

**ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE BUSINESS MEETING  
CENTRAL ADMINISTRATION OFFICE  
AUGUST 15, 2017**

Vice President Pauline Herr called the meeting to order at 6:00 pm at the Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540

**1) Call to Order**  
**Open Meeting**          6:00 pm

Motion by Mr. Tornatore, seconded by Mrs. Baxter, to enter into Executive Session to discuss the employment history of a particular individual. The motion was carried unanimously.

Motion by Dr. Eraca, seconded by Mr. McLeod, to return to the regular meeting at 7:00 pm. The motion was carried unanimously.

**2) Pledge of Allegiance**

**3) Roll Call**                      Board Members present were Mrs. Baxter , Dr. Eraca, Mrs. Fasulo, Mrs. Herr, Mr. McCormick, Mr. McLeod, Mr. Rossi and Mr. Tornatore. Board Member absent was Mr. Bodnar. Also present were Dr. Lyons, Mr. Benante, Mrs. Muenkel and Mr. Sheldon.

**4) Reading of the**              By Pauline Herr  
**District Mission**

**5) Approval of the**              Motion by Mr. Tornatore, seconded by Dr. Eraca, to approve the agenda as  
**Agenda**                              amended to add L. and M. under the New Business section of the agenda. The  
   motion was carried unanimously.

**6) Correspondence**          None at this time.

**7) Public Comment**        There were 15 people in attendance. No public comment at this time.

**8) Board President's**        Mrs. Herr stated that Mr. Rossi resigned as Board Member. He is concentrating  
**Remarks**                        on recuperating after major surgery. She thanked Mr. Rossi for all his years of  
   service. The Board wished him a full recovery as quickly as possible.

- 9) **Superintendent's Remarks** Dr. Lyons also thanked Mr. Rossi for his service and leadership over the years. He wished him well in his recovery. Dr. Lyons reminded the Board that the Board Retreat is scheduled for August 29<sup>th</sup> and August 31<sup>st</sup>. Opening Day is September 5<sup>th</sup> for staff only. The Board is welcome to attend the Opening Day Kick-off at the high school at 8:00 am. The high school is very busy already. Sports try-outs have begun and the marching band has also begun practicing. The staff is working hard to get all our buildings ready for the opening of schools.

**10) Reports and Board Discussion Items**

**Discussion of Potential Donation of Unimproved Real Property**

Mr. Sheldon stated that this is a continuation of a topic that has been discussed in the past. The District was approached by a landowner who would like to donate 11.5 acres of land located across from LaGrange Middle School. The District hired Chazen Company to conduct a Phase I Study. The study turned up two items that were of concern to the Chazen Company. The Board has the option to request that the Chazen Company study the two additional items or the Board could walk away now. The first area of concern is the other is where someone has dumped construction debris and the other area is where a pipe is sticking out of the ground. Both areas need to be tested. Mr. Sheldon wrote up a possible proposal not to exceed \$5,000.00. After some discussion, Mr. McLeod stated he thinks there is value to the land. Mr. Tornatore agreed. Mr. Tornatore also recommended that the donated land might be a perfect place for a solar project. The consensus of the Board was to add this item to the agenda.

Motion by Mr. Tornatore, seconded by Mr. McLeod, to add letter L. to the New Business section of the agenda.

**Board Member Vacancy**

Mrs. Herr stated that Mr. Rossi has resigned from the Board. The Board needs to consider what steps to take to fill the vacancy for the 2017 – 2018 school year. The options are to either run an election or to advertise, interview and appoint a candidate. It was the consensus of the Board to fill the seat by posting and advertising the vacancy, interviewing candidates, and appointing one. The District Clerk was given direction to look into the history of how this was done in the past.

Mrs. Herr stated that if it is the will of the Board, she would like to take on the position of President. Mrs. Baxter stated she would take on the position of Vice President.

Motion by Mr. McCormick, seconded by Mrs. Fasulo, to nominate Mrs. Herr as President of the Board of Education for the 2017-2018 school year. The motion was carried unanimously.

Motion by Mr. McLeod, seconded by Mrs. Fasulo, to nominate Mrs. Baxter as Vice President of the Board of Education for the 2017-2018 school year. The motion was carried unanimously.

**11) New Business**

**a) Board Policies: 1<sup>st</sup> Reading**

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

Policy	Policy Number
Provision Of A Free Appropriate Public Education To Students Pursuant To Section 504 Of The Rehabilitation Act of 1973	7621

**b) Board Policies: 2<sup>nd</sup> Reading**

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 has reviewed the below Policies as a Second Reading and Adoption:

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

**c) Delete Policies**

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

**BE IT RESOLVED**, that the Board of Education deletes the following policies:

Policy	Policy Number
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Prospective Employee Fingerprinting	9010.1
Bus Driver Qualifications and Training	8414
Depositories of Funds	6400

**d) Resolution to authorize execution of the 2016-2017 APPR Implementation Certification form**

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

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Board President and Superintendent of Schools to execute the 2016-17 APPR Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Subpart 30-3 of the Rules of the Board of Regents.

**e) Resolution of Authorization for Execution of the APPR Independent Evaluator Hardship Waiver Application for the 2017-2018 School Year**

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

**BE IT RESOLVED**, that the Board of Education President is hereby authorized to sign the Signature Page for the submission of the Independent Evaluator Hardship Waiver Application for the District's Education Law Section 3012-d APPR Plan to the State Education Department for the 2017-18 school year. A copy of said application shall be incorporated by reference within the minutes of this meeting.

**f) Appointment of Acting Principals**

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 hereby authorizes and appoints the following individuals to serve as Acting Principal in the absence of the building principal for purposes of disciplining students:

Arlington High School Lynn LeFevre  
LaGrange Middle School Sharon LaDue  
Union Vale Middle School Paul Hackett

**g) End of Year Fund Balance Reserve Adjustments**

Mr. Sheldon gave a brief presentation regarding the establishment of the 2017-2018 tax levy. He reviewed the tax levy discussion items, the cumulative taxpayer savings, and the factors to consider. He also reviewed the 2017-2018 proposed budget updates and the recommendations.

Motion by Dr. Eraca, seconded by Mrs. Baxter, to approve the following resolution. Following discussion, the motion was carried 7-1, Mr. McCormick opposed.

**BE IT RESOLVED**, that the Board of Education approves the following item:  
WHEREAS, the Board of Education desires to make payments into the following reserve funds out of revenues received during the 2016-17 fiscal year of the District that are not otherwise appropriated or required by law to be paid into any other fund or account (the "Surplus"):

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education authorizes, approves and ratifies the following changes to the fund balance reserve accounts for the Arlington Central School District as of June 30, 2017, and

**BE IT RESOLVED**, that the Board of Education has an established Retirement Contributions Reserve, and hereby authorizes and directs the District Treasurer to increase this reserve in the amount of \$200,000 from the 2016-17 surplus, and

**BE IT RESOLVED**, that the Board of Education has an established Tax Certiorari Reserve, and hereby authorizes and directs the District Treasurer to increase this reserve in the amount of \$115,000 from the 2016-17 surplus, and

**BE IT RESOLVED**, that the Board of Education has an established Buildings and Facilities Improvement Reserve, and hereby authorizes and directs the District Treasurer to increase this reserve in the amount of \$1,500,000 from the 2016-17 surplus.

**h) Tax Warrant 2017-2018**

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 Tax Warrant for the Town of Beekman in the amount of \$31,113,888; the Tax Warrant for the Town of LaGrange in the amount of \$42,187,948; the Tax Warrant for the Town of Poughkeepsie in the amount of \$27,661,201; and the Tax Warrant for the Towns of East Fishkill, Hyde Park, Pawling, Pleasant Valley, Union Vale and Wappinger in the amount of \$35,491,740; for a net tax levy total of \$136,454,777, inclusive of an omitted tax amount of \$10,899 for a total tax levy in the amount of \$136,465,676, to be signed by the members of the Board of Education, and forwarded to the respective Tax Collectors.

i) **Agreement**

Motion by Mrs. Baxter, seconded by Dr. Eraca, to change the wording of this resolution to read "President" in place of "Vice President." The motion was carried unanimously.

**BE IT RESOLVED**, that the Board Vice President is hereby authorized to execute the Agreement with Employee No. 15347 dated August 3, 2017, as presented to the Board at this meeting. A copy of this Agreement shall be incorporated by reference within the minutes of this meeting.

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

**BE IT RESOLVED**, that the Board President is hereby authorized to execute the Agreement with Employee No. 15347 dated August 3, 2017, as presented to the Board at this meeting. A copy of this Agreement shall be incorporated by reference within the minutes of this meeting.

j) **Instructional Creation of Positions**

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

**BE IT RESOLVED**, the Board of Education hereby creates the following positions effective September 1, 2017:

0.4 FTE English as a Second Language  
0.5 FTE Special Education

k) **Classified Abolishment and Creation of Civil Service Positions for Reasons of Efficiency**

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

**Civil Service Abolishment for Reasons of Efficiency**

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

The Board hereby abolishes the following position, effective close of business on August 26, 2017:

1.0 FTE Senior Typist

**Civil Service Creation of Positions**

**BE IT RESOLVED**, that the Board of Education approves the creation of the following positions to commence on August 26, 2017:

2.0 FTE Bus Driver/Office Assistant

**l) Hearing Officer Appointment**

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

**BE IT RESOLVED**, that the Board hereby appoints Robert Douglas, Esq. as the Hearing Officer pursuant to Section 75 of the New York Civil Service Law, with respect to Employee No 111057, and authorizes the Hearing Officer to hear evidence, make a transcript of proceedings and to issue a written report of his findings of fact and recommendations, including a disciplinary penalty, if any.

**BE IT FURTHER RESOLVED**, that the Board of Education hereby suspends Employee No. 111057, without pay, commencing on August 17, 2017, up to the maximum permitted by the New York Civil Service Law during the months of the employee's paid work year and then with pay during the pendency of these proceedings, if during a time when the employee would otherwise be paid.

**m) Proposal Approval**

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 engages the services of The Chazen Companies to perform certain real property engineering/environmental/testing services, titled Task 1, Task 2 and Task 3, in accordance with a proposal letter dated July 7, 2017 at a cost not to exceed \$5,000. A copy of said proposal shall be incorporated by reference within the minutes of this meeting.

**12) Business Consent Agenda**

**a) Approval of Minutes**

**BE IT RESOLVED**, that the Board of Education approves the Minutes of the July 11<sup>th</sup> Reorganization and Business minutes.

**b) Approving Personnel Agenda**

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

**i) Certified Resignations**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Deidre Convery-Bernard	Remedial Speech, Noxon Road Elementary	8/31/17
Alexander Heilmann	Part-Time Contractual TA, Titusville Intermediate	6/30/17
Samantha Holsborg	Hourly TA, Union Vale Middle	8/31/17

***ii) Certified Unpaid Leaves***

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Allison Lauchaire	English Language Learner, Titusville Intermediate	9/5/17-6/30/18
Rachel Stellini	N-6 Elementary, Traver Road Primary	9/5/17-12/7/17
Diana Lucas	Guidance Counselor, Arlington High School	9/14/17-9/15/17
Julie Fagan	N-6 Elementary, Overlook Primary	9/8/17-11/21/17

***iii) Rescindment of Appointment***

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Kelly Fontaine*	N-6 Elementary Teacher	Vail Farm Elementary

\*previously approved on 7/11/17

***iv) Certified Appointments***

<b>Name:</b> Maria Wrobel <b>Position:</b> Supervisor of Special Education <b>Location:</b> Central Administration Office <b>Tenure Area:</b> Supervisor of Special Education <b>Certification &amp; Status:</b> School District Administrator, Permanent Nursery, Kindergarten and Grades 1-6, Permanent <b>Beginning date of Probation:</b> August 21, 2017 <b>End date of Probation:</b> August 20, 2021* <b>Salary:</b> \$120,000 (prorated)
<b>Name:</b> Carole Ann Davies <b>Position:</b> Supervisor of Special Education <b>Location:</b> Central Administration Office <b>Tenure Area:</b> Supervisor of Special Education <b>Certification &amp; Status:</b> School District Administrator, Permanent Special Education, Permanent Health, Permanent <b>Beginning date of Probation:</b> August 21, 2017 <b>End date of Probation:</b> August 20, 2021* <b>Salary:</b> \$110,000 (prorated)
<b>Name:</b> Lauren Feliciano <b>Position:</b> Special Education Teacher <b>Location:</b> Beekman Elementary School <b>Tenure Area:</b> Special Education <b>Certification &amp; Status:</b>



<p>Students with Disabilities (Grades 1-6), Initial  Childhood Education (Grades 1-6), Initial  <b>Beginning date of Probation:</b> September 5, 2017  <b>End date of Probation:</b> September 4, 2021*  <b>Salary:</b> \$55,421 <b>Step:</b> B 01</p>
<p><b>Name:</b> Susan Borek  <b>Position:</b> School Library Media Specialist  <b>Location:</b> Vail Farm Elementary School  <b>Tenure Area:</b> School Library Media Specialist  <b>Certification &amp; Status:</b>  Library Media Specialist, Supplementary  Students with Disabilities (Birth-Grade 2), Initial  Students with Disabilities (Grades 1-6), Initial  Early Childhood Education (Birth-Grade 2), Initial  Childhood Education (Grades 1-6), Initial  <b>Beginning date of Probation:</b> September 5, 2017  <b>End date of Probation:</b> September 4, 2021*  <b>Salary:</b> \$61,082 <b>Step:</b> M 03</p>
<p><b>Name:</b> Lauren Darragh  <b>Position:</b> School Psychologist  <b>Location:</b> Beekman Elementary School  <b>Tenure Area:</b> School Psychologist  <b>Certification &amp; Status:</b>  School Psychologist, Provisional  <b>Beginning date of Probation:</b> September 5, 2017  <b>End date of Probation:</b> September 4, 2021*  <b>Salary:</b> \$60,244 <b>Step:</b> M 02</p>
<p><b>Name:</b> Kimberly Nicastro  <b>Position:</b> N-6 Elementary Teacher  <b>Location:</b> Vail Farm Elementary School  <b>Tenure Area:</b> N-6 Elementary  <b>Certification &amp; Status:</b>  Early Childhood Education, Professional  Childhood Education, Professional  Literacy (Birth-Grade 6), Professional  <b>Beginning date of Probation:</b> September 5, 2017  <b>End date of Probation:</b> September 4, 2021*  <b>Salary:</b> \$61,082 <b>Step:</b> M 03</p>
<p><b>Name:</b> Kimberly Eger  <b>Position:</b> N-6 Elementary Teacher  <b>Location:</b> Joseph D'Aquanni/West Road Intermediate School  <b>Tenure Area:</b> N-6 Elementary  <b>Certification &amp; Status:</b>  Childhood Education (Grades 1-6), Professional  Students with Disabilities (Grades 1-6), Professional  Literacy (Birth-Grades 6), Professional</p>

**Beginning date of Probation:** September 5, 2017

**End date of Probation:** September 4, 2021\*

**Salary:** \$60,244 **Step:** M 02

**Name:** Elizabeth LaTuso

**Position:** Physical Education Teacher

**Location:** Arlington High School

**Tenure Area:** Physical Education

**Certification & Status:**

Physical Education, Initial

**Beginning date of Probation:** September 5, 2017

**End date of Probation:** September 4, 2021\*

**Salary:** \$55,421 **Step:** B 01

**Name:** Gina DeMaria-Friedman

**Position:** N-6 Elementary Teacher

**Location:** Beekman Elementary School

**Tenure Area:** N-6 Elementary

**Certification & Status:**

Childhood Education, Professional

**Beginning date of Probation:** September 5, 2017

**End date of Probation:** September 4, 2021\*

**Salary:** \$60,244 **Step:** M 02

**Name:** Michele Simonetty

**Position:** Special Education Teacher

**Location:** Union Vale Middle School

**Tenure Area:** Special Education

**Certification & Status:**

Special Education, Permanent

**Beginning date of Probation:** September 5, 2017

**End date of Probation:** September 4, 2021\*

**Salary:** \$73,876 **Step:** M 09

**Name:** Lisa Decker

**Position:** Science Teacher

**Location:** Union Vale Middle School

**Tenure Area:** Science

**Certification & Status:**

Earth Science 7-12, Initial

General Science 7-12 Extension, Initial

**Beginning date of Probation:** September 5, 2017

**End date of Probation:** September 4, 2021\*

**Salary:** \$59,381 **Step:** M 01

**Name:** Brooke Chadwick

**Position:** English Language Learner Teacher

**Location:** Vail Farm Elementary School and Union Vale Middle School

**Tenure Area:** English as a Second Language

**Certification & Status:** English to Speakers of Other Languages, Professional

Childhood Education (Grades 1-6), Professional

Early Childhood Education (Birth-Grade 2), Professional

**Beginning date of Probation:** September 5, 2017

**End date of Probation:** September 4, 2021\*

**Salary:** \$59,381 **Step:** M 01

\* In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four

(4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Allison Lauchaire	Acting Assistant Principal, Vail Farm Elementary	N/A	\$112,795	8/1/17-6/30/18
Elizabeth Socci	0.8 FTE Business Education, LaGrange Middle	B 02	\$45,463	9/5/17-6/30/18
Matthew Schiff	0.8 FTE Physical Education, Arlington High School, Traver Road Primary and Titusville Intermediate	M 02	\$48,195	9/5/17-6/30/18
Ashley Romm	Temp. N-6 Elementary, Traver Road Primary	M 01	\$59,381 (prorated)	9/5/17-12/7/17

v) **Internship**

Kristen Clerkin	Administrative Intern, Overlook Primary	9/1/17-6/30/18
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vi) **Increased FTE**

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>Effective</u>
Elizabeth Massee	School Library Media Specialist, Titusville Intermediate	0.8*	9/5/17-6/30/18

\*previously Board approved on 7/11/17

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Linda Cunningham	Teaching Assistant	\$12.18/hr
Donna Jones	Teaching Assistant	\$16.28/hr
Kristen Popolizio	Teaching Assistant	\$11.82/hr

viii) **CSE 2017 Summer Committee Member**

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Amount</u></b>
Teacher	Deborah Darragh	\$48/hr

- ix) **Summer Curriculum Mapping/Development** in the area of Social Studies. Compensation is at the contractual rate of \$45 per hour during the summer between July 1st and August 31st and will be funded through Federal Title IIA.

Kristen Clerkin

x) **Self-Funded Continuing Education - 2017 Summer Program**

<b><u>Name</u></b>	<b><u>Rate</u></b>
Alison Brill	\$720/course
Cassandra Leonard	\$1,152/course
Brigette Luongo	\$1,152/course

xi) **Certified Substitutes - New**

<b><u>Certified Teachers</u></b>	<b><u>Non-Certified Teacher</u></b>	<b><u>Teaching Assistants</u></b>	<b><u>Home Tutors</u></b>
Robin Boulerice Bonnie Glick Peter Klensch Sean McGill Jan Stark	Debra Robinson	Dorrie Klein Rosanne Leigh Debra Robinson	Robin Boulerice Sean McGill

xii) **Certified Substitutes - Continuing**

<b><u>Certified Teachers</u></b>	<b><u>Non-Certified Teachers</u></b>	<b><u>Teaching Assistants</u></b>	<b><u>Home Tutors</u></b>	<b><u>Interpreters</u></b>
Sarah Altmann Clarisse Alvarado Kristy Ambrosi Beth Anderson Rachel Arza Marie Barry Andrea Bauman Susan Berliner Kathy Berstell	Evette Alphonse Shuba Balasubramanian Majlinda Bardhi Frana Baruch Alison Bass Suzanne Beaudoin Dennis Bencher Caroline Borum Robert Brickner	Evette Alphonse Dawnmarie Andrews Katherine Armbruster-Kittle Soheli Azad Shuba Balasubramanian Frana Baruch Kathy Berstell Carla Borum	Rachel Arza Amy Barresi Suzanne Beaudoin Laura Bracken Robin Breite Christine Chagnon Lisa Coniglio Victoria Dammann Laura DeHay	Edina Adzovic Soheli Azad Shuba Balasubramanian Natalia Blazquez-Torriani Xiang'e Bove Sahar Elsamra Kayla Inthavong Asmaa Ktib

Christia Besko	Jennifer Caso	Caroline Borum	Eric Delahoyde	Ifagenia Manesis
Richard Birchman	Alison Chace	Ellen Bosan	Theresa Edwards	Liza Marku
Ellen Bosan	Michele Daly	MaryAnn Brandow	Marianita Faviano	Marjan Marku
Robin Boulерice	Bijan Daneshvar	Risa Calta	Amalia Gonzalez	Zaida Martin
MaryAnn Brandow	David Davis	Jennifer Caso	Sarah Hicks	Gloria Martinez
Theodore Carrozza	Kisha Diaz	Kaitlin Cavell	Janice Humbert	Lisa Norat
Tracy Chamberlin	Christine Dufresne	Lynn Cavell	Marylou Hyland	Francisca Ocasio
Thomas Chanowsky	Theresa Edwards	Lisa Chietro	Erin Johansen	Diana Ossipo
Danielle Christ	Sahar Elsamra	Krysta Covone	Lisa Kellman	Tasneem Qureshi
Esther Ciovacco	Marissa Gally	Michele Daly	Asmaa Ktib	Ivonne Rios
Stephanie Cobb	John Gensch	Laura DeHay	Susan Lesser	Tahera Saiyed
Michele Coleman	Nicole Gerringer	Kisha Diaz	Carl Linich	Tarannum Shahwar
Jaclyn Como	Danielle Gibson	Angela DiDonato	Shawn Maher	Javeria Sultaan
Susan Contrino	Patric Guerra	Christine Dufresne	Ifagenia Manesis	Reem Taha
Krysta Covone	Jenifer Harris	Marlene Econom	Sheryl Martin	Laura Thompson-
Victoria Dammann	Alisha Hayes	Carrie Eirish	Claudine Nardone	Villamizar
Katherine Davis	Sarah Hicks	Lynn Ellicott	Susan Nowak	Evelyn Wuytack
Laura DeHay	Sandra Hogan	Sahar Elsamra	Deborah Omuleski	Jing Zhao
Corinna Deigan	Samantha Holsborg	Marianita Faviano	Pamela Pilgrim	
Cristen Delaney	Jolanta Humphrey	Angela Fishwick	Tarannum Shahwar	
Rachel DelDuco	Marylou Hyland	Erin Gargano	Christina Teresi	
Kelly Delia	Kayla Inthavong	John Gensch	Stephen Tsang	
Karen Dolan	Karen Jacobs	Danielle Gibson	Thomas Yurkovic	
Andrea Domkowski	Deidre Karn	Amalia Gonzalez		
Tracey Donaldson	James Kelly	Theodora Greco-Turen		
Marlene Econom	Robyn Kendziera	Robyn Guillen		
Carrie Eirish	Harold Lesser	Monet Halliday		
Marianita Faviano	Ronald Libutti	Jenifer Harris		
Melissa Faxon	Sonia Limaye	Alisha Hayes		
Jenna Finger	Ifagenia Manesis	Gail Hermann		
Karen Fox	Gloria Martinez	Sarah Hicks		
Katlin Geysen	Carlos Mercado	Sandra Hogan		
Bonnie Glick	Margaret Meybohm	Samantha Holsborg		
Amalia Gonzalez	Jerrold Miller	Ann-Marie Howard		
Maria Greenwood	Debra Muenzler-Romeo	Jolanta Humphrey		
Robyn Guillen	Suriyakala Natarajan	Karen Jacobs		
Monet Halliday	Susan Nowak	Deidre Karn		
Joseph Hines III	Stacy Olyha	James Kelly		
Ann-Marie Howard	Deborah Omuleski	Robyn Kendziera		
Barbara Kierstead	Ruth Palladino	Dorrie Klein		
Anita Kiewra	Kristen Popolizio	Elizabeth Koustoubekis		
Peter Klensch	Ivonne Rios	Kimberly Kraska		
John Kosek	Debra Robinson	Barbara Kressman		
Asmaa Ktib	Rocco Robortaccio	Asmaa Ktib		
Donna Lankard	Margaret Romano	Christi Lanberg-		
Ruth Lindstrom	Patricia Ryan	Palomba		
Margaret Lo Prete	Petra Sagliano	Jessica Landry		
Noelle Macaluso	Tahera Saiyed	Rosanne Leigh		
Shawn Maher	Jacob Slate	Mrinalini Limaye		
Sheryl Martin	Rebecca Smith	Sonia Limaye		
Elizabeth Massee	Myrna Sofokles	Ruth Lindstrom		
Stephanie Matthews	John Sokolewicz	Ann Marie Lockwood		
Sean McGill	Javeria Sultaan	Christine Longwell		
Brittany McIlwee	Reem Taha	Noelle Macaluso		
Claudine Nardone	RoseAnn Turner	Ifagenia Manesis		
Francisca Ocasio	Margaret Van Huben	Zaida Martin		
Sarah Oles	Wendy Van Loon-	Gloria Martinez		

Victoria Overing Kayla Palmatier Tara Pearce Julie Pelusio Thomas Povall Jami Radogna Samuel Rebelein Michelle Rios Stephanie Rivera Jennifer Salinas Mary Sclafani Tarannum Shahwar Emily Silvern Jan Stark Christina Teresi Laura Thompson- Villamizar Rebecca Trosa Stephen Tsang Melissa Tyburski Donna Wacker Liana Wemple Dana White-Marks Evelyn Wuytack Nicholas Zilempe	Wilcox Taylor Volpe Christine Waszczak Ellen Wawryk John Young Thomas Yurkovic Kimberly Zilempe	Margaret Meybohm Jody Milholm Jerrold Miller Barbara Miuccio Solita Moran-Frye Debra Muenzler-Romeo Teresa Newman Susan Nowak Tara O'Hare Stacy Olyha Deborah Padilla Ruth Palladino Lori Pavone-Pavlinsky Tara Pearce Andrea Perry Kristen Popolizio Kathryn Poponiak Carmela Powers Tasneem Qureshi Jami Radogna Ivonne Rios Debra Rodrigue Donna Romani Patricia Ryan Petra Sagliano Tahera Saiyed Joyce Santillo Yolanda Schembri Tarannum Shahwar Rebecca Smith Patricia Stalker-Carter Javeria Sultaan Lisa Swanson Reem Taha Laura Thompson- Villamizar RoseAnn Turner Gloria Uhle Margaret Van Huben Wendy Van Loon- Wilcox Ericka Vulaj Donna Wacker Christine Waszczak Elaine Watton Ellen Wawryk Samantha Wesson Lynne Wilantewicz Kaitlain Wray Evelyn Wuytack Eva Young Thomas Yurkovic Kimberly Zilempe		
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*xiii) Certified Co-Curricular Appointments*

<b>Arlington High School</b>	
Co-curricular:	
Club Advisor - Allies -	Lori Beer
Club Advisor - Arlington Safety Patrol -	Jeremy Losee
Club Advisor - Art -	Amanda Buhler
Club Advisor - Blue Sky Acting Group, Volunteer -	Susan Pung
Club Advisor - Engineering, Volunteer -	Peter Ziemins
Club Advisor - FCCLA - Early Childhood/Nursery, Volunteer -	Stefanie Rice
Club Advisor - French -	Theresa Daleo-Stock
Club Advisor - Friends of Rachel -	Christopher Babb
Club Advisor - Future Business Leaders of America -	Regina Davis
Club Advisor - Hispanic Culture, Volunteer -	Yamir DeJesus-Decena
Club Advisor - Italian -	Ester Fallon
Club Advisor - Mixed Ensemble, Volunteer -	Amy Kilroy
Club Advisor - Mountain Bike, Volunteer -	Bradley Veeder
Club Advisor - Mu Alpha Theta Math Honor Society, Volunteer -	Lorraine Turner
Club Advisor - Operation Donation -	Susan Backus
Club Advisor - Photo, Volunteer -	Scott Cookinham
Club Advisor - Refugee Aid, Volunteer -	Gregory Nieman
Club Advisor - Save the Bees, Volunteer -	Michael Polotaye
Club Advisor - Science Olympiad -	Shannon VanTassell
Club Advisor - Tri-M Music Honor Society, Volunteer -	Darrell Keech
Club Advisor - U.S. Political Forum, Volunteer -	Ellen McCutcheon
Club Advisor - Video Game, Volunteer -	Hung Su
Club Co-advisors - Arlington Safety Patrol, Volunteers -	Michael DeLuca, Steven Kanuk
Club Co-advisors - Environmental Awareness -	Adrienne DeMare, Cindy Binnie
Club Co-advisors - French Honor Society, Volunteers -	Daria McAndrew, Theresa Daleo-Stock
Club Co-advisors - Interact -	Brian Battistoni, Krysta Weiss
Club Co-advisors - Italian Honor Society, Volunteers -	Ester Fallon, Tory Biasotti
Club Co-advisors - Lifesavers -	Gretchen Strouth, Jessica Seager
Club Co-advisors - Link Crew, Volunteers -	Michelle Hartman, Stephanie Maher, Michael Wiesenthal
Club Co-advisors - Marine Biology -	Adrienne DeMare, Maribel Pregnall
Club Co-advisors - Shades -	Courtney Grey, Kathleen McClain
Club Co-advisors - Spanish Honor Society, Volunteers -	Julie Pineau-Kelsey, Elizabeth

	Polityka-Wilson
Creative Writing -	Rhapsody Jordan-Parisi
Debate Advisor -	Courtney Grey
FCCLA -	Jeremy Losee
Freshman Class Advisor 1 -	Colleen Napora
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 Co-advisors -	Michael Berkley, Joseph Poole-DiSalvo
National Honor Society Club Co-advisors -	Ivan Pitt, Michael Reiter
School Paper, Business -	Samantha Falk
Senior Class Advisor 1 -	Austin Crittenden
Senior Class Advisor 2 -	Kimberly Dugard
Senior Class Advisor 3 -	Jeremy Losee
Sophomore Class Advisor 1 -	Julie Pineau-Kelsey
String Ensemble -	Elizabeth Handman
Yearbook - Literature -	Marcia Brant
Weight Training, Fall -	Darrell Flynn
Interscholastic:	
Cheerleading - JV Coach, Fall -	Danielle McGrath
Cheerleading - Varsity Coach, Fall -	Jeanne Porter
Football - Freshman Assistant Coach -	Christian Jones
Football - Freshman Head Coach -	Stephen Bronzi
Football - Varsity Assistant Coach -	Thomas Povall (previously Board approved on 7/11/17 as volunteer)
Football - Varsity Assistant Coach, Volunteer -	Thomas Harris
Soccer - Boys Coach Volunteer -	Wayne Rose
Soccer - Boys Varsity "B" Assistant Coach, Volunteer -	Emerson Segara
Soccer - Boys Varsity "B" Head Coach -	Brady Battistoni
Soccer - Girls JV Head Coach -	Graham Fortnuato
Soccer - Girls Varsity "A" Assistant Coach -	Jason Conklin
<b>LaGrange Middle School</b>	
Interscholastic:	
Basketball - Boys Head Coach -	Michael O'Halloran
Basketball - Girls Head Coach -	Kelley Hand
Wrestling - Head Coach -	Daniel Braun



<b>Noxon Road Elementary School</b> Co-curricular:	
Student Government -	Nicolle McMorris
<b>Union Vale Middle School</b> Intramurals:	
Basketball, Fall -	Edward O'Connor
Extreme Croquet, Fall -	Renee Mavros, Anne-Marie Nolan-Dolce
Fishing, Fall -	William Internicola, Michael Timperio
Hiking, Fall -	Lisa Gizzarelli, Jonathan Pickles, Michael Timperio
Mat Ball, Fall -	Matthew Fiedler, Alexis Gendron
Mountain Biking, Fall -	Mia Chong, Lisa Gizzarelli
Ultimate Frisbee, Fall -	Jamieson Tall
Volleyball, Fall -	Vanessa Sugg
Walking, Fall -	Kathleen Sprague-Hicks
Wiffleball, Fall -	Matthew Fiedler
<b>Vail Farm Elementary School</b> Co-curricular:	
Club Advisor - Chess, Volunteer -	Michael Barley
Club Advisor - It's Game Time! -	Alexa Oscarlece
Club Advisor - Lego -	Stepan Kubicek
Club Advisor - Voices of Vail -	Meghan Guzzo
Club Co-advisors - Be the One Buddies -	Melissa Cordoni, Alethea McMorris
Club Co-advisors - Create it @ the Library -	Susan Borek, Melinda Grey
Club Co-advisors - Running, Volunteer -	Alyson Homko-Schank, Michelle Malkischer, Bridgette Pasquarella
Club Co-advisors - School of Rock, Volunteer -	Pina Bruno, Jonathan Nix
Student Government Co-advisors -	Jennifer L. Sullivan, Janet Will
Yearbook Advisor -	Linda Delaguerra

***xiv) Teacher Leader Stipend Appointments for the 2017 - 2018 School Year***

<b><u>School</u></b>	<b><u>Literacy Leaders</u></b>	<b><u>Math Leaders</u></b>	<b><u>Science Leaders</u></b>
Arthur S. May	April Meyer Melissa Maggiacomo	Judith McGuire Lori Salem	Julie Smith
Beekman Elementary	Eileen Snook	Kim Paesano	Lynn Grainger

	Caroline Ferrieri	Christie Boydston	
Noxon Road Elementary	Maureen Frischknecht Vivian LaColla	Elizabeth Ann Adams	Jill Dunlop
Overlook Primary	Karen Maher Melinda Grey	Kristen Clerkin	Allison Longbard
Titusville Intermediate	Alicia Jazayeri	Eileen Finnerty	Deborah Darragh
Traver Primary	Diana Judge Donna Piehler	Cristina VanderWoude	Nancy Weir-Werner
Joseph D'Aquanni/West Road Intermediate	Elizabeth Coppola	Ellen Marshall	Jennifer Rock
Vail Farm Elementary	Michelle Malkischer Pina Bruno	Caryn Claar August Scagnelli	Jason Venier

*xv) Classified Unpaid Leave*

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Joseph Minet Jr.	Custodian	8/2/17-TBD

*xvi) Classified Resignations*

<u>Name</u>	<u>Positions</u>	<u>Effective</u>
Tara Dodd	Bus Driver	7/14/17
Jose Guzman	Bus Driver	8/1/17
David Kane	Automotive Mechanic	8/18/17

*xvii) Classified Appointments*

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Rosaria DiNardo	0.5 FTE Registered Nurse LaGrange Middle, and 0.5 FTE Lead Nurse District	\$37,500	8/21/17
Eric Galow	Custodian, Arlington High School	\$37,325 (prorated)	8/21/17
Brianna Speidel	Custodial Worker, Vail Farm Elementary	\$33,068 (prorated)	8/21/17
Christopher Santiago	Custodial Worker, Overlook Primary	\$33,068 (prorated)	8/21/17
Leonard Costable	Head Maintenance Worker, Arlington High School	\$41,377 (prorated)	9/1/17
Xiomara Santiago	Senior Typist, Facilities and Operations	\$37,581 (prorated)	8/16/17
Margaret Thompson	Typist, Facilities and Operations	\$34,275 (prorated)	8/16/17
Kawana Delaney	School Monitor, LaGrange Middle	\$18,016	9/1/17
Kathryn Schultz	Typist, Union Vale Middle	\$34,475 (prorated)	8/28/17*
Jennine Kunze	Senior Typist, Arthur S. May	\$37,581 (prorated)	8/31/17
Lynne Sardaro	Senior Account Clerk/Typist, Arlington High	\$38,142 (prorated)	8/22/17*
Victoria Hunt	Custodial Worker, Overlook Primary	\$15.22/hr	8/21/17

Brian Spafford	Custodial Worker, Beekman Elementary	\$15.22/hr	8/28/17
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\*pending fingerprinting clearance

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
Julianne Serino	Licensed Practical Nurse	\$34/hr
Amalia Dingee	Licensed Practical Nurse	\$34/hr
Regina Dugan	Bus Monitor	\$15/hr
Johanna Ringwood	Bus Monitor	\$15/hr

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
Robert Berry*	Bus Driver	\$22/hr
Priscilla Beckwith	Bus Monitor**	\$15/hr
Debora Peet	Bus Monitor**	\$15/hr

\*Previously Board approved on 7/11/17

\*\*Previously Board approved on 6/27/17

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
James Wilson	School Security Monitor	\$23.23/hr

**xxi) Classified Retirement Date Change**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Theresa Cillis	Typist, Union Vale Middle	8/3/17*

\*Previously Board approved on 2/14/17

**xxii) Classified Salary Corrections**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
Destiny Mignano	Food Service Helper	\$11.01/hr*
Edith Davendonis	Typist, Athletic Clearance Support	\$18.46/hr*

\*Previously Board approved on 6/27/17

*xxiii) Classified Substitutes*

<u>Clerical</u>	<u>Food Service</u>	<u>Transportation</u>
Wayne Delia	Jackleene Tawil	Cheri Taylor
Margaret Thompson		Eric Stern
Xiomara Santiago		Corinne DiNotte
Theresa Cillis		Anthony Iuso
Lynne Sardaro		
Jennine Kunze		

*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.

*ii) Code of Conduct*

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

**BE IT RESOLVED**, that the Board of Education approves the amended 2017-2018 Code of Conduct, a copy of which shall be incorporated by reference in the minutes of this meeting.

*iii) Independent Evaluators/Service Providers*

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

**BE IT RESOLVED**, that the Board of Education approves the following independent evaluators/service providers for the 2017-2018 school year:

Neurodevelopmental, Neuropsychological  
and Psychoeducational Evaluation

Paul B. Yellin, M.D.                      \$5,800

Behavioral Consultations

Hudson Valley Behavioral

Solutions \$130 per hour

Bilingual Evaluations

Jessica Lew, MS, CCC-SLP, \$500/flat fee  
TSSLD-BEA \$50/travel fee

Outside Provider Services

Abilities First, Inc. \$375 for OT, PT and speech evaluations  
\$375 for academic skill level evaluation-non-standardized  
\$80 per ½ hour for augmentative communication  
consultation/training  
\$75 per hour for special education itinerant teacher services  
\$40 per ½ hour for special education itinerant teacher  
consultation  
\$75 per ½ hour per therapist for in-home therapy services/  
consultation

Center for Discovery, Inc. \$900 for assistive technology evaluation  
\$400 for assistive technology re-evaluation  
\$150 per hour for assistive technology training (on campus)  
\$250 per hour for assistive technology training (off campus)  
\$600 for OT, PT and speech evaluations  
\$400 for OT, PT and speech re-evaluations  
\$150 per hour for OT, PT and speech additional sessions (on  
campus)  
\$250 per hour for OT, PT and speech additional sessions (off  
campus)  
\$100 per hour for travel reimbursement

iv) **Consulting Services Agreement Renewal**

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

**BE IT RESOLVED**, that the Board of Education approves the renewal of an agreement between the District and Lawrence Respiratory Therapy Consultations, P.C., to provide respiratory therapy consultant services for the 2017-2018 school year. The costs for these services are as follows: \$125 per session for in-service education for nurses; \$75 per visit for repair/trouble shooting of units; \$50 per visit for adjusting settings to MD prescription; \$150 per visit for working with child to adjust setting to tolerance.

v) **Consulting Services Agreement**

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

**BE IT RESOLVED**, that the Board of Education approves an agreement between the District and Accucare Nursing to provide nursing services for the 2017-2018 school year at the following rates:

RN       \$60 per hour  
LPN      \$50 per hour

**d) Approving Business and Finance Items**

**i) Treasurer's Report for the Month of May 2017**

**BE IT RESOLVED**, that the Board of Education accepts the Treasurer's Report for the month of May 2017.

**ii) Budget Appropriation Transfers for May 2017**

**BE IT RESOLVED**, that the Board of Education, as required by the Regulations of the Commissioner of Education, hereby approves the General Fund Budget Appropriations Transfers, as follows:

Budget Appropriation Transfers  
2016-2017

Month	Fund/Schedule#	Amount
May	General Fund - #11	\$1,640,288.40

**iii) Internal Claims Audit Report for the Month of June 2017**

**BE IT RESOLVED**, that the Board of Education accepts the Internal Claims Audit Report for the month of June 2017, as submitted by the Internal Claims Auditor.

**iv) Internal Claims Audit Report for the Month of July 2017**

**BE IT RESOLVED**, that the Board of Education accepts the Internal Claims Audit Report for the month of July 2017, as submitted by the Internal Claims Auditor.

**v) Donation**

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

For	Donated by	Donation
West Road Intermediate School	IBM South Road Poughkeepsie, NY 12601	1 – 5 Shelf Metal Cabinet 1 – 4 Shelf Metal Cabinet

**vi) Proposed Tax Certiorari Settlement**

**BE IT RESOLVED**, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Stipulation of Settlement and Judicial Order in a tax certiorari proceeding captioned Crown Atlantic Co., LLC v. Town of LaGrange and the Arlington CSD. The petitioner (Crown Atlantic Co., LLC) agreed to waive all refunds.

**vii) Extra Classroom Quarterly Financial Report – April 1 – June 30, 2017**

**BE IT RESOLVED**, that the Board of Education accepts the Extra Classroom Fourth Quarter Financial Report as presented by the District Extra Classroom Auditor to conform to the Regulations of the Commissioner of Education.

**viii) Extra Classroom Activity Closing Clubs**

**BE IT RESOLVED**, that the Board of Education approves closing the following Extra Classroom Activities for the 2017-18 school year:

<u>AHS</u>
Equestrian Club
Paint Race Club

**ix) Authorization to Certify Tax Adjustments**

**BE IT RESOLVED**, that the Board of Education approves 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

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.

**x) Bid Award: School Lunch**

**BE IT RESOLVED**, that the Board of Education hereby awards the following bids to the lowest responsible bidders meeting specifications by category as follows:

**Grocery and Beverage Products** – estimated annual cost \$1,100,000

<b><u>Name of Bidder</u></b>	<b><u># of Items Won</u></b>
Ginsberg's Foods	265
Jay Bee Distributors	35
Roberts Foods	33
Cookies & More	30
Dutchess Beverage Distributors	12
Tropicana/ Pepsico	4
Good Source	3
Sinon Farms	1

**Paper and Cleaning Products** – estimated annual cost \$ 75,000

<b><u>Name of Bidder</u></b>	<b><u># of Items Won</u></b>
Appco Paper & Plastics.	97
Ginsberg's Foods	14

**Ice Cream** – estimated annual cost \$35,000

<b><u>Name of Bidder</u></b>	<b><u># of Items Won</u></b>
Gillette Creamery	19

**Bread and Rolls** – estimated annual cost \$50,000

<b><u>Name of Bidder</u></b>	<b><u># of Items Won</u></b>
*Rockland Bakery	24

**Dairy Products** – estimated annual cost \$100,000

<b><u>Name of Bidder</u></b>	<b><u># of Items Won</u></b>
Sinon Farms	14
Ginsberg's Foods	6

***xi) Bid Award: Sports Equipment***

**BE IT RESOLVED**, that the Board of Education hereby awards the following bids to the lowest responsible bidders meeting specifications by category as follows:

<b><i>Bid</i></b>	<b><i>Vendor</i></b>	<b><i>Amount</i></b>
Sports Equipment	BSN Sports Incorporated	\$14,260.28
	Scholastic Sports Sales, Private Limited Company	\$7,160.00
	<b>Total</b>	<b>\$21,420.28</b>

**Approving Consent Agenda**

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



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

**13) Public Comment**

A resident thanked Mr. McCormick for speaking about the use of the Fund Balance.

**14) Committee Reports**

**Policy** – None at this time.

**Audit/Finance** – None at this time.

**Advocacy** – None at this time.

**15) Organization Reports**

None at this time.

**16) Superintendent Closing Remarks**

Dr. Lyons congratulated Allison Lauchaire and Michele Simonetty for their newly appointed positions. Dr. Lyons also spoke about the tragedy that occurred in Charlottesville. He stated that there has been dialogue with staff to prepare for the school year on how to speak to the students regarding race. He is also putting out a letter to the Arlington families regarding this incident and the District's core values.

**17) Future Discussion Items**

None at this time.

**18) Board Reflections**

Mr. Tornatore stated he was very happy with Board Docs and the quick turnaround time it took for them to contact him. He called at 11:10 pm, and it took the company 43 seconds to return his call. They resolved the issue very quickly. Mrs. Herr thanked her fellow board members for placing their trust in her as the President.

**19) Adjournment**

Motion by Mr. McCormick, seconded by Mrs. Baxter, to adjourn the regular meeting at 8:20 pm. The motion was carried unanimously.