

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
JANUARY 24, 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 Mr. Adams, Mrs. Baxter, Mr. Johnston, Dr. Kaul, Mrs. Lappan, Mr. Martin, , Mrs. Smith, and Mr. Wilson. Board Member absent was Mr. McCormick. Also present were Dr. Lowden, Mrs. Rafalik, and Ms. Zimmerman. There was an audience of approximately 25.

Public Comment None at this time.

Superintendent's Report Dr. Licopoli welcomed everyone to the meeting. He introduced Ms. Zimmerman, Assistant Superintendent for Business. Both she and Dr. Licopoli gave the third budget review presentation, an adjusted preliminary budget entitled "Conserving Today, Protecting Tomorrow." History of state aid was reviewed as well as the governor's proposal for state aid for 2012-2013, tax levy, expense adjustments, budget status update and the budget summary detail. Revenue summary, three year forecast, and reserve history status was also reviewed. Framework for reductions and the next steps were discussed.

Two items were removed from the Consent Agenda for discussion: 2.12 Resolution and 4.6 Approval of Personal Services Contract with James Grey, Horticulturist. Motions for both took place after approving the consent agenda. This could be found at the end of the minutes, page 6.

G. Business Consent Agenda

1. Accepting of Minutes

1.1 Minutes

That the Board of Education approve the Minutes of the December 13th Meeting and the January 10th Meeting.

2. Approving Personnel Agenda

2.1 Certified Retirements

That the Board of Education accept the following retirements:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lynn Provost	PT Contractual TA, ASM	6/30/12
Carol Porter	Hourly TA, ASM	6/30/12
Kathleen Healy	Music, AMS	6/30/12
Bettyann Critelli	Psy., Vail Farm Elem.	6/30/12

2.2 Certified Appointments

That the Board of Education approve 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>Schedule</u>	<u>Effective</u>
Jennifer Bakala	Temp. Health, HS	\$51,238 (pro-rated)	On or about 2/1/12

2.3 Certified Leaves

That the Board of Education approve the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Margo Tucker	Fam. & Consumer Science, LMS	2/1/12 – 6/30/12

2.4 Certified Substitutes - additional to list

That the Board of Education approve the appointment of the following individuals to serve as substitutes:

Teachers/T.A.'s

Melody Wolff
 Jennifer Bakala
 Sun Ju Yoo
 Madeline Ramos
 Joanne North
 Donya Lewinson
 Eileen Stier
 Cynthia Parise
 Kayla Estejo
 Megan Ambrosino
 Kelly Kondas
 Anthony Panessa
 Taralyn Calise
 Danielle Oliva
 Jenna Marie Garofalo
 Amber Corns
 Olga Nicolaeff
 Jill Peters
 Noelle Somoskey

Interpreter

Madeline Ramos

Mike Smith
Eileen Helion

2.5 Tenure

That the Board of Education approve the Superintendent's recommendation to grant tenure to the following individual in his respective tenure area:

<u>Name</u>	<u>School</u>	<u>Tenure Area</u>	<u>Effec.</u>
Daniel LoGiurato	High School	English	2/11/12

2.6 Certified Co-Curricular Appointments

That the Board of Education approve the following co-curricular appointments:

<u>Arlington High School:</u>	
Co-curricular:	
Club Advisor - Mock Trial -	Kim Ale
School Paper, Literature -	Mary Deady (replacing R. McHugh for second semester)
<u>LaGrange Middle School</u>	
Co-curricular:	
Club Advisor - Select Chorus 2 -	Cassandra Leonard
Club Advisor - Italian -	Luisa Martinelli
Drama - Choreographer, Spring Musical -	Victoria Howland
Drama - Scenic Design, Spring Musical -	Daniel Braun

2.7 Certified Continuing Education Program - Spring:

That the Board of Education approve M. Brie Matthews to teach in the 2011/12 Continuing Ed. Program.

2.8 2011/12-Student Activity Fund Stipend Change: (Stipend funds raised through Student Activity Fund) (previously board approved on 9/27/11 at a stipend of \$3,529.

<u>Name</u>	<u>Stipend</u>	<u>Amount</u>	<u>School</u>
James Killian	Varsity Asst. Football Coach	\$2,614	HS

2.9 Classified Appointments

That the Board of Education approve the following appointments: An asterisk (*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the Bus Driver Certification Unit.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
John Ryan	Bus Driver	\$16,758	12/1/11

2.10 Classified Leaves

That the Board of Education approve the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Marlene Volpe	School Monitor	10/7/11-2/13/11
William Skidgell	Bus Driver	12/1/11-12/21/11
Janeen Sonnenberg	Sr. Food Service Helper	1/3/12-1/27/12
Lisa Stoerzinger	Food Service Helper	1/24/12-6/30/12

2.11 Classified Substitutes - additional to list

That the Board of Education approve the appointment of the following individuals to serve as substitutes:

Transportation

Karen Crepezzi

Clerical

Margaret Morano

Sandra Hogan

3. Approving Special Services

3.1 CSE & CPSE Designations and Placements

That the Board of Education approve special education and pre-school special education designations and placements as recommended by the Committees on Special Education and Pre-School Special Education.

4. Approving Business and Finance Items

4.1 Treasurer's Report

Accept the Treasurer's Report for the month of November 2011.

4.2 Tax Collector's Report

Recommend that the Board of Education approve the tax collection report as submitted by Tax Collector, Susan Linich.

	2011-2012
Tax Warrant	\$125,754,822.00
Taxes Collected by Collector	\$103,995,933.63
Percentage Collected	95%
Taxes Returned to County	\$6,369,368.12

4.3 Internal Claims Auditors Report

Accept the Internal Claims Auditor's Report for the month of December 2011.

4.4 Creation of Extraclassroom Activities

Approve the creation of the following Extra-Classroom Activities:

AHS

SADD

Class of 2015

Safety Patrol

Debate Club

Nation 2 Nation

Amnesty International

French Club

Student Body Student Government

Math League

National Honor Society

Shades Club

FCCLA/Early Childhood/Nursery

4.5 Tax Refunds & Adjustments

Recommend that the Board of Education approve Tax adjustments and refunds per Dutchess County Real Property Tax Service Agency:

TOWN	YEAR	OWNER	Refund/ Adjustment
Beekman	2011	United States of America	(\$14,841.96)
Beekman	2011	Nahman	(\$941.00)
Beekman	2011	Szansizlo	(\$1,648.44)
Beekman	2011	Barger	(\$728.89)
East Fishkill	2011	Town of East Fishkill	(\$3,695.36)
LaGrange	2011	Vosburgh	(\$949.00)
LaGrange	2011	Satulsky	(\$945.00)
LaGrange	2011	McMahon	(\$668.58)
LaGrange	2011	Gunn	(\$1,674.19)
LaGrange	2011	Rosenbloom	(\$348.79)
LaGrange	2011	Simon	(\$221.73)
Pleasant Valley	2011	Hickory Hill	\$162.52
Pleasant Valley	2011	Country Acres	\$252.68
Pleasant Valley	2011	Marini Fichera	(\$5,306.28)
Pleasant Valley	2011	Cordeiro	(\$1,578.07)
Pleasant Valley	2011	Lio	(\$1,317.69)
Poughkeepsie	2011	High View Estates	\$3,429.17
Poughkeepsie	2011	High View Estates	(\$1,184.00)
Wappinger	2011	Leitch	(\$405.07)

4.7 Award bid for Suburbans

Recommend that the Board of Education hereby award the bid for Two – 8 Passenger Suburbans to DePaula Chevrolet as the low bidder meeting specifications.

Vendor	Award
DePaula Chevrolet	\$74,040
*Eagle Auto Mall Sales	\$73,176

*Eagle Auto Mall Sales, did not meet our specifications. Eagle’s bid was for a vehicle with a seating capacity of seven and no center console. Their bid would have increased to \$74,776 if adjusted to an eight passenger vehicle.

5. Approving Consent Agenda

Motion by Mrs. Smith, second by Mrs. Baxter, to approve Consent Items G1 through G4. The motion was carried unanimously.

2.12 Resolution

Motion by Mr. Wilson, second by Mrs. Smith, that the Board of Education approve the following resolution

WHEREAS the Arlington Central School District Board of Education and the Arlington Civil Service Employee Association have agreed upon a successor collective bargaining agreement for the period of July1, 2010 through June 30, 2015, and;

WHEREAS the parties have agreed to the terms and conditions of the successor agreement in a Memorandum of Agreement dated December 6, 2011

BE IT RESOLVED that the Board of Education hereby ratifies the terms and conditions of the successor collective bargaining agreement and authorizes the Superintendent of Schools execute same.

4.6 Approval of Personal Services Contract with James Grey, Horticulturist

Motion by Mr. Wilson, second by Mrs. Smith to approve of personal services contract with James Grey Horticulturist for professional development of the grounds crew and creation of grounds landscaping plan, at an hourly rate of \$65. The motion was defeated 5 no, 2 yes, and 1 abstained.

6. **Public Comment on Agenda Items Only**

Ms. Gibbs, resident, shared concerns regarding the upcoming budget. She asked Dr. Licopoli if there were going to be budget workshops at the PTA meetings. Dr. Licopoli stated yes, there will budget workshops at the upcoming PTA meetings.

Dr. Miller, resident, thanked the Superintendent and Ms. Zimmerman for the detailed presentation. He shared concerns regarding accountability of information, measures, addressing and answering questions.

7. **Reflection**

Mrs. Melissa Erlebacher was recognized for all her hard work for the Martin Luther King tribute.

8. **Executive Session**

Motion by Mrs. Baxter, second by Dr. Kaul, to adjourn to Executive Session at 9:45 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.

9. **Adjournment**

Motion by Mr. Wilson, second by Mrs. Baxter, to adjourn the meeting at 10:50 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk