ARLINGTON CENTRAL SCHOOL DISTRICT MINUTES OF THE MEETING OF THE BOARD OF EDUCATION CENTRAL ADMINISTRATION OFFICE MARCH 27, 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, Dr. Kaul, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mrs. Smith, and Mr. Wilson. Board Member absent was Mr. Adams. Also present were Dr. Lowden, Mrs. Rafalik, and Ms. Zimmerman. There was an audience of approximately 50.

Motion by Mr. Wilson, second by Mr. Johnston, to approve the following motion. The motion was carried unanimously.

BE IT RESOLVED that the Board of Education appoint Robin Zimmerman as Clerk Pro Temp for the March 27, 2012 meeting of the Board of Education.

Public Comment Dr. Miller, resident, shared concerns regarding the presentations given at board meetings and the difficulty in reading them.

F. New Business

1. Dr. Licopoli will present the tentative 2012-2013 Educational Plan and Budget

1.1 Motion by Mr. Martin, second by Mr. Johnston, to approve the following motion. The motion was carried unanimously.

BE IT RESOLEVED that the Board of Education adopts the 2012-2013 Tentative Budget in the amount of \$182,244,964.

1.2 The Board added the following motion to the agenda:

The approved budget for 2012-2013 should not produce a tax levy that will exceed 2.00%.

Motion by Mr. McCormick, second by Mr. Martin, to approve this motion. The motion was carried unanimously.

2. Ms. Zimmerman will Present the Transportation Referendum

2.1 Motion by Mr. Martin, second by Mr. Johnston, to approve the following motion. The motion was carried unanimously.

BE IT RESOLVED that the Board of Education approve the Transportation Referendum in the amount of \$913,000.00.

3. Dr. Licopoli will present the 2012-2013 District Reorganization Plan

3.1 Motion by Mr. Martin, second by Mrs. Smith, to approve the following motion. The motion was carried unanimously.

BE IT RESOLVED THAT THE Board of Education approve the tentative plan of district re-organization effective July 1, 2012.

4. Creation of new positions

4.1 Motion by Mrs. Smith, second by Mr. Wislon, to approve the following motion. The motion was carried unanimously.

BE IT RESOLVED that the Board of Education create the position of Deputy Superintendent effective July 1, 2012.

5. Elimination of Position

5.1 Motion by Mr. Johnston, second by Dr. Kaul, to approve the following motion. The motion was carried unanimously.

BE IT RESOLVED that the Board of Education eliminate the position of Assistant Superintendent of Human Resources effective March 27, 2012.

6. Appointments

6.1 Motion by Mr. Martin, second by Mr. Johnston, to approve the following motion. The motion was carried 7 yes, 1 no (Mr. McCormick).

BE IT RESOLVED that the Board of Education hereby approves the employment contract between Dr. Lyons and the Arlington Central School District dated March 27, 2012 (a copy of which shall be incorporated by reference into the minutes of this meeting). Pursuant to the terms of such Agreement Dr. Lyons shall be appointed Deputy Superintendent of Schools effective July 1, 2013. Dr. Lyons shall thereafter be appointed Superintendent of Schools in accordance with the terms of this Agreement by July 1, 2013.

G. Superintendent/Board President Report

Ms. Zimmerman gave a brief overview of the bond refinancing.

Upcoming District Events were announced.

H. Business Consent Agenda

1. Accepting of Minutes

1.1 That the Board of Education approve the Minutes of the February 28th and the Special Meeting of March 6th, and March 13th.

2. Approving Personnel Agenda

2.1 <u>Certified Appointments</u>

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.

| Name | <u>Position</u> | <u>Schedule</u> | Effective |
|------------------|---|----------------------|------------------|
| Jodi McCaffrey | Temp. Music, ASM | \$58,601 (pro-rated) | 1/17/12 |
| Eleni Hanley | Temp. Fam. & Cons. Sci., HS | \$51,238 (pro-rated) | 3/28/12 |
| Renu Mundra | Temp. Elem., UMS | \$52,026 (pro-rated) | 1/17/12 |
| Jennifer Bakala | Temp. Health, HS | \$52,090 (pro-rated) | 1/27/12 |
| William Mercurio | Personal Services Contract, Alternative | \$31,254 (pro-rated) | 2/6/12 |
| Kerry Kennett | Instruction Program, CAO | \$51,238 (pro-rated) | 1/30/12 |
| | Temp. Elem., LMS | | |
| Lisa Taravella | Personal Services Contract, Rem. | \$30,743(pro-rated) | 2/8/12 |
| | Rdng./AIS, AMS & UMS | | |

2.2 Certified Leaves

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

| Name | Position | Effective |
|-------------------|--|-------------------|
| Jennifer Halstead | Elem., .5 AIS at Beekman and .5 AIS at | |
| | Jos. D'Aquanni/West Rd. | 12/13 school year |
| Kristi Bogaczyk | Elem., Noxon | 12/13 school year |
| Elizabeth Harper | Music, ASM & OPS | 1/16/12 - 6/30/13 |
| Aidan Topley | Temp. Phys. Ed., HS | 5/18/12 - 5/24/12 |
| Aimee Licari | For. Lang., HS | 2/6/12 - 5/6/12 |

2.3 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

Andrew Bimonte

Brett Scoggan

Melissa DiBenedetto

Jason Grady

Helene Paglia

Eleni Hanley

Janet Mekulik

Peter Bodnar

Tutor (Alternative Instruction Program)

Brett Scoggan

2.4 Independent Consultant Appointment::

That the Board of Education approve a contract with Dr. Randall Thomas to provide neuropsychological evaluation for a student during the 11/12 school year. Dr. Thomas will be paid \$3,000 for the cost of the evaluation.

2.5 <u>Incremental Salary Adjustments – LaGrange Middle School:</u>

That the Board of Education approve incremental salary adjustments to the following teachers in support of the Phase 2 Grade 6 Literacy Initiative: (These adjustments are for the duration of the middle school second semester, January 30 – June 21, 2012.)

| Staci Wagner | Increase of .1 FTE (\$4,464.54) |
|-------------------|---------------------------------|
| Christine LaVelle | Increase of .1 FTE (\$4,242.68) |
| Sherry Conklin | Increase of .2 FTE (\$7,941.72) |
| Shannon Neville | Increase of .2 FTE (\$5,772.70) |

2.6 Tenure

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

| Name | School | Tenure Area | Effec. |
|---------------|-------------|------------------|---------|
| Sandra Jensen | High School | School Counselor | 4/14/12 |

2.7 Extension of Probationary Period Resolution:

That the Board of Education approve a Jual Agreement extending the probationary term of the following employee for a twelve-month period, through September 15, 2013.

Employee Number
3554
Tenure Area
Foreign Language

2.8 Certified Co-Curricular Appointments

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

| Arlington High School: | |
|--|-----------------------------|
| Interscholastic: | |
| Athletic Trainers - Spring - | David Gatta, Linnea O'Mara |
| Baseball - Freshman, Head Coach - | William Mercurio |
| Baseball - JV Head Coach - | Darrell Flynn |
| Baseball - Varsity "A" Head Coach - | Alfred Hammell |
| Baseball - Varsity "B" Co-head Coaches - | Daniel LoGiurato, Christian |
| · | Narewski |
| Baseball - Volunteer Varsity "B" - | Brenden Monroe |
| Baseball - Volunteers Varsity - | Joseph Bruno, Michael Kohut |
| Crew - Boys Varsity Assistant Coach - | Megan Shedden |
| Crew - Girls Varsity Head Coach - | Paul Stasaitis |
| Crew - Girls Varsity Assistant Coach - | Joanna Swack |
| Golf - Boys Varsity Head Coach - | Martin Gaw |
| Golf - Girls Varsity Head Coach - | Elizabeth VanZandt |
| Lacrosse - Boys Varsity Head Coach - | Donald Connolly |
| Lacrosse - Boys Varsity Assistant Coach - | Justin Schneidman |
| Lacrosse - Volunteer Boys Varsity Assistant | Joseph Colarusso |
| Coach - | |
| Lacrosse - Boys JV Head Coach - AHS - | Chad Jones |
| Lacrosse - Boys JV Assistant Coach - | Theodore Braggins |
| Lacrosse - Boys Freshman Head Coach - | Anthony Stewart |
| Lacrosse - Girls Varsity Head Coach - | Daniel Schmitt |
| Lacrosse - Girls Varsity Assistant Coach - | Maeghan Schmitt |
| Lacrosse - Girls JV Head Coach - | Stephanie Tito |
| Softball - Varsity "A" Head Coach - | Nancy Schroeder |
| Softball - Varsity "B" Head Coach - | Christine Thomas |
| Softball - Volunteer Varsity Assistant Coach - | Lee Schaeffer |
| Softball - JV "A" Head Coach - | David Ballantyne |
| Tennis - Boys Spring Varsity Head Coach - | Gail Lynch |
| Track - Boys Spring Head Coach - | Steve Arnett |
| Track - Boys Spring Assistant Coach - | Jonathan Tuttle |
| Track - Girls Spring Head Coach - | William Ficker |

Track - Girls Spring Assistant Coach - Aidan Topley
Track - Volunteer Spring Sprinting Coach - Jeffrey LeDioyt
Weight Room - Dominick DeMatteo

Arlington Middle School:

Interscholastic:

Baseball - Head Coach - Michael O'Dell Soccer - Girls Head Coach - Brian Powers

Intramurals:

Basketball, Spring - Lisa Roloson
Rugby, Spring - Laura DiStefano
Tennis, Spring - Vincent Spadaro
Walking, Spring - Carol McCord

Co-curricular:

Club Advisor - Games

Club Advisor - Garden

Drama - Costume Design, Spring Musical

Drama - Pit Band Director, Spring Musical

Drama - Scenic Design, Spring Musical

Musical Director, Spring Musical

Musical Director, Spring Musical

Kristen Kochis

Kristen Kochis

Musical Co-assistant Directors, Spring Musical Kristen Kochis, Lisa Roloson

Lunchroom Supervision Carmine Anastasio, Emily Gorton,

Catherine Perri, Amanda Sosnick

LaGrange Middle School:

Interscholastic:

Baseball - Head Coach - Jered Waldorf
Soccer - Girls Head Coach - Cara Ann Murray
Softball - Head Coach - Meghan Woolf
Track - Boys Spring, Head Coach - Daniel Erceg
Track - Boys Spring, Assistant Coach - Marisa Ouranitsas
Track - Girls, 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

Co-curricular:

Club Advisor - Brass Ensemble 2 Michael Garabedian

Club Advisor - Clarinet Ensemble 2 Mia Chong

Club Advisor - Flute Ensemble 2 Christine Mangiamele Club Advisor - Jazz Band 2 Michael Tiskowitz

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Lunchroom Supervision Kerri Benante, Daniel Erceg, Heidi

> Every, Toni Forsythe, Alyson Homko-Schank, Noreen Horodyski,

> Christine LaVelle, Luisa Martinelli, Fredrick Meluson, Cara Ann

Murray, Michael O'Halloran, Alyson

Peluso, Jayme Stofko, Felecia

White, Meghan Woolf

Union Vale Middle School:

Interscholastic:

Baseball - Head Coach -Christopher Quaranto

Soccer - Girls Head Coach -John Curran

Softball - Co-Head Coaches -Rosemary Chita, Peter Traudt

Track - Boys Spring, Head Coach -Matthew Reilly Matthew Fiedler Track - Boys Spring, Assistant Coach -Track - Girls Spring, Head Coach -Lisa Gizzarelli Track - Girls Spring, Assistant Coach -**Peter Ziemins**

Intramurals:

Floor Hockey, Spring -Jami DeLorenzo

Hiking, Spring -Lisa Gizzarelli, Jonathan Pickles,

Michael Timperio

Kick Ball, Spring -Kristin Gari Tennis, Spring -Jamieson Tall Wiffleball, Spring -Matthew Fiedler

Co-curricular:

Club Advisor - Advanced Jazz Band, Spring -William Stevens III Club Advisor - Novice Jazz Band, Spring -Gina Gaspary Drama - Choreographer, Spring Musical -Jacqueline Swetz Drama - Scenic Designer, Spring Musical -

Musical Co-directors, Spring Musical -

Musical Co-assistant Directors, Spring Musical -

Lunchroom Supervision -

Kathryn Clark

William Internicola, Thomas Swetz John Curran, Caitlin Dougherty Jean DeBonis, Jami DeLorenzo, Kathleen Haug, David Iorlano, Lucy Relyea, Michael Tucci, Stephanie Waldbillig, Jessica Waldorf, Clint

Walters

Arlington Middle School Before/After School AIS Program: (\$48/hour funded through District AIS funds)

Teachers – ELA

Michael Garan, Richard Jackob, Jessica

Schoenberg, Kathleen Jackson and

Joseph Healy

Teachers - Math Heather Riley, Karen Widing, Donald

Dingee, Christopher Slattery, Andrew

Franks, John Jacobs

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| Union Vale Middle School Before/After School AIS Program: (\$48/hour funded | | |
|---|--|--|
| through District AIS funds) | | |
| Teachers – ELA | Kim Sheeley, Jana Pineiro, Julia Mejias, | |
| | Aimee Oxford, Michelle Bahn, Coleen | |
| | Madsen and Kristin Gari | |
| Teachers - Math | Alexis Gendron, Sheila Darrow, Jason | |
| | Prue, Jean DeBonis, Kathy Haug, Renee | |
| | Mavros, Maureen Lucas, Susan | |
| | Francese, Jill Sitler and Dawn Martell | |
| Titusville Intermediate School Homework C | Center: (\$48/hour for teachers, hourly | |
| contractual rate for TAs, funded through Title I | II LEP Aid) | |
| Teachers- | Gina Mucci, Allison Lauchiare, Karin | |
| | Komisky and Amanda Buhler | |
| TAs - | Wendy Wolfe, Risa Calta | |

2.9 Classified Retirements

That the Board of Education accept the following retirements:

| <u>Name</u> | <u>Position</u> | Effective |
|-------------|-----------------|------------------|
| Lois Mello | Bus Driver | 6/30/12 |

2.10 Classified Terminations

That the Board of Education accept the following terminations:

| <u>Name</u> | Position | Reason | Effective |
|---------------|-----------------|------------------------------|------------------|
| Donna Repetto | Bus Driver | Civil Service Law Section 73 | 3/12/12 |

2.11 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.

| Name | Position | <u>Salary</u> | Effective |
|-----------------|--|---------------------|------------------|
| George Dolan | Bus Driver | \$16,758(pro-rated) | 4/2/12 |
| Jacquelyn Mann | Bus Driver | \$16,758(pro-rated) | 4/2/12 |
| Christian Volpe | Bus Monitor | \$11,558(pro-rated) | 3/12/12 |
| Michelle Aloia | From: Food Service Helper To: Senior Food Service Helper | \$13.16/hr | 3/28/12 |

2.12 Classified Substitutes - additional to list

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

Food Service

Gail Irish Kenney JoAnn Popolizio Katrina Listwen

Transportation

Jessica Callaghan Deborah Levy

Clerical

Kimberly Kraska

2.13 Increase of Status Adjustment

That the Board of Education approve the status increase for Karen Turcio from .75 FTE to 1.0 FTE in Continuing Education, for a total salary of \$48,000 yearly effective 9/1/11. The increase in compensation will be funded through the Driver's Education Program.

That the Board of Education approve the status increase for Margaret Koslowski, Administrative Assistant for Human Resources, from a 10-month to a 12-month employee, with a total salary of \$50,250 effective 3/28/12.

2.14 Certified Resignations

That the Board of Education accept the following resignation:

| Name | Position | Reason | Effective |
|-----------|-----------------|----------|------------------|
| Dean Wood | Technology, HS | Personal | 8/31/12 |
| | | | |

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 Notice of Annual Meeting

That the Board of Education approve the legal notice calling for May 15th Annual District Meeting, which includes the bus proposition to be put to district voters on May 15, 2012.

4.2 **Bond Refunding Resolution**

That the Board of Education adopt a Refunding Bond Resolution authorizing the refunding of all or a portion of certain outstanding serial bonds of said district, stating the plan of refunding, appropriating an amount not exceed \$41,365,000 therefore, authorizing the issuance of not to exceed \$41,365,000 refunding serial bonds of the district to finance said appropriation, and making certain other determinations all relative thereto.

4.3 Treasurer's Report

That the Board of Education accept the Treasurer's Report for the month of January 2012.

4.4 **Donations**

That the Board of Education accept donations as follows:

| FROM | FOR | AMOUNT |
|------------------------|----------------------------------|------------|
| Pleasant Valley PTA | Purchase iPads for classroom use | \$2,500.00 |
| Girl Scout Troup 10080 | Purchase anti-bullying books for | \$399.69 |
| | Noxon Elementary School Library | \$377.07 |

4.5 Clarkstown CSD Cooperative Bid

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, 2012 through June 30, 2013.

4.6 Budget Appropriation Transfers

That the Board of Education approve the following Budget Appropriation Transfers:

| 2011/12 General & Capital Funds | | |
|---------------------------------|----------------|--|
| Schedule Number Amount | | |
| Schedule No. 2 – Capital Fund | \$30,177.10 | |
| Schedule No. 11 – General Fund | \$3,393,202.88 | |

4.7 Internal Claims Audit Report

That the Board of Education accept the Internal Claims Audit Report for the month of February 2012, as submitted by Sandy Martino, Internal Claims Auditor.

4.8 Extra Classroom Audit Report

That the Board of Education accept Extra Classroom Audit Report as presented by Bonadio & Co., LLP, to conform to the Regulations of the Commissioner of Education.

4.9 Extra Classroom Activities

That the Board of Education approve the creation of the following Extra-Classroom Activities:

AHS

African Concerns Team Cancer Awareness Club

4.10 Health and Welfare Services Contracts

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

| School District | No. of Students | Amount |
|--|-----------------|-------------|
| Lakeland Central School District | 3 | \$2,820.15 |
| Newburgh Enlarged City School District | 2 | \$1,250.46 |
| Poughkeepsie City School District | 21 | \$16,624.02 |
| Somers Central School District | 4 | \$3,425.60 |
| Wappingers Central School District | 141 | \$64,679.52 |
| Total | 171 | \$88,799.75 |

5. Approving Consent Agenda

Motion by Mr. McCormick, second by Mr. Wilson, to approve Consent Items H1 through H4. The motion was carried unanimously.

I. Public Comment on Agenda Items Only

Ms. Pauline Herr shared concerns regarding the Librarians and the impact of the potential changes to the program.

J. Reflection

Dr. Kaul shared concerns regarding transportation to families without vehicles and how to get them to Registration.

K. Executive Session

Motion by Mr. Martin, second by Mr. Johnston, to adjourn to Executive Session at 8:45 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.

L. Adjournment

Motion by Mr. Martin, second by Mr. Johnston, to adjourn the meeting at 9:25 p.m. The motion was carried unanimously.

Robin Zimmerman, Clerk ProTem