

**ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE BUSINESS MEETING  
OF THE BOARD OF EDUCATION  
NOXON ELEMENTARY SCHOOL  
FEBRUARY 26, 2013**

Vice President Kelly Lappan called the meeting to order at 6:30 p.m. at Noxon Elementary School, 4 Old Noxon Road, Poughkeepsie, NY 12603. Board Members present were Mrs. Baxter, Mr. Johnston, Mrs. Kaul, Mrs. Lappan, Mr. McCormick, Mr. McLeod, Mr. Rossi and Mrs. Smith. Board Member absent was President Neil Martin. Also present were Dr. Lowden, Mrs. Rafalik, and Ms. Zimmerman. There was an audience of approximately 60.

***Call to Order***

**OPEN MEETING**

**6:30 p.m.**

- (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel item. The public part of the meeting will open at approximately 7:00PM)

Motion by Mrs. Baxter, seconded by Mrs. Smith, to adjourn to Executive Session. The motion was carried unanimously.

Motion by Mr. Rossi, seconded by Mr. Johnston to re-open Meeting. The motion was carried unanimously.

***Reading of the  
District Mission***

By Kelly Lappan

***Correspondence***

None at this time

***Public Comment***

Jackie Perrone, President of the ATAA, shared concerns regarding the expired contract.

Gail Rau, Teaching Assistant at West Road, shared concerns regarding the minutes from the February 12<sup>th</sup> board meeting. She read her statement to clarify what she stated at the previous meeting, and gave copies to the district clerk to distribute to the board members. She also shared concerns regarding the Deputy Superintendent position.

Candis Sunderland, Teaching Assistant, stated that she and the other Teaching Assistants are highly educated and bring a wealth of experience to the work place. She shared concerns regarding priorities.

Liam Vaitkus thanked the Board for responding to his concerns regarding music.

Noreen Gurevich asked the Board to consider a resolution regarding standardize testing, asking not to over test the students.

Jennifer Eraca, parent and tax payer, shared concerns regarding saving the Teaching Assistants' positions.

Alexis Ofca, a sophomore at Arlington High School, shared her concerns for her mother. Her mom is a bus driver and custodial worker for the district, and Alexis is concerned that her full-time position may become a part-time position. She shared that this would be devastating for the family.

Mary Fredrickson, bus driver and custodial worker, stated that she is a very dedicated worker and team player. She shared concerns about the possible reduction of full-time to part-time.

***Superintendent/  
Board President  
Report***

Dr. Licopoli stated that the reorganizational plan included the position of Deputy Superintendent. This is part of the long range plan. He also reinforced that the ATAA contract will be settled. He asked for patience and he also stated that he would be proud to wear the TA t-shirt. As it relates to high state testing, Dr. Licopoli stated that the Lower Council for School Superintendents have taken opposition. He also stated that declining enrollment creates less jobs, and he understands the frustration.

Dr. Brady Fister, Principal of Noxon Elementary School, gave a presentation, highlighting the many wonderful things that are happening at the school, Open House March 20-21, a NY dance performance on March 15, and MSTX on March 9. Dr. Fister also presented on the Common Core Learning Standards. His presentation showed a comparison from last year to this year, per grade, of how these standards improved the instruction.

Dr. Licopoli stated that the initial proposal regarding safety included the addition of greeters and police presence in school buildings for a two month period. The audit will be completed this week, and Dr. Licopoli is recommending continued police presence until March 12<sup>th</sup>. The greeters are budgeted until June.

Follow up to the Student Council Report, Dr. Licopoli stated that the high school administration made a decision to be united in one color for the graduation gowns - maroon. As it pertains to the possibility of sports taking the place of Physical Education, the response from Dr. Licopoli and administrators is to keep students in Physical Education, but Dr. Licopoli did state that the Council could submit a request of change form.

Dr. Licopoli stated that he read the Arlingtonian and was extremely impressed, great piece of work, well written, genuine and honest. He thought it was quite professional.

Dr. Licopoli, Dr. Lyons and Robin Zimmerman presented the Budget Workshop #3. There was an overview of the budget status, highlights, parameters, and district initiatives, operational goals and budget facts. The proposed staffing changes for 2013-2014 were also reviewed.

**8) New Business**

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

**a) Beekman Easements**

BE IT RESOLVED, that the Board of Education acknowledge that the Dutchess County Health Department has declared the current water supply at the Beekman Elementary School is not suitable for use as drinking water and has proposed that the school be supplied with potable water through a connection with the water supply of the Dutchess County Water and Waste Water Agency (DCWWA).

**RESOLUTION**

**WHEREAS**, the Dutchess County Health Department has declared that the current water supply at the Beekman Elementary School is not suitable for use as drinking water and has proposed that the school be supplied with potable water through a connection with the water supply of the Dutchess County Water and Waste Water Agency (DCWWA); and

**WHEREAS**, in order to establish and maintain the connection between its current water main and the Beekman Elementary School the DCWWA must acquire permanent easements and temporary construction easements on either side of the permanent easements in order to access each of the properties in the path of the connection; and

**WHEREAS**, the cost of the easements is the responsibility of the Arlington Central School District (ACSD); and

**WHEREAS**, one of the sets of easements that must be acquired by DCWWA is across the Beekman Elementary School property owned by the ACSD; and

**WHEREAS**, the water main to be constructed will benefit the Beekman Elementary School property;

**NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

1. The Board of Education of the ACSD will accept One Dollar, payment waived (\$1.00 P.W.) in adjustment of the claim of the DCWWA for acquisition of the Water Distribution Main Perpetual Easement, described in Exhibit A attached to the Indenture for the Easement.

2. The Board of Education of the ACSD will accept One Dollar, payment waived (\$1.00 P.W.) in adjustment of the claim of the DCWWA for acquisition of the Water Distribution Main Temporary Construction Easement, described in Exhibit A attached to the Indenture for the Easement.

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

***b) Board Policy: 2<sup>nd</sup> Reading and Adoption***

i) **BE IT RESOLVED** that the Board of Education has completed a 2<sup>nd</sup> reading and adopts the policies listed below:

Policy	ERIE Number	Board Number
Budget Adoption	5130	6110 1040
Budget Planning and Development	5110	6110
Contingency Budget	5150	6135
Purchasing Policy	5410	6700

***2) Business Consent Agenda***

***a) Accepting of Minutes***

***i) Minutes***

That the Board of Education approve the Minutes of January 8<sup>th</sup>, January 22<sup>nd</sup>, and February 12, 2013.

***b) Approving Personnel Agenda***

***i) Certified Retirements***

That the Board of Education accept the following resignations for the purpose of retirement:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Reason</u></b>	<b><u>Effective</u></b>
Veronica Lytle	School Psychologist, AMS & BOCES	Retirement	6/30/13
Nancy Rifenburgh	Special Education, LMS	Retirement	6/30/13
Andrew Arenson	Social Studies, LMS	Retirement	6/30/13
Nora Laffin	Art, VFE	Retirement	6/30/13
Mary Elizabeth Knops	Special Education, UMS	Retirement	6/30/13

Karen Flaherty	Special Education, AMS	Retirement	6/30/13
Toni Forsythe	N-6 Elementary, LMS	Retirement	6/30/13
Patrice Pettengill	Art, AHS	Retirement	6/30/13
Linda Robles	N-6 Elementary, TIS	Retirement	6/30/13
Christine Dempsey	N-6 Elementary, TRP	Retirement	6/30/13
Charlotte Garrison	Hourly TA, Noxon Rd	Retirement	6/30/13

**ii) 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.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>	<b><u>Schedule</u></b>	<b><u>Effective</u></b>
Melissa Barragan	Temp. Social Studies, AHS	B 01	\$49,503 (pro-rated) \$50,468 (pro-rated)	12/10/12 - 1/31/13 2/1/13 - TBD
Laura Versace	Temp. Elem, Jos. D'Aquanni/West Rd.	M 01	\$53,256 (pro-rated) \$54,294 (pro-rated)	1/2/13 - 1/31/13 2/1/13 - 2/25/13
AnnMarie Lockwood	TA Hourly, VFE	PTH 1	\$11.33/hr	2/27/13

**iii) Supplementary Staff**

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

<b><u>Teacher Assistant Substitutes</u></b>	<b><u>Home Tutor</u></b>	<b><u>Accompanist</u></b>
Jesse Saperstein	Marianita Faviano	Eric Wagner
Kathryn Poponiak (Library Evenings)		

**iv) Certified Co-Curricular and Extra Curricular Appointments**

That the Board of Education approve the following appointments paid in accordance with the ATA contract:

<b><u>LaGrange Middle School</u></b>	
<b><u>Co-curricular:</u></b>	
Club Co-advisor - Italian -	Brigette Luongo (previously approved for full year, only doing ½ year)
Club Advisor - Brass Ensemble 2 -	Mia Chong
Club Advisor - Flute Ensemble 2 -	Mia Chong
Club Advisor - Jazz Band 2 -	Michael Tiskowitz

Club Advisor - Select Chorus 2 -

Cassandra Leonard

Interscholastic:

Baseball - Head Coach -

Jered Waldorf

Soccer - Girls Head Coach -

Cara Ann Murray

Softball - Head Coach -

Jared D'Aleo

Track - Boys Spring, Head Coach -

Daniel Erceg

Track - Boys Spring, Assistant Coach -

Marisa Ouranitsas

Track - Girls Spring, Head Coach -

Kathryn Nixon

Track - Girls Spring, Assistant Coach -

Michael O'Halloran

Intramurals:

Basketball, Spring -

Robert Misch

Field Hockey, Spring -

Victoria Pudney

Football, Spring -

Robert Misch

Hiking, Spring -

Eric Fiore, Kathryn Paulsen

Rugby, Spring -

Douglas Wysocki

Street Hockey, Spring -

Fredrick Meluson

**Union Vale Middle School**

Co-curricular:

Club Advisor - History -

Linda Doherty

Club Advisor - Advanced Jazz Band, Spring -

William Stevens III

Club Advisor - Novice Jazz Band, Spring -

Gina Gaspari

Club Co-advisors - Friends of Rachel -

Michelle Bahn, Kathleen Finn

Choreographer, Spring Musical -

Jacqueline Swetz

Scenic Designer, Spring Musical -

Kathryn Clark

Co-assistant Directors, Spring Musical -

John Curran, Caitlin Dougherty

Co-directors, Spring Musical -

William Internicola, Thomas Swetz

Interscholastic:

Baseball - Head Coach -

Christopher Quaranto

Soccer - Girls Head Coach -

John Curran

Softball - Head Coach -

Peter Traudt

Track - Boys Spring, Assistant Coach -

Matthew Fiedler

Track - Boys Spring, Head Coach -

Matthew Reilly

Track - Girls Spring, Assistant Coach -

Peter Ziemins

Track - Girls Spring, Head Coach -

Lisa Gizzarelli

Intramurals:

Floor Hockey, Spring -

Jami DeLorenzo

Hiking, Spring -

Lisa Gizzarelli, Jonathan Pickles,

Michael Timperio

Kick Ball, Spring -

Kristin Harris

Tennis, Spring -

Jamieson Tall

Wiffleball, Spring -

Matthew Fiedler

**Beekman Elementary School**

Co-curricular:

Student Government Co-advisors -

Laura Griffone, Robin Romano

**Arlington High School**

PSAT Proctor (stipends paid through PSAT funds \$26.00/hour):

Patricia Shanny

\$143.00

v) **Lunchroom Supervision Stipends**

That the Board of Education approve the following appointments paid in accordance with the ATA contract:

**Arlington Middle School:**

Co-curricular:

Lunchroom Supervision -

Eric Cline, Kristine Jackson, Sara LaCelle, Anthony Panessa

**LaGrange Middle School**

Co-curricular:

