ARLINGTON CENTRAL SCHOOL DISTRICT MINUTES OF THE BUSINESS MEETING OF THE BOARD OF EDUCATION ARTHUR S. MAY ELEMENTARY SCHOOL SEPTEMBER 24, 2013

President Neil Martin called the meeting to order at 7:00 p.m. at Arthur S. May Elementary School, 25 Raymond Avenue, Poughkeepsie, NY 12601. Board Members present were Mrs. Baxter, Mrs. Eraca, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mr. McLeod, and Mr. Shuttleworth. Board Members absent were Mr. Johnston and Mr. Rossi. Also present were Dr. Lowden, Mrs. Rafalik and Ms. Zimmerman. There was an audience of approximately 35.

Call to Order

Open Meeting	6:00 p.m.
	Motion by Mr. McLeod, seconded by Mrs. Lappan to go into Executive Session for the purpose of discussing a particular contractual and personnel item. The motion was carried unanimously.
	Motion by Mr. Shuttleworth, seconded by Mr. McLeod to re-open the meeting at 7:05 p.m. The motion was carried unanimously.
Reading of the District Mission	By Neil Martin
Correspondence	Mrs. Lappan announced that there will be an Advocacy event: Fair Funding for Our Schools, on October 2 nd at 7:00 p.m., to be held at Twin Towers Middle School in Morristown. She also stated that the Mid-Hudson School Study Council has asked the district to participate in an online study of high-stakes testing. Mrs. Lappan has encouraged everyone to take a few minutes and participate in the survey, it will be posted on the district website. Mr. Neil Martin announced the PTSA Council will meet on September 30 th at 7:00 p.m. at Arlington High School. Mrs. Eraca stated she attended the round table discussion in Albany regarding Common Core APPR.
Public Comment	An Arthur S. May parent inquired about the closing of a facility policy.
Superintendent/ Board President Report	Dr. Lyons thanked the PTA for the refreshments and Arthur S. May for hosting the meeting. Mrs. Primeaux, Principal, conducted a presentation and update on Arthur S. May Elementary School.
	Margie Flynn, District Clerk, announced the schedule of events for the month of October.

8) New Business

Addition to the Agenda

Motion by Mrs. Baxter, seconded by Mr. Shuttleworth, to add an appointment to the agenda. The motion was carried unanimously.

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

That the Board of Education approve the appointment of Joseph Beauchamp to perform the duties of a 1.0 FTE Science Teacher at Alrington High School commencing September 25, 2013 and ending on or about October 18, 2013. Mr. Beauchamp will serve in the position with a personal services contract executed by the Superintendent on behalf of the Board of Education. Mr. Beauchamp's per diem rate of pay will be \$200.

a) Board Policy: 1st Reading

BE IT RESOLVED that the Board of Education has reviewed the below Policies as a First Reading:

Policy	ERIE
	Number
Duties of District Clerk	1331
Duties of School District Treasurer	1332
Duties of Tax Collector	1333
Hall of Fame	7431

b) <u>Board Policy: 2nd Reading and Adoption</u>

Motion by Mr. McLeod, seconded by Mrs. Lappan, to approve the following 2nd reading and adoption. The motion was carried unanimously.

BE IT RESOLVED that the Board of Education has completed a 2nd reading and adopts the policies listed below:

Policy	ERIE
	Number
Corporal Punishment/Emergency Interventions	7350
Family and Medical Leave Act	6551

c) SEQRA Resolution

Motion by Mr. McLeod, seconded by Mrs. Lappan, to approve the following resolution. Roll Call was taken. The motion was carried unanimously.

BE IT RESOLVED that the Board of Education approve the following resolution:

WHEREAS, the Board of Education of the Arlington Central School District (Board) has been advised by its architect, Fuller and D'Angelo P.C., that the proposed Capital Security and Safety Project, including: vestibule creation, doors and hardware, PA system, VOIP phone system/cell repeater, greeter workstation, visitor/staff automation, lockdown/panic system, cameras, fencing and laminating, and the health project ("Project"), consist of activity designated as a Type II Action under SEQRA 6 NYCRR 617.5(c); and

WHEREAS, the Board has been further advised by its architect, Fuller and D'Angelo P.C., that the proposed work falls within the definition of Type II action under the SEQRA Regulations and does not exceed any of the thresholds of a SEQRA Type I action;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Board of Education of the Arlington Central School District, as the involved agency principally responsible for funding and undertaking the Capital Security and Safety Project, declares itself lead agency in the SEQRA process for this Project, and

2. The Board, as lead agency in the SEQRA review of the Capital Security and Safety Project, declares that this Project is a Type II action under 6 NYCRR 617.5(c) which will not have a significant impact on the environment and is not subject to further SEQRA review.

d) Bond Resolution

Motion by Mrs. Lappan, seconded by Mrs. Eraa, to approve the following resolution. Roll Call was taken. The motion was carried unanimously.

BE IT RESOLVED that the Board of Education approve the following resolution:

RESOLUTION OF ARLINGTON CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED SEPTEMBER 24, 2013, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL DISTRICT PURPOSES AND THE LEVY OF A TAX THEREFOR.

RESOLVED BY THE BOARD OF EDUCATION OF ARLINGTON CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF DUTCHESS, NEW YORK AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of Arlington Central School District, in the County of Dutchess, New York (the "District"), shall be held within the District, on Tuesday, December 10, 2013, at 6:00 o'clock A.M. (Prevailing Time) at the following six voting places: (1) Arthur S. May Elementary School, 25 Raymond Avenue, Poughkeepsie, New York, for those persons residing in Election District No. 1; (2) Traver Road Primary School, 801 Traver Road, Pleasant Valley, New York, for those persons residing in Election District No. 2; (3) Overlook Primary School, 11 Mapleview Road Ext., Poughkeepsie, New York, for those persons residing in Election District No. 3; (4) Noxon Road Elementary School, 4 Old Noxon Road, Poughkeepsie, New York, for those persons residing in Election District No. 4; (5) Beekman Elementary School, 201 Lime Ridge Road, Poughquag, New York, for those persons residing in Election District No. 5; and (6) Vail Farm Elementary School, 1659 E. Noxon Road, LaGrangeville, New York, for those persons residing in Election District No. 6; as provided in the notice calling said Special District Meeting hereinafter prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. until 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in *"The Poughkeepsie Journal"* a newspaper having general circulation within the District, such publication to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be substantially in the following form:

NOTICE OF SPECIAL DISTRICT MEETING OF ARLINGTON CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF DUTCHESS, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of Arlington Central School District, in the County of Dutchess, New York, adopted on September 24, 2013, a Special District Meeting of the qualified voters of said School District will be held on

Tuesday, December 10, 2013

from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) at the following six voting places: (1) Arthur S. May Elementary School, 25 Raymond Avenue, Poughkeepsie, New York, for those persons residing in Election District No. 1; (2) Traver Road Primary School, 801 Traver Road, Pleasant Valley, New York, for those persons residing in Election District No. 2; (3) Overlook Primary School, 11 Mapleview Road Ext., Poughkeepsie, New York, for those persons residing in Election District No. 3; (4) Noxon Road Elementary School, 4 Old Noxon Road, Poughkeepsie, New York, for those persons residing in Election District No. 4; (5) Beekman Elementary School, 201 Lime Ridge Road, Poughquag, New York, for those persons residing in Election District No. 5; and (6) Vail Farm Elementary School, 1659 E. Noxon Road, LaGrangeville, New York, for those persons residing in Election District No. 6; for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the Arlington Central School District, in the County of Dutchess, New York (the "District"), is hereby authorized to construct alterations and improvements to District buildings (the "Project") substantially in accordance with a plan entitled "Capital Security and Safety Referendum-Proposed Scope of Work Option C" (the "Plan"), which Plan is on file and available for

public inspection at the office of the District Clerk; including (as and where required): safety and security improvements including the installation of new doors, security cameras and lockdown/panic systems; interior reconstruction and space reconfiguration to create vestibules and greeter stations; improvements to the telecommunications, public address and water supply systems; replacement of floors; and asbestos abatement; all of the foregoing to include all original equipment, furnishings, machinery, apparatus and ancillary or related site and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$10,233,163; provided that the estimated costs of the components of the Project as set forth in detail in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that a tax is hereby voted in the aggregate amount of not to exceed \$10,233,163 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$10,233,163 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballot labels to be inserted in the

voting machines used for voting at said Special District Meeting in substantially the

following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Arlington Central School District is hereby authorized to construct safety, security and other alterations and improvements to District buildings, and to expend \$10,233,163 therefor; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$10,233,163 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$10,233,163 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that, pursuant to Section 2014 of the Education Law, no person shall be entitled to vote at said Special District Meeting whose name does not appear on the register of the School District, or who does not register as herein provided.

NOTICE IS FURTHER GIVEN that the qualified voters of the District may register in the School Election District in which they reside on any day school is in session until December 4, 2013, between the hours of 8:30 o'clock A.M. to 4:00 o'clock P.M. (Prevailing Time), and in addition on December 3, 2013, between the hours of 4:00 o'clock P.M. and 8:30 o'clock P.M. (Prevailing Time) at the following schools, at which time any person shall be entitled to have his/her name placed upon such register, provided that he/she is to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared:

SCHOOL ELECTION DISTRICT NO. 1: Place of Registration:

Arthur S. May Elementary School 25 Raymond Avenue Poughkeepsie, New York

SCHOOL ELECTION DISTRICT NO. 2: Place of Registration:

Traver Road Primary School 801 Traver Road Pleasant Valley, New York

SCHOOL ELECTION DISTRICT NO. 3: Place of Registration:

Overlook Primary School 11 Mapleview Road Ext. Poughkeepsie, New York

Place of Registration:

Noxon Road Elementary School 4 Old Noxon Road Poughkeepsie, New York

SCHOOL ELECTION DISTRICT NO. 5: Place of Registration:

Beekman Elementary School 201 Lime Ridge Road Poughquag, New York

SCHOOL ELECTION DISTRICT NO. 6: Place of Registration:

Vail Farm Elementary School 1659 E. Noxon Road LaGrangeville, New York

Additionally, any person otherwise entitled to vote at said Special District Meeting may register at the Office of the District Clerk, 144 Todd Hill Road, LaGrangeville, New York, on any day school is in session until December 4, 2013, between the hours of 8:30 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time).

The register of the qualified voters of said School District prepared at the Annual Meeting and Election held on May 21, 2013, shall be used by said Board of Registration as the basis for the preparation of the register for said Special District Meeting to be held on December 10, 2013. Any person whose name appears on such register or who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time since January 1, 2009, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Dutchess County under the provisions of the Election Law, shall be entitled to vote at said Special District Meeting without further registration. The register will be filed in the office of the District Clerk, located at 144 Todd Hill Road, LaGrangeville, New York, on December 5, 2013, and will be open for inspection during regular business hours on each of the five (5) days prior to December 10, 2013, except Sunday, between the hours of 8:30 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time).

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the Clerk of the District. Completed applications must be received by the District Clerk at least seven (7) days prior to the Special District Meeting if the ballot is to be mailed to the voter, or the day before the Special District Meeting if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on December 10, 2013.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the Clerk on each of the five days prior to the day of the election, except Saturday and Sunday, between the hours of 8:30 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time).

The boundaries of the Election Districts are as follows:

SCHOOL ELECTION DISTRICT #1 – Register and vote at the

Arthur S. May Elementary School. Election District #1 coincides with the geographic boundaries of the Arthur S. May Elementary School attendance area. A list of streets in the attendance area may be obtained from the District Clerk. A street list identifying the proper elementary or primary school attendance area may also be found at the District's web site, <u>www.arlingtonschools.org</u>.

SCHOOL ELECTION DISTRICT #2 - Register and vote at Traver

Road Primary School. Election District #2 coincides with the geographic boundaries of the Traver Road Primary School attendance area. A list of streets in the attendance area may be obtained from the District Clerk. A street list identifying the proper elementary or primary school attendance area may also be found at the District's web site,

www.arlingtonschools.org.

SCHOOL ELECTION DISTRICT #3 – Register and vote at Overlook

Primary School. Election District #3 coincides with the geographic boundaries of the Overlook Primary School attendance area. A list of streets in the attendance area may be obtained from the District Clerk. A street list identifying the proper elementary or primary school attendance area may also be found at the District's web site, <u>www.arlingtonschools.org</u>.

SCHOOL ELECTION DISTRICT #4 – Register and vote at Noxon

Road Elementary School. Election District #4 coincides with the geographic boundaries of the Noxon Road Elementary School attendance area. A list of streets in the attendance area may be obtained from the District Clerk. A street list identifying the proper elementary or primary school attendance area may also be found at the District's web site, <u>www.arlingtonschools.org</u>.

SCHOOL ELECTION DISTRICT #5 – Register and vote at Beekman

Elementary School. Election District #5 coincides with the geographic boundaries of the Beekman Elementary School attendance area. A list of streets in the attendance area may be obtained from the District Clerk. A street list identifying the proper elementary or primary school attendance area may also be found at the District's web site,

www.arlingtonschools.org.

SCHOOL ELECTION DISTRICT #6 – Register and vote at Vail Farm

Elementary School. Election District #6 coincides with the geographic boundaries of the Vail Farm Elementary School attendance area. A list of streets in the attendance area may be obtained from the District Clerk. A street list identifying the proper elementary or primary school attendance area may also be found at the District's web site,

www.arlingtonschools.org.

Only qualified voters who are duly registered will be permitted to vote.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: September 24, 2013

MARGARET FLYNN District Clerk

Section 4. The vote upon the Bond Proposition to be submitted to the

qualified voters shall be by ballot on voting machines, and the District Clerk is hereby

authorized and directed to have the necessary ballot labels printed for the said voting

machines, in form corresponding as nearly as may be with the requirements of the

Education Law.

Section 5. This resolution shall take effect immediately.

e) International Field Trips

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

BE IT RESOLVED that Board of Education approves the following international field trips as approved by the Arlington High School Principal and Superintendent of Schools:

Spanish and French Level 4 and 5 students traveling to France and Spain, April 10-18, 2014

Italian Level 4 and 5 students traveling to Italy, April 10-18, 2014

9) Business Consent Agenda

a) Accepting of Minutes

i. Minutes

None at this time.

b) Approving Personnel Agenda

i. <u>Certified Resignation</u>

The Board of Education accept the following resignation:

Name	Position	Effective
Erin Ginsberg	School Psychologist, Beekman	9/17/13

ii. <u>Certified Appointments</u>

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: Patricia Malone
Position: Reading Teacher
Location: Vail Farm Elementary & Beekman Elementary
Tenure Area: Remedial Reading
Certification & Status: Literacy Birth-Grade 6, Initial certificate
Beginning date of Probation: September 25, 2013
End date of probation: September 24, 2016
Salary: \$54,294 (pro-rated)
Step: M 01

Name	Position	<u>Step</u>	<u>Schedule</u>	Effective
Jennifer Chodan	Hr. TA, Beekman	PTH 1	\$11.33/hr.	9/25/13
Paula Buttacavoli	PT Contractual TA, Beekman	H 1	\$12,576 (pro-rated)	9/25/13
Jessica Harklerode	PT Contractual TA, ASM	H 1	\$13,624 (pro-rated)	9/25/13
Heidi Greinacher-Layden	PT Contractual TA, JAD/West	H 1	\$15,802 (pro-rated)	9/25/13
Andrew Rao	PT Contractual TA, JAD/West	H 1	\$15,802 (pro-rated)	9/25/13
Suzanne Thoma	Hr. TA, Overlook	PTH 1	\$11.33/hr.	9/25/13
Ellen Bosan	Hr. TA, LMS	PTH 1	\$11.33/hr.	9/25/13

iii. <u>Certified Leaves</u>

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

Name Position	Effective
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Sheila Darrow	Sp. Ed., UMS	10/10/13 - 1/30/14
Jill Abrams	Elem., Vail Farm	9/25/13 - 9/27/13

iv. <u>Certified Substitutes</u>

The Board of Education approve the continuation of the following individuals to the substitute lists in the below categories in the 2013-2014 school year:

Teachers	Teaching Assistants	Home Tutors
Michelle Schmidt	Krystle Flores	Mary Elizabeth Knops
Dennis Bencher	Jessica Harklerode	Diana Reyes
Kelly Boylan	Jennifer Chodan	Patricia Loomis
Dara Brands	Peter Amen	Melanie McAvoy
Lisa Coniglio	Sahar Elsamra	Lisa Coniglio
Jennifer Chodan	Megan Douglass	Wendy Wright
Alexa Balkissoon	Fahima Uddin	
John Beck		
Andrea Ireland		
Interpreters	Evening Library TA Coverage	
Ruth Santos	Elonna Burnett	
Virginia Lane	Gloria Uhle	
Zaida Martin	Kathryn Poponiak	
Xiange Bove		
Fahima Uddin		
Lubna Yasmin		

v. Certified Co-Curricular and Extra Curricular Appointments

The Board of Education approve the following appointments paid in accordance with the ATA contract:

Volleyball - JV "B" Head Coach -	Joseph Torella	
Co-curricular:		
Ski Club Co-Assistant -	James Muraco	
Weight Room Advisor, Fall -	James Feicht	
Arlington Middle School:		
Interscholastic:		
Cross Country - Fall -	Carmine Anastasio	
Field Hockey - Head Coach -	Cara Ann Murray	
Soccer - Boys Head Coach -	Brett Bernstein	
Volleyball - Girls Head Coach -	Wendy Kane	

