 420 hours of clerical support to the school nurse at the rate of \$15 per hour for the 2017-2018 school year.

**d) Approving Business and Finance Items**

**i) Internal Claims Report for the Month of May 2017**

**BE IT RESOLVED**, that the Board of Education accepts the Internal Claims Audit Report for the month of May 2017, as submitted by the Internal Claims Auditor.

**ii) BOCES Contract for Rental of Facilities**

**BE IT RESOLVED**, that the Board of Education hereby approves the 2017–2018 Contract for Rental of Facilities with Dutchess County BOCES in the amount of \$89,278.

**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>
Kingston City School District	1	\$959.00	\$959.00
<b>Total</b>			<b>\$959.00</b>

**iv) RFP Award: Boundary and Topographic Surveys**

**BE IT RESOLVED**, that the Board of Education hereby awards the request for proposal for Boundary and Topographic Surveys to Montcrief Land Surveying, P.C. in the amount of \$23,150.

v) **RFP Award: Geotechnical Survey and Engineering Report**

**BE IT RESOLVED**, that the Board of Education hereby awards the request for proposal for Geotechnical Survey and Engineering Report to Dente Engineering in the amount of \$17,595.

vi) **Bid Awards: Automotive and Bus Parts**

**BE IT RESOLVED**, that the Board of Education hereby awards the bids for Automotive and Bus Parts to the lowest responsible bidders meeting specifications in the amount of \$345,000 as follows:

<i>Vendor</i>	<i>Approx. Annual Order</i>
Leonard Bus Sales, Incorporated	\$ 190,000
Fleet Pride, Incorporated	\$ 25,000
Friendly Ford	\$ 20,000
New York Bus Sales	\$ 15,000
Superior Spring and Manufacturing Company, Incorporated	\$ 15,000
Jasper Engines and Transmissions	\$ 15,000
Vehicle Maintenance Program, Incorporated	\$ 10,000
Jack Haverty's Auto Parts, Incorporated	\$ 10,000
Northeast Battery and Alternator, Limited Liability Company	\$ 10,000
Arkel Motors Incorporated	\$ 10,000
Watkins Spring Company, Incorporated	\$ 6,000
Chalks School Bus Parts	\$ 5,000
School Bus Parts Company	\$ 5,000
Camerota Truck Parts	\$ 5,000
D & W Diesel, Incorporated	\$ 2,500
Mondial Automotive, Incorporated	\$ 1,000
Putnam Radiator	\$ 500
<b>Total</b>	<b>\$ 345,000</b>

vii) **Bid Awards: Bus Tires and Rims**

**BE IT RESOLVED**, that the Board of Education hereby awards the bids for Bus Tires and Rims to the lowest responsible bidders meeting specifications in the amount of \$71,500 as follows:

<i>Vendor</i>	<i>Approx. Order</i>
Zeller Tire Company, Incorporated	\$ 25,000
Custom Bandag of Newburgh, Limited Liability Company	\$ 20,000
Corsi Tire	\$ 20,000
Dutchess Tire Center	\$ 2,500
Goodyear Commercial Tire and Service Center	\$ 2,000
Inter City Tire and Auto Center, Incorporated	\$ 1,000
Van Kleeck's Tire, Incorporated	\$ 1,000
<b>Total</b>	<b>\$ 71,500</b>

viii) **Bid Awards: Sports Uniforms**

**BE IT RESOLVED**, that the Board of Education hereby awards the bids for Sports Uniforms to the lowest responsible bidders meeting specifications in the amount of \$10,912.18 as follows:

<i>Bid</i>	<i>Vendor</i>	<i>Number of Items</i>	<i>Amount</i>
Uniforms	BSN Sports, Incorporated	10	\$ 8,516.98
	Triple Crown Sports, Incorporated	2	\$ 1,668.00
	Star Sports	2	\$ 727.20
	<b>Total</b>	<b>14</b>	<b>\$ 10,912.18</b>

ix) **Bid Award: General/Abatement Work Titusville Intermediate School**

**BE IT RESOLVED**, that the Board of Education hereby awards Bid: General/ Abatement Work to Jupiter Environmental Services, Inc., 323 Changebridge Road, Suite 100, Pine Brook, NJ 07058 the lowest responsive and responsible bidder meeting specifications in the amount of \$141,900. The following items are included in this award: the base bid in the amount of \$64,300; Alternate #2 in the amount of \$42,000; Alternate #4 in the amount of \$19,400; and Alternate #5 in the amount of \$16,200. This asbestos removal project will remove asbestos floor material in rooms 113, 115, 117, 118, 119, 120, 121, cafeteria, 111, 112, 112A, 114, 114A, 116, 120A and 122 at the Titusville Intermediate School as specified in the bid documents. Alternates #1, #3, and #6 are rejected.

**Approving Consent Agenda**

Motion by Mr. Bodnar, seconded by Mr. Tornatore, 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** – 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** – Mr. Bodnar stated that the next meeting is scheduled for June 27<sup>th</sup> at 6:00 pm, at the Central Administration Office.

**15) Organization Reports**

None at this time.

**16) Superintendent Closing Remarks**

Dr. Lyons wished everyone a great summer.

**17) Future Discussion Items**

None at this time.

**18) Board Reflections**

Mr. McLeod chaperoned the “Music in the Parks” event. He stated that the students were very well behaved. He commented on the marvelous music education program Arlington offers. He also attended the “Ten Day Film Challenge.” There were 450 submissions and only 15 films made it to the finals. Arlington had two submissions in the group of 15. Arlington received awards in the “best genre” and the “best actress” categories. Mr. Bodnar attended the PTSA dinner and had a wonderful time. He attended a talent show at West Road and thought the student talent that was showcased was phenomenal. He also attended the Math Fair and thought it was very enjoyable.

**19) Adjourn to Executive Session**

Motion by Mr. McCormick, seconded by Mr. Bodnar, to adjourn to Executive Session to discuss ATA negotiations and the Superintendent’s annual evaluation. The motion was carried unanimously.

Motion by Mr. McCormick, seconded by Mr. Bodnar, to return to the regular meeting at 9:10 pm.  
The motion was carried unanimously.

20) **Adjournment**

Motion by Mr. Bodnar, seconded by Mr. Tornatore, to adjourn the regular meeting at 9:11 pm. The motion was carried unanimously.