Lunchroom Supervision -

Melissa Curcio-Timmins, Jared D'Aleo, Kristen Dexter, Daniel Erceg, Heidi Every, Toni Forsythe, Vanessa Hayes, Noreen Horodyski, Christine LaVelle, Cassandra Leonard, Luisa Martinelli, Fredrick Meluson, Michael O'Halloran, Pauline Quattrone, Felecia White, Meghan Woolf

**Union Vale Middle School**

Co-curricular:

Lunchroom Supervision -

Brett Booth, Lauren Casado, Matthew Fiedler, Alexis Gendron, Gail Lynch, Christopher Malet, Jamieson Tall, Michael Tucci

vi) **Teacher Leader Stipend Appointments**

That the Board of Education approve the following stipended appointments:

**Teacher Leader - K-5 Math (effective 1/29/13):**

Arthur S. May Elementary

Lori Salem

Beekman Elementary

Karen Gell, Lynn Grainger

Noxon Road Elementary

Kelly Sutton

Overlook Primary

Nancy Thomas

Titusville Intermediate

Jennifer Spagnola

Traver Road Primary

Michelle Burk

Vail Farm Elementary

Jill Abrams, August Scagnelli, Janet Will

West Road Intermediate

Ellen Marshall

**Teacher Leader - Literacy (effective 9/4/12):**

Arthur S. May Elementary	Cheryl Hodaba, Judith McGuire
Beekman Elementary	Kimberly Nolan, Eileen Snook
Noxon Road Elementary	Vivian LaColla, Cara Wilser
Overlook Primary	Rhonda Griffin-Brickhouse, Genna Hanson, Karen Maher
Titusville Intermediate	Mark Garnot, Lina Wirszyla (pro-rated)
Traver Road Primary	Tara Dwyer, Barbara Mackey
Vail Farm Elementary	Michelle Malkischer, Bridgette Pasquarella, Marie Scagnelli
West Road Intermediate	Christine Cauda, Kathryn Galli

**AIS Before/After School Programs (funded through District funds)**

That the Board of Education approve the following appointments:

<b><u>Vail Farm Elementary School:</u></b>		
Teacher:	Pina Bruno	\$48/hour
Teaching Assistants:	Beatrice Simoni	contractual rate
<b><u>Titusville Intermediate School:</u></b>		
Teacher:	Allison Lauchaire	\$48/hour

**vii) Continuing Education Spring Semester Program Staff**

That the Board of Education approve the following individuals to teach in the 2012/13 self-funded Spring Continuing Education Program:

<b>Name</b>	<b>Rate</b>
Sharon Adler	\$75-\$300/program
Larry Anthony	\$480.00
Grace Barna	\$400-500/program
John Carter	\$75/ student
Sam Chin	\$48/ student
Shari Ciorciari	\$748.00
Joe Coogan	\$150.00/program
Keith Doughty	\$900.00
Maria Greenwood	\$315-\$420/program
Jeff Hacker	\$270.00
Health Quest	\$30-\$75/student
Joseph Hines	\$270-\$480/program
Susan Hughes	\$320/program
Janine Turcio	\$640/program
Sharlon Kinnear	\$576/program
Richard Krause	\$768/program
Gina Luna-Maserjian	\$600/program



M. Brie Matthews	\$150.00
Aruna McDermott	\$32.40/student
Vita Mesnick	\$320-\$480/program
Mid-Hudson Safety	\$19-\$29/per student
Sig Holtz-Mid Hudson Trout Unlimited	\$62/per student
Mark Searle- Mid-Hudson Trout Unlimited	\$682.00
Edward Mullaney	\$540.00/program
Bohdanna Murynek	\$46-\$207/program
Esther Odescalchi	\$50.40/ student
Elizabeth Palmer-Buchtman	\$75-\$375/program
Dan Pitt	\$768/program
Carl Price	\$80/per student
Lisa Quattrochi	\$640.00
Christiaan Sabatelli	\$540-\$576/program
Kate Sprague	\$88.00
Eve Steier	\$350-\$630/program
Stephanie Mauro	no charge
Allison Stuart	\$450.00
William Sleight-TST Enterprises, Inc.	\$35-\$105/per student
Allison Wiand	\$240/program
Elia (Billi) Willms	\$352/program
Sali Wohlbach	\$432.00

**viii) Classified Resignations**

That the Board of Education accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Vincent Giambalvo	Bus Driver	Personal	1/11/13
Luis Perez	Bus Driver	Personal	2/11/13

**ix) 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>
Dawn Isaacson	Typist, Facilities	\$31,485 (pro-rated)	3/4/13
Kathleen Ferland	Hourly Typist, LMS Health Office	\$14.20/hr	2/27/13
Cynthia Amador	Temp. School Personnel Associate	\$25.64/hr	2/19/13-TBD

**x) Correction of Salary**

That the Board of Education approve the following corrections:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Laura Portaro	Sr. Typist, LMS (previously board approved on 1/22/13 at \$33,100 pro-rated)	\$34,300 (pro-rated)	1/28/13
Heather McCaffrey	Bus Driver/Bus Driver Trainer (previously board approved on 1/22/13 at a 12 month salary not a 10 month salary)	\$40,297 (pro-rated)	1/23/13

*xi) Classified Leaves*

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Melissa Moyer	P/T Bus Driver	2/4/13 - 2/15/13

*xii) Classified Supplementary Staff*

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

<u>Clerical</u> <u>Substitute</u>	<u>Maintenance</u> <u>Substitute</u>	<u>Transportation</u> <u>Substitute</u>
Cynthia Amador	Christopher	Jaquelyn Mann
Donna	Fleissner	
McLendon		
Mary Wilson		
Lisa Sassi		

*xiii) Disciplinary Agreements*

That the Board of Education approve the following resolutions:

BE IT RESOLVED that the Board of Education authorizes the Superintendent or his designee to implement the disciplinary agreement between the Arlington School District and employee #116733 signed January 23, 2013.

BE IT RESOLVED that the Board of Education authorizes the Superintendent or his designee to implement the disciplinary agreement between the Arlington School District and employee #11373, signed January 22, 2013.

*xiv) Acting Assistant Principal*

That the Board of Education approve the appointment of Michael Malet as Acting Assistant Principal of Vail Farm Elementary School

commencing March 4, 2013 and ending on March 8, 2013 and commencing June 3, 2013 and ending on or about June 30, 2013. Mr. Malet will serve in the position with a personal services contract executed by the Superintendent on behalf of the Board of Education. Mr. Malet's per diem rate of pay will be \$450. Mr. Malet is covering the unpaid period of time that Mr. Celenza is not available.

**xv) Acting Supervisor of Special Education**

That the Board of Education approve the appointment of Lorraine Costello as Supervisor of Special Education commencing on or about March 6, 2013 and ending on or about May 29, 2013. Ms. Costello will serve in the position with a personal services contract executed by the Superintendent on behalf of the Board of Education. Ms. Costello's per diem rate of pay will be \$400. Ms. Costello is covering Ms. Memoli during her medical and child rearing leave of absence.

**xvi) Earth Science Lab Stipend for 12/13: (increase in stipend effective February 1, 2013)**

That the Board of Education approve the following increase of stipends:

<u>Name</u>	<u>School</u>	<u>Previous Total</u>	<u>New Total</u>	<u>Increase</u>
Stephen Papp	LMS	\$8,977.63	\$9,152.75	\$175.12
Suzanne-Michelle Gillian	UMS	\$8,374.38	\$8,537.75	\$163.37

**xvii) Extension of Probationary Period**

That the Board of Education approve the following resolution:

BE IT RESOLVED that the Superintendent and Board President are authorized to sign an Agreement extending the probationary term of the following employee for a twelve-month period as recommended by the Superintendent:

<u>Employee Number</u>	<u>Tenure Area</u>	<u>Extension Through</u>
136413	Special Education	September 1, 2014
131253	Mathematics	September 1, 2014

**c) Approving Special Services**

**i) CSE & CPSE Designations and Placements**

That the Board of Education approve the CSE & CPSE designations and placements.

ii) **District Level Safety Team**

That the Board of Education approve the addition of the following District Safety Team Members for the 2012-13 school year:

Mike O'Dell, Arlington High School

Jack Sewalk, Arlington High School

d) **Approving Business and Finance Items**

i) **Participation in the cooperative bid for Premium Ultra-Low Sulfur Diesel Fuel and Kerosene**

That the Board of Education approve participation in the cooperative bid through Clarkstown Central School District for Premium Ultra-Low Sulfur Diesel Fuel and Kerosene for the period of July 1, 2013 through June 30, 2014.

ii) **Treasurer's Report for the month of December 2012**

Treasurer's Report for the month of December 2012 is being submitted in accordance with the Commissioner's Regulation 170.02.

iii) **Internal Claims Auditor's Report for the Month of January 2013**

That the Board of Education accept the internal claims audit report for the month of January 2013, as submitted by Sandy Martino, Internal Claims Auditor.

iv) **Extraclassroom Quarterly Financial Report Second Quarter – 2012/2013**

That the Board of Education accepts the report as presented to conform to the Regulations of the Commissioner of Education.

v) **Health & Welfare Services**

That the Board of Education approve Health and Welfare Services Contracts, as listed below:

<b><i>School District</i></b>	<b><i># of Students</i></b>	<b><i>Cost per Student</i></b>	<b><i>Amount</i></b>
Carmel Central School District	1	\$1,097.97	\$1,097.97
Newburgh Enlarged City School District	1	\$1,258.82	\$1,258.82
<b>Total</b>			<b>\$2,356.79</b>

vi) **Extra-Classroom Activity Purpose Statements**

That the Board approve the following Extra-Classroom Activities:

<b>AHS</b>
Debate Club
National Honor Society

vii) **Surplus Property**

That the Board of Education declare the attached list of property to be surplus in accordance with District Policy #6900 DISPOSAL OF DISTRICT PROPERTY, and authorize the Purchasing Agent to sell these items for the best obtainable amount or discard in the safest and least expensive manner in accordance with District administrative procedures.

viii) **Award of Bids – Transportation Vehicles**

That the Board of Education hereby award the bid for Two (2) – 4-Wheel Drive 8-Passenger Suburbans to **DePaula Chevrolet** as the low bidder meeting specifications.

<b>Vendor</b>	<b>Quantity</b>	<b>Total</b>
<b>DePaula Chevrolet</b>	<b>2 @ \$39,117.00</b>	<b>\$78,234.00</b>
<b>Audia Motors</b>	<b>2 @ \$37,849.76</b>	<b>\$75,699.52</b>
<b>Joe Basil Chevrolet</b>	<b>2 @ \$38,832.00</b>	<b>\$77,154.00</b>

That the Board of Education hereby award the bid for One (1) – 27-Passenger Wheelchair Bus to **Leonard Bus Sales** as the low bidder meeting specifications.

<b>Vendor</b>	<b>Total</b>
<b>Leonard Bus Sales</b>	<b>\$82,500</b>
<b>NY Bus Sales</b>	<b>No Bid</b>

ix) **Tax Adjustments and Refunds**

That the Board of Education approve tax adjustments and refunds for 2012/2013 per Dutchess County Real Property Tax Service Agency/Small Claims Assessment Review, as follows:

<b>Town</b>	<b>Name</b>	<b>Resulting Refund</b>	
Beekman	Bass	919.55	
Beekman	Mallet	2,249.70	

Beekman	Sethi	1,543.78	
LaGrange	Bahrenburg	1,413.60	
LaGrange	Boschen	287.44	
LaGrange	Brenner	714.31	
LaGrange	Cardella	879.48	
LaGrange	Carrasco	2,181.54	
LaGrange	Corcoran	450.46	
LaGrange	DeLong	2,421.78	
LaGrange	Denisi	0.00	Reduced at County: 1,640.98
LaGrange	Dunstan	611.35	
LaGrange	Holder	757.21	
LaGrange	Lehigh	186.62	
LaGrange	Lenyszyn	1,078.97	
LaGrange	Logan	963.13	
LaGrange	Liang: Ma	377.53	
LaGrange	Meyerson	418.28	
LaGrange	Murray	216.65	
LaGrange	Nelson	1,083.26	
LaGrange	Pangia	707.87	
Poughkeepsie	Brockner	770.85	
Poughkeepsie	Das	887.01	
Poughkeepsie	Fakhoury	359.02	
Poughkeepsie	Hawlk	506.87	
Poughkeepsie	Hess	274.55	
Poughkeepsie	Mayone	263.99	
Union Vale	Colagiovanni	294.67	
Total		\$22,819.47	

x) **Donations**

That the Board of Education accept donation as follows:

<b>FROM</b>	<b>FOR</b>	<b>AMOUNT</b>
Robert Viani Planet Fitness LaGrangeville, NY	Exercise Bicycle at LaGrange Middle School – to be used by students in two special needs classrooms. It will be incorporated into the OT/PT program.	\$0.00
Overlook/Titusville PTA	Recess and Playground Equipment at Titusville Intermediate School – to replace or supplement with balls, jump ropes, games.	\$250.00

**xi) Tax Certiorari Settlement**

That the Board of Education approve tax certiorari settlement as recommended by Leah L. Murphy of Kuntz, Murphy & Gronbach, P.C., as follows:

Ciriclio v. Town of LaGrange

Grid No. 6560-04-927250

Tax Year	Original Assessment	Revised Assessment	Amount of Reduction	Corrected Amount of Refund	Less Sept 2012 Payment	Total Due
2011	\$618,200	\$525,000	\$93,200	\$5,202	(\$2,362)	\$2,840
2012	\$618,200	\$525,000	\$93,200	\$5,560	(\$2,536)	\$3,021
Totals				\$10,762	(\$4,898)	\$5,861

**xii) Briger Security Guard Services Inc. Extension of Service Agreement**

That the Board of Education authorize the Superintendent of Schools to execute the existing service agreement with Briger Security Guard Services, Inc., for 11 school-security greeters at the rate of \$21/hour, within the budgetary parameters set forth at the December 27, 2012 meeting of the Board of Education, through June 2013.

**xiii) Budget Appropriation Transfers**

Recommend that the Board of Education, as required by the Regulations of the Commissioner of Education, hereby approve General Fund Budget Appropriation Transfers, as follows:

<b>Budget Appropriation Transfers December 2012 2012/13 General Fund</b>	
<b>Schedule Number</b>	<b>Amount</b>
Schedule Number 8	\$606,899.56

**xiv) Contract**

That the Board of Education of the Arlington Central School District hereby approve the contract with Core BTS Inc. and authorize the Superintendent of Schools to execute this agreement. Core will provide Level 1 Network Technician for a period of six (6) months at a cost of \$47,500.

**e) Approving Consent Agenda**

Motion by Mrs. Smith, seconded by Mr. Rossi, to approve the Consent Items 9.a through 9.d. The motion was carried unanimously.

**10. Public Comment on Agenda Items Only (3 minutes per speaker)**

Dr. Miller stated he enjoyed Dr. Fister's presentation. He also shared concerns regarding the math program.

Ms. Meeden, parent, shared concerns regarding the possibility of a school closing and suggested that the discussions start early.

Dr. Licopoli stated that the retired employees and tenure teachers will be honored in June. He also stated that he is very proud of the math teachers in our district and the advances that they have made. He stated that the next Superintendent Conference Day is scheduled for March 22, 2013.

**11. Committee Reports/Board Reflections**

Mr. McLeod announced that the next Policy Committee Meeting will be on March 5<sup>th</sup> at 6:30 at Central Administration Office.

Mrs. Smith announced that the Arlington Education Foundation Benefit will be held on Friday, March 8<sup>th</sup>.

Mrs. Lappan announced that the Lobbying Days will take place on March 10 and March 11. She asked if anyone was interested in attending. At this time no one else can attend.

**12) Executive Session**

None at this time.

**13) Adjournment**

Motion by Mr. Rossi, second by Mrs. Baxter, to adjourn the meeting at 9:40 p.m. The motion was carried unanimously.

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**Margie Flynn, District Clerk**