

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
CENTRAL ADMINISTRATION OFFICE
JULY 1, 2016**

President Steve Rossi called the meeting to order at 5:30 pm at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540

1) Call to Order

Open Meeting 5:30 pm

Motion by Mr. Bodnar, seconded by Dr. Eraca, to enter into Executive Session to discuss the potential sale of the Raymond Avenue property. The motion was carried unanimously.

Motion by Mrs. Baxter, seconded by Dr. Eraca, to return to the regular meeting at 5:45 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, Mr. McLeod, Mr. Rossi, and Mr. Tornatore. Also present were Dr. Lyons, Mr. Benante, Mrs. Muenkel and Mr. Sheldon.

4) Reading of the District Mission

By Mr. Rossi

5) Approval of the Agenda

Motion by Mr. McLeod, seconded by Dr. Eraca, to approve the agenda as written. The motion was carried unanimously.

6) Correspondence

None at this time.

7) Public Comment

There was no one in attendance.

8) Board President's Remarks

Mr. Rossi congratulated and welcomed the newly sworn in board members.

- 9) **Superintendent's Remarks** Dr. Lyons congratulated the reelected and new board members and officers. He also congratulated Mr. McCormick for 30 years of dedication and commitment to the students of the Arlington School District.

10) **Reports and Board Discussion Items**

Establish Audit/Finance Committee (remaining committees to be determined at Board Retreat)

Dr. Lyons discussed the need to establish the Finance/Audit Committee because the committee may need to meet prior to the next board meeting.

Mr. Rossi asked the Board Members if anyone was interested. Mrs. Baxter, Mr. McCormick and Mr. Rossi volunteered to be on this committee.

11) **New Business**

a) **2016-2017 Board Meeting Dates**

Motion by Mr. McLeod, seconded by Mr. Bodnar, to approve the following Board Meeting dates. The motion was carried unanimously.

	<u>Date</u>	<u>Location</u>
Reorganizational Meeting	July 1	CAO (starts at 5:00 pm)
Business Board Meeting	July 1	CAO (approximately 6:00 pm following Reorg Meeting)
Business Board Meeting	July 20	CAO
Business Board Meeting	August 16	CAO
Business Board Meeting	Sept. 13	CAO
Business Board Meeting	Sept. 27	CAO
Business Board Meeting	Oct. 11	CAO
Business Board Meeting	Oct. 25	CAO
Business Board Meeting	Nov. 8	Union Vale Middle School
Business Board Meeting	Nov. 22	CAO
Business Board Meeting	Dec. 13	Traver Road Primary School
Business Board Meeting	Jan. 10	LaGrange Middle School
Business Board Meeting	Jan. 24	Arthur S. May School
Business Board Meeting	Feb. 14	Vail Farm Elementary School
Business Board Meeting	Feb. 28	CAO

Business Board Meeting	Mar. 14	West Road Intermediate School
Business Board Meeting	Mar. 28	Overlook Primary School
Business Board Meeting	Apr. 18	Titusville Intermediate School
Business Board Meeting	April 25	CAO
Business Board Meeting	May 9	Beekman Elementary School
Business Board Meeting (to accept vote results)	May 16	CAO (approximately 10:00 pm)
Business Board Meeting	May 23	Noxon Elementary School
Business Board Meeting	June 13	Arlington High School
Business Board Meeting	June 27	CAO
Reorganizational Meeting	July 11	CAO (starts at 5:00 pm)

All meetings start at 7:00 pm unless otherwise noted.

b) Board Policies: 2nd Reading

Motion by Mr. McLeod, seconded by Mr. McCormick, 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
Student Records: Access and Challenge	7240
Sports and the Athletic Program	7420
Supervision of Students	7570
Relations with Booster Organizations	3251

c) Delete Policies

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

The Board of Education deletes the following policies:

Policy	Policy Number
Student Records	5500
Interscholastic Athletics	5280
Student Publications	5220
School Census	5120
Sexual Harassment	1600

d) Certified Appointment

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

The Board of Education approves the following appointment:

Name: Michael Cring
Position: Director of Interscholastic Athletics
Location: Arlington High School
Tenure Area: Director of Interscholastic Athletics
Certification & Status: School District Administrator, Permanent
School Administrator/Supervisor, Permanent
Physical Education, Permanent
Beginning date of Probation: July 18, 2016
End date of Probation: July 17, 2020
Salary: \$125,000 (prorated)

12) Business Consent Agenda

a) Approving Personnel Agenda

i) Certified Appointments

The Board of Education approves the following appointments:

Name: Austin Crittenden
Position: Social Studies Teacher
Location: Arlington High School
Tenure Area: Social Studies
Certification & Status: Social Studies 7-12, Initial
Beginning date of Probation: September 6, 2016
End date of Probation: September 5, 2020*
Salary: \$58,503 **Step:** M 01

Name: Matthew Zydel
Position: Music Teacher
Location: Noxon Road Elementary School/ Joseph D'Aquanni/West Road Intermediate School
Tenure Area: Music
Certification & Status: Music, Initial
Beginning date of Probation: September 6, 2016
End date of Probation: September 5, 2020*
Salary: \$54,602 **Step:** B 01

Name: Eliza Kondzielaski
Position: English Language Learner Teacher
Location: Union Vale Middle School/LaGrange Middle School
Tenure Area: English as a Second Language
Certification & Status: English to Speakers of Other Languages, Initial
Beginning date of Probation: September 6, 2016
End date of Probation: September 5, 2020*
Salary: \$58,503 **Step:** M 01

Name: Grace Pokela
Position: Science Teacher
Location: Arlington High School
Tenure Area: Science
Certification & Status: Biology 7-12, Initial
Beginning date of Probation: September 6, 2016
End date of Probation: September 5, 2020*
Salary: \$58,503 **Step:** M 01

Name: Lauren Boland
Position: Art Teacher
Location: Joseph D'Aquanni/West Road Intermediate School/Traver Road Primary School
Tenure Area: Art
Certification & Status: Visual Arts, Professional
Beginning date of Probation: September 6, 2016
End date of Probation: September 5, 2020*
Salary: \$58,503 **Step:** M 01

* 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>
Patrick Garrison	Temp Social Studies, Arlington High School	M 02	\$59,354	9/6/16-6/30/17
Patrick Tierney	0.6 FTE Physical Education, Arlington High School	B 02	\$33,593	9/6/16-6/30/17
Elizabeth Massee	0.6 FTE Library Media Specialist, Titusville Intermediate	M 03	\$36,107	9/6/16-6/30/17
Andrea DeMeo	0.3 FTE Special Education, Our Lady of Lourdes High	M 02	\$17,806	9/6/16-6/30/17

Cheryl Hadzic	0.4 FTE Special Education, Hawk Meadow Montessori	M 04	\$25,562	9/6/16-6/30/17
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ii) **Extended School Year (ESY) Summer Program for Special Education**

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

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Kristen Popolizio	Substitute Teaching Assistant	\$11.82/hr

iii) **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>Joseph D'Aquanni/West Road Intermediate:</u>		
Lead Co-teachers	Caryn Presti, Christie Sepe	\$250/ea
<u>District:</u>		
Substitute Teacher	Jessica Sgroi	\$48/hr

iv) **CSE Summer Evaluators**

The Board of Education approves the following appointments:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Psychologists	Linda Dixon, Mary Oberrieth, Tammy Rodriguez, Rosanne Strouth	\$48/hr
Speech	Cathleen Fitzpatrick	\$48/hr
Special Education Teachers	Michelle Bahn, Janet Caravello, Letitia Burack, Christine DiBenedetto, Janice Levinsky, Shannon Malan, Gretchen Strouth, Joseph Sullivan, Kelly Sutton	\$48/hr

v) **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.

Caitlin Barry
Judith McGuire

vi) **Certified Co-Curricular Appointments**

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

Arlington High School:**Interscholastic:**

Athletic Director Support Liaison - Fall -
Cheerleading - JV Coach, Fall -
Cheerleading - Varsity Coach, Fall -
Cross Country - Boys Head Coach -
Cross Country - Girls Head Coach -
Field Hockey - JV Co-head Coaches -
Field Hockey - Varsity Assistant Coach -
Field Hockey - Varsity Head Coach -
Football - Freshman Head Coach -
Football - JV Assistant Coach -
Football - JV Head Coach -
Football - Varsity Assistant Coaches -
Football - Varsity Head Coach -
Soccer - Boys JV "A" Head Coach-
Soccer - Boys Varsity "A" Head Coach -
Soccer - Boys Varsity "B" Head Coach -
Soccer - Boys Varsity Assistant Coach -
Soccer - Boys Varsity Coach - Volunteer -
Soccer - Girls JV Head Coach -
Soccer - Girls Varsity "A" Head Coach -
Soccer - Girls Varsity "B" Head Coach -
Soccer - Girls Varsity Assistant Coach -
Swimming - Girls Varsity Assistant Coach -
Swimming - Girls Varsity Head Coach -
Tennis - Girls Co-head Coaches -
Volleyball - JV Head Coach -
Volleyball - Varsity Assistant Coach, Volunteer -
Volleyball - Varsity Head Coach -

Colleen Napora
Danielle Camporese
Naisha Morales
Stephen Arnett
Diana Lucas
Michelle Chastain, Rebecca Nani
Christine Polotaye
Stephanie Tito
Patrick Tierney
Brian Aldrich
Fred Perry
John Biasotti, Luis Escoto, James Killian
Michael P. Morano
James Feicht
Craig Sanborn
Erik Zeyher
Brian Fitzgerald
Aidan Topley
Peter Ziemins
Kieran McIlvenny
Kelley Hand
Adam Ritter
Pamela Terwilliger
Ron Terwilliger
Elena Fallon, Gail Lynch
Brendan Hunt
Joseph Torella
Maria Greenwood

Co-curricular:

Costume Designer: Fall Dramatics -
Director of Fall Play: Dramatics -
Drill Instructor -
Marching Band Assistant -
Marching Band Director -
Scenic Designer: Fall Dramatics -
SYSOP 1 -
SYSOP 2 -
Winter Guard -

Tracey Olmoz
Sarah Combs
Albert Cousins
David Neil Regner
Darrell Keech
Thomas Swetz
Lisa Greco
Marissa Berryann
Albert Cousins

Union Vale Middle School**Interscholastic:**

Cross Country Coach, Boys -
Cross Country Coach, Girls -
Field Hockey - Head Coach -

David Iorlano
Jami DeLorenzo
Cara Ann Braun

Soccer - Boys Assistant Coaches -
 Soccer - Boys Head Coach -
 Volleyball - Head Coach-

Michael Tucci, Ernest Verdis
 Matthew Reilly
 Christopher Malet

Intramurals:

Basketball, Fall -
 Extreme Croquet, Fall -
 Fishing, Fall -
 Hiking, Fall -
 Kan Jam, Fall -
 Mat Ball, Fall -
 Mountain Biking, Fall -
 Ultimate Frisbee, Fall -
 Volleyball, Fall -
 Walking, Fall -
 Wiffleball, Fall -

Edward O'Connor
 Renee Mavros, Anne-Marie Nolan-Dolce
 William Internicola, Michael Timperio
 Lisa Gizzarelli, Jamieson Tall, Michael Timperio
 Melissa Clark, Elizabeth Denis
 Matthew Fiedler, Alexis Gendron
 Mia Chong, Lisa Gizzarelli
 Jamieson Tall
 Vanessa Sugg
 Kathleen Sprague-Hicks
 Matthew Fiedler

Co-curricular:

8th Grade Class Advisor -
 AV Specialist -
 Bookstore -
 Club Advisor - Advanced Jazz Band, Fall -
 Club Advisor - Arlington Publishing Kids -
 Club Advisor - Art -
 Club Advisor - Ceramics 1 -
 Club Advisor - Ceramics 2 -
 Club Advisor - Chamber Orchestra -
 Club Advisor - Chess -
 Club Advisor - Fiddle -
 Club Advisor - Gardening -
 Club Advisor - Lego -
 Club Advisor - Library Book -
 Club Advisor - Math Counts -
 Club Advisor - Mine Craft -
 Club Advisor - Novice Jazz Band, Fall -
 Club Advisor - Origami -
 Club Advisor - PBIS -
 Club Advisor - Production Crew-
 Club Advisor - Ray of Light -
 Club Advisor - Recycling -
 Club Advisor - Rock Band -
 Club Advisor - Scrapbook & Papercraft -
 Club Advisor - Select Chorus 1 -
 Club Advisor - Sewing -
 Club Advisor - Tape Art -
 Club Co-advisors - Animation -
 Club Co-advisors - Photography -
 Community Service Co-advisors -

Michael Tucci
 Douglas Dickeson
 Jenifer Jensen
 William Stevens III
 Jenifer Jensen
 Christopher Rifenburg
 Brett Booth
 Sheri Altieri
 John Harper
 Vanessa Sugg
 Kristina Rizzo
 Kathleen Spinelli
 Theresa Acosta
 Kathleen Sprague-Hicks
 Irvin Miller
 Theresa Acosta
 Gina Gaspary
 Suzanne Larocca
 Jonathan Pickles
 William Internicola
 Maja Field
 Nicole Cusano
 Richard Jakob
 Elizabeth Denis
 Cassandra Leonard
 Jeanne Gittere
 Suzanne Larocca
 Joseph Healy Jr., Jamieson Tall
 Jason Dempsey, Nancy Fitch
 Melissa Clark, Elizabeth Denis, Alison Evans

Creative Writing Advisor -
 Detention Co-supervisors 1 -
 Dramatics -
 National Jr. Honor Society Advisor -
 School Newspaper -
 Student Council Advisor -
 SYSOP -
 Yearbook Co-Advisors -

Richard Jakob
 Mia Chong, Cassandra Leonard
 William Internicola
 Regina Hertzog
 Kathleen Sprague-Hicks
 Matthew Reilly
 James DeBonis
 Amanda Clemenza, Amanda Sosnick

Arthur S. May School

Co-curricular:

Club Advisor - Readers Theater -

Julie Smith

vii) Teacher Leader Stipend Appointment

The Board of Education approve the following stipended appointment:

Teacher Leader - Math:

Titusville Intermediate School -

Eileen Finnerty

viii) Continuing Education Summer Program Staff

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

Name	Rate
Elia Wiilms	\$330/program

ix) Marching Band

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

Alissa Santolo
 Eric Volaski

x) Certified Occupational Therapy Assistant (COTA)

The Board of Education approves the additional rate of pay for independent contractors for the 2016/2017 school year for the service listed below:

Certified Occupational Therapy Assistant (COTA) Rate

Consultation w/staff for students not receiving direct treatment: \$57.12/hr

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

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

<u>Name</u>	<u>Position</u>
Tanya Smith*	Bus Monitor
*Previously approved on 6/14/16 Board agenda.	

xii) Classified Change of Appointment Date

The Board of Education approves the following change in appointment date:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Neal McKenzie	Custodial Worker, Facilities	\$14.82/hr	7/11/16*
*Previously approved on 6/28/16 Board agenda.			

xiii) 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:

Clerical

Janis Carrick

Linda Evans

xiv) Stipend

The Board of Education approves the following additional stipend:

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

<u>Name</u>	<u>Amount</u>	<u>School</u>
Judith Noto	\$200	Traver Road Primary

b) Approving Special Services

i) CSE & CPSE Designations and Placements

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

ii) Independent Evaluators/Service Providers

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves these additional rates for the following independent evaluator/service provider for the 2016/17 school year:

Outside Provider Services

MidHudson Regional Hospital of Westchester Medical Center, Center for Communication Disorders:

\$500 for Central Auditory Processing Disorder Evaluation
\$190 for Audiological Treatment 30 minutes
\$190 for Office-based CSE Audiology Treatment 30 minutes
\$295 for Home-based CSE Speech Treatment 60 minutes
\$190 for Office-based CSE Speech Treatment 30 minutes

iii) **Award RFP for School Physician for Adult Services**

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 (RFP-MDSP 1617) for employee services to Emergency One at the rates specified in their response for the fiscal year 2016-2017. The total for this contract is not to exceed \$40,000 for the 2016-17 school year.

c) **Approving Business and Finance Items**

i) **Tax Certiorari – United Parcel Service**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Judgment in a tax certiorari proceeding captioned United Parcel Service v. Town of LaGrange and the Arlington CSD;

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment.

Year	Original AV	Eq Rate	Equalized MV (EMV rounded)	Proposed AV	Proposed (EMV Rounded)	Reduction	Tax Rate	Refund
2015	\$1,500,000	100.00	\$1,500,000	\$1,355,000	\$1,355,000	\$145,000	30.53528475	\$4,427.61
Total								\$4,427.61

ii) **Tax Certiorari – Gasland Petroleum Inc.**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Judgment in a tax certiorari proceeding captioned Gasland Petroleum Inc. v. Town of Poughkeepsie and the Arlington CSD;

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment.

Year	Original AV	Eq Rate	Equalized MV (EMV rounded)	Proposed AV	Proposed (EMV Rounded)	Reduction	Tax Rate	Refund
2015	\$1,100,000	100.00	\$1,100,000	\$875,000	\$875,000	\$225,000	30.543241870	\$6,872.23
Total								\$6,872.23

iii) BOCES Contract for Rental of District Facilities

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the 2016-2017 Contract for Rental of Facilities with Dutchess County BOCES in the amount of \$88,396.

iv) Letter of Engagement – Internal Auditing Firm

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the letter of engagement, dated June 7, 2016, with R.S. Abrams & Co., LLP to perform internal auditing services for the fiscal year 2016-2017 at a cost not to exceed \$17,500. A copy of said letter will be incorporated into the minutes of this meeting.

v) Letter of Intent – Fiscal Management

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the letter of intent, dated June 15, 2016, with Bernard P. Donegan, Inc. to provide Fiscal Management services at the rates specified including out-of-pocket expenses for the fiscal year 2016-2017. A copy of said letter will be incorporated into the minutes of this meeting.

vi) Letter of Engagement – Bond Counsel

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the letter of engagement, dated June 21, 2016, with Hawkins Delafield & Wood LLP to provide Bond Counsel services at the rates specified for the fiscal year 2016-2017. A copy of said letter will be incorporated into the minutes of this meeting.

vii) Ongoing Services Agreement – Architectural and Engineering Services

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the ongoing services agreement, dated June 23, 2016, with Tetra Tech to provide architectural and engineering services at the rates specified including out-of-pocket expenses for the

fiscal year 2016-2017. A copy of said letter will be incorporated into the minutes of this meeting.

Approving Consent Agenda

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

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

13) Public Comment

No one in attendance.

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

No report at this time.

16) Superintendent Closing Remarks

Dr. Lyons wished everyone a great summer.

17) Future Discussion Items

None at this time.

18) Board Reflections

Mr. Rossi wished everyone a safe and happy 4th of July.

19) Adjournment

Motion by Mr. McLeod, seconded by Mr. McCormick, to adjourn the meeting at 5:55 pm. The motion was carried unanimously.

Margie Flynn, District Clerk