

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
SEPTEMBER 9, 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

2) Pledge of Allegiance

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

4) Reading of the District Mission By Mrs. Lappan

5) Approval of the Agenda Motion by Mr. Rossi, seconded by Mrs. Eraca, to approve the following resolution. The motion was carried unanimously.

BE IT RESOLVED, that the Board of Education approve the agenda as written.

6) Correspondence Mrs. Lappan received a letter from a community member regarding school taxes.

7) Public Comment There was an audience of approximately 15. Mr. Maloney, resident, commented on Common Core standards.

8) Board President's Remarks Mrs. Lappan thanked and commended the staff, administration, parents, and Mr. Benante for a smooth transition and a very good beginning of school.

9) *Superintendent/
Board President
Report*

Dr. Lyons asked for a Moment of Silence for Dawn Scofield who worked at West Road Intermediate School. Dr. Lyons stated that all the buildings had a smooth opening. Schools reported little to no issues. The transition has gone smoothly and everyone is keeping a positive attitude. Arthur S. May looks great and the walk-throughs went well. Dr. Lyons stated this couldn't happen without the support staff. He thanked everyone for making a fantastic transition.

10) *Reports and Board
Discussion Items*

Veterans' Tax Exemption – Board of Education

At the time of the Public Hearing the District did not know the financial impact to the non-veterans. Mr. Sheldon stated that the previous Business Official, Ms. Zimmerman, had to wait to receive the calculations from the County. The District has since learned that the impact would be significant, almost double. The Board Members discussed, each stating how they feel about the exemption. Most agreed that the theory is fine, but the funding is flawed. The Board will vote on this at the next meeting.

Updated Financial Forecast – Mr. Kevin Sheldon

Mr. Sheldon presented the financial forecast for the years of 2014-2015 through 2017-2018. He reviewed where the District has been, where it is currently, and where it is going. He also reviewed the major budget drivers and trends, the variables outside District control, and the management decisions that have been made. He stated the Fund Balance is very healthy and the District finances are in good shape.

11) *New Business*

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

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 has reviewed the below Policy as a Second Reading and Adoption.

Policy	ERIE Number
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Referral to CSE	4321.6
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b) Authorization of Non-resident Student

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

BE IT RESOLVED, that the Board of Education of the Arlington Central School District 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 of Pupil Personnel Services.

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

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

The Board of Education approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby ratifies the execution by the Board President and the Superintendent of Schools of the Implementation Certification Form for the District's 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) 2014-2015 District Goals

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

BE IT RESOLVED, that the Board of Education approve the District Goals for the 2014-2015 school year as follows:

2014-2015 District Goals

1. Continue to implement the K-12 Strategic Plan and the initial administration of benchmark assessments, which will measure progress towards the following 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.*
3. Construct a 2015-2016 Educational Plan and Budget using a 3-5 year financial forecasting model.
4. Conduct a review of District transportation facilities.

e) Supplemental Memorandum of Agreement

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 ratifies the Supplemental Memorandum of Agreement between the District and employee #130314, dated September 2, 2014.

f) Supplemental Memorandum of Agreement

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

BE IT RESOLVED, that the Board of Education ratifies the Supplemental Memorandum of Agreement between the District and employee #119074, dated September 2, 2014.

12) Business Consent Agenda

a) Approval of Minutes

The Board of Education approve the Minutes of the August 20th Business Meeting.

b) Approving Personnel Agenda

i) Certified Resignations

The Board of Education accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Dacia Pace	Special Education Teacher, LaGrange Middle	9/2/14
Ellen Johnston	Teaching Assistant, Titusville Intermediate	8/15/14
Kristen Sumski	Teaching Assistant, Union Vale Middle	8/19/14

Carrie Eirish	Teaching Assistant, Overlook Primary	8/10/14
Susan Grega	Teaching Assistant, Arthur S. May	8/26/14

ii) **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: Kevin Walsh *

Position: Earth Science Teacher

Location: LaGrange Middle School

Tenure Area: Science

Certification & Status: Earth Science 7-12, Initial

Beginning date of Probation: September 2, 2014

End date of Probation: September 1, 2016

Salary: \$51,452 **Step:** B 01

* Previously appointed as a Temporary Science Teacher at 7/22/14 BOE meeting.

Name: Brendan Hunt

Position: Physical Education/Health Teacher

Location: Arthur S. May School/LaGrange Middle School

Tenure Areas: Physical Education/Health

Certification & Status: Physical Education, Initial
Health Education, Initial

Beginning date of Probation: September 2, 2014

End date of Probation: September 1, 2017

Salary: \$51,452 **Step:** B 01

Name: Nicole Ryan

Position: Remedial Reading Teacher

Location: Noxon Road Elementary School

Tenure Area: Remedial Reading

Certification & Status: Literacy, Initial
Childhood Education (Grades 1-6), Initial
Students with Disabilities (Grades 1-6), Initial

Beginning date of Probation: September 2, 2014

End date of Probation: September 1, 2017

Salary: \$55,353 **Step:** M 01

Name: Jesse Borle

Position: Special Education Teacher

Location: LaGrange Middle School

Tenure Area: Special Education

Certification & Status: Students with Disabilities (Grades 7-12) – Generalist, Conditional Initial
Physical Education, Conditional Initial

Beginning date of Probation: September 3, 2014

End date of Probation: September 2, 2017

Salary: \$56,204 (prorated) **Step:** M 02

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Mary Anne Enea	Temp. Remedial Speech , Union Vale Middle	M 01	\$55,353 (prorated)	5/9/14-6/24/14
Yamir DeJesus-Decena	Temp. Mathematics, Arlington High	M 02	\$56,204	9/2/14-6/30/15
Eric Rothbard	Temp. Science, LaGrange Middle	M 01	\$55,353	9/2/14-6/30/15
Ann Marie Burnell	Temp. Special Ed, Traver Road Primary	M 01	\$55,353 (prorated)	9/2/14-1/30/15
Susan Grega	Temp. N-6 Elementary, West Road Intermediate	M 02	\$56,204 (prorated)	9/2/14-TBD
Anthony Santa Teresa	0.4 FTE Foreign Language, LaGrange Middle/Union Vale Middle	M 02	\$22,481	9/2/14-6/30/15
Kiersten Jacobsen	0.5 FTE Physical Education, Titusville Intermediate/Arlington High	B 01	\$25,726	9/2/14-6/30/15
John Bohuniek	0.8 FTE Social Studies, Arlington High	M 01	\$44,282	9/2/14-6/30/15
Susan Kreuzburg	Hourly TA, Titusville Intermediate	H 01	\$11.82/hr	9/10/14
Christine Congi	Hourly TA, LaGrange Middle	H 01	\$11.82/hr	9/2/14

iii) Increased Class Load

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

<u>Name</u>	<u>Position</u>	<u>FTE</u>
Jeanne Gittere	Home Economics, Union Vale Middle	1.1
Mary Beth Mathews	Home Economics, Union Vale Middle	1.1

iv) Change of Start and Tenure Date

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

<u>Name</u>	<u>Position</u>	<u>Start date</u>	<u>Tenure date</u>
Marcos Monteagudo	Guidance Counselor, Arlington High	8/18/14	8/17/17
*previously board approved on 8/20/14			

v) Certified Leaves

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Dana Alonge	N-6 Elementary, Joseph D'Aquanni/West Road Intermediate	9/2/14-10/17/14
Michelle Nicolas	Special Education, Arlington High	11/20/14-11/30/14

vi) Certified Co-Curricular Appointments

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

Arlington High School:**Co-Curricular:**

Club Advisor - Art -	Sally Wohlbach
Club Advisor - Friends of Rachel -	Christopher Babb
Club Advisor - Science Olympiad -	Shannon VanTassell
Club Co-advisors - Lifesavers -	Jessica Seager, Gretchen Strouth
Club Co-advisors - SADD -	Nicole Benedetto, Kaila Hastings
Sophomore Class Advisor 2 -	Cassandra Cruger
Yearbook - Business -	Kenneth Sautter
Yearbook - Literacy -	Kenneth Sautter

Interscholastic:

Field Hockey - JV Head Coach -	Jesse Nunn
Football - Freshman Head Coach -	John Clark (replacing Andrew Hettinger who was previously Board approved on 7/22/14)
Football – Freshman Assistant Coach -	Luis Escoto (previously Board approved on 8/20/14 as Football – Varsity Assistant Coach Volunteer replacing John Clark who was previously Board approved on 7/22/14)
Soccer - Girls JV Head Coach -	Kelley Hand (replacing Shannon Cobb who was previously Board approved on 7/22/14)
Soccer - Girls Varsity "B" Head Coach -	Marcos Monteagudo (replacing Kristen Dexter who was previously Board approved on 7/22/14)
Soccer - Girls JV Coach Volunteer -	Shannon Cobb (previously Board approved on 7/22/14 as Soccer - Girls JV Head Coach paid)

vii) Teacher Leader Stipend Appointment

The Board of Education approve the following additional stipended appointment:

Teacher Leader – Literacy:

Beekman Elementary	Robin Romano
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viii) Continuing Education Fall Semester Program Staff

The Board of Education approve the following individuals to teach in the 2014/15 self-funded Fall Continuing Education Program:

Name	Rate
Sharon Adler	\$25/session
Larry Anthony	\$40/session
Atlantic Coast Driver Training, Inc	\$20 per student
John Carter	\$75/student
Sam F. S. Chin	\$48/student
Shari Ciorciari	\$22/session
Joseph Coogan	\$25/session
Peter Dama	\$30/session

Geraldo DePorres	\$30/session
Keith Doughty	\$50/session
Thomas Farnsworth	\$25/session
Health Quest Community Education	\$45-\$75 per student
Susan Hughes	\$40/session
Samantha Jones	\$160/student
Sharlon Kinnear	\$30-\$36/session
Richard Krause	\$35-\$48/session
Elaine Lacy	No charge
Amy Levitan	\$22/session
Gina Anne Luna-Maserjian	\$50/session
M. Brie Matthews	\$25/session
Stephanie Mauro	No charge
Vita Mesnick	\$32/session
Edward Mullaney	\$30/session
Bohdanna Murynec	\$10.80-\$21.60/student
Esther Odescalchi	\$50.40/student
Daniel Pitt	\$48/session
Carl Price	\$75.60/student
Lisa Quattrochi	\$64/session
Christiaan Sabatelli	\$36/session
Allison Stuart	\$64/student
Rebecca Smith	\$22/student
Kathleen Sprague-Hicks	\$22/student
Eve Steier	\$35/session
Patrick Sullivan	\$50-\$75/session
TST Enterprises (William Sleight)	\$58-\$110/student
Janine Turcio	\$44.80 per student
Virginia Upton	\$20/student
Elia Willms	\$22/session
Sally Wohlbach	\$48/session
Health Quest Community Education	\$45-\$75 per student

ix) Summer Curriculum Mapping/Development

The Board of Education approve the following District Teachers for Curriculum Development/ Mapping. Teachers will be compensated at the contractual rate of \$45 per hour during the summer through August 29th. Compensation will be allocated through Federal Title IIA funding.

Jill Abrams

Eric Tarsia

x) Certified Substitutes

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:

Certified Teachers

Dara Brands
Kimberly Childs
Mary Dwyer
Carrie Eirish
Andrea Ireland
Mary Alice Leahy
Monica Mackin
Jill McMahon
Mary Sclafani
Jacqueline Smith

Non-Certified Teachers

Jesse Borle
Patrick Garrison

Teaching Assistants

Adriana Cella
Kimberly Childs
Carrie Eirish
Megan Joslin
Susan Kreuzburg

Home Tutor

Joyce West

xi) Classified Resignations

The Board of Education approve the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jennifer Hughes	Bus Driver	8/31/14
Daniel Murana	Bus Driver	8/19/14
Donald Briggs	Food Service Helper, Union Vale Middle	8/20/14
Deborah Ann Raffaele	Typist-Hourly, Facilities	8/30/14
Eileen DiMaggio	Food Service Helper, Arlington High School	9/12/14
Dawn Costello	Bus Monitor	8/22/14
Elaine Earley	Bus Driver	8/29/14

xii) Classified Appointments

The Board of Education approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Vanessa Fleissner	Bus Monitor	\$11,907	9/2/14
Ronald Leslie	Bus Driver	\$17,264 (prorated)	10/1/14
Edward Martin	Bus Driver	\$17,264 (prorated)	10/1/14

xiii) Special Ed Summer Bus Monitor Effective 7/1/14-8/15/14

The Board of Education approve the following temporary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Linda Russette	Bus Monitor	\$14.46/hr

xiv) Classified Leaves

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Deborah Levy	Bus Driver	9/2/14-TBD
Amy Muscat	Bus Driver	9/2/14-9/5/14

xv) Corrections of Salaries

The Board of Education approve the following corrections of salaries for summer school personnel:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Dawn Goncalves	Bus Monitor	*\$16.09/hr	7/1/14-8/15/14
*previously Board approved on 7/22/14 at \$16.73/hr			
Robert Kluz	Bus Monitor	*\$16.09/hr	7/1/14-8/15/14
*previously Board approved on 7/22/14 at \$16.37/hr			
Isheka Carty	Bus Monitor	*\$14.46/hr	7/1/14-8/15/14
*previously Board approved on 6/24/14 at \$14.39/hr			
John Flister	Bus Monitor	*\$12.78/hr	7/1/14-8/15/14
*previously Board approved on 6/24/14 at \$12.53/hr			

xvi) Correction of FTE

The Board of Education approve the following correction of FTE:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Susan Nerf	0.71 FTE Nurse, District-wide	*\$25,560	9/1/14
*previously Board approved on 8/20/14 at 0.8 FTE and at \$36,000 (prorated)			

xvii) Change of Retirement Date

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Leonice Beckwith	Bus Driver/Office Assistant	*10/30/14
*previously Board approved on 10/22/13 as 10/15/14		

xviii) Classified Substitutes

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.

Transportation

Bruce Cannizzaro
Anthony Cirone
Kim Conte
Danielle Cronk
Shawn Curtis, Jr.
Jason Lyons
Thomas Mannion
Michele Marafioti
Marylou Sotanski

Food Service

Doris Rodriguez

c) **Approving Special Services**

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

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

d) **Approving Business and Finance Items**

i) **Declaration of Obsolete Equipment – Special Ed Equipment**

BE IT RESOLVED, that the Board of Education hereby approves the following list of items as obsolete equipment, to be discarded accordingly.

1. Rifton table
2. Two Rifton supine standers
3. One prone stander
4. Tumbleforms stander
5. Gait trainer
6. Trampoline
7. Large multi-colored foam bolster
8. Bowling ramp
9. Two Tumbleforms swings
10. Small changing table
11. Manual wheelchair
12. Power wheelchair

ii) **Declaration of Obsolete Equipment – Band Equipment**

BE IT RESOLVED, that the Board of Education hereby approves the following list of items as obsolete equipment. These items will be offered in such a way so as to maximize the net proceeds of sale which may include a bona fide public sale preceded by adequate public notice. If it is determined those reasonable attempts to dispose of the equipment have been made and such attempts have not produced an adequate return, the Business Administrator, or his designee, may dispose of

the equipment in any manner which he deems appropriate, in accordance with all applicable local, state and federal regulations.

Qty	Product Description	Model #	Serial #	Price	Total	Notes
4	Randall May Tenor Stands	N/A	N/A	\$50	\$200	
2	Yamaha Tenor Drum Cases	N/A	N/A	\$25	\$50	
1	Yamaha Bass Drum Case for 16-18"	N/A	N/A	\$25	\$25	
7	Randall May Snare Drum Carriers	N/A	N/A	\$40	\$280	
5	Randall May Tenor Drum Carriers	N/A	N/A	\$40	\$200	
5	Randall May Bass Drum Carriers	N/A	N/A	\$40	\$200	
1	14 inch Yamaha Snare Drum	MS9214U	QKJ2340	\$125	\$125	
1	14 inch Yamaha Snare Drum	MS9214U	QKJ2341	\$125	\$125	
1	14 inch Yamaha Snare Drum	MS9214U	QKJ2335	\$5	\$5	No top rim
1	14 inch Yamaha Snare Drum	MS9214U	QKJ2316	\$125	\$125	
1	14 inch Yamaha Snare Drum	MS9214U	QKJ2333	\$125	\$125	
1	14 inch Yamaha Snare Drum	MS9214U	QKJ2318	\$125	\$125	
Tenor Set 1	6 Inch	MQ8206U	QKL4287			
	10 Inch	MQ8210U	QKL4646			
	12 Inch	MQ8212U	QKK4565			
	13 Inch	MQ8213U	QKL5020			
	14 Inch	MQ8214U	QKL5096	\$250	\$250	
Tenor Set 2	6 Inch	MQ8206U	QKL4272			
	10 Inch	MQ8210U	QKL4641			
	12 Inch	MQ8212U	QKL4832			
	13 Inch	MQ8213U	QKKR751			
	14 Inch	MQ8214U	QKK4854	\$250	\$250	
Tenor Set 3	6 Inch	MQ8206U	QKL4284			
	10 Inch	MQ8210U	QKL4643			
	12 Inch	MQ8212U	QKL4838			
	13 Inch	MQ8213U	QKL5021			
	14 Inch	MQ8214U	QKK4848	\$250	\$250	
Tenor Set 4	6 Inch	MQ8206U	QKK4182			
	10 Inch	MQ8210U	QKL4659			
	12 Inch	MQ8212U	QKL4841			
	13 Inch	MQ8213U	QKK4747			
	14 Inch	MQ8214U	QKL5098	\$250	\$250	
1	30-Inch Bass Drum	MB8230U	QKK3765	\$150	\$150	
1	26-Inch Bass Drum	MB8226U	QKI2816	\$150	\$150	
1	24-Inch Bass Drum	MB8224U	QKK3661	\$150	\$150	
1	20-Inch Bass Drum	MB8220U	QKK3501	\$150	\$150	
1	18-Inch Bass Drum	MB8218U	QKK3434	\$150	\$150	
1	16-Inch Bass Drum	MB8216U	QPI3194	\$150	\$150	No cover

Approving Consent Agenda

Motion by Mr. Rossi, seconded by Mrs. Eraca, 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)

Dr. Irv Miller, resident, spoke about the budget proposal presentation.

Mr. Dan Maloney, resident, spoke about increase class load.

14) Committee Reports/Board Reflections

Mr. McLeod announced that Policy Committee meetings are scheduled for the third Tuesday of each month at 7:00 pm at CAO. The first meeting will be held on September 16th following the Technology meeting.

Mrs. Lappan suggested that the Legislative Advocacy Committee meet on the third Thursday of each month. The Committee will discuss.

Mrs. Lappan stated that the Board Members will meet with the Director of Technology on September 16th prior to the Policy Committee meeting.

15) Board Reflections

Mrs. Eraca, Mr. McLeod, and Mr. Bodnar stated that their kids are very happy with school.

16) Adjournment

Motion by Mr. McCormick, seconded by Mr. McLeod, to adjourn the meeting at 8:40 pm. The motion was carried unanimously.

Margie Flynn, District Clerk