Cross Country Coach -Marisa Ouranitsas Field Hockey - Head Coach -Victoria Pudney Soccer - Boys Head Coach -Michael O'Halloran Volleyball - Head Coach -Sarah Mesuch Co-curricular: 8th Grade Class Co-advisors -Mia Chong, Meghan Woolf AV Specialist -Fredrick Meluson Bookstore -Suzann Peterson Club Advisor - Book -Victoria Pudney Club Advisor - Brass Ensemble 1, Fall -Mia Chong Club Advisor - Chess -Virginia Seaman Margaret J Romano Club Advisor - FCCLA -Club Advisor - Flute Ensemble 1, Fall -Mia Chong Mary Tetreault Club Advisor - French -**Robert Misch** Club Advisor - Get Fit -Club Advisor - Homework Help -**Eloise Samson** Club Advisor - Jazz Band 1, Fall -Mia Chong Club Advisor - Knitting -Nancy Diehl Club Advisor - MST Expo Club -Stephen Papp Club Advisor - Origami -Kathryn Paulsen Club Advisor - Puzzles & Games -Felecia White Club Advisor - Quilting -Margaret J Romano Club Advisor - Scrabble -Eric Fiore Club Advisor - Select Chorus 1 -Cassandra Leonard Club Advisor - Sewing for Service -Margaret J Romano Club Advisor - Social Studies -Christina Congi Club Advisor - String Ensemble 1, Fall -Laura Taravella Club Advisor - Study Skills -**Eloise Samson** Club Advisor - Talent Show -Cara Ann Murray Club Advisor - Walking -Melissa Curcio-Timmins Club Co-advisors - Chef -Christina Hopper, Margaret J Romano Club Co-advisors - Poetry -Victoria Pudney, Felecia White Community Service -Aimee Paolo Creative Writing -Felecia White Detention Supervisor -Cassandra Leonard National Jr. Honor Society Co-advisors -Jean Cartalano-Cropley, Eric Fiore School Newspaper Co-advisors -Victoria Pudney, Jayme Stofko Ski Club Advisor -Christopher Quaranto Daniel Erceg, Shannon Neville, Meghan Woolf Student Council Co-advisors -SYSOP -Jayme Stofko Mia Chong Yearbook Advisor -Kerri Benante, Christina Congi, Jared D'Aleo, Lunchroom Supervision -Kristen Dexter, Margaret Eschbach, Vanessa Hayes, Noreen Horodyski, John Jacobs, Saundra Kaufman, Christine LaVelle, Brigette Luongo, Fredrick Meluson, Michael O'Halloran, Pauline Quattrone, Alison Schwartz, Meghan Woolf

Intramurals:	
Capture the Flag, Fall -	Robert Misch
Flag Football, Fall -	Robert Misch
Floor Hockey, Fall -	Fredrick Meluson
Frisbee, Fall -	Douglas Wysocki
Kick Ball, Fall -	Noreen Horodyski
Tennis, Fall -	Kathleen Cicala
Wiffle Ball, Fall -	Jered Waldorf
Union Vale Middle School:	
Interscholastic:	
Cross Country Coach -	David Iorlano
Field Hockey - Head Coach -	Michelle Chastain
Soccer - Boys Head Coach -	Matthew Reilly
Soccer - Volunteer Boys Coach -	Ryan Sonne
Volleyball - Head Coach -	Dean Lombardo
Voneyban - nead Coach -	Dean Lonioardo
<u>Co-curricular</u> :	
8th Grade Class Advisor -	Michael Tucci
AV Specialist -	Douglas Dickeson
Bookstore -	Jenifer Jensen
Club Advisor - Advanced Jazz Band, Fall -	William Stevens III
Club Advisor - Animation -	Jamieson Tall
Club Advisor - Arlington Publishing Kids -	Jenifer Jensen
Club Advisor - Art -	Christopher Rifenburg
Club Advisor - Artsmart -	Kathryn Clark
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 - Fiddle -	Kristina Rizzo
Club Advisor - Library Book -	Kathleen Sprague-Hicks
Club Advisor - Math Counts -	Philip Kelso
Club Advisor - Novice Jazz Band, Fall -	Gina Gaspary
Club Advisor - PBIS -	Jean DeBonis
Club Advisor - Ray of Light -	Maja Field
Club Advisor - Recycling -	Lisa Gizzarelli
	Elizabeth Denis
Club Advisor - Scrapbook & Papercraft -	
Club Advisor - Select Choir -	Brett Fleury
Club Advisor - Sewing -	Jeanne Gittere
Club Co-advisors - Foreign Language -	Lauren Casado, Christine Miroff, Pamela
Creative Writing Advisor	Sammarco, Mary Tetreault
Creative Writing Advisor -	Jason Dempsey
Detention Supervisor -	Aimee Oxford
Dramatics -	William Internicola
National Jr. Honor Society Advisor -	Regina Hertzog
School Newspaper -	Kathleen Sprague-Hicks
Student Council Co-Advisors -	Melissa Clark, Christopher Malet, Matthew Reilly
SYSOP -	James DeBonis

