

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
SEPTEMBER 23, 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**

Dr. Lyons asked for a Moment of Silence for Michael Williams, a 2007 graduate of the Arlington School District.

3) Roll Call

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

**4) Reading of the
District Mission**

By Mrs. Lappan

**5) Approval of the
Agenda**

Motion by Mrs. Baxter, 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 written.

Mrs. Lappan noted that the agenda states a start time and end time, 7:00 pm to 9:00 pm. She stated that the Board of Education will make every effort to end the meeting by 9:00 pm.

6) Correspondence

None at this time.

7) Public Comment

There was an audience of approximately 20. Mr. Maloney, resident, commented on Common Core standards. He also spoke about the District goal of "All students will graduate within 5 years."

- 8) **Board President's Remarks** Mrs. Lappan stated the transitions are going well.
- 9) **Superintendent/Board President Report** Dr. Lyons introduced Mr. Paul Hamman, Vice President and Energy Consultant from Cenergistic. Mr. Hamman presented the District with the "Environmental Excellence Award." This is a certificate recognizing energy savings. He stated that the District earned this award because of the great efforts and hard work of all the employees, especially the Head Custodians, Julie Biasotti, LMS; Tim Cassell, Overlook; and Steve Zehnacker, West Road.
- 10) **Reports and Board Discussion Items** Vaughn Feighan, AHS Student Body President, and Skylar Christensen, AHS Student Body Vice President, stated they had a lot to report. There is a new cell phone procedure in place and they were happy to report that the disruptive use has gone down dramatically. New cafeteria food has been implemented to encourage healthier eating habits. Sugary snacks have been replaced with healthier alternatives. The students are enjoying the new roundabouts. They're working out well. Upcoming events were announced. A few of these events are Homecoming, Spirit Week, Puff Bowl, Food Drive, and College Fair.
- Jacob Lawrence, Energy Education Specialist, thanked the Board for allowing him to come and speak. He presented an update of the Energy Conservation Program. He gave an overview of the program and reviewed how it is working. He talked about the District's relationship with Cenergistic and how the program fits in with the Energy Performance Contract. He provided information regarding the District's energy use and ratio, cost performance, and total savings. He also reviewed the return on investment and environmental benefits as well as the future of the program. He proudly shared success stories of great savings throughout the District.
- Dr. Lyons presented the Board with three options as it relates to the former Arthur S. May building:
- 1) Hold vacant and maintain property empty
 - 2) Market it to lease
 - 3) Market it to sell
- The Board discussed options. Questions were asked about the financial impact and tax implications. Dr. Lyons explained what is involved to lease or sell. The Board requested more information.

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	Board Number
School Board Code of Conduct	2120	2160

b) Veterans Tax Exemption Funding

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

WHEREAS, On December 18, 2013, Governor Cuomo signed new legislation requiring school districts to decide whether to provide real property tax exemptions to our veterans, and;

WHEREAS, this legislation is not funded by the New York State and based on information received by Dutchess County will result in a significant shifting of taxes to other non-veteran residents, and;

WHEREAS, the Arlington Central School District and its Board of Education have the most profound respect and appreciation for all veterans and their sacrifices;

NOW, THEREFORE, BE IT RESOLVED, that the Board calls upon the governor and state legislature to support an amendment which provide state monies to fund the Veterans Tax Exemption.

c) Veterans Tax Exemption

Motion by Mr. McLeod, seconded by Mr. Rossi, to approve the following resolution. The motion was defeated 7-1 by Roll Call vote. Mr. McLeod voted in favor of the resolution. Mr. Bodnar was absent.

WHEREAS, the Board of Education wishes to adopt the provisions of Section 458-a of the Real Property Tax Law which would grant a partial exemption from taxation for school district purposes of certain real property situated in the School District and owned and used as the primary residence by eligible veterans (Alternative Veterans' Exemption);

NOW, THEREFORE, BE IT RESOLVED, that the Board, after having conducted a public hearing on March 10, 2014 and having given the public an opportunity to be heard on the issue of the Board's proposed adoption of the Alternative Veterans' Exemption pursuant to Section 458-a of the Real Property Tax law, hereby adopts the Alternative Veterans' Exemption for assessment rolls prepared on the basis of the taxable status date occurring on or after January 1, 2015, at the following basic maximum levels:

1. Basic Exemption - Tax exemption of 15% of the assessed value of the property, not to exceed \$12,000 or the product of \$12,000 multiplied by the latest state equalization rate for the assessing unit, whichever is less.
2. Combat Zone - An additional tax exemption of 10% of the assessed value of qualifying residential property of veterans who are documented to have served in a combat zone, not to exceed \$8,000 or the product of \$8,000 multiplied by the latest state equalization rate, whichever is less.
3. Disabled Veterans - In addition to the above exemptions, where the veteran received a compensation rating from the Veterans' Administration or Department of Defense based upon a service related disability, the qualifying residential property will be exempt to the extent of the product of the assessed value multiplied by 50% of the veteran's disability rating, not to exceed \$40,000 or the product of \$40,000 multiplied by the latest state equalization rate, whichever is less; and

BE IT FURTHER RESOLVED, that the Board directs the District Clerk to provide a certified copy of this resolution to Dutchess County and the assessors for the other taxing jurisdictions located within this School District.

d) Voting Delegate

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

The Board of Education approve Christine Baxter as Voting Delegate for the October 26-28, 2014, NYSSBA Annual Convention.

e) Fitness for Duty

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

BE IT RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric/psychological examination and evaluation, if necessary, of Employee No. 119884 in accordance with the provisions of Section 913 of the Education Law; and

BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 119884 submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) at or before such examination/evaluation.

*f) **Appointment of Personnel***

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

BE IT RESOLVED, that the Board authorizes the Superintendent to engage the services of certified and qualified personnel if the Board is unable to take prompt action to hire these individuals. The Superintendent shall submit these individuals to the Board for its approval on the next possible Board of Education agenda.

12) Business Consent Agenda

*a) **Approval of Minutes***

The Board of Education approve the Minutes of the September 9th Business Meeting.

*b) **Approving Personnel Agenda***

*i) **Certified Resignation***

The Board of Education accept the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Meredith Geerlings	Part-Time Contractual TA, Traver Road Primary	9/1/14

*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: Bradley Veeder
Position: Remedial Reading Teacher
Location: Arlington High School
Tenure Area: Remedial Reading
Certification & Status: Literacy (Grades 5-12), Initial
Social Studies (Grades 7-12), Initial
Beginning date of Probation: October 8, 2014
End date of Probation: October 7, 2017
Salary: \$55,353 (prorated) **Step:** M 01

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Mary Dwyer	1.0 FTE Temp. Mathematics, LaGrange Middle	M 02	\$56,204 (prorated)	9/2/14-10/3/14
Heather Milano	0.6 FTE English, Alternative Instruction Program at CAO	M 01	\$55,353 (prorated)	9/24/14
Elizabeth Mongelli	Hourly TA, Overlook Primary	H 01	\$11.82/hour	9/15/14

iii) Change of Start Date 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>
Carly Simco	Remedial Speech, Traver Road Primary	2/19/14*	2/18/17
*previously Board approved on 7/22/14, earned Jarema credit as of 2/19/14			
Alicia Jazayeri	N-6 Elementary, Noxon Road Elementary	No change	9/1/15*
*previously Board approved on 7/22/14, serves a 1 year probationary period due to earned Jarema credit			

iv) Certified Leaves

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kathleen Lynch	Remedial Reading, Vail Farm Elementary	9/17/14-11/21/14
Jana Pineiro	N-6 Elementary, Union Vale Middle	10/3/14-11/21/14
Christine Mangiamiele	Music, 0.5 FTE Noxon Road Elementary/0.5 FTE Arthur S. May	10/9/14-1/16/15
Mary Dwyer	0.6 FTE Mathematics Alternative Instruction Program at CAO	9/2/14-10/3/14

v) Certified Co-Curricular Appointments

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

<u>Arlington High School:</u>	
<u>Co-Curricular:</u>	
Club Advisor - Film, Volunteer -	James Feicht
Debate Co-advisors -	Lauren Collet, Thomas Harris
Math Co-advisors -	Michael Berkley, Timothy Poole-DiSalvo
Senior Class Advisor 3 -	Vincent Minutolo
Ski Club Assistant -	Steven Hertzog
String Ensemble -	Elizabeth Handman
<u>LaGrange Middle School:</u>	
<u>Interscholastic:</u>	
Basketball - Girls Head Coach -	Cara Ann Braun
Baseball - Co-head Coaches -	Christopher Quaranto, Jered Waldorf

Basketball - Boys Head Coach -
 Cross Country Co-coaches -
 Field Hockey - Head Coach -
 Soccer - Boys 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 - Head Coach -

Michael O'Halloran
 Colleen Napora, Marisa Ouranitsas
 Victoria Pudney
 Michael O'Halloran
 Shannon Malan
 Marisa Ouranitsas
 Michael O'Halloran
 Daniel Erceg
 Eric Rothbard
 Daniel Braun

Intramurals:

Basketball, Spring -
 Basketball, Winter -
 Capture the Flag, Fall -
 Croquet, Fall -
 Field Hockey, Spring -
 Flag Football, Fall -
 Floor Hockey, Fall -
 Frisbee Golf, Fall -
 Hiking, Spring -
 Kick Ball, Fall -
 Soccer, Spring -
 Street Hockey, Spring -
 Tennis, Fall -

Robert Misch
 Fredrick Meluson
 Robert Misch
 Kathleen Cicala
 Victoria Pudney
 Robert Misch
 Fredrick Meluson
 Eric Fiore
 Eric Fiore, Laura Taravella
 Noreen Horodyski
 Eric Fiore
 Fredrick Meluson
 Kathleen Cicala

Union Vale Middle School:

Interscholastic:

Basketball - Boys Head Coach -
 Basketball - Girls Head Coach -
 Cross Country Coach, Boys -
 Cross Country Coach, Girls -
 Field Hockey - Head Coach -
 Soccer - Boys Assistant Coach -
 Soccer - Boys Assistant Coach -
 Soccer - Boys Head Coach -
 Volleyball - Head Coach -
 Wrestling, Assistant Coach -
 Wrestling, Head Coach -

Matthew Fiedler
 Christopher Malet
 David Iorlano
 Jami DeLorenzo
 Michelle Chastain
 Michael Tucci
 Ernest Verdis
 Matthew Reilly
 Dean Lombardo
 James Duckham
 Timothy Osso

Co-curricular:

Club Advisor - Rock Band -
 Club Advisor - French -
 Club Advisor - Spanish Food -
 8th Grade Class Advisor -
 Bookstore -
 Club Advisor - Advanced Jazz Band, Fall -
 Club Advisor - Animation -

Richard Jakob
 Mary Tetreault
 Michelle Martinez-Leffert
 Michael Tucci
 Jenifer Jensen
 William Stevens III
 Jamieson Tall

Club Advisor - Arlington Publishing Kids -	Jenifer Jensen
Club Advisor - Art -	Christopher Rifenburg
Club Advisor - Ceramics 1 -	Brett Booth
Club Advisor - Ceramics 2 -	Sheri Altieri
Club Advisor - Chamber Orchestra -	John Harper
Club Advisor - Chess -	Vanessa Sugg
Club Advisor - FCCLA -	Mary Mathews
Club Advisor - Fiddle -	Kristina Rizzo
Club Advisor - Let's Talk Music -	Matthew Reilly
Club Advisor - Library Book -	Kathleen Sprague-Hicks
Club Advisor - Math Counts -	Suzanne Gillian
Club Advisor - Mine Craft -	Theresa Acosta
Club Advisor - Novice Jazz Band, Fall -	Gina Gasparly
Club Advisor - PBIS -	Regina Hertzog
Club Advisor - Production Crew -	William Internicola
Club Advisor - Ray of Light -	Maja Field
Club Advisor - Recycling Club -	Caitlin O'Dowd
Club Advisor - Scrapbook & Papercraft -	Elizabeth Denis
Club Advisor - Select Choir -	Brett Fleury
Club Advisor - Tape Art -	Suzanne Larocca
Club Co-advisors - Friends of Rachel -	Michelle Bahn, Melissa Clark, Elizabeth Denis, Alison Evans
Creative Writing Advisor -	Jason Dempsey
Detention Supervisor -	Aimee Oxford
Dramatics -	William Internicola
National Jr. Honor Society Advisor -	Regina Hertzog
Ski Club Advisor -	Michael Timperio
Student Council Co-Advisors -	Christopher Malet, Matthew Reilly
Yearbook Co-Advisors -	Amanda Clemenza, Jean DeBonis
<u>Intramurals:</u>	
Basketball, Fall -	Edward O'Connor
Extreme Croquet, Fall -	Renee Mavros, Anne-Marie Nolan-Dolce
Fishing, Fall -	William Internicola, Michael Timperio
Flag Football, Fall -	Matthew Fiedler
Hiking, Fall -	Lisa Gizzarelli, Jamieson Tall, Michael Timperio
Juggling, Fall -	Gail Lynch
Kan Jam, Fall -	Melissa Clark, Elizabeth Denis
Mattball, Fall -	Matthew Fiedler, Alexis Gendron
Soccer, Fall -	Peter Ziemins
Ultimate Frisbee, Fall -	Jamieson Tall
Volleyball, Fall -	Vanessa Sugg
Walking, Fall -	Kathleen Sprague-Hicks
Snow Shoe, Winter -	Lisa Gizzarelli, Julie Mejias
Lunchroom Supervision -	Christa Connors Sipperley, Matthew Fiedler, Kathleen Haug, Mary Leahy, Christopher Malet, Jonathan Pickles, Kathleen Reid, Amanda Sosnick, Stephanie Waldbillig, Clint Walters

vi) **Arlington Continuing Education Driver Education Program - Fall**

The Board of Education approve the following individual to teach in the self-funded 2014 Arlington Fall Driver Education Program:

Name	Rate
JoAnn Woods	\$1,200 per session (\$50/hour)

vii) **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

Kristi Bogaczyk
Christina Doherty
Kiersten Jacobsen
Jacqueline Ryan
Laura Versace
Wendy Wright

Teaching Assistants

Christine Longwell
Robin Piggott
Wendy Wright

Home Tutors

Mary Elizabeth Knops
Wendy Wright

viii) **Classified Resignations**

The Board of Education approve the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Christine Robinson	Bus Monitor	8/31/14
Deborah Lopez	Bus Driver	8/28/14
Trinity Lattin-Lioi	Bus Driver/Custodial Worker, Arlington High	9/12/14

ix) **Classified Appointments**

The Board of Education approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Debra Speidel	Head Custodian, Union Vale Middle	\$44,908 (prorated)	9/24/14

x) **Classified Resignation Rescind**

The Board of Education approve the following rescind of resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jennifer Hughes	Bus Driver	9/1/14
Resignation previously approved on 9/9/14 Board agenda to resign effective 8/31/14		

xi) Classified Leave

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jennifer Hughes	Bus Driver	9/2/14-9/11/14

xii) Stipend

The Board of Education accept the following stipend:

2014/15-Maintenance Supervisory Stipend per the CSEA agreement:

<u>Name</u>	<u>Amount</u>	<u>School</u>	<u>Effective</u>
Debra Speidel	\$1,000 (prorated)	Union Vale Middle	9/24/14

xiii) 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.

School Monitor

Anita Kiewra

Food Service

Kathleen Calagero
Kelly Connors
Carole Kosakowski
Maria Lick
Marisa Rodriguez
Kassandra Penzetta

xiv) Classified On Contract Employee

The Board of Education approve the extension of the appointment of the following individual to the per diem position of Consultant to the Facilities and Operations Department effective August 31, 2014 through October 31, 2014.

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Carmine Crisci	Consultant, Facilities and Operations Department	\$69.50/hr

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) **Treasurer's Report for the month of July 2014**

The Board of Education accept the Treasurer's Report for the month of July 2014.

ii) **Budget Appropriation Transfers for the month of July 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 2014/2015	
<i>Schedule #/Fund</i>	<i>Amount</i>
General Fund – #1	\$53,176.00
General Fund – #2	\$393,465.15
Capital Fund – #2	\$15,000.00

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

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

iv) **Donations**

The Board of Education accept the following donation:

For	Donated by	Items Donated
Arlington High School – Music Department	Mary Anne Hogarty 20 Innsbruck Blvd. Hopewell Jct., NY	4/4 Cello with Case

v) **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 tax certiorari proceedings captioned JPJR Holdings LLC v. Town of Beekman and Arlington CSD; College Properties LLC v Town of Poughkeepsie and Arlington CSD; and, Jyoti, Inc. v. Town of Poughkeepsie and Arlington CSD

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

JPJR Holdings LLC v. Town of Beekman - Grid #6758-00-939749-0000; 6758-00-941778-0000

Tax Year	Original AV	Eq. Rate	Equalized MV	Proposed AV	Reduction	Tax Rate	Refund
2011	\$455,900	100.00	\$455,900	\$246,000	\$209,900	26.608036219	\$5,585.03
2012	\$455,900	100.00	\$455,900	\$246,000	\$209,900	28.750821242	\$6,034.80
2013	\$455,900	100.00	\$455,900	\$246,000	\$209,900	30.629196995	\$6,429.07
2014	\$455,900	100.00	\$455,900	\$235,000	\$220,900	31.660510365	\$6,993.81
Total							\$25,042.71

College Properties LLC v. Town of Poughkeepsie - Grid #6161-12-817688-0000

Tax Year	Original AV	Eq. Rate	Equalized MV	Proposed AV	Reduction	Tax Rate	Refund
2013	\$245,000	100.00	\$245,000	\$137,000	\$108,000	28.805428629	\$3,110.99

Jyoti, Inc. v. Town of Poughkeepsie – Grid #6161-12-989740-0000; 6362-01-098618-0000

Tax Year	Original AV	Eq. Rate	Equalized MV	Proposed AV	Reduction	Tax Rate	Refund
2008	\$1,506,500	100.00	\$1,506,500	\$1,140,000	\$366,500	18.119354474	\$6,640.74
2009	\$650,000	100.00	\$650,000	\$600,000	\$50,900	20.252753265	\$1,012.64
2010	\$1,049,500	100.00	\$1,049,500	\$1,049,500	\$0	23.691275220	\$0.00
2011	\$987,000	100.00	\$987,000	\$987,000	\$0	25.327974940	\$0.00
Total							\$7,653.38

vi) Declaration of Equipment Surplus

The Board of Education approve the following resolution:

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 her designee, may dispose of the equipment in any manner which she deems appropriate, in accordance with all applicable local, state and federal regulations.

Qty	Product Description	Model #	Serial #
1	Microfiche Reader-Micro Design ACSD Tag #000402	425	
1	Microfiche Reader – ALOS ACSD Tag # 002084	27.11	
1	Piano, Francis Bacon		

	ACSD Tag # 103548		
1	Organ, Electric w/wheel cart Rogers Instrument Corp.	C-220	
1	Organ, Electric, Large w/bench Yamaha Electone	E-70	2873
3	Treadmills		

vii) Extra-Classroom Activity - 4th Quarter Report

The Board of Education accept the Extra-Classroom 4th Quarter Financial Report as presented by Christine Futyma, Jr. Accountant, to conform to the Regulations of the Commissioner of Education.

viii) Driver and Traffic Safety Education Program Contract

The Board of Education hereby approve the contract between the Arlington Central School District and PAS Auto School, Inc. to provide a Driver and Traffic Safety Education Program. The Board of Education approve the following resolution:

WHEREAS, the Arlington Central School District (ACSD) solicited proposals for a contractor qualified to conduct the Road Training Portion of its Driver & Traffic Safety Education Program, and

WHEREAS, after reviewing the submitted proposals the ACSD determined that entering into a contract with PAS Auto School, Inc. for those services is in the best interest of the ACSD,

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the ACSD will enter into a contract with PAS Auto School, Inc. for the Road Training Portion of its Driver Safety Education Program running from September 1, 2014 to August 31, 2015 at a rate of \$292 per student,

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business is authorized to sign the contract on behalf of the District.

ix) Bid Award – Bus Tires and Rims

The Board of Education hereby award the following bid for Bus Tires and Rims to the lowest bidders meeting specifications, as listed below:

Vendor	Approx.
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	Order
Corsi Tire	\$12,000
Inter City Tire	\$14,000
Custom Bandag of Newburgh, LLC	\$9,500
Service Tire Truck Centers	\$9,500
Total	\$45,000

x) **Bid Award – 2014/2015 Miscellaneous Automotive and Bus Filters and Gaskets**

The Board of Education hereby award the bid for Automotive and Bus Parts to the low bidders meeting specifications in the amount of \$14,000 as follows:

<i>Vendor</i>	<i>Approx. Annual Order</i>
VMP Parts	\$10,000
Uni-Select USA	\$2,000
D & W Diesel	\$1,000
Chalks Truck Parts	\$1,000
Total	\$14,000

xi) **Bid Award – Suburban Vehicles**

As per the Transportation Referendum approved by the voters, The Board of Education hereby award the following bid for Two (2) – 8-Passenger 2-Wheel Drive Suburban Vehicles at \$38,298 per vehicle; and, One (1) – 8-Passenger 4-Wheel Drive Suburban Vehicle at \$40,958 per vehicle; to DePaula Chevrolet, as the lowest bidder meeting specifications, for a total amount of **\$117,554.**

Approving Consent Agenda

Motion by Mrs. Herr, 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)

None at this time.

14) Committee Reports/Board Reflections

Mr. McLeod announced that the next Policy Committee meeting is scheduled for October 21st at 7:00 pm at CAO.

Mr. Rossi announced that the next Audit Committee meeting is scheduled for September 30th at 6:00 pm.

Mr. Shuttleworth announced that the next Legislative Advocacy Committee meeting is scheduled for September 30th at 7:00 pm.

15) Board Reflections

None at this time.

16) Adjournment to Executive Session

Motion by Mr. Rossi, seconded by Mrs. Eraca, to adjourn to Executive Session at 8:55 pm to discuss labor negotiations with the Arlington Directors and Supervisors Association. The motion was carried unanimously.

Executive Session ended at 9:45 pm.

17) Adjournment

The Board of Education re-entered regular session at 9:45 pm.

Motion by Mr. Shuttleworth, seconded by Mr. McLeod, to adjourn the meeting at 9:45 pm. The motion was carried unanimously.

Margie Flynn, District Clerk