

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
OF THE BOARD OF EDUCATION
UNION VALE MIDDLE SCHOOL
NOVEMBER 4, 2014**

President Kelly Lappan called the meeting to order at 7:00 pm at Union Vale Middle School, 1657 E. Noxon, Road, LaGrangeville, NY 12540.

1) ***Call to Order***

Open Meeting **7:00 pm**

2) ***Pledge of Allegiance***

- 3) ***Roll Call*** Board Members present were Mrs. Baxter, Mrs. Eraca, Mrs. Herr, Mrs. Lappan, Mr. McCormick, Mr. McLeod, Mr. Rossi, and Mr. Shuttleworth. Board Member not in attendance was Mr. Bodnar. 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. McLeod seconded by Mr. Rossi, to approve the following resolution. The motion was carried unanimously.

BE IT RESOLVED, that the Board of Education approves the agenda as modified.

- 6) ***Correspondence*** None at this time.

- 7) ***Public comment*** There was an audience of approximately 40. Mr. Dennis Maloney, resident, shared his thoughts about Common Core and No Child Left Behind.

Mr. Brian Brutting, parent, spoke about his personal concerns regarding fair and equal communication with parents. He asked the Board to consider adopting a policy that would speak to this.

8) ***Board President's Remarks*** Mrs. Lappan has attended ongoing school visits and stated that they have been very good. She also expressed to the Board that if they cannot attend the visits, that they may want to attend the All School Meetings. She encouraged the Board to attend one or more of these meetings. The meetings are always very informative and a great way for Board Members to be informed of what is happening in the buildings.

9) ***Superintendent Remarks*** Dr. Lyons thanked Mr. Wood and the PTA for hosting this evening's meeting. He also thanked the Orchestra and Mrs. Rizzo for their performance.

Dr. Lyons recognized three employees who will be retiring this year, Mary Byrne, Penny Broadie, and Janet Rose. Ms. Byrne and Ms. Broadie have done tremendous work in the Business Office, and Ms. Rose has been a bus driver for the past 30 years with a very clean driving record. He congratulated all three employees for their hard work and dedication to the Arlington Central School District.

Dr. Lyons announced that the sectional football game against John Jay High School will take place on November 8th in Mahopac. He also announced that the Admiral Players will be performing in the play, The Three Musketeers, on November 14, 15 and 16 at Arlington High School.

Dr. Lyons expressed his condolences for Peggy Hansen. She was a 4th grade Teacher at Noxon Elementary School. He shared words of gratitude for Ms. Hansen's years of service to the District.

In response to Mr. Maloney's comments, Dr. Lyons stated that every district adopted Common Core, and that the learning standards experience has been a very positive one. He has been hearing very good feedback regarding what has been happening in the classrooms. He also stated that this was not a secret. There were many meetings and opportunities to inform parents. In response to Mr. Brutting's comments, Dr. Lyons stated that there is policy and then there is practice. In his research he found that throughout the state it is not common for school districts to have a policy regarding "fair and equal communication."

Mr. Phil Benante talked about Superintendent's Conference Day. The focus was the alignment of District goals with building goals and course goals. At a future date the Principals will report on the progress the teachers are making with the course goals.

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

Union Vale Middle School Transition Report - Mr. Wood

Mr. Wood welcomed everyone to the meeting and thanked the PTA for providing refreshments. He also thanked the PTA for the new LED sign. The students and Mrs. Rizzo were in attendance to perform for the Board and the audience. Mr. Wood thanked them as well. Mr. Wood's presentation focused on the transition and centered on the three main groups, students, staff and parents. He spoke about the impact on the 6th graders and the post card project. Many events took place, including walk-throughs, team building days, Rachel's Story, and Monster Mash-Up. He thanked the Board and Dr. Lyons several times in regards to the additional new clubs and sports. The transition brought in 13 new full-time employees. On March 28th, Professional Development Day, the staff at Union Vale met with the new employees to get to know each other and find out what their needs were. Parents had an opportunity to attend two "Parent Night" events and also Open House. In summary, Mr. Wood stated that the transition went very well and the students have been doing a fantastic job.

Dr. Lyons stated that the Board Members received a budget calendar at their place this evening. This maps out the budget process between now and the Budget Vote.

11) New Business

a) Board Policy: 2nd Reading

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 has reviewed the below Policy as a Second Reading and Adoption:

Policy	Policy #
Board Operating Protocols	2010

b) Repeal of Policies

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

BE IT RESOLVED, that Policy #0310, #1200, and #2352 will be repealed from the Arlington Central School District Policy Manual and replaced with the adoption of Policy #2010, Board Operating Protocols.

c) **Our Lady of Lourdes Agreement**

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

BE IT RESOLVED, that the Board of Education approves an agreement between Our Lady of Lourdes and the Arlington Central School District. Our Lady of Lourdes will provide clerical support to the school nurse, 420 hours per year at a rate of \$15.00 per hour.

d) **School Resource Officers for the 2014-2015 School Year**

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 approves an additional \$20,000 to maintain four School Resource Officers for the remainder of the 2014-15 school year. This unexpected increase is a result of Dutchess County increasing the cost of SRO services in their 2015 budget.

e) **Classified On Contract Employee**

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 approves the extension of the appointment of the following individual to the per diem position of Consultant to the Facilities and Operations Department effective November 1, 2014 through January 31, 2015 not to exceed a 100 hours.

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Carmine Crisci	Consultant, Facilities and Operations Department	\$69.50/hr

12) Business Consent Agenda

a) **Approval of Minutes**

The Board of Education approves the Minutes of the October 28th Business Meeting.

b) Approving Personnel Agenda

i) Certified Appointments

The Board of Education approves 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.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Dawn Jawrower	Temp. Special Ed., Arlington High	M 01	\$55,353 (prorated)	9/2/14-12/1/14
Renu Mundra	Temp. N-6 Elementary, Union Vale Middle	M 01	\$55,353 (prorated)	9/2/14-11/21/14
Linda Cunningham	Hourly TA, Titusville Intermediate	H 01	\$11.82/hour	11/5/14
Robin Piggott	Part-Time Contractual TA, Arthur S. May	H 01	\$10,934 (prorated)	11/5/14

ii) Certified Leaves

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lauren Casado	Foreign Language Teacher, Union Vale Middle	12/1/14-12/19/14
Michelle Nicolas	Special Ed. Teacher, Arlington High	11/17/14-11/25/14
LeeAnn Vrablik	N-6 Elementary Teacher, Titusville Intermediate	10/10/14 -10/10/14

iii) AIS Before & After School Programs

The Board of Education approves the following appointments:

<u>Joseph D'Aquanni/West Road Intermediate School:</u>		
Program Facilitator	Theresa Karam-Renzo	\$1,000/year
Clerical	Joanne McCullen	\$500/year
Teachers	Lauren Boldrin, Theresa Karam-Renzo, Ellen Marshall, Barbara Roberts-Krudziel	\$48/hour
Sub Teachers	Heather Andros, Diana Francia, Theresa Karam-Renzo, Patrick O'Connor, Kristen Stephan, Michele Timperio	\$48/hour
<u>Noxon Road Elementary School:</u>		
Program Facilitator	Nicole Ryan	\$500/half-year
Teachers	Maureen Frischknecht, MaryAnn McCabe, Juliet Menasche, Nicole Ryan	\$48/hour
Sub Teachers	Alicia Jazayeri	\$48/hour

<u>Overlook Primary School:</u>		
Co-Program Facilitator (Literacy)	Patricia Haverkamp	\$250/half-year
Co-Program Facilitator (Math)	Dianne Blazek	\$250/half-year
Teachers	Dianne Blazek, Jeanne Buckley, Crystal Elmendorf, Patricia Haverkamp	\$48/hour
Sub Teachers	Anne Marie Beesmer, Darlene Swartz	\$48/hour
<u>Titusville Intermediate School:</u>		
Program Facilitator	Beth Plotsky	\$1,000/year
Teachers	Eileen Finnerty, Richard Nigro	\$48/hour
Sub Teachers	Karin Komisky, Carrie Green, Beth Plotsky	\$48/hour
<u>Traver Road Primary School:</u>		
Teachers	Caryn Presti, Elaine Tellerday	\$48/hour
<u>Vail Farm Elementary School:</u>		
Program Facilitators	Amy Pagano	\$500/half-year
Clerical	Karin Riley	\$250/half-year
Teachers	Scott Adams, Alison Durkin, Jesse Nunn Husion, Michelle Malkischer, Lori Mandy, Amy Pagano, August Scagnelli, Jason Venier	\$48/hour
Sub Teacher	Bridgette Pasquarella	\$48/hour

