

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
CENTRAL ADMINISTRATION OFFICE
JULY 7, 2015**

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

2) **Pledge of Allegiance**

3) **Roll Call**

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

4) **Reading of the
District Mission**

By Mrs. Lappan

5) **Approval of the
Agenda**

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

6) **Correspondence**

Mrs. Lappan stated that each Board Member received a personal letter and mug from Vaughn Feighan, former AHS Student Body President.

7) **Public Comment**

There was an audience of approximately 10.

8) **Board President's
Remarks**

Mrs. Lappan thanked the Board Members for their support. She stated that they are moving in a great direction and operating as a good team.

9) **Superintendent's
Remarks**

Dr. Lyons introduced Mr. Benante, Deputy Superintendent. Mr. Benante presented an update regarding the Pre-K Initiative. Arlington is not eligible to apply for a grant. Mr. Benante and Dr. Lyons will be advocating for funding in the future, lobbying for the application to be opened for Arlington.

Mr. Sheldon gave an update regarding the Energy Performance contract. He stated that the replacement of the gas pipe lines and boilers is estimated to be complete by the end of September. Electrical work will also be starting. In regards to the asbestos removal, the first floor at Arlington High School is currently being abated. The next step for the Noxon water is to have a coordination meeting. He is also preparing paperwork to the state in regards to the Beekman water. Mr. Sheldon also stated that the VoIP system is scheduled to be installed at Central Administration Office on July 17th.

10) **Reports and Board**

Discussion Items None at this time

11) **New Business**

a) **2015-2016 Board Meeting Dates**

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

Board of Education Meeting Dates for the 2015-2016 school year

	<u>Date</u>
Reorganizational Meeting	July 7
Business Board Meeting	July 7
Business Board Meeting	August 4 (starts at 6:00 pm)
Business Board Meeting	August 18
Business Board Meeting	September 8
Business Board Meeting	September 22
Business Board Meeting	October 13
Business Board Meeting	October 27
Business Board Meeting	November 10
Business Board Meeting	November 24
Business Board Meeting	December 8
Business Board Meeting	January 12
Business Board Meeting	January 26
Business Board Meeting	February 9
Business Board Meeting	February 23
Business Board Meeting	March 8
Business Board Meeting	March 29
Business Board Meeting	April 12
Business Board Meeting	April 26
Business Board Meeting	May 10
Business Board Meeting	May 24
Business Board Meeting	June 14
Business Board Meeting	June 28

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

b) Acting Supervisor of Special Education

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

The Board of Education approves the extension of appointment of the following individual:

The Board of Education approves the extension of appointment of Lorraine Costello as Acting Supervisor of Special Education to on or about July 15, 2015. Ms. Costello's per diem rate of pay will be \$500. Ms. Costello was previously appointed on the March 10, 2015 agenda as ending on or about June 30, 2015.

c) Civil Service Employees for Reasons of Efficiency

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

BE IT RESOLVED, for reasons of efficiency, the Board has determined that it is appropriate to abolish a certain civil service position in the District;

The Board hereby abolishes the following position, effective close of business on June 30, 2015:

1.0 FTE Licensed Practical Nurse

d) Creation of New Position

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

BE IT RESOLVED, the Board of Education hereby creates the following position effective July 1, 2015:

1.0 FTE Registered Professional Nurse

e) Temporary Microcomputer System Specialist

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

The Board of Education approves the appointment of George Holzmann as Temporary Microcomputer System Specialist commencing July 13, 2015 and ending on or about September 4, 2015. Mr. Holzmann will serve in the position replacing Christopher Herriman, Jr., who resigned. Mr. Holzmann's per diem rate of pay will be \$25.00 per hour.

2) **Business Consent Agenda**

a) **Approval of Minutes**

The Board of Education approves the Minutes of the June 23rd Business Meeting as written.

b) **Approving Personnel Agenda**

i) **Certified Retirement**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Carol DiPalo	Art Teacher, Overlook Primary School	June 30, 2015

ii) **Certified Resignation**

The Board of Education approves the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Karen Smith	Supervisor of Special Education	July 31, 2015

iii) **Certified Appointments**

The Board of Education approves the following appointments:

Name: Vanessa Weeks Position: Director of Special Education Location: Central Administrative Offices Tenure Area: Director of Special Education Certification & Status: School District Administrator, Permanent Special Education, Permanent Beginning date of Probation: On or about July 27, 2015 End date of Probation: On or about July 26, 2019 Salary: \$125,000 (prorated)
Name: Jeffrey Finton Position: Supervisor of Special Education Location: Central Administrative Offices Tenure Area: Supervisor of Special Education Certification & Status: School District Leader, Professional School Building Leader, Professional English Language Arts 7-12, Professional Students with Disabilities – Grades 7-12 – English, Professional Beginning date of Probation: August 17, 2015 End date of Probation: August 16, 2019 Salary: \$105,000 (prorated)

Name: Steven Cabello Position: Assistant Principal Location: Arlington High School Tenure Area: Assistant Principal Certification & Status: School Building Leader, Initial Spanish Grades 7-12, Professional Literacy Grades 5-12, Professional Beginning date of Probation: July 8, 2015 End date of Probation: July 7, 2019 Salary: \$96,139 (prorated) Step: AP 2a
Name: Jessica Gonzalez Position: Remedial Reading Teacher Location: Arthur S. May School Tenure Area: Remedial Reading Certification & Status: Literacy (Birth-Grade 6), Professional Early Childhood (Birth-Grade 2), Professional Childhood Education (Grades 1-6), Professional Students with Disabilities (Grades 1-6), Professional Beginning date of Probation: September 8, 2015 End date of Probation: September 7, 2018 Salary: \$60,756 Step: M 04
Name: Carol Berliner Position: Remedial Reading Teacher Location: Traver Road Primary School Tenure Area: Remedial Reading Certification & Status: Literacy (Birth-Grade 6), Professional Pre-Kindergarten, Kindergarten and Grades 1-6, Permanent Beginning date of Probation: September 8, 2015 End date of Probation: September 7, 2018 Salary: \$55,353 Step: M 01
Name: Robyn Davis Position: Remedial Reading Teacher Location: Noxon Road Elementary School/Beekman Elementary School Tenure Area: Remedial Reading Certification & Status: Literacy (Birth-Grade 6), Professional Pre-Kindergarten, Kindergarten and Grades 1-6, Permanent Beginning date of Probation: September 8, 2015 End date of Probation: September 7, 2018 Salary: \$57,029 Step: M 03

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Lee Ann Willie	Temp. Special Education, Arlington High School	M 01	\$55,353 (prorated)	5/11/15-6/23/15
June Wheeler	0.5 FTE English, Arlington High School	M 03	\$28,515	9/8/15-6/30/16

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

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

<u>Name</u>	<u>Position</u>	<u>Schedule</u>
Stephanie Tito	Special Education	MA 1
Bradley Veeder	Remedial Reading	MA 1
<u>Review Courses:</u>		
Anthony DiUglio	Mathematics	BA 1
<u>Clerical Support:</u>		
Diana Ossipo	Clerical	\$16.27/hr

v) **Arlington High School - Summer School Program- Correction of Rate**

The Board of Education approves the following correction of rate:

<u>Name</u>	<u>Position</u>	<u>Schedule</u>
Christina Congi	Social Studies	MA 3*
*Previously Board approved on 6/23/15 as MA 1		

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

The Board of Education approves the appointment of the following additional individuals to staff the 2015 Extended School Year (ESY) Summer Program for Special Education:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Janice Levinsky	Lead Teacher	\$48.00/hr
Lori Perez-Ojeda	Special Education Teacher	\$48.00/hr
Stephanie Tito	Special Education Teacher	\$48.00/hr
Angelique Schneider	Special Education Teacher (substitute)	\$48.00/hr
Christine DiBenedetto	Special Education Teacher (substitute)	\$48.00/hr
Susan Lake	Teaching Assistant	\$16.99/hr
Raghda Rabadi-Cahill	Teaching Assistant (substitute)	\$17.73/hr
Valerie Trzcinski	Teacher of the Deaf	\$70.00/hr
Jenna Venditti	Speech Therapist	\$48.00/hr
Christina Gibson	Speech Therapist	\$48.00/hr

vii) **Certified Co-Curricular Appointments**

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

<u>Elementary Teacher Assistants to the Principals:</u>	
Arthur S. May School -	Brigid Nussbickel
Beekman Elementary School -	Susan Kilcrease
Joseph D'Aquanni/West Road Intermediate School -	Ann Marie Tracey
Noxon Road Elementary School -	Michael R. Morano

Overlook Primary School -	Lily Cheung
Titusville Intermediate School -	Eileen Finnerty
Traver Road Primary School -	Rosanna Ferrara

viii) **Teacher Leader Stipend Appointment**

The Board of Education approves the following additional stipended appointment:

<u>14/15 Teacher Leader – Literacy:</u>	
Noxon Road Elementary -	Alicia Jazayeri

ix) **Summer Curriculum Mapping/Development**

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

Elizabeth Ann Adams	Brendan Hunt	Colleen Quartuccio
Carrie Cowburn	Elizabeth Jordan	Michael Timperio
Jami DeLorezno	Gail Lynch	Jason Venier
Julie Fagan	Barbara Mackey	Ernest Verdis
Kelley Hand	Jennifer Rock	

x) **Marching Band**

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

David Bodack	Connor Hogan	Alissa Santolo
Shannon Connors	Sean Hogan	Daniel Valadie
Jenna Ferrara	Cedric James	Eric Volaski
Sarah Gajdos	Rebecca Malara	David Williams
Matthew Gurevich	Kaylin Romero	

xi) **Evening Library TA Coverage**

The Board of Education approves the appointment of the following individuals:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Elonna Burnett	\$17.71/hr	Arlington High School
Gloria Uhle	\$16.79/hr	Arlington High School
Kathryn Poponiak	\$15.06/hr	Arlington High School
Andrea Brill (substitute)	\$17.47/hr	Arlington High School
Christine Calvin (substitute)	\$17.71/hr	Arlington High School
Andrea Perry (substitute)	\$11.82/hr	Arlington High School
Nancy Sokolewicz (substitute)	\$11.82/hr	Arlington High School

xii) Continuing Education Summer Program Staff

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

<u>Name</u>
Dinah Weiss
<u>Rate</u>
\$560/course

xiii) Classified Resignation

The Board of Education accepts the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lauri Mulholland	LPN 1:1 Arlington High School	8/31/15
Catherine Geerlings	Typist, Arlington High School	6/30/15

xiv) Classified Appointments

The Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
John Bergin	Head Maintenance Worker, Arlington High School	\$39,595 (prorated)	7/20/15
Janeen Sonnenberg	Cook Manager, Noxon Road Elementary	\$22,024	9/1/15
Jason Carao	Custodial Worker, Hourly, Traver Road Primary/Joseph D'Aquanni/West Road Intermediate	\$14.02/hr	4/28/15
Justin Hearty	Custodial Worker, Hourly, Titusville Intermediate	\$14.02/hr	4/28/15
Mandy DeGeorge	Custodial Worker, Hourly, CAO	\$14.02/hr	4/28/15
David Richard	Custodial Worker, Hourly, Arlington High School	\$14.02/hr	4/28/15
Besnik Lame	Custodial Worker, Hourly, Vail Farm Elementary	\$14.02/hr	4/28/15
Charles Williams	Custodial Worker, Hourly, Arlington High School	\$14.02/hr	4/28/15

xv) Summer Substitute-Maintenance-Effective 7/1/15-8/21/15

The Board of Education approves the following temporary appointment:

<u>Name</u>	<u>Salary</u>
Patricia Maxon	\$12.92/hr

xvi) Classified Substitute - Continuing

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

Food Service Worker:

Mandy Rios

xvii) Arlington High School Turtle Research Interns

The Board of Education approves the appointment of the following individuals to staff the 2015/2016 AHS Blanding Turtle Research Project which runs from June 30, 2015 through July 30, 2015 at Arlington High School. (This program is self-funded through money won in The Lexus Environmental Competitions.)

<u>Name</u>	<u>Amount</u>
Lizzie Beattie	\$700
Victor Chen	\$500
Erin Lieberman	\$700
Madison Marshall	\$500
Diego Patrimonio	\$700
Kristen Rothdeutsch	\$700

xviii) Classified Stipends

The Board of Education approves the following stipends:

2015/16-Maintenance Supervisory Stipends:

<u>Name</u>	<u>Amount</u>	<u>School</u>
John Bergin	\$1,000 (prorated)	Arlington High School

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

<u>Name</u>	<u>Amount</u>	<u>School</u>
Janeen Sonnenberg	\$200	Noxon Elementary

xix) Athletic Clearance

The Board of Education approves the following individuals to assist with the athletic clearance process at Arlington High School:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Valerie Galanopoulos	Registered Nurse, Per Diem	\$32/hr	8/3/15-8/19/15
Deborah Barrick	Registered Nurse, Per Diem	\$32/hr	8/3/15-8/19/15
Patricia Adams	Registered Nurse, Per Diem	\$32/hr	8/3/15-8/19/15
Susan Nerf	Registered Nurse, Per Diem	\$32/hr	8/3/15-8/19/15
Marie Taylor	Clerical	\$16.71/hr	7/27/15-8/19/15

xx) **2015/2016 Salary Schedule for School Security Monitors**

The Board of Education approves the following salary adjustments at the beginning of 2015-16 school year:

Step 1	\$23.23/hr
Step 2	\$23.68/hr
Step 3	\$26.00/hr

c) **Approving Special Services**

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

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

d) **Approving Business and Finance Items**

i) **Tax Certiorari – Lightning G. Horsemans Ranch**

The Board of Education approves the following resolution:

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 Lightning G. Horsemans Ranch, Inc. v. Town of Beekman 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.

Lightning G. Horsemans Ranch, Inc. v. Town of Beekman
6659-00-642626

Tax Year	Original AV	Eq. Rate	Equalized MV (EMV Rounded)	Proposed AV	Proposed (EMV Rounded)	Reduction	Tax Rate	Refund
2014	\$475,200	100.00	\$475,200	\$359,300	\$359,300	\$115,900	23.76483	\$2,754.34
2014	\$4,800	100.00	\$4,800	\$5,700	\$5,700	\$(900)	31.66051	\$(28.49)
Total								\$2,725.85

ii) **Health and Welfare Services Billing**

The Board of Education approves Health and Welfare Services Contracts, as listed below:

<i>School District</i>	<i># of Students</i>	<i>Cost per Student</i>	<i>Amount</i>
Millbrook CSD	42	\$964.26	\$40,498.92
Lakeland CSD	2	\$1,019.40	\$2,038.80
Pawling CSD	9	\$775.93	\$6,983.37
Spackenkill UFSD	26	\$1,015.13	\$26,393.38
Total			\$75,914.47

iii) Bid Award

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

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Uniforms	Anaconda Sports	14,092.14
	BSN Sports	3,462.10
	Longstreth Sporting Goods	343.40
	Triple Crown Sports	3,348.80
	Total	\$21,246.44

iv) BOCES Contract for Rental of Facilities

BE IT RESOLVED, that the Board of Education hereby approves the 2015–2016 Contract for Rental of Facilities with Dutchess County BOCES in the amount of \$88,396.

Approving Consent Agenda

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

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

13) Public Comment

None at this time

14) Organization Reports

None at this time

Dutchess County School Boards Association
Lower Hudson Education Coalition
Mid-Hudson School Study Council

Statewide School Finance Consortium
New York State School Boards Association
National School Boards Association

15) **Superintendent Closing Remarks**

None at this time

16) **Board Reflections**

Mr. Shuttleworth attended his first graduation and was very impressed on how well organized it was.

17) **Adjourn to Executive Session**

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

Motion to adjourn to Executive Session to discuss the performance of a District Officer.

Motion by Mr. McLeod, seconded by Mr. Rossi, to return to the regular meeting at 8:54 pm. The motion was carried unanimously.

18) **Adjournment**

Motion by Mr. Bodnar, seconded by Mrs. Herr, to adjourn the regular meeting at 8:55 pm. The motion was carried unanimously.

Margie Flynn, District Clerk