

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
JANUARY 10, 2012**

President Kelly Lappan called the meeting to order at 7:30 p.m. at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540. Board Members present were Mrs. Baxter, Mr. Johnston, Mrs. Lappan, Mr. McCormick, Mrs. Smith, and Mr. Wilson. Board Members absent were Mr. Adams, Dr. Kaul, and Mr. Martin. Also present were Mrs. Rafalik and Ms. Zimmerman and an audience of approximately 50.

Correspondence The Board Members received an invitation to the Junior National Honor Society.

Public Comment Mr. Luke Reed, resident, asked if the contracts have been settled. Mrs. Lappan stated not as of this date.

Superintendent's Report Dr. Licopoli welcomed everyone to the meeting. He introduced Dr. Lyons, Executive Principal of the high school. Mr. Lyons spoke about the Lexus Ecco Challenge and introduced the teacher that led the students in this effort, Ms. Maribel Pregnall. It is their seventh time winning, and Dr. Lyons stated that this program has brought thousands of dollars to the district throughout the years. Mrs. Pregnall introduced both teams of students, recognized their accomplishments, and the board presented the students with a certificate of achievement.

Mrs. Heather Ogborn, West Road Principal, gave a PLC presentation. She reviewed the demographics, ELA and Math scores, 2010-2011 PLC work, and the current PLC work, as well as SMART goals. She also reviewed action steps and strategies.

Dr. Brendan Lyons, Executive Principal of the high school, gave a PLC presentation. He reviewed three areas of focus: curriculum, assessment, and intervention as well as the academic teams, building leadership team, demographics, ESL, free/reduced eligibility, attendance, statistics, SAT scores, graduation rates, and SMART goals.

F. Superintendent/Board President Report

1. Lexus Eco Challenge: Recognition and Presentation
2. Professional Learning Community

Joseph D'Aquanni West Road School PLC Report

Arlington High School PLC Report

Dr. Licopoli stated that his resolution and commitment is to make an effort to visit classrooms more often. Mrs. Lappan spoke about efforts that can be made for board members to visit other schools.

G. Workshop Consent Agenda

1. Approving Personnel Items

1.1 Certified Resignations

That the Board of Education accept the following resignations:

| <u>Name</u> | <u>Position</u> | <u>Reason</u> | <u>Effective</u> |
|------------------|-----------------------|---------------|------------------|
| Margaret Muenkel | Director of Personnel | Other employ. | 1/17/12 |
| Michael Rushford | .6 Science, CAO | Other employ. | 1/13/12 |

1.2 Certified Appointments

That 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 Office of School Personnel Review and Accountability.*

| <u>Name</u> | <u>Position</u> | <u>Schedule</u> | <u>Effective</u> |
|-------------|----------------------|----------------------|------------------|
| Laura Blaha | .4 Speech, LMS & UMS | \$26,493 (pro-rated) | 12/14/11 |

1.3 Correction

That the Board of Education approve a correction to the Minutes of November 22, 2011. The dates of Ms. Primeaux's probationary period: January 3, 2012 through January 2, 2015.

2. Approving Workshop Agenda

Motion by Mr. Wilson, second by Mr. Johnston, to approve Consent Items G1 through G3. The motion was carried unanimously.

H. Public Comment on Agenda Items Only

Dr. Miller congratulated the teacher, Mrs. Pregnall, for all her hard work in the Lexus Ecco Project. He also shared his concerns regarding the PLC reporting. A resident shared her concerns regarding the free and reduced lunch program.

I. **Reflection** None at this time.

J. **Executive Session**

Motion by Mr. McCormick, second by Mrs. Baxter, to adjourn to Executive Session at 9:40 p.m. for the purpose of discussing legal matters made confidential by State and/or Federal law (attorney/client privilege). The motion was carried unanimously.

K. **Adjournment**

Motion by Mrs. Smith, second by Mrs. Baxter, to adjourn the meeting at 11:50 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk