

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
ARLINGTON HIGH SCHOOL
JUNE 14, 2016**

President Kelly Lappan called the meeting to order at 7:00 pm at Arlington High School, 1157 Route 55, LaGrangeville, NY 12504

1) Call to Order

2) Pledge of Allegiance

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

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

District Mission

- 5) Approval of the** Motion by Mr. McLeod, seconded by Mr. McLeod, to approve the agenda as
Agenda amended. The motion was carried unanimously.

- 6) Correspondence** Mr. Bodnar stated that he appreciated the notices that Dr. Lyons sent out relating to the incident at West Road School.

- 7) Public Comment** None at this time.

- 8) Board President's** Mrs. Lappan took the opportunity to address the audience regarding the
Remarks recent election. She attempted to clarify the many misconceptions regarding what the board's mission is and how the board operates, as well as clearing up other manufactured information that has been circulating in the community. She encouraged the community to clarify their values regarding public education and to maintain Arlington's excellent reputation as a wonderful and successful district governed by adults that commit themselves to students first.

- 9) Superintendent's** Dr. Lyons attended Flag Day at Overlook Primary School. It was a fantastic
Remarks community event. There were several other Flay Day ceremonies throughout the District. He thanked the community agencies for supporting these events. Dr. Lyons stated that it is a very exciting time of the year. Graduation and Moving Up ceremonies are scheduled in the next few weeks.

10) Reports and Board
Discussion Items

Arlington High School Disciplinary Data Update – Dr. Paul Fanuele

Dr. Fanuele provided the Board with factual data regarding incidents at the high school. Dr. Lyons asked Dr. Fanuele to discuss the programs that the District

uses for prevention. Dr. Fanuele talked about Character Education which includes the Charlie Johnson program, student recognitions, and Friends of Rachel. There are also assembly programs and announcement to students with motivational quotes of the day. Dr. Fanuele reported changes that were made to the procedures to try to prevent fighting. He shared data that indicated the number of physical altercations and incidences that have occurred in the past five years. Since additional security personnel has been hired, the number of incidences have dropped.

Arlington High School Professional Learning Communities Report - Dr. Paul Fanuele

Dr. Fanuele focused on eight sections that make up the Science Department. Mrs. Lynn LeFevre reviewed the goals and the long-term department objectives. She shared best practices, collaboration and lessons learned. She talked about the successes that the department has seen. She also spoke about the improved passing rates and the options provided for college and career readiness.

Motion by Mrs. Baxter, seconded by Mrs. Herr to extend the meeting to 9:15 pm. The motion was carried unanimously.

11) New Business

a) Bond Resolution

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

BE IT RESOLVED, BOND RESOLUTION OF THE ARLINGTON CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 14, 2016, AUTHORIZING THE PURCHASE OF VARIOUS 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 17, 2016, 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 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.

b) Board Policy: 1st Reading

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

Policy	Policy Number
Student Records: Access and Challenge	7240
Sports and the Athletic Program	7420
Supervision of Students	7570
Relations with Booster Organizations	3251
Sexual Harassment and Grievance Procedures for Employees	6121

c) **Election Personnel**

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

The Board of Education appoints the following election personnel for the vote on May 17, 2016. Election Inspector's rate of pay is \$12.50/hr.

Noxon Elementary

Rachel Thoma (took the place of Elena Seaman)

Jessica Landry (took the place of Noel Macaluso)

d) **Code of Conduct**

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

BE IT RESOLVED, that the Board of Education approves the 2016-2017 Code of Conduct, a copy of which shall be incorporated by reference in the minutes of this meeting.

e) **Instructional Abolishment of Positions**

Motion by Mr. Rossi, seconded by Mr. McLeod 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, 2016:

0.2 FTE Art
0.2 FTE English
1.0 FTE Foreign Language
0.2 FTE Home Economics
0.2 FTE Mathematics
3.0 FTE N-6 Elementary
0.3 FTE Social Studies
0.4 FTE Technical Education

f) **Instructional Creation of Positions**

Motion by Mrs. Baxter, seconded by Dr. 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, 2016:

1.4 FTE English As A Second Language
1.0 FTE School Social Worker
5.0 FTE Special Education

g) Certified Appointments

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 appoints the following individuals:

Name: Steven Corbett
Position: Elementary Principal
Location: Overlook Primary School
Tenure Area: Elementary Principal
Certification & Status: School Building Leader, Initial
Social Studies 7-12, Professional
Beginning date of Probation: July 18, 2016
End date of Probation: July 17, 2020
Salary: \$120,434 (prorated) **Step:** EP 4

