

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
CENTRAL ADMINISTRATION OFFICE
OCTOBER 25, 2016**

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

1) Call to Order

Open Meeting 7:00 pm

2) Pledge of Allegiance

3) Roll Call

Board Members present were Dr. Eraca, Mrs. Fasulo, Mrs. Herr, Mr. McCormick, Mr. McLeod, Mr. Rossi, and Mr. Tornatore. Board Members absent were Mrs. Baxter and Mr. Bodnar. 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 Dr. Eraca, seconded by Mr. McLeod to approve the agenda as written. The motion was carried unanimously.

6) Correspondence

None at this time.

7) Public Comment

There were approximately 65 people in attendance. No public comment at this time.

**8) Board President's
Remarks**

Mr. Rossi welcomed the Veterans, Participation in Government students, and the Student Council President and Vice President.

**9) Superintendent's
Remarks**

Dr. Lyons announced that the Bone-Anza Orchestra Concert will be held on October 27th at 7:00 pm at Arlington High School. He also stated that on October 28th the West Point Band will be performing a free concert at 7:00 pm at Arlington High School. He stated that all the fall sports teams are doing phenomenal. He wished all the teams well as they enter into the playoffs. Dr. Lyons spoke about his school visit to Noxon Road Elementary School. It went

very well. His next visit will be to Arthur S. May School. He encouraged everyone to participate in the Arlington Education Foundation fund raiser. He also spoke about the community survey that is being created regarding the Veteran's Tax Exemption. It should be ready approximately November 1st.

**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**

Both students spoke about upcoming events. The Freshman Class organized their “small school” committee. The sophomores are holding a “2019 T-shirt” contest. The juniors are starting their fund raising for Junior Prom. Also, many colleges have visited, most recently Columbia College. The Seniors’ Small School Committee has been focusing on community fund raising. The seniors are currently ordering their cap and gowns for graduation and taking their senior pictures. Congratulations to Maria Kusior, senior, who was chosen to be a member of the “All American Marching Band,” a very prestigious award.

Informational Presentation on Solar Project – Mr. Kevin Sheldon

Mr. Sheldon gave an update of the status of this project. He discussed the final locations and why they were selected. He showed diagrams of what the fields would look like. He also gave a SEQRA process update. He spoke about the PPA agreement and anticipated savings. He went over the schedule and what the next steps would be.

**Five-year Building Condition Survey – Mr. Kevin Sheldon and Mr. John
Wilson**

Mr. Sheldon presented the five-year building condition survey. His discussion points included the State Education Department requirements, the definition of a five-year building condition survey, the results of the survey, the priority ratings and how the District is preparing to meet the needs.

School Board Recognition – Dr. Lyons

Dr. Lyons stated that the State of New York recognizes October as “School Board Recognition” month. He stated that the Arlington School District is very lucky that the Board Members are very professional and supportive. The Board Members are consistently prepared and do their homework. The Board Members are not compensated in any way, their services are truly selfless.

Dr. Eraca left the meeting at 8:30 pm.

Transportation Facilities Proposition – Mr. Kevin Sheldon

Mr. Sheldon presented a report to renovate the District's existing Transportation Facilities. He reviewed the condition of the existing facilities and the Transportation Advisory Services (TAS) Report from 2012. Mr. Sheldon's discussion points included a description of needs, proposed modifications to the existing sites, proposed financing, and recommendations.

Extend Meeting Time

Motion by Mr. McLeod, seconded by Mrs. Herr, to extend the meeting to 9:30 pm. The motion was carried unanimously.

11) New Business

a) Board Policies: 2nd Reading

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

BE IT RESOLVED, that the Board of Education has reviewed the below policies as a second reading and adoption:

Policy	Policy Number
School District and Board of Education Legal Status and Authority	1110
Board of Education: Qualifications, Numbers, and Terms of Office	1120
Candidates and Campaigning	1215
Resignation and Dismissal	1230
Annual District Meeting and Election/Budget Vote	1610
Annual Organizational Meeting	1620
Legal Qualifications of Voters at School District Meetings	1630
Absentee Ballots	1640
Submission of Questions and Propositions at the Annual Meeting and Election and Special District Meetings	1650

Employee Health Insurance	6510
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b) Delete Policies

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

BE IT RESOLVED, that the Board of Education deletes the following policies:

Policy	Policy Number
Propositions	1051
Board Member Qualifications	2121

c) Professional Development Plan

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

BE IT RESOLVED, that the Board of Education approves the Arlington Central School District Professional Development Plan pursuant to subdivision (dd) of Section 100.2 of the Regulations of the Commissioner of Education.

d) New Stipend

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

BE IT RESOLVED, that the Board of Education approves an additional stipend of the Arlington Central School District Public Water System Operator at a yearly rate of \$12,000.

12) Business Consent Agenda

a) Approval of Minutes

BE IT RESOLVED, that the Board of Education approves the Minutes of the October 11th Business Meeting.

b) Approving Personnel Agenda

i) Certified Resignation

BE IT RESOLVED, that the Board of Education approves the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Dorothy Byrne	Hourly TA, Noxon Road Elementary	10/28/16

ii) **Certified Appointment**

BE IT RESOLVED, that the Board of Education approves the following appointment:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Andrea Perry	Hourly TA, Arthur S. May	H 01	\$11.82/hr	10/26/16

iii) **Certified Co-Curricular Appointment**

BE IT RESOLVED, that the Board of Education approves the following co-curricular appointment:

Union Vale Middle School:

Co-curricular:

Club Co-advisors - Math Counts -

Ann Buonincontri, Irvin Miller (Irvin Miller was previously Board approved on 7/1/16 as Club Advisor)

iv) **AIS Before & After School Programs**

BE IT RESOLVED, that the Board of Education approves the following appointments:

LaGrange Middle School:

Program Co-facilitators	Barbara Breslow	\$500/year
	Kimberly Conn	\$500/year
Teachers	Barbara Breslow, Laura Bryant, Jennifer Chianelli, Kimberly Conn, Nancy Diehl, Lisa Dolan, Melissa Dominick, Erin Dyke, Margaret Eschbach, Lauren Feliciano, Emily Gorton, Vanessa Hayes, Christina Hopper, Kristine Jackson, Tracey Jaehnert, Elyssa Napoleon, Dana Newsom, Kristen Ouimet, Marisa Ouranitsas, Suzann Peterson, Deborah Pollack, Jason Prue, Victoria Pudney, Christopher Slattery, Angelina Vazquez, Staci Wagner, Jered Waldorf, Felecia White	\$48/hour

Union Vale Middle School:

Program Co-facilitators	Dawn Martell	\$500/year
	Kimberly Sheeley	\$500/year
Clerical	Maureen Zaccardi	\$500/year
Teachers	Theresa Acosta, Ann Buonincontri, Melissa Clark, Jean DeBonis, Jason Dempsey, Melissa Dominick, Nancy Fitch, Andrew Franks, Alexis Gendron,	\$48/hour

	Kathleen Haug, Joseph Healy, Jr., Ann-Marie Howard, William Internicola, Richard Jacob, Philip Kelso, Maureen Lucas, Dawn Martell, Renee Mavros, Julie Mejias, Jonathan Pickles, Jana Pineiro, Kimberly Sheeley, Jill Sitler, Jamieson Tall, Brenda Waldbillig	
Substitute Teachers	Michelle Bahn, Elizabeth Denis, Jenifer Jensen, Megan McGinnis, Kathleen Reid, Kathleen Sprague- Hicks, Vanessa Sugg	\$48/hour
Teaching Assistant	Lisa Kellman	Contractual Rate

v) **Administration of PSAT at Arlington High School (self-funded through collected PSAT funds)**

BE IT RESOLVED, that the Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Michelle Hartman	Supervisor	\$25/hr
Kim Ale	Proctor	\$25/hr
Austin Crittenden	Proctor	\$25/hr
Cassandra Cruger	Proctor	\$25/hr
Tara DiCorcia	Proctor	\$25/hr
Virginia Dunn	Proctor	\$25/hr
Deborah Fealey	Proctor	\$25/hr
Pamela Frye	Proctor	\$25/hr
Patrick Garrison	Proctor	\$25/hr
Kathleen Geoghegan	Proctor	\$25/hr
Theresa Gerlach	Proctor	\$25/hr
Eleanor Greco	Proctor	\$25/hr
Frances Hayes	Proctor	\$25/hr
Melinda Magill	Proctor	\$25/hr
Ellen McCutcheon	Proctor	\$25/hr
Stella Pagano	Proctor	\$25/hr
Kathryn Nixon	Proctor	\$25/hr
Rosemarie Simmons	Proctor	\$25/hr
Karen Smith	Proctor	\$25/hr
Stephanie Tito	Proctor	\$25/hr
JoAnn Troy	Proctor	\$25/hr
Constance Weber	Proctor	\$25/hr

vi) **Certified Substitutes**

BE IT RESOLVED, that the Board of Education approves the following appointments to the substitute lists in the below categories for the 2016-2017 school year:

Certified Teachers

Lisa Champion
 Rebecca Dlubac
 Kristen Fincham
 Allen Grant
 Jennifer Kirschenheiter
 Tammy Leary

Non-Certified Teachers

Melinda Benanti
 Andrea Bauman
 Alison Chace
 Donald Fendrich
 Faten Ghobashy
 Monet Halliday

Teaching Assistants

Kristen Fincham
 Monet Halliday
 Rae Orgoch
 Samantha Wesson
 Jeysalin Williams

Home Tutors

Melinda Benanti
 Jennifer Kirschenheiter

Interpreter

Ziping Wang

vii) Lead Evaluator

BE IT RESOLVED, that the Board of Education approves the following appointment:

The following administrator is certified as Lead Evaluator for the teacher APPR process as required by New York State Education Department regulations:

Elizabeth Kennedy

viii) Classified Leave

BE IT RESOLVED, that the Board of Education approves the following unpaid leave of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Marianne Dazi	Bus Driver	9/13/16

ix) Classified Appointments

BE IT RESOLVED, that the Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Nicandro Ruiz	Bus Driver	\$17,664 (prorated)	11/1/16
Frank Schiavone, Jr.	Bus Driver	\$17,664 (prorated)	11/1/16

x) Classified Resignations

BE IT RESOLVED, that the Board of Education accepts the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
John Fumo	Hourly Custodial Worker, Joseph D'Aquanni/West Road	10/24/16
Christopher Quinones	Intermediate Bus Driver	10/20/16

xi) Classified Substitutes

BE IT RESOLVED, that the Board of Education approves the following appointments to the substitute list in the below categories in the 2016-2017 school year:

School Security Monitor
Rudolf Uhlitzsch

Food Service
Catherine Young

Transportation
Deborah Lopez

Clerical
Samantha Wesson
Christine Longwell

c) Approving Special Services

i) CSE & CPSE Designations and Placements

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

ii) Independent Evaluators/Service Providers

BE IT RESOLVED, that the Board of Education approves these additional rates for the following independent evaluator/service provider for the 2016/17 school year:

Outside Provider Services

Abilities First	\$350 for Physical Therapy (PT) Evaluation
	\$350 for Occupational Therapy (OT) Evaluation
	\$350 for Speech Therapy (ST) Evaluation
	\$350 for Academic Skill Level Evaluation - Non Standardized

d) Approving Business and Finance Items

i) Treasurer's Report for the Month of August, 2016

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

ii) Budget Appropriation Transfers for August, 2016

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
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August	General Fund - #2	\$1,005,231.00
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iii) **Internal Claims Audit Report for the Month of September, 2016**

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

iv) **Bid Award: Sports Equipment**

BE IT RESOLVED, that the Board of Education hereby awards the bid for Sports Equipment to the lowest responsible bidders meeting specifications as listed below:

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Sports Equipment	Sportsman's	\$ 3,220.00
	Openyard Sports Equipment	\$ 7,440.00
	Scholastic Sports Sales, LTD	\$ 5,342.00
	Total	\$16,002.00

v) **Tax Adjustments and Refunds**

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:

<u>Town</u>	<u>Year</u>	<u>Owner</u>	<u>Refund/ Reduction</u>	<u>RPT</u>
LaGrange	2016-17	DiMarco	\$ 604.56	X
LaGrange	2016-17	Papadopoulos	\$ 1,497.13	X
Poughkeepsie	2016-17	DiSalvo	\$ 825.92	X
Poughkeepsie	2016-17	DAO LLC	\$ 1,113.21	X
Poughkeepsie	2016-17	Albano	\$ 2,361.37	X
Total refunds			\$ 6,402.19	

Approving Consent Agenda

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

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

13) Public Comment

One resident spoke in favor of the Veterans' Tax Exemption. He is happy that the District will be conducting a survey.

14) Committee Reports

Policy – Mr. McLeod stated that the next Policy Meeting is scheduled for November 18th at 4:00 pm at the Central Administration Office.

Audit/Finance – no report at this time.

Advocacy – A meeting in the near future is currently being planned.

15) Organization Reports

Dutchess County School Board Association – The next meeting is scheduled for November 3rd at 7:00 pm.

16) Superintendent Closing Remarks

None at this time.

17) Future Discussion Items

None at this time.

18) Board Reflections

Mr. Tornatore stated that Maribel Pregnall's husband passed away. Mrs. Pregnall has been a teacher with the District for many years. Thoughts and prayers go out to the family.

19) Adjournment

Motion by Mr. McLeod, seconded by Mr. McCormick, to adjourn the meeting at 9:20 pm. The motion was carried unanimously.

Margie Flynn, District Clerk