

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE REORGANIZATION AND BUSINESS MEETING
CENTRAL ADMINISTRATION OFFICE
JULY 11, 2017**

President Steven Rossi called the meeting to order at 5:00 pm at the Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540

1) Call to Order

District Clerk, Margie Flynn, acting as Temporary Chairperson, called the meeting to order at 5:00 pm at the Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540.

2) Pledge of Allegiance

3) Roll Call

Board Members present were Mrs. Baxter, Dr. Eraca, Mrs. Herr, Mr. McCormick, Mr. McLeod, Mr. Rossi, and Mr. Tornatore. Board Members absent were Mr. Bodnar and Mrs. Fasulo. Also present were Dr. Lyons, Mr. Benante, Dr. DeSa, and Mrs. Muenkel.

4) Oath of Office

Margie Flynn administered the Oath of Office to the re-elected Board Members, Dr. Eraca and Mrs. Herr. Margie Flynn will administer the Oath of Office to Mr. Bodnar at a later date due to his absence.

5) Election of Officers

Nomination for President

Margie Flynn accepted nominations for the office of President of the Board of Education. Mr. Tornatore nominated Mr. Rossi, seconded by Mrs. Herr. The District Clerk asked if there were any other nominations. There were no other nominations. The motion was carried unanimously. Mr. Rossi was declared the Board President. The Oath of Office was given to Mr. Rossi and the meeting was turned over to Mr. Rossi.

Nomination for Vice President

Mr. Rossi accepted nominations for the office of Vice President of the Board of Education. Dr. Eraca nominated Mrs. Herr, seconded by Mr. McCormick. Mr. Rossi asked if there were any other nominations. There were no other nominations. The motion was carried unanimously. Mrs. Herr was declared the Board Vice President. The Oath of Office was given to Mrs. Herr.

6) Appointment of Officers

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

BE IT RESOLVED, that the Board of Education appoints the following individuals to the below annual positions in accordance to Laws, Rules and Regulations of the State of New York:

District Clerk:	Margie Flynn
District Treasurer:	Susan Christoffersen
Deputy Treasurer:	Laurie Margosian
School Tax Collector:	Susan Linich - \$25.00/hr.
Deputy Tax Collector	To be determined
Internal Claims Auditor:	Sandy Martel - \$32.00/hr.
District Extra Classroom Auditor:	Christine Futyma - \$27.94/hr.

7) **Acting District Clerk**

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

BE IT RESOLVED, that the Board of Education approves the appointment of Karen Herman as the Acting District Clerk for the 2017-2018 school year, to act in the absence or disability of the District Clerk, Margie Flynn.

8) **Oath of Office**

The Oath of Office will be administered to the below list of individuals in accordance to the Laws, Rules, and Regulation of the State of New York:

Superintendent of Schools:	Brendan Lyons
District Clerk:	Margie Flynn
District Treasurer:	Susan Christoffersen
Deputy Treasurer:	Laurie Margosian
Tax Collector:	Susan Linich
Internal Claims Auditor:	Sandy Martel

9) **District Service Providers**

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

BE IT RESOLVED, that the Board of Education approves the following firms to the below annual appointments in accordance to the Law, Rules and Regulations of the State of New York:

- External Auditor: D'Arcangelo & Co., LLP
- School District Attorney: Shaw, Perelson, May & Lambert, LLP
- Bond Council: Hawkins Delafield & Wood, LLP

- School Physician (for student services): Health Quest Urgent Medical Care Practice, P.C.
- School Physician (for adult services): Emergency One
- Architect: Tetra Tech
- Fiscal Advisor: Bernard P. Donegan, Inc.

10) District Designees

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

BE IT RESOLVED, that the Board of Education approves the following annual appointments in accordance to the Laws, Rules and Regulations of the State of New York:

District Purchasing Agent	Lisa Barker
Deputy Purchasing Agent	Kevin Sheldon
Records Management Officer	Ellen Marble
Records Access Officer	Margie Flynn
Asbestos Designee	Joseph Mascarenhas
504 Coordinator, students	Tina DeSa
504 Coordinator, employees	Margaret Muenkel
Title VII Compliance Officers	Margaret Muenkel, Phil Benante
Title IX Compliance Officers	Margaret Muenkel, Phil Benante
Residency Determinations	Brendan Lyons
Homeless Liaison	Tina DeSa
DCSBA Executive Committee Member	Christine Baxter
Dignity Act Coordinators	Tina DeSa
	Margaret Muenkel
Medicaid Compliance Officer	Brendan Lyons
Workers Compensation Paid Leave Designee	Kevin Sheldon
Chief Emergency Officer:	Tina DeSa
Wellness Coordinators:	Tina DeSa, Mark Hicks

Secondary School extra classroom activities fund Central Treasurer and Central Treasurer Assistant (high school and middle schools):

Arlington High School - Paul Fanuele, Theresa Smith
 LaGrange Middle School - Eric Schetter, Laura Portaro
 Union Vale Middle School - Scott Wood, Maureen Zaccardi

11) District Designation

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

BE IT RESOLVED, that the Board of Education approves the following designations in the 2017-2018 school year in accordance to the Laws, Rules, and Regulations of the State of New York:

- a) Official Depository:**
- Bank of America
 - Mahopac National
 - M&T Bank
 - Key Bank
 - BNY Mellon

Posting for Legal Notices: Poughkeepsie Journal

Authorized signatures for signing checks: District Treasurer, Susan Christoffersen
Deputy Treasurer, Laurie Margosian

b) Designation of Petty Cash Funds:

- \$100 - Arlington High School
- \$100 - LaGrange Middle School
- \$100 - Union Vale Middle School
- \$100 - Arthur S. May School
- \$100 - Beekman Elementary School
- \$100 - Noxon Road Elementary School
- \$100 - Overlook Primary School
- \$100 - Titusville Intermediate School
- \$100 - Traver Road Primary School
- \$100 - Joseph D'Aquanni/West Road Intermediate School
- \$100 - Vail Farm Elementary School
- \$100 - Transportation
- \$100 - Maintenance
- \$100 - Central Administration Office
- \$100 - Summer School
- \$100 - Athletics

- c)** Superintendent approves attendance of personnel at meetings, conferences, conventions, visitations and workshops

- d)** Assistant Superintendent for Business to certify payroll

- e)** Superintendent applies for state and federal grants in aid

- f)** Bonding of Personnel:

District Treasurer	\$5,000,000
Tax Collector	\$5,000,000
Internal Claims Auditor	\$5,000,000
Deputy Treasurer, Central Treasurers	\$5,000,000
Activity Funds	\$5,000,000

Blanket Bond for all other personnel

\$5,000,000

- g) Mileage reimbursement rate as determined by IRS standards
- h) Authorize District Treasurer and Deputy Treasurer to make transfers among bank accounts
- i) Authorize District Treasurer and Deputy Treasurer to invest District monies as available in accordance with Board of Education Investment Policy

12) After School Program Rate of Pay for the 2017-2018 School Year:

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

BE IT RESOLVED, that the Board of Education approves the following pay rates:

<u>Position</u>	<u>Rate</u>
Director/Coordinator	\$500 stipend per semester to be paid 50% at start of program and 50% at completion of program
Teacher	\$48.00/hr
Teacher Assistant	Current hourly rate of pay
Clerical Assistance	\$250 stipend per semester to be paid upon completion of the program

13) Substitute Rate of Pay for the 2017-2018 School Year:

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

BE IT RESOLVED, that the Board of Education approves the following pay rates:

<u>Position</u>	<u>Rate</u>
Uncertified Substitute Teacher	\$75.00/day, days 1 – 40
Certified Substitute Teacher	\$85.00/day, days 1 - 30 \$90.00/day, days 31 - 60 \$100.00/day, days 61 +
Teaching Assistant	\$11.82/hr*
Home Tutor	\$32.00/hr
Interpreter	\$18.00/hr
Clerical	\$15.57/hr*
Food Service	\$11.01/hr*
Nurse	\$125.00/day
Per Diem Driver	\$20.07/hr
School Monitor	\$11.91/hr*
Accompanist Home	\$67.00/event
Accompanist Away	\$76.00/event

14) Appointments of Trustee and Alternate Trustees for DEHIC Plan and DC Schools WC Cooperative

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

BE IT RESOLVED, that the Board of Education approves the following individuals to act as Trustee and Alternate Trustee as required per the Dutchess Educational Health Insurance Consortium (DEHIC) Plan Document and the Dutchess County Schools Workers' Compensation Cooperative Plan Document:

ACSD Dutchess Educational Health Insurance Consortium Trustee	Lisa Barker
ACSD Dutchess Educational Health Insurance Consortium Alternate Trustee	Margaret Muenkel
ACSD Dutchess County Schools Workers' Compensation Cooperative Trustee	Lisa Barker
ACSD Dutchess County Schools Workers' Compensation Cooperative Alternate Trustee	Kevin Sheldon

15) Committee on Special Education Members

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

BE IT RESOLVED, that the Board of Education appoints the following Committee on Special Education Members:

Chairpersons: Vanessa Weeks, Jeffrey Finton, Jill Cook, Michelle Bahn, Margaret Fitzgerald
Psychologists: Eileen Frering, John Lacey, Mary Oberrieth, Susan Sapek, Holly Schwartz, Jessica Magee, Tammy Rodriguez, Rosanne Strouth, Tammy Leary, Denise Zahakos, Mary Beth Neils, Kylie Urso

Parent Members: Rena Maki Nicastri, Frana Baruch, Aloma Greene, Kathy Somme, Jennifer Loia, Carol Bottomedi, Becky Coles, Janet Sabatino, Patty Magdall, Kristina Cairns, Lori Pavlinsky, Solita Moran-Frye, Jennifer O'Neil Brennan, Melissa Palestro, Mara Hobel-Furrer
Physician Member: Health Quest Urgent Medical Care Practice, P.C.

Child's Teacher: Generic appointment of all teachers on staff

16) Committee on Special Education Referral Designee

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

BE IT RESOLVED, that the Board of Education appoints the following Committee on Special Education Referral Designee:

17) Committee on Pre-School Special Education Members

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

BE IT RESOLVED, that the Board of Education appoints the following Committee on Pre-School Special Education Members:

Chairpersons: Vanessa Weeks, Jeffrey Finton, Jill Cook, Michelle Bahn, Margaret Fitzgerald, Tammy Leary, Alysha Hershey

Parent Members: Rena Maki Nicastrì, Aloma Greene, Jennifer O'Neil Brennan, Melissa Palestro, Mara Hobel-Furrer

Child's Teacher: Generic appointment of all kindergarten teachers on staff

18) Dignity Act Coordinators

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

BE IT RESOLVED, that the Board of Education approves the following Dignity Act Coordinators:

	Principals/Admin. Designee	Staff Member
Arthur S. May School	Sheri Primeaux	Cindy VanDermark
Beekman Elementary School	Matthew Latvis	Jennifer Marino
Traver Road Primary School	Cara Conrad	Scott Carruthers
Joseph D'Aquanni West Rd. Intermediate School	Heather Ogborn	Susan Grencer
Overlook Primary School	Jessica Wheeler	Lisa Cole
Titusville Intermediate School	Daniel Shornstein	Lisa Cole
Noxon Road Elementary School	Kelly Murray	Jennifer Marino
Vail Farm Elementary School	Claudine Khare	Susan Grencer
Union Vale Middle School	Paul Hackett Lisa Roloson	Alison Evans Rosanne Strouth
LaGrange Middle School	Eric Schetter Sharon LaDue	Christie Sablinski
Arlington High School	Richard Carroll Jeanne Desire	Christopher Babb Freya Bomba

	Hilary Roberto	Paula Dante
Central Administration Office	Margaret Muenkel Tina DeSa	

19) Hearing Officers

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

BE IT RESOLVED, that the Board of Education approves the following resolution:

To accept the ‘district specific list’ of impartial hearing officers as reflected in the State Education Department’s Impartial Hearing Reporting System.

20) Surrogate Parent

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

BE IT RESOLVED, that the Board of Education appoints the following Surrogate Parent for the Committee on Special Education:

MaryBeth Kaminsky

21) Other Items

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

BE IT RESOLVED, that the Board of Education approves the below items in accordance to the Laws, Rules, and Regulations of the State of New York:

That the Board of Education adopts all existing Board Policies as referenced in the minutes of this meeting.

That the Board of Education adopts all existing Board Policies as referenced in the minutes of this meeting.

That the Board of Education designates the reorganization meeting date for the 2018-2019 school year as July 10, 2017.

22) Adjournment

Motion by Mr. McLeod, seconded by Mr. Tornatore, to adjourn the meeting at 5:15 pm. The motion was carried unanimously.

Business Meeting
Agenda

1) **Reading of the District Mission – Mr. Steve Rossi**

2) **Approval of the Agenda**

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

BE IT RESOLVED, that the Board of Education approves the agenda as written.

3) **Correspondence**

Mr. Rossi received an e-mail regarding the election of a Board of Director for Area 9. This item will be on a future agenda. Dr. Eraca attended a New York State School Board Association meeting. A senior research analyst is working on revamping their website and asked a series of questions to help in their work.

4) **Public Comment (Three (3) minutes per speaker not to exceed 30 minutes in total)**

None at this time.

5) **Board President's Remarks**

Mr. Rossi thanked the Board for having confidence in him to be president. He is looking forward to the upcoming school year.

6) **Superintendent's Remarks**

Dr. Lyons spoke about middle school-aged students applying for positions on the junior varsity and varsity sport teams. Mr. Cring, Athletic Director, will ask for a parent note and physician note, and students will have to pass a fitness test. Parents will be responsible for the transport home from practices. He stated this is a slight deviation from the current policy. Dr. Lyons asked the Board if they are comfortable with this and the Board agreed.

7) **Reports and Board Discussion Items**

None at this time.

8) **New Business**

a) **Board Policies: 1st Reading**

The Board of Education acknowledged that it has reviewed the below policies as a 1st Reading:

Policy	Policy Number
Fingerprinting Clearance of New Hires	6170
Student Harassment and Bullying Prevention and Intervention	5350
Corporal Punishment Emergency Intervention	7350
Code of Conduct	5300

b) Amendment/Extension Agreement

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

BE IT RESOLVED, that the Board of Education approves the amendment/extension of an agreement between the District and the County of Dutchess and Sheriff of Dutchess County to provide the placement of school resource officers in the District at a rate of \$88,000 per school resource officer for a total cost of \$264,000 for the 2017-2018 school year.

c) Retainer Agreement

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

BE IT RESOLVED that the Board of Education hereby accepts the Retainer Agreement received from Shaw, Perelson, May & Lambert, LLP for legal services for the 2017-2018 school year. The annual retainer sum is \$220,000 and shall be paid in twelve equal monthly installments of \$18,333.33 commencing July 1, 2017 through June 30, 2018. At the District's option, this Retainer Agreement shall renew for the 2018-19 school year.

d) Board Meeting Schedule for the 2017-2018 School Year

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

BE IT RESOLVED, that the Board of Education approves the following meeting dates for the 2017-2018 school year:

Business Board Meeting	August 15	CAO
Business Board Meeting/ Retreat	August 29	CAO

Business Board Meeting	Sept. 12	CAO
Business Board Meeting	Sept. 26	CAO
Business Board Meeting	Oct. 10	CAO
Business Board Meeting	Oct. 24	CAO
Business Board Meeting	Nov. 14	Beekman Elementary School
Business Board Meeting	Nov. 28	CAO
Business Board Meeting	Dec. 12	Vail Farm Elementary School
Business Board Meeting	Jan. 9	Noxon Elementary School
Business Board Meeting	Jan. 23	West Road Intermediate School
Business Board Meeting	Feb. 13	Titusville Intermediate School
Business Board Meeting	Feb. 27	CAO
Business Board Meeting	Mar. 13	Arthur S. May School
Business Board Meeting	Mar. 20	LaGrange Middle School
Business Board Meeting	Apr. 10	Traver Road Primary School
Business Board Meeting	April 24	CAO
Business Board Meeting	May 8	Union Vale Middle School
Business Board Meeting	May 15	CAO (approximately 10:00 pm to accept vote results)
Business Board Meeting	May 22	Overlook Primary School
Business Board Meeting	June 12	Arlington High School
Business Board Meeting	June 26	CAO
Reorganizational Meeting	July 10	CAO (starts at 5:00 pm)

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

e) Instructional Creation of Position

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

WHEREAS, the Board of Education hereby creates the following position effective September 1, 2017:

0.5 FTE Special Education

f) **Per Diem CPSE Chairperson**

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

BE IT RESOLVED, that the Board of Education approves the appointment of Alysha Hershey as Per Diem CPSE Chairperson commencing on July 1, 2017 and ending or about June 30, 2018. Ms. Hershey will serve in the position with a personal services contract executed by the Superintendent on behalf of the Board of Education. Ms. Hershey's per diem rate of pay will be \$450.

g) **Civil Service Abolishment for Reasons of Efficiency**

Motion by Dr. Eraca, seconded by Mrs. Baxter, 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, 2017:

1.0 FTE Licensed Practical Nurse

h) **Civil Service Creation of Appointments**

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

BE IT RESOLVED, that the Board of Education approves the creation of the following titles to commence on September 1, 2017 and authorizes the Superintendent of Schools to execute the personal service contracts on behalf of the Board of Education.

Occupational Therapist
Occupational Therapy Assistant
Physical Therapist
Physical Therapist Assistant

9) **Business Consent Agenda**

a) **Approval of Minutes**

The Board of Education approves the Minutes of the June 27th Business Meeting.

b) **Approving Personnel Agenda**

i) **Certified Resignations**

BE IT RESOLVED, that the Board of Education approves the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jill Cook	Supervisor of Special Education, Central Administration Office	7/14/17
Michelle Bahn	Special Education, Union Vale Middle	6/30/17
Laura Griffone	Remedial Reading, Beekman Elementary	8/31/17

ii) **Certified Leaves**

BE IT RESOLVED, that the Board of Education approves the following unpaid leaves of absences:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jessica Wheeler	Assistant Principal, Vail Farm Elementary	8/1/17-6/30/18
Dana Alonge	N-6 Elementary, Noxon Road Elementary/Vail Farm Elementary	6/20/17-6/20/17

iii) **Certified Appointments**

BE IT RESOLVED, that the Board of Education approves the following appointments:

<p>Name: Michelle Bahn Position: Supervisor of Special Education Location: Central Administration Office Tenure Area: Supervisor of Special Education Certification & Status: School District Leader, Professional School Building Leader, Initial Special Education, Permanent Pre Kindergarten, Kindergarten and Grades 1-6, Permanent Beginning date of Probation: July 1, 2017 End date of Probation: June 30, 2021* Salary: \$95,675</p>
<p>Name: Katherine McKeon Position: Special Education Teacher Location: Overlook Primary School Tenure Area: Special Education Certification & Status: Students with Disabilities (Birth-Grade 2), Professional Students with Disabilities (Grade 1-6), Professional Childhood Education (Grades 1-6), Professional Beginning date of Probation: September 5, 2017 End date of Probation: September 4, 2021* Salary: \$60,244 Step: M 02</p>

<p>Name: Melissa Kelly Position: Special Education Teacher Location: Joseph D'Aquanni/West Road Intermediate School Tenure Area: Special Education Certification & Status: Students with Disabilities (Birth-Grade 2), Initial Students with Disabilities (Grade 1-6), Initial Early Childhood (Birth-Grade 2), Initial Childhood Education (Grades 1-6), Initial Literacy (Birth-Grade 6), Initial Beginning date of Probation: September 5, 2017 End date of Probation: September 4, 2021* Salary: \$59,381 Step: M 01</p>
<p>Name: Jennifer Schafer Position: Special Education Teacher Location: Vail Farm Elementary School Tenure Area: Special Education Certification & Status: Students with Disabilities (Birth-Grade 2), Professional Students with Disabilities (Grades 1-6), Professional Literacy (Birth-Grade 6), Professional Early Childhood (Birth-Grade 2), Professional Childhood Education (Grades 1-6), Professional Beginning date of Probation: September 5, 2017 End date of Probation: September 4, 2021* Salary: \$60,244 Step: M 02</p>
<p>Name: Amanda Conklin Position: Special Education Teacher Location: Arlington High School Tenure Area: Special Education Certification & Status: Students with Disabilities - Grades 7-12 - English, Professional English Language Arts 7-12, Professional Beginning date of Probation: September 5, 2017 End date of Probation: September 4, 2021* Salary: \$60,244 Step: M 02</p>

* 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>
Jessica Wheeler	Acting Principal, Overlook Primary	EP 01	\$112,419 (prorated)	8/1/17-6/30/18
Sarah Oles	Temp. Guidance Counselor, Arlington High School	M 01	\$59,381 (prorated)	8/21/17-TBD

Andrea DeMeo	0.3 FTE Special Education, Our Lady of Lourdes High	M 03	\$18,325	9/5/17-6/30/18
Cheryl Hadzic	0.6 FTE Special Education, Hawk Meadow Montessori	M 05	\$39,586	9/5/17-6/30/18
Rita Roman	Temp. Foreign Language, Arlington High School and LaGrange Middle	M 03	\$61,082	9/5/17-6/30/18
Stephanie Cobb	0.5 FTE N-6 Elementary, Titusville Intermediate and Joseph D. Aquanni/West Road Intermediate	M 02	\$30,122	9/5/17-6/30/18
Carrie Eirish	0.5 FTE N-6 Elementary, Overlook Primary and Traver Road Primary	M 02	\$30,122	9/5/17-6/30/18
Colleen Gilbert	0.6 FTE Mathematics, Alternative Instruction Program, CAO	B 01	\$33,253	9/5/17-6/30/18

*iv) **Certified Co-Curricular Appointments***

BE IT RESOLVED, that the Board of Education approves the following co-curricular appointments:

Arlington High School:

Co-curricular:

Costume Designer - Fall Dramatics -	Tracey Olmoz
Director of Fall Play - Dramatics -	Sarah Combs
Drill Instructor -	Albert Cousins
Marching Band Assistant -	Evan R zodkiewicz
Marching Band Director -	Darrell Keech
Scenic Designer - Fall Dramatics -	Thomas Swetz
Winter Guard -	Albert Cousins

Interscholastic:

Athletic Director Support Liaison, Fall -	Colleen Napora
Cross Country - Boys Head Coach, Fall -	Stephen Arnett
Cross Country - Girls Head Coach, Fall -	Michael Rubin
Field Hockey - Varsity Head Coach -	Kathryn Nixon
Field Hockey - Varsity Assistant Coach -	Courtney Grey
Field Hockey - JV Head Coach -	Stephanie Maher
Football - JV Head Coach -	John Clark
Football - JV Assistant Coach -	Michael Schoonmaker
Football - Varsity Head Coach -	Michael P Morano
Football - Varsity Assistant Coaches -	John Biasotti, Luis Escoto, James Killian
Football - Varsity Assistant Coach, Volunteer -	Thomas Povall
Soccer - Boys Varsity "A" Head Coach -	Craig Sanborn
Soccer - Boys Varsity "A" Assistant Coach -	Brian Fitzgerald
Soccer - Boys Varsity Coach - Volunteer -	Aidan Topley
Soccer - Boys Varsity "B" Assistant Coach, Volunteer -	Emerson Segara
Soccer - Boys JV "A" Head Coach -	James Feicht
Soccer - Boys JV "B" Head Coach -	Matthew Schiff

Soccer - Girls Varsity "A" Head Coach -	Kieran McIlvenny
Soccer - Girls Varsity "B" Head Coach -	Kelley Hand
Soccer - Girls JV Head Coach -	Graham Fortunato
Swimming - Girls Varsity Head Coach -	Ron Terwilliger
Swimming - Girls Varsity Assistant Coach -	Pamela Terwilliger
Tennis - Girls Co-head Coaches -	Elena Fallon, Gail Lynch
Volleyball - Varsity Head Coach –	Maria Greenwood
Volleyball – Varsity Assistant Coach, Volunteers -	Shannon Hughes, Joseph Torella
Volleyball - Varsity Assistant Coach, Volunteer -	Shannon Hughes
Volleyball - JV "A" Head Coach -	Brendan Hunt
Volleyball - JV "B" Head Coach -	Lisa McGee

LaGrange Middle School:

Interscholastic:

Cross Country Coach, Boys -	Marisa Ouranitsas
Cross Country Coach, Girls -	Melody Wolff
Field Hockey - Head Coach -	Robert Misch
Soccer - Boys Head Coach -	Michael O'Halloran
Volleyball - Head Coach -	Eric Rothbard

Union Vale Middle School:

Interscholastic:

Cross Country Coach, Boys -	David Iorlano
Cross Country Coach, Girls -	Jami DeLorenzo
Field Hockey - Head Coach -	Cara Ann Braun
Soccer - Boys Head Coach -	Matthew Reilly
Soccer - Boys Assistant Coaches -	Michael Tucci, Ernest Verdis
Volleyball - Head Coach -	Christopher Malet

v) **Arlington Blended Learning Educational (ABLE) Lab**

BE IT RESOLVED, that the Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Krysta Weiss	Site Coordinator/Teacher	\$48/hr
David Gatta	Teacher	\$48/hr
Lea Hundersmarck	Teacher	\$48/hr
Stephanie Maher	Teacher	\$48/hr
Julie Pineau-Kelsey	Teacher	\$48/hr
Shannon VanTassell	Teacher	\$48/hr
Bradley Veeder	Teacher	\$48/hr
Eleanor Greco	Teaching Assistant	Contractual Rate
Michelle Chastain	Substitute Teacher	\$48/hr
Tara DiCorcia	Substitute Teacher	\$48/hr
Richard Dima	Substitute Teacher	\$48/hr
Brendan Lawler	Substitute Teacher	\$48/hr

vi) **Arlington High School - 2017 Summer School Program**

BE IT RESOLVED, that the Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Schedule</u>
Sarah DeVries	Substitute Teacher	MA 1

vii) **Extended School Year (ESY) 2017 Summer Program for Special Education**

BE IT RESOLVED, that the Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Nancy Pate	Occupational Therapist	Contractual Rate
Diane Pedevillano	Physical Therapist	Contractual Rate
Jacqueline DelBene	Teacher	\$48/hr
Courtney Horan	Teaching Assistant	\$11.82/hr
Lisa Norat	Teaching Assistant	\$17.23/hr

viii) **2017 Summer Learning Academy**

BE IT RESOLVED, that the Board of Education approves the following appointments. Title I schools are funded through the Federal Title I grant:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Rate</u>
Kathy Berstell	Substitute Teacher	All Buildings	\$48/hr
Carrie Eirish	Substitute Teacher	All Buildings	\$48/hr
Carla Borum	Substitute Teaching Assistant	All Buildings	\$11.82/hr
Danielle Gibson	Substitute Teaching Assistant	All Buildings	\$11.82/hr
Gloria Martinez	Substitute Teaching Assistant	All Buildings	\$11.82/hr

ix) **Kindergarten Jump Start Program**

BE IT RESOLVED, that the Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Amount</u>
Lee Ann Eckhardt	Teacher	Arthur S. May	\$48/hr
Samantha DiMetro	Teaching Assistant	Arthur S. May	\$11.82/hr
Kimberly Nolan	Teacher	Beekman Elementary	\$48/hr
Xiang'e Bove	Teacher	Beekman Elementary	\$48/hr
Penelope Sawner	Teaching Assistant	Beekman Elementary	\$18.13/hr
Maeghan Schmitt	Teacher	Noxon Road Elementary	\$48/hr
Angela DiDonato	Teaching Assistant	Noxon Road Elementary	\$12.18/hr
Eleni Anemelos	Teacher	Overlook Primary	\$48/hr
Dawn Portanova	Teaching Assistant	Overlook Primary	\$11.82/hr

Susan Grega	Teacher	Traver Road Primary	\$48/hr
Caroline Strong	Teaching Assistant	Traver Road Primary	\$18.70/hr
Caryn Claar	Teacher	Vail Farm Elementary	\$48/hr
Josephine Greco	Teaching Assistant	Vail Farm Elementary	\$12.68/hr

x) Evening Library Coverage

BE IT RESOLVED, that the Board of Education approves the following appointment:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>
Deborah Potter	Library Clerk Substitute	Arlington High School	\$17.96/hr

xi) CSE 2017 Summer Committee Members

BE IT RESOLVED, that the Board of Education approves the following appointments:

<u>Position</u>	<u>Name</u>	<u>Amount</u>
Guidance Counselor:	Frank Gaetani	\$48/hr
School Social Worker:	Allison Evans	\$48/hr
Speech and Language:	Kylie Lazarus	\$48/hr
Teachers:	Michelle Boland, Ann Marie Burnell, Yvonne Cruz, Amanda Clemenza	\$48/hr

xii) Summer Curriculum Mapping/Development

BE IT RESOLVED, that the Board of Education approves District Teachers for Curriculum Development/Mapping in the areas of ELA, Mathematics, Social Studies, Special Education and Science. Teachers will be compensated at the contractual rate of \$45 per hour during the summer between July 1st and August 31st. Compensation will be allocated through Federal Title IIA funding.

Scott Adams
Karen Amrod
Michele Anderson
Caitlyn Barry
Patricia Bauerlein
Kathleen Bellino
Heather Blatz
Susan Borek
Christie Boydston
Pina Bruno
Carrie Bryant
Elizabeth Brzozowski
Ann Buonincontri
Michelle Burk

Ann Marie Burnell
Hilda Cioffi
Melissa Clark
Amanda Clemenza
Austin Crittenden
Jean Cropley
Stephanie Dieckler
Nancy Diehl
Erica Dunn
Erin Dyke
Lee Ann Eckhardt
Samantha Falk

Jovonna Fallon
Michael Fiege
Mihaela Fisher
Jennifer Fischetti
Eric Fiore
Maureen Frischknecht
Meredith Geerlings
Suzanne Gillian
Tara Gilliard
Courtney Grey
Melinda Grey
Rhonda Griffon-Brickhouse
Christine Halling
Joseph Healy, Jr.
Christina Hopper
William Internicola
Alicia Jazayeri
Jill Johnston
Elizabeth Jordan
Diane Judge
Theresa Karam-Renzo
Kerry Kraus
Vivian LaColla
A'Rehema Leach
Christine LeRoy
James Lillis
Allison Longbard
Barbara Mackey
Melissa Maggiacamo
Michelle Malkischer
Lori Mandy
Dawn Martell
Elizabeth Massee
Debra McCaffrey
Ellen McCutcheon
Elizabeth McGrath
Judith McGuire
Nicolle McMorris
Juliet Menasche
Gwen Moschetto
David Moss
Beth Newbery
Richard Nigro
Jonathan Nix
Kimberly Nolan
Edward O'Connor
Laura Oliver

Marisa Ouranitsas
Amy Pagano
Kristen Pakrad
Stephen Papp
Joleigh Paterson
Elise Pattison
Jonathan Pickles
Donna Piehler
Christine Pigula
Joshua Platt
Rebecca Provost
Juanita Puchkoff
Kathleen Reid
Steve Reynolds
Kimberly Ritchie
Barbara Roberts-Kurdziel
Kendra Rogers
Crystal Sanchez
August Scagnelli
Elysia Scardaci
Arielle Sharp
Christopher Shave
Julie Shook
Barbara Simone
Eileen Snook
Jeanette Sotland
Nicole Sullivan
Catherine Sutton
Jamieson Tall
Nancy Thomas
Jenna Thorn
Allison Twomey
Kimberlee Vallo
Cristina VanderWoude
Kimberly Van Voorhis
Angelina Vazquez
Shannon Venditto
Jason Venier
Jessica Waldorf
Dina Warnken
Christene Way
Krysta Weiss
Janet Will
Lina Wirszyla
Kimberly Wright
Tara Zipparo

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

BE IT RESOLVED, that the Board of Education approves the following appointments:

<u>Name</u>	<u>Stipend</u>	<u>Amount</u>	<u>School</u>
Karen Turcio	Admiral Players 2017 Fall Production - Artwork	\$700	Arlington High School
Amy Kilroy	Admiral Players 2017 Fall Production - Vocal Musical Director	\$2,185	Arlington High School
William Stevens III	Admiral Players 2017 Fall Production - Orchestra Musical Director	\$2,185	Arlington High School

xiv) Continuing Education Summer Program Staff

BE IT RESOLVED, that the Board of Education approves the following individuals to teach in the 2017 self-funded Summer Continuing Education Program: Pending signed recommendation

<u>Name</u>	<u>Rate</u>
Cassondra Leonard	\$864/course
Brigette Luongo	\$864/course
Elia Willms	\$345/course

xv) Occupational and Physical Therapists

BE IT RESOLVED, that the Board of Education approves the extension of the independent contract between the District and the following individuals listed as independent contractors for 7/1/17-8/31/17:

Occupational Therapist

Nancy Pate

Physical Therapist

Diane Pedevillano

xvi) Classified Retirement

BE IT RESOLVED, that the Board of Education accepts the following resignation for the purpose of retirement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Catherine Kuzminski	Bus Driver	10/30/17

xvii) Classified Leave

BE IT RESOLVED, that the Board of Education approves the following unpaid leave of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Christopher Fattibene	Bus Driver/Custodian	5/29/17-7/31/17

xviii) Classified Resignations

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Rose Joerg	Senior Typist, Arthur S. May	6/30/17
Anthony Miller	Bus Monitor	8/31/17
Kyle R. Nelson	Bus Driver/Auto Mechanic	7/19/17

xix) Classified Appointments

BE IT RESOLVED, that the Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Gary Fister	School Security Monitor	\$23.23/hr	9/1/17
Moise Bonheur	School Security Monitor	\$23.23/hr	9/1/17
Daniel Corrado	School Security Monitor	\$23.23/hr	9/1/17
Christopher Salotto	School Security Monitor	\$23.23/hr	9/1/17
Eric Wagner	School Security Monitor	\$23.23/hr	9/1/17
Scott Bierce	School Security Monitor	\$23.23/hr	9/1/17
Matthew Daddona	School Security Monitor	\$23.23/hr	9/1/17
Anthony Miller	Bus Driver	\$23,261	9/1/17
Eileen Slate	Temporary Payroll Clerk	\$20.00/hr	7/13/17

xx) Classified Salary Correction

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Debra Finizio-Herczeg	Food Service Helper	\$15.39/hr*	9/1/17
*Previously approved on 6/27/17 agenda			

xxi) Classified Stipend

BE IT RESOLVED, that the Board of Education approves the following stipend:

2017-2018 - Maintenance Supervisory Stipend per the CSEA agreement:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Laura Millus	\$1,300	Vail Farm Elementary

xxii) Continuing Classified Substitute

BE IT RESOLVED, that the Board of Education approves the continuation of the following individual to the substitute list in the below category in the 2017-2018 school year:

Clerical:
Kaitlain Wray

xxiii) Classified Substitute

BE IT RESOLVED, that the Board of Education approves the appointment of the following individual to the substitute list in the below category in the 2017-2018 school year:

Clerical:
Debra Robinson

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

BE IT RESOLVED, that the Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Lauren Anderson	Bus Monitor	\$15/hr
Jason Baisley	Bus Monitor	\$15/hr
Lisa Galage	Bus Monitor	\$15/hr
Wayne Girard	Bus Monitor	\$15/hr
Kevin Gross	Bus Monitor	\$15/hr
Michaela Murphy	Bus Monitor	\$15/hr
Jaclyn Smith	Bus Monitor	\$15/hr
Leslie Stolarski	Bus Monitor	\$15/hr
Bonnie Trottnow	Bus Monitor	\$15/hr
Helen Davis	Bus Driver	\$22/hr
Robert Perry	Bus Driver	\$22/hr
Eric Walker	Bus Driver	\$22/hr

xxv) Extended School Year (ESY) Summer Program for Special Education Change

BE IT RESOLVED, that the Board of Education approves the changes of the following appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Nicholas Ruiz	*Bus Monitor	\$15/hr
*Previously approved on 6/23/17 agenda as Bus Driver		

c) Approving Special Services

i) CSE & CPSE Designations and Placements

BE IT RESOLVED, that the Board of Education approves the following resolution:

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

d) Approving Business and Finance Items

i) Declaration of Bus Equipment as Surplus

BE IT RESOLVED that the Board of Education hereby approves the following list of vans as surplus equipment and allows each to be used as a trade-in on the purchase of new buses and vans in accordance with the 2017-2018 bus proposition approved by voters on May 16, 2017.

<u>Bus or ACSD #</u>	<u>VIN #</u>	<u>Year</u>	<u>Make</u>	<u>Capacity</u>	<u>Description</u>
586	4DRAPAFKX7A259464	2007	International	12/3 W/C	W/C Van
587	1FDSE35P25HAO6517	2005	Girardin	19	Single Wheel Van
590	1FDSE35P86DA24092	2006	Corbeil	18	Single Wheel Van
591	1FDSE35PX6DA24093	2006	Corbeil	18	Single Wheel Van
593	1FDXE35P95HA31717	2005	Corbeil	30	Duel Wheel Van
594	1FDXE35P05HA31718	2005	Corbeil	30	Duel Wheel Van
595	1FDXE35P25HA31719	2005	Corbeil	30	Duel Wheel Van
611	1FDSE35P56DA24115	2006	Corbeil	18	Single Wheel Van
612	1FDSE35P06DA24118	2006	Corbeil	18	Single Wheel Van
613	1FDSE35P26DA24119	2006	Corbeil	18	Single Wheel Van
615	1FDSE35P06DA24121	2006	Corbeil	18	Single Wheel Van

ii) Bid Award: Lumber

BE IT RESOLVED that the Board of Education hereby awards the following bid to the lowest responsible bidder meeting specifications, as listed below:

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Lumber	Downes and Reader Hardwood Company, Incorporated	\$ 2,193.70
	Total	\$ 2,193.70

iii) Building Use Fee Schedule for 2017-18

BE IT RESOLVED, that the Board of Education approves the attached fee schedule for building use for the 2017-2018 school year. A copy of which will be incorporated into the minutes of this meeting.

iv) Letter of Intent for Fiscal Management Services – Bernard P. Donegan, Inc.

BE IT RESOLVED, that the Board of Education approves the letter of intent, dated June 23, 2017, with Bernard P. Donegan, Inc. to provide Fiscal Management services at the rates specified including out-of-pocket expenses for the fiscal year 2017-2018. A copy of said letter will be incorporated into the minutes of this meeting.

v) **Letter of Engagement for Bond Counsel – Hawkins Delafield & Wood LLP**

BE IT RESOLVED, that the Board of Education approves the letter of engagement, dated June 22, 2017, with Hawkins Delafield & Wood LLP to provide Bond Counsel services at the rates specified for the fiscal year 2017-2018. A copy of said letter will be incorporated into the minutes of this meeting.

vi) **School Lunch Pricing 2017-2018**

BE IT RESOLVED, that the Board of Education approves the following school lunch price increase of \$0.05 for the high school from the 2016-2017 school year to the 2017-2018 school year:

<i>Building</i>	<i>Proposed 2017-2018 Lunch Pricing</i>
Elementary	\$2.70
Middle Schools	\$2.95
High School	\$3.00

Approving Consent Agenda

Motion by Mr. McLeod, 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 9a. through 9d.

10) Public Comment (Three (3) minutes per speaker not to exceed 30 minutes in total)

None at this time.

11) Organization Reports

No reports at this time.

12) Superintendent Closing Remarks

Dr. Lyons wished everyone a wonderful summer.

13) Future Discussion Items

None at this time.

14) Board Reflections

Dr. Eraca had the opportunity of going to Italy where Arlington students competed in the American Music Award competition. Her son was among the students in attendance. She stated it was an incredible music and social experience for the students.

15) **Adjournment**

Motion by Mr. McCormick, seconded by Mrs. Baxter, to adjourn the regular meeting at 5:35 pm. The motion was carried unanimously.

Margie Flynn, District Clerk