

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
JUNE 24, 2014**

President Neil Martin called the meeting to order at 6:30 pm at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY, 12540.

1) Call to Order

Open Meeting 6:30 pm

Board Members present were Mrs. Baxter, Mrs. Herr, Mr. Johnston, Mrs. Lappan, Mr. Martin, Mr. McCormick, and Mr. Rossi. Board Members absent were Mrs. Eraca and Mr. McLeod. Also present were Dr. Lyons, Mr. Benante, Mrs. Donegan, and Ms. Zimmerman.

Motion by Mrs. Baxter, seconded by Mr. Rossi, to adjourn to Executive Session for the purpose of discussing the Superintendent's annual review. The motion was carried unanimously.

7:00 pm

Motion by Mr. Johnston, seconded by Mr. Rossi, to re-open the Board meeting. The motion was carried unanimously.

2) Pledge of Allegiance

3) Roll Call

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

**5) Board
Communications** Mr. Martin attended the "Relay For Life" event and stated that it was amazing. The event raised about \$4,300.00.

6) Public Comment There was an audience of approximately 20. No comment at this time.

7) Code of Conduct – Public Hearing

The Public Hearing was opened.

No public comment at this time. Mrs. Barbara Donegan reviewed the summary of changes and briefly reviewed the recommendations.

The Public Hearing was closed.

8) ***Superintendent/
Board President
Report***

Dr. Lyons stated that he has attended Moving Up ceremonies and it has been a very nice end of school year. He thanked Mr. Martin and Mr. Johnston for their services as Board Members for the past three years. He also thanked Ms. Zimmerman for her services to Arlington. He stated that Ms. Zimmerman has done a great job of stabilizing the finances for the District and he thanked her for her advice and wisdom.

Mr. Neil Martin named seven retirees that have passed away and asked that they be honored for their contribution to the District.

Dr. Lyons stated he attended Andy Arenson's memorial service. It was a touching tribute. He made a great difference in the students' lives. He stated Melissa Erlebacher was instrumental in putting together the details for the service.

The District Clerk reported the upcoming events for June, 2014.

Mr. Chris Bayer, Director of Special Education, presented the Special Education Annual Report. Mr. Bayer reviewed the Regents Diploma and the IEP replacement diploma, graduation rate for students' with disabilities, and classification rate. He also reviewed the Special Education programs, in district and out of district programs. He also spoke about the unfunded mandates and the challenges.

Ms. Robin Zimmerman, Assistant Superintendent for Business, gave a presentation on the county data for the Veterans' Tax Exemption. She reviewed the background, questions and answers, exemption limits and the value of exemptions. She also reviewed the impact of STAR, Level A and Level B tax impacts, and key dates. The Board discussed options. In Mr. McLeod's absence, Mr. Martin read his statement in support of the exemption. After much discussion, Mr. Martin stated there needs to be further discussion. The Board will revisit this topic in the fall.

9) **New Business**

a) **Bond Resolution**

Motion by Mr. Rossi, seconded by Mrs. Baxter, to approve the following resolution.

A roll call was taken:

Christine Baxter	Yes
Pauline Herr	Yes

Sean Johnston	Yes
Kelly Lappan	Yes
Edward McCormick	Yes
Steven Rossi	Yes
Neil Martin	Yes

The motion was carried unanimously.

BE IT RESOLVED, that the Board of Education adopt a Bond resolution authorizing the issuance of \$5,222,976 for the construction of improvements to various District buildings (\$3,605,976), AND to purchase various school vehicles and equipment (\$1,617,000) for the 2014/2015 school year pursuant to the Local Finance Law.

BOND RESOLUTION OF THE ARLINGTON CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 24, 2014, AUTHORIZING (I) THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS DISTRICT BUILDINGS, AT THE ESTIMATED COST OF \$3,605,976; AND (II) THE PURCHASE OF VARIOUS SCHOOL VEHICLES AND EQUIPMENT, AT THE ESTIMATED COST OF \$1,617,000, STATING THE ESTIMATED TOTAL COST THEREOF IS \$5,222,976, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,222,976 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, at the Annual District Meeting and Election duly called and held on May 20, 2014, 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 (i) construct improvements to various District buildings, at the estimated cost of \$3,605,976 and (ii) purchase various vehicles and equipment, at the estimated cost of \$1,617,000, 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 (a) construct improvements to various District buildings, including door replacements, asbestos abatement and connection to a public water supply; all of the foregoing to include all furnishings, equipment, machinery, apparatus, and ancillary and related site, demolition and other work required in connection therewith, at the estimated cost of \$3,605,976 and (b) purchase various vehicles and equipment for use by the District, at the estimated cost of \$1,617,000. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$5,222,976 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$5,222,976 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 \$5,222,976 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 objects or purposes for which \$3,605,976 of said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 97 of the Law is thirty (30) years.

(b) The period of probable usefulness of the objects or purposes for which \$1,617,000 of said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

(c) 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) **Energy Performance Contract Resolution**

Motion by Mr. Rossi, seconded by Mrs. Baxter, to approve the following resolution. The motion was carried 6-1, Mr. McCormick opposed.

WHEREAS, the Arlington Central School District (“ACSD”) intends to implement various energy savings projects (the “Energy Project”) District wide including but not limited to upgrading the exterior lighting at District schools for the safety of District students; replacement of inefficient boiler plants at AHS, AMS, Overlook, LMS, Titusville, CAO, Beekman, West Road, Noxon and the two bus garages; upgrading building management controls at all of the District’s schools; and the replacement of inefficient windows at Beekman and Overlook; and

WHEREAS, the ACSD solicited proposals for an Energy Performance Contract for the Energy Project, which resulted in the selection of Johnson Controls, Inc. as the Energy Service Company (“ESCO”) to perform at no cost to the District, a Detailed Energy Audit, which audit was conducted and identified the scope of the above Energy Project and the associated energy savings; and

WHEREAS, the ACSD has determined that entering into a guaranteed savings Energy Performance Contract (the “Contract”) with Johnson Controls, Inc., to accomplish these goals is in the best interest of the ACSD; and

WHEREAS, such Contract will be contingent upon the review and approval of the New York State Education Department (“SED”), the District’s counsel and the District’s Architect, and the execution of the Contract by the parties;

WHEREAS, architect, Fuller and D’Angelo P.C., has informed the District that all of the activities to be performed through the Contract consist of work included in a Type II Action, which will not have a significant impact on the environment and is not subject to further SEQRA review.

NOW THEREFORE BE IT RESOLVED, that the Board of Education designates itself Lead Agency in the SEQRA process for the Energy Project, and declares the Energy Project is comprised of activities that fall within the thresholds of a Type II Action under SEQRA pursuant to 6 NYCRR 617.5, which will not have a significant adverse impact on the environment and is not subject to further SEQRA review; and

BE IT FURTHER RESOLVED, that Johnson Controls, Inc. shall be appointed, pursuant to the Contract to be entered into between the parties, as the ESCO that will coordinate and implement the Energy Project for a fee not to exceed \$20,927,314, to be paid from the guaranteed energy savings realized as a result of the improvements; and

BE IT FURTHER RESOLVED, that subject to the prior review and approval of the Contract by SED, the District’s Counsel and the District’s Architect, the Superintendent of Schools is authorized to sign such Contract on behalf of the ACSD; and

BE IT FURTHER RESOLVED, that Superintendent of Schools and the Assistant Superintendent for Business are authorized to take all necessary steps to obtain approval of the Contract by the Commissioner of Education and to implement the Contract on behalf of the Board.

c) Elementary School Report Card

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

BE IT RESOLVED, that the Board of Education accept the recommended changes to the Elementary School Report Card as approved by the Curriculum, Instruction, and Assessment Core Team to take effect in the 2014/2015 school year.

d) School-To-Work Provider Agreement

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

BE IT RESOLVED, that the Board of Education approve agreements with Youth Soft Skills Empowerment (YSSE) to provide school-to-work services to students with disabilities for the 2014/15 school year at an annual total cost of \$108,957 funded through Federal 611 funds.

*e) **Code of Conduct***

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

BE IT RESOLVED, that the Board of Education approve the 2014-2015 Code of Conduct, a copy of which shall be incorporated by reference in the minutes of this meeting.

10) Business Consent Agenda

*a) **Approval of Minutes***

The Board of Education approve the Minutes of the May 27th Business Meeting.

*b) **Approving Personnel Agenda***

*i) **Certified Resignations***

The Board of Education accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Alan Zollner	Science, Arlington High	8/31/14
Rachel Friedman	N-6 Elementary, Arthur S. May Elementary	8/31/14

*ii) **Certified Appointments***

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Jaime Natale	Temp. Special Education, Arlington High	M 01	\$55,353 (prorated)	4/9/14 - 6/30/14
Erika Fuller	Interim Assist. Principal, Arlington Middle	N/A	\$111,744 (prorated)	7/1/14 - 8/1/14
Jennifer Nilsen	Interim Supervisor of Special Ed., Central Administrative Office	N/A	\$90,000	7/1/14 - 8/1/14
Deborah Rabasco	Temp. N-6 Elementary, Noxon Road Elementary	M 01	\$55,353 (prorated)	5/5/14 - 6/30/14

iii) **Correction of Tenure Area**

The Board of Education approve the following correction of tenure area:

<u>Name</u>	<u>Position</u>	<u>Tenure Date</u>
Kathleen Spinelli	English*	9/1/14
*previously board approved on 5/27/14 with a tenure area of Special Education		

iv) **Correction of Step**

The Board of Education approve the following correction of step:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Michelle Hogan	0.2 FTE Special Education, Hawk Meadow Private School	M 02*	\$56,204 (prorated)	3/12/14
*previously board approved on 3/11/14 on Step M 01				

v) **Certified Leaves**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Stephanie Tito	Special Education, Arlington High	6/9/14 - 6/30/14
Elise Pattison	N-6 Elementary, Noxon Road Elementary	9/1/14 - 6/30/15
Stephanie Musial	0.6 FTE English, Alternative Education Program, Central Administration Office	5/19/14 - 5/23/14
Dana Alonge	N-6 Elementary, Jos. D'Aquanni/West Road Intermediate	5/23/14 - 6/30/14

vi) **Certified Co-Curricular Appointments**

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

<u>Arlington Middle School:</u>	
<u>13/14 Co-curricular:</u>	
Club Advisor - Garden -	Kathleen Spinelli
Lunchroom Supervision -	Christina Urbanski
<u>LaGrange Middle School:</u>	
<u>13/14 Co-curricular:</u>	
Lunchroom Supervision -	Andrew Sheldon

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

The Board of Education approve the appointment of the following individuals to staff the 2014 Arlington Summer School Program at Union Vale Middle School:

<u>Name</u>	<u>Position</u>	<u>Schedule</u>
Eric Buergers	English	MA 5
Rhapsody Mancini	English	MA 5
Fiona McKenna	English	MA 2
Michael P. Morano	English	MA 5
Kathryn Nixon	English	MA 5
Kathleen McClain	Foreign Language	MA 5
Michelle de Jong	Health	BA 2
Meghan Hunt	Health	BA 1
Sharon Bender	Mathematics	MA 5
William Carney	Mathematics	MA 5
Pamela Frye	Mathematics	MA 5
Stephanie Lombardi	Mathematics	MA 5
James Luft	Mathematics	MA 2
Justin Murphy	Mathematics	MA 5
Lisa Nicolaisen	Mathematics	MA 5
Carmine Anastasio	Physical Education	MA 3
Nora Kindley	School Library Media Specialist	MA 1
Rachael Klein	School Library Media Specialist	MA 1
Lucy Miller	School Library Media Specialist	MA 2
Kate Sprague-Hicks	School Library Media Specialist	MA 2
Tara DiCorcia	Science	MA 2
Zachery Graczyk	Science	BA 1
Frank Tamweber	Science	MA 3
Kathleen Bellino	Social Studies	MA 5
Julia Bucklin	Social Studies	MA 5
Christine Congi	Social Studies	MA 2
Gregory Fredricks	Social Studies	MA 2
Regina Godfrey	Social Studies	MA 5
Marlene Colonna	Social Studies	MA 5
William Scampoli	Social Studies	MA 2
Richard Dima	Special Education	MA 2
Deborah Fealey	Special Education	MA 5
Suzann Peterson	Special Education	MA 5
Brian Powers	Special Education	MA 4
<u>Review Courses:</u>		
Adrienne deMare	Science	MA 2
Elizabeth Brzozowski	Social Studies	MA 2
Ellen McCutcheon	Social Studies	MA 5
Greg Nieman	Social Studies	MA 5
<u>Substitutes/Proctors:</u>		
Kristine Jackson	ELA	MA 1
Kathleen Vogt	Health	MA 1
Michael Timperio	Health	MA 5
Christopher Slattery	Mathematics	MA 1
Christopher Lucia	Physical Education	MA 2
Shannon VanTassell	Science	MA 2
Lauren Collet	Social Studies	MA 2
Michael Fiege	Social Studies	MA 2
Brendan Lawler	Social Studies	MA 1

Kara Sefcik	Social Studies	MA 1
Krysta Weiss	Social Studies	MA 3
Erica Wolff	Social Studies	MA 5
Yvette Irvin	Special Education	MA 2
Christine LaGuardia	Special Education	MA 2
Janice Levinsky	Special Education	MA 5
Vincent Minutolo	Special Education	MA 1
Colleen Napora	Special Education	MA 5
Lori Perez-Ojeda	Special Education	MA 1
Gretchen Strouth	Special Education	MA 2
<u>Nurse:</u>		
Patricia Adams	Nurse	\$32/hr
<u>Monitors:</u>		
Robert Rusnack	Monitor	\$26.48/hr
Donna Holder	Monitor	\$14.99/hr
Jeanne Percesepe	Monitor	\$14.56/hr
Mary Leslie	Monitor	\$13.99/hr
Rosie Reilly	Monitor	\$13.99/hr
Maria Mona	Monitor	\$13.49/hr
Debra Lucas	Monitor	\$12.61/hr
<u>Safety:</u>		
William Coleman	Security Monitor	\$24.79/hr
John Crecco	Security Monitor	\$24.79/hr
Linda LaTempa	Security Monitor	\$24.79/hr
Robert McCready	Security Monitor	\$24.79/hr
Thomas Hurley	Security Monitor	\$24.79/hr
Chrys Fazio	Security Monitor	\$24.79/hr
Anthony Antenucci	Security Monitor	\$24.79/hr
Roland Rieck	Security Monitor	\$23.68/hr

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

The Board of Education approve the appointment of the following individuals to staff the 2014 Extended School Year (ESY) Summer Program for Special Education:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Jeanne Buckley	Lead Teacher	\$48/hr
Janice Levinsky	Lead Teacher	\$48/hr
Linda Dixon	School Psychologist	\$48/hr
Christine Oberrieth	School Psychologist	\$48/hr
Richard Dima	Special Ed. Teacher	\$48/hr
Dallyse Gironda	Special Ed. Teacher	\$48/hr
Coleen Madsen	Special Ed. Teacher	\$48/hr
Vincent Minutolo	Special Ed. Teacher	\$48/hr
James Muraco	Special Ed. Teacher	\$48/hr
Colleen Napora	Special Ed. Teacher	\$48/hr
Lori Perez-Ojeda	Special Ed. Teacher	\$48/hr
Brian Powers	Special Ed. Teacher	\$48/hr
Jessica Seager	Special Ed. Teacher	\$48/hr
Yvonne Cruz	Special Ed. Teacher	\$48/hr

Lynette Feliciano	Special Ed. Teacher	\$48/hr
Bernadette Goff	Special Ed. Teacher	\$48/hr
Andrea Ireland	Special Ed. Teacher	\$48/hr
Karin Komisky	Special Ed. Teacher	\$48/hr
Christine LaGuardia	Special Ed. Teacher	\$48/hr
Anna Quinones-Leigh	Special Ed. Teacher	\$48/hr
Tracey Lodge	Special Ed. Teacher	\$48/hr
Ashley Pease	Special Ed. Teacher	\$48/hr
Angelique Schneider	Special Ed. Teacher	\$48/hr
Mary Anne Enea	Speech Therapist	\$48/hr
Christine DiBenedetto	Sub. Special Ed. Teacher	\$48/hr
Paulette Glantz	Sub. Special Ed. Teacher	\$48/hr
Susan Barry	Teacher - Blind & Visually Impaired	\$70/hr
Susan Lake	Teaching Assistant	\$16.46/hr
Sharon Schettino	Teaching Assistant	\$17.21/hr
JoAnn Troy	Teaching Assistant	\$18.13/hr
Ann Walsh	Teaching Assistant	\$18.13/hr
Joyce Burke	Teaching Assistant	\$16.46/hr
Pamela Dimisko	Teaching Assistant	\$17.21/hr
Mary Stiegler	Teaching Assistant	\$19.80/hr
Mary Boscia	Teaching Assistant	\$16.46/hr
Ellen Fincham	Teaching Assistant	\$18.13/hr
Margaret Marchetti	Teaching Assistant	\$16.46/hr
Caroline Strong	Teaching Assistant	\$17.23/hr
Lisa Moran	Teaching Assistant	\$17.23/hr
Ann Marie Motlow	Teaching Assistant	\$17.91/hr
Patricia Lisewski	Teaching Assistant	\$17.91/hr
Ragda Rabadi-Cahill	Teaching Assistant	\$17.21/hr
Doris Andrews	Teaching Assistant	\$16.46/hr
Patricia Adams	Nurse	\$32.00/hr

ix) Summer Curriculum Mapping/Development

The Board of Education approve District Teachers for Curriculum Development/ Mapping in the areas of ELA, Math, Social Studies, Science, Library Media, Art, Physical Education, Foreign Language, and Music. Teachers will be compensated at the contractual rate of \$45 per hour during the summer between June 26th and August 23rd. Compensation will be allocated through Federal Title IIA funding.

Scott Adams
Louis Astorino
Susan Backus
Anne Marie Beesmer
Xiang'e Bove
Christie Boydston
Daniel Braun
Barbara Breslow
Stephen Bronzi
Emily Broomhead

J. Todd Broomhead
Elizabeth Brzozowski
Julia Bucklin
Eric Buergers
Michelle Burk
Christine Cauda
Jennifer Chianelli
Steven Ciancio
Hildegard Cioffi
Melissa Clark

Kristen Clerkin
Lauren Collet
Marlene Colonna
Kimberly Conn
Laura Cowan
Cassondra Cruger
Jared D'Aleo
Jean DeBonis
Dennis Devlin
Nancy Diehl

Elizabeth Dunn
Tara Dwyer
Crystal Elmendorf
Daniel Erceg
Margaret Eschbach
Margaret Fallon
Elena Fallon
James Feicht
Matthew Fiedler
Michael Fiege
John-Hugo Filor
Eric Fiore
Andrew Franks
Gregory Fredericks
Lisa Gizzarelli
Lynn Grainger
Melinda Grey
Francis Hayes
Joseph Healy, Jr.
Christina Hopper
Heather Howard
Rachel Hubbard
Pamela Ivers
Kristine Jackson
Tracey Jaehnert
Alicia Jazayeri
Chad Jones
Susan Jordhamo
Diana Judge
Theresa Karam-Renzo
Nora Kindley
Rachael Klein
Vivian LaColla
Christine LaGuardia
James Lillis
Daniel Logiurato
Allison Longbard
James Luft
Barbara Mackey
Michelle Malkischer
Rhapsody Mancini
Stephanie Marden
Mariann Markard
Ellen Marshall
Michelle Martinez-Leffert
Ellen McCutcheon
Judith McGuire
Robert McHugh
Alithea Melious
Fredrick Meluson

Juliet Menasché
Lucy Miller
Michael P. Morano
Sean Murphy
Timothy Murphy
Beth Newbery
Gregory Nieman
Richard Nigro
Kathryn Nixon
Edward O'Connor
Michael O'Neill
Karen Osso
Dave Ostrander
Marisa Ouranitsas
Amy Pagano
Bridgette Pasquarella
Suzann Peterson
Jonathan Pickles
Donna Piehler
Julie Pineau-Kelsey
Susan Pung
Christopher Quaranto
Colleen Quartuccio
Pauline Quattrone
Suzanne Ramsden
Michael Reiter
Steven Reynolds
Corrine Riley
Kimberly Ritchie
Jennifer Rock
Julie Sanders
August Scagnelli
Heather Servedio
Peter Seigny
Kimberly Sheeley
Christopher Slattey
Julie Smith
Eileen Snook
Amanda Sosnick
Jennifer Spagnola
Kathleen Sprague-Hicks
Noreen Stephens
Anthony Stewart
Charlene Stratton
Hung Su
Joseph Sullivan
Kelly Sutton
Christine Tamweber
Melissa Tesh
Lorraine Turner

Cristina VanderWoude
Kimberly VanVoorhis
Jason Venier
Brenda Waldbillig
Jessica Waldorf
Clint Walters
Nancy Weir-Werner
Krysta Weiss
June Wheeler
Erica Wolff
Kimberly Wright

Catherine Ma-Passudetti (**alternate**)
 Nicolle McMorris (**alternate**)

x) **LaGrange Middle School – Summer AIS Program**

The Board of Education approve the appointment of the following individuals to staff the 2014 LaGrange Middle School Summer AIS Program:

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

xi) **Union Vale Middle School – Summer AIS Program**

The Board of Education approve the appointment of the following individuals to staff the 2014 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

xii) **Occupational and Physical Therapists**

The Board of Education approve the renewal of a contract between the District and the following individuals listed as independent contractors for the 2014/2015 school year:

Occupational or Physical Therapist Rates

Individual Student:	\$60.00/hr
Group of 3 or more students:	\$76.50/hr
IEP Approved Consultation:	\$75.00/hr
Classroom Consultation (Classified and Non-Classified):	\$75.00/hr
Full Evaluation:	\$185.00

Certified Occupational Therapy Assistant (COTA) Rates

Individual:	\$42.00/hr
Group of 3 or more students:	\$58.50/hr
IEP Approved Consultation:	\$56.00/hr

Assistive Technology Services Rates

Individual:	\$75.00/hr
-------------	------------

<u>Occupational Therapists</u>	<u>Physical Therapists</u>	<u>Assistive Technology Specialists</u>
Alexia Bartholdi	Susan Geiger	Alexia Bartholdi
Jacqueline Cubberly	Stephanie McElroy	Kristin Orlando
Elizabeth Anne Gannon	Diane Pedevillano	Dawn Stoll

Alicia Mattson	Heather Vicari
Donna McKeon-Hinney	Suzanne Ward
Kerry McMahon-O’Gorman	
Kristin Orlando	
Lori Roscino	
Penny Rutledge-Cuatt	
Mary Ellen Smith	
Karen Stabell	
Dawn Stoll	

xiii) Certified Substitute

The Board of Education approve the appointment of the following individual to the substitute list in the below categories in the 2013-2014 school year:

Teaching Assistant

Margaret Meybohm

xiv) Internships

The Board of Education accept the Superintendent’s recommendation to approve the following internships:

Allison Lauchaire	Administrative Intern, Titusville Intermediate	8/15/14 - 6/30/15
Lily Cheung	Administrative Intern, Overlook Primary	8/25/14 - 6/25/15
Andrew Boland	Administrative Intern, Central Administration Office	9/3/14 - 6/26/15

xv) Administrative Leave

The Board of Education accept the voluntary paid leave for employee #19124, effective June 9, 2014 through June 30, 2014.

xvi) Classified Resignation

The Board of Education approve the following resignation:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Stephen Marchese	Automotive Mechanic	Other employment	6/2/14
Carmine Crisci	Director of School Facilities & Operations	Other employment	7/12/14

xvii) Classified Appointments

The Board of Education approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Justin Tompkins	Groundskeeper	\$36,462	7/1/14

xviii) Student Computer Helpers

The Board of Education approve the following helpers:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Jamie Stanton	Student Computer Helper	\$8.50/hr	6/26/14 - 8/29/14
Danielle Holzberger	Student Computer Helper	\$8.50/hr	6/26/14 - 8/29/14
Evan Mena	Student Computer Helper	\$8.50/hr	6/26/14 - 8/29/14
David Scholes	Student Computer Helper	\$8.50/hr	6/26/14 - 8/29/14

xix) Summer Work

The Board of Education approve the appointment of the following individual to work summer hours to breakdown the Arlington Middle School Library:

<u>Name</u>	<u>Salary</u>
Marie Taylor	\$16.71/hr

xx) Summer Substitutes - Maintenance - Effective 7/1/14 - 8/15/14

The Board of Education approve the following temporary appointments:

<u>Name</u>	<u>Salary</u>
Demetria Alvarez	\$12.92/hr
Lisa Aravena	\$12.92/hr
Dolores Biederbeck	\$12.92/hr
Jessica Callaghan	\$12.92/hr
Allison Delrio	\$12.92/hr
Patricia DeMasi	\$12.92/hr
Kenneth Dooris	\$12.92/hr
Raymond Grizzard	\$12.92/hr
Susan Grundon	\$12.92/hr
Karen Hicks	\$12.92/hr
Francis Hunter	\$12.92/hr
Joan Kelley	\$12.92/hr
Linda Mayes-Godoy	\$12.92/hr
Angela Metzler	\$12.92/hr
Tim Murphy	\$12.92/hr
Krista Muttee	\$12.92/hr
Florencio Olmedo	\$12.92/hr
Cynthia Penzetta	\$12.92/hr
Trueniliar Pittman	\$12.92/hr
Kristen Primeaux-Kane	\$12.92/hr
Jennifer Rohrig	\$12.92/hr
Deborah Rose	\$12.92/hr
Grace Rose	\$12.92/hr
James Voulgaris	\$12.92/hr

xxi) Student Workers - Maintenance - Effective 7/1/14 - 8/15/14

The Board of Education approve the following temporary appointments:

<u>Name</u>	<u>Salary</u>
Manuel Boccini	\$9.50/hr
Kate Cunningham	\$9.50/hr
Corey Grossman	\$8.50/hr
Kyle Herman	\$9.50/hr
Cesar Iaconetti	\$8.50/hr
Michael LeFevre	\$9.50/hr
Marcel Mapp	\$8.50/hr
Patrick McKinney	\$8.50/hr
Angelica Miller-Lattin	\$8.50/hr
James Olyha	\$8.50/hr
Thomas Schembri, Jr.	\$8.50/hr

xxii) Special Ed Summer School Bus Drivers and Bus Monitors - Effective 7/1/14 - 8/15/14

The Board of Education approve the following temporary appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Janet Arco	Bus Driver	\$23.35/hr
Annette Banner	Bus Driver	\$23.35/hr
Carol Blodgett	Bus Driver	\$27.52/hr
Raoul Callahan	Bus Driver	\$26.92/hr
Gina Daley	Bus Driver	\$20.35/hr
Kimberly Daley	Bus Driver	\$23.72/hr
Bruce Daniels	Bus Driver	\$26.92/hr
Barbara DeLong	Bus Driver	\$27.52/hr
Joseph Lawrence	Bus Driver	\$21.56/hr
Douglas Lyons	Bus Driver	\$23.74/hr
Linda Morse	Bus Driver	\$23.35/hr
Gretchen Moser	Bus Driver	\$27.52/hr
Joann Regg	Bus Driver	\$19.21/hr
Judy Roger	Bus Driver	\$25.80/hr
Dale Sherman	Bus Driver	\$27.52/hr
Dina Treadwell	Bus Driver	\$27.52/hr
Sheri Lynn Woolley	Bus Driver	\$27.52/hr
Angela Wright	Bus Driver	\$26.92/hr
Mary Cochran	Bus Monitor	\$14.88/hr
Ruth Elderkin	Bus Monitor	\$15.11/hr
Kimberly Gallagher	Bus Monitor	\$17.33/hr
Colleen Gault	Bus Monitor	\$18.59/hr
Gail Greco	Bus Monitor	\$14.88/hr
Dorie Jones	Bus Monitor	\$16.09/hr
Donna Mattino	Bus Monitor	\$17.96/hr
Vera Nikci	Bus Monitor	\$17.33/hr
Wandy Roma	Bus Monitor	\$17.33/hr

Adriana Strothmann	Bus Monitor	\$17.96/hr
Yan Jun Tang	Bus Monitor	\$16.09/hr
Jacqueline Tippa	Bus Monitor	\$14.88/hr
Karen Wilson	Bus Monitor	\$17.33/hr
Heather Wood	Bus Monitor	\$17.00/hr

xxiii) Instructional Employees

The Board of Education approve the following:

WHEREAS, the Board for reasons of economy and 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, 2014:

1.2 FTE Art
1.0 FTE Assistant Principal
0.3 FTE Business Education
1.3 FTE English
1.0 FTE Foreign Language
0.8 FTE Health
0.4 FTE Home Economics
1.0 FTE School Library Media Specialist
1.6 FTE Mathematics
1.0 FTE Middle School Principal
0.3 FTE Music
5.8 FTE N-6 Elementary
0.4 FTE Physical Education
0.4 FTE Remedial Reading
1.2 FTE Science
0.8 FTE Social Studies
4.4 FTE Special Education
3.0 FTE Teaching Assistants
1.2 FTE Technical Education

The Board Clerk is hereby directed to provide written notice to those employees whose positions are hereby abolished of the termination of their employment effective at the close of business on June 30, 2014, if they cannot otherwise be reassigned, in accordance with the provisions of Section 3013 of the Education Law, Part 30 of the Regents Rules; and

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

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

xxiv) Civil Service Employees

That the Board of Education approve the following resolutions:

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

That the Board hereby abolishes the following position, effective close of business on June 30, 2014:

3.0 FTE Custodians
0.75 FTE Driver/Custodians
0.5 FTE Library Clerk
1.0 FTE Senior Typist
3.0 FTE Typists

That to the extent that there are more employees in the job title than there are remaining positions, the Board Clerk is hereby directed to provide written notice to those employees who shall be excessed of the termination of their employment effective at the close of business on June 30, 2014; and with further notice regarding recall rights, if any.

c) Approving Special Services

i) CSE & CPSE Designations and Placements

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

ii) Special Education Annual Report

The Board of Education accept the Special Education Annual Report.

iii) Independent Evaluation

The Board of Education approve an independent educational evaluation at a rate which complies with those set forth by the New York State Department of Education for student #886770.

d) **Approving Business and Finance Items**

i) **Treasurer's Report for the month of April, 2014**

The Board of Education accept the Treasurer's Report for the month of April, 2014.

ii) **Budget Appropriation Transfers for the month of April, 2014**

The Board of Education, as required by the Regulations of the Commissioner of Education, hereby approve General Fund Budget Appropriation Transfer, as follows:

Budget Appropriation Transfers April, 2014 2013/2014	
<i>Schedule Number</i>	<i>Amount</i>
10 – General Fund	\$161,581.64
2 – Capital Fund	\$20,613.55

iii) **Internal Claims Audit Report for the month of May, 2014**

The Board of Education accept the internal claims audit report for the month of May, 2014, as submitted by Sandy Martino, Internal Claims Auditor.

iv) **Donations**

The Board of Education accept the following donations:

For	Donated by	Items Donated/Use	Amount
Union Vale Middle School	Donna & Greg Bolner	Desk - for security guard in school lobby	-----
LaGrange Middle School	LMS PTA	Rapid Refill Water Station – Gym Hallway Also accessible to sport teams using the gym	\$1,129.36

v) **Health & Welfare Services Contracts**

The Board of Education approve Health & Welfare Services Contracts, as listed below:

<i>School District</i>	<i># of Students</i>	<i>Cost per Student</i>	<i>Amount</i>
Wappingers Central School District	98	\$592.10	\$58,025.80
Poughkeepsie City School District	16	\$848.40	\$13,574.40
Pawling Central School District	7	\$662.56	\$4,637.92
Millbrook Central School District	40	\$887.98	\$35,519.20
Total			\$111,757.32

vi) **Extension of Contract with Briger Security for School Greeter Services**

The Board of Education extend the contract for the provision of School Greeter Services to Briger Security at \$21.04 per hour, per greeter placed, and according to the terms and conditions of the original contract. The extension will run from the period of September 4, 2014 through June 23, 2015.

vii) **Bid Award – Automotive & Bus Parts**

The Board of Education hereby award the bid for Automotive and Bus Parts to the low bidders meeting specifications in the amount of \$359,500 as follows:

<i>Vendor</i>	<i>Approx. Annual Order</i>
Audia Motors	\$9,500
Bus Parts Warehouse	\$13,000
Camerota Engine	\$5,000
Chalks Truck Parts	\$5,000
Fleet Pride	\$30,000
Jasper Engines	\$20,000
Leonard Bus Sales	\$100,000
Matthews Bus	\$10,000
Mondial Automotive	\$10,000
Napa Auto Parts	\$25,000
New York Bus Sales	\$30,000
Northeast Battery	\$15,000
School Bus Parts	\$12,000
Superior Spring	\$20,000
Uni-Select USA	\$50,000

Unity School Bus Parts	\$5,000
Total	\$359,500

viii) Capital Project Close-Out and Interfund Transfer

The Board of Education hereby authorize the closing of the capital project accounts associated with the bond issue.

Amount	Issue
\$248,442.12	\$59,840,000

And, further, recommend that the Board of Education hereby authorize the Interfund revenue transfer of \$248,442.12 from the Capital Fund to the Debt Service Fund.

ix) Tax Cert Reserve Re-establishment

The Board of Education approve the following resolution.

Recommendations:

WHEREAS, all proceedings remain pending and the sum of \$2,303,112.72 may reasonably be necessary to satisfy judgments that may be rendered in those proceedings;

The amount of \$2,303,112.72 shall be reaffirmed and deposited into the Tax Certiorari Reserve pursuant to Section 3651 (1-a) of the Educational Law.

The amount of \$1,099,538.13 shall be deposited into the Tax Certiorari Reserve pursuant to Section 3651 (1-a) of the Educational Law in respect of real property tax certiorari proceedings in connection with the 2008-09 assessment roll.

The amount of \$140,925.98 shall be deposited into the Tax Certiorari Reserve pursuant to Section 3651 (1-a) of the Educational Law in respect of real property tax certiorari proceedings in connection with the 2009-10 assessment roll.

The amount of \$204,645.78 shall be deposited into the Tax Certiorari Reserve pursuant to Section 3651 (1-a) of the Educational Law in respect of real property tax certiorari proceedings in connection with the 2010-11 assessment roll.

The amount of \$749,725.61 shall be deposited into the Tax Certiorari Reserve pursuant to Section 3651 (1-a) of the Educational Law in respect of real property tax certiorari proceedings in connection with the 2011-12 assessment roll.

The amount of \$71,026.02 shall be deposited into the Tax Certiorari Reserve pursuant to Section 3651 (1-a) of the Educational Law in respect of real property tax certiorari proceedings in connection with the 2012-13 assessment roll.

The amount of \$37,251.20 shall be deposited into the Tax Certiorari Reserve pursuant to Section 3651 (1-a) of the Educational Law in respect of real property tax certiorari proceedings in connection with the 2013-14 assessment roll.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby re-establishes a Tax Certiorari Reserve Fund for the payment of judgments and claims in pending tax certiorari proceeding for the 2014-15 school year and hereby authorizes the transfer of such amount from unassigned fund balance to the tax Certiorari Reserve Fund.

x) **Approval of School Lunch and Breakfast Increase**

The Board of Education approve School Lunch and Breakfast Increases as detailed below:

<i>Building</i>	<i>Current Pricing Lunch</i>	<i>Proposed Pricing</i>	<i>Increase</i>
Elementary	\$2.25	\$2.50	\$.25
Secondary	\$2.50	\$2.75	\$.25

<i>Building</i>	<i>Current Pricing Breakfast</i>	<i>Proposed Pricing</i>	<i>Increase</i>
Elementary	\$1.50	\$1.50	\$.00
Secondary	\$1.75	\$1.75	\$.00

11) **Approving Consent Agenda**

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

BE IT RESOLVED, the Board of Education approve the Consent Items 10a. through 10d.

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

None at this time.

13) Committee Reports/Board Reflections

2013-2014 Board Committees:

- Mr. McLeod stated that the next Policy Committee Meeting is scheduled for June 26th at 6:30 pm.
- Mrs. Lappan stated that the next Health Insurance Committee Meeting will be held on June 24th at 6:00 pm.
- Mrs. Lappan stated that the next Legislative Advocacy Committee Meeting is scheduled for June 26th at 7:30 pm.

Neil Martin thanked everyone. He stated it has been an absolutely terrific three years and appreciated everyone's commitment and hard work.

14) Adjournment

Motion by Mrs. Baxter, seconded by Mr. McCormick, to adjourn the meeting at 8:35 pm. The motion was carried unanimously.

Margie Flynn, District Clerk