Name: Jessica Wheeler
Position: Assistant Principal
Location: Vail Farm Elementary School
Tenure Area: Assistant Principal
Certification & Status: School Building Leader, Initial
Pre-Kindergarten, Kindergarten and Grades 1-6, Permanent
Beginning date of Probation: August 1, 2016
End date of Probation: July 31, 2020
Salary: \$95,206 (prorated) **Step:** AP 1a

12) Business Consent Agenda

a) Approval of Minutes

The Board of Education approves the Minutes of the May 17th and May 24th Business Meetings.

b) Approving Personnel Agenda

i) Certified Retirement

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Barbara Wynne	Teaching Assistant, Vail Farm Elementary	6/30/16

ii) Certified Resignations

The Board of Education approves the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Donna Flynn-Brown	Assistant Superintendent for Pupil Personnel Services, Central Administrative Office	6/21/16
Deidre Karn	Teaching Assistant, LaGrange Middle	6/24/16
Mashal Malik	School Psychologist, Titusville Intermediate	6/30/16

iii) 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>
Rebecca Bundick	Temp. Health, Arlington High School	B 01	\$53,027 (prorated)	4/13/16-6/30/16
Lisa McGee	Temp. Special Education, LaGrange Middle	M 01	\$56,928 (prorated)	5/23/16-6/30/16
Leslie de Leeuw	Temp. Music, Arlington High School	M 01	\$56,928 (prorated)	4/25/16-6/30/16
Jan Stark	Temp. Technology Education, Union Vale Middle	M 01	\$56,928 (prorated)	4/25/16-6/17/16

iv) Certified Leave

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Michele Anderson	Special Education, Arthur S. May	5/23/16-6/1/16, 6/7/16-6/7/16

v) Correction of Retirement Date

The Board of Education approves the following correction of retirement date:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Paul Hartmann	Technical Education, Arlington High School	9/9/16*
*previously Board approved on 2/9/16		

vi) Change of Appointment End Dates

The Board of Education approves the following change of appointment end dates:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Regina Davis	Temp. Business Education, Arlington High School	M 01	\$56,928 (prorated)	3/28/16-6/6/16*
Nicole Maiorano	Temp. N-6 Elementary, Arthur S. May	B 01	\$53,027 (prorated)	4/5/16-6/30/16*
*previously Board approved on 5/24/16				

vii) Change of End Date for Certified Leave

The Board of Education approves the following change of end date for previously Board approved unpaid leave of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Matthew Backus	Technical Education, Arlington High School	2/1/16-6/13/16*
*previously Board approved on 2/9/16		

viii) Change of End Date for Increased Class Load

The Board of Education approves the following changes of end dates for previously Board approved salary increases due to increased class load:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>Effective</u>
Scott Cookinham	Technical Education, Arlington High School	1.2	2/1/16-6/14/16*
Daniel Flanagan	Technical Education, Arlington High School	1.2	2/1/16-6/14/16*
Paul Hartmann	Technical Education, Arlington High School	1.2	2/1/16-6/14/16*
Marcia Hunter-Innis	Business Education, Arlington High School	1.0	2/1/16-6/14/16*
*previously Board approved on 2/9/16			

ix) Certified Co-Curricular Appointments for the 2016 - 2017 School Year

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

District Coordinators:

District Library Media Services Coordinator -
K-12 District ESL Coordinator -

Hilda Cioffi
Allison Lauchaire

Arlington High School:

Academic Coordinators:

Art -
Business -
Computer -
English -
Family & Consumer Science -
Foreign Language -
Guidance -
Mathematics -
Music -
Physical Education/Health -
Science -
Social Studies -
Special Education -
Technology -

Theodore Braggins
Lisa Greco
Dawn Orlik
Lucille Ogden
Stefanie Rice
Daria McAndrew
Michelle Hartman
Matthew Hoyt
Richard Guillen
David Gatta
Emily Price
Kathleen Bellino
Deborah Fealey
Kimberly Sweck

x) Arlington High School - Summer School Program

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

<u>Name</u>	<u>Position</u>	<u>Schedule</u>
<u>Review Courses:</u>		
Jonathan Hines	Mathematics	BA 1
<u>Substitutes/Proctors:</u>		
Freya Bomba	School Social Worker	MA 1
Jonathan Hines	Mathematics	BA 1
Rachael Klein	Library Media Specialist	MA 2
<u>Monitors:</u>		
Mary Leslie	Monitor	\$14.98/hr
Debra Lucas	Monitor	\$13.79/hr
Maria Mona	Monitor	\$14.45/hr
Jeanne Percesepe	Monitor	\$15.15/hr
<u>Supervising Monitor:</u>		
Robert Rusnack	Supervising Monitor	\$29.79/hr

