

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
AUGUST 20, 2014**

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

1) Call to Order

Open Meeting **7:00 pm** - Jennifer Eraca unfortunately did not have sufficient phone service and was unable to participate in the meeting as originally planned.

2) Pledge of Allegiance

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

4) Reading of the District Mission By Mrs. Lappan

5) Approval of the Agenda 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 approve the agenda as modified.

6) Correspondence None at this time.

7) Public Comment Mr. Maloney, resident, commented on Common Core.

8) Board President's Remarks Mrs. Lappan stated that the Board Retreat went very well. It was very productive and everyone is looking forward to an excellent year.

9) Superintendent/ Dr. Lyons stated it has been a very busy summer preparing for the

Board President Report upcoming opening of school. The staff at Arthur S. May has done a fantastic job. The Administrators attended their retreat on August 18th and 19th. Dr. Lyons stated it was very well attended and very well received. He also thanked the Board Members for a very positive day referring to the Board Retreat.

10) Reports and Board Discussion Items None at this time.

11) New Business

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

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

Policy	ERIE Number
Referral to CSE	4321.6

b) **Board Policy: 2nd Reading and Adoption**

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

BE IT RESOLVED, that the Board of Education has reviewed the below Policy as a Second Reading and Adoption:

Policy	ERIE Number
Information Security Breach and Notification Policy	5672

c) **Resolution for Emergency Expenditure – LMS Chorus Room Asbestos Project**

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

The Board of Education approve the following resolution:

WHEREAS, a portion of the chorus room at the LaGrange Middle School is in need of immediate remediation including the repair, asbestos removal,

monitoring and cleaning of the area in order to ensure the health, safety and welfare of students and employees at such school, and to maintain the property of the School District; and

WHEREAS, the remediation constitutes an emergency within the meaning of §103 (4,) of New York State General Municipal Law which is exempt from competitive bidding; and

WHEREAS, the Board is empowered to determine that the expense of this activity is an ordinary contingent expense within the meaning of §2023 of the New York State Education Law and §170.2(l) of the Regulations of the Commissioner of Education; and

WHEREAS, the remediation is a repair with no substantial change to the facility, a replacement, rehabilitation or reconstruction, a routine activity of an educational institution, and an emergency action immediately necessary;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Arlington Central School District, as the involved agency principally responsible for undertaking the remediation of the chorus room in the LaGrange Middle School, declares itself lead agency in the SEQRA process for this proposed action; and

BE IT FURTHER RESOLVED, that the Board as the lead agency declares that this action is a Type II Action under SEQRA in accordance with 6 NYCRR 617.5 (c.) (1.), (2.), (8.), and (33.), which will not have a significant impact on the environment and is not subject to further SEQRA review; and

BE IT FURTHER RESOLVED, that the Board hereby determines and declares that the presence of asbestos requiring remediation is an emergency within the meaning of New York State General Municipal Law §103 (4.), thereby allowing it to dispense with the competitive bidding requirements of such law; and

BE IT FURTHER RESOLVED, that the Board hereby determines and declares that the cost of the repairs, asbestos removal, monitoring and cleaning at the LaGrange Middle School, including any associated and incidental expenses, constitutes an ordinary contingent expense within the meaning of §2023 of the New York State Education Law and §170.2(l) of the Regulations of the Commissioner of Education, and hereby authorizes the expenditure of a sum not to exceed \$25,000 for such purpose; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to make transfers between and within functional unit appropriations in order to pay the costs of this ordinary contingent expense.

d) **Substitute Teacher Rate of Pay:**

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

BE IT RESOLVED, that the Board of Education establish the substitute teacher daily rate of pay for the 2014-2015 school year as follows:

Position	Rate	Days Worked
Uncertified Substitute Teacher	\$75/day	Days 1 – 40 Only allowed to work 40 days per school year
Certified Substitute Teacher	\$85/day	Days 1 - 30
	\$90/day	Days 31 - 60
	\$100/day	Days 61 +

e) **International Field Trip**

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 approve an international field trip to Peru for Arlington High School students enrolled in Spanish, to take place June 26, 2015 – July 4, 2015.

12) Business Consent Agenda

a) **Approval of Minutes**

The Board of Education approve the Minutes of the July 1st Business Meeting and July 22nd Business Meeting.

b) **Approving Personnel Agenda**

i. **Certified Retirement**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Sally Kemink	Remedial Reading, Noxon Road Elementary	8/31/14

ii. **Certified Resignations**

The Board of Education accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Caitlin Dougherty	Music, Arlington High	8/31/14
Christie Sepe	N-6 Elementary, Noxon Road Elementary	8/31/14

Donna Bolner	Science, LaGrange Middle	8/31/14
Kristin Dexter	Physical Education, LaGrange Middle	8/31/14
Jennifer Nilsen	Remedial Reading, Arlington High	8/21/14
Suzanne Kovar	Teaching Assistant, Arlington Middle	8/12/14
Deborah Blakely	Teaching Assistant, Vail Farm Elementary	8/31/14

iii. Certified Appointments

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

Name: Marcos Monteagudo Position: Guidance Counselor Location: Arlington High School Tenure Area: Guidance Counselor Certification & Status: School Counselor, Provisional Beginning date of Probation: September 2, 2014 End date of Probation: September 1, 2017 Salary: \$55,353 Step: M 01
Name: Courtney Grey Position: Social Studies Teacher Location: Arlington High School Tenure Area: Social Studies Certification & Status: Social Studies 7-12, Initial Beginning date of Probation: September 2, 2014 End date of Probation: September 1, 2017 Salary: \$55,353 Step: M 01
Name: Julie Fagan Position: Elementary Teacher Location: Noxon Road Elementary School Tenure Area: N-6 Elementary Certification & Status: Early Childhood Education (Birth – Grade 2), Initial Beginning date of Probation: September 2, 2014 End date of Probation: September 1, 2016 Salary: \$51,452 Step: B 01
Name: Lisa Cole Position: School Social Worker Location: Beekman Elementary School/Titusville Intermediate School Tenure Area: School Social Worker Certification & Status: School Social Worker, Permanent School Counselor, Permanent Beginning date of Probation: September 2, 2014 End date of Probation: September 1, 2016 Salary: \$55,353 Step: M 01

Name: Christopher Olsen
Position: Music Teacher
Location: Arlington High School
Tenure Area: Music
Certification & Status: Music, Initial
Beginning date of Probation: September 2, 2014
End date of Probation: September 1, 2017
Salary: \$55,353 **Step:** M 01

BM 082014
MF business meeting

Patrick O'Connor	Middle/Union Vale Middle 0.7 FTE Special Ed., Joseph D'Aquanni/West Road Intermediate	B 01	\$36,016	9/2/14-6/30/15
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iv. **Increased Class Load**

The Board of Education approve the following assignment increase due to increased class load:

<u>Name</u>	<u>Position</u>	<u>FTE</u>
Elena Fallon	Physical Education, Traver Road	1.1

v. **Certified Leaves**

The Board of Education approve the following unpaid leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Nicole Pilatzke	Social Studies, Arlington High	9/2/14-6/30/15
Joleigh Paterson	5 th Grade, Arthur S. May	9/2/14-11/21/14

vi. **Teacher Leader Stipend Appointments**

That the Board of Education approve the following stipended appointments:

Teacher Leader – Literacy:

Arthur S. May Elementary	Rebecca Maroney, Laura Oliver
Noxon Road Elementary	Donna Piehler, Catherine Sutton
Overlook Primary	Melinda Grey, Karen Maher
Titusville Intermediate	Mark Garnot, Allison Lauchaire
Traver Road Primary	Tara Dwyer, Barbara Mackey, Kimberly Van Voorhis
Vail Farm Elementary	Rachel Hubbard, Michelle Malkischer, Bridgette Pasquarella
West Road Intermediate	Elizabeth Coppola, Ryan Mikesch

vii. **Certified Co-Curricular Appointments**

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

Arlington High School:

Interscholastic:

Football - Varsity Assistant Coach Volunteer -	Luis Escoto
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Co-Curricular:

Club Advisor - Allies -	Lori Beer
Club Advisor - Model UN Volunteer -	Lauren Collet
Club Advisor - Photo Volunteer -	Scott Cookinham
Club Advisor - Arlington Safety Patrol Volunteer -	Elizabeth Frank
Club Advisor - Tri-M Music Honor Society Volunteer -	Darrell Keech

Yearbook Advisor Volunteer -	Kay Sautter
Club Advisor - Mu Alpha Theta Math Honor Society Volunteer -	Lorraine Turner
<u>Arthur S. May School:</u>	
<u>Co-curricular:</u>	
Club Advisor - Chess -	Michael Garabedian

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

The Board of Education approve the appointment of the following individual to staff the 2014 Extended School Year (ESY) Summer Program for Special Education:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
April Meyer	Sub Special Education Teacher	\$48/hour

ix. Arlington Middle School – Summer AIS Program being held at LaGrange Middle School

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

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Christopher Quaranto	Teacher	\$48/hour

x. Extended School Year (ESY) Summer Program for Special Education - Correction of Rates

The Board of Education approve the following correction of rates:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Joyce Burke	Teaching Assistant	\$16.76*
Pamella Dimisko	Teaching Assistant	\$16.92*
Raghda Rabadi-Cahill	Teaching Assistant	\$17.49*
*previously board approved on 7/22/14		

xi. Summer Curriculum Mapping/Development

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

Cara Ann Braun
Sarah Randall

Lee Ann Eckhardt
Julie Shook

William Internicola

xii. Marching Band

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

Adrian Gonzalez-Loya
Thomas Manner

xiii. Certified Substitutes - Continuing

The Board of Education approve the continuation of the following individuals to the substitute list in the below categories in the 2014-2015 school year:

Certified Substitute Teachers (\$85/day)

Sabrina Acampora	Ellen Ahrenholz	Pamela Allgauer
Denise Angelucci	Teresa Ayasse	Melissa Baisley
Majlinda Bardhi	John Beck	Jerry Belton
Susan Berliner	Kathy Berstell	Karen Blovat
Susan Borek	Teresa Bova	Kristen Bove
MaryAnn Brandow	AnnMarie Burnell	Christie Campanaro
Theodore Carrozza	Victoria Caswell	Tracy Chamberlin
Esther Ciovacco	Ian Clerkin	Shannon Cobb
Lisa Coniglio	Susan Contrino	Amber Corns
Lisa Marie Davey	Katherine Davis	Jessica DeBellis
JoAnn Decker	Laura DeHay	Corinna Deigan
Kelly Delia	Andrea DeMeo	Alexa DiMarco
Linda Doherty	Karen Dolan	Tracey Donaldson
Mary Dwyer	Marlene Econom	Krystle Flores
Meredith Geerlings	Patrick Giordano	Melissa Goldston
Josephine Greco	Alyssa Greco	Maria Greenwood
Robyn Guillen	Phyllis Gustafson	Courtney Hart
Joseph Hines	Joy Hubbard	Andrea Hunt
Stephen Hutman	Dawn Jawrower	Nicole Kellogg
Karen Kleidman	Kelly Kondas	John Kosek
Asmaa Ktib	Adrienne Lebowitz	Marlea Liguori
Margaret Lo Prete	Christine Long	Noelle Macaluso
Amanda Mackler	Emilia Marinaro	Sheryl Martin
Stephanie Matthews	MaryAnn McCabe	Andrea Miele
Amanda Mignault	Ann Molloy	Ashley Mongelli
Janet Moore	Renu Mundra	Jaime Natale
Francisca Ocasio	Deanna Oleszczuk	Jessica Pedro

Stanella Pena	Erin Pontez	Wayne Prisco
Deborah Rabasco	Christiaan Sabatelli	Douglas Salvati
Ralph Sansone	Anthony Santa Teresa	Elizabeth Sawicki
Tarannum Shahwar	Paul Smith	Noelle Somoskey
Young Lang Song	Kevin Stufano	Jennifer Sunday
Christina Teresi	Mark Tornatore	Anna Velie
Jenna Venditti	Elizabeth Viggiano	Erin Weidner
Michelle Westervelt	Dana White-Marks	LeeAnn Willie
Kathleen Wilson	Evelyn Wuytack	Sun Ju Yoo
Rebecca Zahurak		

Non-Certified Substitute Teacher (\$75/day)

Richard Allen	Shuba Balasubramanian	Frana Baruch
Dennis Bencher	Wendy Berger	Douglass Bitteker
Monica Blunt	Robert Brickner	Jennifer Caso
Edward Coviello	David Davis	Theresa Edwards
Sahar Elsamra	Karen Fox	Laura Frey
John Gensch	Nyhisha Gibbs	Danielle Gibson
Louise Giewont	Michele Hayes	Sandra Hogan
Marylou Hyland	John Jakobsen	Robyn Kendziera
Olga Lemieszewski	Harold Lesser	Ronald Libutti
Ruth Lindstrom	Thomas McGrath	Alayne Melanophy
Jerrold Miller	Denise Morgantini	Debra Muenzler-Romeo
Deborah Omuleski	Melissa Palestro	Ruth Palladino
Lorraine Prettyman	Rocco Robortaccio	Margaret Romano
Patricia Ryan	Frederic Schaaf	Sharon Seefeldt
Rebecca Smith	Myrna Sofokles	John Sokolewicz
Reem Taha	Keith Tombrello	Wendy Van Loon-Wilcox
Nancy VanCoughnett	Kristen Way	Elizabeth Wing
Lubna Yasmin	John Young	Thomas Yurkovic

Substitute TAs (\$11.76/hr.)

Sabrina Acampora	Richard Allen	Peter Amen
Nicole Angeline	Denise Angelucci	Katherine Armbruster-Kittle
Shuba Balasubramanian	Frana Baruch	Jill Basso
Jerry Belton	Wendy Berger	Kathy Berstell
Renee Bodie	Carla Borum	Teresa Bova
Kristen Bove	Jennifer Brady	MaryAnn Brandow
Dorothy Byrne	Taralyn Calise	Penelope Cameron
Christie Campanaro	Jennifer Caso	Lynn Cavell
Mary Rose Ciochi	Shannon Cobb	Amber Corns
Linda Cunningham	Jessica DeBellis	JoAnn Decker

Laura DeHay	Megan Douglass	Marlene Econom
Theresa Edwards	Lynn Ellicott	Sahar Elsamra
Angela Fishwick	Ann Gustin	Meredith Geerlings
John Gensch	Nyhisha Gibbs	Danielle Gibson
Louise Giewont	Alyssa Greco	Josephine Greco
Robyn Guillen	Courtney Hart	Sandra Hogan
Jolanta Humphrey	Donna Jones	Christine Jordan
Pamela Keenan	Nicole Kellogg	Christie Kennedy
Kim Knox	Kelly Kondas	Kimberly Kraska
Barbara Kressman	Asmaa Ktib	Adrienne Lebowitz
Rosanne Leigh	Barbara Lewis	Marlea Liguori
Mrinalini Limaye	Ruth Lindstrom	Ann Marie Lockwood
Darcy Lyons	Noelle Macaluso	Margaret Maier
Bridget Mare	Emilia Marinaro	Zaida Martin
Miriam Martinez	JoAnn Maucher	MaryAnn McCabe
Alayne Melanophy	Andrea Miele	Jerrold Miller
Maureen Moloney	Denise Morgantini	Debra Muenzler-Romeo
Micheale Murphy	Teresa Newman	Francisca Ocasio
Jennifer O'Leary	Deborah Padilla	Laurie Paldino-Pauline
Melissa Palestro	Ruth Palladino	Stanella Pena
Andrea Perry	Erin Pontez	Kathryn Poponiak
Lorraine Prettyman	Deborah Rabasco	Debra Rodrigue
Patricia Ryan	Petra Sagliano	Joyce Santillo
Jesse Saperstein	Frederic Schaaf	Yolanda Schembri
Tarannum Shahwar	Joy Silicato	Patricia Stalker-Carter
Kevin Stufano	Sean Sullivan	Lisa Swanson
Christina Teresi	Susan Tropeano	RoseAnn Turner
Fahima Uddin	Gloria Uhle	Wendy Van Loon-Wilcox
Nancy VanCoughnett	Anna Velie	Nancy Venditti
Jenna Venditti	Laura Versace	Kimberly Vivalda
Ericka Vulaj	Christine Waszczak	Ellen Wawryk
Kristen Way	Erin Weidner	Michelle Westervelt
Kathleen Wilson	Elizabeth Wing	Evelyn Wuytack
Dawn Wysocki	Lubna Yasmin	Sun Ju Yoo
John Young	Thomas Yurkovic	

Home Tutors (\$25.00/hr.)

Peter Amen	Leslie Battistoni	Jerry Belton
Dennis Bencher	Laura Bracken	Robin Breite
Christine Chagnon	Renae Cimillo	Lisa Coniglio
Laura DeHay	Corinna Deigan	Linda Doherty
Theresa Edwards	Marianita Faviano	Nyhisha Gibbs
Melissa Goldston	Phyllis Gustafson	Janice Humbert
Andrea Hunt	Marylou Hyland	Lisa Jamin
Dawn Jawrower	Karen Kleidman	Asmaa Ktib
Adrienne Lebowitz	Olga Lemieszewski	Susan Lesser
Marlea Liguori	Susan Linich	Carl Linich

Sheryl Martin	Melanie McAvoy	Ruth Molina-Borrero
Jaime Natale	Deborah Omuleski	Pamela Pilgrim
Erin Pontez	Ralph Sansone	Celia Serotsky
Christina Teresi	Ellen Wawryk	Erin Weidner
Evelyn Wuytack	Thomas Yurkovic	Rebecca Zahurak

Foreign Language Interpreters (\$18.00/hr.)

Debra Arroyo	Majlinda Bardhi	Xiang Bove
Sahar Elsamra	Elisa Heikkila-Sorocki	Jolanta Humphrey
Peter Klensch	Asmaa Ktib	Margaret Maier
Marjan Marku	Liza Marku	Zaida Martin
Miriam Martinez	Sadia Mazhar	Ruth Molina-Borrero
Francisca Ocasio	Diana Reyes	Marilyn Rivera-Diaz
Ruth Santos	Celia Serotsky	Tarannum Shahwar
Young Lang Song	Yan Tang	Fahima Uddin
Matilde Wayne	Evelyn Wuytack	Lubna Yasmin

xiv. Certified Substitutes - New

The Board of Education approve the appointment of the following individuals to the substitute lists in the below categories in the 2014 - 2015 school year:

<u>Certified Teachers</u>	<u>Teaching Assistants</u>	<u>Home Tutor</u>	<u>Foreign Language Interpreters</u>
Eleni Anemelos	Elizabeth Koustoubekis	Eleni Anemelos	Eleni Anemelos
Chelsea Cartica	Stephen Tsang		
Marie Conklin	Eileen Eckert		
Adriana Cella	Margaret Meybohm		
Megan Joslin			
Christina Congi			

xv. Classified Resignations

The Board of Education approve the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Tara Dodd	Relief Driver	7/25/14
Lawrence Anthony	Assistant Food Service Director	9/1/14

xvi. Classified Appointments

The Board of Education approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Tara Dodd	Bus Driver	\$25,312	9/1/14
Thomas Meier	Maintenance Electrician	\$38,663 (prorated)	On or about 8/25/14
Tanya Martyn	Nurse, Union Vale Middle School	\$37,700	9/1/14
Susan Nerf	0.75 FTE Nurse, District-wide	\$36,000 (prorated)	9/1/14

xvii. Classified Termination

The Board of Education approve the following termination:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Alexandra Douglass	Custodian, Titusville Intermediate School	7/10/14

xviii. Classified Separation of Employment

The Board of Education approve the following separation of employment:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Patricia Anderson	0.5 FTE Nurse, Arlington High School	6/30/14
Kathryn Poponiak	0.2 FTE Library Clerk, Titusville Intermediate School	6/30/14

xix. Corrections of Salaries

The Board of Education approve the following corrections of salaries:

<u>Name</u>	<u>Position</u>	<u>Schedule</u>	<u>Effective</u>
Brian Vail	Auto Mechanic	*\$39,043 (prorated)	7/28/14
*previously Board approved on 7/22/14 at \$38,657 (prorated)			
Patrick McKinney	Summer Student Worker	*\$9.50/hr.	7/1/14-8/15/14
*previously Board approved on 7/22/14 at \$8.50/hr.			

xx. Classified Stipends

The Board of Education accept the following stipends:

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

<u>Name</u>	<u>Amount</u>	<u>Building</u>
Gabor Papp	\$1,000	LaGrange Garage

2014/15-Use of Facilities Stipend:

<u>Name</u>	<u>Amount</u>	<u>Building</u>
Cynthia Westervelt	\$1,200	CAO

xxi. Classified Substitutes- Continuing

The Board of Education approve the continuation of the following individuals to the substitute list in the below categories in the 2014-2015 school year:

Food Service Workers: (\$10.90/hour)

Carolyn Ciaramello
Sheila Dickeson
Katrina Listwan

Jeanne Mazzotta
Carmela Powers
Tania Rodriguez
Jeanette Rodriguez
Pasqualina Rufino
Patricia Timm
Maureen Wright

Nurses: (\$100/day)

Lois Apers
Jennifer Beyer
Mary Cardella
Toni Ann Cervone
Nancy Checchi
Susan DeMan
Leeanne DiRusso
Tara Frederick
Joan Gorba
Maria Grizzaffi
Kerry O'Brien
Carol Truett

Maintenance Helpers: (\$14.02/hour)

Jason Carao
Mandy DeGeorge
John Dryer
Justin Hearty
Besnik Lame
Sean MacLarion
John Oliva
Charles Williams
Robert Wilson, Jr

School Monitor: (\$11.26/hour)

Carol Ariola
Phyllis Gustafson
Bridget Mare

Clerical: (\$14.34/hour)

Barbara Adamiak	Dawnmarie Andrews	Nancy Bachmann
Rhonda Barresi	Debra Becker	Kathleen Behrens
Christine Bellino	Susan Bergeron	Nancy Bila
Carla Borum	Carol Bottamedi	Jennifer Brady
Dorothy Byrne	Lynn Cavell	Christen Chamberlain
Kristy Ciavardini	Mary Rose Ciochi	Katherine Cooper
Jennifer Cunningham	Susan Davis	Christine DuBois
Sandra Dunn	Lynn Ellicott	Grace Ferrari

Maja Field	Angela Fishwick	Ann Gastin
Nyhisha Gibbs	Wendy Gomez	Eleanor Greco
Barbara Guarnaccia	Lisa Guzman	Peggy Hansen
Patricia Harth	Diane Hayde	Sarah Hicks
Sandra Hogan	Arlene Jutt	Lorraine Karpinski
Carrie Keegan	Pamela Keenan	Jean Kelly
Joyce Kerzner	Karen Kozlowski	Kimberly Kraska
Barbara Kressman	Alice Kuch	Patricia Kuczyra
Ann Kyne	Susan Lake	Rosanne Leigh
Mrinalini Limaye	Ellen Lowndes	Darcy Lyons
Joann Maucher	Kristina McClure	Donna McLendon
Margaret Morano	Holly Nenni	Cynthia Obrizok
Christine O'Connell	Regina O'Connor	Nancy O'Hara
Stacy Olyha	Diana Ossipo	Deborah Padilla
Kathy Pfeiffer	Rosanne Prandoni	Laura Prisco
Relsiea Pruner	Lorey Raymond	Catherine Reilly
Debra Rodrigue	Patricia Ryan	Petra Sagliano
Joyce Santillo	Lisa Sassi	Bettyann Saunders
Penelope Sawner	Teresa Scalamandre	Deborah Scianimanico
Georgine Shook	Joy Silicato	Ellen Stack
Patricia Stalker-Carter	Harmony Stephen	Karen Su
Dana Sullivan	Renee Tanner	Sandra Taylor
Suzanne Thoma	Nancy Debra Tompkins	Joann Troy
Roseann Turner	Michelle Vega	Nancy Venditti
Ann Walsh	Christine Waszczak	Kristen Way
Theresa Wechsler	Mary Wilson	Nancy Wizeman

xxii. Classified Substitutes New

The Board of Education approve the appointment of the following individuals to the substitute list in the below categories in the 2014-2015 school year: An asterisk (*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the Bus Driver Certification Unit.

Nurses

Susan Nerf
Melissa DeFonce
Jessica Farrar
Linda Giardino

c) Approving Special Services

i. CSE & CPSE Designations and Placements

The Board of Education approve the CSE & CPSE designations and placements. This resolution has been modified to add a student to the list of designations and placements.

ii) **Special Education Sub-Committee Chairpersons and Section 504 Building Committees:**

The Board of Education approve the following members for the Special Education Sub-Committees and Section 504 Building Committees:

Special Education Sub-Committee Chairpersons:

Arthur S. May School	Sheri Primeaux, Thomas Voelker
Beekman Elementary School	Kathleen Lowell, Kristen DeYorio
Noxon Road Elementary School	Brady Fister, Kylie Urso Jennifer Rao, Cara Wilser
Overlook Primary School	Margaret Maraia, Tammy Rodriguez
Titusville Intermediate School	Daniel Shornstein, Tammy Rodriguez
Traver Road Primary School	Micah Brown, Mary Beth Neils, Linda Shekita
Joseph D'Aquanni West Road Intermediate School	Heather Ogborn, Ellen Marshall, Mary Beth Neils
Vail Farm Elementary School	Meagan Sullivan, Holly Schwartz
LaGrange Middle School	Sharon LaDue, Staci Wagner, Linda Dixon
Union Vale Middle School	Christine Jamin, Rosanne Strouth
Arlington High School	Richard Carroll, Deborah Fealey, Jessica Magee, John Lacey, Denise Zahakos, Eileen Frering
District	Christopher Bayer, Erika Fuller, Triesha Foglia, Tatiana Memoli, Karen Smith

Section 504 Building Committees:

	Chairpersons:	Other Members
Arthur S. May School	Sheri Primeaux, Thomas Voelker	Marcia Avezzano
Beekman Elementary School	Kathleen Lowell, Kristen DeYorio	Pattiann Adams, Lisa Cole

Traver Road Primary School	Micah Brown, Linda Shekita	Carrie Bryant, Barbara Mackey, Rosanna Ferrara, Mary Beth Neils, Kim Carlin, Kathleen Mayerhauser, Carly Simco
Joseph D'Aquanni West Road Intermediate School	Heather Ogborn	Mary Beth Neils, Laura Kovacs
Overlook Primary School	Margaret Maraia, Tammy Rodriguez	Linda Studler
Titusville Intermediate School	Daniel Shornstein	Beth Plotsky, Tammy Rodriguez, Debra Heilman
Noxon Road Elementary School	Brady Fister, Kylie Urso	Brenda Forte-Miller, Jennifer Rao
Vail Farm Elementary School	Meagan Sullivan, Holly Schwartz	Jennifer Urabe
Union Vale Middle School	Christine Jamin, Rosanne Strouth	Rosanne Strouth
LaGrange Middle School	Eric Schetter, David Lazarus	Linda Dixon, Christine Walraven, Aimee Paolo, Pamela Riggins, Sarah Mesuch, Vincent Spadaro, Kylie Urso
Arlington High School	Anna Tihin	Eileen Frering, John Lacey, Mary Jakubek, Jessica Magee, Deborah Fealey, Denise Zahakos

iii) Dignity Act Coordinators

The Board of Education approve the following Dignity Act Coordinators:

	Principals/Admin. Designee	Staff Member
Arthur S. May School	Sheri Primeaux	Brigid Nussbickel Cindy VanDermark
Beekman Elementary School	Kathleen Lowell	Lisa Cole
Traver Road Primary School	Micah Brown	Scott Carruthers
Joseph D'Aquanni West Rd. Intermediate School	Heather Ogborn	Scott Carruthers
Overlook Primary School	Margaret Maraia	Jennifer Marino Steve Ciancio
Titusville Intermediate School	Daniel Shornstein	Jennifer Marino
Noxon Road Elementary School	Brady Fister	Susan Gencer
Vail Farm Elementary	Meagan Sullivan	Susan Gencer

School		
Union Vale Middle School	Paul Hackett Christine Jamin	Alison Evans Rosanne Strouth Ryan Sonne
LaGrange Middle School	Eric Schetter Sharon LaDue	Christie Sablinski
Arlington High School	M. Gregory Brown Richard Carroll Jeanne Desire Hilary Roberto	Christopher Babb Freya Bomba Paula Dante Stefanie Rice
Central Administration Office	Donna Flynn-Brown Margaret Muenkel	

iv) **District Designees**

The Board of Education approve the following resolution:

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

Medicaid Compliance Officer: Ruth Henrichs

d) **Approving Business and Finance Items**

i) **Approval of School Tax Warrants**

The Board of Education approve the following resolution:

BE IT RESOLVED that the Board of Education approves the Tax Warrant for the Town of Beekman in the amount of \$30,887,110; the Tax Warrant for the Town of LaGrange in the amount of \$41,403,431; the Tax Warrant for the Town of Poughkeepsie in the amount of \$27,123,994; and the Tax Warrant for the Towns of East Fishkill, Hyde Park, Pawling, Pleasant Valley, Union Vale and Wappingers in the amount of \$34,027,873; for a net tax levy total of \$133,442,409, inclusive of an omitted tax amount of \$11,720 for a total tax levy in the amount of \$133,454,129, to be signed by the members of the Board of Education, and forwarded to the respective Tax Collectors.

ii) **Budget Appropriation Transfers for the month of June, 2014**

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

Budget Appropriation Transfers

2013/2014	
<i>Schedule #/Fund</i>	<i>Amount</i>
General Fund – 12	\$2,644,379.30
Federal Fund -12	\$6,000.00

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

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

iv) **Resolution to Authorize and Approve Changes to Fund Balance Reserve Accounts**

The Board of Education approve the following resolution:

BE IT RESOLVED, 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, 2014.

BE IT FURTHER RESOLVED, 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 \$600,000 and to reduce unassigned fund balance in the same amount as of June 30, 2014.

BE IT FURTHER RESOLVED, the Board of Education has an established Employee Benefits and Accrued Liabilities Reserve, and hereby authorizes and directs the District Treasurer to increase this reserve in the amount of \$100,000 and to reduce unassigned fund balance in the same amount as of June 30, 2014.

BE IT FURTHER RESOLVED, the Board of Education has an established Unemployment Insurance Reserve, and hereby authorizes and directs the District Treasurer to increase this reserve in the amount of \$50,000 and to reduce unassigned fund balance in the same amount as of June 30, 2014.

v) **Tax Collector Limits**

The Board of Education authorizes to certify tax adjustments:

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

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

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

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

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

vi) Donation

The Board of Education accepts the following donation:

For	Donated by	Items Donated
Traver Road Primary School	Siouxzanne Harris 299 Old State Route 32 Saugerties, NY 12477	-Frigidaire Air Conditioner Model 107S1A -HP Color Copier 109 Model #C6734a

vii) Tax Certiorari Settlement

The Board of Education approve the following resolution:

RESOLVED, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Judgment in a tax certiorari proceeding captioned Collegeview Properties LLC v Town of Poughkeepsie and Arlington Central School District;

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment

Collegeview Properties LLC v. Town of Poughkeepsie –

Grid #6161-08-796786-0000

Tax Year	Original AV	Eq. Rate	Equalized MV	Proposed AV	Reduction	Tax Rate	Refund
2013	\$903,000	100.00	\$903,000	\$750,000	\$153,000	28.805428629	\$4,407.23
2014	\$903,000	100.00	\$903,000	\$750,000	\$153,000	30.163213140	\$4,614.97
Total Refund							\$9,022.20

viii) School Lunch Bids

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

Grocery and Beverage Products – estimated annual cost \$1,225,000

Name of Bidder	# of Items Awarded
Ginsberg's Foods	325
Cookies & More	30
Roberts Foods	21
Sinon Farms	1
Tools for Schools	1
Tropicana	0
Lobo Distributing	0
Pepsi Cola	0
Wade's Dairy	0
Dutchess Beverage	0
Thomas O. Miller Company	0
International Provisions	0

Paper and Cleaning Products – estimated annual cost \$100,000

Name of Bidder	# of Items Awarded
Eastern Bag & Paper Co.	99
Eastern Bag & Paper Co.	99
Ginsberg's Foods	16
Thomas O. Miller Company	0
Perkins/Mt. Ellis Paper Co.	0
Appco Paper & Plastics	0

Ice Cream – estimated annual cost \$35,000

Name of Bidder	# of Items Awarded
Gillette Creamery	15
Sinon Farms	0
Hershey Ice Cream (Herco)	0

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

Name of Bidder	# of Items Awarded
*Rockland Bakery	20

***Only Bidder**

Dairy Products – estimated annual cost \$105,000

Name of Bidder	# of Items Awarded
Sinon Farms	11
Ginsberg's Foods	7
Wade's Dairy	0

ix) Declaration of Equipment Surplus

BE IT RESOLVED, that the Board of Education hereby approves the following list of buses as surplus equipment and allows each to be used as a trade-in on the purchase of new buses in accordance with the 2014-15 bus proposition approved by voters on May 20, 2014.

BUS #	VIN #	YEAR	TYPE	MILEAGE	TRADE-IN VALUE	LOC
510	4DRBRAAN23B955417	2003	72	125,486	\$3,000	LAG
512	4DRBRAAN63B955419	2003	72	112,670	\$3,000	LAG
515	4DRBJAAR03A955447	2003	78	130,745	\$3,000	ARL
516	4DRBJAAR93A955429	2003	78	128,918	\$3,000	LAG
517	4DRBJAAR73A955445	2003	78	129,672	\$3,000	ARL
518	4DRBJAAR93A955446	2003	78	100,709	\$3,000	LAG
519	4DRBJAAR73A955428	2003	78	134,460	\$3,000	ARL
523	1GBHG31F421237630	2002	20	216,463	\$ 800	ARL
524	1GBHG31F621238052	2002	20	188,924	\$ 800	ARL
525	1GBJG31F321240195	2002	28	169,240	\$ 800	ARL
526	1GBJG31F021240692	2002	28	145,236	\$ 800	ARL
537	4DRBJAAR34A973541	2004	78	110,058	\$3,200	ARL
538	4DRBJAAR54A973542	2004	78	93,263	\$3,200	LAG
539	1FDWE45F93HB35091	2004	W/C	175,141	\$1,000	LAG
542	1FDSE35P34HA78177	2004	18	190,085	\$2,200	ARL
543	1FDSE35P54HA78178	2004	18	189,206	\$2,200	ARL

Approving Consent Agenda

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

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

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

None at this time.

14) Committee Reports/Board Reflections

None at this time.

15) Board Reflections

Mr. Shuttleworth stated that it was a very productive day.

16) Adjournment

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

Margie Flynn, District Clerk