

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
CENTRAL ADMINISTRATION OFFICE
SEPTEMBER 8, 2015**

Unofficial

President Kelly Lappan 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 Mrs. Eraca, seconded by Mrs. Baxter, to enter into Executive Session to discuss personnel matters made confidential under Federal Law. The motion was carried unanimously.

Mrs. Eraca needed to leave the meeting after Executive Session.

Motion by Mr. McLeod, seconded by Mr. Rossi, 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, Mrs. Herr, Mrs. Lappan, Mr. McCormick, Mr. McLeod, and Mr. Rossi. Board Member absent was Mrs. Eraca. 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. McLeod, seconded by Mr. Rossi, to approve the agenda as written. The motion was carried unanimously.

6) Correspondence

Dr. Lyons received a letter from NYSSBA congratulating Arlington High School. The Philharmonic String Orchestra was selected to participate at the NYSSBA Annual Conference in October.

- 7) **Public Comment** There was an audience of approximately 10. No public comment at this time.
- 8) **Board President's Remarks** Mrs. Lappan stated how fortunate she was to have been a part of opening day.
- 9) **Superintendent's Remarks** Dr. Lyons stated the buildings were filled with energy and anticipation for back to school. It was a very positive opening day at the high school. Teachers were very enthusiastic.

10) **Reports and Board Discussion Items**

Construction Project Update – John Wilson, Director of Facilities and Operations

Mr. Wilson updated the Board of Education on the Energy Performance Contract, Health and Safety Bond, and district wide summer projects. He spoke about the boiler and burner replacements, gas line installations, lighting upgrades, and improvements throughout the District. He reviewed abatement projects and hardware/door replacements district wide. Mr. Wilson reviewed the summer projects that took place at each building and also included the phone system switch over to VOIP district wide.

US Security Associates – Donna Flynn-Brown, Assistant Superintendent PPS

Mrs. Flynn-Brown indicated that the representative from US Security Associates was not able to attend the meeting. She stated that there are greeters in place at every building. The greeters were at Central Office for training with Altaris. The greeters also had an orientation. Mrs. Flynn-Brown stated that the company, US Security Associates, is based out of Syracuse. They have a satellite office in New Paltz.

11) **New Business**

a) **Board Member Resignation**

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

BE IT RESOLVED, that the Board of Education accepts the resignation of Jim Shuttleworth effective August 25, 2015.

b) **Voting Delegate**

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

BE IT RESOLVED, that the Board of Education approves Kelly Lappan as the Voting Delegate for the upcoming NYSSBA Annual Convention.

c) **IPA: Copiers**

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 a contract with Dutchess County BOCES for the acquisition of Multi-Functional Network Printer/Copiers through a four-year installment purchase agreement commencing in the 2015-2016 school year with a maximum total cost not to exceed \$500,000, and further, that the Arlington Central School District will pay the Dutchess County BOCES through its regular monthly billing cycle over the four-year period to commence during the 2015-2016 school year.

d) **Determination of Project as Type II Action Under SEQRA: LMS, AHS, AHS Pump House**

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

WHEREAS, the Arlington Central School District Board of Education is proposing renovations to the LaGrange Middle School in the nature of removal and replacement of floor tile/asbestos removal and to the Arlington High School in the nature of removal and replacement of equipment and apparatus, interior renovations and renovations to the High School Pump House, including related work and ancillary costs (the Proposed Action); and

WHEREAS, the Board of Education wishes to comply with the requirements of the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Education has reviewed the proposed Scope of Work and views the collective Scope of Work as one Proposed Action; and

WHEREAS, the Board of Education has reviewed the Proposed Action with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Action is a Type II action pursuant to Section 617.5(c)(1) and (8) of the SEQRA Regulations;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Arlington Central School District is hereby designated lead agency under SEQRA for the Proposed Action; and

BE IT FURTHER RESOLVED, that the Board of Education, as lead agency, hereby determines that the proposed renovations to LaGrange Middle School and Arlington High School, as described above, as one collective Proposed Action is a Type II action pursuant to Section 617.5(c)(1), (2) and (8) of the SEQRA Regulations and will not have a significant

adverse impact on the environment, and that no further review of the Proposed Action is required.

The contact person for the Arlington Central School District is: Kevin Sheldon, Assistant Superintendent for Business.

e) eFax Customer Agreement

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

BE IT RESOLVED, that the Board of Education approves the Customer Agreement with eFax commencing in the 2015-2016 school year. This agreement is renewed on a month to month basis and may be terminated at any time. The estimated yearly cost will be approximately \$8,000.

f) Corrective Action Plan (In response to internal auditor's scope audit)

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

BE IT RESOLVED, that the Board of Education accepts the Corrective Action Plans as recommended by the Audit Committee, in response to the Risk Assessment Update Report for the Period Ending February 28, 2015 and the Internal Audit Report on Transportation Operations prepared by R.S. Abrams & Co, LLP.

Mr. Rossi stated that the Audit Committee met and reviewed the internal audit report and action plan.

g) Facility Use Fee Schedule - amendment

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

BE IT RESOLVED, that the Board of Education amends the implementation of the Facility Use Fee Schedule for the 2015-2016 school year by using the 2014-2015 fees for the following schedules only:

Gymnasium (all levels)
Cafeteria (all levels)

This amendment will expire June 30, 2016, and the current fee schedule and any other changes adopted for the 2016-2017 school year will be in effect.

h) Delete Policies

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

- #4322 – Programs for the Gifted and Talented
- #4310 – Basic Instructional Program
- #4410 – Grouping for Instruction
- #2460 – Policy Review and Evaluation

i) Acting Assistant Principal

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 appointment of Michael Malet as Acting Assistant Principal of LaGrange Middle School commencing on September 9, 2015, and ending on or about October 30, 2015. Mr. Malet will serve in the position with a personal services contract executed by the Superintendent on behalf of the Board of Education. Mr. Malet's per diem rate of pay will be \$450.

12) Business Consent Agenda

a) Approval of Minutes

The Board of Education approves the Minutes of the August 18th Business Meeting as written.

b) Approving Personnel Agenda

i) Certified Retirement

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Saundra Kaufman	Foreign Language, LaGrange Middle	6/30/16

ii) Certified Resignations

The Board of Education approves the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lauren Boldrin	Temp. Special Education Teacher, Joseph D'Aquanni/West Road Intermediate	8/14/15
Jacqueline Smith	0.4 FTE Special Education Teacher, Non-Public	8/19/15
Kristen Harris	English Teacher, Union Vale Middle	8/20/15
Kathleen Lynch	Remedial Reading Teacher, Vail Farm Elementary	8/25/15
Deanna DePalma	Temp. N-6 Elementary Teacher, Noxon Road Elementary	8/31/15
Andrew Boland	N-6 Elementary Teacher, Traver Road Primary	8/25/15
Marlene Colonna	Social Studies Teacher, Arlington High School	8/28/15

Megan Douglass	Part-Time Contractual TA, Traver Road Primary	8/20/15
Risa Petrone	Part-Time Contractual TA, Titusville Intermediate	8/28/15
Nicole Delforno	Part-Time Contractual TA, Arthur S. May	8/28/15
Suzanne Thoma	Hourly TA, Overlook Primary	9/4/15
June Gerrard	Part-Time Contractual TA, Traver Road Primary	9/3/15

iii) Certified Appointments

The Board of Education approves the following appointments:

<p>Name: Michael Setaro Position: Assistant Principal Location: LaGrange Middle School Tenure Area: Assistant Principal Certification & Status: School Building Leader Social Studies 7-12, Professional Beginning date of Probation: October 9, 2015 End date of Probation: October 8, 2019 Salary: \$91,960 (prorated) Step: AP 1</p>
<p>Name: Ann Buonincontri Position: Mathematics Teacher Location: Union Vale Middle School Tenure Area: Mathematics Certification & Status: Mathematics 7-12, Initial Mathematics 5-6 Extension, Initial Beginning date of Probation: September 8, 2015 End date of Probation: September 7, 2019* Salary: \$55,353 Step: M 01</p>
<p>Name: Michael Wiesenthal Position: Social Studies Teacher Location: Arlington High School Tenure Area: Social Studies Certification & Status: Social Studies 7-12, Initial Beginning date of Probation: October 9, 2015 End date of Probation: October 8, 2019* Salary: \$52,839 (prorated) Step: B 02</p>
<p>Name: Nicole Cusano Position: Music Teacher Location: Union Vale Middle School Tenure Area: Music Certification & Status: Music, Initial Beginning date of Probation: September 8, 2015 Ending date of Probation: September 7, 2019* Salary: \$55,353 Step: M 01</p>

Name: Joei Loussedes
Position: English Teacher
Location: Arlington High School
Tenure Area: English
Certification & Status: English Language Arts 7-12, Professional
 Literacy (Grades 7-12), Professional
Beginning date of Probation: October 9, 2015
End date of Probation: October 8, 2019*
Salary: \$56,204 (prorated) **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>
Jodie McCaffrey	0.5 FTE Music, Noxon Road Elementary	M 03	\$28,515	9/8/15-6/30/16
Mechele Palmer	0.7 FTE Special Education, Noxon Road Elementary	M 01	\$38,747	9/8/15-6/30/16
Austin Crittenden	Temp. Social Studies, Arlington High School	M 01	\$55,353 (prorated)	9/8/15-1/29/16
Chelsea McAvoy	Temp. Special Education/N-6 Elementary, Union Vale Middle	B 01	\$51,452 (prorated)	9/8/15-1/29/16
Stephanie Deickler	Temp. Special Education, Joseph D'Aquanni/West Road Intermediate	M 01	\$55,353 (prorated)	9/10/15-6/30/16
Risa Petrone	Temp. N-6 Elementary, Traver Road Primary	M 01	\$55,353	9/8/15-6/30/16
Dawn Jawrower	Temp. Social Studies, Arlington High School	M 01	\$55,353	9/8/15-10/19/15
Anthony Santa Theresa	Temp. Foreign Language, Arlington High School	M 03	\$57,029 (prorated)	9/8/15-10/31/15
Cheryl Hadzic	0.4 FTE Special Education, Non-Public	M 03	\$17,109 (prorated)	9/9/15-6/30/16
Krista Muttee	Temp. Hourly TA, Arlington High School	H 10	\$15.47/hr	8/31/15-11/7/15
Kim Knox	Hourly TA, Arthur S. May	H 01	\$11.82/hr	9/8/15
Deanne Norton	Part-Time Contractual TA, Arthur S. May	H 01	\$10,934	9/8/15
Margaret Meybohm	Hourly TA, Overlook Primary	H 01	\$11.82/hr	9/8/15

iv) Change of Start Date and Tenure Date

The Board of Education approves the following change of start date and tenure date:

<u>Name</u>	<u>Position</u>	<u>Start date</u>	<u>Tenure date</u>
David Mumper	English as a Second Language, LaGrange Middle School	10/5/15*	10/4/19*
*previously Board approved on 8/4/15			

v) **Certified Leave**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Shannon Malan	Special Education, LaGrange Middle	9/28/15-11/25/15

vi) **Summer Curriculum Mapping/Development**

The Board of Education approves District 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 through August 31st. Compensation will be funded through Federal Title IIA.

Marissa Berryann
Steven Reynolds

vii) **Arlington Blended Learning Educational (ABLE) Lab**

The Board of Education approves the following District teachers for the Arlington Blended Learning Education Lab: Compensation will be allocated through Federal 611 Funding.

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Krysta Weiss	Site Coordinator/Teacher	\$48/hr
Tara DiCorcia	Teacher	\$48/hr
Lea Hundersmarck	Teacher	\$48/hr
Michael P. Morano	Teacher	\$48/hr
Stephanie Tito	Teacher	\$48/hr
Brendan Lawler	Substitute Teacher	\$48/hr
Colleen Napora	Substitute Teacher	\$48/hr
Eleanor Greco	Teaching Assistant	Contractual Rate
Linda Cunningham	Substitute Teaching Assistant	Contractual Rate

viii) **Certified Co-Curricular Appointments**

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

<u>Arlington High School:</u>	
<u>Academic Coordinator:</u>	
Social Studies -	Kathleen Bellino (replacing Marlene Colonna who was previously Board approved on

<p><u>Interscholastic:</u> Cheerleading - JV Coach, Fall -</p> <p><u>Co-curricular:</u> After School Detention 1 - Club Advisor - Operation Donation - Math Co-advisors - Club Advisor - Link Crew Volunteer - Club Advisor - Mu Alpha Theta Math Honor Society Volunteer -</p>	<p>8/4/15)</p> <p>Jamielyn Boldrin *(replacing Venessa Stevens who was previously Board approved on 8/4/15)</p> <p>Scott Kiesbye Susan Backus Michael Berkley, Joseph Poole-DiSalvo Stephanie Tito</p> <p>Lorraine Turner</p>
<p><u>LaGrange Middle School:</u> <u>Interscholastic:</u> Baseball - Head Coach - Basketball - Boys Head Coach - Basketball - Girls Head Coach - Cross Country Coach - Boys - Soccer - Girls Head Coach - Softball - 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 - Wrestling - Assistant Coach - Wrestling - Head Coach -</p> <p><u>Intramurals:</u> Basketball, Winter - Flag Football, Fall - Floor Hockey, Fall - Frisbee, Fall - Kick Ball, Fall - Lacrosse, Fall - Physical Fitness - Tennis, Fall - Walking, Fall - Yoga, Fall - Soccer, Fall -</p> <p><u>Co-curricular:</u> 8th Grade Class Co-advisors - Bookstore - Club Advisors - Arlington Academy -</p>	<p>Christopher Quaranto Michael O'Halloran Kelley Hand Melody Wolff Kelley Hand Stephen Bronzi Shannon Malan Marisa Ouranitsas Kevin Walsh Michael O'Halloran Eric Rothbard Joseph Sullivan Daniel Braun</p> <p>Fredrick Meluson Robert Misch Fredrick Meluson Daniel Braun Noreen Horodyski Brendan Hunt Gregory Fredricks, Joseph Sullivan Kathleen Cicala Kerri Benante Carmine Anastasio Eric Fiore</p> <p>Carrie Cowburn, Christopher Slattery Suzann Peterson Gregory Fredricks, Joseph Sullivan</p>

Club Advisor - Art -	Heidi Every
Club Advisor - Chess -	Virginia Seaman
Club Advisor - Culinary -	Margaret J Romano
Club Advisor - Dance -	Angelina Vazquez
Club Advisor - FCCLA -	Margaret J Romano
Club Advisor - Fiddle, Fall -	Kimberly Handman
Club Advisor - Game Strategizing -	Jayme Stofko
Club Advisor - Get Fit -	Robert Misch
Club Advisor - Health and Wellness -	Kelley Hand
Club Advisor - Homework Helper -	Eloise Samson
Club Advisor - Italian -	Brigette Luongo
Club Advisor - Jazz Band 1 -	Brian Fallis
Club Advisor - Lego League -	Kevin Walsh
Club Advisor - Library -	Jennifer Chianelli
Club Advisor - Model Rocket -	Daniel Sims
Club Advisor - MST Expo Club -	Stephen Papp
Club Advisor - Poetry Slam -	Felecia White
Club Advisor - Puzzles & Games -	Jesse Borle
Club Advisor - Rock Band -	Carmine Anastasio
Club Advisor - Scrabble -	Eric Fiore
Club Advisor - Sewing -	Margaret J Romano
Club Advisor - Spanish -	Melody Wolff
Club Advisor - Spelling Bee -	Elyssa Napoleon
Club Advisor - String Ensemble 1 -	Laura Taravella
Club Advisor - Study Skills -	Eloise Samson
Club Advisor - Talent Show -	Elizabeth Harper
Club Advisor - Tape Art -	Eric Cline
Club Advisor - Tech Crew -	Daniel Sims
Club Co-advisors - Digital Storytelling -	Kristine Jackson, Sara Jernigan
Club Co-advisor - Library -	Rachael Klein
Club Co-advisor - Tech -	Christopher Slattery
Community Service -	Aimee Paolo
Creative Writing -	Felecia White
Detention -	Laura Taravella
Drama - Pit Band Director -	Kimberly Handman
Dramatics -	Elizabeth Harper
Musical Director -	Elizabeth Harper
National Jr. Honor Society Co-advisors -	Jean Cropley, Eric Fiore
School Newspaper Co-advisors -	Victoria Pudney, Jayme Stofko
Ski Club Advisor -	Christopher Quaranto
Student Council Advisor, Grade 6 & 7 -	Jennifer Chianelli
Student Council Advisor, Grade 8 -	Rachael Klein
Yearbook Advisor -	Stephen Papp
<u>Other:</u>	
Lunchroom Supervision -	Kerri Benante, Stephen Bronzi, Eric Cline, Heidi Every, Gregory Fredricks, Kelley Hand, Vanessa Hayes, Noreen Horodyski, Sara

Jernigan, Fredrick Meluson, Vincent Minutolo,
Michael O'Halloran, Joseph Sullivan, Felecia
White, Meghan Woolf

Vail Farm Elementary School:

Co-curricular:

AV Co-specialist -

Gina Coelho (replacing Nora Kindley who was
previously Board approved on 8/4/15)

Co-SYSOP -

Gina Coelho (replacing Nora Kindley who was
previously Board approved on 8/4/15)

**pending fingerprint clearance*

ix) Teacher Leader Stipend Appointment

The Board of Education approves the following stipended appointment:

Teacher Leaders – Literacy:

Joseph D'Aquanni/West Road Intermediate School

Barbara Mackey

x) Marching Band

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

Christopher Devona

xi) Continuing Education Fall Semester Program Staff

The Board of Education approves the following individuals to teach in the 2015/16 self-
funded Fall Continuing Education Program:

Name	Rate
Joseph Bracero III	\$520/program
Tanya Bracero	\$520/program
Fan Chin	\$48/student
Shari Ciorciari	\$528/program
Joseph Coogan	\$150/program
Peter Dama	\$480/program
Geraldo DePorres	\$180/program
Keith Doughty	\$600/program
Thomas Farnsworth	\$373/program
Ashley Gannon	\$39-\$62/student
David Gatta	\$75-\$240/program
Health Quest Community Education	\$45-\$150/student
Susan Hughes	\$320/program
Howard Ignal	\$225/program
Sharlon Kinnear	\$576/program

Elaine Lacy	Volunteer
Amy Levitan	\$176-\$352/program
Jeremy Losee	\$432-\$576/program
Gina Anne Luna-Maserjian	\$600/program
Stephanie Mauro	Volunteer
Vita Mesnick	\$480/program
Edward Mullaney	\$300-\$360/program
Bohdanna Murynech	\$21.60/student
Esther Odescalchi	\$50.40/student
Daniel Pitt	\$768/program
Carl Price	\$75.60/student
Michael Reiter	\$768/program
Christiaan Sabatelli	\$540/program
Allison Stuart	\$64/student
Rebecca Smith	\$440/program
Kathleen Sprague-Hicks	\$88/program
Theresa Suffano	\$20/student
Patrick Sullivan	\$300-\$675/program
Pamela Terwilliger	\$30/student
William Sleight	\$58-\$110/student
Janine Turcio	\$44.80/student
Denise Van Dongen	\$480/program
Bradley Veeder	\$768/program
Elia Willms	\$352/program
Sally Wohlbach	\$432/program

xii) Certified Substitutes - Continuing

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

Certified Substitute Teachers

Melinda Benanti
Lauren Boland
Wyatt Buesing
Sheryl Jones
Amanda Mackler
Jennifer Miller
Jacqueline Ryan
Veronica Smith

Non-Certified Substitute Teachers

Patrick Tierney
Wendy Van Loon-Wilcox

Substitute Teaching Assistants

Eileen Eckert
Wendy Van Loon-Wilcox

Home Tutor

Melinda Benanti

Foreign Language Interpreter

Marilyn Rivera-Diaz

xiii) Certified Substitutes - New

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

Certified Teachers

Jonathan Aker
Catherine Bryson
Sarah de Paz
Rachel Elder
Liana Figueroa
Veronica Freeman
Jillian Landau
Deborah Larsson
Kristen Mateja
Rebecca Nani
Kyle Picano
Jennifer Rabe
Denise Trumpler
Madison Turner
Jason Weiss
Michael White

Non-Certified Teachers

Caroline Borum
Tina Jarc
Victoria Jaunai
Allen Grant
Meghan Moran
Danielle Rang
Robert Stefano
Enesa Suditu
Marjorie Swan
Tin Udovicic

Teaching Assistants

Paola Baca
Caroline Borum
Angela Fishwick
Tina Jarc
Victoria Jaunai
Nazima Khan
Meghan Moran
Tara O'Hare
Lori Pavlinsky
Joann Popolizio
Danielle Rang
Arelis Reinoso
Donna Roman
Marjorie Swan
David Vickery

Home Tutors

Jennifer Andersen
Christie Campanaro
Danielle Flores-Gentile
Jolanta Humphrey
Tarannum Shahwar

Foreign Language Interpreters

Nazima Khan
Danielle Rang
Tin Udovicic

xiv) Classified Retirements

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Mary Ann Bolde	Bus Monitor	9/30/15
Clifford Dooris	Bus Driver	10/30/15

xv) Classified Resignations

The Board of Education approves the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Justin Hearty	Custodial Worker, Titusville Intermediate	8/14/15
Carl Sassaman	Bus Driver	8/31/15
Walter Williams	Custodial Worker, Arlington High School	9/4/15
Chance Ireland	Bus Driver	6/30/15
Geraldine Downey	Food Service Helper, Union Vale Middle	8/20/15

xvi) Classified Leaves

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Amy Muscat	Bus Driver	9/8/15-10/30/15
Kim Conte	Bus Driver	9/8/15-10/30/15
Christine Curry	Food Service Helper	9/8/15-6/1/16

xvii) Classified Appointments

The Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Deborah Raffaele	Typist, LaGrange Middle	\$26,438 (prorated)	9/21/15
Corey Grossman	Custodial Worker, Vail Farm Elementary	\$14.42/hr	9/9/15
Briana Speidel	Custodial Worker, Titusville Intermediate	\$14.42/hr	9/9/15
John Fumo	Custodial Worker, Vail Farm Elementary	\$14.42/hr	9/9/15
Hilda Medina	Custodial Worker, Arlington High School	\$14.42/hr	9/9/15
Suzanne Thoma	Typist, Noxon Road Elementary	\$31,725 (prorated)	9/9/15
Christine Duffy	Typist, Arlington High School	\$31,725 (prorated)	9/9/15
Linda Pucci*	Typist, Arlington High School	\$26,438 (prorated)	9/24/15

*Pending fingerprint clearance

xviii) Student Computer Helper Extension

The Board of Education approves the following end date revision:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Thomas Sherwood	Student Computer Helper	\$8.75/hr.	8/31/15-9/4/15*
*Previously Board approved on 5/26/15 ending 8/28/15.			

xix) Stipend Appointment For Board of Education Audio Visual Specialist

The Board of Education approves the following stipended appointment:

<u>Name</u>	<u>Amount</u>	<u>Effective</u>
Robert Siniscalchi	\$4,200 (prorated)	9/8/15

xx) Classified Substitutes

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

Transportation

Derrick Bailey
Nancy L. Fox
Stacey Godfrey
Vicki Mackey
Eugenia Telesco

Clerical

Joann Cardillo
Rebecca Coles
Patricia Fox

Nurse

Susan Lengyel

Food Service

Melissa Mastandrea

c) Approving Special Services

i) CSE & CPSE Designations and Placements

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

ii) Committee on Special Education Members

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education appoints the following Committee on Special Education Member for the 2015/16 school year:

Chairperson: Alisha Williams-McCorvey

iii) Committee on Pre-School Special Education Members

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 for the 2015/16 school year:

Chairperson: Alisha Williams-McCorvey

iv) Special Education Sub-Committee Members

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education appoints the following Special Education Sub-Committee Members for the 2015/16 school year:

Chairpersons: Vanessa Weeks Jeffrey Finton
Jill Cook Alisha Williams-McCorvey

v) **Authorization of Non-resident Student**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education does hereby authorize the acceptance of a non-resident student referred by the Spackenkill Union Free School District on a space available and tuition basis, as recommended by the Superintendent of Schools and the Assistant Superintendent for Pupil Personnel Services.

Approving Consent Agenda

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

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

13) Public Comment

None at this time.

14) Committee Reports

Policy – no report at this time.

Audit – Mr. Rossi stated earlier in the meeting that the committee had met and reviewed the internal audit report and action plan.

Advocacy – no report at this time.

15) 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 – The next meeting is scheduled for September 10th at Dutchess County BOCES at 7:00 pm.

Lower Hudson Education Coalition - no report at this time.

Mid-Hudson School Study Council – A meeting is scheduled for September 10th. Regents are coming to speak.

Statewide School Finance Consortium - Mrs. Lappan stated that the SSFC with the MHSSC are hosting a breakfast at the NYSSBA annual convention in October.

New York State School Boards Association - no report at this time.

National School Boards Association - no report at this time.

16) Superintendent Closing Remarks

Dr. Lyons stated he received the Dutchess County BOCES calendar today. Arlington was honored with a picture of the Beauty and the Beast production under the month of September.

17) Future Discussion Items

No report at this time.

18) Board Reflections

Mr. McLeod stated he enjoyed the ride on the mini bus and the tour throughout the District to view the remarkable amount of work that has been done.

19) Adjournment

Motion by Mr. McLeod, seconded by Mr. Rossi, to adjourn the regular meeting at 7:40 pm. The motion was carried unanimously.

Margie Flynn, District Clerk