Yearbook Co-Advisors -	Jeanne Gittere, Kathleen Vogt
Lunchroom Supervision -	Kathryn Clark, Karen Cunningham, Mary Dwyer,
	Amanda Griffin, Christopher Malet, Jana Pineiro,
	Pamela Sammarco, Kathleen Vogt, Clint Walters
Intramurals:	
Basketball, Fall -	Edward O'Connor
Fishing, Fall -	William Internicola, Michael Timperio
Flag Football, Fall -	Matthew Fiedler
Hiking, Fall -	Lisa Gizzarelli, Jonathan Pickles, Michael Timperio
Mattball, Fall -	Matthew Fiedler, Alexis Gendron
Ultimate Frisbee, Fall -	Jamieson Tall
Volleyball, Fall -	Vanessa Sugg

vi) Student Activity Fund Stipend: (Reimbursement funds raised through

Student Activity Fund)

The Board of Education approve the following appointment:

Name	<u>Stipend</u>	Amount	School
Kayla Gibson	Cheerleading Choreographer	\$4,827	HS

vii) Lead Evaluators

The Board of Education approve 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:

Anna Tihin	Jennifer Nilsen	Philip Benante
Brady Fister	Greg Brown	Richard Carroll
Brendan Lyons	Heather Ogborn	Sharon LaDue
Brian Hogaboom	Hilary Roberto	Sheri Primeaux
Christine Jamin	Jeanne Desire	Scott Wood
John Timm	Jo Ann Kraus	Tatiana Memoli
Ruth Henrichs	John Healy	Triesha Foglia
Claudine Khare	Donna Bolner	Margaret Muenkel
Daniel Shornstein	Lynn LeFevre	Christine Lowden
Dave Goddard	Lynn Rafalik	Kathleen Lowell
Dawn Galente	Margaret Maraia	Christopher Bayer
Meagan Sullivan	Micah Brown	Dave Lazarus
Erika Fuller	Paul Hackett	Paul Fanuele
Karen Smith		

viii) Classified Retirements

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

Name	Position	Effective
Debra Raguseo	Head Custodian, UVMS	9/18/14
Hester Crawford	Bus Monitor	1/3/14

ix) **Classified Resignations**

The Board of Education approve the following resignations:

Name	Position	Reason	Effective
John Flister	Bus Driver	Personal	9/5/13
Chance Caswell	Microcomputer System Specialist	Other employment	9/30/13

x) Classified Termination

The Board of Education approve the following termination:

Name	Position	Effective
Colene Garcia	Bus Driver	9/5/13

xi) <u>Classified Appointments</u>

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 Bus Driver Certification Unit.

Name	Position	<u>Salary</u>	Effective
Kathryn D. Greif-Rich	Bus Monitor	\$11,789	9/5/13
Tammy VanVliet	Bus Monitor	\$11,789	9/5/13
John Flister	Bus Monitor	\$11,789 (pro-rated)	9/9/13
Elizabeth Koustoubekis	Library Clerk- hourly, ASM	\$16.27/hr	9/25/13
Jennifer Brangan	Typist, 10-Month, NOX	\$26,438 (pro-rated)	9/25/13
Christopher Herriman	Microcomputer System Specialist	\$47,500 (pro-rated)	9/30/13

xii) Classified Substitutes

The Board of Education approve the appointment of the following individuals to the substitute list in the below categories in the 2013-2014 school year:

Transportation	School Security Monitor	<u>Clerical</u>
Ronald Leslie	Laura Rothballer	Joseph Hines

xiii) Correction of Salary

The Board of Education approve the following correction:

Name	Position	<u>Salary</u>
Nancy Doyle	School Monitor, AHS (previously board approved	\$16,504
	on 9/10/13 with a salary of \$14,987)	

b. <u>Approving Special Services</u>

i. <u>CSE & CPSE Designations and Placements</u>

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

ii. <u>Resolution</u>

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.

iii. <u>Special Education Sub-Committee Chairpersons and Section 504 Building</u> <u>Committees</u>

The Board of Education approve the following members for the Special Education Sub- Committees and Section 504 Building Committees:

Special Education Sub-Committee Chairpersons:

Arthur S. May Elementary	Sheri Primeaux, Thomas
School	Voelker
Beekman Elementary School	Kathleen Lowell, Gina Noto
Noxon Road Elementary	Brady Fister, Kylie Urso,
School	Kelly Sutton, Cara Wilser
Overlook Primary School	Margaret Maraia, Tammy
	Rodriguez
Titusville Intermediate School	Daniel Shornstein, Tammy
	Rodriguez
Traver Road Primary	Micah Brown, MaryBeth
	Neils, Linda Shekita
Joseph D'Aquanni West Road	Heather Ogborn, Ellen
Intermediate School	Marshall, MaryBeth Neils

Vail Farm Elementary School	Meagan Sullivan, Holly Schwartz
Arlington Middle School	Paul Hackett, Erika Fuller, Christine Oberrieth
LaGrange Middle School	Sharon LaDue, Staci Wagner, Linda Dixon
Union Vale Middle School	Christine Jamin, Rosanne Strouth
Arlington High School	Richard Carroll, Deborah Fealey, Jessica Magee, John Lacey, Denise Zahakos, Eileen Frering
District	Christopher Bayer, Jennifer Nilsen, Triesha Foglia, Tatiana Memoli, Karen Smith

Section 504 Building Committees:

	Chairpersons:	Other Members
Arthur S. May Elementary	Tom Voelker	Sheri Primeaux, Linda
School	Sheri Primeaux	Elmendorf
Beekman Elementary School	Kathleen Lowell, Gina Noto	Gina Noto, Patricia Adams
Traver Road Primary School	Micah Brown, Linda Shekita	Carrie Bryant, Barbara Mackey, Rosanna Ferrara, MaryBeth Neils, Kim Carlin, Marion Quinn
Joseph D'Aquanni West Road Intermediate School	Heather Ogborn	MaryBeth Neils, Laura Kovacs
Overlook Primary School	Margaret Maraia, Tammy Rodriguez	Linda Studler
Titusville Intermediate	Dan Shornstein	Beth Plotsky, Tammy
School		Rodriguez, Debra Heilman
Noxon Road Elementary School	Brady Fister, Kylie Urso	Brenda Forte-Miller, Kelly Sutton
Vail Farm Elementary School	Claudine Khare, Meagan Sullivan, Holly Schwartz	Jennifer Urabe, Tanya Martin
Union Vale Middle School	John Healy, Christine Jamin	Rosanne Strouth
Arlington Middle School	Paul Hackett, Erika Fuller	Christine Oberrieth, Mary Ellen Siegel, Vincent Spadaro, Pamela Riggins-

		Stabile, Cindy VanDermark
LaGrange Middle School	Dave Lazarus, Eric Schetter	Linda Dixon, Christine
		Walraven, Frank Gaetani,
		Aimee Paolo, Sarah Mesuch
Arlington High School	Anna Tihin	Eileen Frering, John Lacey,
		Mary Jakubek, Jessica
		Magee, Deborah Fealey,
		Denise Zahakos

iv. Independent Evaluators/Service Providers

The Board of Education approve the following independent evaluators/service providers for the 2013/14 school year:

Neuropsychological Evaluations

William Hartwig, Ph.D.	\$175 per hour
Andreas H. Smoller, Ph.D.	\$350 per hour
Dr. Simone Collymore	\$282 per hour
John LaMothe, Ph.D.	\$150 per hour
Dr. Ingrid Hansen	\$175 per hour
John Hudak, Ph.D.	\$85 per hour

Psychiatric Evaluations

Dr. Snehal R. Sheth	\$375 per hour
Dr. William Donohue	\$250 per hour
Dr. Theresa Yonker	\$300 per hour
Dr. Boris Rubinstein	\$500 per hour

Neurology Evaluations

Dr. Ronald Jacobson \$920/flat fee

Behavioral Consultations

James Debany	\$100 per hour
Anderson Center for Autism	\$175 per hour

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Sheila Jodlowski, Ph.D., BCBA	\$120 per hour
Jody Hoffman	\$100 per hour
Psychological Evaluations	
Sheila Knights, Psy.D.	\$150 per hour
Bilingual Evaluations	
Kelly Harned, Achieve Beyond	\$550/flat fee
Margaret Slomin, St. Francis	
Center for Communication	
Disorders	\$595/flat fee
Augmentative Communication Eva	luations
And Assistive Technology Evaluat	ions
Michelle Osika-Swank,	
Abilities First, Inc.	\$700/flat fee
Westchester Inst. Of	
Human Development	\$1200/flat fee
Outside Provider Services	
John Thoman,	
Abilities First, Inc.	\$70 per hour for speech
	\$75 per hour for teacher consult
Peter Scotto,	
Advanced Therapy, PLLC	\$50 per hour for OT
HTA of New York	\$93 per session for PT
Sharon Russitano,	
St. Francis Center for	

Communication Disorders	\$170 per session
Karla Goddard	
St. Francis Hospital-	
Ventures/Hearing Works	\$100 per hour
Restore OT, PT, SLP PC	\$80 per session for PT

d) Approving Business and Finance Items

i) <u>*Treasurer's Report for the month of July 2013*</u>

The Board of Education accepts the Treasurer's Report for the month of July 2013.

ii) Budget Appropriation Transfers for the month of July 2013

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 July 2013				
2013/2014 General Fund				
Schedule Number	Amount			
Schedule Number 1	\$105,598.49			

iii) Internal Claims Audit Report for the month of August 2013

The Board of Education accept the internal claims audit report for the month of August 2013, as submitted by Sandy Martino, Internal Claims Auditor.

iv) Appointments of Trustee and Alternate Trustees for DEHIC Plan

The Board of Education approve the following individuals to act as Trustee and Alternate Trustee as required per the Dutchess Educational Health Insurance Consortium (DEHIC) Plan Document:

ACSD Dutchess Educational Health Insurance Consortium Trustee	Lisa Barker
ACSD Dutchess Educational Health Insurance Consortium Alternate Trustee	Margaret Muenkel
ACSD Dutchess County Schools Workers' Compensation Cooperative Trustee	Lisa Barker
ACSD Dutchess County Schools Workers' Compensation Cooperative Alternate Trustee	Robin Zimmerman

v) <u>Tax Certiorari Settlements</u>

RESOLVED, the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP, to execute a Consent Judgment in the tax certiorari proceedings captioned Estate of Jean Patrick v. Town of Poughkeepsie; Sleight Farm Holdings LLC v. Town of LaGrange; Family Circle Plaza, Inc. v. Town of Pleasant Valley; and, Vail Road, LLC v. Town of LaGrange;

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

Estate of Jean Patrick v. Town of Poughkeepsie – Grid #6261-01-304883

Tax Years	Original AV	Eq. Rate	Equalized MV	Proposed AV	FMV	Reduction	Tax Rate	Refund
2013	2,650,000	100.00	2,650,000	2,100,000	2,100,000	550,000	22.34387473	\$12,341.3
							27	1

Sleight Farm Holdings LLC v. Town of LaGrange – Grid #6361-01- with multiple lot numbers

Tax Years	0	Eq. Rate	Equalized MV	Proposed AV	FMV	Reduction	Tax Rate	Refund
2012	2,921,100	100.00	2,921,100	2,013,750	2,013,750	907,350	21.45073972	\$19,463.3
							6	3

Tax Years	Original AV	Eq. Rate	Equalized MV	Proposed AV	FMV	Reduction	Tax Rate	Refund
2012	675,300	100.00	675,300	500,000	500,000	175,300	21.22213931	\$3,720.24
							5	
2013	675,300	100.00	675,300	475,000	475,000	200,300	22.58186352	\$4,523.15
							3	

Vail Road, LLC v. Town of LaGrange - Grid #6361-03-393169-0000

Tax Years	Original AV	Eq. Rate	Equalized MV	Proposed AV	FMV	Reduction	Tax Rate	Refund
2012	1,026,300	100.00	1,026,300	450,000	450,000	576,300	27.20504792	\$15,678.2
							5	4

vi) <u>*Donations*</u> The Board of Education accept the following donations:

From	For		Amount
Timothy Rosa,	Arlington Middle School-	-10 Microsoft RT Surface Tablets	
Lifetouch National School	to support the science	-10 RT Surface Keyboards	N/A
Studios	curriculum		
John Yoon,	LaGrange Middle School –	- 3 violin cases	225.00
Amadeus Strings	Music Department	- 5 bows	250.00
		- 2 chin rests	40.00
		- 5 sponge shoulder pads	25.00

vii) Outdoor Bleachers

The Board of Education hereby award the bid for Outdoor Bleachers to International Design and Construction in the amount of \$69,530.00 as the low bidder meeting specifications.

	International Design and Construction	Bleachers International
Item 1	\$59,320.00	No Bid
Item 2	\$8,710.00	\$8,910.00
Award Total	\$69,530.00	

9) Approving Consent Agenda

Motion by Mr. Shuttleworth, 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 9a. through 9d.

10) <u>Public Comment on Agenda Items Only (3 minutes per speaker)</u> None at this time.

11) <u>Adjournment</u>

Motion by Mr. McCormick, second by Mrs. Lappan, to adjourn the meeting at 7:45 p.m. The motion was carried unanimously.