iv) **Certified Co-Curricular Appointments**

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

<u>Arlington High School:</u>	
<u>Co-Curricular</u>	
Math Co-advisor -	Joseph Poole-DiSalvo (Timothy Poole-DiSalvo was incorrectly put forth to the Board on the 9/23/14 agenda)
<u>LaGrange Middle School:</u>	
<u>Interscholastic:</u>	
Wrestling - Assistant Coach -	Joseph Sullivan
<u>Intramurals:</u>	
Running, Winter -	Marisa Ouranitsas
<u>Co-curricular:</u>	
Club Advisors - Friends of Rachel -	Christie Sablinski, Cindy Vandermark
Club Advisor - Puzzles & Games -	Jesse Borle
Club Advisor - Video Game -	Jayne Stofko
Lunchroom Supervision -	Kerri Benante, Jesse Borle, Margaret Eschbach, Heidi Every, Gregory Fredricks, Kelley Hand, Noreen Horodyski, Sara Jernigan, Christine LaVelle, Brigitte Luongo, Fredrick

Meluson, Michael O'Halloran, Pauline Quattrone, Jayme Stofko, Felecia White, Meghan Woolf

v) **Evening Library TA Coverage - Correction of Rates**

The Board of Education approves the following correction of rates:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Elonna Burnett	\$16.75*	Arlington High
Christine Calvin (sub)	\$17.64*	Arlington High
*previously Board approved on 7/22/14		

vi) **Certified Substitutes**

The Board of Education approves the appointment of the following individuals to the substitute lists in the below categories in the 2014 - 2015 school year:

Certificated Teachers

Karen S. Fox*

Kelsey Lemp

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

Teaching Assistant

Dawn Andrews

Interpreter

Sonia Sanchez

vii) **Occupational Therapist:**

The Board of Education approves the appointment of the following individual listed as an independent contractor for the 2014/2015 school year:

Occupational Therapist

Tracy Bottone

viii) **Classified Appointment**

The Board of Education approves the following appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Ellen Marble	Accountant	\$72,000 (prorated)	12/3/14

ix) **Classified Resignation**

The Board of Education approves the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jacqueline DiMarzo	Library Clerk, Union Vale Middle	11/6/14

x) **Classified Substitute**

The Board of Education approves the appointment of the following individual to the substitute list in the below categories in the 2014-2015 school year:

Clerical

Donna Jones

c) **Approving Special Services**

i) **CSE Designations and Placements**

The Board of Education approves the CSE designations and placements.

d) **Approving Business and Finance Items**

i) **Extraclassroom Activity Purpose Statements**

The Board of Education approves the following Extraclassroom Activities:

AHS

Equestrian Club

FCCLA Culinary Arts

Italian Honor Society

Jazz Machine

Model U.N.

Operation Donation

Photo Club

Safety Patrol

Approving Consent Agenda

Motion by Mr. McCormick, seconded by Mrs. Eraca, 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 (Three (3) minutes per speaker)

None at this time.

14) Committee Reports

Mr. McLeod announced the next meeting is scheduled for November 18th at 7:00 pm at Central Administration Office.

Mr. Shuttleworth announced the next meeting is scheduled for November 18th at 8:00 pm at Central Administration Office.

15) Superintendent Closing Remarks

Dr. Lyons announced two upcoming events, Veterans' Day Ceremonies, at Union Vale Middle School at 7:45 am and LaGrange Middle School at 1:00 pm. Both events will be held on November 10th.

16) Board Reflections

Mrs. Eraca attended Boneanza and said it was lots of fun. Mr. McLeod stated his visit to Union Vale Middle School was great. The students and teachers were excited and engaged.

17) Adjournment

Motion by Mr. McCormick, seconded by Mr. McLeod, to adjourn the meeting at 8:00 pm. The motion was carried unanimously.

Margie Flynn, District Clerk