

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE WORKSHOP MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
JUNE 19, 2013**

President Neil Martin called the meeting to order at 7:00 p.m. at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540. Board Members present were Mrs. Baxter, Mrs. Kaul, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mr. McLeod, Mr. Rossi and Mrs. Smith. Board member absent was Mr. Johnston. Also present were Dr. Lowden, Mrs. Rafalik, and Ms. Zimmerman. There was no audience present.

Call to Order

OPEN MEETING

7:00 p.m.

Motion by Mrs. Smith, seconded by Mrs. Baxter to open the Board Meeting.
The motion was carried unanimously.

4) Personnel Items

- a) Motion by Mrs. Lappan, seconded by Mr. McCormick, to approve the following resolution. The motion was carried 6-1-1, Mr. Rossi opposed, Mrs. Kaul abstained.

BE IT RESOLVED that the Board of Education accept the resignation of Christine Lowden, effective April 28, 2014, in accordance to the attached 2013-2014 work agreement.

- b) Motion by Mr. McLeod, seconded by Mrs. Baxter, to approve the following resolution. The motion was carried 6-1-1, Mr. Rossi opposed, Mrs. Kaul abstained.

BE IT RESOLVED, that the Board of Education approve the 2013-2014 work agreement between the Arlington Central School District and Dr. Christine Lowden and authorizes the Superintendent to sign the agreement as submitted.

5) Adjourn Meeting

Motion by Mr. McLeod, seconded by Mrs. Lappan, to adjourn to Executive Session to discuss matters made confidential by State and/or Federal law (attorney/client privilege). The motion was carried unanimously.

6) **Adjournment**

Motion by Mrs. Smith, seconded by Mr. McCormick to adjourn the meeting at 8:40 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk