

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
JUNE 26, 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. Adams, Mrs. Baxter, Mr. Johnston, Dr. Kaul, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mrs. Smith, and Mr. Wilson. Also present were Dr. Lowden, Mrs. Rafalik, and Ms. Zimmerman. There was an audience of approximately 25.

Correspondence None at this time.

Public Comment None at this time.

***Superintendent/
Board President
Report***

Dr. Licopoli introduced Mrs. Sheri Primeaux, Principal of Arthur S. May Elementary School. Mrs. Primeaux gave a PLC presentation. She introduced the building level team. She reviewed the demographics and ethnicity and commented on how the school is diversified. She reviewed enrollment, free/reduced lunch, Special Education, academic intervention services. She also talked about the modified co-teaching model in their building. She also reviewed the ELA and Math results, long term goals, identified gaps, SMART goal action plan. She ended her report with a video program of all the wonderful things that are happening at Arthur S. May.

Dr. Licopoli discussed curriculum mapping. He stated 150 teachers participated, developing units of study and working in collaborative teams, developing assessments and continuing the mapping process. He stated that he's attended several recognition ceremonies and was very happy to be part of that. He congratulated the seniors. He noted that Dr. Lyons, Hilary Roberto and staff did a wonderful job with graduation. He thanked the board for giving him the opportunity this past year to be part of the Arlington family and the terrific staff. He wished Mr. Adams and Mr. Wilson well as they retire from the Board. He thanked them for all their hard work through the years. Mrs. Lappan thanked them both as well for all their participation.

G. **New Business**

Motion by Mr. Martin, seconded by Mrs. Baxter to approve the following motion. The motion was carried 8-1, Mr. Johnston opposed.

1. **Reorganizational, Retreat, and Business Meetings**

1.1 BE IT RESOLVED, that the Board of Education:

- 1.1.1 Establishes the date and time of the Reorganizational Meeting on Tuesday, July 10, 2012, at 8:30 a.m. at Central Administration Office,
- 1.1.2 Establishes that the Board of Education will meet on Tuesday, July 10, 2012 for the purposes of a Retreat that will open at approximately 9:00 AM and that the board will enter into executive session periodically for the purposes of contract, personnel and litigation concerns,
- 1.1.3 Establishes that a Business meeting will be held on July 10, 2012 and open at 7:30 PM.

2. **MOA Agreement**

Motion by Mr. Wilson, seconded by Mr. Martin to approve the following motion. 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 Teachers Association and the District, dated June 13, 2012, and authorizes the expenditure of those monies necessary to implement the terms of the 2010-2015 Collectively Negotiated Agreement with the Arlington Teachers' Association.

3. **Resolution**

The Board of Education voted on adding a resolution. Motion by Mr. Wilson, seconded by Mr. Johnston to add a resolution to the agenda.

Motion by Mr. Adams, seconded by Mr. McCormick to approve the following resolution.

Be It Resolved that the Board of Education hereby denies the request to rescind the resignation of David Lanuto effective June 7, 2012, as contained in the letter received on June 8, 2012.

4. **Adjourn to Executive Session**

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

That the Board of Education approve adjournment to Executive Session for the purpose of discussing a personnel matter.

The Board of Education adjourned to Executive Session at 8:40 p.m. and returned at 8:55 p.m.

H. Business Consent Agenda

1. Accepting of Minutes

- 1.1** That the Board of Education approves the Minutes of the May 8th and May 22nd board meetings.

2. Approving Personnel Agenda

2.1 Certified Resignations

That the Board of Education accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Jennifer Bakala	Temp. Health, HS	personal	6/14/12
Julie Roberts	Foreign Lang., HS	Other employment	7/1/12

2.2 Certified Retirements

That the Board of Education accept the following retirements:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Louise Miller	Salaried TA, HS	Retirement	6/30/12

2.3 Certified 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 Office of School Personnel Review and Accountability:

Name: Buddy Conley
Position: Secondary Teacher, AHS
Tenure Area: Technology Education
Certification Status: Technology Education, Permanent
Beginning date of Probation: September 1, 2012
End date of probation: August 31, 2014
Salary: \$56,239 Step: M04

<p>Name: Marcia Brant</p> <p>Position: Secondary Teacher, AHS</p> <p>Tenure Area: Special Education K - 12</p> <p>Certification Status: Special Education, Permanent</p> <p>Beginning date of Probation: September 1, 2012</p> <p>End date of probation: August 31, 2014</p> <p>Salary: \$52,789 Step: M03</p>
<p>Name: Julie Pineau-Kelsey</p> <p>Position: Secondary Teacher, AHS</p> <p>Tenure Area: Foreign Language</p> <p>Certification Status: Spanish 7 - 12, Initial</p> <p>Beginning date of Probation: September 1, 2012</p> <p>End date of probation: August 31, 2015</p> <p>Salary: \$52,789 Step: M03</p>
<p>Name: Timothy Daniels</p> <p>Position: Secondary Teacher, AHS</p> <p>Tenure Area: Music</p> <p>Certification Status: Music, Initial (Pending)</p> <p>Beginning date of Probation: September 1, 2012</p> <p>End date of probation: August 31, 2015</p> <p>Salary: \$47,627 Step: B01</p>
<p>Name: Alia Sladeski</p> <p>Position: Secondary Teacher, AHS</p> <p>Tenure Area: Foreign Language</p> <p>Certification Status: Spanish 7 - 12, Initial</p> <p>Beginning date of Probation: September 1, 2012</p> <p>End date of probation: August 31, 2015</p>

Salary: \$47,627 Step: B01
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Name: Dolores Lombardo Position: Library Media Specialist, Jos. D'Aquanni/West Rd. Tenure Area: Library Media Specialist Certification Status: Library Media Specialist, Initial Beginning date of Probation: September 1, 2012 End date of probation: August 31, 2014 Salary: \$52,026 Step: M02
Name: Erin Dougherty Position: Library Media Specialist, AMS Tenure Area: Library Media Specialist Certification Status: Library Media Specialist, Professional Beginning date of Probation: September 1, 2012 End date of probation: August 31, 2014 Salary: \$52,026 Step: M02

<u>Name</u>	<u>Position</u>	<u>Schedule</u>	<u>Effective</u>
Alicia Jazayeri	Temp. Elem., Beekman	\$51,238 (pro-rated)	4/11/12 – 6/22/12
Colleen Connors	Temp. ESL, Overlook	\$60,302 (pro-rated)	4/16/12 – 6/22/12
Ellen Ahrenholz	Temp. Library Media Specialist, UMS	\$51,238 (pro-rated)	4/16/12 – 6/22/12
Andrea Ireland	Temp. Sp. Ed., UMS	\$47,627 (pro-rated)	4/19/12 – 6/22/12
Danielle Albanese	Temp. Sp. Ed., HS	\$47,627 (pro-rated)	4/23/12 – 6/22/12
Loretta Acosta-Russell	Temp. Speech Therapist, LMS and AMS	\$57,892 (pro-rated)	4/18/12 – 6/22/12
Victoria Kemp	Temp. Sp. Ed., AMS	\$47,627 (pro-rated)	5/7/12 – 6/22/12
Barbara Hostetter	.7 Phys Ed., Traver	\$56,433	9/1/12 – 6/30/13
Jennifer Luft	.4 Phys. Ed. at TIS & .2 Phys. Ed. at HS	\$33,743	9/1/12 – 6/30/13
Carol DiPalo	.6 Art, Overlook	\$45,633	9/1/12 – 6/30/13
Patrick Quinn	Temp. Music, UMS	\$47,627 (pro-rated)	4/18/12 – 6/22/12
Catherine Perri	.6 Italian, AMS	\$38,154	9/1/12 – 6/30/13

Geralyn Ely	.1 Music, Vail Farm	\$10,025	9/1/12 – 6/30/13
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2.4 Energy Education Specialist

That the Board of Education approve the Superintendent's recommendation to extend the agreement of the part-time position of Energy Education Specialist in partnership with the "Energy Education" Program. Contract is attached.

<u>Name</u>	<u>Yearly Stipend</u>	<u>Effective</u>
Jacob Lawrence	\$25,000	7/1/12 – 6/30/13

2.5 Certified Leaves

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lori Salem	Elem., ASM	6/21/12 – 6/30/12
Carrie Cowburn	Sp. Ed., AMS	5/7/12 – 6/30/12

2.6 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

Diana Reyes
Andrea DeMeo

Interpreter

Emilie Britton

2.7 Arlington High School - Summer School Program

That the Board of Education approve the appointment of the following individuals to staff the 2012 Arlington Summer School Program at Arlington High School.

<u>Name</u>	<u>Position</u>	<u>Amount</u>
David Gatta	Assistant Principal	\$190/day
Janis Carrick	Attendance Secretary	\$15.73/hr.
Joseph Hines	Ombudsman	\$9.50 hr.
Grace Ferrari	Business Office Manager	\$16.21/hr
Eric Buergers	English Teacher	\$190/day
Michael P. Morano	English	\$190/day
Kathryn Nixon	English	\$190/day
Michael White	English	\$190/day
Rhapsody Mancini	English	\$190/day
Jennifer Nilsen	English	\$190/day
Kathleen McClain	Foreign Language	\$190/day
Michelle Berner	Librarian	\$175/day
Linda Zalesny	Teaching Assistant / Library Aide	\$15.43/hr.

Sharon Bender	Math	\$190/day
Bill Carney	Math	\$190/day
Terry Feeley	Math	\$190/day
John March	Math	\$190/day
Justin Murphy	Math	\$190/day
Lisa Nicolaisen	Math	\$190/day
Dennis Devlin	Math	\$190/day
Hung Su	Math	\$190/day
Debra Becker	Monitor Sub	\$11.60/hr
Dolores Biederbeck	Monitor Sub	\$12.24/hr
Donna Holder	Monitor	\$14.02/hr
Mary Leslie	Monitor	\$12.91/hr
Debra Lucas	Monitor Sub	\$12.02/hr
Maria Mona	Monitor	\$12.46/hr
Jean Percesepe	Monitor	\$13.60/jr
JoAnn Prisco	Monitor	\$12.46/hr
Rosie Reilly	Monitor	\$12.90/hr
Robert Rusnack	Monitor	\$25.96/hr
Louis Sartori	Monitor	\$14.02/hr
Douglas Carpenter	PE/Health	\$178/day
Michael Timperio	PE/Health	\$190/day
Jami DiLorenzo	PE/Health	\$175/day
Linda Studler	School Nurse-7/9/12-7/27/12	\$32.00/hr
Jennifer Urabe	School Nurse-7/30/12-8/3/12	\$32.00/hr
Kim Carlin	School Nurse-8/6/12-8/17/12	\$32.00/hr
Scott Kuster	Science	\$190/day
Takisha Reid	Science	\$190/day
Jessica Waldorf	Science	\$178/day
Bruce Bartolotta	Social Studies	\$190/day
Marlene Colonna	Social Studies	\$190/day
Joseph DiRubbo	Social Studies	\$190/day
Regina Godfrey	Social Studies	\$190/day
Edward O'Connor	Social Studies	\$190/day
Dan Schmitt	Social Studies	\$190/day
Kathy Bellino	Social Studies	\$190/day
Sherry Conklin	Special Education	\$190/day
Deborah Fealey	Special Education	\$190/day
Jana Pineiro	Special Education	\$175/day
Brian Powers	Special Education	\$175/day
Robert McCready	Security Monitor	\$24.79/hr
John Crecco	Security Monitor	\$24.79/hr
Linda LaTempa	Security Monitor	\$24.79/hr
Chrys Fazio	Security Monitor	\$24.79/hr
Mike O'Dell	Security Monitor	\$24.79/hr
William Coleman	Security Monitor	\$24.79/hr
Jack Sewalk	Security Monitor	\$24.79/hr

2.8 Arlington Middle School – Summer AIS Program

That the Board of Education approve the appointment of the following individuals to staff the 2012 AMS Summer AIS Program:

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

2.9 Extended School Year (ESY) Summer Program for Special Education

That the Board of Education approve the following appointments.

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Deidre Convery-Bernard	Lead Teacher	\$48/hr.
Jeanne Buckley	Lead Teacher	\$48/hr.
Tammy Rodriguez	School Psychologist	\$48/hr.
Christine Oberrieth	School Psychologist	\$48/hr.
Yvonne Cruz	Special Ed. Teacher	\$48/hr.
Janice Levinsky	Special Ed. Teacher	\$48/hr.
Jennifer McMorris	Special Ed. Teacher	\$48/hr.
Jennifer Nilsen	Special Ed. Teacher	\$48/hr.
Lori Perez-Ojeda	Special Ed. Teacher	\$48/hr.
Kathy Tuckruskye	Special Ed. Teacher	\$48/hr.
Richard Dima	Special Ed. Teacher	\$48/hr.
Angelique Schneider	Special Ed. Teacher	\$48/hr.
Lynette Feliciano	Special Ed. Teacher	\$48/hr.
April Meyer	Special Ed. Teacher	\$48/hr.
Karin Komisky	Special Ed. Teacher	\$48/hr.
Stephanie Tito	Special Ed. Teacher	\$48/hr.
Kelly Sutton	Special Ed. Teacher	\$48/hr.
Andrea Ireland	Special Ed. Teacher	\$48/hr.
Maeghan Schmidt	Special Ed. Teacher	\$48/hr.
James Muraco	Special Ed. Teacher	\$48/hr.
Yvette Irvin	Special Ed. Teacher	\$48/hr.
Christine LaGuardia	Special Ed. Teacher	\$48/hr.
Ashley Pease	Special Ed. Teacher	\$48/hr.
Allison Cortellini	Speech Therapist	\$48/hr.
Deidre Convery-Bernard	Speech Therapist	\$48/hr.
Jodi Troy	Teaching Assistant	\$16.11/hr.
Carole Genuardo	Teaching Assistant	\$14.29/hr.
Susan Lake	Teaching Assistant	\$15.06 /hr.
Sharon Schettino	Teaching Assistant	\$16.11/hr.
Sally Hooker	Teaching Assistant	\$16.11/hr.
Pam McHugh	Teaching Assistant	\$15.43/hr.
Ann Walsh	Teaching Assistant	\$16.11/hr.
Judy Battaglia	Teaching Assistant	\$13.09/hr.
Ellen Fincham	Teaching Assistant	\$15.43/hr.
Annmarie Ricciardi	Teaching Assistant	\$13.87/hr.
Shaine Squillante	Teaching Assistant	\$11.33/hr.

2.10 Arlington Continuing Education Summer Driver Education Program

Approve the appointment of the following individuals to staff the 2012 Arlington Summer Driver Education Program:

Joann Woods	\$5,760 (5 classes @ \$24 hrs x \$48 per hour)
PAS Auto Driving School	\$262 per student (per contract)

2.11 Certified Co-Curricular Appointments

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

Arlington High School:

12/13 Academic Coordinators:

Art -	Theodore Braggins
Business -	John Timm
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 Ed -	Deborah Fealey
Technology -	Kenneth Sautter

12/13 Co-curricular:

SYSOP 1 -	Dawn Orlik
SYSOP 2 -	Lisa Greco

Arlington Middle School:

12/13 Academic Coordinators:

Art/Tech/Computers -	Suzanne Larocca
English -	Kimberly Conn
Foreign Language -	Michelle Martinez-Leffert
Math -	Barbara Breslow
Music/HACS/Health -	Carol McCord
Phys Ed -	Wendy Kane
Science -	Lisa Roloson
Social Studies -	Sean Murphy
Special Ed -	Laura DiStefano

12/13 Co-curricular:

SYSOP -	Jennifer Fischetti
AV Coordinator -	Steven Lutz

LaGrange Middle School:

12/13 Academic Coordinators:

English -	Dana Newsom
Foreign Language -	Kathleen Cicala
Home & Careers/Tech/Art -	Jill Freeswick
Math -	Tracey Jaehnert
Music -	Michael Tiskowitz
Phys Ed -	Robert Misch
Science -	Virginia Seaman
Social Studies -	Eric Fiore
Special Ed -	Staci Wagner

Union Vale Middle School:

12/13 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 12/13:

Arthur S. May Elementary
Beekman Elementary-

Brigid Nussbickel
Erin Ginsberg (July 1, 2012 through July 31, 2012), Susan Kilcrease (August 1, 2012 through June 30, 2013)
Michael R. Morano
Steven Ciancio
Linda Shekita
Eileen Finnerty
Ann Marie Tracey

District Coordinator for 12/13:

District Library Coordinator -

Mindy Grey

Arthur S. May Elementary School:

12/13 Co-curricular:

AV Specialist -
Co-SYSOPs -

Michael Yarmosky
Judy McGuire (50%), David Whalen (50%)

Beekman Elementary School:

12/13 Co-curricular:

AV Co-specialists -
SYSOP -

Mary Dallari (25%), Anne Schillinger (75%)
Karen Osso

Overlook Elementary School:

12/13 Co-curricular:

AV Specialist -
SYSOP -

Damian Kortan
Juanita Puchkoff

Titusville Intermediate School:

12/13 Co-curricular:

AV Co-specialists -
SYSOP -

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

Traver Road Primary School:

12/13 Co-curricular:

AV Specialist -
SYSOP -

Christine Scott
Tara Dwyer

Arlington High School:

Advanced Placement Exam Supervisor:
(Stipend paid through the A/P Fund)

Erica Deninger

\$175

Kirk Dornton \$175

Art Layout Designer for posters/programs/flyers for Admiral Players:

(Stipend paid through Student Activity Fund)

Karen Turcio \$500

Varsity Baseball Hitting Coach for 11/12 for full season:

(Stipend paid through- Student Activity Fund)

Steve Cabello \$2088

2.12 Classified Resignations

That the Board of Education accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Colette Varanouskas	School Nurse, UMS	Personal	6/25/12

2.13 Classified Retirements

That the Board of Education accept the following retirements:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Thomas Szelowski, III	Sr. Auto Mechanic	8/10/12
Virgina Colucci	School Nurse, BES	12/31/12

2.14 Classified Terminations

That the Board of Education accept the following terminations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jennifer Gloede	Food Service Helper, AHS	6/8/12
Paul Lioi	Bus Monitor	6/13/12

2.15 Summer Interns-Maintenance-Effective 7/2/12-8/24/12

That the Board of Education approve the following temporary appointments:

<u>Name</u>	<u>School</u>	<u>Salary</u>
Nicholas DiBello	UMS	\$9.00/hr
Kyle Herman	AHS	\$9.50/hr
Brianna Muenkel	UMS	\$8.50/hr
Cheryl Ambrosio	UMS	\$8.50/hr
Giancarlo Llaverias	BES	\$9.50/hr
Trevor Moehrke	BES	\$9.00/hr
Jasmine Walberer	VFES	\$9.00/hr
Wesley Witherwax	WRE	\$9.00/hr
Anthony Swinton	NES	\$9.00/hr
Kevin Coleman	UMS	\$8.50/hr
Justin Hearty	NES	\$9.00/hr

2.16 Summer Substitutes-Maintenance-Effective 7/2/12-8/24/12

That the Board of Education approve the following temporary appointments:

<u>Name</u>	<u>School</u>	<u>Salary</u>
Casandra Brown	OPS	\$12.92/hr
Kenneth Dooris	LMS	\$12.92/hr
Sheri Anspach	AMS	\$12.92/hr
Lillian Gracia	VFE	\$12.92/hr
Sue Grundon	LMS	\$12.92/hr
Karen Hicks	ASM	\$12.92/hr
Russell Hughes	ASM	\$12.92/hr
Francis Hunter	NES	\$12.92/hr
Joan Kelley	NES	\$12.92/hr
Sue Kovar	ASM	\$12.92/hr
Allison DeFio	TIS	\$12.92/hr
Angela Marrocco	VFE	\$12.92/hr
Timothy Murphy	WRE	\$12.92/hr
Florencio Olmedo	VFE	\$12.92/hr
Cindy Penzetta	VFE	\$12.92/hr
Trueniliar Pittman	AMS	\$12.92/hr
Kristin Primeaux-Kane	AMS	\$12.92/hr
Jennifer Rohrig	AMS	\$12.92/hr
Deborah Rose	AHS	\$12.92/hr
Grace Rose	OPS	\$12.92/hr
Dawn Scofield	WRE	\$12.92/hr
Kelly Wilson	WRE	\$12.92/hr

2.17 Special Ed Summer School Bus Drivers and Bus Monitors-Effective 7/9/12-8/24/12

That the Board of Education approve the following temporary appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Janet Rose	Bus Driver	\$26.53/hr
Barbara DeLong	Bus Driver	\$26.53/hr
Marion Kinlock	Bus Driver	\$26.53/hr
Heather McCaffrey	Bus Driver	\$22.86/hr
Dina Treadwell	Bus Driver	\$26.53/hr
Sheri Woolley	Bus Driver	\$26.53/hr
Dale Sherman	Bus Driver	\$26.53/hr
Gretchen Moser	Bus Driver	\$26.53/hr
Carol Blodgett	Bus Driver	\$25.92/hr
Tara Cherry	Bus Driver	\$22.83/hr
Gina Daley	Bus Driver	\$18.95/hr
Tomilynne Gamache	Bus Driver	\$22.47/hr
Deanna Lear	Bus Driver	\$22.83/hr
Douglas Lyons	Bus Driver	\$22.47/hr
Kimberly Daley	Bus Driver	\$22.83/hr
Linda Morse	Bus Driver	\$22.47/hr
Brandy Pierce	Bus Driver	\$25.92/hr
Bruce Daniels	Bus Driver	\$25.92/hr
Annette Banner	Bus Driver	\$22.09/hr
Lorelei Floughton	Bus Driver	\$22.09/hr

Raoul Callahan	Bus Driver	\$25.31/hr
Joseph Lawrence	Bus Driver	\$20.36/hr
Judy Roger	Bus Driver	\$22.09/hr
Angela Wright	Bus Driver	\$25.31/hr
Joann Regg	Bus Driver	\$18.00/hr
Janet Arco	Bus Driver	\$22.09/hr
Robin Crandell	Bus Driver	\$18.00/hr
Kathy O'Connor	Bus Driver	\$25.31/hr
Dennis Enright	Bus Driver	\$22.09/hr
Robert Roma	Bus Driver	\$22.09/hr
Kim Whitney	Bus Driver	\$25.31/hr
Colleen Gault	Bus Monitor	\$17.32/hr
Donna Mattino	Bus Monitor	\$17.32/hr
Adriana Strothman	Bus Monitor	\$16.68/hr
Karen Malkemus	Bus Monitor	\$16.68/hr
Vera Nikci	Bus Monitor	\$16.68/hr
Heather Wood	Bus Monitor	\$16.05/hr
Maryann Gardner	Bus Monitor	\$15.29/hr
Hester Crawford	Bus Monitor	\$15.29/hr
Kathy Wood-Plass	Bus Monitor	\$16.05/hr
Dorie Jones	Bus Monitor	\$14.86/hr
Ruth Elderkin	Bus Monitor	\$14.44/hr
Jacqueline Tippa	Bus Monitor	\$14.04/hr
Wandy Roma	Bus Monitor	\$16.68/hr
Christine Robinson	Bus Monitor	\$14.86/hr
Gail Grecco	Bus Monitor	\$14.04/hr
Wayne DeLong	Bus Monitor	\$12.17/hr

2.18 Classified Leaves

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Linda Russette	Bus Driver	5/7/12-6/11/12
Vincent Giambalvo	Bus Driver	6/6/12-6/30/12
Francis Hunter	Bus Driver/Custodial Worker	5/17/12-6/30/12

2.19 Classified Substitutes - additional to list

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

Food Service

Jeanette Rodriguez
Sheila Dickeson
Michele Schultz
Carolyn Ciaramello
Jennifer Gloede

Transportation

Margerite Cukaj

2.20 Stipends

That the Board of Education accept the following stipends:

2012/13-Maintenance Supervisory Stipends:

<u>Name</u>	<u>Amount</u>	<u>School</u>
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

2012/13-Maintenance Asbestos Stipends:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Brian Silkworth	\$1,500	District

2012/13-Student Activity Fund Stipends:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Jane Scaramuzzo-Middle School Activity Fund	\$750	AMS
Maureen Zaccardi-Middle School Activity Fund	\$750	UMS
Barbara Guarnaccia-1/2 Middle School Activity Fund	\$375	LMS

2012/13-Evening Differential Stipend:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Nancy Doyle	\$1,577	AHS

2012/13-Use of Facilities Stipend:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Cindy Westervelt	\$1,200	CAO

2012/13-Transportation Supervisory Stipends:

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

2012/13-Cook Manager Stipends:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Brenda Blackman	\$600	BES
Susan Carnevale	\$900	AHS
Lucia D'Agostino	\$900	AHS
Tina Dahlgren	\$600	VFE
Janice Dingman	\$900	UMS
Karen Hicks	\$600	AMS
Theresa Mills	\$500	TIS
Lillian O'Connor	\$500	ASM
Cindy Penzetta	\$500	NES
Tamara Richards	\$900	LMS

2012/13-Records Management Officer Stipend:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Mary Byrne	\$1,000	CAO

2.21 Camp Invention

That the Board of Education approve the appointment of the following individuals to staff the 2012 Camp Invention Program which runs from July 23, 2012 through July 27, 2012 at Traver Road Primary School. (This program is totally funded through Camp Invention with no district funds being used.)

Director -	Dawn Galente, CAO	\$0
Teachers -	Lisa Gizzarelli, UMS, 7 th Gr. Science	\$800
	Dan Recktenwalt, AMS, 6 th Gr. Science	\$800
	Christopher Shave, TIS, 3 rd Grade	\$800
	Dan Erceg, LMS, 7 th Gr. Math	\$800
Student Counselors -	Sarah Kaminsky, AHS	\$175
	Jenny Smith, AHS	\$175
	Brady Battistoni, AHS	\$175

2.22 Contract Renewal

That the Board of Education approve the renewal of a contract between the district and Taconic Resources for Independence/Mid-Hudson Interpreter Services for sign language interpreter services for the 2012/2013 school year. The rates for sign language interpreter services are \$60 - \$100 per hour. The District has had a contractual agreement with Taconic Resources for Independence/Mid Hudson Interpreter Services for several years.

2.23 Occupational and Physical Therapists

That the Board of Education approve the renewal of a contract between the district and the following individuals listed as independent contractors for the 2012/2013 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
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<u>Occupational Therapists</u>	<u>Physical Therapists</u>	<u>Assistive Technology Specialists</u>
Alexia Bartholdi	Florence Conroy	Alexia Bartholdi

Toby Bogert-Rutberg	David Grafmuller	Kristin Orlando
Tracy Colletta	Stephanie McElroy	Toby Bogert-Rutberg
Dianne Dessanti	Diane Morrison	Dawn Stoll
Elizabeth Anne Gannon	Diane Pedevillano	
Alicia Mattson	Heather Vicari	
Donna McKeon-Hinney	Margit Walker	
Kerry McMahon-O’Gorman	Suzanne Ward	
Kristin Orlando		
Lori Roscino		
Penny Rutledge-Cuatt		
Patricia Smolinski		
Karen Stabell		
Dawn Stoll		

2.24 Curriculum Mapping

That the Board of Education approve the Curriculum Mapping week of June 25, 2012 through June 29, 2012. The following teachers will be paid the curriculum writing rate of \$45 per hour for a total of 16 hours each to be paid through Title IIA Federal funding:

Teachers - Paige VanTassell, Theresa Gerlach, Kaila Hastings, Brian Battistoni, Beth Maier, Kerry Conway, Lou Astorino, Matt Hoyt

2.25 Instructional Employees

That the Board of Education approve the following resolution:

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

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2012:

1.0 FTE Art
1.0 FTE Assistant Superintendent of Curriculum and Instruction
1.0 FTE Business Education
3.0 FTE Elementary
0.4 FTE Foreign Language
1.0 FTE Home Economics
1.0 FTE K-8 Supervisor of English/Language Arts
1.0 FTE K-8 Supervisor of Mathematics
1.0 FTE K-8 Supervisor for Science
1.0 FTE Library Media Specialist
1.0 FTE Music
1.0 FTE Teaching Assistant

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to those employees whose positions are hereby abolished of the termination of their employment effective at the close of business on June 30, 2012, if they cannot otherwise be reassigned, in

accordance with the provisions of Section 3013 of the Education Law, Part 30 of the Regents Rules; and

BE IT FURTHER RESOLVED, that said employees who are entitled to Part 30 bumping rights shall be notified, in writing, of their right to a position in a previous tenure area of service and of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights; and

BE IT FURTHER RESOLVED, that said employees who are not entitled to Part 30 bumping rights shall be notified, in writing, of their placement on a preferred eligibility list in the tenure area(s) of their employment regarding their statutory recall rights.

2.26 Creation of new positions

That the Board of Education approve the following resolutions:

BE IT FURTHER RESOLVED that the Board of Education create the position of Plant Facilities Administrator effective July 1, 2012.

BE IT FURTHER RESOLVED that the Board of Education create the position of Senior Account Clerk/Typist as the secretary to the Deputy Superintendent effective July 1, 2012.

2.27 Appointments

That the Board of Education approve the following appointments:

BE IT FURTHER RESOLVED that the Board of Education hereby appoints Karen Herman to the position of Senior Account Clerk/Typist at a salary of \$60,000, effective July 1, 2012. This is a non-unit position reporting to the Deputy Superintendent.

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.

3.2 Settlement Agreement

That the Board of Education approve the settlement between the Arlington Central School District and Case #222460 as stipulated in the attached confidential support documentation.

3.3 Independent Evaluators/Service Providers Appointment

That the Board of Education approve the following independent evaluators/service providers to provide evaluations and consultations during the 2012/13 school year:

Neuropsychological Evaluations

William Hartwig, Ph.D.	\$175 per hour
Andreas H. Smoller, Ph.D.	\$350 per hour
Dr. Simone Collymore	\$282 per hour
John LaMothe, Ph.D.	\$150 per hour
Dr. Ingrid Hansen	\$175 per hour
John Hudak, Ph.D.	\$85 per hour

Psychiatric Evaluations

Dr. Snehal R. Sheth	\$375 per hour
Dr. William Donohue	\$250 per hour
Dr. Theresa Yonker	\$300 per hour
Dr. Boris Rubinstein	\$500 per hour

Neurology Evaluations

Dr. Ronald Jacobson	\$920/flat fee
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Behavioral Consultations

James Debany	\$100 per hour
Andersen Center for Autism	\$175 per hour
Sheri Lauro	\$125 per hour
Jody Hoffman	\$55 per hour

Psychological Evaluations

Sheila Knights, Psy.D.	\$150 per hour
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Bilingual Evaluations

Kelly Harned, Bilinguals Inc. \$550/flat fee

Margaret Slomin, St. Francis

Center for Communication

Disorders \$595/flat fee

Augmentative Communication Evaluations

And Assistive Technology Evaluations

Michelle Osika-Swank,

Abilities First, Inc. \$700/flat fee

Westchester Inst. Of

Human Development \$1200/flat fee

Outside Provider Services

John Thoman,

Abilities First, Inc. \$70 per hour for speech

\$75 per hour for consultant teacher

Peter Scotto,

Advanced Therapy, PLLC \$50 per hour for OT

HTA of New York \$93 per session for PT

Sharon Russitano,

St. Francis Center for

Communication Disorders \$170 per session

Karla Goddard

St. Francis Hospital-

Ventures/Hearing Works \$100 per hour

3.4 Contract Renewal

That the Board of Education approve the renewal of a contract between the district and Educational & Management Services, Inc. for special education state aid and non public school billing at a rate of \$62,250 each year for 2012/13 and 2013/14. The District has had a contractual agreement with Educational & Management Services, Inc. for several years.

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 April 2012.

4.2 Adopt Bond Resolution – School Bus Purchase \$913,000

That the Board of Education adopt a Bond Resolution authorizing the issuance of \$913,000 to purchase various vehicles and equipment for the 2011/12 school year pursuant to the Local Finance Law.

4.3 Corrective Action Plan

That the Board of Education approve Corrective Action Plan in response to the Internal Auditor's Report for 2011-12 Fiscal Year for Community Education Program.

4.4 General Fund Budget Appropriation Transfers

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

2011/12 General Fund	
Schedule Number	Amount
Schedule #10 – March, 2012	\$16,287.50
Schedule #12 – April, 2012	\$35,118.94
Schedule #13 – May, 2012	\$704,150.00
Schedule #14 – May 2012	\$232,111.00

4.5 Donations

That the Board of Education accept donations as follows:

FROM	FOR	AMOUNT
Project Lead The Way	To enhance support to the PLTW program	\$300.00
LaGrange Middle School PTA	To purchase a new circulation desk for the	\$2,840.12

LMS Library

4.6 Tax Certiorari Settlements

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

American Tower Corp. v. Town of LaGrange

Grid #6546-03-199144

Tax Year	Assessment	Settlement Assessment	Reduction	Tax Rate	Refund
2010	\$542,900	\$407,175	\$135,725	0.02373	\$9,662
2011	\$542,900	\$407,175	\$135,725	0.02533575	\$10,318
Total					\$19,980

Three Industry Street v. Town of LaGrange

Grid #6361-03-112342

Tax Year	Assessment	Settlement Assessment	Reduction	Tax Rate	Refund
2011	\$1,059,800	\$794,850	\$264,950	0.02533575	\$20,138

BVS Poughkeepsie, LLC v. Town of Poughkeepsie

Grid #6261-01-085910

Tax Year	Assessment	Settlement Assessment	Reduction	Tax Rate	Refund
2006	\$5,743,800	\$4,227,500	\$1,516,300	0.040424	\$61,016
2007	\$12,000,000	\$9,000,000	\$3,000,000	0.01631	\$48,930
2008	\$11,756,500	\$8,500,000	\$3,256,500	0.01812	\$59,008
2009	\$11,756,500	\$8,500,000	\$3,256,500	0.02025	\$65,944
					\$234,898

Cumberland Farms, Inc. v. Town of Beekman

Grid #6759-00-422420

Tax Year	Assessment	Settlement Assessment	Reduction	Tax Rate	Refund
2009	\$1,200,000	\$950,000	\$250,000	0.02071	\$5,178
2010	\$1,116,000	\$950,000	\$166,000	0.02461	\$4,085
2011	\$1,116,000	\$950,000	\$166,000	0.02661	\$4,417
Total					\$13,680

4.7 Internal Claims Auditor's Report

That the Board of Education recommend that the Board of Education accept the internal claims audit report for the month of May 2012, as submitted by Sandy Martino, Internal Claims Auditor.

4.8 Tax Adjustments/Refunds on 2011/2012 Tax Roll

Dutchess County Real Property Tax Service Agency, in the total amount of \$12,249.14, as follows:

<i>Refunds/Adjustments – 2011/2012</i>		
<i>Town</i>	<i>Property Owner</i>	Amount
Pleasant Valley	Mackey	\$4,019.92
Pleasant Valley	Fazio	\$1,763.88
Pleasant Valley	Grady	\$887.66
Poughkeepsie	Volino	\$1,236.77
Total		\$7,908.23

Denial – 2011/2012

<i>Town</i>	<i>Property Owner</i>
LaGrange	Nesler & Eder

4.9 Internal Audit Report submitted by Nugent & Haeussler-Continuing Education Program

Recommend that the Board of Education acknowledge receipt of the Internal Audit Report for the Continuing Education Program prepared by our Internal Auditor's, Nugent & Haeussler, for the period of July 1, 2011 to June 30, 2012.

4.10 Cooperative Bid for Diesel Fuel and Kerosene with Clarkstown School District

To approve the cooperative bid through Clarkstown Central School District for Premium Ultra-Low Sulfur Diesel Fuel at 0.0368/gal. and Kerosene at 0.0493/gal. to Mansfield Oil Company for the period of July 1, 2012 through June 30, 2013.

4.11 Recommend that the Board of Education hereby award the following bid to the low bidders meeting specifications, as listed below:

<i>Bid</i>	<i>Vendor</i>	<i># of Items</i>	<i>Amount</i>
Envelopes	Dupli Envelope	5	\$1,570.80

	Postal Envelope	2	\$2,038.65
		Total	\$3,609.45

4.12 Bid Award - Automotive and Bus Parts Bid - July 2012 - June 2013

Recommend that the Board of Education hereby award the bid for Automotive and Bus Parts to the low bidders meeting specifications in the amount of \$375,000 as follows:

<i>Vendor</i>	<i>Approx. Annual Order</i>
Arkel Motors	\$5,000
Audio Motors	\$5,000
Camerota Motors	\$5,000
D & W Diesel	\$15,000
Fleetpride	\$30,000
Highland Radiator	\$10,000
Jasper Engines	\$20,000
Leonard Bus Sales	\$72,000
Miracle Ford	\$5,000
New York Bus Sales	\$20,000
Northeast Battery	\$15,000
Pironis Auto Parts	\$25,000
School Bus Parts	\$8,000
Superior Spring	\$20,000
Uni-Select	\$75,000
VMP	\$20,000
Watkins	\$25,000
Total	\$375,000

5. Approving Consent Agenda

Motion by Mr. Adams, second by Mrs. Baxter, to approve the Consent Items H1 through H4. The motion was carried 8-1. Mrs. Smith opposed.

I. Public Comment on Agenda Items Only

Mrs. Donna Dorrier, high school teacher, thanked the Board of Education and Dr. Licopoli for moving forward in a positive direction as it relates to the teacher's contract.

J. Reflection

none at this time.

K. Executive Session

Motion by Mr. McCormick, second by Mr. Wilson, to adjourn to Executive Session at 9:10 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