

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
JULY 10, 2012**

President Neil Martin 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, Dr. Kaul, Mrs. Lappan, Mr. Martin, Mr. McCormick (arrived at 8:00), Mrs. Smith, and Mr. Wilson. Board Member absent was Mr. Johnston. 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 welcomed Mr. Martin in his new role as Board President. He thanked Mrs. Lappan for her support throughout the year. Ms. Zimmerman spoke briefly about the automated phone system and thanked Ms. Byrne for all the “behind the scenes” work that this involved. A representative from Sound Telephone, gave a brief overview of the new automated system.

Ms. Rafalik gave a brief review of the Dignity Act Policy and RtI Policy. She spoke about problem solving and targeting students at risk.

Dr. Licopoli congratulated Mr. Paul Fanuele, the new high school principal. Mr. Neil Martin thanked the Board Members for their participation throughout the Board Retreat.

7. New Business

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

7.1 Executive Principal

BE IT RESOLVED, that the Board of Education appoint Mr. Paul Fanuele to the position of Executive Principal, probationary period July 15, 2012 to July 14, 2015, in the tenure area of high school principal, salary: Step 10A of the Arlington Administration Association contract.

7.1.a Add New Motion

Motion by Mrs. Lappan, seconded by Mr. McLeod, to add a new motion to the agenda. The motion was carried unanimously.

7.1.b. Purchase iPads

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

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to purchase iPads for each board member in order to implement paperless board of education meetings.

7.2 Advocacy Resolution

Motion by Mrs. Smith, seconded by Mr. McLeod to approve the following motion. The motion was carried 8-1. Dr. Kaul abstained.

BE IT RESOLVED, to approve the following resolution:

WHEREAS, a last minute legislative effort has resulted in passage of a bill that would heap new financial and administrative burdens on our school districts by requiring Committees on Special Education to, upon a parent request, take a student's home life and cultural environment into account within 90 days when making a special education placement and require reimbursement of tuition within 30 days of an approved placement.

And WHEREAS, The bill may well violate federal IDEA requirements and according to the Poughkeepsie Journal, "leave local school districts exposed to a myriad of lawsuits and soaring special educational costs."

And WHEREAS, this legislation came without sufficient time for due consideration, leaving schools blindsided with new costs after their budgets were decimated to stay under the tax cap.

And WHEREAS, the legislation leaves districts with high ethnic and religious populations subject to outlandish parental demands, jeopardizing funds budgeted for other special education students and the general education population of the district; ignoring the fact that under the tax cap, unexpected funds must be taken from existing programs and services, hurting other students.

And WHEREAS, there are better ways to make sure that parents don't wait too long for reimbursement when it's found to be warranted, streamlining how placement challenges are settled and being culturally sensitive when making placements. Allowing parents to demand private school placement when an appropriate public school programs exists is detrimental to other students and the taxpaying communities that support our schools.

And WHEREAS, if the State of New York believes this is appropriate, it needs to provide the funding from its larger tax base and not expect local taxpayers to pay for a program that is not based on educational concerns.

And WHEREAS, the bill is legally flawed, as Committees on Special Education do not have the authority to reimburse parents for private, unapproved placements within 30 days as required under the bill. They may only do so only when directed by a hearing officer.

And WHEREAS, this amounts to New York State's first voucher program and one for only the wealthy, as only wealthy parents can afford to pay private, non-approved tuition payments and wait for reimbursement.

And WHEREAS, this is a voucher program intended to segregate our children. New York State has always been a leader in integrating all of our children, irrespective of race, culture or special needs. Now, we are not only allowing a return to segregation, we are encouraging it by paying wealthy parents to use high cost, private services based on culture and not the appropriate educational services needed by the student, depriving them of the advantages of a shared social experience.

Therefore, be it RESOLVED that the Board of Education calls on Governor Andrew Cuomo to veto this onerous and inappropriate legislation.

7.3 Dignity Act Policy #5350

Motion by Mr. Rossi, seconded by Dr. Kaul to approve the 1st Reading. The motion was carried unanimously.

7.4 Response To Intervention Strategies in General Education Policy #4305

Motion by Mr. Rossi, seconded by Dr. Kaul to approve the 1st Reading. The motion was carried unanimously.

8. Business Consent Agenda

1. Approving 2012-2013 Board Meeting Dates

BE IT RESOLVED, that the Board of Education approve the following dates for the board meetings of the 2012-2013 school year to be held at various locations.

July 10	Reorganization meeting Business Board meeting
August 21	Business Board meeting
September 11 September 25	Workshop Board meeting Business Board meeting

October 9 October 23	Workshop Board meeting Business Board meeting
November 13 November 27	Workshop Board meeting Business Board meeting
December 11	Business Board meeting
January 8 January 22	Workshop Board meeting Business Board meeting
February 12 February 26	Workshop Board meeting Business Board meeting
March 12 March 26	Workshop Board meeting Business Board meeting
April 9 April 23	Workshop Board meeting Business Board meeting
May 14 May 28	Workshop Board meeting Business Board meeting
June 11 June 25	Workshop Board meeting Business Board meeting

2. Approving Personnel Agenda

2.1 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: Melissa Curcio-Timmins Position: Secondary Teacher, LMS Tenure Area: Mathematics Certification Status: Mathematics 7-12, Initial Beginning date of Probation: September 1, 2012 End date of probation: August 31, 2013 Salary: \$58,981 Step: M 04/05
Name: Christie Boydston Position: Special Education Teacher, Beekman Elementary Tenure Area: Special Education Certification Status: Students with Disabilities Gr. 1-6, Initial Beginning date of Probation: September 1, 2012 End date of probation: August 31, 2015 Salary: \$58,454 Step: M 04

Name: Kiera Jean Godwin Position: Secondary Teacher, AMS Tenure Area: Mathematics Certification Status: Mathematics 5-9 and Mathematics 7-12, Initial Beginning date of Probation: September 1, 2012 End date of probation: August 31, 2015 Salary: \$54,075 Step: M 02
Name: Melody Wolff Position: Secondary Teacher, AMS Tenure Area: Foreign Language Certification Status: Spanish 7-12, Initial Beginning date of Probation: September 1, 2012 End date of probation: August 31, 2015 Salary: \$54,472 Step: M 02/03
Name: Aidan Topley Position: Secondary Teacher, AHS Tenure Area: Physical Education Certification Status: Physical Education, Initial Beginning date of Probation: September 1, 2012 End date of probation: August 31, 2015 Salary: \$50,170 Step: B 01/02
Name: Kylie Urso Position: School Psychologist, .5 Noxon, .5 Vail Farm Tenure Area: School Psychologist Certification Status: School Psychologist, Permanent Beginning date of Probation: September 1, 2012 End date of probation: August 31, 2014 Salary: \$59,508 Step: M 05

2.2 Certified Substitutes - additional to list

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

Interpreters

Evelyn Wuytack

Celia Serotsky

2.3 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>Daily Amount</u>
Stefanie Lombardi	7 – 8 Gr. Math	\$175/day
Rhapsody Mancini	English 9	\$190/day
Joanne Massi	Chemistry	\$181/day
Ryan Sonne	Health	\$175/day
Suzann Peterson	Special Education	\$190/day
Shannon VanTassell	Biology	\$190/day

2.4 Curriculum Mapping

That the Board of Education approve the following appointments for curriculum mapping for the week of June 25, 2012 through June 29, 2012. The following teachers will be paid the curriculum writing rate of \$45 per hour to be paid through Title IIA Federal funding:

Teachers (16 hrs.) - Emily Gorton, Staci Wagner, Shannon Neville, Victoria Pudney, Colleen Madsen, John Filor, Dina Warnkin-Ellis and Karen Gell, Mark Garnot, Lina Wirszyła.

Teachers (20 hrs.) - Judy McGuire, Cheryl Hodaba, Karen Maher, Rhonda Griffin-Brickhouse, Genna Hanson, Vivian LaColla, Cara Wilser, Tara Paradise-Dwyer, Barbara Mackey, Marie Scagnelli, Bridgette Pasquarella, Michelle Malkischer, Kim Nolan, Eileen Snook, Christine Cauda, Kathy Galli, Steve Reynolds.

2.5 Certified Co-Curricular Appointments

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

Vail Farm Elementary School:

12/13 Co-curricular:

AV Specialist -

Scott Adams

Co-SYSOPs -

Christine DeVries, Karen Fowler

2.6 Additional Summer Interns-Maintenance-Effective 7/2/12-8/24/12

That the Board of Education approve the following temporary appointment :

<u>Name</u>	<u>School</u>	<u>Salary</u>
Alyssa Cave-Pasquazi	UMS	\$8.50/hr

2.7 Classified Appointment:

That the Board of Education accept the following appointment:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary</u>
Mary Ellen Ward	Sr. Typist, NES	8/6/12	\$44,970 (prorated)

2.8 12/13-Maintenance Asbestos Stipends: (amount correction from 6/26/12 agenda)

That the Board of Education approve the following stipend amount correction:

<u>Name</u>	<u>Amount</u>	<u>School</u>
Brian Silkworth	\$2,500	District

2.9 Arlington High School - Summer School Program (salary correction from 6/26/12 agenda)

That the Board of Education approve the salary correction of the following individual to staff the 2012 Summer School Program.

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Janis Carrick	Attendance Secretary	\$15.14/hr.

2.10 Turtle Research Student Helpers - (stipend funds raised through Student Activity Fund)

That the Board of Education approve the following temporary appointments:

<u>Name</u>	<u>Stipend</u>
Lauren Jacobs	\$500/80 hours
Ben Laffin	\$500/80 hours
Alyssa Bonce	\$500/80 hours
William Pregnall	\$700/120 hours

2.11 Middle School – Summer AIS Program

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

<u>LaGrange Middle School</u>	
Shannon Neville	42 hrs @ \$48/hr. = \$2,016
Victoria Pudney	42 hrs @ \$48/hr. = \$2,016
Director - Patricia Bauerlein	\$500
<u>Union Vale Middle School</u>	
ELA Teacher - Aimee Oxford	23 hrs. @ \$48/hr. = \$1,104
Math Teacher - Lisa Kellman	23 hrs. @ \$48/hr. = \$1,104

2.12 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>
Christine DiBenedetto	Special Ed. Teacher	\$48/hr.
Melissa Pastor	Special Ed. Teacher	\$48/hr.
Debra McCaffrey	Special Ed. Teacher	\$48/hr.
Freya Bomba	School Social Worker	\$48/hr.
Suzanne Barry	Teacher of the Blind and Visually Impaired	\$70/hr.

2.13 Civil Service Employees

That the Board of Education approve the following resolutions:

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

THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following position, effective close of business on July 13, 2012:

1.0 FTE Typist

BE IT FURTHER RESOLVED, that to the extent that there are more employees in the job title than there are remaining positions, the Board Clerk is hereby directed to provide written notice to those employees who shall be excessed of the termination of their employment effective at the close of business on July 13, 2012; and with further notice regarding recall rights, if any.

2.14 Status Adjustment

That the Board of Education approve the status adjustment for Catherine Geerlings, Typist, from a 12-month to a 10-month employee, with a total salary of \$25,404 effective September 1, 2012.

2.15 Salary Adjustment

That the Board of Education approve the salary adjustment for Joseph Hearty, Building Maintenance Supervisor to \$72,000 (prorated) effective July 11, 2012.

2.16 Creation of a new position

That the Board of Education approve the following resolution:

BE IT RESOLVED that the Board of Education create the position of Hourly School Security Monitor effective July 16, 2012.

2.17 Next item added as an Addendum

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

That the Board of Education approve the following *additional* appointments.

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Barbara Alexander	Bus Monitor	\$15.74/hr
Patricia Butler	Bus Monitor	\$15.29/hr
Jeanette Giannini	Bus Monitor	\$13.26/hr
Nina Holt	Bus Monitor	\$15.74/hr
Kimberly Rizzo	Bus Monitor	\$14.86/hr
Bonnie Waterbury	Bus Monitor	\$15.74/hr
Robert Kluz	Bus Monitor	\$14.86/hr
Nandranie Brijmohan	Bus Monitor	\$14.86/hr
Karen Eutsey	Bus Driver	\$25.31/hr
Gabrielle Guzman	Bus Driver	\$25.31/hr
Michelle Whearty	Bus Driver	\$24.82/hr

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 Committee on Preschool Special Education and Special Education

That the Board of Education approve the following individuals as parent members for the Committee on Preschool Special Education and the Committee on Special Education for the 2012/13 school year:

Carol Bottamedi
Kristana Carins
Becky Coles
Laura Fitzmaurice
Sue Freiburger
Mara Hobel-Furrer
Jennifer Loia
Patty Magdall

Solita Moran-Frye
Jennifer O'Neill Brennan
Melissa Palestro
Lori Paulinsky
Janet Sabatino

4. Approving Business and Finance Items

4.1 Tax Certiorari Settlement – GNF Realty v. Town of Poughkeepsie

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

Assessment Roll Year	Assessment	Settlement Assessment	Amount of Reduction	Tax Rate (nh)	Amount of Refund
2009	\$686,000	\$525,000	\$161,000	0.02025	\$3,260.00
2010	\$500,000	\$465,000	\$35,000	0.02373	\$831.00
2011	\$465,000	\$465,000	\$0	0.02533	\$0.00

4.2 Internal Claims Auditor's Report for the Month of June 2012

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

4.3 Donations –

That the Board of Education accept donations as follows:

FROM	FOR	AMOUNT
Overlook/Titusville PTA	To purchase books and equipment for the library at Titusville Intermediate School	\$200.00

4.4 Reject RFP for Legal Counsel

Recommend the Board reject the proposals received for Legal Services. The RFP will be reissued to reach a broader pool of legal firms.

4.5 Bid Award – Tennis Court Resurfacing at Arlington High School and LaGrange Middle School

Recommend that the Board of Education hereby award the bid for Tennis Court Resurfacing at Arlington High School and LaGrange Middle School to Copeland Coating Co., Inc., in the amount of \$70,970.

4.6 Bid Awards – Various Bids from Educational Data Services

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

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Audio Visual Supplies		
	Camcor, INC	\$ 953.42
	Scott Electric Co	\$ 3,063.17
	Global Gov/Ed Solutions INC	\$ 790.10
	Valiant IMC	\$ 9,936.67
	Total	\$14,743.36

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
General Supplies	Cascade School Supplies	\$ 90,584.75
	Total	\$ 90,584.75

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Physical Education Supplies	Gopher Sport	\$11,047.40
	Nasco	\$2,926.18
	Passon's Sports	\$6,081.36
	School Specialty	\$3,415.62
	Total	\$ 23,470.56

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Lumber	Downes & Reader Hardwood Co., INC.	\$ 4,161.58
	Tulnoy Lumber, INC.	\$ 684.28
	Total	\$ 4,845.86

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Fine Art Supplies	Cascade School Supplies	\$ 5,799.62
	Dick Blick Co	\$ 4,232.62
	Nasco	\$ 4,753.51
	School Specialty	\$ 18,852.65
	Kurtz bros.	\$ 4,988.76
	National art & School Supplies	\$6,360.82
	Triarco Arts & crafts, LLC	\$407.80
	Sheffield Pottery, INC.	\$341.00
	Total	\$ 45,736.78

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Health & Trainer Supplies	Henry Schein, Inc.	\$ 5,069.75
	School Health Corp.	\$ 13,825.54
	Total	\$ 18,895.29

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Technology Supplies	Brodhead-Garrett Company	\$ 1,227.34
	Midwest Technology Products.	\$ 6,435.36

	Paxton/Patterson LLC	\$ 2,696.16
	Pitsco	\$ 1,641.15
	Satco Supply	\$ 4,073.87
	Total	\$ 16,073.88

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Elementary Science Supplies	Nasco	\$ 136.29
	ETA Hand2Mind.	\$ 115.20
	Total	\$ 251.49

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Family/Consumer Science Supplies	Nasco	\$ 1,326.82
	S.A.N.E.	\$ 312.84
	Total	\$ 1,639.66

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Library Supplies	Highsmith, LLC	\$ 96.68
	Total	\$ 96.68

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Office/Computer Supplies	Staples Advantage	\$ 1,169.46
	Total	\$ 1,169.46

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Science Supplies	Nasco	\$ 658.03
	Carolina Biological Supply Co.	\$1,850.11
	Fisher Science Education INC.	\$5,135.29
	Frey Scientific Co.	\$526.68
	Sargent-Welch/VWR	\$844.21
	Science Kit, LLC	\$3,355.89
	Ward's Natural Science	\$496.21
	Electronix Express	\$9.90
	Total	\$ 12,876.32

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Special Needs	School Specialty	\$ 40.21
	Total	\$ 40.21

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Teaching Aids	Cascade School Supplies	2,390.79
	Kurtz Bros.	\$249.10
	ETA Hand2Mind	\$22.87
	Lakeshore Learning Materials	\$5,136.68
	School Specialty	\$274.81

	EAI Education/Eric Armin INC.	\$295.40
	Discount School Supply	\$123.17
	Becker's School Supplies	\$21.36
	Kaplan Early Learning Co.	\$162.15
	Total	\$ 8,676.33

<i>Bid</i>	<i>Vendor</i>	<i>Amount</i>
Athletic Supplies	Aluminum Athletic Equipment Co.	\$688.00
	Levy's, INC.	\$895.52
	Passon's Sports	\$6,371.54
	Pyramid School Products	\$454.84
	R & R trophy & Sporting Goods	\$1,444.18
	Sportman's	\$2,195.40
	Longstreth Sporting Goods	\$660.26
	Anaconda Sports/Hat World	\$2,388.07
	ARC Sports	\$1,062.15
	Port Jefferson Sporting Goods	\$3,312.38
	Riddell/All American	\$29.90
	Flaghouse, Incorporated	\$5.05
	Massapequa Soccer Shop	\$476.80
	Metuchen Center INC.	\$809.70
	M F Athletic/MFAC, LLC	\$177.90
	School Health Corporation	\$311.20
	Triple Crown sports, INC	\$1,011.00
	Stadium System, INC.	\$95.00
	Plaques & Such	\$1,017.00
	Cannon Sports, INC.	\$751.30
	Laur-Lee Sports Corp.	\$2,508.01
	Total	\$ 26,665.20

9. Consent Agenda

Motion by Mr. McLeod, second by Mr. McCormick, to approve the Consent Items 8.1 through 8.4.6. The motion was carried unanimously.

10. Public Comment on Agenda Items Only

Dr. Miller, resident, shared concerns regarding the phone system.

11. Reflection None at this time.

12. Executive Session None at this time.

13. Adjournment

Motion by Mr. Rossi, second by Mr. McLeod, to adjourn the meeting at 8:05 p.m.
The motion was carried unanimously.

Margie Flynn, District Clerk