

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
CENTRAL ADMINISTRATION OFFICE
AUGUST 18, 2015**

President Kelly Lappan called the meeting to order at 6:15 pm at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540

1) **Call to Order**

Open Meeting 6:15 pm

Motion by Mr. McLeod, seconded by Mrs. Eraca, to enter into Executive Session to discuss matters leading to the discipline of particular individuals and matters made confidential under Federal Law (FERPA). The motion was carried unanimously.

Motion by Mr. McLeod, seconded by Mr. McCormick, to return to the regular meeting at 7:20 pm. The motion was carried unanimously.

2) **Pledge of Allegiance**

3) **Roll Call**

Board Members present were Mrs. Baxter, Mrs. Eraca, Mrs. Herr, Mrs. Lappan, Mr. McCormick, Mr. McLeod, Mr. Rossi, and Mr. Shuttleworth. Board Member absent was Mr. Bodnar. Also present were Dr. Lyons, Mr. Benante, Mrs. Flynn-Brown, and Mr. Sheldon.

4) **Reading of the District Mission**

By Mrs. Lappan

5) **Approval of the Agenda**

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

6) **Correspondence**

None at this time.

7) **Public Comment**

There was an audience of approximately 8. No public comment at this time.

8) **Board President's Remarks**

None at this time.

- 9) **Superintendent's Remarks** Dr. Lyons stated that enrollment for Kindergarten is 487 as of August 17th, but expects that number to increase. The high school is buzzing with lots of activity. The students are excited about the athletic teams. Dr. Lyons also announced that the Administrative Retreat is scheduled for Monday and Tuesday, August 24th and 25th. He also stated that Mr. Andrew Morse is retiring. Mr. Morse has worked for the school district for 29 years.

- 10) **Reports and Board Discussion Items** The Board discussed committee assignments. The Advocacy Committee will be a Committee of the Whole. Mr. McLeod will remain the Chairperson of the Policy Committee. Members will be Mrs. Herr and Mrs. Eraca. Mr. Rossi will remain the Chairperson of the Audit/Finance Committee. Members will be Mrs. Baxter and Mr. McCormick. Mrs. Baxter will also be the Dutchess County School Board Association representative. Mrs. Lappan stated that there will be three topics to discuss during the school year: Pre-K, start-time, and transportation. Mrs. Lappan also stated that using the sample superintendent evaluation form from NYSBBA was agreed upon. She also announced that the Mid Hudson School Study Council will be having a meeting on September 10th at 8:00 pm at Mt. St. Mary College. Three Regents will be attending.

Mr. Phil Benante spoke about the Kindergarten Jump Start program for 4 and 5 year olds. Each year there are designated funds for this program. Traver Primary School already runs a similar program and Vail Farm Elementary School was not able to find a teacher to run the program.

Mr. Kevin Sheldon spoke about the school taxes. He explained that the tax rate is 1.48%, \$700,000 less than anticipated. This will lower the amount of tax.

11) **New Business**

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

Motion by Mr. McLeod, seconded by Mr. Rossi, 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
Basic Instructional Program	8114

Grouping for Instruction	7619
Student Use of Personal Technology	7316
Policy Review and Evaluation	1411

b) 2015-2016 District Goals

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

BE IT RESOLVED, that the Board of Education approves the District Goals for the 2015-2016 school year as follows:

2015-2016 District Goals

1. Continue to implement the District's K-12 Strategic Plan and assess progress towards the Strategic Objectives. By 2018:
 - *Each student will continually pursue new knowledge, deeper understanding, or skill in a topic of their interest.*
 - *Each student will continually and willingly contribute to their community.*
 - *Each student will demonstrate initiative, responsibility, and action toward a goal of their choosing.*
2. Implement all elements of the Curriculum, Instruction, and Assessment Plan under a Professional Learning Community framework to ensure district-wide consistency and continuity and to improve student learning and achievement. Aspirational Targets- by the year 2017:
 - All students will graduate within 5 years.
 - All students will achieve grade-level literacy at the end of grade 3.

Using a 3-year financial forecasting model, construct a 2016-2017 Educational Plan and Budget that emphasizes the maintenance of a high-quality educational program as well as long-term

3. Using a 3-year financial forecasting model, construct a 2016-2017 Educational Plan and Budget that emphasizes the maintenance of a high-quality educational program as well as long-term sustainability.

c) Resolution to Ratify the Execution of the APPR Implementation Certification Form

Motion by Mrs. Herr, seconded by Mr. Rossi, 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.

d) Lease/Purchase Agreement

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

A RESOLUTION OF THE BOARD OF EDUCATION OF ARLINGTON CENTRAL SCHOOL DISTRICT, NEW YORK, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT WITH BANC OF AMERICA PUBLIC CAPITAL CORP AND BANC OF AMERICA LEASING & CAPITAL, LLC, EACH AS LESSOR, AND SEPARATE SCHEDULES THERETO FOR THE ACQUISITION, INSTALLATION AND LEASE/PURCHASE FINANCING OF CERTAIN EQUIPMENT, MACHINERY AND APPARATUS WITHIN THE TERMS HEREIN PROVIDED; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

WHEREAS, Arlington Central School District (the “*District*”), a school district duly organized and existing under the laws of the State of New York, is authorized by the laws of the State of New York to enter into a lease purchase agreement that constitutes an installment purchase contract pursuant to Article 9 of the Energy Law, Section 3602(6)(i)(5)(i) of the Education Law, and, if applicable, Section 109-b of the General Municipal Law of the State of New York to finance the acquisition and installation of equipment, machinery and apparatus for the benefit of the Lessee and its inhabitants; and

WHEREAS, the board of education of the District (the “*Board*”) has determined that a need exists for the acquisition, installation and financing of certain equipment, machinery and apparatus consisting of lighting retrofit/replacement, energy management system upgrades, building envelope improvements, window/door upgrades and replacement, heating and hot water system improvements, cooling and ventilation improvements, water conservation measures, cogeneration, and other energy efficiency improvements as further described in Schedule 2, Table 2 to energy performance contract including original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith (collectively, the “*Equipment*”) on the terms herein provided; and

WHEREAS, in order to acquire, install and finance the Equipment, the District proposes to enter into that certain Master Equipment Lease/Purchase Agreement (the “*Agreement*”) with Banc of America Public Capital Corp (or one of its affiliates) and Banc of America Leasing & Capital, LLC (or one of its affiliates) (each, the “*Lessor*” as further provided in the Agreement), substantially in the proposed form presented to the Board at this meeting, and separate Schedules thereto substantially in the form attached to the Agreement; and

WHEREAS, the Board deems it to be for the benefit of the District and for the efficient and effective administration thereof to enter into the Agreement and separate Schedules relating thereto from time to time as provided in the Agreement for the acquisition, installation and lease/purchase financing of the Equipment to be therein described on the terms and conditions therein and herein provided;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education (the "Board") of Arlington Central School District, New York (the "District"), as follows:

Section 1. Findings and Determinations. It is hereby found and determined that the terms of the Agreement (including the form of Schedule of Property and the form of Rental Payment Schedule, both attached thereto), in the form presented to the Board at this meeting, are in the best interests of the District for the acquisition, installation and lease/purchase financing of the Equipment.

Section 2. Approval of Documents. The form, terms and provisions of the Agreement (including the form of Schedule of Property and the form of Rental Payment Schedule, both attached thereto) are hereby approved in substantially the forms presented at this meeting, with such insertions, omissions and changes as shall be approved by the President of the Board of Education, the Vice-President of the Board of Education in the Board President's absence, the Superintendent of Schools or the Assistant Superintendent for Business of the District (the "Authorized Officials") executing the same, the execution of such documents being conclusive evidence of such approval. The Authorized Officials are each hereby authorized and directed to sign and deliver on behalf of the District the Agreement, each Schedule thereto under which a separate Lease (as defined in the Agreement) is created, each Rental Payment Schedule attached thereto and any related exhibits attached thereto if and when required; *provided, however*, that, without further authorization from the Board, (a) the aggregate principal component of Rental Payments under all Leases entered into pursuant to the Agreement shall not exceed \$20,627,314.00; (b) the maximum term under any Lease entered into pursuant to the Agreement shall not exceed eighteen (18) years; and (c) the maximum interest rate used to determine the interest component of Rental Payments under each Lease shall not exceed the lesser of the maximum rate permitted by law or: 2.57% per annum for tax-exempt Leases or 4.43% per annum for taxable leases. The Authorized Officials may sign and deliver Leases to the Lessor on behalf of the District pursuant to the Agreement on such terms and conditions as they shall determine are in the best interests of the District up to the maximum aggregate principal component, maximum term and maximum interest rate provided above. The foregoing authorization shall remain in effect for a period of two (2) years from the date hereof during which the Authorized Officials are authorized to sign and deliver Leases pursuant to the Agreement on the terms and conditions herein provided and to be provided in each such Lease.

Section 3. Other Actions Authorized. The officers and employees of the District shall take all action necessary or reasonably required by the parties to the Agreement to carry out, give effect to and consummate the transactions contemplated thereby (including the execution and delivery of Final Acceptance Certificates, Acquisition Fund Agreements and any tax certificate and agreement, as contemplated in the Agreement) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreement and each Lease.

Section 4. No General Liability. Nothing contained in this Resolution, the Agreement, any Lease, any Acquisition Fund Agreement nor any other instrument shall be construed with respect to the District as incurring a pecuniary liability or charge upon the general credit of the District or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreement, any Lease, any Acquisition Fund Agreement or any other instrument or document executed in connection therewith impose any pecuniary liability upon the District or any charge upon its general credit or against its taxing power, except to the extent that the Rental Payments payable under each Lease entered into pursuant to the Agreement are limited obligations of the District, subject to annual appropriation, as provided in the Agreement.

Section 5. Appointment of Authorized District Representatives. The Board President, the Board Vice-President in the President's absence, the Superintendent of Schools and the Assistant Superintendent for Business of the District are each hereby designated to act as authorized representatives of the District for purposes of each Lease and the related Acquisition Fund Agreement until such time as the Board shall designate any other or different authorized representative for purposes of the Agreement and any Lease or Acquisition Fund Agreement.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

The undersigned, a duly elected or appointed and acting District Clerk of Arlington Central School District, New York, hereby certifies that the above Resolution (the "*Resolution*") is a full, true and correct copy of the Resolution as adopted by the Board of Education of Arlington Central School District, New York, on August 18, 2015. The Resolution is in full force and effect on the date hereof and has not been amended, modified or otherwise changed by such Board of Education since the date of adoption of the Resolution.

e) Settlement Agreement

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

BE IT RESOLVED, that the Board hereby authorizes the Superintendent of Schools to execute the Settlement Agreement with Employee No. 138185 dated August 2015, as presented to the Board at this meeting. A copy of this Settlement Agreement shall be incorporated by reference within the minutes of this meeting.

f) Hearing Officer's Decisions

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

BE IT RESOLVED, that the Board hereby implements the Hearing Officer's Decision in SED Case No. 26,725, dated August 11, 2015, as presented to the Board at

this meeting. A copy of said Decision and Award shall be incorporated by reference within the minutes of this meeting.

BE IT FURTHER RESOLVED, that the Board hereby implements the Hearing Officer's Decision in SED Case No. 26,726, dated August 11, 2015, as presented to the Board at this meeting. A copy of said Decision and Award shall be incorporated by reference within the minutes of this meeting.

g) Kindergarten Jump Start Program

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

Arthur S. May School:

Teacher	Anna Quinones-Leigh	\$48/hour
Teaching Assistant	Robin Piggott	Contractual Rate

Beekman Elementary School:

Teachers	Kimberly Nolan, Xiang'e Bove	\$48/hour
Teaching Assistant	Penelope Sawner	Contractual Rate

Noxon Road Elementary School:

Teacher	Nicolle McMorris	\$48/hour
Teaching Assistant	Maureen King	Contractual Rate

Overlook Primary School:

Teacher	Allison Longbard	\$48/hour
Teaching Assistant	Theresa Hughes	Contractual Rate

h) Tax Warrant for 2015-16

Motion by Mrs. Eraca, seconded by Mr. Rossi, 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 \$31,121,309; the Tax Warrant for the Town of LaGrange in the amount of \$42,045,132; the Tax Warrant for the Town of Poughkeepsie in the amount of \$27,374,245; and the Tax Warrant for the Towns of East Fishkill, Hyde Park, Pawling, Pleasant Valley, Union Vale and Wappinger in the amount of \$34,869,434; for a net tax levy total of \$135,410,120, inclusive of an omitted tax amount of \$13,092 for a total tax levy in the amount of \$135,423,212, to be signed by the members of the Board of Education, and forwarded to the respective Tax Collectors.

i) Cooperative Bid with Clarkstown CSD

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

BE IT RESOLVED, that the Board of Education approves participation in the cooperative bid through Clarkstown Central School District for Premium Ultra-Low Sulfur Diesel Fuel and Kerosene for the period July 1, 2015 through June 30, 2016.

j) **Cooperative Bid for Diesel and Kerosene**

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

BE IT RESOLVED, that the Board of Education approves the cooperative bid through Clarkstown Central School District for diesel fuel and kerosene, as awarded to East River Energy Inc. for differential price of \$0.0037 for Premium Ultra-Low Sulfur Diesel, \$0.25 for Kerosene and a Delivery Differential of \$0.0228, for the period July 1, 2015 through June 30, 2016.

12) **Business Consent Agenda**

a) **Approval of Minutes**

The Board of Education approves the Minutes of the August 4th Business Meeting as written.

b) **Approving Personnel Agenda**

i) **Certified Resignations**

The Board of Education approves the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
David Lazarus	Assistant Principal, LaGrange Middle	8/7/15
Nora Kindley	School Library Media Specialist, Vail Farm Elementary	8/11/15

ii) **Certified Appointments**

The Board of Education approves the following appointments:

Name: Alisha Williams-McCorvey
Position: Supervisor of Special Education
Location: Central Administrative Offices
Tenure Area: Supervisor of Special Education
Certification & Status: School District Leader, Professional
School Building Leader, Initial
School Social Worker, Permanent
Beginning date of Probation: September 15, 2015
End date of Probation: September 14, 2019
Salary: \$108,000 (prorated)

Name: Sean McDermott
Position: Technical Education Teacher
Location: Union Vale Middle School/Arlington High School
Tenure Area: Technical Education
Certification & Status: Technical Education, Initial
Beginning date of Probation: September 8, 2015
End date of Probation: September 7, 2019*
Salary: \$55,353 **Step:** M 01

Name: Johanna Roth
Position: Remedial Reading Teacher
Location: Arthur S. May School/Titusville Intermediate School
Tenure Area: Remedial Reading
Certification & Status: Literacy (Birth-Grade 6), Professional
Childhood Education (Grades 1-6), Professional
Beginning date of Probation: September 8, 2015
End date of Probation: September 7, 2019*
Salary: \$56,204 **Step:** M 02

* 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>
Andrea DeMeo	0.3 FTE Special Education, Our Lady of Lourdes High	M 01	\$16,606	9/8/15-6/30/16
Jacqueline Smith	0.4 FTE Special Education, Hawk Meadow Montessori	M 02	\$22,482	9/8/15-6/30/16
Deanna DePalma	Temp. N-6 Elementary, Noxon Road Elementary	M 01	\$55,353 (prorated)	9/8/15-1/29/16
Nicole Maiorano	Temp. Special Education, Arthur S. May	B 01	\$51,452 (prorated)	9/8/15-12/23/15
Eric Rothbard	Temp. Science, LaGrange Middle	M 02	\$56,204	9/8/15-6/30/16
Peter Klensch	0.2 FTE Foreign Language, Arlington High School	M 16	\$17,419	9/8/15-6/30/16
Yamir DeJesus-Decena	0.7 FTE Mathematics, Arlington High School	M 03	\$39,920	9/8/15-6/30/16
Monica Mackin	0.2 FTE Science, Union Vale Middle	M 06	\$12,661	9/8/15-6/30/16
MaryAnn McCabe	Temp. Special Education, Titusville Intermediate	M 02	\$56,204	9/8/15-6/30/16
Susan Grega	Temp. N-6 Elementary, Joseph D'Aquanni/West Road Intermediate	M 03	\$57,029	9/8/15-6/30/16
Catherine Bryson	0.5 FTE Social Studies, Arlington High School	M 01	\$27,677	9/8/15-6/30/16

iii) Certified Co-Curricular Appointments

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

Arlington High School:**Co-curricular:**

After School Detention 2 -	Sean Feeney
Club Co-advisors - Environmental Awareness -	Cindy Binnie, Adrienne DeMare
Club Co-advisors - Marine Biology -	Adrienne DeMare, Maribel Pregnall
Club Advisor - Arlington Safety Patrol Volunteer -	Elizabeth Frank
Club Advisor - FCCLA - Early Childhood/Nursery Volunteer -	Stefanie Rice

Interscholastic:

Athletic Director Support Liaison - Fall -	Colleen Napora
Cheerleading - Varsity Coach, Fall -	Naisha Morales
Swimming - Girls Varsity Assistant Coach -	Pamela Terwilliger

Beekman Elementary School:**Co-curricular:**

AV Specialist -	David Ostrander
Student Government Co-advisors -	Christie Boydston, Laura Griffone
SYSOP -	Karen Osso
Yearbook Advisor -	Linda Simoneau

iv) Marching Band

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

David Bergman

v) Certified Substitutes - Continuing

The Board of Education approves the continuation of the following individuals to the substitute list in the below categories in the 2015-2016 school year:

Certified Substitute Teachers

Christopher Adamek	Tracy Chamberlin	Stephanie Morey
Teresa Ayasse	Barbara Kierstead	Elizabeth Sawicki
Kristi Bogaczyk	Melanie McAvoy	Laura Versace

Non-Certified Substitute Teachers

Shuba Balasubramanian	Laura Frey	Margaret Romano
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Substitute Teaching Assistants

Shuba Balasubramanian	Ann Marie Lockwood	Micheale Murphy
Risa Calta	Miriam Martinez	Fouzia Mzabi
Barbara Kierstead	Melanie McAvoy	

Home Tutors

Leslie Battistoni	Melanie McAvoy	Joyce West
Lisa Kellman	Pamela Pilgrim	
Mary Elizabeth Knops	Beth Utter	

Foreign Language Interpreter

Miriam Martinez

vi) Classified Retirement

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Andrew Morse	Custodial Worker, Noxon Road Elementary	8/21/16

vii) Classified Resignations

The Board of Education approves the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Christopher Nocket	Bus Driver	6/30/15
Ashley Cirone	Bus Monitor	8/10/15
Jeanette Florie	Bus Driver	8/4/15
Justin Hearty	Custodial Worker, Titusville Intermediate	8/14/15

viii) Classified Appointments

The Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Darlene Burlingame	Bus Monitor	\$12,107	9/8/15
Andrea Cavarretta	Bus Monitor	\$12,107	9/8/15
Robin DosSantos	Bus Monitor	\$12,107	9/8/15
Jodi Brewster	Sr. Typist, Arlington High School	\$37,749 (prorated)	8/19/15
Dorothy Giuffre	Sr. Typist, CAO	\$37,033 (prorated)	8/20/15
Deborah Barrick	Nurse, Union Vale Middle	\$37,200	9/1/15
Mary Cardella	Nurse, Vail Farm Elementary	\$18,000 (prorated)	8/19/15

ix) Classified Stipends

The Board of Education approves the following stipends:

2015/16-Cook Manager Stipends per the CWA Food Service agreement:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Brenda Blackman	\$500*	Beekman Elementary
Judith Noto	\$200	Traver Road Primary

*Previously Board approved on 8/4/15 for \$600.

x) **Classified Substitutes**

The Board of Education approves the appointment of the following individuals to the substitute list in the below categories in the 2015-2016 school year:

Transportation

Neville Green
Sean Reilly
Tammy Reimuth
Joseph Tippa

c) **Approving Special Services**

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

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

d) **Approving Business and Finance Items**

i) **Treasurers Report for the Month of May 2015**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the month of May 2015.

ii) **Budget Transfers for the Month of May 2015**

The Board of Education approves the following resolution:

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

Budget Appropriation Transfers
2014/2015

Month	Fund/Schedule#	Amount
May	General Fund - #12	\$181,689.65
May	Cafeteria Fund - #12	\$2,000.00

May	Capital Fund - #12	\$15,000.00
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iii) **Internal Claims Audit Report for the Month of July 2015**

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 2015, as submitted by the Internal Claims Auditor.

iv) **Extra-Classroom Fourth Quarter 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.

v) **Health and Welfare Services Contract**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves Health and Welfare Services Contract, as listed below:

School District	# of Students	Cost per Student	Amount
East Greenbush	1	\$754.73	\$754.73
Total			\$754.73

vi) **Internal Auditor Appointment**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the appointment of R.S. Abrams & Co., LLP as internal auditor for the fiscal year 2015-2016 at a cost not to exceed \$17,400.

vii) **Adult and Continuing Education Class Rates for 2015-16**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the following Adult and Continuing Education Class Rates:

Course Name	2014-15 Course Fee	2015-16 Course Fee
16 hr. OTJ Security	\$150.00	\$158.00
5 hr. Pre-licensing	\$28.00	\$30.00
8 hr. Annual Security Guard Training	\$80.00	\$84.00
8 hr. Pre-assignment Security Guard Training	\$75.00	\$84.00
ACT Prep Class	\$148.00	\$156.00
Advanced Beginners Golf	\$125.00	\$132.00
Advanced Yoga	\$86.00	\$92.00
Babysitting	\$45.00	\$45.00
Basic Sewing	\$128.00	\$134.00
Baton Twirling	\$85.00	\$90.00
Beach Body - Diet & Fitness Program	N/A	\$120.00
Beading	\$86.00	\$90.00
Beg Adult/Teens Tennis	\$58.00	\$62.00
Beg. Ballroom	\$86.00	\$92.00
Beginner & Restorative Yoga	\$86.00	\$92.00
Beginner Golf for Adults	\$65.00	\$68.00
Beginner Golf for Kids	\$65.00	\$68.00
BLS Healthcare Provider	\$75.00	\$75.00
Conversational Spanish	\$98.00	\$104.00
Creating Cards, Ornaments and Placards	N/A	\$75.00
Defensive Driving	\$40.00	\$42.00
Digital Photo	\$96.00	\$100.00
Drivers Ed	\$425.00	\$440.00
First Aid/CPR	\$75.00	\$75.00
Fused Glass	\$128.00	\$134.00
Guitar 1	\$120.00	\$126.00
Guitar II	\$120.00	\$126.00
Hors D'Oeuvres & Appetizers	\$88.00	\$92.00
How to use IPAD/IPHONE	\$36.00	\$38.00
Hula Hooping for Adults	N/A	\$92.00
Hula Hooping for Kids	N/A	\$60.00
Interm. Ballroom	\$86.00	\$90.00
International Cuisine	\$88.00	\$92.00
Italian I	\$98.00	\$102.00
Italian II	\$98.00	\$102.00
Italian III	\$98.00	\$102.00
Italian IV	\$98.00	\$102.00
Italian V	\$98.00	\$102.00

Japanese 1	\$96.00	\$102.00
Junior Tennis (11-14)	\$58.00	\$62.00
Junior Tennis (7-10)	\$58.00	\$62.00
Kids Charcoal/Pastel Drawing	\$72.00	\$76.00
Kids Kitchen	\$88.00	\$92.00
Kids Kitchen II	\$88.00	\$92.00
Latin Dance	\$86.00	\$92.00
Line Dancing	\$96.00	\$100.00
I-Liq (Tai Chi) Chuan	\$68.00	\$72.00
Massage at Home	\$28.00	\$30.00
Oil Painting	\$92.00	\$98.00
Parliamo I	\$98.00	\$102.00
Parliamo II	\$98.00	\$102.00
Pet First Aid	\$45.00	\$45.00
Pilates	\$80.00	\$84.00
Quick Meals - Stews and Sauces	\$88.00	\$92.00
Quilting	N/A	\$100.00
Recertification BLS	\$50.00	\$50.00
Recycled Jewelry	N/A	\$44.00
Salads & Grill	\$88.00	\$92.00
SAT Prep - Math	\$148.00	\$156.00
SAT Prep / Writing	\$148.00	\$156.00
SAT Prep /Verbal	\$148.00	\$156.00
Swing/Hustle	\$86.00	\$90.00
Walking-Natural Fitness	\$54.00	\$56.00
Watercolors	\$80.00	\$84.00
Wilderness First Aid	N/A	\$150.00
Yoga	\$84.00	\$92.00
Zentangle Basics	\$36.00	\$38.00
Zentangle for Kids	\$20.00	\$22.00
Zumba	\$64.00	\$68.00

viii) Tire Bid

The Board of Education approves the following resolution:

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

<i>Vendor</i>	<i>Approx. Order</i>
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Intercity Tire	\$ 14,000.
Corsi Tire	\$ 12,000.
Custom Bandag of Newburgh, LLC	\$ 11,000.
Van Kleeck's Tire	\$ 8,000.
Zeller Tire	\$ 6,000.
NY Tech Supply	\$ 3,000.
Dutchess Tire	\$ 2,000.
Total	\$ 56,000.

These award amounts are estimates. Actual purchases will depend on the number and model of tires that are needed.

*ix) **Bus Parts Bid***

The Board of Education approves the following resolution:

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

<i>Vendor</i>	<i>Approx. Annual Order</i>
Leonard Bus Sales	\$ 160,000
New York Bus Sales	\$ 30,000
Superior Spring	\$ 20,000
Fleet Pride	\$ 20,000
D & W	\$ 15,000
Jasper Engines	\$ 15,000
Northeast Battery	\$ 15,000
Uni-Select USA	\$ 15,000
Bus Parts Warehouse	\$ 10,000
Matthews Bus	\$ 10,000
Mondial Automotive	\$ 10,000
VMP	\$ 10,000
School Bus Parts	\$ 8,000
Audia Motors	\$ 7,000
Chalks Truck Parts	\$ 5,000
Watkins Spring	\$ 5,000
Putnam Radiator	\$ 1,000
Total	\$ 356,000

Approving Consent Agenda

Motion by Mr. McLeod, seconded by Mr. Rossi 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) Organization Reports

Mrs. Lappan asked the Board Members to think of questions that she could ask the Regents at the MHSSC meeting. She will be attending the meeting.

Dutchess County School Boards Association
Lower Hudson Education Coalition
Mid-Hudson School Study Council
Statewide School Finance Consortium
New York State School Boards Association
National School Boards Association

15) Superintendent Closing Remarks

Dr. Lyons stated he received a phone call from the secretary to the Superintendent of New Paltz. In cleaning her mother's home she found an old program for a Pete Seeger concert that was held at Arlington High School in 1955. The person will be mailing the program to Dr. Lyons.

16) Future Discussion Items

Mr. Shuttleworth would like to discuss the disciplinary and penalty process for students.

17) Board Reflections

Mr. Rossi stated that the Audit Committee will meet on September 1st at 6:00 pm at the Central Administration Office to go over the internal audit from last year. Mr. McLeod suggested touring the schools to see the current projects. Mrs. Lappan stated that the Opening Day ceremony will begin at 8:00 am at the high school on September 8th.

18) Adjournment

Motion by Mr. McLeod, seconded by Mr. Rossi, to adjourn the regular meeting at 7:55 pm.
The motion was carried unanimously.

Margie Flynn, District Clerk