xi) Extended School Year (ESY) Summer Program for Special Education

The Board of Education approves the appointment of the following individuals to staff the 2016 Extended School Year (ESY) Summer Program for Special Education:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Jeanne Buckley	Lead Teacher	\$48.00/hr
Susan Backus	Teacher	\$48.00/hr
Yvonne Cruz	Teacher	\$48.00/hr
Stephanie Deickler	Teacher	\$48.00/hr
Patrick O'Connor	Teacher	\$48.00/hr
Heather O'Donnell	Teacher	\$48.00/hr
Coleen Madsen	Teacher	\$48.00/hr
Gina Pagano	Teacher	\$48.00/hr
Lori Perez-Ojeda	Teacher	\$48.00/hr
Christine DiBenedetto	Substitute Teacher	\$48.00/hr
Joseph Sullivan	Substitute Teacher	\$48.00/hr
Tracey Lodge	Substitute Teacher	\$48.00/hr
Mary Oberrieth	School Psychologist	\$48.00/hr
Cathleen Fitzpatrick	Speech/Language Therapist	\$48.00/hr
Jennifer Mojica	Speech/Language Therapist	\$48.00/hr
Jennifer Barry	Teaching Assistant	\$18.13/hr
Mary Boscia	Teaching Assistant	\$17.23/hr
Joyce Burke	Teaching Assistant	\$17.97/hr
Tammy Filardi	Teaching Assistant	\$17.23/hr
Ellen Fincham	Teaching Assistant	\$18.13/hr
Susan Harsch	Teaching Assistant	\$17.97/hr
Donna Jones	Teaching Assistant	\$15.70/hr

Susan Lake	Teaching Assistant	\$17.23/hr
Jennifer O'Leary	Teaching Assistant	\$11.94/hr
Sherri Olmstead	Teaching Assistant	\$17.96/hr
Jacqueline Perrone	Teaching Assistant	\$18.13/hr
Sharon Schettino	Teaching Assistant	\$17.23/hr
Caroline Strong	Teaching Assistant	\$17.97/hr
Kristen Sumski	Teaching Assistant	\$12.06/hr
JoAnn Troy	Teaching Assistant	\$18.13/hr
Lubna Yasmin	Teaching Assistant	\$12.06/hr
Valerie Trzcinski	Teacher of the Deaf	\$70.00/hr
Suzanne Barry	Teacher of the Visually Impaired	\$70.00/hr

xii) LaGrange Middle School – Summer AIS Program

The Board of Education approves the appointment of the following individuals to staff the 2016 LaGrange Middle School Summer AIS Program:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Shannon Malan	Program Facilitator	\$500 stipend
Christine Hopper	Mathematics	\$48/hr
Christopher Quaranto	Mathematics	\$48/hr
Patricia Bauerlein	ELA	\$48/hr

xiii) Union Vale Middle School – Summer AIS Program

The Board of Education approves the appointment of the following individuals to staff the 2016 Union Vale Middle School Summer AIS Program:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Lisa Kellman	Mathematics	\$48/hr
Amanda Clemenza	ELA	\$48/hr
Gina Ward	ELA	\$48/hr
Kristin Moses	Clerical	\$250 stipend

xiv) Kindergarten Jump Start Program

The Board of Education approves the following appointments:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Teachers	Xiang'e Bove, Caryn Claar, Lee Ann Eckhardt, Meredith Geerlings, Allison Longbard, Nicolle McMorris	\$48/hr
Teaching Assistants	Susan Harsch, Theresa Hughes, Maureen King, Kathleen Orza, Penelope Sawner, Caroline Strong	Contractual Rate

xv) Title I Summer Program (funded through Federal Title I Grant)

The Board of Education approves the following appointments:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Teachers	Stephanie Cobb, Lauren Feliciano, Mark Garnot, Susan Grega, Karin Komisky, Jessica Krajewski, Melissa Maggiacomo, April Meyer, Rachel Perrone, Caryn Presti, Anna Quinones-Leigh, Johanna Roth, Christie Sepe, Michael Schratz	\$48/hr
Substitute Teacher	Beth Plotsky	\$48/hr
Teaching Assistants	Joanne Badger, Kathleen Behrens, Paula Buttacavoli, Linda Cunningham, Kathy Giri, Julie Hadden, Candis Merrill, AnnMarie Motlow, Debra Muenzler-Romeo, Lisa Norat	Contractual Rate

xvi) Continuing Education Spring Program Staff

The Board of Education approves the following organization to teach in the 2016 self-funded Spring Continuing Education Program:

<u>Name</u>	<u>Rate</u>
NYSOPRHP (NYS Office of Parks and Recreation Historic Preservation)	\$450/program

xvii) Student Activity Fund Stipend (Reimbursement funds raised through Student Activity Fund)

The Board of Education approves the following appointment:

<u>Name</u>	<u>Stipend</u>	<u>Amount</u>	<u>School</u>
Jeffrey Geller	Drama Club Spring Production - Professional Musician	\$230	LaGrange Middle
David Neil Regner	Drama Club Spring Production - Assistant Pit Orchestra Director	\$750	Union Vale Middle

xviii) Regents Scoring

The Board of Education approves the following appointments to assist in the scoring of the following Regents exams:

<u>Name</u>	<u>Regents</u>	<u>Amount</u>	<u>School</u>
Monica Mackin	Earth Science	\$48/hr	Union Vale Middle
Susan Francese	Algebra I	\$48/hr	Union Vale Middle

xix) Occupational and Physical Therapists

The Board of Education approves the renewal of a contract between the District and the following individuals listed as independent contractors for the 2016/2017 school year:

Occupational or Physical Therapist Rates

Direct treatment (Individual or 2:1):	\$40/half hour
Direct treatment (3 or more students):	\$49/half hour
Consultation w/staff for students not receiving direct treatment:	\$76.50/hr
Evaluations:	\$189 ea
Screenings:	\$40 ea
Direct treatment in student's home:	\$90/hr
Supervision of COTA: (1/2 hour per COTA per week)	\$40/half hour

Certified Occupational Therapy Assistant (COTA) Rates

Direct treatment (Individual or 2:1):	\$30/half hour
Direct treatment (3 or more students):	\$38/half hour
Direct treatment in student's home:	\$72/hr

Assistive Technology Services Rates

Individual Student:	\$76.50/hr
---------------------	------------

Occupational Therapists

Tracy Bottone
Jacqueline Cubberly
Elizabeth Gannon
Kerry McMahon-O'Gorman
Karen Stabell

Physical Therapists

Susan Geiger
Stephanie McElroy
Diane Pedevillano
Suzanne Ward

Certified Occupational Therapy Assistants (COTA)

Lisa Capuani
Lori Roscino
Penny Rutledge-Cuatt
Michelle Schmid
Patrica Smolinski

xx) Certified Substitutes

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

Certified Teachers

Charlotte Marasco
Janine Turcio

Teaching Assistants

Jessica Benvenuto
Kaitlin Cavell
Conor Lynch
Linda Mortensen
Susan Nowak
Terri Sudol
Jennifer Whittaker

Home Tutor
Linda Mortensen

Interpreters
Xiang'e Bove
Gregory Doyle

xxi) Internship

The Board of Education approves the following internship:

Joseph Sullivan	Administrative Intern, LaGrange Middle	7/1/16-8/31/17
-----------------	--	----------------

xxii) Classified Resignations

The Board of Education accepts the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Laura Ashworth	Bus Driver/Bus Driver Trainer	6/30/16
Lynne Joslin	Library Clerk, Overlook Primary	6/24/16

xxiii) Classified Appointments

The Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Raymond Murphy, Jr.	Bus Driver/Assistant Dispatcher	\$47,463 (prorated)	6/15/16
Besnik Lame	Custodial Worker, Union Vale Middle	\$32,268 (prorated)	6/20/16
Mary Jane Moore	Part-time Typist, Facilities and Operations	\$15.61/hr	6/20/16
Laura Ashworth	Bus Driver	\$21,816	9/1/16

xxiv) Classified Retirements

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jonathan Ruggiero	Maintenance Electrician	5/27/16
Nicholas Saladino	Bus Driver	9/1/16
Robert Kluz	Bus Driver	6/3/16
Debra Lucas	School Monitor, Arlington High School	9/29/16

xxv) Arlington High School Turtle Research Interns

The Board of Education approves the appointment of the following individuals to staff the 2016 AHS Blanding Turtle Research which runs from June 30, 2016 through July 30, 2016 at Arlington High School. (This program is self-funded through money won in The Lexus Environmental Competitions.)

<u>Name</u>	<u>Rate</u>
Elizabeth Baxter	\$600
Annie Geiger	\$600
Sonia Limaye	\$800
Kaitlyn Sbrollini	\$600
Matthew Tibault	\$600

xxvi) Student Maintenance Helpers

The Board of Education approves the following temporary summer helpers:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Marc Barbieri	Student Maintenance Helper	\$9.25/hr	7/5/16-8/19/16
David Brickman	Student Maintenance Helper	\$9.00/hr	7/5/16-8/19/16
Brandon Diaz	Student Maintenance Helper	\$9.00/hr	7/5/16-8/19/16
Rachel Capron-Duran	Student Maintenance Helper	\$9.25/hr	7/5/16-8/19/16

xxvii) Extended School Year (ESY) Summer Program for Special Education

The Board of Education approves the appointment of the following individuals to staff the 2016/2017 Extended School Year (ESY) Summer Program for Special Education:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Barbara Alexander	Bus Driver	\$22/hr
Sherri Anspach	Bus Driver	\$22/hr
Karlief Arnold	Bus Driver	\$22/hr
Annette Banner	Bus Driver	\$22/hr
Priscilla Beckwith	Bus Driver	\$22/hr
Nandranie Brijmohan	Bus Driver	\$22/hr
Cassandra Brown	Bus Driver	\$22/hr
Patricia Butler	Bus Driver	\$22/hr
Raoul Callahan	Bus Driver	\$22/hr
Isheka Carty	Bus Driver	\$22/hr
Ruth Cea	Bus Driver	\$22/hr
Anthony Cirone	Bus Driver	\$22/hr
Kimberly Daley	Bus Driver	\$22/hr
Karen Eutsey	Bus Driver	\$22/hr
Traci Gabaree	Bus Driver	\$22/hr
Jeanette Giannini	Bus Driver	\$22/hr
Susan Graham	Bus Driver	\$22/hr
Susan Grundon	Bus Driver	\$22/hr
Nina Holt	Bus Driver	\$22/hr
Russell Hughes	Bus Driver	\$22/hr
William Kangas	Bus Driver	\$22/hr
Catherine Kuzminski	Bus Driver	\$22/hr
Angela Marrocco	Bus Driver	\$22/hr
Gary Masters	Bus Driver	\$22/hr
Nancy McDonald	Bus Driver	\$22/hr

Renee Meddaugh	Bus Driver	\$22/hr
Anthony Miller	Bus Driver	\$22/hr
Melissa Molnar	Bus Driver	\$22/hr
Gretchen Moser	Bus Driver	\$22/hr
Bruce Newbrook	Bus Driver	\$22/hr
Vincente Perez	Bus Driver	\$22/hr
Joann Regg	Bus Driver	\$22/hr
Judy Roger	Bus Driver	\$22/hr
Margaret Sharoh	Bus Driver	\$22/hr
Joseph Smith	Bus Driver	\$22/hr
Marylou Sotanski	Bus Driver	\$22/hr
Patricia Todd	Bus Driver	\$22/hr
Dina Treadwell	Bus Driver	\$22/hr
Mark Williams	Bus Driver	\$22/hr
Sheri Wooley	Bus Driver	\$22/hr
Nancy Wrona	Bus Driver	\$22/hr
Clifford Colon	Bus Monitor	\$15/hr
Wayne DeLong	Bus Monitor	\$15/hr
Delina Dushaj	Bus Monitor	\$15/hr
Caitlyn Finn	Bus Monitor	\$15/hr
John Flister	Bus Monitor	\$15/hr
Neil Floughton	Bus Monitor	\$15/hr
Colleen Gault	Bus Monitor	\$15/hr
Neville Green	Bus Monitor	\$15/hr
Dorie Jones	Bus Monitor	\$15/hr
Manon Kluz	Bus Monitor	\$15/hr
Samantha Lopez	Bus Monitor	\$15/hr
Diane Macgeorge	Bus Monitor	\$15/hr
Donna Mattino	Bus Monitor	\$15/hr
Robert Montesana	Bus Monitor	\$15/hr
Julie Meritt-Lyons	Bus Monitor	\$15/hr
Debora Peet	Bus Monitor	\$15/hr
Joseph Pessy	Bus Monitor	\$15/hr
Tammy Reimuth	Bus Monitor	\$15/hr
Heather Rogers	Bus Monitor	\$15/hr
Lori Shabanaj	Bus Monitor	\$15/hr
Adriana Strothmann	Bus Monitor	\$15/hr
Yan Jun Tang	Bus Monitor	\$15/hr
Edmund Tannini	Bus Monitor	\$15/hr
Jacqueline Tippa	Bus Monitor	\$15/hr
Bonnie Trottnow	Bus Monitor	\$15/hr
Eric Walker	Bus Monitor	\$15/hr
Heather Wood	Bus Monitor	\$15/hr
Katherine Wood-Plass	Bus Monitor	\$15/hr

xxviii) Classified Substitutes

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

Clerical

Susan Nowak
Terri Sudol
Linda Evans

School Security Monitor

Steve Kanuk
James Wilson

xxix) Summer Substitutes-Maintenance-Effective 7/5/16-8/19/16

The Board of Education approves the following temporary appointments:

