

**ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE BUSINESS MEETING  
OF THE BOARD OF EDUCATION  
CENTRAL ADMINISTRATION OFFICE  
JUNE 25, 2013**

Vice President Kelly Lappan 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. McLeod, Mr. Rossi and Mrs. Smith. Board Members absent were Mr. Johnston, Mr. Martin, and Mr. McCormick. Also present were Dr. Lowden, Mrs. Rafalik and Ms. Zimmerman. There was an audience of approximately 35.

***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. McLeod, to adjourn to Executive Session. The motion was carried unanimously.

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

***Reading of the  
District Mission***

By Kelly Lappan

***Correspondence***

Mrs. Lappan shared that Mr. Martin attended the Relay for Life event. He was very impressed with the team work involved.

***Public Comment***

A couple of Teacher Assistants shared concerns regarding TA's and their contract.

Mrs. Gibbs, Arthur S. May PTA President, led students and teachers in singing the "Bucket Song". They expressed their gratitude in allowing Mr. Kolachik to remain in their school. Mr. Kolachik graciously thanked the Board, and is happy to stay with his Arthur S. May family.

Mr. Steve Smith, Cindy Smith's husband, thanked the Board for all their hard work and efforts. This being his wife's last board meeting, Mr. Smith wanted to attend to show his appreciation for his wife and the past seven years.

***Superintendent/  
Board President  
Report***

Dr. Licopoli introduced Phil Benante, Beekman Elementary Principal. Mr. Benante recognized Colleen Mullaney, a student at Beekman Elementary School. She earned the AAA NY State Safety Patroller of the Year Award. She takes her responsibilities very seriously and is very proud to have received this award.

Mrs. Dawn Galente, Director of Math, Science, and Engineering, gave a Math Textbook presentation. She introduced the teachers as the 1<sup>st</sup> generation of Math leaders and spoke about the process they went through this past year. Mrs. Galente reviewed the rationale, the process, recommendation, and implementation.

Dr. Licopoli presented an End of Year overview. He thanked Melissa Erlebacher for creating the montage of this past school year. He spoke about the Arlington School District and what a great place it is.

Mrs. Lappan spoke on behalf of Mr. Martin. Mr. Martin said he was sorry he could not attend this meeting, and Mrs. Lappan read his comments. He thanked both Mrs. Smith and Dr. Licopoli for their dedication to the district. Mrs. Lappan also personally thanked Mrs. Smith and Dr. Licopoli. Dr. Licopoli also thanked Mrs. Smith for all her wisdom. Dr. Lyons also thanked Mrs. Smith for her service to the district. Dr. Lyons thanked Dr. Licopoli for his guidance and mentorship during the last two years. Mrs. Smith thanked her fellow Board Members as well as the past three Superintendents for all of their hard work. She has had a wonderful experience serving as a Board Member.

***8) New Business***

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

- a) **BE IT RESOLVED** that the Board of Education approves the revised 2013-2014 work agreement between the Arlington Central School District and the Deputy Superintendent, Philip Benante, effective July 1, 2013, and authorizes the Interim Superintendent to sign the agreement as submitted.

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

- b) **BE IT RESOLVED** that the Board of Education hereby authorizes the Interim Superintendent to sign an agreement with Philip Benante stipulating his compensation for accrued benefits while serving as a school administrator for services through June 30, 2013.

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

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

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

| Policy                          | ERIE<br>Number | Board<br>Number |
|---------------------------------|----------------|-----------------|
| Smoking/Tobacco Use             | 5640           | 1530            |
| Staff Recruitment and<br>Hiring | 9230           | 9230<br>9240    |
| Identification Badges           | 6000           |                 |

d) **Textbook Adoption**

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

**BE IT RESOLVED** that the Board of Education adopt Houghton Mifflin ***Go Math*** Textbook Series for K-5 as a curriculum resource to teach Common Core Learning Standards in Mathematics to be implemented in the 2013/2014 School Year

e) **Textbook Adoption**

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

**BE IT RESOLVED** that the Board of Education adopt A Story of Units, SED Modules, for K-5 as a curriculum resource to teach Common Core Learning Standards in Mathematics, to be implemented in the 2013/2014 School Year

*f) **Approval of Bond Resolution – School Bus Purchase \$1,823,500***

Motion by Mr. Rossi, seconded by Mr. McLeod, to approve the following resolution. A Roll Call was taken as follows:

|                              |        |
|------------------------------|--------|
| Neil Martin, President       | Absent |
| Kelly Lappan, Vice President | Yes    |
| Christine Baxter             | Yes    |
| Sean Johnston                | Absent |
| Lisa Kaul                    | Yes    |
| Edward McCormick             | Absent |
| Charles McLeod               | Yes    |
| Steven Rossi                 | Yes    |
| Cindy Smith                  | Yes    |

The motion was carried unanimously.

**BE IT RESOLVED** that the Board of Education adopt a Bond Resolution authorizing the issuance of \$1,823,500 to purchase various vehicles for the 2013/2014 school year pursuant to the Local Finance Law.

*g) **Tenure***

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

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

| <b><u>Name</u></b> | <b><u>School</u></b> | <b><u>Tenure Area</u></b> | <b><u>Effec.</u></b> |
|--------------------|----------------------|---------------------------|----------------------|
| Philip Benante     | Beekman              | Elementary Principal      | 6/26/13              |

*h) **Board Member Resignation***

Motion by Mrs. Baxter, seconded by Mr. McLeod, to approve the following resolution.

**BE IT RESOLVED** that the Board of Education accept, with regret, the resignation of Lisa Kaul from the Board of Education effective June 30, 2013.

Mrs. Kaul thanked fellow Board Members, Dr. Licopoli, and Dr. Lyons for their guidance.

i) **Vacant Seat**

Motion by Mr. McLeod, seconded by Mr. Rossi, to approve the following resolution.

**BE IT RESOLVED**, that the Board of Education will advertise, interview and appoint for the vacant seat of the Board of Education and directs the District Clerk to post the vacancy with a closing date of July 9, 2013.

9) **Business Consent Agenda**

a) **Accepting of Minutes**

**I) Minutes**

That the Board of Education approve the Minutes of May 14<sup>th</sup> and May 28<sup>th</sup>.

b) **Approving Personnel Agenda**

**I) Certified Retirement**

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

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Effective</u></b> |
|--------------------|------------------------|-------------------------|
| Laura DeLuca       | TA                     | 9/3/13                  |

**II) Certified Termination**

That the Board of Education accept the following termination:

| <b><u>Name</u></b> | <b><u>Position</u></b>   | <b><u>Effective</u></b> |
|--------------------|--------------------------|-------------------------|
| Linda Ercole       | Hourly TA, Beekman Elem. | 6/30/13                 |

**III) Certified Resignations**

That the Board of Education accept the following resignations:

| <b><u>Name</u></b> | <b><u>Position</u></b>       | <b><u>Effective</u></b> |
|--------------------|------------------------------|-------------------------|
| Ann Marie Lockwood | PT Contractual TA, Vail Farm | 6/30/13                 |
| Dave Lazarus       | Soc. St., UMS                | 6/30/13                 |

#### **IV)Certified Appointments**

That the Board of Education approves 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:** Meagan Kumar

**Position:** Assistant Principal

**Location:** Vail Farm Elementary School

**Tenure Area:** Assistant Principal

**Certification Status:** SAS, Provisional

**Start Day:** July 23, 2013

**Beginning date of Probation:** July 23, 2013

**End date of probation:** July 22, 2016

**Salary:** \$90,157    **Step:** AP 01

**Name:** Kristen Levine-Clerkin

**Position:** Kindergarten Teacher

**Location:** Overlook Primary School

**Tenure Area:** N-6 Elementary

**Certification Status:** Birth – Grade 2 and Early Childhood Ed., Gr. 1 – 6, Initial

**Start Day:** September 1, 2013

**Beginning date of Probation:** September 1, 2013

**End date of probation:** August 31, 2016

**Salary:** \$55,129    **Step:** M 02

**Name:** Rachel Friedman

**Position:** Kindergarten Teacher

**Location:** Arthur S. May Elementary School

**Tenure Area:** N-6 Elementary

**Certification Status:** Nursery, Kindergarten & Gr. 1 – 6, Permanent, Literacy,  
Birth – Gr. 6, Professional, Early Childhood Ed., Birth – Gr. 2  
Professional

**Start Day:** September 1, 2013

**Beginning date of Probation:** September 1, 2013

**End date of probation:** August 31, 2016

**Salary:** \$55,938    **Step:** M 03

**Name:** Cristina Capparelli

**Position:** Kindergarten Teacher

**Location:** Traver Road Primary School

**Tenure Area:** N-6 Elementary

**Certification Status:** Early Childhood Ed. (Birth – Grade 1, Initial, Students  
w/Disabilities Gr. 1 – 6, Professional and Childhood Ed., Gr. 1 – 6,  
Professional

**Start Day:** September 1, 2013

**Beginning date of Probation:** September 1, 2013

**End date of probation:** August 31, 2016

**Salary:** \$55,938    **Step:** M 03

| <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> |
|--------------------|------------------------|--------------------|------------------------|-------------------------|
| Megan Murphy       | Temp. Science, UMS     | M 01               | \$54,294 (pro-rated)   | 4/29/13 – 6/21/13       |
| Garrett Matula     | Temp. Math, AHS        | B 01               | \$50,468 (pro-rated)   | 4/29/13 – 6/21/13       |
| Krystle Flores     | Temp. Sp. Ed., ASM     | M 01               | \$54,294 (pro-rated)   | 4/15/13 – 5/30/13       |
| Elise Huff         | Temp. Science, LMS     | B 01               | \$50,468 (pro-rated)   | 5/6/13 – 6/21/13        |

**V) Certified Leaves**

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

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Effective</u></b> |
|--------------------|------------------------|-------------------------|
| Jovonna Otrrosinka | Science, LMS           | 9/1/13 – 1/30/14        |
| Cheryl Hodaba      | Elem., ASM             | 6/20/13 – 6/21/13       |

**VI) Certified Co-Curricular Appointments**

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

**Arlington High School:**

**13/14 Academic Coordinators:**

|                             |                        |
|-----------------------------|------------------------|
| Art -                       | Theodore Braggins      |
| Business -                  | Lisa Greco             |
| English -                   | Lucille Ogden          |
| Family & Consumer Science - | Stefanie Rice          |
| Foreign Language -          | Daria McAndrew         |
| Guidance -                  | Michelle Hartman       |
| Mathematics -               | Kirk Weiler-Bloomfield |
| Music -                     | Richard Guillen        |
| PE/Health -                 | David Gatta            |
| Science -                   | Emily Price            |
| Social Studies -            | Marlene Colonna        |
| Special Education -         | Deborah Fealey         |
| Technology -                | Kenneth Sautter        |

**Arlington Middle School:**

**13/14 Academic Coordinators:**

|                      |                           |
|----------------------|---------------------------|
| Art/Tech/Computers - | Suzanne LaRocca           |
| English -            | Kimberly Conn             |
| Foreign Language -   | Michelle Martinez-Leffert |
| Math -               | Barbara Breslow           |
| Music/HACS/Health -  | Carol McCord              |
| Physical Education - | Wendy Kane                |
| Science -            | Lisa Roloson              |
| Social Studies -     | Sean Murphy               |
| Special Education -  | Sarah LaCelle             |

**13/14 Co-curricular:**

Co-SYSOPs -  
AV Specialist -

Jennifer Chianelli and Nora Kindley  
Steven Lutz

**LaGrange Middle School:**

**13/14 Academic Coordinators:**

English -  
Foreign Language -  
Home & Careers/Tech/Art -  
Math -  
Music -  
Physical Education/Health -  
Science -  
Social Studies -  
Special Education -

Laura Bryant  
Kathleen Cicala  
Jill Freeswick  
Daniel Erceg  
Laura Taravella  
Robert Misch  
Virginia Seaman  
Eric Fiore  
Staci Wagner

**Union Vale Middle School:**

**13/14 Academic Coordinators:**

Art/Tech -  
Comp/HACS/Music -  
English -  
Foreign Language -  
Math -  
PE/Health -  
Science -  
Social Studies -  
Special Education -

Christopher Rifenburg  
James DeBonis  
Kimberly Sheeley  
Katherine Falcone  
Dawn Martell  
Michael Timperio  
Susan Jordhamo  
Edward O'Connor  
Michelle Bahn

**Elementary Teacher Assistants to the Principals for 13/14:**

Arthur S. May Elementary -  
Beekman Elementary-  
Noxon Road Elementary -  
Overlook Primary -  
Traver Road Primary -  
Titusville Intermediate -  
Joseph D'Aquanni/West Road Intermediate -

Brigid Nussbickel  
Susan Kilcrease  
Michael R. Morano  
Steven Ciano  
Linda Shekita  
Eileen Finnerty  
Ann Marie Tracey

**District Coordinator for 13/14:**

District Library Coordinator -

Lucy Miller

**Arthur S. May Elementary School:**

**13/14 Co-curricular:**

AV Specialist -  
Co-SYSOPs -

Michael Yarmosky  
Judy McGuire, David Whalen

**Beekman Elementary School:**

**13/14 Co-curricular:**

AV Specialist -  
SYSOP -

Mary Dallari  
Karen Osso



**Overlook Elementary School:****13/14 Co-curricular:**

AV Specialist -

Damian Kortan

SYSOP -

Juanita Puchkoff

**Titusville Intermediate School:****13/14 Co-curricular:**

AV Co-Specialists -

Janet Ohnikian (25%), Chris Shave (75%)

SYSOP -

Chris Shave

**Traver Road Primary School:****13/14 Co-curricular:**

AV Specialist -

Christine Scott

SYSOP -

Tara Dwyer

**Arlington High School:****Co-curricular:**

Marching Band Director -

Darrell Keech

Drill Instructor -

Albert Cousins

Winter Guard -

Albert Cousins

**Arlington Middle School:****Co-curricular:**

Club Advisor - Brony -

Erin Dyke

**VII) Student Activity Fund Stipend: (Reimbursement funds raised through Student Activity Fund)**

That the Board of Education approve the following:

| <b><u>Name</u></b> | <b><u>Stipend</u></b> | <b><u>Amount</u></b> | <b><u>School</u></b> |
|--------------------|-----------------------|----------------------|----------------------|
| James Killian      | Asst. Football Coach  | \$3,529              | HS                   |

**VIII) Teacher Leader Stipend Appointments for 2013/2014**

That the Board of Education approve the following stipended appointments:

**Teacher Leader – Math:**

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:**

|                          |                                                             |
|--------------------------|-------------------------------------------------------------|
| 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, Liz Mussig, Karen Maher          |
| Titusville Intermediate  | Mark Garnot, Lina Wirszyla, Allison Lauchaire               |
| Traver Road Primary      | Tara Dwyer, Barbara Mackey                                  |
| Vail Farm Elementary     | Michelle Malkischer, Bridgette Pasquarella, Marie Scagnelli |
| West Road Intermediate   | Barbara Roberts-Kurdziel                                    |

**IX) Summer Curriculum Mapping/Development**

That the Board of Education approve District Teachers for Curriculum Development/Mapping in the areas of ELA, Math, Social Studies, Science, Library Media, Art and Music. Teachers will be compensated at the contractual rate of \$45 per hour for 16 to 20 hours during the summer between June 24 and August 23. Compensation will be allocated through Federal Title IIA funding.

| <b><u>Subject Area</u></b> | <b><u>Teachers</u></b>                                                                                                                                                                                                                                                                                             |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Social Studies</b>      | <u>Gr. 6:</u> Matt Fiedler, Mike O'Neill, Chris Quaranto<br><u>Gr. 7:</u> Eric Fiore, Greg Fredricks, Ed O'Connor, Julie Sanders<br><u>Gr. 8:</u> Jared D'Aleo, Fred Meluson, Amanda Sosnick, Michael Tucci                                                                                                        |
| <b>Social Studies</b>      | Shaun Boyce, Elizabeth Brzozowski, Julia Bucklin, Lauren Collet, Erica Deninger, Noreen Mills-Martin, Greg Nieman, Krysta Weiss, Jamie Feicht, Ellen McCutcheon, Kristen Fredricks, Marlene Hamilton                                                                                                               |
| <b>HS English</b>          | <u>Gr. 9:</u> Ann Herr, Katie Nixon, and Emily Glass<br><u>Gr. 10:</u> Mike Morano, Heather Howard, and Todd Broomhead<br><u>Gr. 11:</u> Darcy Doi, Sue Pung, Tina Tamweber, Fran (Hayes) Yannuzzi, Lucille Ogden<br><u>Gr. 12:</u> Eric Buergers, Dan Pitt, and Mike Reiter<br><u>FRW:</u> Jen Nilsen, Sue Backus |
| <b>ELA K-5</b>             | Karen Maher, Kim Nolan, Marie Scagnelli, Caroline Ferreri, Ali Melious, Genna Hanson, Eileen Snook, Pam Goetz, Cheryl Hodaba, Carrie Green, Bridgette Pasquarella, Lori Mandy, Christine Cauda, Cat Sutton, Michelle Malkischer, Liz Mussig                                                                        |
| <b>ELA 6-8</b>             | Kim Conn, Kim Sheeley, Susie Peterson, Kristen Jackson, Laurie Bryant, Darlene Eirish-Schoenfeld, Melissa Clark, Kristen Harris, Joe Healy                                                                                                                                                                         |
| <b>Math K - 5</b>          | Lori Salem, Karen Gell, Lynn Grainger, Kelly Sutton, Nancy Thomas, Jennifer Spagnola, Michelle Burk, Janet Will, August Scagnelli, Jill Abrams, Betsy Marshall                                                                                                                                                     |
| <b>Math 6 - 8</b>          | Jennifer Chianelli, Jean DeBonis, Christina Hopper, Dan Erceg, Susan Francese, Maureen Lucas, Dawn Martell, Melissa Curcio-Timmins, Barbara Breslow, Tracy Jaehnert, Deborah Pollack,                                                                                                                              |

|                                      |                                                                                                                             |
|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
|                                      | Nancy Diehl and Andrew Franks                                                                                               |
| <b>Special Area K:<br/>Art/Music</b> | <u>Art:</u> Amanda Buhler, Linda Simoneau, Katherine Choromanski<br><u>Music:</u> Kathen Cowan, Meghan Dorsey, Eva Soderman |
| <b>Library Media<br/>Specialists</b> | Mindy Grey, Karen Osso, Karen Fowler, Tara D'Orazio, Lou Ann Mallozi, Hilda Cioffi                                          |

**X)Arlington Middle School – Summer AIS Program**

That the Board of Education approve the appointment of the following individuals to staff the 2013 AMS Summer AIS Program:

|                                       |                             |
|---------------------------------------|-----------------------------|
| Coordinator – Dalisa Ortiz-McPhee     | \$500                       |
| ELA – Dalisa Ortiz-McPhee             | 36 hrs. @ \$48 hr. = \$1728 |
| Math – Jenna Garofalo                 | 36 hrs. @ \$48 hr. = \$1728 |
| Secretarial Support – Diane VanLeuvan | \$250                       |

**XI)Union Vale Middle School – Summer AIS Program**

That the Board of Education approve the appointment of the following individuals to staff the 2013 UMS Summer AIS Program:

|                                    |                              |
|------------------------------------|------------------------------|
| ELA – Gina Ward                    | 24 hrs. @ \$48 hr. = \$1,152 |
| Math – Lisa Kellman                | 24 hrs. @ \$48 hr. = \$1,152 |
| Secretarial Support – Terri Cillis | \$250                        |

**XII) Energy Education Specialist Agreement**

That the Board approves the extension of the agreement of the part-time position of Energy Education Specialist in partnership with the “Energy Education” Program:

| <u>Name</u>    | <u>Yearly Stipend</u> | <u>Effective</u> |
|----------------|-----------------------|------------------|
| Jacob Lawrence | \$25,000              | 7/1/13 – 6/30/14 |

**XIII)Arlington High School - Summer School Program**

That the Board of Education approve the appointment of the following individuals to staff the 2013 Arlington Summer School Program at Arlington High School:

| <u>Name</u>       | <u>Position</u> | <u>Amount</u> |
|-------------------|-----------------|---------------|
| Eric Buergers     | English         | \$190/day     |
| Michael P. Morano | English         | \$190/day     |
| Kathryn Nixon     | English         | \$190/day     |

|                                     |                          |             |
|-------------------------------------|--------------------------|-------------|
| Joel Loussedes                      | English                  | \$175/day   |
| Tina Tamweber                       | English                  | \$95/day    |
| Lisa Nicolaisen                     | Math                     | \$190/day   |
| Stephanie Lombardi                  | Math                     | \$190/day   |
| John March                          | Math                     | \$190/day   |
| Sharon Bender                       | Math                     | \$190/day   |
| Justin Murphy                       | Math                     | \$190/day   |
| William Carney                      | Math                     | \$190/day   |
| Douglas Carpenter                   | Health                   | \$181/day   |
| Michelle de Jong                    | Health                   | \$175/day   |
| Carmine Anastasio                   | Phys. Ed.                | \$89/day    |
| Michael Timperio                    | Phys. Ed.                | \$95/day    |
| Marivic Hart-Roberson               | Science                  | \$175/day   |
| Frank Tamweber                      | Science                  | \$89/day    |
| Tara DiCorcia                       | Science                  | \$175/day   |
| Scott Kuster                        | Science                  | \$95/day    |
| Christine Congi                     | Social Studies           | \$175/day   |
| Regina Godfrey                      | Social Studies           | \$190/day   |
| Kathy Bellino                       | Social Studies           | \$190/day   |
| Marlene Colonna                     | Social Studies           | \$190/day   |
| Gregory Fredricks                   | Social Studies           | \$190/day   |
| Julia Bucklin                       | Social Studies           | \$190/day   |
| Melissa Barragan                    | Social Studies           | \$163/day   |
| Deborah Fealey                      | Special Education        | \$190/day   |
| Brian Powers                        | Special Education        | \$181/day   |
| Richard Dima                        | Special Education        | \$175/day   |
| Suzann Peterson                     | Special Education        | \$190/day   |
| Kate Sprague-Hicks                  | Library Media Specialist | \$175/day   |
| Kathleen McClain                    | Foreign Language         | \$95/day    |
| Pattiann Adams                      | Nurse                    | \$32/hr.    |
| <b><u>Review Courses:</u></b>       |                          |             |
| Greg Neiman                         | Social Studies           | \$95/day    |
| Pamela Frye                         | Math                     | \$92/day    |
| Dennis Devlin                       | Math                     | \$95/day    |
| Elizabeth Brzozowski                | Social Studies           | \$87.50/day |
| Scott Kuster                        | Earth Science            | \$95/day    |
| <b><u>Substitutes/Proctors:</u></b> |                          |             |
| Jennifer Nilsen                     | Special Education        | \$190/day   |
| Janice Levinsky                     | Special Education        | \$190/day   |
| Colleen Napora                      | Special Education        | \$190/day   |
| Brian Battistoni                    | Math                     | \$190/day   |
| Erica Deninger                      | Social Studies           | \$190/day   |
| Krysta Weiss                        | Social Studies           | \$178/day   |
| Michael Fiege                       | Social Studies           | \$175/day   |
| Christopher Lucia                   | Physical Education       | \$175/day   |
| Dominick Dematteo                   | Physical Education       | \$181/day   |
| Nicole Benedetto                    | Health Education         | \$175/day   |
| Sean Murphy                         | Social Studies           | \$175/day   |
| Jamie Feicht                        | Social Studies           | \$175/day   |

|                         |                          |            |
|-------------------------|--------------------------|------------|
| Mary Zeoli              | Nurse Substitute         | \$32/hr.   |
| Donna Bolner            | Science                  | \$190      |
| James Luft              | Math                     | \$175      |
| Lucy Miller             | Library Media Specialist | \$175      |
| Fiona Fogerty           | English                  | \$175/day  |
| Lauren Collet           | Social Studies           | \$175/day  |
| <b><u>Safety:</u></b>   |                          |            |
| William Coleman         | Security Monitor         | \$24.79/hr |
| John Crecco             | Security Monitor         | \$24.79/hr |
| Linda LaTempa           | Security Monitor         | \$24.79/hr |
| Bob McCready            | Security Monitor         | \$24.79/hr |
| Tom Hurley              | Security Monitor         | \$24.79/hr |
| Chrys Fazio             | Security Monitor         | \$24.79/hr |
| Tony Antenucci          | Security Monitor         | \$24.79/hr |
| Jack Sewalk             | Security Monitor         | \$24.79/hr |
| <b><u>Monitors:</u></b> |                          |            |
| Rob Rusnick             | Monitor                  | \$26.48/hr |
| Donna Holder            | Monitor                  | \$14.29/hr |
| Jeanne Percesepe        | Monitor                  | \$13.86/hr |
| Mary Leslie             | Monitor                  | \$13.17/hr |
| Rosie Reilly            | Monitor                  | \$13.17/hr |
| Maria Mona              | Monitor Substitute       | \$12.71/hr |

***XIV)Extended School Year (ESY) Summer Program for Special***

**Education**

That the Board of Education approve the appointment of the following individuals to staff the 2013 Extended School Year (ESY) Summer Program for Special Education:

| <b><u>Name</u></b>  | <b><u>Position</u></b> | <b><u>Amount</u></b> |
|---------------------|------------------------|----------------------|
| Jeanne Buckley      | Lead Teacher           | \$48/hr.             |
| Janice Levinsky     | Lead Teacher           | \$48/hr.             |
| Tammy Rodriguez     | School Psychologist    | \$48/hr.             |
| Christine Oberrieth | School Psychologist    | \$48/hr.             |
| Jessica Seager      | Special Ed. Teacher    | \$48/hr.             |
| Yvonne Cruz         | Special Ed. Teacher    | \$48/hr.             |
| Richard Dima        | Special Ed. Teacher    | \$48/hr.             |
| Lynette Feliciano   | Special Ed. Teacher    | \$48/hr.             |
| Yvette Irvin        | Special Ed. Teacher    | \$48/hr.             |
| Andrea Ireland      | Special Ed. Teacher    | \$48/hr.             |
| Karin Komisky       | Special Ed. Teacher    | \$48/hr.             |
| Christine LaGuardia | Special Ed. Teacher    | \$48/hr.             |
| Janice Levinsky     | Special Ed. Teacher    | \$48/hr.             |
| April Meyer         | Special Ed. Teacher    | \$48/hr.             |
| James Muraco        | Special Ed. Teacher    | \$48/hr.             |
| Lori Perez-Ojeda    | Special Ed. Teacher    | \$48/hr.             |

|                       |                                     |             |
|-----------------------|-------------------------------------|-------------|
| Ashley Pease          | Special Ed. Teacher                 | \$48/hr.    |
| Dallyse Girona        | Special Ed. Teacher                 | \$48/hr.    |
| Angelique Schneider   | Special Ed. Teacher                 | \$48/hr.    |
| Stephanie Tito        | Special Ed. Teacher                 | \$48/hr.    |
| Kathy Tuckruskye      | Special Ed. Teacher                 | \$48/hr.    |
| Mark Garnot           | Special Ed. Teacher                 | \$48/hr.    |
| Trisha Bauer          | Special Ed. Teacher                 | \$48/hr.    |
| Christina Gorshoff    | Speech Therapist                    | \$48/hr.    |
| Allison Whitted       | Speech Therapist                    | \$48/hr.    |
| Jenna Venditti        | Speech Therapist                    | \$48/hr.    |
| Christine DiBenedetto | Sub. Special Ed. Teacher            | \$48/hr.    |
| Anna Quinones-Leigh   | Sub. Special Ed. Teacher            | \$48/hr.    |
| Melissa Pastor        | Sub. Special Teacher                | \$48/hr.    |
| Susan Barry           | Teacher - Blind & Visually Impaired | \$70/hr.    |
| Carole Genuardo       | Teaching Assistant                  | \$14.68/hr. |
| Susan Lake            | Teaching Assistant                  | \$15.43/hr. |
| Sharon Schettino      | Teaching Assistant                  | \$15.43/hr. |
| Shaine Squillante     | Teaching Assistant                  | \$11.98/hr. |
| Jodi Troy             | Teaching Assistant                  | \$16.11/hr. |
| Ann Walsh             | Teaching Assistant                  | \$16.11/hr. |
| Joyce Burke           | Teaching Assistant                  | \$16.11/hr. |
| Peggy Marchetti       | Teaching Assistant                  | \$16.11/hr. |
| Pam Dimisko           | Teaching Assistant                  | \$16.11/hr. |
| Mary Stiegler         | Teaching Assistant                  | \$17.85/hr. |
| Ellen Fincham         | Sub Teaching Assistant              | \$16.11/hr. |
| Pattiann Adams        | Nurse                               | \$32/hr.    |

#### **XVI)Occupational and Physical Therapists**

That the Board of Education approves the renewal of a contract between the district and the following individuals listed as independent contractors for the 2013/2014 school year:

##### **Occupational or Physical Therapist Rates**

Individual Student: \$60.00/hr.

Group of 3 or more students: \$76.50/hr.

IEP Approved Consultation: \$75.00/hr

Classroom Consultation (Classified and Non-Classified): \$75.00/hr.

Full Evaluation: \$185.00/hr.

##### **Certified Occupational Therapy Assistant (COTA) Rates**

Individual: \$42.00/hr.

Group of 3 or more students: \$58.50/hr.

IEP Approved Consultation: \$56.00/hr.

##### **Assistive Technology Services Rates**

Individual: \$75.00/hr

| <b><u>Occupational Therapists</u></b> | <b><u>Physical Therapists</u></b> | <b><u>Assistive Technology Specialists</u></b> |
|---------------------------------------|-----------------------------------|------------------------------------------------|
| Alexia Bartholdi                      | Florence Conroy                   | Alexia Bartholdi                               |
| Toby Bogert-Rutberg                   | David Grafmuller                  | Toby Bogert-Rutberg                            |
| Jacqueline Cubberly                   | Stephanie McElroy                 | Kristin Orlando                                |
| Elizabeth Anne Gannon                 | Diane Pedevillano                 | Dawn Stoll                                     |
| Alicia Mattson                        | Heather Vicari                    |                                                |
| Donna McKeon-Hinney                   | Margit Walker                     |                                                |
| Kerry McMahon-O’Gorman                | Suzanne Ward                      |                                                |
| Kristin Orlando                       |                                   |                                                |
| Lori Roscino                          |                                   |                                                |
| Penny Rutledge-Cuatt                  |                                   |                                                |
| Mary Ellen Smith                      |                                   |                                                |
| Karen Stabell                         |                                   |                                                |
| Dawn Stoll                            |                                   |                                                |

**XVI)Classified Resignations**

That the Board of Education approve the following resignations:

| <b><u>Name</u></b> | <b><u>Position</u></b>     | <b><u>Reason</u></b> | <b><u>Effective</u></b> |
|--------------------|----------------------------|----------------------|-------------------------|
| David Barlow       | Bus Driver                 | Personal             | 6/20/13                 |
| Janet Gerhardt     | Typist, Health Office, AHS | Personal             | 8/2/13                  |
| Neil Covone        | Bus Driver                 | Personal             | 6/30/13                 |

**XVII)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.

| <b><u>Name</u></b>  | <b><u>Position</u></b>          | <b><u>Salary</u></b> | <b><u>Effective</u></b> |
|---------------------|---------------------------------|----------------------|-------------------------|
| Lisa Bashant        | LPN, 1:1, AMS                   | \$30,600 (pro-rated) | 9/9/13                  |
| Chance Caswell      | Microcomputer System Specialist | \$47,500             | 7/1/13                  |
| Christopher Cussick | Bus Driver/Automotive Mechanic  | \$35,767             | 7/1/13                  |
| Jay Hiesel          | Bus Driver/Automotive Mechanic  | \$35,767             | 7/1/13                  |

**XVIII)Classified Leaves**

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

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Effective</u></b> |
|--------------------|------------------------|-------------------------|
|--------------------|------------------------|-------------------------|

|                |                     |                 |
|----------------|---------------------|-----------------|
| Joann Prisco   | School Monitor, AHS | 6/11/13-6/20/13 |
| Anthony Miller | Bus Driver          | 6/11/13-6/20/13 |

**XIX)Classified Substitutes**

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

**Clerical**

Debra Becker

**Monitor**

Debra Becker

Nancy Doyle

**XX)Web Design Student Helpers**

That the Board of Education approve the following individuals to work from June 24, 2013 through July 31, 2013, on developing the District website: They will receive \$8.50/hr. from the Technology overtime budget and be under the supervision of Technology Support Services Staff.

**Name**

Aman Mundra

Christopher Ireland

Daniel Kucera

Benjamin Hogan (Substitute)

**XXI)Supervisor for Web Designer-AHS**

That the Board of Education approves the following individual to work from July 1, 2013 through August 1, 2013, on developing the Arlington High School website (paid through technology overtime account):

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Rate</u></b> | <b><u>Effective</u></b> |
|--------------------|------------------------|--------------------|-------------------------|
| Lisa Greco         | Supervisor             | \$48/hour          | 7/1/13 - 8/1/13         |

**XXII) Summer Substitutes-Maintenance-Effective 7/1/13-8/23/13**

That the Board of Education approves the following temporary appointments:



| <b><u>Name</u></b>    | <b><u>Salary</u></b> |
|-----------------------|----------------------|
| Sheri Anspach         | \$12.92/hr           |
| Lisa Aravena          | \$12.92/hr           |
| Jessica Callaghan     | \$12.92/hr           |
| Allison DelRio        | \$12.92/hr           |
| Patricia DeMasi       | \$12.92/hr           |
| Kenneth Dooris        | \$12.92/hr           |
| Sue Grundon           | \$12.92/hr           |
| Karen Hicks           | \$12.92/hr           |
| Russell Hughes        | \$12.92/hr           |
| Francis Hunter        | \$12.92/hr           |
| Joan Kelley           | \$12.92/hr           |
| Sue Kovar             | \$12.92/hr           |
| Tim Murphy            | \$12.92/hr           |
| Lynne Mutz            | \$12.92/hr           |
| Cindy Penzetta        | \$12.92/hr           |
| Trueniliar Pittman    | \$12.92/hr           |
| Kirsten Primiaux-Kane | \$12.92/hr           |
| Jennifer Rohrig       | \$12.92/hr           |
| Deborah Rose          | \$12.92/hr           |
| Grace Rose            | \$12.92/hr           |
| Dawn Scofield         | \$12.92/hr           |
| James Voulgaris       | \$12.92/hr           |

**XXIII) Summer Interns-Maintenance-Effective 7/1/13-8/23/13**

That the Board of Education approve the following temporary appointments:

| <b><u>Name</u></b> | <b><u>Salary</u></b> |
|--------------------|----------------------|
| Kyle Herman        | \$9.50/hr            |
| Brianna Muenkel    | \$9.50/hr            |

**XXIV) Special Ed Summer School Bus Drivers and Bus Monitors-Effective 7/1/13-8/23/13**

That the Board of Education approves the following temporary appointments:

| <b><u>Name</u></b> | <b><u>Position</u></b> | <b><u>Salary</u></b> |
|--------------------|------------------------|----------------------|
| Barbara Alexander  | Bus Driver             | \$25.31/hr           |
| Annette Banner     | Bus Driver             | \$22.52/hr           |
| Carol Blodgett     | Bus Driver             | \$27.02/hr           |
| Raoul Callahan     | Bus Driver             | \$26.41/hr           |
| Gina Daley         | Bus Driver             | \$19.70/hr           |

|                     |             |            |
|---------------------|-------------|------------|
| Kimberley Daley     | Bus Driver  | \$23.27/hr |
| Bruce Daniels       | Bus Driver  | \$26.41/hr |
| Renee Dingee        | Bus Driver  | \$25.80/hr |
| Tara Dodd           | Bus Driver  | \$23.66/hr |
| Dennis Enright      | Bus Driver  | \$22.52/hr |
| Karen Eutsey        | Bus Driver  | \$25.80/hr |
| Marion Kinlock      | Bus Driver  | \$27.02/hr |
| Catherine Kuzminski | Bus Driver  | \$25.80/hr |
| Joseph Lawrence     | Bus Driver  | \$21.15/hr |
| Deanna Lear         | Bus Driver  | \$23.27/hr |
| Douglas Lyon        | Bus Driver  | \$22.91/hr |
| Linda Morse         | Bus Driver  | \$22.91/hr |
| Gretchen Moser      | Bus Driver  | \$27.02/hr |
| Brandy Pierce       | Bus Driver  | \$26.41/hr |
| Robert Roma         | Bus Driver  | \$22.13/hr |
| Dina Treadwell      | Bus Driver  | \$27.02/hr |
| Sheri Woolley       | Bus Driver  | \$27.02/hr |
| Angela Wright       | Bus Driver  | \$25.80/hr |
| Sherri Anspach      | Bus Monitor | \$14.31/hr |
| Patricia Butler     | Bus Monitor | \$16.05/hr |
| Hester Crawford     | Bus Monitor | \$16.23/hr |
| Wayne DeLong        | Bus Monitor | \$12.41/hr |
| Ruth Elderkin       | Bus Monitor | \$14.73/hr |
| Dorie Jones         | Bus Monitor | \$15.16/hr |
| Robert Kluz         | Bus Monitor | \$16.05/hr |
| Angela Marrocco     | Bus Monitor | \$13.70/hr |
| Donna Mattino       | Bus Monitor | \$17.64/hr |
| Vera Nikci          | Bus Monitor | \$17.00/hr |
| Michelle Paulucci   | Bus Monitor | \$15.48/hr |
| Adriana Strothmann  | Bus Monitor | \$17.64/hr |
| Yan Jun Tang        | Bus Monitor | \$15.16/hr |
| Jacqueline Tippa    | Bus Monitor | \$14.32/hr |
| Heather Wood        | Bus Monitor | \$16.68/hr |

**XXV) Arlington High School Turtle Research Interns**

That the Board of Education approve the appointment of the following individuals to staff the 2013 AHS Blanding Turtle Research which runs from June 1, 2013 through July 15, 2013 at Arlington High School. (This program is self-funded through money won in The Lexus Environmental Competitions.)

|                        |       |
|------------------------|-------|
| Ryan Bhangdia          | \$700 |
| Sonia Limaye           | \$500 |
| Julia Christina Tesoro | \$500 |
| Diego Patrimonio       | \$500 |

**XXVI) Stipends**

That the Board of Education accept the following stipends:

**2013/14-Maintenance Supervisory Stipends per the CSEA agreement:**

| <b><u>Name</u></b> | <b><u>Amount</u></b> | <b><u>School</u></b> |
|--------------------|----------------------|----------------------|
| Julia Biasotti     | \$1,000              | LMS                  |
| Debra Raguseo      | \$1,000              | UMS                  |
| Sam Ettinger       | \$1,000              | AMS                  |
| Frank Valentino    | \$1,000              | AHS                  |
| Steven Kane        | \$1,000              | AMS                  |

**2013/14-Maintenance Asbestos Stipends per the CSEA agreement:**

| <b><u>Name</u></b> | <b><u>Amount</u></b> | <b><u>Building</u></b> |
|--------------------|----------------------|------------------------|
| Brian Silkworth    | \$2,500              | District               |
| Karl Bengtson      | \$2,500              | District               |

**2013/14-Student Activity Fund Stipends:**

| <b><u>Name</u></b>                           | <b><u>Amount</u></b> | <b><u>School</u></b> |
|----------------------------------------------|----------------------|----------------------|
| Jane Scaramuzzo-Middle School Activity Fund  | \$750                | AMS                  |
| Maureen Zaccardi-Middle School Activity Fund | \$750                | UMS                  |
| Laura Portaro- Middle School Activity Fund   | \$750                | LMS                  |
| Theresa Smith - High School Activity Fund    | \$1500               | AHS                  |

**2013/14-Use of Facilities Stipend:**

| <b><u>Name</u></b> | <b><u>Amount</u></b> | <b><u>Building</u></b> |
|--------------------|----------------------|------------------------|
| Cindy Westervelt   | \$1,200              | CAO                    |

**2013/14-Transportation Supervisory Stipends as per the CSEA agreement:**

| <b><u>Name</u></b> | <b><u>Amount</u></b> | <b><u>School</u></b> |
|--------------------|----------------------|----------------------|
| Edward David       | \$1,000              | AMS Garage           |
| Belinda Lang       | \$1,000              | LaGrange Garage      |
| Guy McAllister     | \$1,000              | LaGrange Garage      |
| Rick Veeder        | \$1,000              | AMS Garage           |

**2013/14-Cook Manager Stipends per the CWA Food Service agreement:**

| <b><u>Name</u></b> | <b><u>Amount</u></b> | <b><u>School</u></b> |
|--------------------|----------------------|----------------------|
| Brenda Blackman    | \$600                | BES                  |
| Susan Carnevale    | \$600                | AHS                  |
| Lucia D'Agostino   | \$900                | AHS                  |
| Tina Dahlgren      | \$600                | VFE                  |
| Janice Dingman     | \$900                | AHS                  |
| Karen Hicks        | \$600                | AMS                  |
| Theresa Mills      | \$500                | TIS                  |
| Lillian O'Connor   | \$500                | ASM                  |
| Cindy Penzetta     | \$200                | NES                  |
| Pamela Quaranta    | \$200                | OPS                  |
| Tamara Richards    | \$900                | UMS                  |
| Dawn Scofield      | \$200                | JD/WR                |

2013/14-Records Management Officer Stipend:

| <u>Name</u> | <u>Amount</u> | <u>Building</u> |
|-------------|---------------|-----------------|
| Mary Byrne  | \$1,000       | CAO             |

2013/14 District Clerk of the Works Stipend:

| <u>Name</u>    | <u>Amount</u> | <u>Building</u> |
|----------------|---------------|-----------------|
| Carmine Crisci | \$14,000      | CAO             |

**XXVII) Disciplinary Agreement**

That the Board of Education authorizes the Superintendent or his designee to implement the disciplinary agreement between the Arlington Central School District and employee #12103.

**XXVIII) Non-Unit Salaries**

That the Board of Education approves salary adjustments for non-unit employees for a total increase of \$58,183.00.

***c) Approving Special Services***

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

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

**II) Contract Renewals**

That the Board of Education approve the contractual agreements listed below for the 2013/14 school year:

- School nurse services for the Poughkeepsie Day School at an annual cost of \$31,233.10.
- Taconic Resources for Independence/Mid-Hudson Interpreter Service for sign language interpreter services. The rates for sign language interpreter services are \$62 to \$102 per hour.

**III) Parent Education and Training**

That the Board of Education approves Peter Amen to provide parent education and training services for the 2013/14 school year.

IV) **Behavior and Learning Consultation Services**

That the Board of Education approve Sheri Lauro of Intervention Associates to provide behavior and learning consultation services for the 2013/14 school year.

d) ***Approving Business and Finance Items***

I) **Treasurer's Report for the month of April 2013**

That the Board of Education accepts the Treasurer's Reports for the months of April 2013.

II) **Internal Claims Auditor's Report for the month of May 2013**

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

III) **Budget Appropriation Transfers for the month of April 2013**

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  
April 2013  
2012/2013 General Fund

---

| <u>Schedule Number</u> | <u>Amount</u> |
|------------------------|---------------|
| Schedule Number 12     | \$626,655.86  |

IV) **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:

| Town         | Name            | Refund     | Year    |
|--------------|-----------------|------------|---------|
| Beekman      | Preuss/Robinson | \$1,923.00 | 2012-13 |
| Beekman      | Preuss/Robinson | 1,885.00   | 2012-13 |
| Beekman      | Swarthout       | 493.99     | 2012-13 |
| Beekman      | Trusso          | 3,706.03   | 2012-13 |
| LaGrange     | Gunn            | 1,294.34   | 2012-13 |
| Poughkeepsie | Evans           | 527.99     | 2012-13 |
| Poughkeepsie | Juavinett       | 295.67     | 2012-13 |

|              |          |             |         |
|--------------|----------|-------------|---------|
| Poughkeepsie | Knight   | 337.91      | 2012-13 |
| Poughkeepsie | Phelps   | 506.87      | 2012-13 |
| Poughkeepsie | Swartz   | 422.38      | 2012-13 |
| Poughkeepsie | Strugazo | 951.00      | 2012-13 |
|              |          | \$12,344.18 |         |

**V)Donations**

That the Board of Education accepts the following donations:

- Dyson Foundation in the amount of \$90,000 for capital improvements to Arlington's baseball and softball fields.
- Anonymous Donor – Saxophone for AHS Music Department.

**VI)2005 Bond Project Change Orders**

That the Board of Education approves the following change orders for the 2005 Bond Project:

Business Methods – CO-TSC-02 – \$19,432

Bid for material and equipment to support the renovated Auditorium 1206 and new Black Box 1634.

DSA Services, Inc. – CO-AA-05 – (\$10,000)

Credit for work not completed under scope of work.

Dutchess Mechanical, Inc. – CO-PC-12 – (\$986.19)

Credit for unused allowance money.

S&O Construction Services, Inc. – FT-CO1 – (\$9,155.56)

Credit for unused allowance money.

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

That the Board approves the following Extra-Classroom Activities:

**AMS**

Brony Club

**VIII)District Emergency Response Team – New Member**

That the Board of Education approves the addition of the Philip Benante as a member of the District Emergency Response Team for the 2013-14 school year.

**IX) Tax Certiorari Settlement**

That the Board of Education approve the following Tax Certiorari settlements as recommended by our attorney, Leah L. Murphy of Kuntz, Murphy & Gronbach:

Gagliardi v. Town of LaGrange  
6460-03-425347

| Year  | Original Assessment | Taxable Amount | Settlement Assessment | Settlement Taxable Amount | Homestead Tax Rate | Amount of Reduction | Refund   |
|-------|---------------------|----------------|-----------------------|---------------------------|--------------------|---------------------|----------|
| 2004  | \$407,500           | --             | \$407,500             | --                        | --                 | --                  | --       |
| 2005  | \$407,500           | --             | \$407,500             | --                        | --                 | --                  | --       |
| 2006  | \$407,500           | \$197,925      | \$357,500             | \$175,425                 | .02585             | \$22,500            | \$582    |
| 2007  | \$1,000,000         | \$565,525      | \$650,000             | \$215,225                 | .01310             | \$350,300           | \$4,589  |
| 2008  | \$910,500           | \$477,489      | \$585,000             | \$151,989                 | .01453             | \$325,500           | \$4,730  |
| 2009  | \$838,000           | \$407,529      | \$538,000             | \$331,529                 | .01631             | \$76,000            | \$1,240  |
| 2010  | \$754,500           | \$357,845      | \$500,000             | \$312,245                 | .01892             | \$45,600            | \$863    |
| 2011  | \$754,500           | \$360,887      | \$500,000             | \$312,500                 | .01993             | \$48,387            | \$864    |
| 2012  | \$754,500           | \$382,090      | \$500,000             | \$320,000                 | .02145             | \$62,090            | \$1,332  |
| Total |                     |                |                       |                           |                    |                     | \$14,300 |

**X) Automotive & Bus Parts Bid**

Recommend that the Board of Education hereby award the Automotive & Bus Parts Bid for the 2013-2014 school year to the low bidders meeting specifications, as listed below.

| Vendor                    | Approx. Annual Order |
|---------------------------|----------------------|
| Audio Motors              | \$5,000.00           |
| Bus Parts Warehouse       | 5,000.00             |
| Camerota Engine           | 5,000.00             |
| D & W Diesel              | 15,000.00            |
| Fleet Pride               | 30,000.00            |
| Healey Chevrolet          | 5,000.00             |
| Healey Ford               | 5,000.00             |
| Jasper Engines            | 10,000.00            |
| Leonard Bus Sales         | 90,000.00            |
| Matthews Bus              | 15,000.00            |
| New York Bus Sales        | 20,000.00            |
| Northeast Battery         | 15,000.00            |
| School Bus Parts          | 8,000.00             |
| Superior Spring           | 20,000.00            |
| Uni-Select                | 75,000.00            |
| Vehicle Maintenance Parts | 20,000.00            |
| Watkins Spring            | 15,000.00            |

**XI) Bid Award – Athletic Supplies**

Recommend that the Board of Education hereby award the Athletic Supplies bid to the low bidders meeting specifications, as listed below

| Vendor                        | Amount      |
|-------------------------------|-------------|
| Medco Supply Company          | \$173.03    |
| Levy's Inc.                   | 100.60      |
| BSN Sports, Inc.              | 5,542.84    |
| Pyramid School Products       | 2,188.77    |
| R & R Trophy & Sporting Goods | 1,691.46    |
| Sportman's                    | 6,870.71    |
| Longstreth Sporting Goods     | 2,132.20    |
| Anaconda Sports/Hat World     | 1,476.04    |
| ARC Sports                    | 3,922.70    |
| Port Jefferson Sporting Goods | 2,546.40    |
| Riddell/All American          | 120.15      |
| Winning Teams by Nissel LLC   | 1,373.70    |
| Massapequa Soccer Shop        | 606.90      |
| Golden Arm Sports, Inc.       | 183.60      |
| Henry Schein Inc.             | 510.19      |
| Triple Crown Sports, Inc.     | 1,152.40    |
| Laur-Lee Sports Corp.         | 3,204.22    |
| Total                         | \$33,795.91 |

**XII) Risk Assessment/Corrective Action Plan**

That the Board of Education accept the Risk Assessment/Corrective Action Plan as prepared by Robin Zimmerman, Assistant Superintendent for Business, in response to the 2012-2013 Internal Risk Assessment prepared by R.S. Abrams & Co, LLP.

**XIII) Medical Director – Student Services**

That the Board of Education hereby award Part A of the RFP for Medical Director for Student Services to TLC Pediatrics for a rate of \$90/hour, not to exceed \$40,000/year.

| Vendor                    | Amount      |
|---------------------------|-------------|
| TLC Pediatrics (accepted) | \$40,000.00 |
| The Work Place (rejected) | \$44,300.00 |

That the Board of Education hereby reject Part B of the RFP for Medical Director for Adult Services, as only one proposal was received.



e) **Approving Consent Agenda**

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

***BE IT RESOLVED*** that the Board of Education approve the Consent Items 9a. through 9d.

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

A Teacher Assistant shared concerns regarding teachers in and out of classrooms.

Dr. Licopoli appreciated all the accolades, but stated that the Superintendent is only as good as the team that surrounds you. He thanked the Cabinet, and all other supporters and facilitators.

11) **Committee Reports/Board Reflections**

Mr. McLeod stated that the next Policy Committee Meeting is scheduled for July 11<sup>th</sup> at 6:30.

12) **Adjournment**

Motion by Mr. Rossi, second by Mrs. Baxter, to adjourn the meeting at 8:30 p.m. The motion was carried unanimously.

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**Margie Flynn, District Clerk**