

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
CENTRAL ADMINISTRATION OFFICE
SEPTEMBER 27, 2016**

President Steve Rossi called the meeting to order at 7:00 pm at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540

1) Call to Order

2) Pledge of Allegiance

- 3) Roll Call** Board Members present were Mrs. Baxter, Mr. Bodnar, Dr. Eraca, Mrs. Fasulo, Mrs. Herr, Mr. McCormick, Mr. McLeod, Mr. Rossi, and Mr. Tornatore. Also present were Dr. Lyons, Mr. Benante, Dr. DeSa, Mrs. Muenkel and Mr. Sheldon.

- 4) Reading of the District Mission** By Mr. Rossi

- 5) Approval of the Agenda** Motion by Mr. Tornatore, seconded by Mrs. Baxter, to approve the agenda as written. The motion was carried unanimously.

- 6) Correspondence** None at this time.

- 7) Public Comment** There were approximately 30 people in attendance. One resident spoke in favor of the Veteran's Tax Exemption.

- 8) Board President's Remarks** Mr. Rossi welcomed everyone to the meeting. He stated that he welcomes the audience's input and encourages everyone to communicate with the Board. He also welcomed the student body president and vice president as well as Mr. Jacob Lawrence, Energy Conservation Specialist. He stated he met with Senator Serino's chief of staff. The meeting went very well. They discussed the Veteran's Tax Exemption and what kind of advocacy can be done. They also discussed the tax cap and funding for Pre-Kindergarten.

- 9) Superintendent's Remarks** Dr. Lyons stated he did a tour at the high school for the Class of 1966. About 30 people came from all over the country to attend their class reunion. Many of them had not seen the renovations that have taken place at the high school. They were amazed and impressed with all the additions and what the facility has become. Dr. Lyons also stated he has attended the first three football games. There was great energy and a great turnout of students and staff members at each game. Kudos to everyone involved.

10) **Reports and Board
Discussion Items**

**Arlington High School Student Government Report - Colman Feighan, AHS
Student Body President and Zach Tamweber, AHS Student Body Vice
President**

The students stated that there have been many great events since the start of school. The freshman class had Freshman Orientation. The Freshman Activities Fair is scheduled for September 29th. The Sophomore Assembly had a great speaker that was very powerful and well received. The juniors are preparing for the “Mr. Arlington” event which is scheduled for December 2nd. PSAT preparations are in full swing. The Guidance Department hosted an “Info Night” to help students apply for college. Puff Bowl was held on September 25th. It was very entertaining. The senior trip this year will be to Boston. Lastly, Homecoming had a great turnout and was a huge success.

**Annual Energy Conservation Report - Jacob Lawrence, Energy Conservation
Specialist**

Mr. Jacob Lawrence presented the Annual Energy Conservation Report. He reviewed his role as the Energy Conservation Specialist. He also reviewed the energy operating costs and yearly energy cost avoidance figures. He went over the Energy Performance Contract (EPC) and the summer energy savings. He explained the hidden savings due to using a more efficient type of fuel. He spoke about the research project that students are working on. The goals are to gather the data on electricity, lighting and heating also analyze the data to provide feedback to the faculty, administration and the Department of Facilities and Operations.

11) **New Business**

a) **2016-2017 District Goals**

Motion by Dr. Eraca, seconded by Mr. Tornatore, to approve the following District Goals for the 2016-2017 school year. The motion was carried unanimously.

1. Continue to implement the District’s K-12 Strategic Plan and assess progress toward the 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.
 - All students will graduate within 5 years.
 - All students will achieve grade-level literacy at the end of grade 3.
3. Using a 3-year financial forecasting model, construct a 2017-2018 Educational Plan and Budget that emphasizes the maintenance of a high-quality educational program as well as long-term sustainability.

12) Business Consent Agenda

a) Approval of Minutes

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the Minutes of the September 13th Business Meeting.

b) Approving Personnel Agenda

i) Certified Appointments

The Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Rita Roman	0.8 FTE Foreign Language, LaGrange Middle	M 02	\$47,483 (prorated)	10/13/16-6/30/17
Michael Murray	Temp. Music Teacher, Beekman Elementary/Vail Farm Elementary	M 01	\$58,503 (prorated)	10/17/16-6/30/17
Emma Garced	Hourly TA, Overlook Primary	H 01	\$11.82/hr	9/28/16

ii) Certified Leaves

The Board of Education approves the following unpaid leaves of absences:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lynette Battle	Special Education, Noxon Road Elementary	9/30/16-11/22/16
Ellen McCutcheon	Social Studies, Arlington High School	11/22/16-11/22/16
Lea Hundersmarck	Mathematics, Arlington High School	10/31/16-12/7/16
Meghan Woolf	Health, LaGrange Middle	11/14/16-1/27/17

Jeffrey Dezagó	Guidance Counselor, Arlington High School	12/22/16-12/23/16
Patricia Schaaf	Teaching Assistant, Arlington High School	9/20/16-9/21/16

iii) **Increased Class Load**

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

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>Effective</u>
Jeanne Gittere	Home Economics, Union Vale Middle	1.1	9/6/16-6/30/17
Mary Mathews	Home Economics, Union Vale Middle	1.1	9/6/16-6/30/17

iv) **Change of End Date for Certified Leave**

The Board of Education approves the following change of end date for previously Board approved unpaid leave of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Erin Blackmar	School Library Media Specialist, Arthur S. May/Titusville Intermediate	9/8/16-9/19/16*
*previously Board approved on 9/13/16		

v) **Change of End Date for Increased Class Load**

The Board of Education approves the following change of end date for previously Board approved salary increase due to increased class load:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>Effective</u>
Elizabeth Massee	School Library Media Specialist, Titusville Intermediate	0.8	9/6/16-/19/16*
*previously Board approved on 9/13/16			

vi) **Certified Co-Curricular Appointments**

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

Arlington High School

Co-curricular:

Sophomore Class Advisor 1 -	Julie Pineau-Kelsey
Sophomore Class Advisor 2 -	Tara DiCorcia
String Ensemble -	Elizabeth Handman
Yearbook - Business -	Kelliann Hogan

LaGrange Middle School

Co-curricular:

Club Advisor - Poetry Slam -	Felecia White
Club Advisor - Wrestling Fan -	Vincent Minutolo
Club Co-advisors - Arlington Voices -	Brett Fleury, Elizabeth Harper
Club Co-advisor - Coffee House -	Rachael Klein
Community Service -	Lauren
Feliciano Drama - Scenic Design -	Krista Muttee

Union Vale Middle School

Interscholastic:

Soccer - Boys Assistant Coach -

Ryan Sonne (replacing Ernest Verdis who was Board approved on 7/1/16)

Intramurals:

Extreme Croquet, Fall -

Roseanne Strouth (replacing Renee Mavros who was Board approved on 7/1/16)

Flag Football, full year -

Matthew Fiedler

Flag Rugby, full year -

Daniel Braun

Floor Hockey, Fall -

Jami DeLorenzo

Hiking, Fall -

Jonathan Pickles (replacing Jamieson Tall who was Board approved on 7/1/16)

Whiffleball, full year -

Matthew Fiedler (was Board approved on 7/1/16 for fall)

Co-curricular:

Club Advisor – Let's Talk Music

Janet Caravello

Community Service Co-advisor -

Gina Ward (co-advising with Alison Evans, replacing Elizabeth Denis and Melissa Clark who were Board approved on 7/1/16)

Lunchroom Supervision -

Melissa Clark, Nicole Cusano, Matthew Fiedler, Kathleen Haug, Joseph Healy Jr., David Iorlano, Christopher Malet, Michelle Martinez-Leffert

Student Council Co-advisor -

Joseph Healy, Jr. (co-advising with Matthew Reilly who was Board approved on 7/1/16 as advisor)

Titusville Intermediate School

Co-curricular:

Club Advisor - Lego League -

Joshua Platt

Vail Farm Elementary School

Co-curricular:

Club Advisor - It's Game Time! -

Letitia Burack

vii) **Arlington Blended Learning Educational (ABLE) Lab**

The Board of Education approves the following District teachers for the Arlington Blended Learning Education Lab to be funded through District funds:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Krysta Weiss	Site Coordinator/Teacher	\$48/hr.
Tara DiCorcia	Teacher	\$48/hr.
Pamela Frye	Teacher	\$48/hr.
Lea Hundesmarck	Teacher	\$48/hr.
Stephanie Tito	Teacher	\$48/hr.
Bradley Veeder	Teacher	\$48/hr.
Mary Dwyer	Substitute Teacher	\$48/hr.
Brendan Lawler	Substitute Teacher	\$48/hr.
Shannon VanTassel	Substitute Teacher	\$48/hr.

viii) **National Board Candidate Support Provider**

The Board of Education approves the following appointment:

<u>Name</u>	<u>Stipend Amount</u>
Stephanie Rice	\$3,000

ix) **Student Activity Fund Stipend (Reimbursement funds raised through Student Activity Fund)**

The Board of Education approves the following appointments:

<u>Name</u>	<u>Stipend</u>	<u>Amount</u>	<u>School</u>
James Roderick	Admiral Players, Electrical Work	\$735	Arlington High School

x) **Marching Band**

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

James Zimmerman

xi) **Certified Substitutes – Continuing**

The Board of Education approves the continuation of the following individuals to the substitute list in the below categories in the 2016-2017 school year:

Teaching
Assistant

Debra Rodrigue

Home Tutor

Rachel Arza

xii) **Certified Substitutes**

The Board of Education approves the appointment of the following individuals to the substitute lists in the below categories in the 2016-2017 school year:

**Certified
Teachers**

Cristen Delaney
Daniel Kane
Brittany McIlwee
Michael Murray
Jami Radogna
Jennifer Salinas
Samantha
Solomita

**Non-Certified
Teacher**

Jacob Slate

Teaching Assistants

Emma Garced
Solita Moran-Frye
Jami Radogna
Elaine Watton

xiii) 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
Richard Carroll	Cara Conrad
Jill Cook	Steven Corbett
Michael Cring	Tina DeSa
Jeanne Desire	Paul Fanuele
Jeffrey Finton	Erika Fuller
Dawn Galente	Paul Hackett
Brian Hogaboom	Christine Jamin
Elizabeth Kennedy	Claudine Khare
Jo Ann Kraus	Sharon LaDue
Matthew Latvis	Lynn LeFevre
Brendan Lyons	Margaret Muenkel
Kelly Murray	Jennifer Nilsen
Heather Ogborn	Sheri Primeaux
Hilary Roberto	Eric Schetter
Michael Setaro	Dan Shornstein
Anna Tihin	John Timm
Vanessa Weeks	Jessica Wheeler
Alisha Williams-McCorvey	Scott Wood

xiv) Classified Resignation

The Board of Education accepts the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Patricia Fenton	Bus Monitor	8/29/16

xv) Classified Appointments

The Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Raymond Adams	Bus Driver	\$17,664 (prorated)	10/1/16
Joseph Tippa	Bus Driver	\$17,664 (prorated)	10/1/16
Roderick Armstrong	Bus Driver	\$17,664 (prorated)	10/1/16
Tammy Reimuth	Bus Driver	\$17,664 (prorated)	10/1/16
Julie Merritt-Lyons	Bus Driver	\$17,664 (prorated)	10/1/16
Vicki Mackey	Bus Driver	\$17,664 (prorated)	10/1/16
Jason Baisley	Bus Driver	\$17,664 (prorated)	10/1/16
Clifford Colon	Bus Driver	\$17,664 (prorated)	10/1/16
Amy Leary	Food Service Helper	\$11.12/hr	9/28/16
Timothy Babboni	Custodian, Arlington High School	\$36,925 (prorated)	10/11/16
Audrey Linich	Temporary Deputy Tax Collector	\$16.76/hr	9/20/16-1/31/17
Regina Dugan	Bus Monitor	\$12,307 (prorated)	9/21/16

xvi) Classified Substitute

The Board of Education approves the appointment of the following individual to the substitute list in the below category in the 2016-2017 school year:

Clerical

Solita Moran-Frye

c) Approving Special Services

i) CSE & CPSE Designations and Placements

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education approves the CSE & CPSE designations and placements.

d) Approving Business and Finance Item

i) Treasurer's Report

Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the month of July 2016.

ii) **Appropriation Transfers**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education, as required by the Regulations of the Commissioner of Education, hereby approves the General Fund Budget Appropriations Transfers, as follows:

Budget Appropriation Transfers
2016-2017

Month	Fund/Schedule#	Amount
July	General Fund - #1	\$557,581.32

iii) **Internal Claims Audit Report**

The Board of Education approves the following resolution:

BE IT RESOLVED, that the Board of Education accepts the Internal Claims Audit Report for the month of August 2016, as submitted by the Internal Claims Auditor.

iv) **Tax Refunds**

The Board of Education approves the following resolution:

BE IT RESOLVED that the Board of Education approves tax refunds to the 2016 tax roll per Dutchess County Real Property Tax Service Agency and Small Claim settlements, as follows:

TOWN	YEAR	OWNER	Adjustment/ Refund	Small Claim	RPT	SCAR
Union Vale	2016	Carlos & David Mina, Trustees	\$2,037.87		X	
		Total	\$2,037.87			

v) **Approving Consent Agenda**

Motion by Mr. McLeod, seconded by Mrs. Baxter, to approve the following resolution:

BE IT RESOLVED, the Board of Education approves the consent items 12a. through 12d.

13) Public Comment (Three (3) minutes per speaker not to exceed 30 minutes in total)

No comment at this time.

14) Committee Reports

Policy – The next meeting is scheduled for October 21st at 4:00 pm at the Central Administration Office.

Audit/Finance – The next meeting is scheduled for October 4th at 6:00 pm at the Central Administration Office.

Advocacy – No report at this time.

15) Organization Reports

Dutchess County School Boards Association – Mrs. Baxter will be attending the next meeting scheduled for October 7th.

16) Superintendent Closing Remarks

None at this time.

17) Future Discussion Items

None at this time.

18) Board Reflections

None at this time.

19) Adjournment

Motion by Mr. Bodnar, seconded by Mrs. Herr, to adjourn the meeting at 7:50 pm.
The motion was carried unanimously.

Margie Flynn, District Clerk