

***ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
CENTRAL ADMINISTRATION OFFICE
JUNE 28, 2016***

President Kelly Lappan 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

Motion by Mr. Rossi, seconded by Mrs. Baxter, to enter into Executive Session to discuss the Superintendent's contract. The motion was carried unanimously.

Motion by Mr. McLeod, seconded by Mrs. Baxter, 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, Dr. Eraca, Mrs. Fasulo, Mrs. Herr, Mrs. Lappan, Mr. McLeod and Mr. Rossi. Board member absent was Mr. McCormick. Also present were Dr. Lyons, Mr. Benante, Mrs. Muenkel and Mr. Sheldon.

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

District

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

6) Correspondence None at this time.

7) **Public Comment** There was an audience of approximately 15. No public comment at this time.

8) **Board President's Remarks** Mrs. Lappan stated it was her last board meeting. She thanked everyone for the honor and privilege it has been to serve on the Board.

9) **Superintendent's Remarks** Dr. Lyons thanked Mrs. Lappan for serving the Board for the past 15 years. He stated that Mrs. Lappan's focus has always been what is best for the kids and maintaining the high quality of education that Arlington provides. Her presence at the board table will be missed. He also stated that several Board Members and he have nominated Mrs. Lappan for the 2016 Mid-Hudson School Study Council Award for Excellence in School Board Service. Letters of recommendation will be sent in and he wished her the best of luck.

10) Reports and Board
Discussion Items

Annual Special Education Report – Vanessa Weeks

Ms. Weeks gave an overview and general picture of Special Education throughout the District. She reviewed the department goals and Special Education Law. She also reviewed Special Education data, i.e. total number of school age students with disabilities, total number of initial referrals, and total number of students declassified. Ms. Weeks also reviewed the classification rates and graduation rates. District programs were discussed which include resource room, integrated co-teaching and special class. The diploma options and requirements were reviewed. Ms. Weeks also spoke about the additions to the programs for the 2016-2017 school year.

11) New Business

a) Superintendent's Agreement

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

BE IT RESOLVED, that the Board hereby authorizes the Board President to execute Amendment No. 1, dated June 28, 2016, to the Superintendent's Agreement with Dr. Brendan J. Lyons, dated June 23, 2015, as presented to the Board at this meeting, extending the duration of the Superintendent's appointment for one year, through June 30, 2019 and establishing his salary at \$205,000 for the period from July 1, 2016 through June 30, 2017. A copy of said Amendment No. 1 to the Superintendent's Agreement shall be incorporated by reference within the minutes of this meeting.

b) Non-Unit Salaries

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

The Board of Education approves salaries for non-unit employees totaling \$2,983,688. This is a net increase of \$58,566 from the 2015 - 2016 school year.

c) Reserves

Motion by Mr. McLeod, seconded by Mrs. Baxter, to approve the following resolution. The actions in the motion were reviewed by and are recommended for adoption by the audit/finance committee. The motion was carried unanimously.

WHEREAS, the Board of Education desires to make payments into the following reserve funds out of revenues received during the 2015-16 fiscal year of the District that are not otherwise appropriated or required by law to be paid into any other fund or account (the "Surplus"):

NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorizes, approves and ratifies the following changes to the fund balance reserve accounts for the Arlington Central School District as of June 30, 2016.

BE IT RESOLVED, that the Board of Education has an established Retirement Contributions Reserve, and hereby authorizes and directs the District Treasurer to increase this reserve in an amount not to exceed \$3,000,000 from the 2015-16 surplus, with the final amount to be recommended by the audit/finance committee and approved by the Board of Education.

BE IT RESOLVED, that the Board of Education has an established Tax Certiorari Reserve, and hereby authorizes and directs the District Treasurer to increase this reserve in an amount not to exceed \$1,000,000 from the 2015-16 surplus, with the final amount to be recommended by the audit/finance committee and approved by the Board of Education.

BE IT RESOLVED, that the Board of Education has an established Buildings and Facilities Improvement Reserve, and hereby authorizes and directs the District Treasurer to increase this reserve in an amount not to exceed \$10,000,000 from the 2015-16 surplus, with the final amount to be recommended by the audit/finance committee and approved by the Board of Education.

12) Business Consent Agenda

a) Approval of Minutes

The Board of Education approves the Minutes of the June 14th Business Meeting.

b) Approving Personnel Agenda

i) Certified Resignations

The Board of Education approves the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Tatiana Memoli	Supervisor of Special Education, CAO	7/29/16
Dominick DeMatteo	Physical Education, Arlington High School	6/30/16
Mary Rose Ciochi	Teaching Assistant, Joseph D'Aquanni/West Road Intermediate	8/31/16

ii) Certified Appointments

The Board of Education approves the following appointments:

Name: Joshua Platt
Position: N-6 Elementary Teacher
Location: Titusville Intermediate School
Tenure Area: N-6 Elementary
Certification & Status: Childhood Education (Grades 1-6), Professional
Beginning date of Probation: September 6, 2016
End date of Probation: September 5, 2020*
Salary: \$59,354 **Step:** M 02

<p>Name: Stephanie Deickler Position: N-6 Elementary Teacher Location: Joseph D'Aquanni/West Road Intermediate School Tenure Area: N-6 Elementary Certification & Status: Childhood Education (Grades 1-6), Initial Students with Disabilities (Grades 1-6), Initial Beginning date of Probation: September 6, 2016 End date of Probation: September 5, 2020* Salary: \$58,503 Step: M 01</p>
<p>Name: Alexa Oscarlece Position: Special Education Teacher Location: Vail Farm Elementary School Tenure Area: Special Education Certification & Status: Students with Disabilities (Grades 1-6), Initial Childhood Education (Grades 1-6), Initial Beginning date of Probation: September 6, 2016 End date of Probation: September 5, 2020* Salary: \$54,602 Step: B 01</p>
<p>Name: Yamir DeJesus-Decena Position: Mathematics Teacher Location: Arlington High School Tenure Area: Mathematics Certification & Status: Mathematics 7-12, Permanent Beginning date of Probation: September 6, 2016 End date of Probation: September 5, 2020* Salary: \$60,179 Step: M 03</p>
<p>Name: Mary Dwyer Position: Special Education Teacher Location: Arlington High School Tenure Area: Special Education Certification & Status: Students with Disabilities (Grades 7-12), Mathematics, Initial Students with Disabilities (Grades 5-9), Mathematics, Initial Mathematics 7-12, Initial Mathematics 5-9, Initial Beginning date of Probation: September 6, 2016 End date of Probation: September 5, 2020* Salary: \$60,179 Step: M 03</p>
<p>Name: MaryAnn McCabe Position: Special Education Teacher Location: Titusville Intermediate School Tenure Area: Special Education Certification & Status: Students with Disabilities (Grades 1-6), Initial Childhood Education (Grades 1-6), Initial Beginning date of Probation: September 8, 2015 End date of Probation: September 7, 2019* Salary: \$58,503 Step: M 01</p>

Name: Jolie Dunham
Position: Music Teacher
Location: Arlington High School
Tenure: Music
Certification & Status: Music, Permanent
Beginning date of Probation: September 6, 2016
End date of Probation: September 5, 2020*
Salary: \$60,179 **Step:** M 03

* In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Alexa Oscarlece	Temp. Special Education, Noxon Road Elementary	B 01	\$53,027 (prorated)	5/3/16-6/30/16
Sarah Lobotsky	0.5 FTE Mathematics, Arlington High School	M 01	\$29,252	9/6/16-6/30/17
Heather Milano	0.6 FTE English, Alternative Instruction Program, CAO	M 03	\$36,107	9/6/16-6/30/17

iii) Correction of Certified Leave End Date

The Board of Education approves the following correction of unpaid leave of absence end date:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Clint Walters	Technology Education, Union Vale Middle	4/21/16-6/17/16*
*previously Board approved 5/10/16		

iv) Teacher Leader Stipend Appointments

The Board of Education approves the following stipend appointments:

Teacher Leader – Literacy:

Arthur S. May	Melissa Maggiacomo, April Meyer
Beekman Elementary	Robin Romano, Eileen Snook
Noxon Road Elementary	Maureen Frischknecht, Vivian LaColla
Overlook Primary	Melinda Grey, Karen Maher
Titusville Intermediate	Alicia Jazayeri, Allison Lauchaire
Traver Road Primary	Tara Dwyer, Diana Judge, Donna Piehler
Vail Farm Elementary	Michelle Malkischer, Bridgette Pasquarella
Joseph D'Aquanni/West Road Intermediate	Elizabeth Coppola, Eric Duvivier, Barbara Mackey

Teacher Leader – Mathematics:

Arthur S. May	Judith McGuire, Lori Salem
Beekman Elementary	Christie Boydston, Kim Paesano
Noxon Road Elementary	Elizabeth Ann Adams, Juliet Menasche

Overlook Primary
 Traver Road Primary
 Vail Farm Elementary
 Joseph D'Aquanni/West Road Intermediate

Teacher Leader – Science:

Arthur S. May
 Beekman Elementary
 Noxon Road Elementary
 Overlook Primary
 Titusville Intermediate
 Traver Road Primary
 Vail Farm Elementary
 Joseph D'Aquanni/West Road Intermediate

Kristen Clerkin
 Cristina VanderWoude
 Caryn Claar, August Scagnelli
 Ellen Marshall

Julie Smith
 Karen Gell
 Jill Dunlop
 Allison Longbard
 Deborah Darragh
 Nancy Weir-Werner
 Jason Venier
 Jennifer Rock

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

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

Elementary Teacher Assistants to the Principals:

Arthur S. May -
 Beekman Elementary -
 Joseph D'Aquanni/West Road Intermediate -
 Noxon Road Elementary -
 Overlook Primary -
 Titusville Intermediate -
 Traver Road Primary -

Brigid Nussbickel
 Susan Kilcrease
 Ann Marie Tracey
 Michael R. Morano
 Lily Cheung
 Eileen Finnerty
 Rosanna Ferrara

LaGrange Middle School:

Academic Coordinators:

English -
 Foreign Language -
 Home & Careers/Art/Tech -
 Mathematics -
 Music -
 Physical Education -
 Science -
 Social Studies -
 Special Education -

Kimberly Conn
 Melody Wolff
 Jill Freeswick
 Barbara Breslow
 Kimberly Handman
 Robert Misch
 Patricia Bauerlein
 Eric Fiore
 Caroline Cave

Union Vale Middle School:

Academic Coordinators:

Art/Technology -
 Comp/Home & Careers/Music -
 English -
 Foreign Language -
 Mathematics -
 Physical Education -
 Science -
 Social Studies -
 Special Education -

Christopher Rifenburg
 James DeBonis
 Kimberly Sheeley
 Katherine Falcone
 Dawn Martell
 Michael Timperio
 Susan Jordhamo
 Edward O'Connor
 Michelle Bahn

Arthur S. May School:**Co-curricular:**

AV Specialist -

SYSOP -

Club Advisor - Chess -

Club Advisor - Lego -

Michael Garabedian

Judith McGuire

Michael Garabedian

Lori Salem

Beekman Elementary School:**Co-curricular:**

AV Specialist -

Student Government Co-advisors -

SYSOP -

David Ostrander

Christie Boydston, Laura Griffone

Karen Osso

Joseph D'Aquanni/West Road Intermediate:**Co-curricular:**

AV Specialist -

SYSOP -

Christine Cauda

Christine Cauda

Noxon Road Elementary School:**Co-curricular:**

SYSOP -

Yearbook Advisor -

Christine LaGuardia

Melissa Meneses-Tirado

Overlook Elementary School:**Co-curricular:**

AV Specialist -

SYSOP -

Damian Kortan

Juanita Puchkoff

Titusville Intermediate School:**Co-curricular:**

AV Co-Specialists -

SYSOP -

Janet Ohnikian, Christopher Shave

Christopher Shave

Traver Road Primary School:**Co-curricular:**

AV Specialist -

SYSOP -

Christine LeRoy

Tara Dwyer

Vail Farm Elementary School:**Co-curricular:**

AV Co-specialists -

Co-SYSOPs -

Club Advisor - Lego -

Student Government Advisor -

Club Advisors - Girls on the Run, Volunteers -

Scott Adams, Gina Coelho

Scott Adams, Gina Coelho

Stepan Kubicek

Bonnie Glick

Alyson Homko-Schank, Michelle Malkischer

Union Vale Middle School:

Co-curricular:
AV Specialist -
SYSOP -

Doug Dickeson
James DeBonis

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

The Board of Education approves the appointment 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>
Courtney Grey	Social Studies	MA 1
<u>Review Courses:</u>		
Kathleen Bellino	Social Studies	MA 5
<u>Substitutes/Proctors:</u>		
Lisah Babb	English/Special Education	MA 1
Frances Hayes	English	MA 1

vii) **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>
Erna Rushin	Physical Therapist	Contractual Rate
Angelique Schneider	Teacher	\$48.00/hr
Eleanor Greco	Teaching Assistant	\$16.11/hr
Ann Maguire	Teaching Assistant	\$17.96/hr
Patricia Rogers	Teaching Assistant	\$16.50/hr
Karen Smith	Teaching Assistant	\$16.11/hr
Kathleen Reid	Substitute Teacher	\$48.00/hr

viii) **Summer Curriculum Mapping/Development**

The Board of Education approves District Teachers for Curriculum Development/Mapping in the areas of ELA, Math, Social Studies, Science and Project Lead the Way. Teachers will be compensated at the contractual rate of \$45 per hour during the summer between June 27th and August 23rd. Compensation will be allocated through Federal Title IIA funding.

Elizabeth Ann Adams
Scott Adams
Karen Amrod
Dixie Anderson
Susan Backus
Michael Barley
Patricia Bauerlein
Kathleen Bellino
Michael Berkley
Michele Berner

Cindy Binnie
Erin Blackmar
Heather Blatz
Michelle Boland
Xiang'e Bove
Shaun Boyce
Christie Boydston
Barbara Breslow
Emily Broomhead

J. Todd Broomhead
Elizabeth Brzozowski
Julia Bucklin
Eric Buergers
Ann Buonincontri
Michelle Burk
Ann Marie Burnell
Jennifer Chianelli

Hildegard Cioffi
Melissa Clark
Kristen Clerkin
Michael Collyer
David Cordella
Carrie Cowburn
Jean Crolepy
Karen Cunningham
Suzanne Curtiss
Jared D'Aleo
Yamir DeJesus-Decena
Adrienne DeMare
Lisa Dolan
Tara D'Orazio
Nancy Diehl
Jill Dunlop
Elizabeth Dunn
Erica Dunn
Eric Duvivier
Erin Dyke
Lee Ann Eckhardt
Crystal Elmendorf
Samantha Falk
Margaret Fallon
Caroline Ferrieri
Matthew Fiedler
Michael Fiege
Jenna Filor
Eric Fiore
Andrew Franks
Gregory Fredricks
Maureen Frischknecht
Mihaela Fisher
Meredith Geerlings
Karen Gell
Theresa Gerlach
Joe-Lynn Ginese
Lisa Gizzarelli
Lynn Grainger
Carrie Green
Courtney Grey
Melinda Grey
Rhonda Griffin-Brickhouse
Thomas Harris
Kaila Hastings
Frances Hayes
Vanessa Hayes
Joseph Healy Jr.
Eric Heinke

Steven Hertzog
Christina Hopper
Heather Howard
Lea Hundesmarck
William Internicola
Lara Ivchenko
Tracey Jaehnert
Alicia Jazayeri
Jill Johnston
Chad Jones
Elizabeth Jordan
Theresa Karam-Renzo
Susan Kilcrease
Erin Killmer
Scott Kuster
Allison Lauchaire
A'Rehema Leach
James Lillis
Daniel LoGiurato
Allison Longbard
Joei Loussedes
Maureen Lucas
Michelle Malkischer
Lori Mandy
Dawn Martell
Rebecca Maroney
Ellen McCutcheon
Sean McDermott
Christene McGann
Elizabeth McGrath
Robert McHugh
Nicolle McMorris
Alithea Melious
Fredrick Meluson
Juliet Menasche
April Meyer
Gwen Moschetto
David Moss
William Mueller
Tricia Muraco
Megan Murphy
Sean Murphy
Gregory Nieman
Richard Nigro
Jonathan Nix
Kathryn Nixon
Edward O'Connor
Karen Osso
Marc Ouimet
Marisa Ouranitsas

Amy Pagano
Kristen Pakrad
Stephen Papp
Bridgette Pasquarella
Joleigh Paterson
Donna Piehler
Christine Pigula
Adrienne Piscotta
Deborah Pollack
Emily Price
Rebecca Provost
Pauline Quattrone
Sarah Randall
Michael Reiter
Steven Reynolds
Barbara Roberts-Kurdziel
Jennifer Rock
Kendra Rogers
Lisa Roloson
Julie Sanders
Gwen Saylor
August Scagnelli
Marie Scagnelli
Elysia Scardaci
Daniel Schmitt
Jessica Schoenberg
Alison Schwartz
Barbara Simone
Jill Sitler
Heather Sloat
Julie Smith
Eileen Snook
Amanda Sosnick
Kathleen Sprague-Hicks
Rachel Stellini
Joseph Sullivan
Nicole Sullivan
Kimberly Sweck
Eric Tarsia
Kimberly Trahan
Lorraine Turner
Allison Twomey
Kimberlee Vallo
Maureen VanAckooy
Angelina Vazquez
Shannon Venditto
Jason Venier
Jessica Waldorf
Kevin Walsh
Anastasia Ware

Dina Warnken-Ellis
 Krysta Weiss
 Nancy Weir-Werner

Michael Wiesenthal
 Janet Will
 Kimberly Wright

Peter Ziemins

ix) LaGrange Middle School – Summer AIS Program

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

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Eloise Samson	Teacher	\$48/hr

x) 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>Stipend/Amount</u>
<u>Arthur S. May:</u>		
Lead Teacher	Anna Quinones-Leigh	\$500
Clerical Support	Jane Scaramuzzo	\$250
<u>Titusville Intermediate:</u>		
Lead Teacher	Jessica Krajewski	\$500
Clerical Support	Camille Griffin	\$250
<u>Joseph D'Aquanni/West Road Intermediate:</u>		
Clerical Support	Colleen Axelrod	\$250
Teachers	Ashley Beach, MaryAnn McCabe	\$48/hr
Substitute Teacher	Judith McGuire	\$48/hr

xi) Occupational and Physical Therapists

The Board of Education approves the following individuals listed as independent contractors for the 2016/2017 school year:

Occupational Therapist
 Nancy Pate

Physical Therapist
 Erna Rushin

xii) Marching Band

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

Daniel Barman
 Brianna Bayreuther
 Kathryn Collins
 Christopher DeVona
 Nathan Eby
 Jenna Ferrara
 Sarah Gajdos
 Matthew Gurevich
 Monet Halliday
 Sean Hogan

Connor Hogan
 Cedric James
 Lynda Keech
 David Kroner
 Branden Lane
 Devon Lundine
 Rebecca Malara
 Thomas Manner
 Brian Miller
 Kaylin Romero

Alyssa Rosenfeld
 Evan Rzodkiewicz
 Timothy Solinger
 Seema Soni-Flores
 Adele St. Onge
 Ian Taylor
 Daniel Valadie
 David Williams

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

The Board of Education approves the following revised appointments for the Admiral Football Camp as they were previously approved on the 4/26/16 Board of Education agenda:

<u>Name</u>	<u>Replacing</u>	<u>Stipend</u>	<u>Amount</u>	<u>School</u>
Luis Escoto	Michael Lindbergh	Admiral Football Camp	\$200	Arlington High School
Michael P. Morano	Dominick DeMatteo	Admiral Football Camp	\$1,125	Arlington High School

xiv) Classified Appointments

The Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Robert Montesana	Bus Driver	\$17,664	9/6/16
Neal McKenzie	Custodial Worker, Facilities	\$14.82/hr	7/5/16
William Jackson	Custodial Worker, Facilities	\$14.82/hr	7/5/16
Christopher Cussick	Automotive Mechanic	\$39,463 (prorated)	7/5/16
Shawn Curtis, Jr.	Bus Driver/Automotive Mechanic	\$36,925 (prorated)	7/5/16
Joseph Thompson	Custodial Worker, Facilities	\$14.82/hr	7/5/16
Mary Rose Ciochi	Library Clerk, Lagrange Middle	\$28,052	9/1/16

xv) Classified Resignations

The Board of Education accepts the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Richard Benes	Bus Driver	6/29/16
Christine Curry	Food Service Helper, Arlington High School	6/14/16
Sharon McCue	Bus Driver	6/17/16
Willam Hansen	Bus Driver	6/23/16

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>
Thomas Hankamp	Bus Driver	1/2/17

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

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Gina Daley	Bus Driver	\$22/hr
Joseph Pessy	Bus Driver	\$22/hr

Patricia Maxon	Bus Monitor	\$15/hr
Yuberkis Banks	Bus Monitor	\$15/hr
Dawn Goncalves	Bus Monitor	\$15/hr
Jennifer Hughes	Bus Monitor	\$15/hr
Douglas Lyons	Bus Monitor	\$15/hr
Vicki Mackey	Bus Monitor	\$15/hr

xviii) Rescindment of Extended School Year (ESY) Summer Program for Special Education Appointments

The Board of Education approves the following rescindments of previously appointed staff for the 2016 Extended School Year (ESY) Summer Program for Special Education:

<u>Name</u>	<u>Position</u>
Isheka Carty*	Bus Driver
Nancy McDonald*	Bus Driver
Edmund Tannini*	Bus Monitor
Joseph Pessy*	Bus Monitor
Karlief Arnold*	Bus Monitor
*previously approved on 6/14/16 Board agenda	

xix) Classified Substitute

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

School Monitor
Jonathan Pol

xx) Classified Substitutes

The Board of Education approves the appointment of the following individuals to the substitute list in the below categories in the 2016-2017 school year:

<u>School Monitor</u>	<u>Transportation</u>	<u>Clerical</u>
Andrea Cavaretta	Lorelei Floughton	Deborah Cassidy
	Tina Castiglione	Deborah Young
	Evelyn Lanza	Jennifer O'Leary
	Leslie Stolarski	Deidre Karn
	Jennifer Goodnow	
	Darlene Burlingame	

xxi) Continuing Classified Substitutes

The Board of Education approves the continuation of the following individuals to the substitute list in the below category in the 2016-2017 school year:

Nurse: (\$100/day)

Patricia Anderson

Bryan Barysh

Mary Jane Begley

Jennifer Beyer
Lori Chalmers
Nancy Checchi
Susan DeMan
Tara Eng

Linda Evans
Tara Frederick
Cheri Fuller
Debra Galvin
Joan Gorba

Kathleen Kane
Katherine Kaplan
Susan Lengyel
Katherine Lockhart
Carol Truett

Clerical: (\$15.14/hr)

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
Joanne Cardillo
Lynn Cavell
Christen Chamberlain
Kristy Ciavardini
Rebecca Coles
Martine Connell
Jennifer Cunningham
Susan Davis
Linda Delia
Filomena Dimisko
Christine DuBois
Sandra Dunn
Lynn Ellicott
Marianita Faviano
Kathleen Ferland
Grace Ferrari
Maja Field
Angela Fishwick
Patricia Fox
Ann Gastin
Nyhisha Gibbs
Wendy Gomez
Eleanor 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
Karen Kozlowski
Kimberly Kraska
Barbara Kressman
Alice Kuch
Patricia Kuczyra
Ann Kyne
Susan Lake
Jessica Landry
Rosanne Leigh
Limaye Mrinalini
Ellen Lowndes
Darcy Lyons
James Marshall
Joann Maucher
Kristin McClure
Donna McLendon
Margaret Morano
Holly Nenni
Susan Nowak
Cynthia Obrizok
Christine O'Connell
Nancy O'Hara
Stacy Olyha
Deborah Omuleski

Deborah Padilla
Ruth Palladino
Kathy Pfeiffer
Kathryn Poponiak
Rosann 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 Sokolewicz
Ellen Stack
Patricia Stalker-Carter
Joanne Strutt
Terri Sudol
Dana Sullivan
Kristen Sumski
Sandra Taylor
Margaret Thompson
Roseann Turner
Michelle Vega
Nancy Venditti
Ann Walsh
Kristen Way
Theresa Wechsler
Mary Wilson

Food Service: (\$10.90/hr)

Amy Leary
Victoria Munson

Micheale Murphy
Laura Nicholson

Heather Rancourt

School Monitor: (\$11.66/hr)

Wendy Van Loon-Wilcox

Sebastian Duquid

Keith Tombrello

Carol Ariola

Tina Jarc

Phyllis Gustafson

Bridget Mare

School Security Monitor: (\$23.23/hr)

James Wilson

Steven Kanuk

xxii) Stipends

The Board of Education approves the following stipends:

2016/17-Maintenance Supervisory Stipends per the CSEA agreement:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Julia Biasotti	\$1,200 (prorated)	LaGrange Middle
Debra Speidel	\$1,200	Union Vale Middle
John Bergin	\$1,200	Arlington High School
Frank Valentino	\$1,200	LaGrange Middle
Daniel Whiteley	\$1,200	Arlington Garage

2016/17-Maintenance Asbestos Stipends per the CSEA agreement:

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

2016/17-Student Activity Fund Stipends per the ESA agreement:

<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

2016/17-Use of Facilities Stipend per the ESA agreement:

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

2016/17-Transportation Supervisory Stipends as per the CSEA agreement:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Edward David	\$1,200	Arlington Garage
Belinda Lang	\$1,200	LaGrange Garage
Guy McAllister	\$1,200	LaGrange Garage
Rick Veeder	\$1,200	Arlington Garage

2016/17-Cook Manager Stipends per the CWA Food Service agreement:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Brenda Blackman	\$500	Beekman Elementary
Susan Carnevale	\$900	Arlington High School
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
Janeen Sonnenberg	\$200	Noxon Elementary
Kristen Primeaux-Kane	\$200	Overlook Primary
Tamara Richards	\$900	Union Vale Middle
Lillian O'Connor	\$200	Joseph D'Aquanni/West Road Intermediate

2016/17-Records Management Officer Stipend:

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

2016/17-Board of Education Audio-Visual Stipend:

<u>Name</u>	<u>Amount</u>	<u>Building</u>
Robert Siniscalchi	\$4,200	District

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**

The Board of Education approves the following member for the Special Education Sub-Committee for the 2016/17 school year:

Arthur S. May School: Mary Oberrieth

iii) **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 awards the Request for Proposal for School District Medical Director/School Physician for student services to Health Quest Urgent Medical Care Practice, P.C., at the annual rate of \$60,500 payable in equal monthly installments for the 2016/17 school year.

iv) **Consulting 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 High School. Our Lady of Lourdes High School will provide 420 hours of clerical support to the school nurse at the rate of \$15 per hour for the 2016/17 school year.

v) **Consulting 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 Lawrence Respiratory Therapy Consultations, P.C., to provide respiratory therapy consultant services for the 2016/17 school year. The costs for these services are as follows: \$125 per session for in-service education for nurses; \$75 per visit for repair/trouble shooting of units; \$50 per visit for adjusting settings to MD prescription; \$150 per visit for working with child to adjust setting to tolerance.

d) **Approving Business and Finance Items**

i) **Donation**

The Board of Education approves the following resolution:

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

For	Donated by	Items Donated/Use
Arlington High School	Edwin Lieberthal Fanfare Corporation 900 Route 216 Poughquag, NY 12570	1,755 Dictionaries: French/English Italian/English Spanish/English
Arlington High School	Poughkeepsie Public Library The Big Read 93 Market Street Poughkeepsie, NY 12603	<i>Into the Beautiful North</i> by Luis Alberto Urrea – 129 copies

ii) **Cooperative Bid for Premium Ultra-Low Sulfur Diesel Fuel and Kerosene with Clarkstown Central School District**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the cooperative bid through Clarkstown Central School District for diesel fuel and kerosene, as awarded to East River Energy Inc. for differential price of \$0.0179 for Premium Ultra-Low Sulfur Diesel, \$0.25 for Kerosene and a Delivery Differential of \$0.0407, for the period July 1, 2016 through June 30, 2017.

iii) **Change Order: Milburn Flooring Mills**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves Milburn Flooring Mills Change Order #1 in the amount of \$15,338.00.

	Milburn Flooring Mills	
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Change Order #	Description	Amount
1	Provide and install moisture mitigation membrane in the cafeteria.	\$ 13,166.00
1	Provide and install moisture mitigation membrane in the faculty dining room and faculty room.	<u>\$ 2,172.00</u>
	Total Change Order	<u>\$ 15,338.00</u>

iv) **Bid Award: Automotive and Bus Parts**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education awards the bid for automotive and bus parts to the lowest responsible bidders meeting specifications in the amount of \$345,000.

<i>Vendor</i>	<i>Approx. Annual Order</i>
Fleet Pride, Incorporated	\$ 25,000
New York Bus Sales	\$ 20,000
Superior Spring and Manufacturing Company, Incorporated	\$ 20,000
Jasper Engines and Transmissions	\$ 15,000
D & W Diesel, Incorporated	\$ 15,000
Northeast Battery and Alternator, Limited Liability Company	\$ 15,000
IEH Auto Parts Limited Liability Company dba Auto Plus Auto Parts and The Pep Boys	\$ 11,000
Matthews Buses, Incorporated	\$ 10,000
School Bus Parts Company	\$ 10,000
Watkins Spring Company, Incorporated	\$ 10,000
Vehicle Maintenance Program, Incorporated	\$ 10,000
Bus Parts Warehouse	\$ 8,000
Putnam Radiator	\$ 1,000
Total	\$ 345,000

v) **Bid Award: Bus Tires and Rims**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education awards the bid for Bus Tires and Rims to the lowest responsible bidders meeting specifications in the amount of \$67,000.

<i>Vendor</i>	<i>Approx. Order</i>
Custom Bandag of Newburgh, Limited Liability Company	\$ 22,000
Corsi Tire	\$ 19,000
Inter City Tire	\$ 18,000
Dutchess Tire Center	\$ 8,000
Total	\$ 67,000

vi) **Extension of Contract with PAS Auto School for Driver & Safety Traffic Education (Self-Funded)**

The Board of Education approves the following resolution:

WHEREAS, the Arlington Central School District (ACSD) has had a one year contract with PAS Auto School, Inc. (PAS) for PAS to conduct a Driver and Traffic Safety Education (DTSE) Program for ACSD; and

WHEREAS, the ACSD and PAS wish to extend this contract for another year at the rate of \$292 per student for the road-training portion of the DTSE program while maintaining all other terms and conditions of the original contract; and

WHEREAS, the original contract provides for such an extension.

NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. ACSD will enter into a contract extension of the contract with PAS for conducting a DTSE program for the school year 2016 to 2017.
2. The extension shall run from September 1, 2016 to August 31, 2017 at a rate of \$292 per student for the road-training portion of the DTSE program with all other terms and conditions remaining the same.
3. The Superintendent or the Assistant Superintendent for Business shall sign the contract extension.

vii) **Building Use Fee Schedule for 2016-17**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the fee schedule for building use for the 2016-17 school year, a copy of which will be incorporated into the minutes of this meeting.

Approving Consent Agenda

Motion by Mr. McLeod, seconded by Dr. Eraca, to approve the following resolution.
The motion was carried 7-0-1. Mr. Rossi abstained due to conflict.

BE IT RESOLVED, the Board of Education approves the consent items 12a. through 12d.

13) Public Comment

A resident spoke about the hearing impaired students of Arlington. He stated he could not hold down a job without the personal FM system and recommended this device for the hearing impaired students. Mr. Jeffrey Finton, Supervisor of Special Education, stated that a number of students are using this system.

14) Committee Reports

Policy – The last meeting was on June 24, 2016.

Audit/Finance – The committee met last week regarding year-end transferring.

Advocacy – No report at this time.

15) Organization Reports

Mid-Hudson School Study Council

Mrs. Lappan stated that the Council has a new Executive Director and the organization shows much potential to be effective.

16) Superintendent Closing Remarks

Dr. Lyons congratulated Mary Dwyer on her appointment as Special Education Teacher. Dr. Lyons wished Tatiana Memoli well. She gave outstanding service to the District. He also stated Dominick DeMatteo has done an excellent job with the football program. He will be missed. Dr. Lyons also stated that Graduation went very well. 777 students graduated and he was very proud of that.

17) Future Discussion Items

None at this time.

18) Board Reflections

Mrs. Baxter stated Graduation ran so smoothly, she was very impressed. She also wanted to publicly thank Mrs. Lappan for mentoring her. Mr. Rossi stated that Moving Up ceremonies and Graduation went very well. It makes what they do worthwhile. He thanked Mrs. Lappan for all her years of service. Mrs. Fasulo stated Graduation was incredible. She also spoke about the Summer School Reading Program and encouraged everyone to get involved. She thanked Mrs. Lappan for helping her navigate and learn about being a Board Member. Mrs. Herr thanked Mrs. Lappan for being a mentor to her.

19) Adjournment

Motion by Mr. McLeod, seconded by Mr. Rossi, to adjourn the meeting at 7:45 pm. The motion was carried unanimously.

Margie Flynn, District Clerk