

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
JULY 23, 2013**

President Neil Martin called the meeting to order at 7:30 p.m. at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540. Board Members present were Mrs. Baxter, Mrs. Eraca, Mr. Johnston, Mrs. Lappan, Mr. McCormick, Mr. McLeod, and Mr. Martin. Board Member absent was Mr. Rossi. Also present were Mr. Benante, Dr. Lowden, Mrs. Rafalik and Ms. Zimmerman. There was an audience of approximately 10.

Call to Order

Reading of the District Mission By Neil Martin

Correspondence None at this time.

Public Comment None at this time.

***Superintendent/
Board President
Report*** None at this time.

8) New Business

a) Code of Conduct – Public Hearing

Open Public Hearing

Public Hearing was opened at 5:05 p.m.
No public comment was made.

Close Public Hearing

Public Hearing was closed at 5:06 p.m.

b) Code of Conduct

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

BE IT RESOLVED that the Board of Education approve the 2013-2014 Code of Conduct, a copy of which shall be incorporated by reference in the minutes of this meeting.

Acknowledgement of 1st Reading (voting not required)

c) Board Policy: 1st Reading

BE IT RESOLVED that the Board of Education has reviewed the below Policies as a First Reading:

Policy	ERIE Number	Board Number
Closing of Facilities	5693	7810
Animals in the School	8000	None
Comprehensive Public School Building Safety Program	5000	7100

d) Waive Readings

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 hereby waives the readings required by its policy custom and/or practice for policy adoption of Policy#5350 Student Harassment and Bullying Prevention and Intervention.

BE IT FURTHER RESOLVED that the Board Policy #5350 Student Harassment and Bullying Prevention and Intervention shall hereby be adopted effective immediately.

e) **Election of Officer**

Motion by Mr. Martin, seconded by Mr. Johnston, to appoint Steve Rossi as Vice President of the Board of Education for the 2013-2014 school year. The motion was carried unanimously.

f) **School Resource Officers**

Motion by Mrs. Lappan, seconded by Mr. McLeod, to approve the following resolution. The motion was carried 7-1. Mr. McCormick opposed.

BE IT RESOLVED That the Board hereby authorizes the Superintendent of Schools to sign an agreement with the County of Dutchess, as presented to the Board at this meeting, to provide School Resource Officers for the three year period commencing July 1, 2013, at an annual cost of \$260,000.

9) **Business Consent Agenda**

a. **Accepting of Minutes**

i. **Minutes**

The Board of Education approve the minutes from the June 11th, June 19th, and June 25th board meetings.

b. **Approving Personnel Agenda**

i. **Certified Retirement**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
John Healy	Associate Principal, UMS	1/24/14

ii. **Certified Resignations**

The Board of Education accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Margaret Ruller	Director of ELA & Social Studies, CAO	7/19/13
John Wigent	Elem., Beekman	8/31/13

iii. **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.

<p>Name: Kimberly Dugard Position: Special Education Teacher Location: Arlington High School Tenure Area: Special Education Certification Status: Students with Disabilities, Gr. 7 – 12 Social Studies, Professional Start Date: September 3, 2013 Beginning date of Probation: September 1, 2013 End date of probation: August 31, 2016 Salary: \$54,294 Step: M 01</p>
<p>Name: Donna Piehler Position: Kindergarten Teacher Location: Noxon Road Elementary School Tenure Area: N – 6 Elementary Certification Status: Nursery, Kindergarten & Gr. 1-6, Permanent Reading, Permanent Start Date: September 3, 2013 Beginning date of Probation: September 1, 2013 End date of probation: August 31, 2016 Salary: \$54,294 Step: M 01</p>
<p>Name: Eric Tarsia Position: Elementary Teacher Location: Traver Road Primary School Tenure Area: N – 6 Elementary Certification Status: Pre-Kindergarten, Kindergarten & Gr. 1 – 6, Permanent Start Date: September 3, 2013 Beginning date of Probation: September 1, 2013 End date of probation: August 31, 2015 Salary: \$55,938 Step: M 03</p>
<p>Name: Amanda Clemenza Position: Special Education Teacher Location: Union Vale Middle School Tenure Area: Special Education Certification Status: Students with Disabilities 1 - 6, Initial Students with Disabilities 5 - 9 Generalist, Professional Start Date: September 3, 2013 Beginning date of Probation: September 1, 2013 End date of probation: August 31, 2015 Salary: \$55,938 Step: M 03</p>
<p>Name: Elena Fallon Position: Physical Education Teacher Location: Traver Road Primary School Tenure Area: Physical Education Certification Status: Physical Education, Initial Start Date: September 3, 2013 Beginning date of Probation: September 1, 2013 End date of probation: August 31, 2016 Salary: \$50,468 Step: B 01</p>

Name: Mary Beth Neils
Position: School Psychologist
Location: Traver Road Primary School & J. D'Aquanni West Road Intermediate School
Tenure Area: School Psychologist
Certification Status: School Psychologist, Provisional
Start Date: September 3, 2013
Beginning date of Probation: September 1, 2013
End date of probation: August 31, 2014
Salary: \$75,649 **Step:** M 12

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Jodie McCaffrey	.4 Music, Vail Farm	M 07/08	\$25,960	9/3/13 – 6/30/14
Gina Noto	Temp. School Psy., Beekman	M 02	\$55,129	9/3/13 – 6/30/14
Jennifer Luft	.5 Phys Ed. (.2 Overlook and .3 Titusville Intermediate)	M 05	\$30,334	9/3/13 – 6/30/14
Meghan Hunt	.6 Home Economics, UMS	B 01	\$30,280	9/3/13 – 6/30/14
John Jacobs	Temp. Math, LMS	M 06	\$62,096 (pro-rated)	9/3/13 – 1/30/14
Katherine Howard	Temp. Music (.5 Vail Farm and .5 Beekman)	M 02	\$55,129 (pro-rated)	9/3/13 – 1/30/14
Carol DiPalo	.8 Art, Overlook	B 16	\$65,806	9/3/13 – 6/30/14
Peter Klensch	.4 Foreign Language, AMS	M 14	\$32,236	9/3/13 – 6/30/14
Paulette Glantz	.5 Special Education, Overlook	M 01	\$27,147	9/3/13 – 6/30/14
Jennifer Nilsen	Interim Supervisor of Sp. Ed.		\$90,000 (pro-rated)	7/24/13 – 6/30/14

iv. **Correction of Salary**

The Board of Education approve the following correction of salary:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Richard Carroll	House Principal, AHS	\$133,279 (pro-rated) (previously board approved on 4/23/13 at \$133,239)	8/1/13

v. **Certified Correction of Tenure Date**

The Board of Education approve the following correction:

<u>Name</u>	<u>Position</u>	<u>Tenure Date</u>
Rachel Friedman	N – 6 Elementary Teacher, ASM	9/1/15 (previous board approved on 6/25/13 with a tenure date of 9/1/16)

vi. **Internship**

The Board of Education accept the Superintendent's recommendation to approve the following unpaid internship:

Matt Hoyt	Admin. Intern, AHS	8/26/13 – 7/3/14
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vii. **Certified Co-Curricular Appointments**

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

Arlington High School:

Co-curricular:

Scenic Designer Fall Play -

Thomas Swetz

Director of Fall Play -

Sarah Combs

Interscholastic:

Cheerleading - JV Coach, Fall -

Kathleen Hegarty

Cheerleading - Varsity Coach, Fall -

Brenda Gobillot

Cross Country - Boys Head Coach -

Steve Arnett

Cross Country - Girls Head Coach -

Diana Lucas

Field Hockey - JV Head Coach -

Christine Thomas

Field Hockey - Varsity Head Coach -

Stephanie Tito

Football - Freshman Assistant Coach -

John Clark

Football - Freshman Head Coach -

Nathaniel Zacek

Football - JV Assistant Coach -

Brian Aldrich

Football - JV Head Coach -

Fred Perry

Football - Varsity Assistant Coaches -

Douglas Carpenter, Michael Lindberg,
Michael P Morano

Football - Varsity Head Coach -

Dominick DeMatteo

Football - Volunteer Varsity Assistant Coach -

John Biasotti

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 Head Coach -

Craig Sanborn

Soccer - Girls JV Head Coach -

Shannon Cobb

Soccer - Girls Varsity "B" Head Coach -

Kristen Dexter

Soccer - Girls Varsity Co-head Coaches -

Adam Ritter, Kieran McIlvenny

Swimming - Girls Varsity Head Coach -

Ron Terwilliger

Tennis - Girls Head Coach -

Gail Lynch

Volleyball - JV "A" Head Coach -

Anthony Stewart

Volleyball - Varsity Head Coach -

Maria Greenwood

Volleyball - Volunteer Varsity Coach -

Christine LaGuardia

Joseph D'Aquanni/West Road Intermediate School:

Co-curricular:

AV Specialist -

Christopher Greco

SYSOP -

Christopher Greco

Arthur S. May Elementary School:

Co-curricular:

Club Co-advisors, Chess -

Christopher Keenan, Joleigh Paterson

Club Advisor, Lego -

Lori Salem

viii. **Student Activity Fund Stipends: (Reimbursement funds raised through Student Activity Fund)**

The Board of Education approve the following appointments:

<u>Name</u>	<u>Stipend</u>	<u>Amount</u>	<u>School</u>
Karen Turcio	Artwork/layout/posters for Fall Musical	\$700	HS
Amy Kilroy	Orchestra Director for Fall Musical	\$2121	HS
Caitlin Dougherty	Vocal Director for Fall Musical	\$2121	HS

ix. **Student Activity Fund Stipend: (Reimbursement funds raised through Arthur S. May PTA)**

The Board of Education approve the following appointment:

<u>Name</u>	<u>Stipend</u>	<u>Amount</u>	<u>School</u>
Anna Quinones-Leigh	Teacher – Pre-K Summer Prep. Program	\$48/hr	ASM

x. **Summer Curriculum Development Mapping**

The Board of Education approve District Teachers for Curriculum Development Mapping in the areas of Math, Science and Social Studies. Teachers will be compensated at the contractual rate of \$45 per hour for 8 to 20 hours during the summer between June 24 and August 23. Compensation will be allocated through Federal Title IIA funding:

<u>Subject Area</u>	<u>Teachers</u>
Math K-5	Xiange Bove, Allison Longbard, Noreen Stephens, Robin Romano, Tara Dwyer, Ali Melious, Amy Pagano, Jennifer Rock, Jason Venier, Scott Adams, Adrienne Pisciotta
HS Algebra I	Margaret (Peggy) Fiege, Pamela Frye, James Luft, Lea Schreiber
District Science Room	Marc Ouimet, Deborah Darragh, Maureen Frischknecht, Cheryl Hodaba
HS Social Studies	John Filor
ELA K-5	Mark Garnot

xi. Union Vale Middle School – Summer AIS Program Correction

The Board of Education approve the appointment of the following individual to staff the 2013 UMS Summer AIS Program:

Secretarial Support – Kristin Moses (replacing Terri Cillis who was board approved on the 6/25/13 board agenda)	\$250
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xii. Arlington High School - Summer School Program Additions

The Board of Education approve the appointment of the following individuals to staff the 2013 Arlington Summer School Program at Arlington High School:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Adrienne deMare	Proctor/Sub	\$175/day
Melissa Albright	Proctor/Sub	\$175/day
David Ostrander	Proctor/sub	\$175/day
Terry Fealey	Math	\$95/day
Kimberly Edwards	Social Studies	\$175/day
Ernest Verdis	Social Studies	\$175/day
Stephanie Tito	Special Education	\$175/day
Xiange Bove	Interpreter (Chinese)	\$175/day
Paige VanTassell	Science	\$175/day
Michael DiBiasi	Social Studies	\$163/day
Stephanie Marden	Science	\$175/day
Christine LaGuardia	Special Education	\$175/day
James Muraco	Special Education	\$175/day
Stephanie Tito	Special Education	\$175/day

xiii. Marching Band

The Board of Education approve the appointment of the following staff paid through the Booster Club:

<u>Name</u>	<u>Name</u>
Riley Arnold	Chris Kroner
Rebecca Bernardo	Branden Lane
Alex Belcher	Kyle McConnell
David Bergman	Brian Miller
Jon Churchill	Joe Morris
Michael Delia	Grace Passaro
Christina Doherty	Alyssa Rosenfeld
Nathan Eby	Evan Rzodkievicz
Tim Fairbanks	Ken Schweizer
Sal Flores	Tim Solinger
Monet Halliday	Seema Soni
Daniela Hichak	Ian Taylor
Lynda Keech	Daniele Valadie
Mary Krembs	

xiv. Extended School Year (ESY) Summer Program for Special Education

Additions

The Board of Education approve the appointment of the following individuals to staff the 2013 Extended School Year (ESY) Summer Program for Special Education:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Deborah Fealey	Special Education	\$48/hr.
Brian Powers	Special Education	\$48/hr.
Gretchen Strouth	Special Education	\$48/hr.
Colleen Napora	Special Education	\$48/hr.

xv. Classified Retirements

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Linda Elmendorf	Registered Nurse(School), ASM	Retirement	1/1/14

xvi. Classified Resignations

The Board of Education approve the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Joseph Minet	Custodian, 3 rd shift, AHS	To take another position in the District	7/7/13
Carol Bottamedi	Hourly Typist, Facilities	Personal	7/19/13

xvii. Classified 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 Bus Driver Certification Unit.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Joseph Minet	Custodial Worker, 2nd shift, AMS	\$37,118.00 (pro-rated)	7/8/13
Evelyn Wuytack	Deputy Tax Collector	\$16.27/hr	8/1/13

xviii. Additional Special Ed Summer School Bus Drivers and Bus Monitors-Effective 7/1/13-8/23/13

The Board of Education approve the following additional temporary appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Terry Wright	Bus Driver	\$20.38/hr
Jeanette Gianinni	Bus Driver	\$18.35/hr

Nina Holt	Bus Driver	\$25.31/hr
Angela Marrocco	Bus Driver	\$17.79/hr
Michelle Paulucci	Bus Driver	\$24.36/hr
Robert Kluz	Bus Driver	\$22.84/hr
Dawn Goncalves	Bus Driver	\$22.84/hr
Patricia Butler	Bus Driver	\$24.35/hr
Francis Hunter	Bus Driver	\$18.54/hr
Richard Benes	Bus Driver	\$22.84/hr
Dominick Cocco	Bus Monitor	\$12.41/hr
William Skidgell	Bus Monitor	\$14.73/hr
Heather Rogers	Bus Monitor	\$12.41/hr
Kathryn Wood-Plass	Bus Monitor	\$16.37/hr
Chance Ireland	Bus Monitor	\$14.10/hr
Margaret Sharoh	Bus Monitor	\$14.73/hr
Charles Long, Jr.	Bus Monitor	\$15.13/hr
Linda Russette	Bus Monitor	\$14.10/hr
Sharon McCue	Bus Monitor	\$12.41/hr
John Flister	Bus Monitor	\$12.41/hr
Patricia Todd	Bus Monitor	\$13.14/hr
Richard Benes	Bus Monitor	\$22.39/hr
Alice Hogan	Bus Monitor	\$14.73/hr
Raymond Grizzard	Bus Monitor	\$12.41/hr

xix. Disciplinary Agreement

The Board of Education approves and authorizes the Superintendent or his designee to implement the disciplinary agreement between the Arlington Central School District and employee #135233.

c) Approving Special Services

i) CSE & CPSE Designations and Placements

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

ii) Appointment of Committee on Special Education Members

The Board of Education approves the addition of the following Committee on Special Education member:

Chairperson: Erika Fuller

iii) Appointment of Committee on Pre-School Special Education Members

The Board of Education approves the addition of the following Committee on Pre-School Special Education member:

Chairperson: Erika Fuller

iv) **School-To-Work Provider Agreements**

The Board of Education approves agreements with Youth Soft Skills Empowerment (YSSE) to provide school-to-work services to students with disabilities for the 2013/14 school year at an annual total cost of \$114,122 funded through Federal 611 funds.

d) ***Approving Business and Finance Items***

i) **Treasurer's Report for the month of May 2013**

The Board of Education accepts the Treasurer's Reports for the months of May 2013.

ii) **Budget Appropriation Transfers for the month of May 2013**

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

Budget Appropriation Transfers May 2013 2012/2013 General Fund	
Schedule Number	Amount
Schedule Number 13/ Fund A	\$866,012.83
Schedule Number2/ Fund H	\$34,761.85

iii) **Internal Claims Auditor's Report for the month of June 2013**

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

iv) **Authorization to Certify Tax Adjustments**

The Board of Education authorize the School Tax Collector, Susan Linich, to certify payments due for the correction of errors on the tax roll, up to the amount of \$2,500, and approve the following resolution:

WHEREAS The Arlington Central School District is a tax levying body, authorized to correct errors on the tax rolls pursuant to Real Property Tax Law §554; and

WHEREAS Susan Linich is currently the tax collector for the school district, and responsible for the payment of bills upon audit by the Arlington Central School District; and

WHEREAS the Arlington Central School District wishes to delegate to an official the responsibility of certifying payment due for the correction of errors on the tax roll;

NOW, THEREFORE, in light of the foregoing it is hereby resolved as

1. That the Arlington Central School District grants Susan Linich the authority to certify payments due for the correction of errors on the tax rolls, as provided in Real Property Law, §554.
2. That this delegation of authority is applicable only where the recommended corrections are equal to or less than Twenty-Five Hundred (\$2,500) Dollars.

v) **Award of Bid for Sport Equipment & Uniforms**

The Board of Education hereby award the **Sport Equipment and Uniforms Bid** to the low bidders meeting specifications in the amount of \$47,790.17, as listed below:

Vendor	Amount
ARC Sports	\$15,412.00
Anaconda Sports	\$22,314.23
BSN Sports	\$5,228.50
Longstreth Sporting Goods, LLC	\$336.85
S&S Worldwide	\$496.94
Sportman's	\$1,926.40
Stadium System, Inc.	\$546.25
Triple Crown Sports	<u>\$1,529.00</u>
Total	<u>\$47,790.17</u>

vi) **Approval of Change Orders for Solar Array Project**

The Board of Education approve the following change orders for the Solar Array Project at Arlington High School:

Lighthouse Solar – EC-01 – in the amount of \$45,000.00

Provide solar array system monitoring equipment and building electrical serviced monitoring equipment and user interface for monitoring building energy production and consumption.

vii) Health & Welfare Services Contracts

The Board of Education approve the following service contract:

School District	# of Students	Per Pupil Cost	Total
Poughkeepsie City School District	19	\$809.59	\$15,382.21

viii) Approval of School Lunch and Breakfast Increases

The Board of Education approve School Lunch and Breakfast Increases, as detailed below:

Building	Current Pricing Lunch	Proposed Pricing	Increase
Elementary	\$2.00	\$2.25	\$.25
Secondary	\$2.25	\$2.50	\$.25

Building	Current Pricing Breakfast	Proposed Pricing	Increase
Elementary	\$1.25	\$1.50	\$.25
Secondary	\$1.50	\$1.75	\$.25

e) Approving Consent Agenda

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

BE IT RESOLVED The Board of Education approve the Consent Items 9a. through 9d.

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

None at this time.

11) Committee Reports/Board Reflections

None at this time.

12) Executive Session

None at this time.

13) Adjournment

Motion by Mrs. Baxter, seconded by Mrs. Eraca, to adjourn the meeting at 5:15 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk