ARLINGTON CENTRAL SCHOOL DISTRICT MINUTES OF THE BUSINESS MEETING OF THE BOARD OF EDUCATION UNION VALE MIDDLE SCHOOL APRIL 2, 2013

President Neil Martin called the meeting to order at 6:30 p.m. at Union Vale Middle School, 11657 East Noxon Road, LaGrangeville, NY 12540. Board Members present were Mrs. Baxter, Mr. Johnston, Mrs. Lappan, Mr. McCormick, Mr. McLeod, Mr. Martin, Mr. Rossi and Mrs. Smith. Board Member absent was Mrs. Kaul. Also present were Dr. Lowden, Mrs. Rafalik, and Ms. Zimmerman. There was an audience of approximately 45.

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 Mr. Rossi, seconded by Mr. Johnston, to adjourn to Executive Session. The motion was carried unanimously.

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

Reading of the District Mission	By Neil Martin
Correspondence	None at this time.
Public Comment	Barbara Beckley, West Road School employee and Teaching Assistant for over 20 years, shared concerns regarding teaching methods and high taxes. She stated that the Teaching Assistants in Arlington are the best deal for the dollar.
	Jennifer Urabe, Vail Farm Elementary Nurse, spoke on behalf of the nurses in the district regarding the abolishing of Mrs. Bischof's position. The nurses are concerned about eliminating such an important position.

Superintendent/ Board President Report Dr. Licopoli introduced Kendall Coleman, Student Council Vice President. Ms. Coleman gave a brief update of the events at the high school. Some recent events celebrated were Spirit Week, Friend's Day, and the Hope Basketball game (annual faculty game to raise funds for a scholarship). Ms. Coleman also announced that on June 15th the Rely for Life will take place. She also stated that a survey has been distributed to the students regarding healthy foods. The Student Council is compiling all the data.

Dr. Lyons announced that the district was recognized nationally as one of the best communities for Music Education and its outstanding commitment to music education by the NAMM Foundation. He also announced that the Science Research team, under the guidance of Ms. Pregnall, won \$30,000 in scholarships and grants for winning the grand prize in the Lexus Eco Land & Water Challenge. Their project was Lyme Disease Prevention.

Mr. Steven Kerins, Union Vale Middle School Principal, welcomed everyone to the meeting. He gave a brief presentation on the PBIS character education program. He spoke about the benefits that this program has had with students and staff as well. He introduced his administrative team and reviewed expectations. He thanked his PTA, stating that they are fantastic. He also thanked the Board for having confidence in him. Dr. Licopoli congratulated Mr. Kerins on his upcoming retirement, and thanked him for all the work he has done for the students and the community.

Dr. Licopoli and the Altaris Consulting Group presented the Safety and Security audit results. He introduced Sheriff Imperati and Sergeant Lutz from the NYS Police Department. Dr. Licopoli reported in terms of "where we were, where we are, and where we are going." He stated that security-greeter workstations have been upgraded. Visitor and staff entry procedures have been improved. The district has taken steps to improve safety and security at each building. The cost is included in the 2013-2014 budget. Conclusions and recommendations were reviewed.

Dr. Licopoli announced that included in the Albany state budget is a significant increase for the school district. He made recommendations for the additional state aid. He stated that the district initiatives, goals, and plans remain the same as in past budget reviews. The approval of the budget will take place at the board meeting scheduled for April 9th. The proposed budget is \$191,133,727 with a 4.88% increase from last school year. The 2013-2014 budget includes improvements for safety and security, maintaining current programs, and full day Kindergarten.

8) <u>New Business</u>

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

Notice of Annual Meeting

a) **BE IT RESOLVED** that the Board of Education approve the legal notice calling for the May 21st Annual District Meeting, which includes the bus proposition to be put to district voters on May 21, 2013.

Motion by Mrs. Lappan, seconded by Mr. McLeod, to adopt the policies below. The motion was carried unanimously.

b) Board Policy: 2nd Reading and Adoption

i) **BE IT RESOLVED** that the board of Education has reviewed the below Policies as a Second Reading and Adoption:

Policy	ERIE	Board
	Number	Number
School District Budget	5120	1040
Hearing		6113
Administration of the Budget	5140	6140
Revenues	5210	6200
Sale and Disposal of School District Property	5250	6900

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

c) Abolishment of Civil Service Positions

WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain civil service positions in the District;

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following position, effective close of business on June 30, 2013:

1.0 FTE District Health and Safety Supervisor

BE IT FURTHER RESOLVED, that to the extent that there are more employees in the job title than there are remaining positions, the Board Clerk is hereby directed to provide written notice to those employees who shall be excessed of the termination of their employment effective at the close of business on June 30, 2013; and with further notice regarding recall rights, if any.

THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby abolishes the following position, effective close of business on April 2, 2013:

1.0 FTE Heads Groundskeeper

BE IT FURTHER RESOLVED, that to the extent that there are more employees in the job title than there are remaining positions, the Board Clerk is hereby directed to provide written notice to those employees who shall be excessed of the termination of their employment effective at the close of business on April 2, 2013; and with further notice regarding recall rights, if any.

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

d) Appointment: Middle School Principal

 i) BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Mr. Scott Wood to the probationary position of Middle School Principal, Union Vale Middle School, Salary in accordance to the AAA Contract, Step MSP 9A, \$142,003.00, effective August 1, 2013 to July 31, 2016.

2) <u>Business Consent Agenda</u>

- a) Accepting of Minutes
 - i) <u>Minutes</u>

That the Board of Education approve the Minutes of February 26th, March 12th, and March 19th.

b) Approving Personnel Agenda

i) <u>Resignations</u>

That the Board of Education accept the following resignations:

Name	Position	Effective
Kendra Aber-Ferri	P.T. Librarian, Traver	3/16/13
Rebecca Patton	Elem., Beekman	6/30/13
Elizabeth Spratley	PT Contractual TA, UMS	3/30/13

ii) <u>Certified Retirements</u>

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

Name	Position	Reason	Effective
Susan Birchman	Music, Jos. D'Aquanni/West Rd.	retirement	6/30/13
Elinor Arnold	Sp. Ed., Vail Farm Elem.	retirement	6/30/13
Jan Wolff	Family & Consumer Science, HS	retirement	6/30/13
Michelle Berner	School Library Media Specialist, HS	retirement	6/30/13

ii) <u>Certified Correction of Effective Date</u>

That the Board of Education approve the following correction:

Name	Position	Step	Schedule	Effective
Jenna Venditti	Temp. Speech,	B 01	\$50,468	11/5/12 – TBD
	Overlook			(previously board approved on
				1/22/13 as returning on 3/11/13)

iii) <u>Certified Adjustment of Salary</u>

That the Board of Education approve the following salary adjustment:

Name	Position	<u>Step</u>	Schedule	Effective
Jill Mast	Sp. Ed., Jos. D'Aquanni/West Rd.	M 03/04	\$57,766	9/1/12

iv) Certified Leaves

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

Name	Position	Effective
Lina Wirszyla	N-6, TIS	4/18/13-5/17/13
Katie-Anne Veeneman	Kdgn./Sp. Ed., Noxon	9/1/13 - 6/30/14

v) Certified Substitutes

That the Board of Education approve the appointment of the following individuals to the substitute lists in the below categories for the 2012-2013 school year:

Teachers Tarannum Shahwar Risa Petrone Melissa Goldston Sarah Tree Yen Chih Amy $\operatorname{De}_{i}^{t}$ Nitto v i

Teaching Assistants

Tarannum Shahwar Sarah Tree

Interpreter Tarannum Shahwar

vi) Co-Curricular and Extra Curricular Appointments

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

Arlington High School	
Interscholastic:	
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 -	Joseph Bruno, Michael Kohut
Crew - Boys Varsity Assistant Coach	Nichole Washburn
Crew - Boys Varsity Head Coach	Megan Shedden
Crew - Girls Varsity Assistant Coach	Catherine Quattrociocchi
Crew - Girls Varsity Head Coach	Paul Stasaitis
Crew - Volunteer	Brittany Schurko, Joanna Swack
Golf - Boys Varsity Head Coach -	Martin Gaw
Golf - Girls Varsity Head Coach -	Elizabeth VanZandt
Lacrosse - Boys Freshman Head Coach -	Anthony Stewart
Lacrosse - Boys JV Assistant Coach -	Theodore Braggins
Lacrosse - Boys JV Head Coach -	Chad Jones
Lacrosse - Boys Varsity Assistant Coach -	Justin Schneidman
Lacrosse - Boys Varsity Head Coach -	Donald Connolly
Lacrosse - Girls JV Head Coach -	Stephanie Tito
Lacrosse - Girls Varsity Assistant Co-coaches -	Aimee Nyarady, Michael Lowell
Lacrosse - Girls Varsity Head Coach -	Daniel Schmitt

Lacrosse - Volunteer Boys Varsity Assistant Coach -	Joseph Colarusso
Lacrosse - Volunteer Girls Varsity Head Coach -	Maeghan Schmitt
Softball - JV "A" Head Coach -	Nancy Schroeder
Softball - JV "B" Head Coach -	Michelle de Jong
Softball - Varsity "A" Head Coach -	David Ballantyne
Softball - Varsity "B" Head Coach -	Christia Besko
Softball - Volunteer Varsity "A" Assistant Coach -	David Newberry
Tennis - Boys Varsity Head Coach -	Gail Lynch
Track - Boys Spring Assistant Coach -	William Ficker
Track - Boys Spring Head Coach -	Steve Arnett
Track - Girls Spring Assistant Coach -	Aidan Topley
Track - Girls Spring Head Coach -	Diana Lucas
Hack - Onis Spring Head Coach -	Diana Lucas
Intramurals:	
Weight Room -	Dominick DeMatteo
Arlington Middle School	
Co-curricular:	
Club Advisor - Homework	Pamela Riggins-Stabile
Interscholastic:	
Baseball - Head Coach -	Christopher Lucia
Soccer - Girls Head Coach -	Brian Powers
Softball - Head Coach -	Jennifer Sievers
Track - Boys Spring Head Coach -	John Petacchi
Track - Girls Spring Head Coach -	Brett Bernstein
Track - Spring Assistant Coach -	Amanda Sosnick
Intramurals:	
Basketball, Spring -	Lisa Roloson
Tennis, Spring -	Vincent Spadaro
Wrestling, Spring -	David Grafmuller
LaGrange Middle School	
Co-curricular:	
Choreographer, Spring Musical -	Cara Ann Murray
Union Vale Middle School	
Interscholastic:	
Soccer - Girls Head Coach -	Ryan Sonne (replacing John Curran)
Intramurals:	
Kick Ball, Spring -	Jana Pineiro (replacing Kristen

vii) <u>Lunchroom Supervision Stipends</u>

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

Union Vale Middle School	
Co-curricular:	
Lunchroom Supervision -	Jonathan Pickles (replacing Michael Tucci)

viii) <u>Student Activity Fund Stipends: (Reimbursement funds raised</u> <u>through Student Activity Fund)</u>

That the Board of Education approve the following stipend:

Name	Stipend	Amount	School
Brian Fallis	Camp Rock – The Musical (12.5 hrs.)	\$200	AMS

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

That the Board of Education approve the following appointments:

Noxon Road Elementary School:				
Clerical Support:	Mary Ellen Ward	\$250 stipend		
West Road Intermediate Schoo				
Teacher:	Danielle Wilcox	\$48/hour		
Aska dan Middle Calesale				
Arlington Middle School:		ф 4 Q /I		
Teachers:	Barbara Breslow, Jennifer Fischetti,	\$48/hour		
	Heather Riley, Donald Dingee, Keira			
	Godwin, John Jacobs, Andrew Franks,			
	Christopher Slattery, Kimberly Conn,			
	Lara Ivchenko, Michael Garan, Rich			
	Jackob, Kathleen Spinelli, Kristine			
	Jackson, Erin Dyke, Joe Healy			
LaGrange Middle School:				
Teachers:	Victoria Pudney, Suzann Peterson,	\$48/hour		
	Kristen Ouimet, Dana Newsom, Felecia			
	White, Shannon Neville, Danielle Casella,			
	Pat Sena, Darlene Eirish-Schofield,			
	Amanda Konunchuk, Elyssa Napoleon,			
	Christina Hopper, Nancy Diehl			

x) Assessment Scorer Stipend

That the Board approve the "assessment scorer stipend" of \$150 per day to be funded through local District funds for the purpose of scoring mandated State assessments in ELA, Math and Science.

Scorers: Sandra Jockers, Peggy Hansen, Stephanie Matthews, Pat Flintosh, Ralph Forsythe

xi) <u>Internship</u>

That the Board of Education accepts the Superintendent's recommendation to approve the following unpaid internships:

Marlene Colonna	Admin. Intern, HS	1/28/13 - 9/5/13
Michael Garabedian	Admin. Intern, LMS	1/28/13 - 6/28/13

xii) 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:

Name	Rate	
Julie Pineau-Kelsey	\$720/program	
Rebecca Smith	\$440/program	
Elizabeth Dama	\$480/program	
Peter Dama	\$480/program	
Glen Walden	\$450 & \$900/program	
Peter Engle	\$450 & \$900/program	

xiii) Classified Resignations

That the Board of Education approve the following resignation:

Name	Position	Reason	Effective
William Lake	Auto Mechanic	To accept another District position	4/2/13
Mary Fredrickson	Bus Driver/ Custodial Worker	To accept another District position	4/5/13

xiv) 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
Jessica Callaghan	Bus Driver	\$16,758 pro-rated	4/3/13
Lisa Graff	Bus Monitor	\$11,558 pro-rated	3/18/13
Kathleen Ferland	Hourly Typist, Health Office, LMS	\$16.11/hr	2/27/13
	Temp. Hourly Typist, CAO	\$16.11/hr	3/19/13
Mary Fredrickson	Custodial Worker, 3 rd Shift, AHS	\$40,497 pro-rated	4/8/13
Stephen Marchese	Auto Mechanic	\$44,183 pro-rated	4/3/13
William Lake	Bus Driver/Auto Mechanic	\$39,773 pro-rated	4/3/13
Deborah A. Levy	Bus Driver	\$16,758 pro-rated	4/3/13

xv) Classified Adjustment of Salary

That the Board of Education approve the following adjustment:

Name	Position	<u>Step</u>	<u>Salary</u>	Effective
Elaine Maddox	Typist, 10-month, NOX	2	\$25,041 pro-rated	12/12/12

xvi) <u>Classified Stipend</u>

That the Board of Education approve the following Stipend:

Name	Position	<u>Stipend</u>
Joseph Mascarenhas	Out of title work	\$2,300

xvii) Classified Retirement

That the Board of Education approve the following retirement:

Name	Position	Effective	
Joseph Boracchio	Bus Driver/Custodial Worker	6/30/13	

xviii) <u>Classified Leave</u>

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

Name	Position	Effective
Tomilyn Gamache	Bus Driver/Custodial Worker	4/2/13-6/30/13

xix) <u>Classified Substitute Staff</u>

That the Board of Education approve the appointment of the following individuals in the below classified substitute areas:

<u>Clerical Substitute</u>

Nancy O'Hara Sharon Smith Karen Kozlowski Shuba Balasubramanian Maintenance Substitute

Robert Wilson, Jr. Vincent Paolicelli

Transportation Substitute Robert Gillen

Lorraine Syslo

xx) <u>Appointment</u>

That the Board of Education appoints Timothy Terralavoro to the position of Groundskeeper at a salary of \$45,811(pro-rated) effective April 3, 2013.

c) Approving Special Services

i) <u>CSE & CPSE Designations and Placements</u>

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

d) Approving Business and Finance Items

i) Treasurer's Report for the month of January 2013

Treasurer's Report for the month of January 2013 is being submitted in accordance with the Commissioner's Regulation 170.02.

Internal Claims Auditor's Report for the Month of February 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.

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:

Budget Appropriation Transfers				
January 2013				
2012/13 General Fund				
Schedule Number Amount				
Schedule Number	\$25,060.57			

iv) <u>Health & Welfare Services</u>

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

School District	# of Students	Cost per Student	Amount
Wappingers Central School District	127.601	\$507.83	\$64,799.62

v) <u>Extra-Classroom Activity Purpose Statements</u>

That the Board approve the following Extra-Classroom Activities:

UMS	
Chorus Club	

vi) <u>Tax Certiorari Settlement</u>

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

Property	Year	Original Assessmen t	Revised Assessment	Reduction	Tax Rate	Refund
Brian Page v. T/LaGrange 6560-02-546974	2012	\$529,900	\$250,000	\$279,900	0.02721	\$7,616
Gearhart Realty v. T/Pleasant Valley 6363-01-338998	2011	\$375,000	\$350,000	\$25,000	0.02544	\$636
	2012	\$350,000	\$350,000	0	0.02731	\$0.00
IPE Asset Management v. T/LaGrange 6261-02-828898	2012	\$189,300	\$75,000	\$114,300	0.02721	\$3,110
Rabasco, Domin, Domin, Kondas & Iozzo v. T/LaGrange	2007	\$7,675,100	\$6,000,000	\$1,675,100	0.01631	\$27,321
	2008	\$7,675,100	\$5,919,240	\$1,755,590	0.01811627	\$31,805

2009	\$7,631,100	\$5,999,970	\$1,631,130	0.020245	\$33,022
2010	\$7,179,515	\$5,999,970	\$1,179,545	0.02372690 2	\$27,987
2011	\$7,104,715	\$6,000,000	\$1,104,715	0.02533575	\$27,989
				Total	\$148,124

3) Approving Consent Agenda

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

4) <u>Public Comment on Agenda Items Only (3 minutes per speaker)</u>

Melissa Erlebacher, Arts and Education Coordinator, announced that the Art Fair is scheduled for April 6th at LaGrange Middle School between the hours of 11:00 a.m. and 4:00 p.m.

5) <u>Committee Reports/Board Reflections</u>

Mrs. Smith announced that the Audit Committee will be meeting on April 23rd at the high school at 5:30 p.m.

Mrs. Lappan reported that the Health Insurance Committee met and reviewed several proposals. She stated that one of the companies will be coming back with a more specific proposal.

Mr. Martin thanked the PTA for the refreshments.

6) <u>Adjournment</u>

Motion by Mr. McCormick, second by Mr. Rossi, to adjourn the meeting at 9:10 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk