

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
CENTRAL ADMINISTRATION OFFICE
AUGUST 16, 2016**

President Steve Rossi called the meeting to order at 6:30 pm at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540

1) Call to Order

Open Meeting 6:30 pm

Motion by Mr. Tornatore, seconded by Mrs. Fasulo, to enter into Executive Session to discuss contract negotiations and the potential sale of the Raymond Avenue property. The motion was carried unanimously.

Motion by Mr. McCormick, seconded by Mrs. Baxter, 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, Mr. Bodnar, Dr. Eraca, Mrs. Fasulo, Mrs. Herr, Mr. McCormick, Mr. McLeod, Mr. Rossi, and Mr. Tornatore. Also present were Dr. Lyons, Mr. Benante, Mrs. Muenkel and Mr. Sheldon.

**4) Reading of the
District Mission**

By Mr. Rossi

**5) Approval of the
Agenda**

Motion by Mr. McLeod, seconded by Mr. Bodnar, to approve the agenda as written. The motion was carried unanimously.

6) Correspondence

None at this time.

7) Public Comment

There were approximately 10 people in attendance. One resident spoke in favor of the Veteran's Tax Exemption.

**8) Board President's
Remarks**

Mr. Rossi welcomed everyone to the meeting. He stated the Board has been attending the Board Retreat the last couple of days, and he thanked everyone for attending. He is very happy to see that Board Members and Administration are putting in the time to make it another great year for the District.

- 9) **Superintendent's Remarks** Dr. Lyons recognized and thanked summer workers that helped prepare the buildings for everyone's arrival in September. This would include custodial workers, maintenance, grounds crew, transportation, teachers, administration, registration and secretaries. Lots of preparation goes on in the summer to make sure that everything is ready to go when staff and students return in September. He announced that the next Board Meeting will be after school starts and he will update everyone on how the opening went. Dr. Lyons wants everyone to enjoy the end of the summer.

10) **Reports and Board Discussion Items**

There are no reports or discussion items at this time. Mr. Rossi stated there are two items that need to be added to the agenda.

Motion by Mr. Bodnar, seconded by Mr. McLeod, to add items j and k under New Business to the agenda. The motion was carried unanimously.

11) **New Business**

a) **Board Policies: 2nd Reading**

Motion by Mr. McLeod, seconded by Mr. Bodnar, 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
Student Directory Information	7241
Military Recruiters' Access to Secondary School Students and Information on Students	7242
Emergency Closings	3510

b) **Settlement**

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

IT IS HEREBY RESOLVED, that the Board agrees to and adopts the fee and costs settlement concerning the Matter of Student #795200 and the Arlington Central School District, SRO Decision No. 11-070 as set forth in a Settlement Agreement and Release as to Claims for Prevailing Party Attorney Fees and Costs and authorizes and directs the

Board President to execute and return two originals of said Settlement Agreement to counsel for the District.

c) **Beekman Water Addendum to Memorandum of Understanding**

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

WHEREAS, Dutchess County Water and Wastewater Authority (DCWWA) and the Arlington Central School District (ACSD) are parties to a Memorandum of Understanding dated June 28, 2011 (the “MOU”); and

WHEREAS, the DCWWA and ACSD wish to have the ACSD pay for the bidding for and construction of the pipeline between DCWWA’s water distribution point and the ACSD’s Beekman Elementary School, but have DCWWA responsible for the work involved in conducting and awarding the bid and for implementing and overseeing the construction of the pipeline; and

WHEREAS, pursuant to the MOU, DCWWA procured and is the holder of certain Water Main Distribution Easements and Temporary Water Main Distribution Easements; and

WHEREAS, pursuant to the MOU, DCWWA and the SCHOOL DISTRICT entered into a License Agreement dated November 13, 2013, whereby DCWWA granted to the ACSD a license to enter the Easement Areas to construct and install the Interconnection; and

WHEREAS, ACSD will no longer need to enter the easement properties to conduct the work;

BE IT RESOLVED, that the ACSD execute an Addendum to the MOU with DCWWA, substantially in the form as appended to this resolution, establishing that: DCWWA will conduct bidding on and perform the construction of the interconnection crossing the properties for which it holds easements; that DCWWA will also construct the connection to this system from the Beekman Elementary School property line to the schools pump house; and that the ACSD will pay for these activities; and that the License Agreement executed by the ACSD and DCWWA on November 22, 2013 is terminated; and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business is authorized to execute the Addendum to the MOU, and the Water User Agreement (appended to the MOU Addendum), and any other documents required to carry out the intent of this resolution.

d) **APPR Implementation Certification**

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

BE IT RESOLVED, that the Board of Education hereby ratifies the execution by the Board President and Superintendent of Schools of the Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals

covered pursuant to Education Law Section 3012-c and Part 30-2 of the Rules of the Board of Regents.

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

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

WHEREAS, the Board of Education desires to make payments into the following reserve funds out of revenues received during the 2015-16 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, 2016 and in accordance with its previously approved resolution dated June 28, 2016.

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 \$1,829,675 from the 2015-16 surplus.

BE IT RESOLVED, that the Board of Education has an established Tax Certiorari Reserve, and hereby authorizes and directs the District Treasurer to decrease this reserve in the amount of \$2,029,675 from the 2015-16 surplus.

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 \$8,500,000 from the 2015-16 surplus.

f) **Tax Warrant**

Motion by Mr. Tornatore, seconded by Mr. McLeod, 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 \$30,704,010; the Tax Warrant for the Town of LaGrange in the amount of \$41,454,087; the Tax Warrant for the Town of Poughkeepsie in the amount of \$27,370,481; and the Tax Warrant for the Towns of East Fishkill, Hyde Park, Pawling, Pleasant Valley, Union Vale and Wappinger in the amount of \$34,882,468; for a net tax levy total of \$134,411,047, inclusive of an omitted tax amount of \$12,165 for a total tax levy in the amount of \$134,423,212, to be signed by the members of the Board of Education, and forwarded to the respective Tax Collectors.

g) **Amendment/ Extension Agreement: SRO Services**

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

BE IT RESOLVED, that the Board of Education approves the Amendment/Extension Agreement, dated July 26, 2016, with the Dutchess County Sheriff's Office to provide the placement of School Resource Officers in the School District for the fiscal year 2016-2017. The cost for this agreement is \$264,000 (\$88,000 per officer) for the 2016-2017 school year. A copy of said agreement will be incorporated into the minutes of this meeting.

BE IT FURTHER RESOLVED, that the Superintendent shall sign the Amendment/Extension Agreement.

h) Certified Appointment

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

Name: Elizabeth Kennedy
Position: Supervisor of Special Education
Location: Central Administrative Office
Tenure Area: Supervisor of Special Education
Certification & Status: School District Leader, Professional
School Psychologist, Professional
Beginning date of Probation: September 1, 2016
End date of Probation: August 31, 2020
Salary: \$100,000 (prorated)

i) Certified Appointment

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

Name: Jennifer Nilsen
Position: Assistant Principal
Location: Arlington High School
Tenure Area: Assistant Principal
Certification & Status: School Building Leader, Initial
School District Leader, Professional
Special Education, Permanent
Reading Teacher, Permanent
Beginning date of Probation: September 1, 2016
End date of Probation: August 31, 2020
Salary: \$99,511 (prorated) **Step:** AP 3

j) New York State Nurses Association Memorandum of Agreement

Motion by Mr. McLeod, seconded by Dr. Eraca, to approve the following resolution. The motion was carried 8-1. Mr. Rossi opposed.

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 New York State Nurses' Association and the District, and authorizes the expenditure of those monies necessary to implement the terms of the July 1, 2014 - June 30, 2019 Collectively Negotiated Agreement.

k) Food Service Workers of the Communications Workers of America, AFL-CIO
Memorandum of Agreement

Motion by Mr. McLeod, seconded by Dr. Eraca, to approve the following resolution. The motion was carried 8-1. Mr. Rossi abstained due to conflict of interest.

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 Food Service Workers of the Communications Workers of America, AFL-CIO and the District, and authorizes the expenditure of those monies necessary to implement the terms of the July 1, 2016 - June 30, 2019 Collectively Negotiated Agreement.

12) Business Consent Agenda

a) Approval of Minutes

The Board of Education approves the Minutes of the July 20th Business Meeting.

b) Approving Personnel Agenda

i) Certified Resignation

The Board of Education approves the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Samantha Musumeci	Part-Time Contractual TA, LaGrange Middle	8/15/16

ii) Rescindment of Appointment

The Board of Education approves the following rescindment of appointment:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Ashley Beach	N-6 Elementary Teacher	Arthur S. May

iii) Certified Appointments

The Board of Education approves the following appointments:

<p> Name: Jennifer Arco Position: School Social Worker Location: Arlington High School Tenure Area: School Social Worker Certification & Status: School Social Worker, Provisional Beginning date of Probation: September 6, 2016 End date of Probation: September 5, 2020 Salary: \$58,503 Step: M 01 </p>
<p> Name: Lyssa Merle Position: Special Education Teacher Location: Overlook Primary School Tenure Area: Special Education Certification & Status: Students with Disabilities (Birth-Grade 2), Initial Students with Disabilities (Grades 1-6), Intitial Early Childhood Education (Birth-Grade 2), Initial Childhood Education (Grades 1-6), Initial Beginning date of Probation: September 6, 2016 End date of Probation: September 5, 2020* Salary: \$58,503 Step: M 01 </p>
<p> Name: Eric Rothbard Position: Science Teacher Location: LaGrange Middle School Tenure Area: Science Certification & Status: Earth Science 7-12, Initial Beginning date of Probation: September 6, 2016 End date of Probation: September 5, 2018* Salary: \$59,354 Step: M 02 </p>
<p> Name: Michael Schoonmaker Position: Physical Education Teacher Location: Arlington High School Tenure Area: Physical Education Certification & Status: Physical Education, Initial Beginning date of Probation: September 6, 2016 End date of Probation: September 5, 2020* Salary: \$54,602 Step: B 01 </p>
<p> Name: Kathleen Geoghegan Position: Special Education Teacher Location: Arlington High School Tenure Area: Special Education Certification & Status: Students with Disabilities Gr. 7-12 - Generalist, Initial Students with Disabilities Gr. 7-12 - Social Studies, Initial Extension Annotation Students with Disabilities Gr. 7-12 - English Language Arts, Initial Extension Annotation Social Studies 7-12, Professional Beginning date of Probation: September 6, 2016 End date of Probation: September 5, 2020* Salary: \$58,503 Step: M 01 </p>

<p>Name: Kerry McCarthy Position: English Language Learner Teacher Location: Traver Road Primary School /Joseph D'Aquanni/West Road Intermediate School Tenure Area: English as a Second Language Certification & Status: English to Speakers of Other Languages, Permanent English 7-12, Permanent Students with Disabilities - Grades 7-12 - English, Professional Beginning date of Probation: September 6, 2016 End date of Probation: September 5, 2020* Salary: \$60,179 Step: M 03</p>
<p>Name: Susan Sapek Position: School Psychologist Location: Beekman Elementary School/Titusville Intermediate School Tenure Area: School Psychologist Certification & Status: School Psychologist, Permanent Beginning date of Probation: September 6, 2016 End date of Probation: September 5, 2019 Salary: \$66,457 Step: M 06</p>
<p>Name: Kathleen Menton Position: Special Education Teacher Location: Beekman Elementary School Tenure Area: Special Education Teacher Certification & Status: 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 Beginning date of Probation: September 6, 2016 End date of Probation: September 5, 2020* Salary: \$58,503 Step: M 01</p>
<p>Name: Michelle Hersh Position: Art Teacher Location: Noxon Road Elementary School/Titusville Intermediate School Tenure Area: Art Certification & Status: Visual Arts, Professional Beginning date of Probation: September 6, 2016 End date of Probation: September 5, 2020* Salary: \$59,354 Step: M 02</p>
<p>Name: Alissa Martino Position: Special Education Teacher Location: Arthur S. May School Tenure Area: Special Education Certification & Status: Students with Disabilities (Birth-Grade 2), Professional Students with Disabilities (Grades 1-6), Professional Early Childhood Education (Birth-Grade 2), Professional Childhood Education (Grades 1-6), Professional Beginning date of Probation: September 6, 2016 End date of Probation: September 5, 2020* Salary: \$58,503 Step: M 01</p>

Name: Christine Halling
Position: N-6 Elementary Teacher
Location: Arthur S. May School
Tenure Area: N-6 Elementary
Certification & Status: Childhood Education (Grades 1-6), Initial
 Students with Disabilities (Grades 1-6), Initial
Beginning date of Probation: September 6, 2016
End date of Probation: September 5, 2020*
Salary: \$58,503 **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>
Johana Sanchez	0.8 FTE Business Education, LaGrange Middle	M 02	\$47,483	9/6/16-6/30/17
Emilie Britton-Buechele	0.8 FTE Foreign Language, LaGrange Middle	M 01	\$46,802	9/6/16-6/30/17
Carrie Eirish	0.5 FTE N-6 Elementary, Overlook Primary/Traver Road Primary	M 01	\$29,252	9/6/16-6/30/17
Lauren Feliciano	Temp. N-6 Elementary, LaGrange Middle	B 01	\$54,602	9/6/16-6/30/17
Matthew Schiff	0.6 FTE Physical Education, Traver Road Primary/Titusville Intermediate	M 01	\$35,102	9/6/16-6/30/17
Andrea Domkowski	Temp. English, LaGrange Middle	M 01	\$58,503 (prorated)	9/6/16-1/27/17
Leeann Haubrich	0.6 FTE Mathematics, Alternative Instruction Program, CAO	M 08	\$42,202	9/6/16-6/30/17
Jenna Trapani	Temp. Remedial Speech, Union Vale Middle	M 01	\$58,503 (prorated)	9/6/16-1/27/17
Shuba Balasubramanian	Part-Time Contractual TA, Traver Road Primary	H 01	\$13,121	9/6/16
Susan Tropeano	Part-Time Contractual Health Aide, Vail Farm Elementary	H 01	\$16,271	9/6/16
Gail Hermann	Part-Time Contractual 1:1 TA, Vail Farm Elementary	H 01	\$15,308	9/6/16
Krista Muttee	Temp. Hourly TA, Arlington High School	H 10	\$16.11/hr	8/22/16-11/4/16
Alyssa Donohue	Hourly TA, Union Vale Middle	H 01	\$11.82/hr	9/6/16
Linda Edson	Part-Time Contractual TA, LaGrange Middle	H 04	\$15,772	9/6/16
Kerri Strobl	Part-Time Contractual Health Aide, Vail Farm Elementary	H 03	\$16,577	9/6/16

iv) Certified Leaves

The Board of Education approves the following unpaid leaves of absences:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Margaret Eschbach	English, LaGrange Middle	9/6/16-1/27/17
Patricia Haverkamp	Remedial Reading, Overlook Primary	9/29/16-9/30/16
Cheryl Hadzic	Special Education, Hawk Meadow Montessori	9/8/16-9/9/16

v) Increased Class Load

The Board of Education approves the following salary increases due to increased class load:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>Effective</u>
Julia Bucklin	Social Studies, Arlington High School	1.2	9/6/16-6/30/17
Lisa Gizzarelli	Science, LaGrange Middle	1.2	9/6/16-6/30/17

vi) Corrections of Tenure Dates

The Board of Education approves the following corrections of tenure periods:

<u>Name</u>	<u>Position</u>	<u>Start date</u>	<u>Tenure date</u>
Carol Berliner	Remedial Reading, Traver Road Primary	9/8/15	9/8/19*
Ann Marie Burnell	Special Education, Traver Road Primary	9/8/15	9/8/19*
MaryAnn McCabe	Special Education, Titusville Intermediate	9/6/16	9/6/20*
*previously Board approved			

vii) Certified Co-Curricular Appointments

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

<u>Arlington High School</u>	
<u>Interscholastic:</u>	
Field Hockey - Varsity Assistant Coach -	Stephanie Tito
Field Hockey - Varsity Head Coach -	Kathryn Nixon (replacing Stephanie Tito who was previously Board approved on 7/1/16)
Football - Freshman Assistant Coach -	Michael Schoonmaker
Football - Varsity Assistant Coach -	Thomas Povall
Soccer - Boys JV "B" Head Coach -	Matthew Schiff
<u>LaGrange Middle School</u>	
<u>Interscholastic:</u>	
Baseball - Head Coach -	Christopher Quaranto
Basketball - Boys Head Coach -	Michael O'Halloran
Basketball - Girls Head Coach -	Kelley Hand
Cross Country Coach, Boys -	Marisa Ouranitsas
Cross Country Coach, Girls -	Melody Wolff
Field Hockey - Head Coach -	Robert Misch

Soccer - Boys Head Coach -
 Soccer - Girls Head Coach -
 Track - Boys Spring, Assistant Coach -
 Track - Boys Spring, Head Coach-
 Track - Girls Spring, Assistant Coach -
 Track - Girls Spring, Head Coach-
 Volleyball - Head Coach -

Michael O'Halloran
 Kelley Hand
 Shannon Malan
 Marisa Ouranitsas
 Kevin Walsh
 Michael O'Halloran
 Eric Rothbard

Intramurals:

Basketball, Winter -
 Capture the Flag, Spring -
 Flag Football, Spring -
 Floor Hockey, Fall -
 Frisbee, Fall -
 Hiking, Spring -
 Kick Ball, Fall -
 Lacrosse, Fall -
 Rugby, Spring -
 Running, Spring -
 Running, Winter -
 Soccer, Fall -
 Soccer, Spring -
 Street Hockey, Spring -
 Tennis, Fall -
 Tennis, Spring -
 Walking, Spring -
 Wiffle Ball, Fall -
 Yoga, Fall -

Fredrick Meluson
 Robert Misch
 Robert Misch
 Fredrick Meluson
 Eric Fiore
 Eric Fiore, Melody Wolff
 Noreen Horodyski
 Brendan Hunt
 Jesse Borle
 Felecia White
 Marisa Ouranitsas
 Eric Fiore
 Eric Fiore
 Fredrick Meluson
 Stephen Papp
 Stephen Papp
 Kerri Benante
 Christopher Quaranto
 Carmine Anastasio

Co-curricular:

8th Grade Class Co-advisors -
 AV Specialist -
 Bookstore -
 Club Advisor - Art -
 Club Advisor - Celebrate -
 Club Advisor - Chess -
 Club Advisor - Culinary -
 Club Advisor - Dance -
 Club Advisor - Debate -
 Club Advisor - Eye to Eye -
 Club Advisor - FCCLA -
 Club Advisor - Fiddle, Fall -
 Club Advisor - French -
 Club Advisor - Get Fit -
 Club Advisor - Homework Helpers -
 Club Advisor - Italian -
 Club Advisor - Jazz Band 1 -
 Club Advisor - Jazz Band 2 -
 Club Advisor - Lego League -

Carrie Cowburn, Christopher Slattery
 Fredrick Meluson
 Suzann Peterson
 Heidi Every
 Eric Rothbard
 Patricia Bauerlein
 Margaret J. Romano
 Angelina Vazquez
 Dana Newsom
 Linda Dixon
 Margaret J. Romano
 Kimberly Handman
 Mary Tetreault
 Robert Misch
 Eloise Samson
 Brigitte Luongo
 Brian Fallis
 Brian Fallis
 Kevin Walsh

Club Advisor - Library -	Rachael Klein
Club Advisor - Math Games -	Christina Hopper
Club Advisor - Model Rocket -	Daniel Sims
Club Advisor - MST Expo Club -	Stephen Papp
Club Advisor - Puzzles & Games -	Jesse Borle
Club Advisor - Rock Band -	Carmine Anastasio
Club Advisor - Science -	Eric Cline
Club Advisor - Scrabble -	Eric Fiore
Club Advisor - Spelling Bee -	Elyssa Napoleon
Club Advisor - Sports Page -	Robert Misch
Club Advisor - String Ensemble 1 -	Marisa Bettina
Club Advisor - String Ensemble 2 -	Marisa Bettina
Club Advisor - Study Skills -	Eloise Samson
Club Advisor - Tape Art -	Eric Cline
Club Advisor - Tech Crew -	Daniel Sims
Club Co-advisor - Coffee House -	Jennifer Chianelli
Club Co-advisors- Genius Hour -	Kristine Jackson, Sara Jernigan
Club Co-advisor - Poetry Slam -	Victoria Pudney
Club Co-advisor - Science -	Alison Schwartz
Creative Writing -	Felecia White
Detention Co-supervisors -	Nancy Diehl, Christina Hopper
Drama Choreographer, Spring -	Angelina Vazquez
Musical Assistant Director -	Daniel Sims
Musical Director -	Elizabeth Harper
National Jr. Honor Society Co-advisors -	Jean Cropley, Eric Fiore
School Newspaper Co-advisors -	Margaret Eschbach, Victoria Pudney
Ski Club Advisor -	Christopher Quaranto
Student Council Advisor, Grade 6 -	Rachael Klein
Student Council Advisor, Grade 7 & 8 -	Jennifer Chianelli
SYSOP -	Johana Sanchez
Yearbook Advisor -	Stephen Papp

Other:

Lunchroom Supervision -	Kerri Benante, Erin Dyke, Heidi Every, Gregory Fredricks, Kelley Hand, Noreen Horodyski, Sara Jernigan, Brigitte Luongo, Fredrick Meluson, Michael O'Halloran, Alison Schwartz, Joseph Sullivan, Staci Wagner, Anastasia Ware, Felecia White, Meghan Woolf
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Union Vale Middle School

Academic Coordinators:

Art/Music -	Christopher Rifenburg (change of title, previously Board approved on 6/28/16)
Computers/Home & Careers/Technology -	James DeBonis (change of title, previously Board approved on 6/28/16)
Special Education -	Jenifer Jensen (replacing Michelle Bahn who was previously approved on 6/28/16)

Vail Farm Elementary School**Co-curricular:**

Club Co-advisors - Create it @ the Library -
 Club Advisor - Earth Keepers

Susan Borek, Melinda Grey
 Marie Scagnelli

Beekman Elementary School**Co-curricular:**

Club Advisor - Garden -
 Club Advisor - Makerspace -
 Club Advisor - Robotics -
 Club Co-advisors - Girls on the Run -

Janice Rifenburg
 Karen Osso
 Lynn Grainger
 Christie Boydston, Caroline Ferrieri

viii) Summer Curriculum Mapping/Development

The Board of Education approves teachers for Curriculum Development/Mapping in the areas of ELA, Math, Social Studies and Science. Teachers will be compensated at the contractual rate of \$45 per hour during the summer between June 27th and August 23rd. Compensation will be allocated through Federal Title IIA funding.

Tara Gilliard

ix) Marching Band

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

Rebecca Bernardo
 Paul Nalesnik

x) Continuing Education Summer Program Staff

The Board of Education approves the following individuals to teach in the 2016 self-funded Summer Continuing Education Program:

Name	Rate
Nicole Maiorano	\$48/hr
Christopher Slattery	\$48/hr
Bradley Veeder	\$48/hr

xi) Certified Substitutes - Continuing

The Board of Education approves the continuation of the following individuals to the substitute list in the below categories in the 2016-2017 school year:

Certified Substitute Teachers

Pamela Allgauer

Rachel Arza
 Teresa Ayasse
 Jill Basso

Jerry Belton
 Susan Berliner
 Kathy Berstell

Christia Besko
 Richard Birchman
 MaryAnn Brandow
 Dara Brands
 Emilie Britton-Buechele
 Theodore Carrozza
 Victoria Caswell
 Tracy Chamberlin
 Esther Ciovacco
 Rebecca Clina
 Michele Coleman
 Jaclyn Como
 Lisa Coniglio
 Susan Contrino
 Melissa Cordoni
 Katherine Davis
 JoAnn Decker
 Laura DeHay
 Corinna Deigan
 Kelly Delia
 Linda Doherty
 Karen Dolan
 Tracey Donaldson
 Marlene Econom
 Carrie Eirish
 Deborah Farino
 Marianita Faviano
 Lauren Feliciano
 Jenna Finger

Nicole Fiore
 Karen Fox
 Amalia Gonzalez
 Maria Greenwood
 Susan Grega
 Robyn Guillen
 Kathleen Hegarty
 Joseph Hines
 Ann-Marie Howard
 Stanley Indig
 Dawn Jawrower
 Sheryl Jones
 Pamela Kalliche
 Barbara Kierstead
 John Kosek
 Kayla Krusen
 Asmaa Ktib
 Marlea Liguori
 Ruth Lindstrom
 Margaret Lo Prete
 Noelle Macaluso
 Shawn Maher
 Sheryl Martin
 Elizabeth Massee
 Stephanie Matthews
 Melanie McAvoy
 Jodie McCaffrey
 Mary McGovern
 Jennifer Miller

Ashley Mongelli
 Janet Moore
 Francisca Ocasio
 Victoria Overing
 Jessica Pedro
 Julie Pelusio
 Rachel Perrone
 Jonathan Pol
 Regina Raffaele
 Ashley Romm
 Ralph Sansone
 Mary Sclafani
 Tarannum Shahwar
 Amanda Simon
 Christina Teresi
 Patrick Tierney
 Rebecca Trosa
 Andrea Turck
 Debbie Varca
 Elizabeth Viggiano
 Donna Wacker
 Dinah Weiss
 Jason Weiss
 Michelle Westervelt
 Dana White-Marks
 LeeAnn Willie
 Nicholas Zilempe

**Non-Certified Substitute
 Teachers**

Evette Alphonse
 Beth Anderson
 Shuba Balasubramanian
 Majlinda Bardhi
 Frana Baruch
 Dennis Bencher
 Caroline Borum
 Robert Brickner
 Jennifer Caso
 Elizabeth Castro
 Mi Chau
 David Davis
 Theresa Edwards
 Sahar Elsamra
 Kerri Farr Travis

John Gensch
 Nyhisha Gibbs
 Danielle Gibson
 Allen Grant
 Sandra Hogan
 Jolanta Humphrey
 Marylou Hyland
 Kayla Inthavong
 Karen Jacobs
 Tina Jarc
 James Kelly
 Robyn Kendziera
 Harold Lesser
 Ronald Libutti
 Sonia Limaye
 Martina Marchese
 Alayne Melanophy

Jerrold Milller
 Ruth Molina-Borrero
 Julie Moschitta
 Debra Muenzler-Romeo
 Suriyakala Natarajan
 Stacy Olyha
 Deborah Omuleski
 Ruth Palladino
 Melissa Palestro
 Jessica Perrone
 Danielle Rang
 Claudia Rizzo
 Rocco Robortaccio
 Amy Roma
 Margaret Romano
 Patricia Ryan
 Tahera Saiyed

Emily Silvern
Rebecca Smith
Myrna Sofokles
John Sokolewicz
Marjorie Swan

Reem Taha
Tin Udovicic
Margaret Van Huben
Wendy Van Loon-Wilcox
Ellen Wawryk

Christine Waszczak
John Young
Thomas Yurkovic

Substitute Teaching

Assistants

Evette Alphonse
Dawnmarie Andrews
Nicole Angeline
Katherine Armbruster-Kittle
Paola Baca
Shuba Balasubramanian
Frana Baruch
Jerry Belton
Kathy Berstell
Carla Borum
Caroline Borum
MaryAnn Brandow
Dara Brands
Dorothy Byrne
Taralyn Calise
Risa Calta
Jennifer Caso
Kaitlin Cavell
Lynn Cavell
JoAnn Decker
Laura DeHay
Angela DiDonato
Marlene Econom
Theresa Edwards
Carrie Eirish
Lynn Ellicott
Sahar Elsamra
Kerri Farr Travis
Marianita Faviano
Angela Fishwick
John Gensch
Nyhisha Gibbs
Danielle Gibson
Amalia Gonzalez
Robyn Guillen

Gail Hermann
Sandra Hogan
Ann-Marie Howard
Jolanta Humphrey
Karen Jacobs
Tina Jarc
Donna Jones
James Kelly
Nazima Khan
Barbara Kierstead
Elizabeth Koustoubekis
Kimberly Kraska
Barbara Kressman
Asmaa Ktib
Jessica Landry
Mrinalini Limaye
Sonia Limaye
Ruth Lindstrom
Ann Marie Lockwood
Christine Longwell
Conor Lynch
Darcy Lyons
Noelle Macaluso
Martina Marchese
Miriam Martinez
Zaida Martin
Alayne Melanophy
Margaret Meybohm
Jerrold Miller
Ruth Molina-Berrero
Linda Mortensen
Debra Muenzler-Romeo
Teresa Newman
Tara O'Hare
Stacy Olyha
Deborah Padilla
Melissa Palestro

Ruth Palladino
Lori Pavlinsky
Jessica Perrone
Rachel Perrone
Andrea Perry
JoAnn Popolizio
Kathryn Poponiak
Carmela Powers
Tasneem Qureshi
Danielle Rang
Amy Roma
Donna Romani
Patricia Ryan
Petra Sagliano
Tahera Saiyed
Rosanna Sanders
Ralph Sansone
Joyce Santillo
Tarannum Shahwar
Patricia Stalker-Carter
Marjorie Swan
Reem Taha
Susan Tropeano
RoseAnn Turner
Gloria Uhle
Margaret Van Huben
Wendy Van Loon-Wilcox
Ericka Vulaj
Donna Wacker
Ellen Wawryk
Christine Waszczak
Michelle Westervelt
Lynne Wilantewicz
Dawn Wysocki
John Young
Thomas Yurkovic

Home Tutors

Majlinda Bardhi

Amy Barresi
Jill Basso

Leslie Battistoni
Jerry Belton

Dennis Bencher
Robin Breite
Christine Chagnon
Renaë Cimillo
Lisa Coniglio
Victoria Dammann
Laura DeHay
Linda Doherty
Theresa Edwards
Marianita Faviano
Nyhisha Gibbs
Janice Humbert
Marylou Hyland

Kayla Inthavong
Dawn Jawrower
Erin Johansen
Lisa Kellman
Asmaa Ktib
Susan Lesser
Marlea Liguori
Carl Linich
Susan Linich
Shawn Maher
Sheryl Martin
Melanie McAvoy
Linda Mortensen

Deborah Omuleski
Jessica Pedro
Pamela Pilgrim
Christina Teresi
Ralph Sansone
Jessica Seager
Tarannum Shahwar
Diane Sizemore
Andrea Turck
Ellen Wawryk
Thomas Yurkovic

**Foreign Language
Interpreters**

Edina Adzovic
Shuba Balasubramanian
Natalia Blazquez-Torriani
Xiang'e Bove
Mi Chau
Gregory Doyle
Sahar Elsamra
Nazima Khan

Asmaa Ktib
Patricia Lucio-Penn
Liza Marku
Marjan Marku
Zaida Martin
Miriam Martinez
Ruth Molina-Borrero
Suriyakala Natarajan
Lisa Norat
Francisca Ocasio

Diana Ossipo
Tasneem Qureshi
Lucila Ramirez
Danielle Rang
Diana Reyes
Tahera Saiyed
Tarannum Shahwar
Tin Udovicic

xii) Certified Substitutes - New

The Board of Education approves the appointment of the following individuals to the substitute lists in the below categories in the 2016-2017 school year:

Certified Teachers

Emilie Britton-Buechele
Alyssa Donohue
Sarah Lobotsky
Matthew Schiff
Kenneth Tornatore
Liana Wemple
Evelyn Wuytack

Teaching Assistants

Alyssa Donohue
Deidre Karn
Ashley Romm
Kimberly Zilempe

Non-Certified Teachers

Deidre Karn
Carlos Mercado
Melissa Tyburski
Kimberly Zilempe

Home Tutor

Margaret Lo Prete

xiii) Classified Appointment

The Board of Education approves the following appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Laura Millus	Head Custodian, Vail Farm Elementary	\$39,829 (prorated)	8/22/16

xiv) Classified Resignation

The Board of Education accepts the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Brian Silkworth	Maintenance Mechanic (P&H)	10/2/16

xv) Classified Retirement

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Eugenia Telesco	Bus Driver	6/30/16

xvi) Classified Change of Retirement Date

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Nicholas Saladino	Bus Driver	8/30/16

xvii) Classified Leave of Absence

The Board of Education approves the following paid leave of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Brian Silkworth	Maintenance Mechanic (P&H)	8/12/16-10/1/16

xviii) Summer Substitutes-Maintenance-Effective 7/5/16-8/19/16

The Board of Education approves the following temporary appointments:

<u>Name</u>	<u>Salary</u>
Jacquelyn Mann	\$13.15/hr
Susan Grundon	\$13.15/hr

xix) Arlington High School - Summer School Program

The Board of Education approves the appointment of the following individuals to staff the 2016 Arlington Summer School Program at Arlington High School:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Lori Chalmers	Substitute RN	\$32.00/hr
Mary Jane Begley	Substitute RN	\$32.00/hr

c) **Approving Special Services**

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

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

ii) **District Designees-Revised**

The Board of Education approves the following resolution:

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

504 Coordinator, students:	Tina DeSa
Homeless Liaison:	Tina DeSa
Dignity Act Coordinator:	Tina DeSa

iii) **Independent Evaluators/Service Providers**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves these revised rates for the following independent evaluators/service providers for the 2016/17 school year:

Behavioral Consultations

Sheila Jodlowski, Ph.D., BCBA \$130 per hour

Outside Provider Services

Center for Discovery, Inc.	\$150.00 per hour for behavioral consultation services (school)
	\$1,500 for augmentative communication evaluation
	\$1,500 for assistive technology evaluation

iv) **Authorization of Non-Resident Student**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education authorizes the acceptance of a non-resident student referred by the Spackenkill Union Free School District, on a space available and tuition basis, for the 2016/17 school year, as recommended by the Superintendent of Schools.

v) **Committee on Special Education Member**

The Board of Education approves the following resolution:

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

Chairperson: Elizabeth Kennedy

vi) **Committee on Pre-School Special Education Member**

The Board of Education approves the following resolution:

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

Chairperson: Elizabeth Kennedy

d) **Approving Business and Finance Items**

i) **Internal Claims Audit Report for July 2016**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education accepts the Internal Claims Audit Report for the month of July 2016, as submitted by the Internal Claims Auditor.

ii) **Extra Classroom Fourth Quarter Financial Report**

The Board of Education approves the following resolution:

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.

iii) **Change Orders: Hudson Valley Door and Hardware, LLC**

The Board of Education approves the following resolution:

BE IT RESOLVED that the Board of Education approves Hudson Valley Door and Hardware, LLC Change Orders #3 - 9 in the amount of \$16,969.47.

	Hudson Valley Door and Hardware Change Orders	
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<u>Change Order #</u>	<u>Description</u>	<u>Amount</u>
3	AHS - provide and install 10" wide saddles to cover gymnasium floor juncture, remove cylinders and replace with dummy cylinders at gymnasium door for security purposes, remove and replace exit device cylinder and install keyed intruder function exit device in cafe, provide and install new automatic operator and controls in auditorium, provide metal closer covers and fasteners	\$ 4,722.15
4	TRS - Wall Stops and Floor Stops	\$ 197.39
5	LMS - ISS Room - requires keyed intruder lock in lieu of push buttons, provide and install hinges	\$ 1,084.14
6	BES - Wall Stops and Floor Stops	\$ 76.56
7	ASM - provide and install automatic opener components in bathrooms	\$ 1,723.68
8	WRS- remove and replace lockset with intruder function lockset in store room	\$ 675.55
9	AHS - change locksets from intruder function to office function	\$ 8,490.00
	Total change orders	\$ 16,969.47

iv) **Bid Award: School Lunch**

The Board of Education approves the following resolution:

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 \$1,000,000

<u>Name of Bidder</u>	<u># of Items Won</u>
Ginsberg's Foods	271
Jay Bee Distributors	39
Cookies & More	32
Roberts Foods	32
Dutchess Beverage	7
Tropicana	4
Pepsi Cola	4
Good Source	1
Sinon Farms	1

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

<u>Name of Bidder</u>	<u># of Items Won</u>
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Appco Paper & Plastics	96
Ginsberg's Foods	14

Ice Cream – estimated annual cost \$25,000

<u>Name of Bidder</u>	<u># of Items Won</u>
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Gillette Creamery	17
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Bread and Rolls – estimated annual cost \$40,000

<u>Name of Bidder</u>	<u># of Items Won</u>
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*Rockland Bakery	15
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***Only Bidder**

Dairy Products – estimated annual cost \$100,000

<u>Name of Bidder</u>	<u># of Items Won</u>
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Sinon Farms	13
Ginsberg's Foods	4

Approving Consent Agenda

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

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

13) Public Comment

None at this time.

14) Committee Reports

Policy – No report at this time.

Audit/Finance – No report at this time.

Advocacy – No report at this time.

15) Organization Reports

No report at this time.

16) Superintendent Closing Remarks

None at this time.

17) Future Discussion Items

None at this time.

18) Board Reflections

None at this time.

19) Adjournment

Motion by Dr. Eraca, seconded by Mr. McLeod, to adjourn the meeting at 7:20 pm. The motion was carried unanimously.

Margie Flynn, District Clerk