

**ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE BUSINESS MEETING  
OF THE BOARD OF EDUCATION  
CENTRAL ADMINISTRATION OFFICE  
JULY 1, 2014**

President Kelly Lappan called the meeting to order at 7:30 pm at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY, 12540.

**1) *Call to Order***

***Open Meeting***      **7:30 pm**

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, and Mrs. Muenkel.

**2) *Reading of the District Mission***      By Mrs. Lappan

**3) *Board Communications***      Mrs. Baxter stated Graduation was great. Mrs. Lappan stated the students were very well behaved.

**4) *Public Comment***      There was an audience of approximately 15. Community member spoke about the Common Core.

**5) *Superintendent/  
Board President Report***

Dr. Lyons stated Graduation was great. The kids were great. He also congratulated the new Board Members and Mrs. Lappan and Mr. Rossi for being voted President and Vice President.

**6) *Business Consent Agenda***

**a) *Approval of Minutes***  
None at this time.

**b) *Approving Personnel Agenda***

i) **Certified Appointments**

The Board of Education approve the following appointments:

<b>Name:</b> Michael Garabedian <b>Position:</b> Music Teacher <b>Location:</b> Arthur S. May School <b>Tenure Area:</b> Music <b>Certification &amp; Status:</b> Music, Professional <b>Beginning date of Probation:</b> September 2, 2014 <b>End date of probation:</b> September 1, 2017 <b>Salary:</b> \$61,851 <b>Step:</b> M 05
<b>Name:</b> Laura Oliver <b>Position:</b> Kindergarten Teacher <b>Location:</b> Arthur S. May School <b>Tenure Area:</b> N-6 Elementary <b>Certification &amp; Status:</b> Early Childhood Education (Birth-Grade 2), Professional Childhood Education (Grades 1-6), Professional <b>Beginning date of Probation:</b> September 2, 2014 <b>End date of probation:</b> September 1, 2017 <b>Salary:</b> \$56,204 <b>Step:</b> M 02
<b>Name:</b> Erin Blackmar <b>Position:</b> School Library Media Specialist <b>Location:</b> 0.8 FTE Arthur S. May School, 0.2 FTE Traver Road Primary <b>Tenure Area:</b> School Library Media Specialist <b>Certification &amp; Status:</b> School Library Media Specialist, Initial <b>Beginning date of Probation:</b> September 2, 2014 <b>End date of probation:</b> September 1, 2017 <b>Salary:</b> \$55,353 <b>Step:</b> M 01

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>	<b><u>Schedule</u></b>	<b><u>Effective</u></b>
John Mueller	Temp. PT Guidance, Arlington High (per diem)	N/A	\$300/day	6/30/14 - 7/30/14
Katherine Howard	Temp. Music, 0.5 FTE Noxon Road & 0.5 FTE Arthur S. May	M 03	\$57,029	9/1/14 – 1/29/15

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

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Amount</u></b>
Jennifer Mojica	Speech Therapist	\$48/hr
Gina Pagano	Special Ed. Teacher	\$48/hr

iii) **Certified Co-Curricular Appointments**

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

**Arlington High School:**

**14/15 Co-curricular:**

Drill Instructor -	Albert Cousins
Marching Band Director -	Darrell Keech
Marching Band Assistant -	David Neil Regner
Winter Guard -	Albert Cousins

iv) **Marching Band**

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

<b><u>Name</u></b>	<b><u>Name</u></b>
David Bergman	Lauren Kirchner
Jonathan Churchill	Chris Kroner
Michael Delia	Branden Lane
Teresa Diaz (non-paid volunteer)	Brian Miller
Christina Doherty	Cynthia Parise
Nathan Eby	Grace Passaro
Jenna Ferrara	Kaylin Romero
Mardell Flonc	Alyssa Rosenfeld
Salvador Flores	Kristen Skovan
Monet Halliday	Tim Solinger
Daniela Hichak	Seema Soni
Cedric James	Ian Taylor
Lynda Keech	Daniel Valadie
Lauren Keleman	

v) **Arlington High School Turtle Research Interns**

The Board of Education approve the appointment of the following individuals to staff the 2014 AHS Blanding Turtle Research Project which runs from June 1, 2014 through July 15, 2014 at Arlington High School. (This program is self-funded through money won in The Lexus Environmental Competitions in the science research program.)

<b><u>Name</u></b>	<b><u>Amount</u></b>
Sonia Limaye	\$700
Diego Patrimonio	\$700
Elizabeth Beatie	\$500
Tanner Morris	\$500
Kristen Rothdeutsch	\$500
Erin Lieberman	\$500

vi) **Energy Education Specialist**

The Board of Education approve the Superintendent's recommendation to extend the agreement of the part-time position of Energy Education Specialist in partnership with the "Energy Education" Program.

<b><u>Name</u></b>	<b><u>Yearly Stipend</u></b>	<b><u>Effective</u></b>
Jacob Lawrence	\$25,000	7/1/14 – 6/30/15

vii) **Classified Appointment**

The Board of Education approve the following appointment:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Daniel McNamara	Director of Transportation	\$87,000 (prorated)	7/21/14

viii) **Summer Work**

The Board of Education approve the appointment of the following individuals to work summer hours to set up the Arthur S. May School Library:

<b><u>Name</u></b>	<b><u>Salary</u></b>
Erin Blackmar (10 days)	\$48/hr
Elizabeth Koustoubekis (10 days)	\$16.43/hr

ix) **Non-unit Salaries**

The Board of Education approve salaries for non-unit employees totaling \$3,386,586. This is a net decrease of \$11,298 from the 2013 - 2014 school year.

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

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Schedule</u></b>
Scott Kuster	Science	MA 5

c) **Approving Special Services**

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

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

d) **Approving Business and Finance Items**

i. **Bid Award: Sport Uniforms**

The Board of Education hereby award the **Sport Uniforms** bid to the low bidders meeting specifications, as listed below:

<i><b>Bid</b></i>	<i><b>Vendor</b></i>	<i><b># of Items</b></i>	<i><b>Amount</b></i>
Sport Uniforms	Anaconda Sports	19	\$12,256.90
	BSN/Passon Sports	2	\$654.00
	Riddell/All American	1	\$107.40
	Sportsman's	1	\$137.60
	Stadium System	6	\$3,674.90
	Varsity Spirit Fashion	2	\$7,420.9
	<b>Total</b>		<b>\$24,251.70</b>

ii. **Bid Award: Asbestos Flooring Removal and Replacement at Noxon Road Elementary School and West Road Elementary School**

The Board of Education hereby award the bid for **Asbestos Flooring Removal and Replacement at Noxon Road Elementary School and West Road Elementary School** to the low bidders meeting specifications, as listed below:

Suburban Restoration Co., Inc., the low bidder meeting specifications, with a total bid amount including Alternates #1, #2, and #3 of \$182,963.00.

iii. **Financial Consultant for \$3,605,976 Capital Security and Safety Referendum**

The Board of Education approve the appointment of Bernard P. Donegan, Inc., as Financial Consultant for the \$3,605,976 Capital Security and Safety Referendum.

7) **Approving Consent Agenda**

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

**BE IT RESOLVED**, the Board of Education approve the Consent Items 6a. through 6d.

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

None at this time.

9) **Committee Reports/Board Reflections**

2013-2014 Board Committees:

- Mrs. Lappan stated that the Health Insurance Committee met before the last board meeting and discussed the Affordable Care Act.
- Mrs. Lappan stated that the Legislative Advocacy Committee met and discussed ways to connect advocacy efforts with the school.

10) **Adjourn to Executive Session**

Motion by Mr. Bodnar, seconded by Mr. McLeod, to adjourn to Executive Session at 7:40 pm for the purpose of discussing the Superintendent's annual evaluation, status of negotiations with various units, and a personnel matter.

11) **Adjournment**

Motion by Mr. Bodnar, seconded by Mr. McLeod, to reenter the regular meeting. The motion was carried unanimously.

Motion by Mr. Shuttleworth, seconded by Mr. Bodnar, to adjourn the regular meeting at 10:03 pm. The motion was carried unanimously.

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**Margie Flynn, District Clerk**