

**ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE BUSINESS MEETING  
OF THE BOARD OF EDUCATION  
CENTRAL ADMINISTRATION OFFICE  
OCTOBER 14, 2014**

President Kelly Lappan called the meeting to order at 7:00 pm at Arthur S. May School, 601 Dutchess Turnpike, Poughkeepsie, NY, 12603.

1) ***Call to Order***

***Open Meeting***      **7:00 pm**

2) ***Pledge of Allegiance***

a) **District Clerk Pro Tem**

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

**BE IT RESOLVED**, that the Board of Education approve the appointment of Mrs. Karen Herman as District Clerk Pro Tem for this evening's meeting.

3) ***Roll Call***

Board Members present were Mrs. Baxter, Mr. Bodnar, Mrs. Eraca, Mrs. Lappan, Mr. McCormick, Mr. McLeod, Mr. Rossi, and Mr. Shuttleworth. Board Member not in attendance was Mrs. Herr. Also present were Dr. Lyons, Mr. Benante, Mrs. Flynn-Brown, Mr. Sheldon and Mrs. Muenkel.

4) ***Reading of the  
District Mission***

By Mrs. Lappan

5) ***Approval of the  
Agenda***

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

**BE IT RESOLVED**, that the Board of Education approve the agenda as written.

6) ***Correspondence***

None at this time.

7) ***Public comment***

There was an audience of approximately 50. There were no comments at that time.

- 8) ***Board President's Remarks*** Mrs. Lappan welcomed all to the meeting. She spoke of the wonderful experiences she and several of the other Board Members are having touring the District schools and seeing the students in action. She and the former Health Care Committee had a review meeting to confirm that the District is up to date on both the best value health plans and the Affordable Care Act. Mrs. Lappan also announced that the School Board and Superintendent Annual Joint Dinner Meeting is scheduled for November 13, 2014. The Board Members will each receive an invitation to the event.
- 9) ***Superintendent Remarks*** Dr. Lyons expressed his appreciation for all who made the schools' transitions so successful. He stated that everyone involved worked hard and pulled together, and he has tremendous pride in the results. Dr. Lyons thanked Mr. Henry Isaacson for his hand-crafted woodwork which can be seen in the Arthur S. May hallways. He agreed with Mrs. Lappan that the morning school building visits have been wonderful. Dr. Lyons spoke about the recent Arlington High School Marching Band Invitational, which was a fantastic event. The high school band won first in their group. The group participated in the Columbus Day Parade in New York as well.

10) ***Reports and Board Discussion Items***

**Arthur S. May Transition- Ms. Primeaux**

Ms. Primeaux welcomed all to their new Arthur S. May home. She spoke of the many advantages of being in the new building and the increased opportunities students now have available to them. She shared how much the children love the new Arthur S. May School. Ms. Primeaux thanked Mr. Garabedian for all of his contributions and showed a video montage of the children enjoying their new home and sharing positive quotes.

**State Assessments- Mr. Benante**

Mr. Benante gave a presentation on the New York State Assessments Report and discussed continued alignment with Common Core Learning Standards. In his presentation he compared and contrasted the District results with both the county and state results by grade level in ELA and mathematics. Further by grade, Mr. Benante presented information on the percentages of students achieving mastery level on the ELA and mathematics exams. He stated that next steps include continuing curriculum and professional development support on CCLS-aligned practices, and examining results in PLC structures.

## **Former ASM Building Follow-up Report- Dr. Lyons and Mr. Sheldon**

Dr. Lyons presented current and projected District enrollment as well as information on school functional capacities relative to actual current enrollment.

Mr. Sheldon presented information on three options for the former Arthur S. May building. The first option he discussed was holding the property vacant should there be some future use, and the costs associated with up-keep. The second option discussed was sale of the building and property and Education Law §1709 pertaining to the proceeds. The final option Mr. Sheldon presented was leasing the building and included information on triple net leasing and re-occurring revenue.

### ***11) New Business***

#### ***a) Board Policy: 2<sup>nd</sup> Reading***

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

**BE IT RESOLVED**, that the Board of Education has reviewed the Policy below as a Second Reading and Adoption:

Policy	ERIE Number	Board Number
School Board Code of Conduct	2120	2160

#### ***b) Memorandum of Agreement***

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

**BE IT RESOLVED**, that the Board of Education approve the following Memorandum of Agreement:

The Board hereby ratifies the provisions of a Memorandum of Agreement executed by the negotiators for the Arlington Directors & Supervisors Association and the District, and authorizes the expenditure of those monies necessary to implement the terms of the July 1, 2014 - June 30, 2018 Collectively Negotiated Agreement.

#### ***c) Acceptance of Audit Report and Extra-classroom Activity Fund Audit Report for the period July 1, 2013 to June 30, 2014***

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

**BE IT RESOLVED**, that the Board of Education accept receipt of the annual Audit Report, the Extra-classroom Activity Fund Audit Report, and the Independent Auditor's Report on Compliance for Each Major Program and on Internal Control Over Compliance required by OMB Circular in Accordance A-133, prepared by the District's independent auditor, D'Arcangelo & Co., LLP, for the period of July 1, 2013 to June 30, 2014.

**d) Establish Standard Measurement, Administrative and Stability Periods under the Affordable Care Act**

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

**WHEREAS**, pursuant to the provisions of The Patient Protection and Affordable Care Act ("ACA") for variable hour employees, the District is required to establish a Standard Measurement Period, adopt an Administrative Period, and a Stability Period;

**NOW THEREFORE, BE IT RESOLVED**, the Board of Education establish the following periods for the categories of variable hour employees set forth below:

<b>Category of Employee</b>	<b>Standard Measurement Period (SMP), Administrative Period, and Stability Period</b>
Category 1: Per Diem Substitute Teachers	SMP: Six (6) Months Administrative Period: Thirty (30) Days Stability Period: Six (6) Months
Category2: All other variable hour employees (e.g.; non-pedagogical substitutes, coaches, activity supervisors, and substitute administrators)	SMP: Twelve (12) Months Administrative Period: Thirty (30) Days Stability Period: Twelve (12) Months

**i) Meeting Extension**

Motion by Mr. McCormick, seconded by Mr. Bodnar, to approve the extension of the evening's meeting by fifteen minutes. (This motion was required due to the newly instituted Board Policy of ending each Board Meeting by 9:00 pm unless an extension of time is approved by a majority of the Board.) The motion was carried unanimously.

e) **NYSSBA Annual Meeting delegate voting**

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

**BE IT RESOLVED**, that the Board of Education direct its representative at the NYSSBA Annual Meeting, Christine Baxter, to vote as follows on the resolutions put forward:

**BYLAW AMENDMENTS RECOMMENDED FOR ADOPTION BY NYSSBA**

1. Cultural Diversity (NYSSBA Board of Directors)

Arlington Board of Education position- agreed

2. Article 2. Schedule of Membership Dues (NYSSBA Board of Directors)

Arlington Board of Education position- agreed

**RESOLUTIONS RECOMMENDED FOR ADOPTION BY NYSSBA**

3. Supporting Regional Information Centers (RICs) For Data Storage (NYSSBA Board of Directors)

Arlington Board of Education position- agreed

4. Supporting State Aid for Professional Development (NYSSBA Board of Directors)

Arlington Board of Education position- disagreed

5. Supporting Full-Day Kindergarten (NYSSBA Board of Directors)

Arlington Board of Education position- agreed

6. Supporting Increased Funding for Pre-Kindergarten (NYSSBA Board of Directors)

Arlington Board of Education position- agreed

7. Opposing Educator Bonuses (NYSSBA Board of Directors)

Arlington Board of Education position- agreed

8. Supporting Cap Relief for Distressed Districts (NYSSBA Board of Directors)

Arlington Board of Education position- disagreed

9. Supporting Common Core Teacher Certification Alignment (NYSSBA Board of Directors)

Arlington Board of Education position- disagreed

10. Supporting the Use of Student Performance in APPR (NYSSBA Board of Directors)

Arlington Board of Education position- disagreed

## RESOLUTIONS NOT RECOMMENDED FOR ADOPTION BY NYSSBA

11. Affordable Care Act (Shenendehowa School Board)  
Arlington Board of Education position- agreed

12. Annual School Budget Election and Vote (Elmsford Union Free School Board)  
Arlington Board of Education position- agreed

13. Medicare Premium Reimbursement under NYSHIP (Manhasset Public School Board)  
Arlington Board of Education position- disagreed

*f) **Approve contract with DC BOCES for IPA for multi-functional network printer/copiers***

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

**BE IT RESOLVED**, that the Board of Education approve a contract with Dutchess County BOCES for the acquisition of Multi-Functional Network Printer/Copiers through a four-year installment purchase agreement commencing in the 2014-2015 school year with a maximum total cost not to exceed \$169,000 and further, that the Arlington Central School District will pay the Dutchess County BOCES through its regular monthly billing cycle over the four-year period to commence during the 2014-2015 school year.

*g) **Contract Approval***

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

**BE IT RESOLVED**, that the Board of Education approve the contract for the following individual to provide Consultation to the Special Education Department effective August 1, 2014 through June 30, 2015. This amount will be paid from the federal IDEA grant, Section 611.

Dee Burlinghoff, Professor of Education, Mount Saint Mary College, sixteen days at \$1000 per day.

*h) **Contract Approval***

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

**BE IT RESOLVED**, that the Board of Education approve the contract with Management Advisory Group of New York (MAG) for Medicaid billing services at a cost of \$12,875 (pro-rated) annually payable in equal monthly installments for the 2014-2015 school year

## ***12) Business Consent Agenda***

### ***a) Approval of Minutes***

The Board of Education approve the Minutes of the September 23<sup>rd</sup> Business Meeting.

### ***b) Approving Personnel Agenda***

#### ***i) Certified Resignations***

The Board of Education accept the following resignation:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Susan Kreuzburg	Teaching Assistant, Titusville Intermediate	10/3/14

#### ***ii) Certified Retirements***

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Ruth Henrichs	Supervisor of Special Projects	12/31/14

#### ***iii) 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.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>	<b><u>Schedule</u></b>	<b><u>Effective</u></b>
Isidoro Fattore	1.0 FTE Temp. English, Union Vale Middle	M 04	\$60,756 (prorated)	9/26/14-1/30/15
Mary Dwyer*	1.0 FTE Temp. Mathematics, LaGrange Middle	M 02	\$56,204 (prorated)	10/6/14-10/7/14
Krista Mutee	Temp. Hourly TA, Union Vale Middle	H 09	\$14.83/hour	9/9/14-11/1/14
Ericka Vulaj	Hourly TA, Traver Road Primary	H 01	\$11.82/hour	10/15/14
* previously appointed on 9/23/14 BOE				

#### ***iv) Change of Start Date and Tenure Date***

The Board of Education approve the following change of start date and tenure date:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Start date</u></b>	<b><u>Tenure date</u></b>
Bradley Veeder	Remedial Reading Teacher, Arlington High	10/9/14*	10/8/17*
*previously Board approved on 9/23/14			

v) **Certified Leaves**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Mary Dwyer	0.6 FTE Mathematics Alternative Instruction Program, CAO	10/6/14-10/7/14
Megan McGinnis	Special Education, Joseph D'Aquanni/West Road Intermediate	10/3/14-6/30/16
Kristin Harris	English, Union Vale Middle	10/22/14-1/29/15
Christopher Slattery	Mathematics, LaGrange Middle	9/2/14-10/3/14

vi) **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:

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

vii) **Certified Co-Curricular Appointments**

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

**Arlington High School:**

**Interscholastic:**

Athletic Director Support Liaison, Fall - David Goddard

**Co-Curricular**

Club Advisor - Arlington Riders Equestrian, Volunteer - Stephanie Marden

Club Advisor - Model UN, Volunteer - Kelly Donohue



Club Advisor - Spanish Honor Society, Volunteer -  
Club Advisor - Together -

Julie Pineau-Kelsey  
Elizabeth Brzozowski (changing from co-  
advisor to advisor due to cancellation of Krysta  
Weiss, both were previously appointed as Co-  
advisors on 7/22/14 Board agenda)

**LaGrange Middle School:**

**Interscholastic:**

Cross Country Coach, Boys -

Marisa Ouranitsas (previously appointed as  
Cross Country Co-coach on 9/23/14 Board  
agenda)

Cross Country Coach, Girls -

Colleen Napora (previously appointed as Cross  
Country Co-coach on 9/23/14 Board agenda)

**Co-curricular**

8th Grade Class Co-advisors -

Carrie Cowburn, Erin Dyke

Bookstore -

Suzann Peterson

Club Advisor - Book -

Victoria Pudney

Club Advisor - Card Games -

Pauline Quattrone

Club Advisor - Chess -

Virginia Seaman

Club Advisor - Digital Storytelling -

Kristine Jackson

Club Advisor - Drama

Daniel Sims

Club Advisor - Eye to Eye -

Linda Dixon

Club Advisor - FCCLA -

Margaret J Romano

Club Advisor - Fiddle -

Kimberly Handman

Club Advisor - Flute Ensemble 1 -

Michael Tiskowitz

Club Advisor - French -

Mary Tetreault

Club Advisor - Get Fit -

Robert Misch

Club Advisor - Homework Helper -

Eloise Samson

Club Advisor - Italian -

Brigette Luongo

Club Advisor - Jazz Band 1 -

Brian Fallis

Club Advisor - Knitting -

Nancy Diehl

Club Advisor - Lego League -

Kevin Walsh

Club Advisor - Math Counts -

Irvin Miller

Club Advisor - MST Expo Club -

Stephen Papp

Club Advisor - School Yard Games -

Pauline Quattrone

Club Advisor - Science -

Patricia Bauerlein

Club Advisor - Scrabble -

Eric Fiore

Club Advisor - Select Chorus 1 -

Cassandra Leonard

Club Advisor - Spelling Bee -

Elyssa Napoleon

Club Advisor - String Ensemble 1 -

Laura Taravella

Club Advisor - Study Skills -

Eloise Samson

Club Advisor - Tech Crew -

Daniel Sims

Club Advisor - Walking -

Kerri Benante

Club Co-advisors - Celebrate -

Cassandra Leonard, Christie Sablinski

Club Co-advisors - Library -  
 Club Co-advisors - Poetry Slam -  
 Community Service -  
 Creative Writing -  
 Detention Supervisor 1 (M/W) -  
 Detention Supervisor 2 (T/TH) -  
 Musical Assistant Director -  
 Musical Director -  
 National Jr. Honor Society Co-advisors -  
 School Newspaper Co-advisors -  
 Ski Club Advisor -  
 Student Council Co-advisors, Grade 6 -  
 Student Council Co-advisors, Grades 7 & 8 -  
 Yearbook Advisor -

Margaret Eschbach, Rachael Klein  
 Felecia White, Victoria Pudney  
 Aimee Paolo  
 Felecia White  
 Cassandra Leonard  
 Joseph Sullivan  
 Brett Devorsetz  
 Elizabeth Harper  
 Jean Cropley, Eric Fiore  
 Victoria Pudney, Jayme Stofko  
 Christopher Quaranto  
 Jennifer Chianelli, Meghan Woolf  
 Daniel Erceg, Shannon Malan  
 Stephen Papp

**Union Vale Middle School:**

**Interscholastic:**

Wrestling Head Coach -

Philip Kelso (replacing Timothy Osso who  
 was previously Board approved on 9/23/14)  
 Ryan Sonne (replacing James Duckham who  
 was previously Board approved on 9/23/14)

Wrestling Assistant Coach -

**Intramurals:**

Floor Hockey, winter -

Jami DeLorenzo

Mountain Biking, fall -

Daniel Braun, Lisa Gizzarelli

**Co-curricular:**

School Newspaper -

Jenifer Jensen

Lunchroom Supervision -

Mary Leahy

**Traver Road Primary School:**

**Co-curricular:**

SYSOP -

Christine Scott (replacing Tara Dwyer while  
 on leave from 11/3/14 through 1/30/15)

***viii) Administration of PSAT at Arlington High School***

The Board of Education approve the appointment of the following individuals:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Amount</u></b>
Kim Ale	Proctor	\$25/hour
Kathleen Bellino	Proctor	\$25/hour
John Bohuniek	Proctor	\$25/hour

Jodi Brewster	Proctor	\$25/hour
Laurie Crookston	Proctor	\$25/hour
Cassandra Cruger	Proctor	\$25/hour
Tara DiCorcia	Proctor	\$25/hour
Pamella Dimisko	Proctor	\$25/hour
Deborah Fealey	Proctor	\$25/hour
Eileen Frering	Proctor	\$25/hour
Pamela Frye	Proctor	\$25/hour
Catherine Geerlings	Proctor	\$25/hour
Eleanor Greco	Proctor	\$25/hour
Dawn Jawrower	Proctor	\$25/hour
Scott Kuster	Proctor	\$25/hour
Brendan Lawler	Proctor	\$25/hour
Ann Maguire	Proctor	\$25/hour
Rhapsody Mancini	Proctor	\$25/hour
Vincent Minutolo	Proctor	\$25/hour
Colleen Napora	Proctor	\$25/hour
Gregory Nieman	Proctor	\$25/hour
Lori Perez-Ojeda	Proctor	\$25/hour
Stefanie Rice	Proctor	\$25/hour
Christine Tamweber	Proctor	\$25/hour
Stephanie Tito	Proctor	\$25/hour
JoAnn Troy	Proctor	\$25/hour
Krysta Weiss	Proctor	\$25/hour
Erica Wolff	Proctor	\$25/hour
Kathleen Hegarty	Substitute Proctor	\$25/hour
Virginia Dunn	Test Supervisor	\$25/hour
Constance Weber	Assistant Test Supervisor	\$25/hour

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

The Board of Education approve the following District teachers for the Arlington Blended Learning Education Lab. Compensation will be allocated through Federal Title II Funds.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Amount</u></b>
Tara DiCorcia	Teacher	\$48/hour
Lea Hundersmarck	Teacher	\$48/hour
Michael P. Morano	Teacher	\$48/hour
Brendan Lawler	Substitute Teacher	\$48/hour
Krysta Weiss	Site Coordinator	\$48/hour

**x) Extended School Year (ESY) Summer Program for Special Education**

The Board of Education approve the appointment of the following additional individual to staff the 2014 Extended School Year (ESY) Summer Program for Special Education:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Amount</u></b>
Valerie Trzcinski	Teacher - Blind & Visually Impaired	\$70/hour

**xi) Continuing Education Fall Semester Program Staff**

The Board of Education approve the following individuals to teach in the 2014/15 self-funded Fall Continuing Education Program:

<b><u>Name</u></b>	<b><u>Rate</u></b>
Joseph Bracero	\$65/class
Tanya Bracero	\$65/class
Jeremy Losee	\$48/hour
Denise Van Dongen	\$30/hour

**xii) 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**

Jennifer Andersen  
Jill Basso  
Carol Berliner  
Melinda Benanti  
Christia Besko  
Richard Birchman  
Wyatt Buesing  
April Catalano  
Gessica DiBono  
Anthony DiUglio  
Geraldyn Ely  
Nicole Fiore  
Danielle Flores-Gentile  
Edward Gordineer  
Courtney Green  
Amanda Hansen  
Michelle Hogan  
Stanley Indig  
Nancy Jacketti  
Sheryl Jones  
Pamela Kalliche

**Non-Certified Teachers**

Christopher Adamek  
Nicole Anjos  
Jolanta Humphrey  
Dina Lauria  
Ruth Molina-Borrero  
Stacy Olyha  
Gabriela Rojas

**Teaching Assistants**

Carol Barrett  
Gessica DiBono  
Dina Lauria  
Pamela Kalliche  
Melanie McAvoy  
Gabriela Rojas  
Rosanna Sander  
Sonia Sanchez  
Reem Taha

**Home Tutors**

Nancy Jacketti  
Young Lang Song

Craig Kelly  
 Anita Kiewra  
 Kristopher Kirsch  
 Erin Kolakoski  
 Ruth Lindstrom\*  
 Jonathan Martin-Crawford  
 Melanie McAvoy  
 Stuart Perry  
 Lisa Richmond  
 Zachary Serrano  
 Young Lang Song

**\*previously appointed as non-certified 8/20/14**

***xiii) Classified Resignations***

The Board of Education approve the following resignations:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Ellen Guido	Bus Driver	9/22/14
Cassandra Bengtson	Custodial Worker	9/23/14

***xiv) Classified Retirements***

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective</u></b>
Karen Cady	Custodian, Traver Road	10/30/14

***xv) Classified Termination***

The Board of Education approve the following termination:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Reason</u></b>	<b><u>Effective</u></b>
Karyn David	Relief Driver	Civil Service Law §71	9/4/14

***xvi) Classified Appointments***

The Board of Education approve the following appointments:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Donna Murphy	Bus Monitor	\$11,907 (prorated)	10/6/14
Kristen Primeaux-Kane	Elementary School Cook Manager, Overlook Primary	\$22,124 (prorated)	10/15/14

Katrina Listwan	Food Service Helper, Arlington High	\$10.90/hr	10/15/14
Carolyn Ciaramello	Food Service Helper, Arlington High	\$10.90/hr	10/15/14
Jeanette Rodriguez	Food Service Helper, Union Vale Middle	\$10.90/hr	10/15/14
Doris Rodriguez	Food Service Helper, LaGrange Middle	\$10.90/hr	10/15/14
Laura Ashworth	Bus Driver/Bus Driver Trainer (19A)	\$30,104 (prorated)	10/15/14
Mary Timm	Hourly Typist, Maintenance	\$16.27/hr	10/15/14
Scott Misner	Bus Driver/Office Assistant	\$47,875 (prorated)	10/15/14

**xvii) 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**

David Davis  
John Sokolewicz  
Harold Lesser

**Transportation**

Deborah Lopez

**Clerical**

Kathryn Poponiak  
Martine Connell  
Rosanna Sanders  
James Marshall

**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) Tax Certiorari Settlement**

The Board of Education approve the following resolution:

**BE IT RESOLVED**, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Judgment in tax certiorari proceedings captioned Consolidated Edison Company of NY, Inc. v. Town of Wappinger 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.

Consolidated Edison Company of New York, Inc. vs. Town of Wappinger  
6359-02-596644-00; and, 9999-40-000000-01

Tax Year	Original AV	Eq. Rate	Equalized MV	Proposed AV	Reduction	Tax Rate	Refund
2004	\$1,381,000	44.34	\$3,100,000	\$1,100,000	\$308,599	44.734347028	\$13,804.97
2005	\$1,381,000	39.50	\$3,500,000	\$1,100,000	\$308,200	49.048282845	\$15,116.68
2006	\$1,381,000	35.00	\$3,900,000	\$1,100,000	\$306,747	52.816563158	\$16,201.32

2007	\$1,381,000	100.00	\$1,400,000	\$1,400,000	\$0	16.294806102	\$0.00
<b>Total</b>							<b>\$45,122.98</b>

ii) **Tax Certiorari Settlement**

The Board of Education approve the following resolution:

**BE IT RESOLVED**, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Judgment in a tax certiorari proceeding captioned HGP Realty Corp 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.

<b>Tax Year</b>	<b>Original AV</b>	<b>Eq. Rate</b>	<b>Equalized MV</b>	<b>Proposed AV</b>	<b>Reduction</b>	<b>Tax Rate</b>	<b>Refund</b>
2014	\$700,000	100.00	\$700,000	\$519,000	\$181,000	30.163213140	\$5,459.54

**Approving Consent Agenda**

Motion by Mr. Shuttleworth, seconded by Mr. McLeod, 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** *(Three (3) minutes per speaker)*

Dr. Irv Miller, resident, spoke about the state assessments presentation.

**14) Committee Reports**

Mr. McLeod announced that the next Policy Committee meeting is scheduled for Friday, October 17, at 1:00 pm at CAO.

Mr. Rossi stated that the latest information from the Audit/Finance Committee was discussed during the Board Meeting.

Mr. Shuttleworth stated that the next Advocacy Committee meeting will take place on Tuesday, November 18<sup>th</sup>.

**15) Board Reflections**

Mr. McLeod commented on the recent building walk through at Noxon Road Elementary School. He said that it was refreshing to see the students learning and it served as a reminder of what all of this is about.

***16) Adjournment to Executive Session***

Motion by Mr. McCormick, seconded by Mr. Shuttleworth, to adjourn to Executive Session at 9:25 pm to discuss a particular employee's work history. The motion was carried unanimously.

Executive Session ended at 9:35 pm.

***17) Adjournment***

The Board of Education re-entered regular session at 9:35 pm.

Motion by Mrs. Baxter, seconded by Mr. Rossi, to adjourn the meeting at 9:35 pm. The motion was carried unanimously.

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Karen Herman, District Clerk Pro Tem