

**ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE BUSINESS MEETING  
CENTRAL ADMINISTRATION OFFICE  
SEPTEMBER 22, 2015**

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 Mrs. Baxter, Mr. Bodnar, Mrs. Eraca, Mrs. Herr, Mrs. Lappan, Mr. McCormick, Mr. McLeod, and Mr. Rossi. Also present were Dr. Lyons, Mr. Benante, Mrs. Flynn-Brown, Mrs. Muenkel 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**

None at this time.

**7) Public Comment**

There was an audience of approximately 55.

Owen Patterson, student, shared concerns regarding after school transportation.

**8) Board President's  
Remarks**

Mrs. Lappan reminded the Board that the NYSSBA Convention is next month. She would like the Board to discuss the proposed resolutions at the next board meeting. Mrs. Lappan also spoke about the tentative date of July 5, 2016, for the reorganizational meeting. She asked that the District Clerk poll the board members.

**9) Superintendent's  
Remarks**

Dr. Lyons thanked Owen Patterson for speaking to the Board. Dr. Lyons will see what the possibilities are in regards to after school bussing. He stated that the Philharmonia will be playing at the NYSSBA Convention. They will be

performing a “dress rehearsal” for the Board and audience at the next board meeting on October 13, 2015, at the Central Administration Office.

**10) Reports and Board Discussion Items**

**Arlington High School Student Government Report- Skylar Christensen, AHS Student Body President & Jenna Palladino, AHS Student Body Vice President**

Skylar Christensen and Jenna Palladino reported on the events that have recently taken place and the upcoming events. The Pep Rally is scheduled for October 9<sup>th</sup> followed by the Homecoming football game. The Puff Bowl event is scheduled for October 5<sup>th</sup>. The Battle of the Bands will take place on October 2<sup>nd</sup> at 6:00 pm. Open House is scheduled for October 1<sup>st</sup>.

**Board Vacancy Discussion**

Mrs. Lappan asked the Board to think about what they would like to do with the Board vacancy. She asked the District Clerk to ask the school attorney to clarify what the options are.

**11) New Business**

**a) Central Hudson Easement: Titusville Gas Lines**

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

**WHEREAS**, Central Hudson Gas and Electric Corporation (“Central Hudson”) has agreed to provide natural gas service to the Titusville Elementary School; and

**WHEREAS**, Central Hudson desires to extend its natural gas service to the neighborhood surrounding the Titusville Elementary School, and

**WHEREAS**, in order to provide such service Central Hudson must have a public utility easement over School property; and

**WHEREAS**, under the Education Law the Board of Education may convey to any public utility an easement over its property for public utility services, without voter approval and for such consideration as the Board of Education may determine;

**NOW BE IT RESOLVED AS FOLLOWS:**

1. Pursuant to 6 NYCRR Part 617, the Board of Education of the ACSD (“the Board”) declares itself Lead Agency in the SEQRA review of the granting of a gas easement to Central Hudson, and declares that the granting of this easement to expand Central

- Hudson's gas distribution system is a Type II action under 6 NYCRR 617.5, which will not have a significant impact on the environment and is not subject to further SEQRA review, and
2. The Board will accept One Dollar, payment waived (\$1.00 PW) in adjustment of the claim of Central Hudson for the acquisition in fee of the easement granted in accordance with the "Grant of Gas Lines Right of Way" and described in the map (both all attached herein); and
  3. The Superintendent of Schools and the Assistant Superintendent for Business of the ACSD are empowered to execute the Easement Grants and any subsequent papers which might be required to secure the easements.

**12) Business Consent Agenda**

**a) Approval of Minutes**

The Board of Education approves the Minutes of the August 18<sup>th</sup> 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 Mumper	English as a Second Language Teacher, LaGrange Middle	10/15/15
Catherine Bryson	Social Studies Teacher, Arlington High School	10/2/15

**ii) Certified Appointment**

The Board of Education approves the following appointment:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Patricia O'Brien	Hourly TA, Joseph D'Aquanni/West Road Intermediate	H 01	\$11.82/hr	9/23/15

**iii) Correction of Salary**

The Board of Education approves the following correction of salary:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>	<u>Effective</u>
Cheryl Hadzic	0.4 FTE Special Education, Non-Public	M 03	\$22,812*	9/9/15-6/30/16
*previously Board approved on 9/8/15				

iv) **Increased Class Load**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>FTE</u></b>	<b><u>Effective</u></b>
Jeanne Gittere	Home Economics, Union Vale Middle	1.05	9/8/15-6/30/16
Mary Beth Mathews	Home Economics, Union Vale Middle	1.05	9/8/15-6/30/16
Katherine Falcone	Foreign Language, Union Vale Middle	1.20	9/15/15-10/13/15

v) **Certified Co-Curricular Appointments**

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

<b><u>LaGrange Middle School:</u></b>	
<u>Co-curricular:</u>	
Club Co-advisors - Poetry Slam -	Victoria Pudney, Felecia White (Felecia White was previously Board approved on 9/8/15 as Club Advisor)
Club Co-advisors - Coffee House -	Jennifer Chianelli, Rachael Klein
<u>Interscholastic:</u>	
Cross Country Coach, Girls -	Melody Wolff (replacing Colleen Napora who was previously Board approved on 8/4/15)
<u>Intramurals:</u>	
Frisbee Golf, Fall -	Eric Fiore
<b><u>Traver Road Primary School:</u></b>	
<u>Co-curricular:</u>	
Club Advisor - Lego -	Eric Tarsia

vi) **Medicaid Billing Stipend Appointment**

The Board of Education approves the following stipended appointment:

Carly Simco	Traver Road Primary School
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vii) **Marching Band**

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

Andrew Harrison

viii) **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:

<b>Name</b>	<b>Rate</b>
Carolyn Criscione	\$68/student
National Traffic Safety Institute	\$15/student
PAS Auto School	\$292/student

ix) **Continuing Education Full Year Program Staff**

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

<b>Name</b>	<b>Rate</b>
Joann Woods	\$1,200/session

x) **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**

Ashley Fricchione  
Amalia Gonzalez  
Mary McGovern  
Patricia O'Brien  
Linda Penn  
Mary Sclafani  
Elizabeth Massee

**Teaching Assistant**

Patricia O'Brien

**Foreign Language Interpreter**

Ruth Santos

xi) **Lead Evaluators**

The Board of Education approves the following appointments:

The following administrators are certified as Lead Evaluators for the teacher APPR process as required by New York State Education Department regulations:

Philip Benante	Dana Brown
Micah Brown	Steven Cabello
Richard Carroll	Jill Cook
Jeanne Desire	Paul Fanuele
Jeffrey Finton	Donna Flynn-Brown
Erika Fuller	Dawn Galente
Dave Goddard	Paul Hackett
Brian Hogaboom	Christine Jamin
Claudine Khare	Jo Ann Kraus
Sharon LaDue	Matthew Latvis
Lynn LeFevre	Brendan Lyons

Margaret Maraia	Tatiana Memoli
Margaret Muenkel	Kelly Murray
Heather Ogborn	Sheri Primeaux
Hilary Roberto	Eric Schetter
Kevin Sheldon	Daniel Shornstein
Meagan Sullivan	Anna Tihin
John Timm	Vanessa Weeks
Alicia Williams-McCorvey	Scott Wood

***xii) Classified Retirement***

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Theresa Libolt	Bus Driver	12/31/15

***xiii) Classified Resignations***

The Board of Education approves the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Elaine Smith	Food Service Helper, Vail Farm Elementary	9/4/15
Joseph Minet, Jr.	Custodial Worker, Beekman Elementary	9/25/15
Susan Nerf	Nurse, Arlington High	9/15/15

***xiv) Classified Appointments***

The Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Robert Roma	Bus Driver/Auto Mechanic	\$49,114 (prorated)	9/23/15
Joan Kelley	Custodial Worker, Arlington High School	\$36,575 (prorated)	9/28/15
Joseph Minet, Jr.	Custodian, Beekman Elementary	\$40,285 (prorated)	9/28/15

***xv) 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:

<b><u>Transportation</u></b>	<b><u>Food Service</u></b>	<b><u>Clerical</u></b>	<b><u>Monitor</u></b>
Jason Baisley	James Cusumano	Leanna Truncali	Leanna Truncali

***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) **Treasurer's Report for July 2015**

The Board of Education accepts the Treasurer's Report for the month of July 2015.

ii) **Budget Appropriation Transfers for July 2015**

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

Budget Appropriation Transfers  
2015/2016

Month	Fund/Schedule#	Amount
July	General Fund - #1	\$9,775.00
July	General Fund - #2	\$309,238.72

iii) **Internal Claims Audit Report for August 2015**

The Board of Education accepts the Internal Claims Audit Reports for the month of August 2015, as submitted by the Internal Claims Auditor.

iv) **Declaration of Obsolete Equipment**

The Board of Education approves the following resolution:

**BE IT RESOLVED**, that the Board of Education hereby approves the following 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 Superintendent 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.

**Equipment:** Approximately 700 Avaya Phones  
**Condition:** Good  
**Submitted by:** Accountant

v) **Declaration of Surplus Equipment**

The Board of Education approves the following resolution:

**BE IT RESOLVED**, that the Board of Education hereby approves the following list of buses and vans as surplus equipment and allows each to be used as a trade-in on the purchase of new buses and vans in accordance with the 2015-16 bus proposition approved by voters on May 19, 2015.

<u>Bus or ACSD #</u>	<u>VIN #</u>	<u>Year</u>	<u>Make</u>	<u>Type/Model</u>	<u>Description</u>
495	4DRBJAA5R2A946758	2002	International	Amtran RE	Bus
509	4DRBRAAN13B955411	2003	International	Amtran	Bus
514	4DRBRAAN43B955421	2003	International	Amtran	Bus
534	1BABNCKA95F223121	2005	Bluebird	All American Front Engine	Bus
535	1BABNCKA95F223722	2005	Bluebird	All American Front Engine	Bus
536	1BABNCKA95F223723	2005	Bluebird	All American Front Engine	Bus
558	1BABKBKA65F229169	2005	Bluebird	Rear Engine	Bus
559	1BABKBKA25F229170	2005	Bluebird	Rear Engine	Bus
560	1BABKBKA45F229171	2005	Bluebird	Rear Engine	Bus
561	1BABKBKA65F229172	2005	Bluebird	Rear Engine	Bus
552	4DRBUAAN25A979143	2005	International	Model CE	Bus
543	1FDSE35P34HA78178	2004	Ford	Corbeil	Single Wheel Van
564	1FDSE35P45HA31774	2005	Ford	Corbeil	Single Wheel Van
565	1FDSE35P65HA31775	2005	Ford	Corbeil	Single Wheel Van
585	1FDWE35PO4HA84004	2004	Ford	Corbeil	Single Wheel Van
544	1FDXE45PX5HA09130	2005	Ford	Corbeil	Dual Wheel Van
545	1FDXE45P15HA09131	2005	Ford	Corbeil	Dual Wheel Van
547	1FDXE45P55HA09133	2005	Ford	Corbeil	Dual Wheel Van



**Approving Consent Agenda**

Motion by Mr. McLeod, seconded by Mrs. Baxter, 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**

Ms. Michaela Towsen, student, shared concerns regarding transportation.

**14) Committee Reports**

Policy – Mr. McLeod stated that the committee had their first meeting. He is anticipating that meeting dates for the year will be established by the next board meeting.

Audit – Mr. Rossi announced that the next Audit Committee meeting is scheduled for October 6<sup>th</sup> to discuss the external audit.

Advocacy – Mrs. Lappan stated that the Advocacy Committee meeting is scheduled for September 29<sup>th</sup> at 7:00 pm to discuss the current APPR issues. The meeting will take place at the Central Administration Office.

**15) Organization Reports**

Dutchess County School Boards Association – Mrs. Lappan attended the meeting on September 10<sup>th</sup>. APPR was the topic discussed. Mrs. Lappan stated it was very complicated. The next meeting is scheduled for October 1<sup>st</sup>.

Lower Hudson Education Coalition – no report at this time.

Mid-Hudson School Study Council – Mrs. Lappan attended the meeting. Two Regents were there, and Mrs. Lappan found it to be very interesting. She stated it was gratifying to hear what they had to say.

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 announced that the Marching Band Invitational will be held on October 11<sup>th</sup>.

***17) Future Discussion Items***

No report at this time.

***18) Board Reflections***

Mr. Bodnar thanked the students for speaking at the meeting. They did a very good job.

***19) Adjourn to Executive Session***

Motion by Mr. McLeod, seconded by Mr. Rossi, to adjourn to Executive Session at 9:10 pm to discuss ATA negotiations. The motion was carried unanimously.

Motion by Mrs. Eraca, seconded by Mrs. Baxter, to return to the regular meeting at 10:14 pm. The motion was carried unanimously.

***20) Adjournment***

Motion by Mr. Bodnar, seconded by Mr. McLeod, to adjourn the regular meeting at 10:15 pm. The motion was carried unanimously.

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Margie Flynn, District Clerk