

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
CENTRAL ADMINISTRATION OFFICE
NOVEMBER 22, 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 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. McLeod, 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 120 people in attendance. There were no public comments at this time.

8) Board President's Remarks

Mr. Rossi welcomed everyone to the meeting. He congratulated the Marching Band and the Girls' Soccer Team for winning the State Championships. He announced that the Public Hearing for the Veteran's Tax Exemption is scheduled for Tuesday, November 29th, at 7:00 pm at the Central Administration Office.

- 9) **Superintendent's Remarks** Dr. Lyons wished everyone a "Happy Thanksgiving and safe travels." He attended the school musical. It was outstanding.

10) **Reports and Board Discussion Items**

Marching Band Recognition

Dr. Lyons introduced Mr. Keech and the members of the Marching Band. Mr. Keech stated that the Marching Band was undefeated this season. He was filled with great pride and pleasure to be able to celebrate the Marching Band success with the Board and the community. He described the judging process. He stated he was very proud of the dignity and professionalism the students displayed. The trophy is currently at the Central Administration Office, but there are plans to transport it to each of the two middle schools so that the students can see it.

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

Mr. Feighan and Mr. Tamweber spoke about the upcoming events. "Mr. Arlington" is scheduled for December 2nd. "Seniors in the City" event is scheduled for December 9th. Puff Bowl has been postponed until the spring. Sophomores took part in Project Hope and the Exploration Program sponsored by Vassar College. Senior students have been busy helping senior citizens with raking leaves. They congratulated the athletes involved in fall sports. They announced that auditions are taking place for the spring production of Oklahoma.

District Financial Update – Mr. Kevin Sheldon

Mr. Sheldon gave a presentation of the financial forecast for the District. He discussed the major budget drivers and variables. He reviewed the past management decisions. He also spoke about the fund balance and the cumulative taxpayer savings.

11) **New Business**

a) **Board Policies: 2nd Reading**

Motion by Mr. Tornatore, seconded by Mr. Bodnar, 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
Voting Procedures	1625
Advertising in the Schools	3272
Student Grading Information Systems	5675
Operation of Motor-Driven Vehicles on District Property	3290
Title I Parent Involvement	8260

b) Delete Policies

Motion by Mr. Tornatore, seconded by Mr. McLeod, 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
Title I Parent Involvement	1900
Student Bicycle Use	5453
Advertising in the Schools	1511

c) Tenure

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

BE IT RESOLVED, that the Board of Education accepts the Superintendent's recommendation to grant tenure to the following individual in her respective tenure area:

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
Dana Brown	Director of ELA & Social Studies	11/21/16

12) Business Consent Agenda

a) Approval of Minutes

The Board of Education approves the Minutes of the November 8th Business Meeting.

b) Approving Personnel Agenda

i) Certified Appointments

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

Name: Tammy Leary
Position: School Psychologist
Tenure Area: School Psychologist
Certification & Status: School Psychologist, Permanent
Beginning date of Probation: October 24, 2016
End date of Probation: October 23, 2020*
Salary: \$58,503 (prorated) **Step:** M 01

* In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Christia Besko	Temp. Remedial Reading, LaGrange Middle, Union Vale Middle	M 01	\$58,503 (prorated)	9/21/16-TBD
Lee Ann Willie	Temp. Special Education, Arlington High School	M 01	\$58,503 (prorated)	11/14/16-TBD
Christine Dufresne	Part-Time Contractual TA, Union Vale Middle	H 01	\$13,121 (prorated)	11/28/16
Kimi McCarthy *	Hourly TA, Noxon Road Elementary	H 01	\$11.82/hr	11/28/16
*pending fingerprint clearance				

ii) Increased Class Load

BE IT RESOLVED, that the Board of Education approves the following salary increase due to increased class load:

<u>Name</u>	<u>Position</u>	<u>FTE</u>	<u>Effective</u>
Cheryl Hadzic	Special Education, Hawk Meadow Montessori	0.6	10/24/16-6/30/17

iii) Certified Co-Curricular Appointments

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

Arlington High School:**Interscholastic:**

Cheerleading - Varsity Coach, Winter - Danielle Camporese (replacing Naisha Morales who was Board approved on 10/11/16)

LaGrange Middle School:**Co-curricular:**

Club Advisor - Variety Show - Elizabeth Harper
Lunchroom Supervision - Rebecca Bundick

Noxon Road Elementary School:**Co-curricular:**

Club Advisor - Yoga - Jennifer Cohen

iv) 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 Teacher

Roy Coates

Non-Certified Teacher

Kisha Diaz
Christine Dufresne

Teaching Assistant

Christine Dufresne
Kimi McCarthy*

*pending fingerprint clearance

v) 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>
Joseph Tippa	Bus Driver	11/22/16-12/16/16

vi) 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>
Paul Galanopoulos	Custodial Worker, Arlington High School	\$14.82/hr	11/28/16
Louie Gonzalez	Custodial Worker, Lagrange Middle	\$14.82/hr	11/28/16
Paola Valencia Cano	Custodial Worker, West Road	\$14.82/hr	11/28/16
Barbara Huber	Bus Driver	\$17,664 (prorated)	12/1/16
Lori Pavlinsky	Bus Driver	\$17,664 (prorated)	12/1/16
Tanya Smith	Bus Driver	\$17,664 (prorated)	12/1/16
Edmund Tannini	Bus Driver	\$17,664 (prorated)	12/1/16
Jacquelyn Dunn	Custodial Worker, Arlington High	\$14.82/hr	11/28/16

vii) Classified Retirements

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Barbara DeLong	Bus Driver	3/30/17
William Skidgell	Bus Driver	10/17/16
Phyllis DiPalma	School Monitor, Arlington High School	6/30/17

viii) Classified Change of Retirement Date

BE IT RESOLVED, that the Board of Education accepts the following change of resignation date for the purpose of retirement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Gail Rugar	Relief Driver	3/30/17*
*Previously Board approved on 4/26/16		

ix) Classified Substitutes

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

Transportation
Micheale Murphy
Laura Ramirez

c) Approving Special Services

i) CSE & CPSE Designations and Placements

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

d) Approving Business and Finance Items

i) Internal Claims Audit for the month of October 2016

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

ii) **Donations**

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

For	Donated by	Donation
Beekman Elementary School	Beekman PTA 201 Lime Ridge Road Poughquag, NY 12570	Money for tickets to "A Christmas Carol" Ozobots Wireless Headphones Chromebooks Estimated value \$3,734
Arthur S. May Elementary School	Arthur S. May PTA 601 Dutchess Turnpike Poughkeepsie, NY 12603	Estimated \$3,900 of supplies to enhance students' educational experience

iii) **Extra Classroom Purpose Statements**

BE IT RESOLVED, that the Board of Education approves the following Extra Classroom Activities for the 2016-17 school year:

<u>AHS</u>	<u>LMS</u>
Class of 2020	Community Service
Italian	Home & Careers
Italian Honor Society	
National Honor Society	<u>UVMS</u>
Spanish Honor Society	Student Council

iv) **Declaration of Obsolete Equipment**

BE IT RESOLVED, that the Board of Education hereby approves the following list of items as obsolete equipment. These items will be offered in such a way so as to maximize the net proceeds of sale which may include a bona fide public sale preceded by adequate public notice. If it is determined those reasonable attempts to dispose of the equipment have been made and such attempts have not produced an adequate return, the Business Administrator, or his designee, may dispose of the equipment in any manner which he deems appropriate, in accordance with all applicable local, state and federal regulations.

<u>Qty</u>	<u>Description</u>	<u>Serial #</u>	<u>Condition</u>	<u>Year</u>
1	Piano	151764	Poor	1965
1	Piano	173819	Poor	1965
1	Piano	unknown	Poor	unknown
1	Piano	20160176	Poor	unknown

Approving Consent Agenda

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

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

13) Public Comment

None at this time.

14) Committee Reports

Policy – Mr. McLeod stated that the next Policy Meeting is scheduled for December 9th at 4:00 pm at the Central Administration Office.

Audit/Finance – No report at this time.

Advocacy – Mr. Bodnar stated the first Advocacy Committee Meeting was very productive.

15) Organization Reports

Dutchess County School Board Association – Mrs. Baxter stated that the next meeting is scheduled for December 1st at BOCES at 7:00 pm.

16) Superintendent Closing Remarks

Dr. Lyons wished everyone a great holiday.

17) Future Discussion Items

None at this time.

18) Board Reflections

Mr. McLeod attended the fall production and stated it was fantastic and well attended. Mr. Tornatore attended the National Honor Society Induction. He thought it was a great program. Dr. Eraca attended the West Point Band event and thought it was great.

19) Adjournment

Motion by Mr. Bodnar, seconded by Mrs. Fasulo, to adjourn the meeting at 8:20 pm. The motion was carried unanimously.

Margie Flynn, District Clerk