

**ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
CENTRAL ADMINISTRATION OFFICE  
SEPTEMBER 17, 2013**

President Neil Martin called the meeting to order at 7:00 p.m. at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540. Board Members present were Mrs. Baxter, Mrs. Eraca, Mr. Johnston, Mrs. Lappan, Mr. Martin, Mr. McLeod, Mr. Rossi, and Mr. Shuttleworth. Board Member absent was Mr. McCormick. Also present were Mrs. Rafalik and Ms. Zimmerman. There was an audience of approximately 10.

***Call to Order***

***Open Meeting*** 7:00 p.m.

***Reading of the  
District Mission*** By Neil Martin

***Items for Discussion*** Ms. Zimmerman and Mr. Crisci reviewed goals for the Security and Safety Capital Project. They gave a brief overview of Option A and Option B, and also cost per building. Ms. Kraus, Director of Technology, spoke about the voiceover internet protocol. She stated this system is more reliable, more consistent. Ms. Zimmerman and Mr. Crisci both agreed that in the event that a school was closed and installation of security measures not undertaken that the allocated money would go toward reducing the bond rather than be spent elsewhere. The board members discussed the options.

Board Member, Kelly Lappan, spoke about the Health Insurance Study. She stated there were two responses to the RFP. The district hired The Segal Company. They provided the district with a very extensive study. They will review the current health insurance plans and provide the district with alternatives and options to save a significant amount of money.

Dr. Lyons referenced the existing goals. He shared his draft of goals for the 2013-2014 school year. He stated that the plan is in place, and now it's a matter of implementation. The board members discussed and made several suggestions.

**Board Goals**

Motion by Mrs. Lappan, seconded by Mr. McLeod, to approve the 2013-2014 board goals with changes stated. The motion was carried unanimously.

**Proposed New Business**

**Resolution**

Motion by Mrs. Lappan, seconded by Mr. McLeod, to approve the following resolution. The motion was carried 6-2 (Mr. Rossi and Mr. Shuttleworth opposed).

**WHEREAS**, District Administration has been working, together with the District's Architect, to develop and analyze options for a proposed Security and Safety Capital Project, including but not limited to certain renovation and reconstruction work, purchase and installation of technology, and health projects; and

**WHEREAS**, the Board of Education has been presented with options for consideration and review;

**THEREFORE, BE IT RESOLVED**, that the Board of Education, after having reviewed and considered the options presented to the Board at this meeting, hereby approves the proposed scope of work for the Security and Safety Capital Project in Option C, in the total amount of \$10,233,163, to place before the voters at a special district meeting and directs Dr. Brendan Lyons, Superintendent of Schools, and Robin Zimmerman, Assistant Superintendent for Business to contact the District's fiscal advisors, bond counsel and other consultants, as necessary, to effectuate the purposes of this resolution.

**Proposed Executive Session**

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

**MOTION** to adjourn to Executive Session to discuss the employment history of a particular individual, Proposed, Pending or Current Litigation, Labor Negotiations, and matters made confidential by State and/or Federal law (attorney/client privilege).

The Board of Education will return and may take action.

**Adjournment**

Motion by Mrs. Baxter, second by Mrs. Lappan, to adjourn the meeting at 8:45 p.m. The motion was carried unanimously.

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**Margie Flynn, District Clerk**