

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
OCTOBER 22, 2013**

President Neil Martin called the meeting to order at 7:00 p.m. at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540. Board Members present were Mrs. Baxter, Mrs. Eraca, Mr. Johnston, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mr. McLeod, Mr. Rossi and Mr. Shuttleworth. Also present were Mr. Benante, Dr. Lowden, Mrs. Rafalik and Ms. Zimmerman. There was an audience of approximately 45.

Call to Order

Open Meeting **6:30 p.m.**

Motion by Mr. McLeod, seconded by Mr. Rossi to go into Executive Session for the purpose of discussing a particular contractual and personnel item. The motion was carried unanimously.

Motion by Mr. McLeod, seconded by Mrs. Lappan to re-open the meeting at 7:00 p.m. The motion was carried unanimously.

***Reading of the
District Mission***

By Neil Martin

***Board
Communications***

None at this time.

Public Comment

Mr. Steve Arnett, Cross Country Track Coach, shared concerns regarding the possible move to Section IX. He talked about the negative impact the move would be.

Mr. Dominick DeMatteo, Football Coach, spoke in favor of going to Section IX. He stated the informational meeting was very good.

Dr. Miller attended the Commissioner's presentation at Spackenkill High School, and shared concerns about the Math program.

Ms. Maxwell, parent, shared concerns regarding the possibility of closing a school.

Ms. Adams, parent, shared concerns regarding retrieving information from past board meetings.

Mr. Schmidt, Girls Lacrosse Coach, stated that the overwhelming majority of coaches agree to make the move to Section IX. He shared past history of the negative impact of Section I.

Ms. Lynch, Varsity Tennis Coach, is in support of Mr. Goddard and the possible move to Section IX.

Mr. Biacotti, Coach and Teacher, stated Section I does not have the students' best interest in mind, and that Section IX wants the Arlington School District.

***Superintendent/
Board President
Report***

Dr. Lyons, Superintendent, announced that it was Board Recognition Week. He read the proclamation from the Governor. He also thanked the Board for their dedication to our students and the tremendous time that they give.

Mr. Shornstein, Titusville Principal, introduced Amanda Buhler, Art Teacher. Ms. Buhler received the New York State Art Teachers' Association Region 7 Art Educator of the Year Award. Mr. Shornstein spoke about what the award signifies. Ms. Buhler thanked the district for supporting such a high powered Art program.

Mr. Benante, Deputy Superintendent, introduced Ms. Roloson and Ms. Bolner. Both teachers received the New York State Master Teachers Award. Mr. Benante gave some background about the award.

Mr. Martin, Board President, announced the topics that will be discussed at the next meeting on Tuesday, November 12th, including Section I, possible school closing, and financial discussions.

Margie Flynn, District Clerk, announced the schedule of events for the month of November.

Mr. Alan Walther, External Auditor Bonadio Group, gave a brief presentation of the audit. He reviewed the financial statements and expenditures. The audit opinion was categorized as "unqualified," very favorable with the highest results. Mr. Rossi congratulated Ms. Zimmerman and her staff for all their hard work. There is usually a management letter with suggested improvements. The district did not receive this letter because there were no management comments, which speaks highly of the business office and all they do.

8) **New Business**

a) **Acceptance of Audit Report and Extraclassroom Activity Fund Audit Report for the period July 1, 2012 to June 30, 2013**

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

BE IT RESOLVED that the Board of Education accept receipt of the annual audit report and extra-classroom activity fund audit report prepared by an independent auditor, The Bonadio Group, for the period of July 1, 2012 to June 30, 2013.

b) **Board Policy: 1st Reading**

The Board of Education has reviewed the below Policies as a First Reading:

Policy	ERIE Number
Concussion Management	7522
Evaluation of Personnel	6130

c) **Resolution**

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

BE IT RESOLVED that the Board of Education authorizes Board Member Kelly Lappan to vote on the Board's behalf at the Annual Convention in accordance with the recommendations of the New York State School Board's Association.

d) **Resolution Regarding Standard Work Day as per 2 N.Y.C.R.R Section 315.4**

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

BE IT RESOLVED that the Board of Education of the Arlington Central School District hereby establishes the following as a standard work day for the appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based upon the record of activities maintained and submitted by these officials to the District Clerk, and will cause such information to be posted on the Arlington Central School District website:

Title	Name	Standard Work Day	Term Begins/Ends	Participates in Employers Time Keeping System (Y/N) (contractual employees)
District Clerk	Margie Flynn	7.5	7/1/13-6/30/14	Yes
District Treasurer	Susan Christoffersen	7.5	7/1/13-6/30/14	Yes

e) Disciplinary Agreement

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

BE IT RESOLVED that the Board of Education authorizes the Superintendent or his designee to implement the 30 day unpaid suspension of employee #115373, pending arbitration hearing.

f) Supplemental Memorandum of Agreement

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

BE IT RESOLVED that the Board of Education ratifies the Supplemental Memorandum of Agreement between the District and the CSEA, dated September 27, 2013, regarding the resolution of the grievance filed on September 12, 2012.

g) Elimination of Position

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

BE IT RESOLVED that the Board of Education eliminate the position of Microcomputer Network Support Specialist effective November 4, 2013.

h) Creation of New Position

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 creates the position of Infrastructure Manager effective November 4, 2013.

i) **Appointment**

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

BE IT RESOLVED that the Board of Education hereby appoints Joseph Silva to the position of Infrastructure Manager at a salary of \$73,000 (pro-rated) effective November 4, 2013.

9) **Business Consent Agenda**

a) **Approving Personnel Agenda**

i) **Certified Resignations**

The Board of Education accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Andrew Rao	PT Contractual TA, Jos. D'Aquanni/West Rd.	10/5/13
Nicole Hernon	English, LaGrange Middle	10/22/13

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: Dana Brown
Position: Director of ELA & Social Studies
Location: CAO
Tenure Area: Director of ELA & Social Studies
Certification & Status: School District Leader, Professional
Beginning date of Probation: November 21, 2013
End date of probation: November 20, 2016
Salary: \$112,500 (pro-rated)

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Gina Noto	Temp. Psy., Beekman & Non-Public	Step 2	\$55,129 (pro-rated)	9/3/13 – 6/30/14
Megan Douglass	Hourly TA, Traver	Step 1	\$11.33/hr.	10/23/13
Patricia Stalker-Carter	Hourly TA, Traver	Step 1	\$11.33/hr.	10/23/13
Susan Grega	PT Contractual TA, Jos. D'Aquanni/West Rd.	Step 1	\$16,768 (pro-rated)	10/23/13

iii) **Certified Leaves**

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Michelle Baier	PT Contractual TA, West Road Intermediate	12/4/13 – 12/6/13
Jovonna Otrosinka	Science, LaGrange Middle	1/31/14 – 6/30/14
Heather Howard	English, Arlington High	9/16/13 – 1/30/14
Kristin Harris	English, Union Vale Middle	1/31/14 – 6/30/14

iv) **AIS Before & After School Programs (funded through the general fund)**

The Board of Education approve the following appointments:

<u>Overlook Primary School:</u>		
Program Co-Facilitator - Literacy	Pat Haverkamp	\$500/year
Program Co-Facilitator - Math	Dianne Blazek	\$500/year
Teachers	Crystal Elmendorf, Jeanne Buckley	\$48/hr.
Sub Teachers	Anne Beesmer, Darlene Swartz	\$48/hr.
<u>Vail Farm Elementary School:</u>		
Program Facilitator	Amy Pagano	\$500/semester
Clerical	Karen Walberer	\$250/semester
Teachers	Erin Killmer, Amy Pagano, Jason Venier, Lori Mandy, August Scagnelli, Jesse Nunn	\$48/hr.
Sub Teacher	Bridgette Pasquarella	\$48/hr.
<u>Arthur S. May Elementary School:</u>		
Teachers	Heather Servedio, Lori Salem, Jolie Paterson, Kathleen Tuckruskye	\$48/hr.

v) **ESL Homework Center Programs (funded through Federal Title III LEP Aid funds)**

The Board of Education approve the following appointments:

<u>Titusville Intermediate School:</u>		
Program Coordinator	Allison Lauchaire	\$500/year
Teacher	Gina Mucci	\$48/hr.
Teaching Assistant	Wendy Wolfe	Contractual Rate
Sub Teachers	Karin Komisky, Carrie Green	\$48/hr.
TA Substitutes	Risa Calta, Donna Wright	Contractual Rate
<u>Noxon Elementary School:</u>		
Program Facilitator	Melissa Meneses-Tirado	\$500/year
Teachers	Melissa Meneses-Tirado, Sucheta Baichwal	\$48/hr.
Teaching Assistants	Susan Lake, Maureen King	Contractual Rate
Sub Teacher	Tara Gilliard	\$48/hr.
TA Substitute	Theresa Wechsler	Contractual Rate
<u>Overlook Primary School:</u>		

Program Facilitator	Lily Cheung	\$500/year
Teachers	Jeanne Buckley, Anne Beesmer, Damian Kortan	\$48/hr
Substitute Teachers	Lily Cheung, Angelique Schneider	\$48/hr.
Teaching Assistants	Ellen Fincham, Sharon Schettino	Contractual Rate

vi) Certified 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:

<u>Teachers</u>	<u>Teaching Assistants</u>	<u>Interpreter</u>	<u>Home Tutor</u>
Alexa DiMarco	Darcy Lyons	Yan Tang	Jeanne Jones
Christopher Hearn	Debra Rodrigue	Sadia Mazhar	Virginia Lane
Eleni Kustas	Erin Peters	Mary Resta	Rebecca Zahurak
Michael Murray	Timothy Taylor	Virginia Lane	
Erin Peters	Sean Sullivan		
Ann Molloy	Deborah Padilla		
Timothy Taylor	Joyce Santillo		
Karen Blovat	Erin Pontez		
Corinne Polocko	Dorothy Byrne		
Andrew Sheldon	Christine Waszczak		
Jeanne Jones	Jeanne Jones		
Deanna Oleszczuk	Theresa Newman		
Virginia Lane	Peter Bodnar		
Heidy Rydell-Sica	Virginia Lane		
	Stephanie Blake		
	Robin Piggott		
	Lynn Baldwin		
	Christie Kennedy		

vii) Proctors for PSAT at Arlington High School (Self-funded)

The Board of Education approve the appointment of the following proctors to be paid at \$24 - \$27/hour:

Kim Ale
Christopher Babb
Jodi Brewster
Emma Chalmers
Alison Evans
Debbie Fealey
Pam Frye
Meredith Geerlings
Jeremy Losee
Rhapsody Mancini
William Mercurio
Kathryn Nixon

Casey Slinn
Jeanette Sotland
Tina Tamweber
Melissa Tesh
Elizabeth Thorn
Janine Turcio
Krysta Weiss
Erica Wolff
Cathie Geerlings
Robin Breite
Selene Haile, Supervisor
Virginia Dunn, Asst. Supervisor

viii) **Certified Co-Curricular and Extra Curricular Appointments**

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

Arlington High School:

Interscholastic:

Athletic Director Support Liaison - Fall - David Goddard (half stipend)

Co-curricular:

Candidate Support Provider -	Stefanie Rice
Weight Room Co-advisors, Fall -	James Feicht (changed from the 9/24/13 agenda from full to half stipend), Christopher Lucia
Club Co-advisor - Operation Donation -	Susan Backus (changed from the 8/20/13 agenda from full to half stipend), Ann Herr
School Paper, Business -	Samantha Falk (changed from the 8/20/13 agenda from School Paper, Literature to School Paper, Business)
Volunteer Club Advisor - ACT - African Concerns Team -	Ellen McCutcheon
Volunteer Club Advisor - Early Childhood/Nursery - FCCLA -	Stefanie Rice
Volunteer Club Advisor - Fashion Show -	Kelliann Hogan
Volunteer Club Advisor - Mixed Ensemble -	Amy Kilroy
Volunteer Club Advisor - Model UN -	Lauren Collet
Volunteer Club Advisor - Photo -	Scott Cookinham
Volunteer Club Co-advisors - Friends of Rachel -	Christopher Babb, Alison Evans
Volunteer Club Co-advisors - Italian Honor Society -	Tory Biasotti, Ester Fallon, Amanda Gibbons
Volunteer Club Co-advisors - Link Crew -	Eileen Frering, Michelle Hartman, Stephanie Tito
Volunteer Co-advisor Yearbook -	Kay Sautter

Arlington Middle School:

Co-curricular:

8th Grade Class Co-advisors -

Andrew Franks, Joseph Healy Jr., Christopher Slattery

Erin Dyke

Carol McCord

Kimberly Handman

Kristine Jackson

Laurie Sorgen

Brian Fallis

Nora Kindley

Richard Jakob

Elizabeth Harper

Melody Wolff

Michelle Martinez-Leffert

Anastasia Ware, Eric Cline

Daniel Sims, Christopher Slattery

Richard Jakob

Carol McCord

Kristen Way

Kristen Way

Kristina Rizzo

Daniel Sims

Daniel Sims, Kristen Way

Kathleen Spinelli, Michelle Martinez-Leffert,

Kristine Jackson, Amanda Sosnick, Erin Dyke,

Carol McCord

Andrew Franks

Jennifer Chianelli

Jennifer Chianelli

Daniel Sims, Carmine Anastasio, Richard Jakob,

Dalisa Ortiz-McPhee, Erin Dyke, Gregory

Fredricks, Michael Garan, Megan McGinnis

Ski Club -

Student Council Advisor -

Yearbook Advisor -

Lunchroom Supervision -

Intramurals:

Jump rope, full year -

Kristen Sumski

Walking, full year -

Carol McCord

LaGrange Middle School:

Interscholastic:

Cross Country Co-coaches -

Marisa Ouranitsas (changed from the 9/24/13 agenda from full to half stipend), Colleen Napora

Co-curricular:

Club Advisor - Puzzles & Games -

Joseph Sullivan (replacing Felecia White who was Board approved on 9/24/13)

Irvin Miller

Club Advisor - Math Counts -

Alison Schwartz

Drama - Scenic Design -

Brett Devorsetz

Dramatics -

Vail Farm Elementary School:

Co-curricular:

AV Specialist -	Scott Adams
Club Advisor - Lego -	Rachel Hubbard
Co-SYSOPs -	Christine DeVries, Karen Fowler
Student Government Advisor -	Bonnie Glick

Noxon Elementary School:

Co-curricular:

Club Advisor - Lego -	Elizabeth Ann Adams
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Traver Road Primary School:

Co-curricular:

Club Advisor - Lego -	Eric Tarsia
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Joseph D'Aquanni/West Road Intermediate School:

Co-curricular:

Student Government Co-advisors -	Barbara Roberts-Kurdziel, Ann Marie Tracey
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ix) Medicaid Billing Stipend Appointments

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

Caroline Cave	Arlington Middle School/LaGrange Middle School
Brian Westover	Arthur S. May Elementary School
Alison Whitted	Arthur S. May Elementary School
Christina Gibson	Beekman Elementary School
Kristin Angevine	Joseph D'Aquanni/West Road Intermediate School
Deidre Convery-Bernard	Noxon Road Elementary School
Jayne Pugnali	Overlook Primary School
Kathleen Bellacicco	Overlook Primary School
Kiley Lazarus	Titusville Intermediate School
Kathleen Mayerhauser	Traver Primary School
Marion Quinn	Traver Primary School
Christina Powers	Union Vale Middle School
Bonnie Glick	Vail Farm Elementary School
Alethea McMorris	Vail Farm Elementary School

x) Internship

The Board of Education accept the Superintendent's recommendation to approve the following internship:

Daniel Erceg	Administrative Intern, LMS	1/30/14 – 5/30/14
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xi) Classified Retirement

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lenice Beckwith	Bus Driver/Office Assistant	10/15/14

xii) Classified Resignations

The Board of Education approve the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Rindy Brady	Food Service Helper	Personal	9/27/13
Darlene Moorhead	Bus Driver	Personal	9/27/13
Regina Hichak	Food Service Helper	Personal	10/15/13
Edwin Juckett	Maintenance Helper Substitute	Personal	10/15/13

xiii) Classified Appointment

The Board of Education approve the following appointment: 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.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Deborah Raffaele	Hourly Typist, AHS Maintenance	\$16.27/hr	10/23/13

xiv) Classified Leave

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

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Maryann Gardner	Bus Driver	Medical	9/5/13

xv) 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

Felix Pagan

Clerical

Darcy Lyons

Debra Rodrigue

Joyce Santillo

Joy Silicato

b) **Approving Special Services**

i. **CSE & CPSE Designations and Placements**

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

ii. **Election Inspectors**

The Board of Education appoint the following named qualified voters of the Arlington Central School District as election personnel for the vote on December 10, 2013. Election Inspector's rate of pay is \$12.50/hr. Head Election Inspector, one per building, will receive their regular hourly rate. Machine Trained Inspectors will receive \$200.00 for the full day (two per location mandated by Board of Elections) and the Voting Machine Technician (one for all polling locations mandated by Board of Elections) will receive \$250.00 for the full day.

District 1 – Arthur S. May

Joan Cox – Head Election Inspector
Luz Miranda
JoAnn Decker
Patricia Harth
Joan Kjellman
Nancy McCombs
Christine O'Connell
Donna Smith
Julie Smith

District 2 – Traver Road

Jayne Murphy - Head Election Inspector
Mary-Ellen Borchert
Dana Sullivan
Marguerite McFadden
Patti Thompson
Barbara Beckley
Gail Rau
Katherine Armbuster-Kittle
Judy Gaddis
Kim Carlin

District 3 – Overlook Primary

Jo Ann Wright - Head Election Inspector
Linda Polhemus
Donna Gundersen
Sharon Schettino
Ellen Fincham
Kathy Wise
Gloria Uhle
Kathy Poponiak
Robyn Guillen

District 4 – Noxon Road

Jennifer Brangan - Head Election Inspector
Theresa Pocsics
Nicole Auld
Judy Battaglia
Elena Seaman
Suzanne Thoma
Stephen Piehler
Trena Swart
Carol Debellis
Susan Nowak
Elena Snyder
Susan Harsch

District 5 – Beekman Elementary

Dorothy LaGuardia - Head Election Inspector
Linda Raguso
Penny Sawner
Patricia DeMasi
Nancy Venditti
Noelle Macaluso
Laura Doyle

District 6 – Vail Farm Elementary

Cathi DeLeon - Head Election Inspector
Karin Riley
Karen Walberer
Dolores DiStefano
Beatrice Simoni
Lynn Cavell
Daisy Lockwood
Patty Angelucci
Claudette Mack

Eileen Gruszecki
Abbey Weiner

Assistant to the District Clerk
Christine Duffy

Machine Trained Inspectors

Arthur S. May Elementary School
James Dworak
Charles Adney

Traver Road Primary School
Jean Albrecht
Marilyn Smith

Overlook Primary School
Keith Weiner
Mary Sheridan

Noxon Road Elementary School
Virginia Condon
Tom Mandato

Beekman Elementary School
Susan Temple
Dewey Lee

Vail Farm Elementary School
Gerald Hirons
John Casserly

Voting Machine Technician (for all polling locations)
Tom Bauer

c. Approving Business and Finance Items

i) Treasurer's Report for the month of August 2013

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

ii) Budget Appropriation Transfers for the month of August 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 August 2013 2013/2014 General Fund	
Schedule Number	Amount
Schedule Number 2	\$183,574.14

iii) **Internal Claims Audit Report for the month of September 2013**

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

iv) **Acceptance of Donations**

The Board of Education accept the following donations:

From	For	Items Donated
Vail Farm PTA 1659 East Noxon Road LaGrangeville, NY 12540	Vail Farm Elementary – Classroom teachers	20 Epson DC-06 Document Cameras
Deborah Roy 9 Titusville Heights Poughkeepsie, NY 12603	Arlington Middle School – Science Club	Smithsonian Chemistry Set

v) **Extra-Classroom Activities:**

The Board of Education approve the following:

AHS

Admiral Players
Arlingtonian (AHS Newspaper)
Everness
Future Business Leaders of America (FBLA)
Jazz Machine
Mixed Ensemble
String Ensemble
Student Athletic Council

LMS

National Junior Honor Society
Theatre

vi) **Approve Contract with DC BOCES for IPA for Copiers**

The Board of Education adopt a resolution approving a contract with Dutchess County BOCES for the acquisition of Multi-Functional Copier Devices through a four-year installment purchase agreement commencing in the 2013/2014 school year with a maximum total cost not to exceed \$420,000 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 2013-2014 school year.

IPA	2013/14	2014/15	2015/16	2016/17	Total Purchase Cost	Total Estimate w/Interest	BOCES Aid	Total Reimbursement	Total cost to District
	102,025.08	102,025.08	102,025.08	102,025.08	408,100.32	416,792.86	0.618	257,577.99	159,214.87

vii) **Tax Refunds/Adjustments**

The Board of Education approve tax adjustments and refunds to the 2013 tax roll per Dutchess County Real Property Tax Service Agency, as follows:

TOWN	YEAR	OWNER	Refund/Adjustment
Beekman	2013/14	Ashar	\$982.00
Beekman	2013/14	Carvalho	\$982.00
Beekman	2013/14	Charles/Warner	\$982.00
Beekman	2013/14	Drohosky	\$982.00
Beekman	2013/14	DiCesare	\$979.00
Beekman	2013/14	Nicholson/Jones	\$979.00
Beekman	2013/14	Alexander	\$3,383.11
LaGrange	2013/14	Ciardullo/Mangiamele	\$983.00
LaGrange	2013/14	DeGelormo	\$468.12
Poughkeepsie	2013/14	Garrison	\$502.21
Poughkeepsie	2013/14	Elmart Farms	\$4,644.01
		Total 2013/14 Refunds/Adjustments	\$15,866.45

viii) **Approving Consent Agenda**

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

BE IT RESOLVED The Board of Education approve the Consent Items 9a. through 9c.

10) **Public Comment on Agenda Items Only (3 minutes per speaker)**

None at this time.

11) **Adjourn to Executive Session**

Motion by Mr. Johnston, seconded by Mr. Rossi, to adjourn to Executive Session to discuss the employment history of a particular individual, Proposed, Pending or Current Litigation, Labor Negotiations, and matters made confidential by State and/or Federal law (attorney/client privilege). The motion was carried unanimously.

12) **Adjournment**

Motion by Mr. Shuttleworth, second by Mrs. Lappan, to adjourn the meeting at 8:40 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk