

**ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE BUSINESS MEETING  
OF THE BOARD OF EDUCATION  
CENTRAL ADMINISTRATION OFFICE  
JULY 22, 2014**

President Kelly Lappan called the meeting to order at 7:00 pm at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY, 12540.

**1) Call to Order**

**Open Meeting        7:00 pm**

**2) Pledge of Allegiance**

**3) Roll Call**

Board Members present were Mrs. Baxter, Mrs. Eraca, Mrs. Herr, Mrs. Lappan, Mr. McLeod, Mr. Rossi, and Mr. Shuttleworth. Board Members absent were Mr. Bodnar and Mr. McCormick. 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. McLeod, seconded by Mrs. Herr, to approve the following resolution. The motion was carried unanimously.

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

**6) Correspondence**

None at this time.

**7) Public Comment**

On behalf of the Board of Education Mrs. Lappan welcomed everyone to the meeting. The Board appreciates the public's interest in the school District and the education of the students. Mrs. Lappan read a statement regarding the purpose of the meeting. She asked if anyone was interested in addressing the Board. No comment at this time.

**8) Board President's  
Remarks**

Mrs. Lappan stated there is a Board Retreat scheduled for August 20<sup>th</sup>. The Board will be reviewing the operating protocols, meeting protocols, and the Code of Conduct. The Board will also be creating goals for the 2014-2015 school year.

**9) Superintendent/  
Board President  
Report**

Despite schools being closed, Dr. Lyons stated the District is very busy preparing for the start of school. The summer is very busy with professional development opportunities for the teachers and Administrators. He also stated that the District is transitioning two schools, moving, cleaning and packing and that the hiring process is in full swing. He announced the Cabinet Retreat is scheduled for July 25<sup>th</sup> and the Administrators' Retreat is scheduled for August 18<sup>th</sup> and 19<sup>th</sup>. Dr. Lyons stated that the administrators had an excellent professional learning opportunity that occurred a week after school ended entitled Professional Learning Communities. He asked Mr. Benante to speak on this. Mr. Benante stated that 110 teachers and administrators participated in a 3-day workshop. This included a base level of training for a broader group. He stated that the feedback from teachers was excellent.

**10) Reports and Board  
Discussion Items**

None at this time.

**11) New Business**

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

**BE IT RESOLVED**, that the Board of Education has reviewed the below Policy as a First Reading.

Policy	ERIE Number
Information Security Breach and Notification Policy	5672

**b) Asbestos Designee**

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

The Board of Education appoint Joseph Mascarenhas as Asbestos Designee.

**c) Briger Security Contract**

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

**WHEREAS**, on June 24, 2014, the Board of Education extended the contract for the provision of School Greeter Services to Briger Security at an hourly rate of \$21.04; and

**WHEREAS**, changes in the applicable prevailing wage warrant an adjustment in the hourly rate paid to Briger for services provided to the District;

**THEREFORE, BE IT RESOLVED**, that the Board of Education does hereby extend the contract for the provision of School Greeter Services to Briger Security at the rate of \$22.22 per hour, per greeter placed, and according to the terms and conditions of the original contract, for the period September 4, 2014 through June 23, 2015.

**d) Math, Physics, Explore Pilot**

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

The Board of Education approve the appointment of Dr. Irvin Miller to facilitate the “Math... Physics...Explore” pilot through the fall of the 2014-2015 school year at no cost to the Arlington Central School District. The program is for selected 5<sup>th</sup> grade students to engage in mathematics extension activities.

**e) Memorandum of Agreement**

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

**BE IT RESOLVED**, that the Board of Education approve the following Memorandum of Agreement:

**BE IT RESOLVED**, that the Board hereby ratifies the provisions of a Memorandum of Agreement executed by the negotiators for the Arlington Administrators’ Association and the District, and authorizes the expenditure of those monies necessary to implement the terms of the July 1, 2014 - June 30, 2018 Collectively Negotiated Agreement.

**12) Business Consent Agenda**

**a) Approval of Minutes**

The Board of Education approve the Minutes of the June 10<sup>th</sup> Workshop Meeting, June 24<sup>th</sup> Business Meeting, and July 1<sup>st</sup> Reorganization Meeting.

**b) Approving Personnel Agenda**

i) **Certified Resignation**

The Board of Education accept the following resignation:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Emma Chalmers	Hourly TA/Health Aide, Vail Farm Elementary	6/30/14

ii) **Certified Appointments**

The Board of Education approve the following appointments: An asterisk (\*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the Office of School Personnel Review and Accountability.

<b>Name:</b> Michael Collyer <b>Position:</b> Physics Teacher <b>Location:</b> Arlington High School <b>Tenure Area:</b> Science <b>Certification &amp; Status:</b> Physics 7-12, Initial; Earth Science 7-12, Initial; General Science 7-12 Extension, Initial Extension Annotation <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> Alicia Jazayeri <b>Position:</b> Elementary Teacher <b>Location:</b> Noxon Road Elementary School <b>Tenure Area:</b> N-6 Elementary <b>Certification &amp; Status:</b> Nursery, Kindergarten, Grades 1-6, Permanent <b>Beginning date of Probation:</b> September 2, 2014 <b>End date of Probation:</b> September 1, 2016 <b>Salary:</b> \$57,029 <b>Step:</b> M 03
<b>Name:</b> Rebecca Maroney <b>Position:</b> Elementary Teacher <b>Location:</b> Arthur S. May School <b>Tenure Area:</b> N-6 Elementary <b>Certification &amp; Status:</b> Pre-Kindergarten, Kindergarten, Grades 1-6, Permanent <b>Beginning date of Probation:</b> September 2, 2014 <b>End date of Probation:</b> September 1, 2016 <b>Salary:</b> \$60,756 <b>Step:</b> M 04
<b>Name:</b> Caitlyn Barry <b>Position:</b> Elementary Teacher <b>Location:</b> Traver Road Primary School <b>Tenure Area:</b> N-6 Elementary <b>Certification &amp; Status:</b> Childhood Education (Grades 1-6), Initial; Students with Disabilities (Grades 1-6), 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

**Name:** Kristen Stephan  
**Position:** Special Education Teacher  
**Location:** Joseph D'Aquanni/West Road Intermediate School  
**Tenure Area:** Special Education  
**Certification & Status:** Special Education, Permanent;  
Pre-Kindergarten, Kindergarten and Grades 1-6, Permanent  
**Beginning date of Probation:** September 2, 2014  
**End date of Probation:** September 1, 2016  
**Salary:** \$57,029 **Step:** M 03

**Name:** Carly Simco  
**Position:** Remedial Speech Teacher  
**Location:** Traver Road Primary School  
**Tenure Area:** Remedial Speech  
**Certification & Status:** Speech and Language Disabilities, Initial  
**Beginning date of Probation:** September 2, 2014  
**End date of Probation:** September 1, 2017  
**Salary:** \$55,353 **Step:** M 01

**Name:** Julie Pelusio  
**Position:** Elementary Teacher  
**Location:** Traver Road Primary School  
**Tenure Area:** N-6 Elementary  
**Certification & Status:** Pre-Kindergarten, Kindergarten, Grades 1-6, Permanent  
**Beginning date of Probation:** September 2, 2014  
**End date of Probation:** September 1, 2016  
**Salary:** \$57,029 **Step:** M 03

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
June Wheeler	0.8 FTE English, Arlington High	M 02	\$44,963	9/2/14 – 6/30/15
Stephanie Ryan	Temp. N-6 Elementary, Noxon Road Elementary	M 01	\$55,353	9/2/14 – 6/30/15
Gina Noto	Temp. School Psychologist, Beekman Elementary	N/A	\$41.74/hour	7/1/14 – 8/30/14
Kevin Walsh	Temp. Science, LaGrange Middle	B 02	\$52,839	9/2/14 – 6/30/15
Meredith Geerlings	0.5 FTE Special Education, Noxon Road Elementary	M 01	\$27,676.50	9/2/14 – 6/30/15
Julie Fagan	Temp. Kindergarten, Noxon Road Elementary	B 02	\$52,839	9/2/14 – 6/30/15

***iii) 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:

<u>Proctor</u>	<u>Position</u>	<u>Schedule</u>
Monica Mackin	Science	MA 1

iv) **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>
Marcia Brant	Special Ed. Teacher	\$48/hour
Danielle Collica	Special Ed. Teacher	\$48/hour
Deborah Fealey	Special Ed. Teacher	\$48/hour
Yvette Irvin	Special Ed. Teacher	\$48/hour

v) **Summer Curriculum Mapping/Development**

The Board of Education approve the following District Teachers for Curriculum Development/Mapping in the areas of ELA, Math, Social Studies, Science, Library Media, Art, Physical Education, Foreign Language, and Music. Teachers will be compensated at the contractual rate of \$45 per hour during the summer between June 26<sup>th</sup> and August 23<sup>rd</sup>. Compensation will be allocated through Federal Title IIA funding.

Karen Amrod	Tara Gilliard	Lucille Ogden
Sucheta Baichwal	Erin Killmer	Kim Paesano
Allison Durkin	Dawn Martell	Robin Romano
Maureen Frischknecht		

vi) **Certified Co-Curricular Appointments**

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

**Arlington High School:**

**Academic Coordinators:**

Art -	Theodore Braggins
Business -	Lisa Greco
English -	Lucille Ogden
Family & Consumer Science -	Stefanie Rice
Foreign Language -	Daria McAndrew
Guidance -	Michelle Hartman
Mathematics -	Kirk Weiler-Bloomfield
Music -	Richard Guillen
PE/Health -	David Gatta
Science -	Emily Price
Social Studies -	Marlene Colonna
Special Education -	Deborah Fealey
Technology -	Kenneth Sautter

**LaGrange Middle School:**

**Academic Coordinators:**

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

Laura Bryant  
Kathleen Cicala  
Jill Freeswick  
Daniel Erceg  
Laura Taravella  
Robert Misch  
Virginia Seaman  
Eric Fiore  
Staci Wagner

**Union Vale Middle School:**

**Academic Coordinators:**

Art/Tech -  
Comp/HACS/Music -  
English -  
Foreign Language -  
Math -  
PE/Health -  
Science -  
Social Studies -  
Special Education -

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

**Elementary Teacher Assistants to the Principals:**

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

Brigid Nussbickel  
Susan Kilcrease  
Michael R. Morano  
Steven Ciancio  
Linda Shekita  
Eileen Finnerty  
Ann Marie Tracey

**District Coordinator:**

District Library Coordinator -

Lucy Miller

**Arlington High School:**

**Co-curricular:**

After School Detention 1 -  
After School Detention 2 -  
After School Study Station Co-advisors -  
Club Advisor - Arlington Safety Patrol -  
Club Advisor - French -  
Club Advisor - Future Business Leaders of America -  
Club Advisor - Italian -  
Club Advisor - Shades -  
Club Co-advisors - Environmental Awareness -  
Club Co-advisors - Interact -  
Club Co-advisors - Marine Biology -  
Club Co-advisors - Operation Donation -

Scott Kiesbye  
Sean Feeney  
James Luft, Kathleen Peifer  
Jeremy Losee  
Theresa Daleo-Stock  
Mary Deady  
Ester Fallon  
Kathleen McClain  
Cindy Binnie, Adrienne DeMare  
Brian Battistoni, Krysta Weiss  
Adrienne DeMare, Maribel Pregnall  
Susan Backus, Ann Herr

Club Co-advisors - Spanish -	Aimee Licari, Alia Sladeski
Club Co-advisors - Together -	Elizabeth Brzozowski, Krysta Weiss
Costume Designer: Fall Play -	Tracey Olmoz
Creative Writing -	Rhapsody Mancini
FCCLA -	Jeremy Losee
Freshman Class Advisor 1 -	Colleen Napora
Freshman Class Advisor 2 -	Tara DiCorcia
G.O. Co-advisors -	Kathleen Bellino, Constance Weber
Jazz Machine -	Richard Guillen
Junior Class Advisor 1 -	Danielle Collica
Junior Class Advisor 2 -	Jeanette Sotland
Math Advisor -	Michael Berkley
National Honor Society Co-advisors -	Daniel Pitt, Michael Reiter
Scenic Designer: Fall Dramatics -	Thomas Swetz
School Paper, Business -	Samantha Falk
School Paper, Literature -	Mary Deady
Senior Class Advisor 1 -	Marissa Berryann
Senior Class Advisor 2 -	Kathryn Nixon
Ski Club Advisor -	Robert Maier
Sophomore Class Advisor 1 -	Julie Pineau-Kelsey
SYSOP 1 -	Dawn Orlik
SYSOP 2 -	Lisa Greco
Director of Fall Play - Dramatics -	Sarah Combs
Club Advisor - Early Childhood/Nursery FCCLA	
Volunteer -	Stefanie Rice
Club Advisor - Mixed Ensemble Volunteer -	Amy Kilroy
French National Honor Society Co-advisors,	
Volunteers -	Theresa Daleo-Stock, Daria McAndrew
Club Co-advisors - Italian Honor Society Volunteers -	Tory Biasotti, Ester Fallon
Club Co-advisors - Link Crew Volunteers -	Eileen Frering, Michelle Hartman,
	Stephanie Tito
<u>Interscholastic:</u>	
Cheerleading - JV Coach, Fall -	Venessa Stevens
Cheerleading - Varsity Coach, Fall -	Kathleen Hegarty
Cross Country - Boys Coach Volunteer -	Michael Rubin
Cross Country - Boys Head Coach -	Steve Arnett
Cross Country - Girls Head Coach -	Diana Lucas
Field Hockey - Varsity Head Coach -	Stephanie Tito
Football - Freshman Assistant Coach -	John Clark
Football - Freshman Head Coach -	Andrew Hettinger
Football - JV Assistant Coach -	Brian Aldrich
Football - JV Head Coach -	Fred Perry
Football - Varsity Assistant Coaches -	James Killian, Michael Lindberg, Michael
	P. Morano
Football - Varsity Head Coach -	Dominick DeMatteo
Soccer - Boys JV "A" Head Coach -	Brian Powers
Soccer - Boys JV "B" Head Coach -	Darrell Flynn
Soccer - Boys Varsity "B" Head Coach -	Aidan Topley

Soccer - Boys Varsity "A" Head Coach -  
Soccer - Girls JV Head Coach -  
Soccer - Girls Varsity "B" Head Coach -  
Soccer - Girls Varsity "A" Co-head Coaches -  
Swimming - Girls Varsity Head Coach -  
Tennis - Girls Head Coach -  
Volleyball - JV "A" Head Coach -  
Volleyball - JV "B" Head Coach -  
Volleyball - Varsity Head Coach -

Craig Sanborn  
Shannon Cobb  
Kristen Dexter  
Kieran McIlvenny, Adam Ritter  
Ron Terwilliger  
Gail Lynch  
Anthony Stewart  
Joseph Torella  
Maria Greenwood

**LaGrange Middle School:**

Co-curricular:

AV Specialist -  
SYSOP -

Fredrick Meluson  
Jayme Stofko

**Union Vale Middle School:**

Co-curricular:

AV Specialist -  
SYSOP -

Douglas Dickeson  
James DeBonis

**Arthur S. May School:**

Co-curricular:

AV Specialist -  
Co-SYSOPs -  
Club Advisor - Lego -

Michael Garabedian  
Judy McGuire, Lori Salem  
Lori Salem

**Beekman Elementary School:**

Co-curricular:

AV Specialist -  
SYSOP -  
Student Government Co-advisors -  
Yearbook Advisor -

Mary Dallari  
Karen Osso  
Christie Boydston, Laura Griffone  
Linda Simoneau

**Joseph D'Aquanni/West Road Intermediate:**

Co-curricular:

AV Specialist -  
SYSOP -

Christopher Greco  
Christine Cauda

**Noxon Road Elementary School:**

Co-curricular:

AV Specialist -  
SYSOP -  
Student Government Advisor -  
Yearbook Advisor -

Jason Kurdi  
Cara Wilser  
Tara D'Orazio  
Melissa Meneses-Tirado

**Overlook Elementary School:**

Co-curricular:

AV Specialist - SYSOP -	Damian Kortan Juanita Puchkoff
<b><u>Titusville Intermediate School:</u></b>	
<b><u>Co-curricular:</u></b>	
AV Co-Specialists - SYSOP -	Janet Ohnikian, Chris Shave Chris Shave
<b><u>Traver Road Primary School:</u></b>	
<b><u>Co-curricular:</u></b>	
AV Specialist - SYSOP -	Christine Scott Tara Dwyer
<b><u>Vail Farm Elementary School:</u></b>	
<b><u>Co-curricular:</u></b>	
AV Co-specialists -	Scott Adams, Nora Kindley
Co-SYSOPs -	Scott Adams, Nora Kindley
Student Government Advisor -	Bonnie Glick
Club Advisor - Lego -	Rachel Hubbard

**vii) Medicaid Billing Stipend Appointments**

The Board of Education approve the following stipended appointments:

Caroline Cave	LaGrange Middle School
Brian Westover	Arthur S. May School
Alison Whitted	Arthur S. May School
Christina Gibson	Beekman Elementary School
Kristin Angevine	Joseph D'Aquanni/West Road Intermediate School
Deidre Convery-Bernard	Noxon Road Elementary School
Jayne Pugnali	Overlook Primary School
Kathleen Bellacicco	Overlook Primary School
Kiley Lazarus	Titusville Intermediate School
Kathleen Mayerhauser	Traver Primary School
Christina Powers	Union Vale Middle School
Bonnie Glick	Vail Farm Elementary School
Alethea McMorris	Vail Farm Elementary School

**viii) Teacher Leader Stipend Appointments**

The Board of Education approve the following stipended appointments:

<b><u>Teacher Leaders – Math:</u></b>	
Arthur S. May School	Judith McGuire, Lori Salem
Beekman Elementary School	Karen Gell, Lynn Grainger

Noxon Road Elementary School	Elizabeth Ann Adams, Juliet Menasche
Overlook Primary School	Kristen Clerkin
Titusville Intermediate School	Jennifer Spagnola
Traver Road Primary School	Michelle Burk, Cristina VanderWoude
Vail Farm Elementary School	Jill Abrams, Caryn Claar, August Scagnelli
Joseph D'Aquanni/West Road Intermediate School	Ellen Marshall

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

The Board of Education approve 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 Education Health Insurance Consortium Trustee	Lisa Barker
ACSD Dutchess Education 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

x) **Correction of Salary**

The Board of Education approve the following correction of salary:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Schedule</u></b>	<b><u>Effective</u></b>
Erika Fuller	Interim Assist. Principal, Arlington Middle	\$111,724 (prorated)*	7/1/14 - 8/1/14
*previously board approved on 6/24/14 at \$111,744 (prorated)			

xi) **Extended School Year (ESY) Summer Program for Special Education - Correction of Rates**

The Board of Education approve the following correction of rates:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Amount</u></b>
Andrews, Doris	Teaching Assistant	\$16.02*
Boscia, Mary	Teaching Assistant	\$16.02*
Burke, Joyce	Teaching Assistant	\$16.02*
Dimisko, Pamela	Teaching Assistant	\$16.75*
Fincham, Ellen	Teaching Assistant	\$17.64*
Lake, Susan	Teaching Assistant	\$16.02*
Lisewski, Patricia	Teaching Assistant	\$13.99*
Marchetti, Margaret	Teaching Assistant	\$16.02*
Moran, Lisa	Teaching Assistant	\$16.76*

Motlow, Ann Marie	Teaching Assistant	\$13.99*
Rabadi-Cahill, Ragda	Teaching Assistant	\$16.75*
Schettino, Sharon	Teaching Assistant	\$16.75*
Stiegler, Mary	Teaching Assistant	\$18.90*
Strong, Caroline	Teaching Assistant	\$16.76*
Troy, JoAnn	Teaching Assistant	\$17.64*
Walsh, Ann	Teaching Assistant	\$17.64*

\*previously board approved on 6/24/14

**xii) Arlington Middle School – Summer AIS Program being held at LaGrange Middle School**

The Board of Education approve the appointment of the following individuals to staff the 2014 Arlington Middle School Summer AIS Program:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Amount</u></b>
Dalisa Ortiz	Program Facilitator	\$500 stipend
Dalisa Ortiz	Teacher	\$48/hour
Diane VanLeuvan	Clerical	\$250 stipend

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

The Board of Education approve the following appointments:

<b><u>Name</u></b>	<b><u>Stipend</u></b>	<b><u>Amount</u></b>	<b><u>School</u></b>
John Biasotti	Assistant Varsity Football	\$1,750	Arlington High
Brian Fitzgerald	Assistant Varsity Boys Soccer	\$2,000	Arlington High
Christine Thomas	Assistant Varsity Field Hockey	\$1,750	Arlington High
Karen Turcio	2014 Fall Production Artwork	\$700	Arlington High

**xiv) Marching Band**

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

Daniel Barman  
Sarah Gajdos  
Christina Hughes

**xv) Evening Library TA Coverage**

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

<b><u>Name</u></b>	<b><u>Amount</u></b>	<b><u>School</u></b>
Elonna Burnett	\$16.55	Arlington High
Gloria Uhle	\$16.79	Arlington High

Kathryn Poponiak	\$15.06	Arlington High
Christine Calvin (sub)	\$17.44	Arlington High

*xvi) **Classified Retirements***

The Board of Education approve the following resignations for the purpose of retirement:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Carol Bianco	Typist 10-month, Union Vale Middle	1/2/15
Mary Byrne	Administrative Assistant to Assistant Superintendent	1/9/15
Vernon Schrom	Bus Driver/Auto Mechanic	7/30/15

*xvii) **Classified Appointments***

The Board of Education approve the following appointments:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Glenn Smith	Bus Driver/Auto Mechanic	\$36,125 (prorated)	7/28/14
Kyle Nelson	Bus Driver/Auto Mechanic	\$36,125 (prorated)	7/28/14
Brian Vail	Auto Mechanic	\$38,657 (prorated)	7/28/14

*xviii) **Out of Title Salary Adjustment***

The Board of Education approve the following salary adjustment:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary Increase</u></b>	<b><u>Effective</u></b>
Joseph Mascarenhas	Acting Director of Facilities	\$8,316 (prorated)	7/14/14 - TBD

*xix) **Summer Substitute - Maintenance - Effective 7/1/14 - 8/15/14***

The Board of Education approve the following temporary appointment:

<b><u>Name</u></b>	<b><u>Salary</u></b>
Mark Williams	\$12.92/hr

*xx) **Special Ed Summer School Bus Drivers and Bus Monitors-Effective 7/1/14-8/15/14***

The Board of Education approve the following additional temporary appointments:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
Barbara Alexander	Bus Driver	\$25.80/hr
Patricia Butler	Bus Driver	\$24.83/hr
Renee Dingee	Bus Driver	\$26.31/hr
Dennis Enright	Bus Driver	\$23.35/hr
Karen Eutsey	Bus Driver	\$26.31/hr

Jeanette Giannini	Bus Driver	\$18.83/hr
Gabrielle Guzman	Bus Driver	\$26.31/hr
Catherine Kuzminski	Bus Driver	\$26.31/hr
Angela Marrocco	Bus Driver	\$18.53/hr
Kathryn Nocket	Bus Driver	\$24.83/hr
Michelle Paulucci	Bus Driver	\$24.83/hr
Kimberly Rizzo	Bus Driver	\$21.17/hr
Robert Roma	Bus Driver	\$23.35/hr
Isheka Carty	Bus Monitor	\$14.39/hr
Wayne DeLong	Bus Monitor	\$12.78/hr
John Flister	Bus Monitor	\$12.53/hr
Dawn Goncalves	Bus Monitor	\$16.37/hr
Suzanne Graham	Bus Monitor	\$15.11/hr
Shirley Hernandez	Bus Monitor	\$15.11/hr
Robert Kluz	Bus Monitor	\$16.37/hr
Diane Macgeorge	Bus Monitor	\$14.05/hr
Anthony Miller	Bus Monitor	\$15.28/hr
Bruce Newbrook	Bus Monitor	\$15.11/hr
Heather Rogers	Bus Monitor	\$12.78/hr
Margaret Sharoh	Bus Monitor	\$15.11/hr
Nancy Wrona	Bus Monitor	\$15.56/hr

**xxi) Stipends**

The Board of Education accept the following stipends:

2014/15-Maintenance Supervisory Stipends per the CSEA agreement:

<b><u>Name</u></b>	<b><u>Amount</u></b>	<b><u>School</u></b>
Julia Biasotti	\$1,000	LaGrange Middle
Debra Raguseo	\$1,000 (prorated)	Union Vale Middle
Sam Ettinger	\$1,000	Arlington High
Frank Valentino	\$1,000	Vail Farm Elementary
Steven Kane	\$1,000	Arlington High

2014/15-Maintenance Asbestos Stipends per the CSEA agreement:

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

2014/15-Student Activity Fund Stipends:

<b><u>Name</u></b>	<b><u>Amount</u></b>	<b><u>School</u></b>
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

2014/15-Use of Facilities Stipend:

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

2014/15-Transportation Supervisory Stipends as per the CSEA agreement:

<u>Name</u>	<u>Amount</u>	<u>Building</u>
Edward David	\$1,000	Arlington Garage
Belinda Lang	\$1,000	LaGrange Garage
Guy McAllister	\$1,000	LaGrange Garage
Rick Veeder	\$1,000	Arlington Garage

2014/15-Cook Manager Stipends per the CWA Food Service agreement:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Brenda Blackman	\$600	Beekman Elementary
Susan Carnevale	\$900	LaGrange Middle
Lucia D'Agostino	\$900	Arlington High
Tina Dahlgren	\$600	Vail Farm Elementary
Janice Dingman	\$900	Arlington High
Karen Hicks	\$500	Arthur S. May
Theresa Mills	\$200	Titusville Intermediate
Lillian O'Connor	\$200	Joseph D'Aquanni/West Road
Cindy Penzetta	\$200	Noxon Elementary
Judith Noto	\$200	Traver Road Primary
Tamara Richards	\$900	Union Vale Middle
Dawn Scofield	\$200	Overlook Primary

2014/15-Records Management Officer Stipend:

<u>Name</u>	<u>Amount</u>	<u>Building</u>
Mary Byrne	\$1,000 (prorated)	CAO

2014/15 District Clerk of the Works Stipend:

<u>Name</u>	<u>Amount</u>	<u>Building</u>	<u>Effective</u>
Carmine Crisci	\$14,000 (prorated)	CAO	7/1/14 - 7/11/14

2014/15 Evening Monitor Differential Stipend:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Nancy Doyle	\$1,577	Arlington High

***xxii) Classified On Contract Employee***

The Board of Education approve the appointment of the following individual to the per diem position of Consultant to the Facilities and Operations Department effective July 12, 2014 until August 30, 2014.

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Carmine Crisci	Consultant, Facilities and Operations Department	\$69.50/hr

***xxiii) Classified Substitutes***

The Board of Education approve the appointment of the following individuals to the substitute list in the below categories in the 2014-2015

school year: An asterisk (\*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the Bus Driver Certification Unit.

**Clerical**

Nancy Bila  
Elizabeth Koustoubekis  
Christine Duffy

**Maintenance**

David Richard

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) **Treasurer's Report for the month of May 2014**

The Board of Education accept the Treasurer's Report for the month of May 2014.

ii) **Budget Appropriation Transfers for the months of May 2014**

The Board of Education, as required by the Regulations of the Commissioner of Education, hereby approve General Fund Budget Appropriation Transfers, as follows:

<b>Budget Appropriation Transfers May 2014 2013/2014</b>	
<i>Schedule #/Fund</i>	<i>Amount</i>
General Fund - 3	\$820,233.75
School Lunch Fund -3	\$3,000.00
Capital Fund - 11	\$3,000.00

iii) **Internal Claims Audit Report for the month of June 2014**

The Board of Education accept the internal claims audit report for the month of June 2014, as submitted by Sandy Martino, Internal Claims Auditor.

iv) **Donations**

The Board of Education accept the following donations:

<b>For</b>	<b>Donated by</b>	<b>Items Donated/Use</b>	<b>Amount</b>
Arlington High School	Poughkeepsie Public Library District National Endowment for the Arts Adriance Memorial Library Poughkeepsie, NY	450 paperback copies of Fahrenheit 451 by Ray Bradbury	-----
LaGrange Middle School	Juoli Pauline Wu Poughkeepsie, NY	Full-size Cello: Hans Kroeger Model 560	\$1,300.00
J. D'Aquanni/West Road Intermediate School	Bill & Jane Austin Salt Point, NY	Cash donation to "Pave the Track" Fund	\$200.00

v) **Health & Welfare Services Contracts**

The Board of Education approve Health & Welfare Services Contracts, as listed below:

<i>School District</i>	<i># of Students</i>	<i>Cost per Student</i>	<i>Amount</i>
Spackenkill CSD (prorated 60% Jan-June only)	26	\$888.24	\$13,856.54
Public Schools of the Tarrytowns	2	\$599.00	\$1,198.00
<b>Total</b>			<b>\$15,054.54</b>

vi) **Bid Awards – Athletic Supplies; Lumber Supplies**

The Board of Education hereby award the following bids to the lowest responsible bidders meeting specifications, as listed below:

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Athletic Supplies	Aluminum Athletic Equipment Co.	\$1,820
	Levy's, Inc.	\$46.50
	BSN Sports, Inc.	\$3,611.53
	Pyramid School Products	\$652.86
	R & R Trophy & Sporting Goods	\$1,680.38
	Sportman's	\$6,476.46
	Longstreth Sporting Goods	\$3,099.48
	Anaconda Sports/Hat World	\$2,355.96

	ARC Sports	\$2,730.40
	School Health Corp.	\$33.58
	Efinger Sporting Goods Co., Inc	\$255.70
	MFAC, LLC (M-F Athletic)	\$451.45
	Winning Teams by Nissel LLC	\$324.00
	Massapequa Soccer Shop	\$324.30
	Neff Motivation, Inc	\$877.00
	Henry Schein Inc.	\$233.43
	Triple Crown Sports, Inc.	\$1,893.10
	Laur-Lee Sports	\$489.75
	Zams, Inc.	\$12.75
	<b>Total</b>	<b>\$27,368.63</b>

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Lumber Supplies	Tulnoy Lumber, Inc.	\$5,786.32
	<b>Total</b>	<b>\$5,786.32</b>

**vii) Tax Certiorari Settlement**

**BE IT RESOLVED**, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Order and Judgment in a tax certiorari proceeding captioned 45 Seitz Terrace LLC v. Town of Poughkeepsie and Arlington CSD;

**AND IT IS FURTHER RESOLVED**, that the Board authorizes the refund of taxes as required by the terms of the consent Order and Judgment.

45 Seitz Terrace LLC v. Town of Poughkeepsie  
Grid #6162-20-856059

<b>Tax Year</b>	<b>Original AV</b>	<b>Eq. Rate</b>	<b>Equalized MV</b>	<b>Proposed AV</b>	<b>Reduction</b>	<b>Tax Rate</b>	<b>Refund</b>
2013	\$195,500	100.00	\$195,500	\$163,500	\$32,000	28.80542863	\$921.77

**viii) Corrected Tax Certiorari Settlement**

**BE IT RESOLVED**, that the Board of Education modifies the Flavio Bertorelli v. Town of Pleasant Valley and Arlington resolution, dated February 25, 2014, to account for a tax rate change for a portion of the assessed value (\$445,000) to the higher non-homestead rate.

Flavio Bertorelli v. Town of Pleasant Valley

<b>Tax Year</b>	<b>Grid Number</b>	<b>Original AV</b>	<b>Eq. Rate</b>	<b>Proposed AV</b>	<b>Reduction</b>	<b>Tax Rate</b>	<b>Refund</b>
2013	6464-02-707824	\$140,900	100	\$75,000	\$65,900	0.022581863523	\$1,488.14
2013	6464-02-795836	\$356,600	100	\$356,600	0.00	0.022581863523	0.00

2013	6564-01-480492	\$564,300	100	\$445,000	\$119,300	0.029007868000	\$3,460.64
Total Refund Due							\$4,948.78
Total Refund Paid Previously (as per settlement approved by BOE February 25, 2014)							\$4,182.16
Net Refund Due							\$766.62

**ix) License Agreement with First Niagara Bank**

**BE IT RESOLVED**, that the Board of Education authorizes and approves the licensing by the Arlington Central School District (ACSD) of space in the First Niagara Bank, N.A. located at 1 LaGrange Avenue, Poughkeepsie, NY, from September 12, 2014 to November 15, 2014, for the purpose of collecting taxes, and that the Superintendent of Schools or the Assistant Superintendent of Business is authorized to execute the License Agreement between First Niagara Bank, N.A. and the ACSD.

**13) Approving Consent Agenda**

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

**BE IT RESOLVED**, the Board of Education approve the Consent Items 12a. through 12d.

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

None at this time.

**15) Committee Reports/Board Reflections**

2013-2014 Board Committees:

- Mr. McLeod asked about the Policy Committee and who would be taking Robin Zimmerman's role. Dr. Lyons stated that this would be discussed at the Board Retreat.

**16) Board Reflections**

None at this time.

**17) Adjourn to Executive Session**

Motion by Mr. McLeod, seconded by Mr. Shuttleworth, to adjourn to Executive Session at 7:20 pm for the purpose of discussing the Superintendent's annual evaluation, status of negotiations with various units, and a personnel matter.

**18) Adjournment**

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

Motion by Mr. Rossi, seconded by Mrs. Eraca, to adjourn the regular meeting at 8:29 pm. The motion was carried unanimously.

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**Margie Flynn, District Clerk**