<u>Name</u>	<u>Salary</u>
Dolores Biederbeck	\$13.15/hr
Kevin Cooper	\$13.15/hr
Allison Delrio	\$13.15/hr
Patricia DeMasi	\$13.15/hr
Kenneth Dooris	\$13.15/hr
Kimberley Gallagher	\$13.15/hr
Karen Hicks	\$13.15/hr
Francis Hunter	\$13.15/hr
Amy Leary	\$13.15/hr
Jennifer Lent	\$13.15/hr
Michele Marafioti	\$13.15/hr
Patricia Maxon	\$13.15/hr
Timothy Murphy	\$13.15/hr
Krista Muttee	\$13.15/hr
Lillian O'Connor	\$13.15/hr
Florencio Olmedo	\$13.15/hr
Trueniliar Pittman	\$13.15/hr
Kristen Primeaux-Kane	\$13.15/hr
Christopher Quinones	\$13.15/hr
Mandy Rios	\$13.15/hr
Deborah Rose	\$13.15/hr
Nicandro Ruiz	\$13.15/hr
James Voulgaris	\$13.15/hr
Tanya Smith	\$13.15/hr.
Annmarie Waldron	\$13.15/hr

c) Approving Special Services

i) CSE & CPSE Designations and Placements

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

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

The Board of Education approves the following members for the Special Education Sub-Committee and Section 504 Building Committee for the 2016-17 school year:

Special Education Sub-Committee Chairpersons:

Arthur S. May School:	Sheri Primeaux, Thomas Voelker
Beekman Elementary School:	Matthew Latvis, Thomas Voelker
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
Noxon Road Elementary School:	Kelly Murray, Kylie Urso
Vail Farm Elementary School:	Jessica Wheeler, Holly Schwartz
LaGrange Middle School:	Sharon LaDue, Linda Dixon-Dziedzic, Caroline Cave
Union Vale Middle School:	Christine Jamin, Rosanne Strouth, Michelle Bahn
Arlington High School:	Deborah Fealey, Jessica Magee, John Lacey, Denise Zahakos, Eileen Frering

Section 504 Building Committee Chairpersons:

Arthur S. May School:	Sheri Primeaux, Thomas Voelker
Beekman Elementary School:	Matthew Latvis
Traver Road Primary School:	Cara Conrad, Rosanna Ferrara
Joseph D'Aquanni West Road Intermediate School:	Heather Ogborn
Overlook Primary School:	Steven Corbett, Tammy Rodriguez
Titusville Intermediate School:	Daniel Shornstein
Noxon Road Elementary School:	Kelly Murray
Vail Farm Elementary School:	Claudine Khare, Holly Schwartz, Jessica Wheeler
LaGrange Middle School:	Michael Setaro, Linda Dixon-Dziedzic
Union Vale Middle School:	Christine Jamin, Rosanne Strouth, Lisa Roloson
Arlington High School:	Anna Tihin, Richard Carroll

iii) **Independent Evaluators/Service Providers**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the following independent evaluators/service providers for the 2016/17 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
Louis Calabro, Ph.D.	\$2,850/flat fee
Miriam Lacker, Ph.D.	\$130 per hour

Psychiatric Evaluations

Snehal R. Sheth, M.D.	\$350 per hour
Theresa Yonker, M.D.	\$300 per hour
Boris Rubinstein, M.D.	\$500 per hour

Neurology Evaluations

Ronald Jacobson, M.D.	\$920/flat fee
Jack Finklestein, M.D.	\$900/flat fee

Behavioral Consultations

James Debany	\$100 per hour
Anderson Center for Autism	\$190 per hour
Sheri Lauro Intervention Associates	\$125 per hour
Sheila Jodlowski, Ph.D., BCBA	\$120 per hour

Psychological Evaluations

Sheila Knights, Psy.D.	\$150 per hour
------------------------	----------------

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

Outside Provider Services

Abilities First, Inc.	\$70 per hour for speech \$75 per hour for consultant teacher
Advanced Therapy, PLLC	\$50 per hour for OT
HTA of New York	\$93 per session for PT
MidHudson Regional Hospital of Westchester Medical Center, Center for Communication Disorders	\$400 for Audiological Evaluation \$450 for Auditory Processing Disorder Evaluation \$250 for Audiological Treatment Visits \$400 for Speech-Language Evaluation \$800 for Augmentative Communication Evaluation \$270 for Home-based CSE Speech Treatment \$250 for Office-based CSE Speech Treatment \$800 for Bilingual Speech Language Evaluation
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 session for PT
Center for Discovery, Inc.	\$900 per assistive technology 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 \$125 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 analysis \$75 for travel reimbursement

iv) School Security Greeter Services Agreement Renewal

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the renewal of an agreement between the District and U. S. Security Associates, Inc., to provide security greeter services at the elementary and middle schools for the 2016/17 school year. The rates are as follows:

Hourly rate	\$21.76
Overtime hourly rate	\$32.64
Hourly rate for additional days	\$32.64
Hourly rate for evening activities	\$32.64

v) School-to Work Services Agreement Renewal

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the renewal of an agreement between the District and Youth Soft Skills Empowerment (YSSE) to provide school-to-work services to students with disabilities at the rate of \$113,725 for the 2016/17 school year.

d) Approving Business and Finance Items

i) Treasurer's Report for April 2016

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the month of April 2016.

ii) Budget Appropriation Transfers for April 2016

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education, as required by the Regulations of the Commissioner of Education, hereby approves the General Fund Budget Appropriations Transfers, as follows:

Budget Appropriation Transfers
2015-2016

Month	Fund/Schedule #	Amount
April	General Fund - #12	\$2,774,691.12

iii) **Internal Claims Audit Report for May 2016**

The Board of Education approves the following resolution:

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

iv) **Donation**

The Board of Education approves the following resolution:

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

For	Donated by	Items Donated/Use
Beekman Elementary School	Beekman Elementary School PTA 201 Lime Ridge Road Poughquag, NY 12570	\$8,000/ Swings, mulch and mulch border for the Grades 3-5 playground

v) **Health and Welfare Services Billing**

The Board of Education approves the following resolution:

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

<i>School District</i>	<i># of Students</i>	<i>Cost per Student</i>	<i>Amount</i>
Pawling Central School District	8	\$780.21	\$6,241.68
Total			\$6,241.68

vi) **Bid Award: Masonry Repair and Pointing**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education hereby awards the bid for Masonry Repair and Pointing (district wide) to Upstate Restoration of NY, Inc., as the lowest responsible bidder meeting or exceeding specifications, as noted below:

Hourly Rate:

Mason \$97.05

Laborer \$75.77

BE IT FURTHER RESOLVED, that the Board of Education approves all necessary budget appropriation transfers to support this work.

vii) **Bid Award: Chain Link Fencing**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education hereby awards the bid for Chain Link Fencing (Labor and Materials) to Salem Fence Co., Inc. as the lowest responsible bidder meeting or exceeding specifications.

BE IT FURTHER RESOLVED, that the Board of Education approves all necessary budget appropriation transfers to support this work.

viii) **Bid Award: Sports Uniforms**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education hereby awards the Sport Uniforms to the lowest responsible bidders meeting or exceeding specifications, as listed below:

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Uniforms	BSN Sports	\$ 5,335.40
	Longstreth Sporting Goods	\$ 2,918.80
	Stadiums System	\$ 4,607.50
	Triple Crown Sports	\$ 2,684.80
	Thruway Sports	\$ 376.00
	Total	\$ 15,922.50

ix) **Bid Award: Athletic Supplies**

The Board of Education approves the following resolution:

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

<i>Bid</i>	<i>Vendor</i>	<i>Number of Items</i>	<i>Amount</i>
Athletic Supplies	Aluminum Athletic Equipment Company	1	\$ 704.00
	Passon's Sports & US Games, BSN Sports	32	\$ 4,356.02
	Pyramid School Products	10	\$ 616.95
	Zams, Incorporated	2	\$104.06
	R & R Trophy and Sporting Goods	10	\$807.98
	Winning Teams by Nissel Limited Liability Corporation	1	\$ 293.88
	Sportsman's	32	\$2,254.50

	Longstreth Sporting Goods, Limited Liability Corporation	11	\$ 2,403.00
	ARC Sports	8	\$ 2,560.80
	Levy's, Incorporated	2	\$ 477.60
	Massapequa Soccer Shop	6	\$ 816.35
	Metuchen Center, Incorporated	1	\$2,995.00
	MFAC, Limited Liability Corporation (M-F Athletic)	6	\$767.95
	NEFF Motivation, Incorporated	3	\$ 1,174.50
	Collins Sports Medicine	7	\$ 59.00
	Triple Crown Sports, Incorporated	8	\$ 642.70
	R & R Trophy and Sporting Goods	1	\$162.96
	Winning Teams by Nissel Limited Liability Corporation	2	\$ 193.96
	Port Jefferson Sports	8	\$2,806.40
	Laux Sporting Goods	20	\$3,033.46
	Total		\$ 27,284.12

*x) **School Lunch Pricing 2016-17***

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the following School Lunch Price Increases of \$0.05 from the 2015-16 school year to the 2016-17 school year:

<i>Building</i>	<i>Proposed 2016-2017 Lunch Pricing</i>
Elementary	\$2.70
Secondary	\$2.95

*xi) **Surplus/Obsolete Vehicles***

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the following items as surplus/obsolete. These items will be offered in such a way so as to maximize the net proceeds of sale which may include a bona fide public sale preceded by adequate public notice.

