

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
MAY 22, 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. Johnston, Dr. Kaul, Mrs. Lappan, Mr. Martin, Mrs. Smith, and Mr. Wilson. Board Member absent were Mr. Adams, Mrs. Baxter, and Mr. McCormick. Also present were Dr. Lowden, Mrs. Rafalik, and Ms. Zimmerman. There was an audience of approximately 30.

Correspondence None at this time.

Public Comment None at this time.

***Superintendent/
Board President
Report*** Dr. Licopoli introduced Mrs. Dottie Pariot, Principal of Vail Farm Elementary School. Mrs. Pariot gave a PLC presentation. She reviewed the demographics, enrollment, NYS Math results and the NYS ELA results, SMART goals, action plan and strategies, and 2nd grade Reading level progress. She also reviewed professional development, goals for 2012-2013, and students' writing samples.

Dr. Licopoli thanked the community for passing the budget and for all their support. Mrs. Lappan echoed the Superintendent's comments and she also congratulated the three board members, Mr. McCormick, Mr. McLeod, and Mr. Rossi.

Mrs. Cindy Smith stated that the district received the annual risk assessment and the results of the district's scope audit on the Continuing Education program from the internal auditor. Ms. Robin Zimmerman, Assistant Superintendent of Business, will take care of the action plan and will prepare the RFP for the internal auditor.

G. New Business

Motion by Mrs. Smith, seconded by Dr. Kaul to approve the following Canvass of Votes results. The motion was carried unanimously.

1. Election Results

- 1.1 Be It Resolved that the Board of Education approve the Canvass of Votes for May 15, 2012 Election.

Canvass of Votes	Yes	No
Proposition I – Budget	3,120	1,715
Proposition II – Bus	2,957	1,850

2. Memorandum of Agreement

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

- 2.1 “BE IT RESOLVED, that the Board hereby ratifies the provisions of a Memorandum of Agreement executed by the negotiators for the Arlington Educational Secretaries Association and the District, and authorizes the expenditure of those monies necessary to implement the terms of the 2009 - 2014 Collectively Negotiated Agreement with the Arlington Educational Secretaries Association.”

3. Non-Unit Agreements

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

- 3.1 “BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves non-unit member salaries for the 2012-13 school year in accordance to the attached list.”

<u>EMPLOYEE NAME</u>	<u>TITLE</u>	12-13 Salary
Aderson, Laura	Admin. Asst. to Asst. Supt./PPS	\$61,674
Baisley, Keith	Technology Facilitator	\$38,760
Barker, Lisa	School Business Administrator	\$100,038
Bauer, Linda	Sec. to Director of Spec. Ed.	\$50,035
Bayer, Christopher	Director of Special Education	\$122,135
Bialek, Tom	Instructional Technology Specialist	\$56,573
Blazina, Eileen	Sec. to Director of Data Services	\$52,800
Botto, Glen	Director of Data Services	\$121,814
Buyes, Rachel	Technology Facilitator	\$38,760

Byrne, Mary	Admin. Asst. to Asst. Supt./Business	\$70,302
Carlos, Jeanne	Personnel Assistant-Certified Staff	\$63,867
Carroll, Robert	Special Programs Systems Specialist	\$54,712
Dingee, Amalia	Licensed Practical Nurse (School)	\$34,991
Erlebacher, Melissa	Volunteer Services Coordinator	\$67,831
Flynn, Margaret	Admin. Asst. to Supt./District Clerk	\$56,609
Foglia, Triesha	Supervisor of Special Education	\$104,480
Fuller, Erika	Supervisor of Special Education	\$107,385
Galente, Dawn	Curriculum Supervisor	\$100,944
Goddard, David	Director of Interscholastic Athletics	\$122,430
Grossman, Linda	Admin. Asst. to Asst. Supt./Elem. Education	\$49,953
Hacker, Jeffrey	Microcomputer/Network Support Specialist	\$60,480
Holzmann, George	Microcomputer Systems Specialist	\$47,652
Keenen, Barbara	Personnel Assistant-Classified Staff	\$42,699
Koslowski, Margaret	Sec. to the Director of Personnel	\$50,250
Kovar, David	Microcomputer/Network Support Specialist	\$67,087
Kraus, Joann	Director of Technology/Library Media	\$109,285
Lahey, Connie	Junior Accountant	\$55,610
Lowden, Christine	Asst. Supt./Elementary Education	\$147,076
Memoli, Tatiana	Supervisor of Special Education	\$110,151
Muenkel, Margaret	Director of Personnel	\$120,000
Panessa, Jodene	Admin. School Secretary/Central Registration	\$49,953
Pitcher, Danielle	Microcomputer Software Asst.	\$47,869
Rafalik, Lynn	Asst. Supt. / PPS	\$142,480
Ruller, Margaret	Curriculum Supervisor	\$126,016
Serino, Julianne	Licensed Practical Nurse (School)	\$37,115
Siniscalchi, Robert	Audio-Visual Aide-Clerk	\$40,366
Turcio, Karen	Adult Education Coordinator	\$48,000
Zimmerman, Robin	Asst. Supt./Business	\$159,930

4. **Settlement Agreement**

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

4.1 “BE IT RESOLVED that the Board hereby approves a Settlement Agreement in the matter of employee #1007; and

BE IT RESOLVED that the Board of Education accepts the resignation of Employee #1007 effective June 30, 2013;

BE IT FURTHER RESOLVED that the Superintendent and Board President shall be authorized to sign such agreement on the Board's behalf."

H. Business Consent Agenda

1. Accepting of Minutes

1.1 That the Board of Education approve the Minutes of the April 10th, April 17th, and April 24th meetings.

2. Approving Personnel Agenda

2.1 Certified Retirements

That the Board of Education accept the following retirement:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Grace Wladarczyk	Salaried TA, HS	retirement	6/30/12

2.2 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>
Kristen Levine	Temp. Elem., Overlook	\$52,097 (pro-rated)	3/19/12 – 6/30/12

2.3 Certified Leaves

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lily Cheung	ESL, Overlook	4/16/12 – 6/30/12
Allison Doughty	Elem., Beekman	4/23/12 – 6/30/13
Elizabeth Spratley	PT Contractual TA, Traver	Ext. of unpaid LOA from 5/14/12 – 5/28/12

2.4 Independent Consultant Appointment

That the Board of Education approve a contract with Dr. Stephanie O’Leary to provide a neuropsychological evaluation for a student during the 11/12 school year. Dr. O’Leary will be paid up to \$4,200 which is expected to last 6 – 8 hours and will occur over multiple sessions.

2.5 Summer School Principal

Approve the appointment of Frank Corliss as Principal of the 2012 Arlington High School Summer School at a salary of \$14,256.

2.6 Arlington High School Summer School Program - Salary Schedule

Approve the following Arlington High School 2012 Summer School Salary Schedule (daily rates):

	<u>BA</u>		<u>MA</u>
Step 1	\$163	Step 1	\$175
Step 2	\$166	Step 2	\$178
Step 3	\$171	Step 3	\$181
Step 4	\$174	Step 4	\$184
Step 5	\$179	Step 5	\$190

2.7 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

Erin Ritch
Justin Fricker

Interpreter

Alyson Molloy

2.8 Certified Co-Curricular Appointments

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

Arlington High School:

Interscholastic:

Crew - Boys Varsity Head Coach - Norman Malone

Overlook Primary School Before/After School AIS Program (funded through District AIS Funds at the AIS rate of \$48 per hour:

Teacher - Anne Marie Beesmer (replacing Pat Haverkamp and Diane Blazek)

2.9 Classified Retirements

That the Board of Education accept the following retirements:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Mary Cohen, RN	School Nurse - TIS	Retirement	6/30/12

2.10 Classified Terminations

That the Board of Education accept the following terminations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
William Ferracci	Groundskeeper	Per agreement	5/15/12

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.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Michael Crandell	From: hourly custodial worker To: full time custodial worker	\$31,552 (pro-rated)	5/29/12
Natasha Turner	From: hourly custodial worker To: full time custodial worker	\$31,552 (pro-rated)	5/29/12
Debra Iaconetti	From: hourly custodial worker To: full time custodial worker	\$31,552 (pro-rated)	5/29/12
Angela Metzler	Hourly custodial worker	\$12.92/hr	5/29/12
Stacey Vail	Hourly custodial worker	\$12.92/hr	5/29/12
Ryan Pecchia	Hourly custodial worker	\$12.92/hr	5/29/12
Shannon Linnane	Food Service Helper- TRP	\$10.79/hr	5/23/12
Melinda Todd	Hourly Typist-Maintenance	\$13.78/hr	5/23/12

2.12 Classified Leaves

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
William Skidgell	Bus Driver	12/22/11 - 4/20/12

2.13 Classified Substitutes - additional to list

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

Transportation

Kenneth Roe

Maintenance

Kyle Ferland

Jason Carao

2.14 Other Appointments

That the Board of Education approve the appointment of Title IX Compliance Officers:

Brendan Lyons and Margaret Muenkel.

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

That the Board of Education accept the Treasurer's Report for the month of March 2012 (attachment)

4.2 Health and Welfare Services Fee

That the Board of Education establish the 2011-12 Health and Welfare Services Fee at the amount of \$485.72 per pupil.

4.3 Donations

That the Board of Education accept donations as follows:

FROM	FOR	AMOUNT/ITEM
Rich Ceonzo East Hudson Youth Soccer League 1 Patriot Court Poughkeepsie, NY 12603	Maintenance Department	DeWalt Cordless Drill
The Overlook/Titusville PTA	Health & Safety equipment – walkie talkies & batteries, First Aid replacement kits/supplies	\$200.00
The Overlook/Titusville PTA	Recess & Playground equipment – to replace or supplement balls, jump ropes, games.	\$250.00

4.4 Tax Certiorari

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

Beekman Meadows, LLC v. Town of Beekman
Grid #6758-6758-00-914970-000

Tax Year	Assessment	Settlement Assessment	Reduction	Tax Rate	Refund
2011	\$573,300	\$360,000	\$213,300	0.02661	\$5,676

4.5 Internal Claims Audit Report

That the Board of Education accept the internal claims audit report for the month of April 2012, as submitted by Sandy Martino, Internal Claims Auditor. (attachment)

4.6 Health and Welfare Services Contract

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

<i>School District</i>	<i># of Students</i>	<i>Cost per Student</i>	<i>Amount</i>
Katonah-Lewisboro Union Free School District	1	\$1,022.00	\$1,022.00

Millbrook Central School District	74.5	\$731.65	\$54,507.92
Pawling Central School District	8	\$671.84	\$5,374.72
Pine Bush Central School District	1	\$649.09	\$649.09
White Plains City School District	1	\$839.19	\$839.19
Total			\$62,392.92

4.7 Extra Classroom Financial Report

That the Board of Education accept the Third Quarter Extra Classroom Financial Report as presented to conform to the Regulations of the Commissioner of Education. (attachment)

4.8 Election Inspectors

That the Board of Education appoint the following named qualified voters of the Arlington Central School District as election personnel for the vote that took place on May 15th. Election Inspector's rate of pay is \$12.50/hr. These names are to replace individuals who were previously appointed, and were not able to work:

Patti Thompson – Traver
Judy Battaglia - Noxon

5. Approving Consent Agenda

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

I. Public Comment on Agenda Items Only None at this time

J. Reflection Mrs. Smith reminded board members to get in touch with her as it relates to the 8th grade moving up ceremonies.

K. Executive Session

Motion by Mr. McCormick, second by Mr. Wilson, 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 Mrs. Smith, second by Mr. Martin, to adjourn the meeting at 10:05 p.m.
The motion was carried unanimously.

Margie Flynn, District Clerk