

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATIVE OFFICE
NOVEMBER 25, 2014**

President Kelly Lappan called the session to order at 8:35 pm at the Central Administrative Office, 144 Todd Hill Road, LaGrangeville, NY 12540.

1) **Call to Order**

a) District Clerk Pro Tem

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

BE IT RESOLVED, that the Board of Education approves the appointment of Karen Herman as District Clerk Pro Tem for this evening's session.

2) **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 and Mrs. Muenkel.

3) **New Business**

Motion by Mr. McCormick, seconded by Mr. McLeod, to approve the following resolution. The motion was carried as per the following vote:

Christine Baxter	yes
Jennifer Eraca	yes
Pauline Herr	yes
Kelly Lappan	yes
Edward McCormick	yes
Charles McLeod	yes
Steven Rossi	yes
Jim Shuttleworth	yes

“BE IT RESOLVED that the Board hereby finds probable cause to convene Education Law Section 3020-a proceedings against Employee No. 131964 based upon one charge of misconduct and/or conduct unbecoming a teacher and/or neglect of duty, as set forth in a letter from Superintendent of Schools, Brendan Lyons, to the Board of Education Clerk dated November 25, 2014; and

Motion by Mr. McLeod, seconded by Mr. Rossi, to approve the following resolution. The motion was carried as per the following vote:

Christine Baxter	yes
Jennifer Eraca	yes
Pauline Herr	yes
Kelly Lappan	yes

Edward McCormick yes
Charles McLeod yes
Steven Rossi yes
Jim Shuttleworth yes

BE IT FURTHER RESOLVED that the maximum penalty sought by the Board, in the event that a hearing upon the charges is not requested, is a fine of \$11,000; and

BE IT FURTHER RESOLVED that the maximum penalty sought by the Board, in the event that a hearing upon the charges is requested, is fine of \$22,000.”

4) **Return to Regular Meeting**

Motion by Mrs. Baxter, seconded by Mr. McLeod, to return to regular session at 8:50 pm. The motion was carried unanimously.

5) **Adjournment**

The Board of Education re-entered regular session at 8:50 pm.

Motion by Mr. Shuttleworth, seconded by Mrs. Baxter, to adjourn the regular meeting at 8:50 pm. The motion was carried unanimously.

Karen Herman, District Clerk Pro Tem