

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
CENTRAL ADMINISTRATION OFFICE
JUNE 23, 2015**

President Kelly Lappan called the meeting to order at 6:00 pm at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540

1) **Call to Order**

Open Meeting 6:00 pm

Adjourn to Executive Session

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

Motion to adjourn to Executive Session to discuss the employment history of particular individuals and collective bargaining of the CSEA. (The public portion of the meeting will open at approximately 7:00 p.m.)

Motion by Mr. Bodnar, seconded by Mr. Rossi, to return to the regular meeting at 7:00 pm. The motion was carried unanimously.

2) **Pledge of Allegiance**

3) **Roll Call**

Board Members present were Mrs. Baxter, Mr. Bodnar, Mrs. Eraca, Mrs. Herr, Mrs. Lappan, Mr. McCormick, Mr. McLeod, Mr. Rossi, and Mr. Shuttleworth. Also present were Dr. Lyons, Mr. Benante, Mrs. Flynn-Brown, Mrs. Muenkel, and Mr. Sheldon.

4) **Reading of the
District Mission**

By Mrs. Lappan

5) **Approval of the
Agenda**

Motion by Mrs. Baxter, seconded by Mrs. Herr, to approve the agenda as written. The motion was carried unanimously.

6) **Code of Conduct – Public Hearing**

The Public Hearing was opened.

No public comment at this time.

The Public Hearing was closed.

- 7) **Correspondence** Mrs. Eraca stated she has received additional information regarding the naming of the track.
- 8) **Public Comment** There was an audience of approximately 250.
- Comments were shared in support of the “School to Work” program.
- A parent would like her daughter to be recognized for perfect attendance.
- Several members of the community spoke in support of the security greeters.
- Several people spoke in support of naming the track after Coach Arnett.
- 9) **Board President’s Remarks** Mrs. Lappan reminded everyone that the Board’s responsibility is always to look at the larger picture on issues for the benefit of the entire school district.
- 10) **Superintendent’s Remarks** Dr. Lyons acknowledged students in the Video Production class. He congratulated the students and Mr. Sheedy for the honors they recently received. Dr. Lyons congratulated the senior class and reminded everyone that Graduation is Saturday, June 27, at 1:00 pm. Dr. Lyons spoke about the process that the District recently went through with the CSEA. He commented on their professionalism and how well everyone worked together in regards to their negotiations. Dr. Lyons wished everyone a safe and relaxing summer.
- 11) **Reports and Board Discussion Items**

Veteran’s Tax Exemption Update – Mr. Kevin Sheldon

Mr. Sheldon presented on the Veteran’s Tax Exemption. He stated that the presentation given last year was based on estimates. He now has clearer information and spoke about how it would have impacted the tax payers. Mr. Sheldon also stated that the Board of Education asked him to work with the Dutchess County Real Property Tax Service and the Dutchess County Office of Veterans Services. He presented the results of that work, and reviewed the next steps.

Annual Special Education Report – Mr. Chris Bayer

Mr. Bayer presented the Annual Special Education Report. He spoke about the focus of the District and reviewed the academic achievement, social and emotional competency, access to general education environment and curriculum, compliance with regulations, and fiscal responsibility. He

reviewed the range of quality programs that are in place and sustaining these programs as well as college and career readiness.

Writing Units of Study – Mrs. Dana Brown

Mrs. Brown presented the Writing Units of Study presentation. She highlighted the purpose of the pilot and the implementation. She showed examples of the students' work and shared some of the teacher survey comments. Mrs. Brown also reviewed the recommendation, the professional development offered to the teachers, curriculum mapping and the projected costs. She also spoke about the measurement of effectiveness.

12) **New Business**

a) Board Policies: 2nd Reading

Motion by Mr. Rossi, seconded by Mr. Shuttleworth, 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
Minutes	1530
Executive Sessions	1540
Professional Staff Development	6160
Curriculum Development	8111

b) Delete Policies

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

BE IT RESOLVED, at the recommendation of the Policy Committee, the Board of Education approves the deletion of the following policies:

Delete	Policy Number
Minutes	2360
Executive Session	2330
Professional Staff Development	9280

Curriculum Development	4200
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c) **Superintendent's Contract**

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

BE IT RESOLVED, that the Board of Education hereby appoints Dr. Brendan J. Lyons as Superintendent of Schools of the Arlington Central School District for the period of time commencing July 1, 2015 and terminating on June 30, 2018, with annual compensation of \$202,000 effective July 1, 2015 and through June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes its President to execute an Agreement with Dr. Lyons which sets forth the terms and conditions of his employment as Superintendent of Schools from July 1, 2015 through June 30, 2018, a copy of which Agreement shall be incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED, that, effective July 1, 2015, the Superintendent's Contract dated March 27, 2012 is hereby declared null and void and of no further effect.

d) **Naming of Track**

Motion by Mr. Rossi, seconded by Mrs. Baxter, to approve the following resolution. The motion failed 8 to 1. Mrs. Baxter was in favor of the resolution.

BE IT RESOLVED, that the Board of Education pursuant to Policy #7500, Naming Facilities, hereby authorizes the naming of the track at Arlington High School in honor of Mr. Stephen Arnett, for his service to the students of Arlington High School.

Extend Meeting Time

Motion by Mr. Bodnar, seconded by Mr. Rossi, to extend the meeting time to 9:15 pm. The motion was carried unanimously.

e) **Code of Conduct**

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

BE IT RESOLVED, that the Board of Education approves the 2015-2016 Code of Conduct, a copy of which shall be incorporated by reference in the minutes of this meeting.

f) **Bond Resolution**

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

BOND RESOLUTION OF THE ARLINGTON CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 23, 2015, 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 19, 2015, 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 school buses, 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.

g) **Sale of Raymond Avenue Property**

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

WHEREAS, the Arlington Central School District (ACSD) has closed and vacated the former Arthur S. May Elementary School Building at 25 Raymond Avenue, Poughkeepsie, New York, and there is no foreseeable future use for this property for school district purposes; and

WHEREAS, the Board of Education, as fiduciaries of the ACSD with the obligation to obtain the highest price for the property in the best interest of the School District, has conducted a sealed bid process for the sale/lease of this property, and has received several offers for the purchase of the property with improvements; and

WHEREAS, upon review of all of the offers, the Board of Education has determined that it is in the best interest of the School District to sell such building and property to Chelnik Real Estate Equities, LLC, the party presenting the highest offer to purchase;

THEREFORE, BE IT RESOLVED, that the Board of Education of the ACSD declares the property located at 25 Raymond Avenue, Poughkeepsie, New York as surplus and of no further use to the School District, authorizes its sale, and accepts the offer of \$2,401,000.00 from the purchaser Chelnik Real Estate LLC; and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute a Contract of Sale with Chelnik Real Estate Equities, LLC, upon approval of same by the School Attorney, and that the Assistant Superintendent for Business is authorized to send notification of the acceptance of the offer to Chelnik Real Estate Equities, LLC.

h) Non-unit Salaries

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

The Board of Education approves salaries for non-unit employees totaling \$3,073,131.84. This is a net increase of \$51,128.84 from the 2014 – 2015 school year.

i) Memorandum of Agreement

Motion by Mr. Rossi, seconded by Mrs. Herr, to approve the following Memorandum of Agreement. The motion was carried unanimously.

BE IT RESOLVED, that the Board hereby ratifies the provisions of a Memorandum of Agreement executed by the negotiators for the Civil Service Employees Association, Inc. and the District, and authorizes the expenditure of those monies necessary to implement the terms of the July 1, 2015 - June 30, 2019 Collectively Negotiated Agreement.

2) Business Consent Agenda

a) Approval of Minutes

The Board of Education approves the Minutes of the June 9th Business Meeting as written.

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>
Elonna Burnett	PT Contractual TA, Vail Farm Elementary	9/30/15

ii) Certified Appointments

The Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Amanda Bauer	Temp. Special Education, Arthur S. May	M 01	\$55,353 (prorated)	4/7/15-6/30/15
Kevin Miller	Temp. Music, Titusville Intermediate	M 01	\$55,353 (prorated)	4/7/15-6/3/15

Stacey Alley	Temp. N-6 Elementary, Beekman Elementary	B 01	\$51,452 (prorated)	5/4/15-6/30/15
Renu Mundra	Temp. N-6 Elementary, Union Vale Middle	M 01	\$55,353 (prorated)	5/6/15-6/24/15

iii) Certified Leaves

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Allison Doughty	N-6 Elementary Teacher, Joseph D'Aquanni/West Road Elementary	9/8/15-6/30/16
Carrie Bryant	Special Education Teacher, Traver Road Primary/Overlook Primary	9/8/15-6/30/16

iv) Arlington High School - Summer School Program

The Board of Education approves the appointment of the following individuals to staff the 2015 Arlington Summer School Program at Arlington High School:

<u>Name</u>	<u>Position</u>	<u>Schedule</u>
Eric Buergers	English	MA 5
Cassandra Cruger	English	MA 1
Jennifer Miller	English	MA 1
Michael P. Morano	English	MA 5
Kathryn Nixon	English	MA 5
Kathleen McClain	Foreign Language	MA 5
John Biasotti	Health	MA 1
Meghan Hunt	Health	MA 2
Kathleen Sprague-Hicks	Library Media Specialist	MA 3
Sharon Bender	Mathematics	MA 5
William Carney	Mathematics	MA 5
Stefanie Lombardi	Mathematics	MA 5
Lisa Nicolaisen	Mathematics	MA 5
Christopher Slattery	Mathematics	BA 2
Carmine Anastasio	Physical Education	MA 3
Christopher Lucia	Physical Education	MA 3
Tara DiCorcia	Science	MA 3
Frank Tamweber	Science	MA 3
Stephen Papp	Science	MA 1
Kathleen Bellino	Social Studies	MA 5
Julia Bucklin	Social Studies	MA 3
Lauren Collet	Social Studies	MA 3
Gregory Fredricks	Social Studies	MA 3
Regina Godfrey	Social Studies	MA 5
Marlene Colonna	Social Studies	MA 5
William Scampoli	Social Studies	MA 3
Richard Dima	Special Education	MA 3
Deborah Fealey	Special Education	MA 5

Suzann Peterson	Special Education	MA 5
Brian Powers	Special Education	MA 5
<u>Review Courses</u>		
Pamela Frye	Mathematics	MA 5
Sarah Mercer	Mathematics	MA 1
Melissa Tesh	Mathematics	MA 1
Lorraine Turner	Mathematics	MA 1
Adrienne DeMare	Science	MA 3
Scott Kuster	Science	MA 5
Tricia Muraco	Science	MA 1
Elizabeth Brzozowski	Social Studies	MA 3
Ellen McCutcheon	Social Studies	MA 5
Gregory Nieman	Social Studies	MA 5
<u>Substitutes/Proctors:</u>		
Kiersten Jacobsen	Health/Physical Education	BA 1
Patrick Tierney	Health/Physical Education	BA 1
Rachael Klein	Library Media Specialist	MA 1
James Luft	Mathematics	MA 3
Pamela Frye	Mathematics	MA 5
David Ostrander	Physical Education	MA 1
Joseph Roche	Physical Education	MA 1
Cindy Binnie	Science	MA 1
Erin Johansen	Science	MA 1
Shannon Van Tassell	Science	MA 3
John Bohuniek	Social Studies	MA 1
Christina Congi	Social Studies	MA 1
Michael Fiege	Social Studies	MA 3
Krysta Weiss	Social Studies	MA 4
Erica Wolff	Social Studies	MA 5
Marcia Brant	Special Education	MA 2
Yvette Irvin	Special Education	MA 3
Janice Levinsky	Special Education	MA 5
Vincent Minutolo	Special Education	MA 2
Colleen Napora	Special Education	MA 5
Lori Perez-Ojeda	Special Education	MA 2
Jessica Seager	Special Education	MA 2
Gretchen Strouth	Special Education	MA 3
<u>Nurses:</u>		
Mary Zeoli	Nurse	\$32.00/hr
Lisa Bashant	1:1 LPN	\$27.20/hr
<u>Monitors:</u>		
Donna Holder	Monitor	\$14.98/hr
Debra Lucas	Monitor	\$12.83/hr
Mary Leslie	Monitor	\$13.99/hr
Maria Mona	Monitor	\$13.86/hr
Jeanne Percesepe	Monitor	\$14.55/hr
Robert Rusnack	Supervisor of Monitors	\$27.81/hr
<u>Safety:</u>		
Anthony Antenucci	School Security Monitor	\$24.79/hr

John Crecco	School Security Monitor	\$24.79/hr
Ronald DeGiusto	School Security Monitor	\$23.23/hr
Chrys Fazio	School Security Monitor	\$24.79/hr
Elizabeth Frank	School Security Monitor	\$24.79/hr
Tom Hurley	School Security Monitor	\$24.79/hr
Linda LaTempa	School Security Monitor	\$24.79/hr
Roland Rieck	School Security Monitor	\$24.79/hr

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

The Board of Education approves the appointment of the following individuals to staff the 2015 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
Deborah Fealey	Lead Teacher	\$48.00/hr
Christine Oberrieth	School Psychologist	\$48.00/hr
Yvonne Cruz	Special Education Teacher	\$48.00/hr
Richard Dima	Special Education Teacher	\$48.00/hr
Karin Komisky	Special Education Teacher	\$48.00/hr
Christine LaGuardia	Special Education Teacher	\$48.00/hr
Jessica LoBue	Special Education Teacher	\$48.00/hr
Tracey Lodge	Special Education Teacher	\$48.00/hr
Melissa Maggiacomo	Special Education Teacher	\$48.00/hr
Vincent Minutolo	Special Education Teacher	\$48.00/hr
Patrick O'Connor	Special Education Teacher	\$48.00/hr
Gina Pagano	Special Education Teacher	\$48.00/hr
Ashley Pease	Special Education Teacher	\$48.00/hr
Anna Quinones-Leigh	Special Education Teacher	\$48.00/hr
Jennifer Mojica	Speech Therapist	\$48.00/hr
Suzanne Barry	Teacher-Blind & Visually Impaired	\$70.00/hr
Mary Boscia	Teaching Assistant	\$16.26/hr
Joyce Burke	Teaching Assistant	\$17.00/hr
Ellen Fincham	Teaching Assistant	\$17.88/hr
Lisa Moran	Teaching Assistant	\$17.00/hr
Ann Marie Motlow	Teaching Assistant	\$14.62/hr
AnnMarie Ricciardi	Teaching Assistant	\$15.87/hr
Sharon Schettino	Teaching Assistant	\$16.99/hr
Caroline Strong	Teaching Assistant	\$17.00/hr
JoAnn Troy	Teaching Assistant	\$17.88/hr
Ann Walsh	Teaching Assistant	\$17.88/hr
Kristen Popolizio	Student Volunteer	\$00.00/hr
Barbara Alexander	Bus Driver	\$22.00/hr
Janet Arco	Bus Driver	\$22.00/hr
Yuberkis Banks	Bus Driver	\$22.00/hr
Annette Banner	Bus Driver	\$22.00/hr
Patricia Butler	Bus Driver	\$22.00/hr
Raoul Callahan	Bus Driver	\$22.00/hr
Daniel Crandell	Bus Driver	\$22.00/hr
Kimberly Daley	Bus Driver	\$22.00/hr

Bruce Daniels	Bus Driver	\$22.00/hr
Barbara DeLong	Bus Driver	\$22.00/hr
Tara Dodd	Bus Driver	\$22.00/hr
Dennis Enright	Bus Driver	\$22.00/hr
Lorlei Floughton	Bus Driver	\$22.00/hr
Gabriel Guzman	Bus Driver	\$22.00/hr
Nina Holt	Bus Driver	\$22.00/hr
Catherine Kuzminski	Bus Driver	\$22.00/hr
Joseph Lawrence	Bus Driver	\$22.00/hr
Douglas Lyons	Bus Driver	\$22.00/hr
Angela Marrocco	Bus Driver	\$22.00/hr
Heather McCaffrey	Bus Driver	\$22.00/hr
Renee Meddaugh	Bus Driver	\$22.00/hr
Linda Morse	Bus Driver	\$22.00/hr
Gretchen Moser	Bus Driver	\$22.00/hr
Michele Paulucci	Bus Driver	\$22.00/hr
Joann Regg	Bus Driver	\$22.00/hr
Judy Roger	Bus Driver	\$22.00/hr
Robert Roma	Bus Driver	\$22.00/hr
Gail Rugar	Bus Driver	\$22.00/hr
Joyce Mann	Bus Driver	\$22.00/hr
Janice Tito	Bus Driver	\$22.00/hr
Dina Treadwell	Bus Driver	\$22.00/hr
Michelle Whearty	Bus Driver	\$22.00/hr
Sheri Lynn Woolley	Bus Driver	\$22.00/hr
Angela Wright	Bus Driver	\$22.00/hr
Frank Zehnacker	Bus Driver	\$22.00/hr
Barbara Alexander	Bus Monitor	\$15.00/hr
Sherri Anspach	Bus Monitor	\$15.00/hr
Richard Benes	Bus Monitor	\$15.00/hr
Nandranie Brijmohan	Bus Monitor	\$15.00/hr
Patricia Butler	Bus Monitor	\$15.00/hr
Ashley Cirone	Bus Monitor	\$15.00/hr
Mary Cochran	Bus Monitor	\$15.00/hr
Wayne DeLong	Bus Monitor	\$15.00/hr
Vanessa Fleissner	Bus Monitor	\$15.00/hr
Colleen Gault	Bus Monitor	\$15.00/hr
John Flister	Bus Monitor	\$15.00/hr
Neil Floughton	Bus Monitor	\$15.00/hr
Nina Holt	Bus Monitor	\$15.00/hr
Dorie Jones	Bus Monitor	\$15.00/hr
Robert Kluz	Bus Monitor	\$15.00/hr
Diane Macgeorge	Bus Monitor	\$15.00/hr
Angela Marrocco	Bus Monitor	\$15.00/hr
Donna Mattino	Bus Monitor	\$15.00/hr
Anthony Miller	Bus Monitor	\$15.00/hr
Donna Murphy	Bus Monitor	\$15.00/hr
Vera Nikci	Bus Monitor	\$15.00/hr
Wandy Roma	Bus Monitor	\$15.00/hr
Adriana Strothmann	Bus Monitor	\$15.00/hr

Yan Jun Tang	Bus Monitor	\$15.00/hr
Jacqueline Tippa	Bus Monitor	\$15.00/hr
Karen Wilson	Bus Monitor	\$15.00/hr
Heather Wood	Bus Monitor	\$15.00/hr
Nancy Wrona	Bus Monitor	\$15.00/hr

vi) **Summer Curriculum Mapping/Development**

The Board of Education approves District Teachers for Curriculum Development/ Mapping in the areas of ELA, Health, Math, Social Studies, Science, Physical Education and Project Lead the Way. Teachers will be compensated at the contractual rate of \$45 per hour during the summer between June 29th and August 23rd. Compensation will be allocated through Federal Title IIA funding.

Scott Adams	Samantha Falk	Allison Longbard
Karen Amrod	Elena Fallon	Christopher Lucia
Dixie Anderson	Margaret Fallon	Mandy Lund
Susan Backus	James Feicht	Beth Maier
Sucheta Baichwal	Matthew Fiedler	Michelle Malkischer
Kathleen Bellino	Michael Fiege	Rhapsody Mancini
Nicole Benedetto	Jenna Filor	Carol McCord
Michele Berner	Eric Fiore	Ellen McCutcheon
Erin Blackmar	Nancy Fitch	Robert McHugh
Heather Blatz	Gregory Fredricks	Alithea Melious
Xiang'e Bove	Maureen Frischknecht	April Meyer
Shaun Boyce	David Gatta	Lucy Miller
Christie Boydston	Emily Gorton	Michael P. Morano
Emily Broomhead	Lynn Grainger	Gwen Moschetto
J. Todd Broomhead	Courtney Grey	William Mueller
Elizabeth Brzozowski	Melinda Grey	Sean Murphy
Julia Bucklin	Eric Harris	Timothy Murphy
Eric Buergers	Frances Hayes	Beth Newbery
Steven Ciancio	Joseph Healy Jr.	Dana Newsom
Hildegard Cioffi	Ann Herr	Lisa Nicolaisen
Melissa Clark	Heather Howard	Gregory Nieman
Amanda Clemenza	William Internicola	Richard Nigro
Lauren Collet	Kristine Jackson	Jonathan Nix
Marlene Colonna	Alicia Jazayeri	Kathryn Nixon
Kimberly Conn	Diana Judge	Edward O'Connor
David Cordella	Theresa Karam-Renzo	Lucille Ogden
Cassandra Cruger	Susan Kilcrease	Dawn Orlik
Jared D'Aleo	Erin Killmer	Karen Osso
Philip DeMartino	Nora Kindley	David Ostrander
Tara D'Orazio	Darren Kittle	Amy Pagano
Jill Dunlop	Rachael Klein	Kristen Pakrad
Elizabeth Dunn	Scott Kuster	Bridgette Pasquarella
Erin Dyke	Christine LaGuardia	Valerie Patterson
Lee Ann Eckhardt	Allison Lauchaire	Suzann Peterson
Crystal Elmendorf	A'Rehema Leach	Donna Piehler
Margaret Eschbach	Daniel LoGiurato	Jana Pineiro

Joseph Poole-DiSalvo
Caryn Presti
Rebecca Provost
Victoria Pudney
Christopher Quaranto
Suzanne Ramsden
Sarah Randall
Michael Reiter
Julie Sanders
Marie Scagnelli
Nancy Schroeder
Kimberly Sheeley

Julie Shook
Barbara Simone
Danielle Smith
Julie Smith
Ryan Sonne
Amanda Sosnick
Kathleen Sprague-Hicks
Noreen Stephens
Anthony Stewart
Joseph Sullivan
Nicole Sullivan
Eric Tarsia

Aidan Topley
Kimberly Trahan
Shannon Venditto
Kathleen Vogt
LeeAnn Vrablik
Staci Wagner
Gina Ward
Krysta Weiss
Meghan Wolff
Amanda Wright
Kimberly Wright
Peter Ziemins

vii) LaGrange Middle School – Summer AIS Program

The Board of Education approves the appointment of the following individuals to staff the 2015 LaGrange Middle School Summer AIS Program:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Victoria Pudney	Program Facilitator	\$500 stipend
Shannon Malan	Mathematics	\$48/hr
Victoria Pudney	ELA	\$48/hr

viii) Union Vale Middle School – Summer AIS Program

The Board of Education approves the appointment of the following individuals to staff the 2015 Union Vale Middle School Summer AIS Program:

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

ix) 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 2015/2016 school year:

Occupational or Physical Therapist Rates

Individual Student:	\$61.20/hr
Group of 3 or more students:	\$78.03/hr
IEP Approved Consultation:	\$76.50/hr
Classroom Consultation (Classified and Non-Classified):	\$76.50/hr
Full Evaluation:	\$188.70

Certified Occupational Therapy Assistant (COTA) Rates

Individual Student:	\$42.84/hr
Group of 3 or more students:	\$59.67/hr
IEP Approved Consultation:	\$57.12/hr

Assistive Technology Services Rates

Individual Student:	\$76.50/hr
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<u>Occupational Therapists</u>	<u>Physical Therapists</u>	<u>Assistive Technology Specialists</u>
Alexia Bartholdi	Susan Geiger	Alexia Bartholdi
Tracy Bottone	Stephanie McElroy	Kristin Orlando
Jacqueline Cubberly	Diane Pedevillano	Dawn Stoll
Elizabeth Gannon	Suzanne Ward	
Alicia Mattson		
Kerry McMahon-O’Gorman		
Kristen Orlando		
Lori Roscino		
Penny Rutledge-Cuatt		
Mary Ellen Smith		
Patricia Smolinski		
Karen Stabell		
Dawn Stoll		

x) **Energy Education Specialist**

The Board of Education approves the Superintendent’s recommendation to extend the agreement of the part-time position of Energy Education Specialist in partnership with the “Energy Education” Program.

<u>Name</u>	<u>Yearly Stipend</u>	<u>Effective</u>
Jacob Lawrence	\$25,000	7/1/15 – 6/30/16

xi) **Student Activity Fund Stipend (Reimbursement funds raised through Student Activity Fund)**

The Board of Education approves the following 2015/16 appointments:

<u>Names</u>	<u>Stipend</u>	<u>Amount</u>	<u>School</u>
Brian Aldrich	Admiral Football Camp	\$200	Arlington High School
John Biasotti	Admiral Football Camp	\$200	Arlington High School
Dominick DeMatteo	Admiral Football Camp, Coordinator	\$1,125	Arlington High School
James Killian	Admiral Football Camp	\$200	Arlington High School
Michael Lindbeft	Admiral Football Camp	\$200	Arlington High School
Michael P. Morano	Admiral Football Camp	\$200	Arlington High School
Fred Perry	Admiral Football Camp	\$200	Arlington High School

Karen Turcio	Artwork/layout/posters for Fall Musical	\$700	Arlington High School
Amy Kilroy	Vocal Musical Director for Fall Musical	\$2,121	Arlington High School
David Regner	Orchestra Musical Director for Fall Musical	\$2,121	Arlington High School

xii) Continuing Education Summer Program Staff

The Board of Education approves the following individuals to teach in the 2015/16 self-funded Summer Continuing Education Program:

<u>Name</u>	<u>Rate</u>
Maria Greenwood	\$864
Sharlon Kinnear	\$576
PAS Auto Driving School	\$292/student
Christiaan Sabatelli	\$1,116
Anthony Stewart	\$768
Joseph Torella	\$576
Bradley Veeder	\$768
Joann Woods	\$1,200/course

xiii) Marching Band

The Board of Education approves the appointment of the following staff paid through the Arlington Band Boosters, Inc.:

Daniel Barman	David Kroner	Alyssa Rosenfeld
Christina Doherty	Branden Lane	Evan Rzodkiewicz
Nathan Eby	Thomas Manner	Timothy Solinger
Adrian Gonzalez-Loya	Brian Miller	Seema Soni
Monet Halliday	Juan Morales	Ian Taylor
Lynda Keech	Drew Rebecchi	

xiv) Regents Scoring

The Board of Education approves the appointment of Monica Mackin to assist in scoring the Chemistry Regents exams at the AIS services hourly rate of \$48/hour.

xv) Certified Substitute

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

Teaching Assistant

Lindsay Panko

xvi) Classified Retirement

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Timothy Shanley	Bus Driver	6/24/15

xvii) Classified Resignation

The Board of Education accepts the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Christopher Herriman	Microcomputer System Specialist, CAO	6/29/15

xviii) Classified Termination

The Board of Education accepts the following termination:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Deborah Levy	Bus Driver	Civil Service Law §73	6/19/15

xix) Classified Substitutes

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

<u>Monitor</u>	<u>Maintenance</u>
Patrick Tierney	Debra Raguseo

xx) Extension of Clerical Positions

The Board of Education approves the extension of a school lunch clerical position from ten (10) to twelve (12) months.
The Board of Education approves the extension of a clerical position from ten (10) to twelve (12) months at Traver Road Primary.

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

The Board of Education approves the following temporary appointments:

<u>Name</u>	<u>Salary</u>
Rachel Duran	\$8.75/hr
Corey Grossman	\$9.00/hr

xxii) Summer Substitutes-Maintenance-Effective 7/1/15-8/21/15

The Board of Education approves the following temporary appointments:

<u>Name</u>	<u>Salary</u>
Karlief Arnold	\$12.92/hr
Priscilla Beckwith	\$12.92/hr
Delores Biederbeck	\$12.92/hr
Allison Delrio	\$12.92/hr
Patricia DeMasi	\$12.92/hr
Kenneth Dooris	\$12.92/hr
Kimberley Gallagher	\$12.92/hr
Susan Grundon	\$12.92/hr
Karen Hicks	\$12.92/hr
Francis Hunter	\$12.92/hr
Joan Kelley	\$12.92/hr
Michele Marafioti	\$12.92/hr
Linda Mayes-Godoy	\$12.92/hr
Tim Murphy	\$12.92/hr
Krista Muttee	\$12.92/hr
Joseph Pessy	\$12.92/hr
Trueniliar Pittman	\$12.92/hr
Kirsten Primeaux-Kane	\$12.92/hr
Heather Rogers	\$12.92/hr
Deborah Rose	\$12.92/hr
Grace Rose	\$12.92/hr
Marylou Sotanski	\$12.92/hr
James Voulgaris	\$12.92/hr

xxiii) Classified Stipends

The Board of Education approves the following stipends:

2015/16-Maintenance Supervisory Stipends per the CSEA agreement:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Julia Biasotti	\$1,000	LaGrange Middle
Debra Speidel	\$1,000	Union Vale Middle
Sam Ettinger	\$1,000 (prorated)	Arlington High School
Frank Valentino	\$1,000	Vail Farm Elementary
Steven Kane	\$1,000	Arthur S. May

2015/16-Maintenance Asbestos Stipends:

<u>Name</u>	<u>Amount</u>	<u>Building</u>
Brian Silkworth	\$2,500	District
Karl Bengtson	\$2,500	District

2015/16-Student Activity Fund Stipends:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Maureen Zaccardi-Middle School Activity Fund	\$750	Union Vale Middle
Laura Portaro- Middle School Activity Fund	\$750	LaGrange Middle
Theresa Smith - High School Activity Fund	\$1500	Arlington High School

2015/16-Use of Facilities Stipend:

<u>Name</u>	<u>Amount</u>	<u>Building</u>
Loretta Bisson	\$1,200	CAO

2015/16-Transportation Supervisory Stipends as per the CSEA agreement:

<u>Name</u>	<u>Amount</u>	<u>Building</u>
Edward David	\$1,000	Arlington Garage
Belinda Lang	\$1,000	LaGrange Garage
Guy McAllister	\$1,000	LaGrange Garage
Gabor Papp	\$1,000	Tucker Drive Garage
Rick Veeder	\$1,000	Arlington Garage

2015/16-Records Management Officer Stipend:

<u>Name</u>	<u>Amount</u>	<u>Building</u>
Ellen Marble	\$1,000	CAO

2015/16-Food Service Cook Managers Stipends as per the CWA agreement:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Brenda Blackman	\$500	Beekman Elementary
Susan Carnevale	\$900	LaGrange Middle
Lucia D'Agostino	\$900	Arlington High School
Tina Dahlgren	\$600	Vail Farm Elementary
Janice Dingman	\$900	Arlington High School
Karen Hicks	\$500	Arthur S. May
Theresa Mills	\$200	Titusville Intermediate
Judith Noto	\$200	Traver Road Primary
Lillian O'Connor	\$200	Joseph D'Aquanni/West Road Elementary
Kristen Primeaux-Kane	\$200	Overlook Primary
Tamara Richards	\$900	Union Vale Middle

xxiv) Classified Substitutes- Continuing

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

Food Service Workers: (\$10.90/hour)

Carole Kosakowski
Jeanne Mazzotta

Zenaida Morocho
Carmela Powers
Marisa Rodriguez
Tania Rodriguez
Pasqualina Rufino
Annmarie Waldron
Carol Weiler

Nurses: (\$100/day)

Patricia Anderson
Bryan Barysh
Mary Jane Begley
Jennifer Beyer
Mary Cardella
Nancy Checchi
Melissa DeFonce
Susan DeMan
Tara Eng
Tara Frederick
Cheri Fuller
Linda Giardino
Joan Gorba
Katherine Lockhart
Carol Truett

School Monitor: (\$11.26/hour)

Carol Ariola
Sebastian Duquid
Phyllis Gustafson
Bridget Mare
Keith Tombrello
Deborah Traditi
Wendy Van Loon-Wilcox

Clerical: (\$14.34/hour)

Barbara Adamiak
Dawnmarie Andrews
Rhonda Barresi
Debra Becker
Kathleen Behrens
Christine Bellino
Susan Bergeron
Carol Bianco
Nancy Bila

Carla Borum
Carol Bottamedi
Jennifer Brady
Dorothy Byrne
Lynne Cavell
Christen Chamberlain
Kristy Ciavardini
Mary Rose Ciocchi
Martine Connell

Jennifer Cunningham
Susan Davis
Linda Delia
Linda DeVries
Christine DuBois
Christine Duffy
Sandra Dunn
Lynn Ellicott
Marianita Faviano

Kathleen Ferland
Grace Ferrari
Maja Field
Angela Fishwick
Ann Gastin
Nyhisha Gibbs
Wendy Gomez
Elenor Greco
Wanda Green
Barbara Guarnaccia
Lisa Guzman
Patricia Harth
Diane Hayde
Sarah Hicks
Sandra Hogan
Donna Jones
Arlene Jutt
Lorraine Karpinski
Carrie Keegan
Pamela Keenan
Jean Kelly
Joyce Kerzner
Patricia Stalker-Carter
Harmony Stephen
Karen Su
Dana Sullivan
Renee Tanner
Sandra Taylor

Karen Kozlowski
Kimberly Kraska
Barbara Kressman
Alice Kuch
Patricia Kuczyla
Ann Kyne
Susan Lake
Rosanne Leigh
Mrinalini Limaye
Ellen Lowndes
Darcy Lyons
James Marshall
Joann Maucher
Kristina McClure
Donna McLendon
Margaret Morano
Holly Nenni
Cynthia Obrizok
Christine O'Connell
Regina O'Connor
Nancy O'Hara
Stacy Olyha
Suzanne Thoma
Nancy Debra Tompkins
Joann Troy
Roseann Turner
Michelle Vega
Nancy Venditti

Deborah Omuleski
Deborah Padilla
Kathy Pfeiffer
Rosanne Prandoni
Laura Prisco
Relsiea Pruner
Lorey Raymond
Catherine Reilly
Debra Rodrigue
Patricia Ryan
Petra Sagliano
Rosanna Sanders
Joyce Santillo
Lisa Sassi
Bettyann Saunders
Penelope Sawner
Teresa Scalamandre
Deborah Scianimanico
Georgine Shook
Joy Silicato
Nancy Sokolowicz
Ellen Stack
Ann Walsh
Kristen Way
Theresa Wechsler
Mary Wilson
Nancy Wizeman

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 2015/16 school year:

Special Education Sub-Committee Chairpersons:

Sheri Primeaux
Kylie Urso

Thomas Voelker
Margaret Maraia

Tammy Rodriguez	Daniel Shornstein
Micah Brown	Mary Beth Neils
Heather Ogborn	Meagan Sullivan
Holly Schwartz	Sharon LaDue
David Lazarus	Linda Dixon
Caroline Cave	Christine Jamin
Rosanne Strouth	Michelle Bahn
Richard Carroll	Deborah Fealey
Jessica Magee	John Lacey
Denise Zahakos	Eileen Frering
Christine Oberrieth	Triesha Foglia
Tatiana Memoli	Karen Smith

Section 504 Building Committee Chairpersons:

Sheri Primeaux	Thomas Voelker
Micah Brown	Rosanna Ferrara
Heather Ogborn	Margaret Maraia
Tammy Rodriguez	Daniel Shornstein
Meagan Sullivan	Holly Schwartz
Christine Jamin	Rosanne Strouth
Eric Schetter	David Lazarus
Anna Tihin	

iii) Consultant 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 Altaris Consulting Group, L.L.C., for emergency management services at an annual rate of \$31,752 for the 2015/16 school year.

iv) Consultant 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 Unlimited Care to provide nursing services for the 2015/16 school year at the following rates:

RN	\$48 per hour
LPN	\$42 per hour
CNA	\$26 per hour
HHA	\$26 per hour
PCA	\$26 per hour

v) Consultant 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 Our Lady of Lourdes. Our Lady of Lourdes will provide 420 hours of clerical support to the school nurse at the rate of \$15 per hour for the 2015/16 school year.

vi) **Consultant 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 Poughkeepsie Day School for school nurse services at the annual rate of \$32,307.54 payable in equal monthly installments for the 2015/16 school year.

vii) **Award RFP for Security Greeter Services**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education award the Request for Proposal for security greeter services at the elementary and middle schools to U.S. Security Associates for the 2015/16 school year. The rates are as follows:

Per greeter:	\$20.63 per hour
Overtime hourly rate:	\$30.95 per hour
Per diem rate for additional days:	\$30.95 per hour
Hourly rate for evening activities	\$30.95 per hour

viii) **Award RFP for School District Medical Director/School Physician**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education award the Request for Proposal for School District Medical Director//School Physician to Health Quest Urgent Medical Care Practice, P.C., for the 2015/16 school year at the annual rate of \$65,000 payable in equal monthly installments.

d) **Approving Business and Finance Items**

i) **Treasurer's Report for the Month of April 2015**

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

ii) **Budget Appropriation Transfers for April 2015**

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

Budget Appropriation Transfers
2014/2015

Month	Fund/Schedule#	Amount
April	General Fund - #11	\$271,516.00
April	Federal Fund - #11	\$3,100.00
April	Capital Fund - #11	\$2,100.00

iii) Internal Claims Audit Reports for the Months of April and May 2015

The Board of Education accepts the Internal Claims Audit Reports for the months of April and May 2015, as submitted by the Internal Claims Auditor.

iv) Change Order – Suburban Restoration

That the Board of Education approves a Change Order for the Floor Replacement and Related Work at Noxon Road and West Road Schools in the amount of (\$3,000), for unused game line allowance.

v) Donation – Dogwood Tree

The Board of Education accepts the following donation:

For	Donated by	Items Donated/Use
Joseph D'Aquanni/ West Road Intermediate School	Steve Relyea Red Cedar Arborists and Landscapers, Inc. 28 Bill Horton Way Wappingers Falls, NY 12590	- 12' Cherokee Brave Dogwood Tree - Approximate value \$600 (tree and labor to install)

vi) Appointment of External Auditing Firm – D'Arcangelo & Co., LLC

The Board of Education approves the extension of the appointment of D'Arcangelo & Co., LLP as external auditor for the fiscal year 2014-2015 at a cost of \$35,500.

Approving Consent Agenda

Motion by Mr. McLeod, seconded by Mrs. 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.

Extend Meeting Time

Motion by Mr. McLeod, seconded by Mr. Rossi, to extend the meeting time to 9:30 pm. The motion was carried unanimously.

- 13) **Public Comment** A staff member shared his comments about the decision not to name the track after Coach Arnett.

14) **Committee Reports**

Policy	No report at this time.
Audit/Finance	No report at this time.
Advocacy	No report at this time.

15) **Organization Reports**

Dutchess County School Boards Association
Lower Hudson Education Coalition
Mid-Hudson School Study Council
Statewide School Finance Consortium
New York State School Boards Association
National School Boards Association

16) **Superintendent Closing Remarks**

Dr. Lyons thanked Chris Herriman for all his hard work and wished him well. He also thanked the Board of Education for their support of him and for renewing his contract.

17) **Board Reflections**

Mrs. Eraca stated that the Mission Statement is making a difference and shared a story about her children discussing the Mission Statement.

18) **Adjournment**

Motion by Mr. Rossi, seconded by Mrs. Baxter, to adjourn the regular meeting at 9:20 pm. The motion was carried unanimously.

Margie Flynn, District Clerk