Vehicle #	Vin	Year	Chassis	Body	Class	Condition
513	4DRBRAAN23B955420	2003	International	Amtran	Bus	Fair
530	4DRBRAAN64B973422	2004	International	International	Bus	Fair
531	4DRBRAAN84B973423	2004	International	International	Bus	Fair
532	4DRBRAANX4B973424	2004	International	International	Bus	Fair
556	4DRBUAANX5A979147	2004	International	International	Bus	Fair

582	1BABKBKA26F237044	2005	Bluebird	Bluebird	Bus	Fair
584	1BABKBKA96F237042	2005	Bluebird	Bluebird	Bus	Fair
511	4DRBRAAN43B955418	2003	International	Amtran	Bus	Fair
529	4DRBRAAN44B973421	2004	International	International	Bus	Fair
533	4DRBRAAN14B973425	2004	International	International	Bus	Fair
581	1BABKBKA06F237043	2005	Bluebird	Bluebird	Bus	Fair
583	1BABKBKA46F237045	2005	Bluebird	Bluebird	Bus	Fair
568	1FDSE35P15HA31859	2005	Ford	Corbeil	Van	Fair
566	1FDSE35P85HA31776	2005	Ford	Corbeil	Van	Fair
567	1FDSE35PX5HA31777	2005	Ford	Corbeil	Van	Fair
546	1FDXE45P35HA09132	2004	Ford	Corbeil	Van Dual Wheel	Fair
569	1FDXE45PX5HA31693	2005	Ford	Corbeil	Van Dual Wheel	Fair
570	1FDXE45P15HA31694	2005	Ford	Corbeil	Van Dual Wheel	Fair

xii) Establish Standard Work Day and Reporting – School Tax Collector

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education of the Arlington Central School District, ERS location code 71308, hereby establishes the following standard work days for the School Tax Collector and will report this position to the New York State and Local Retirement System (ERS) based on time keeping system records or their record of activities:

Title	Standard Work Day Hours	Name	Registration #	Current Term	Participates in Employer's Time Keeping System	Days/ Month Based on Record of Activities
School Tax Collector	7.5	Susan Linich	50447184	7/1/15-6/30/16	no	8.9
School Tax Collector	7.5	Susan Linich	50447184	7/1/16-6/30/17	no	8.9

Approving Consent Agenda

Motion by Mr. McLeod, seconded by Dr. Eraca, 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

A resident spoke about the Veteran's Tax Exemption.

14) Committee Reports

Policy – Next meeting is scheduled for June 24th at 4:00 at Central Administration Office.

Audit/Finance – Next meeting is scheduled for June 21st at 5:30 at Central Administration Office.

Advocacy – no report at this time.

15) Organization Reports

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

Mrs. Baxter attended the meeting on June 2nd. She stated it was a great meeting and very informative.

16) Superintendent Closing Remarks

Dr. Lyons thanked Donna Flynn-Brown for her two years of service and wished her well in Sullivan BOCES.

17) Future Discussion Items

None at this time.

18) Board Reflections

Mr. Peter Bodnar stated that the Admiral Youth Group thanked Arlington for allowing the kids to use the Lacrosse field.

19) Executive Session

Motion by Mr. McLeod, seconded by Dr. Eraca, to adjourn to Executive Session at 9:10 pm to discuss the superintendent's annual evaluation, an appeal of a student suspension, and matters related to internal Board operations. The motion was carried unanimously.

Mr. Bodnar left the meeting at 10:15 pm.

Motion by Mr. McLeod, seconded by Ms. Fasulo, to return to the regular meeting at 10:55 pm. The motion was carried unanimously.

20) Appeal

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

BE IT RESOLVED, that the Board of Education does hereby deny the Education Law Section 3214 appeal involving student number 061416 for the reasons set forth in the May 17, 2016 letter from Dr. Brendan Lyons to the parents of student number 061416.

21) Adjournment

Motion by Mr. McCormick, seconded by Mrs. Herr, to adjourn the meeting at 10:56 pm. The motion was carried unanimously.

Margie Flynn, District Clerk