

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
JULY 27, 2011**

President Kelly Lappan called the meeting to order at 6:00 p.m. at the Central Administration Office, 144 Todd Hill Road, LaGrangeville, New York. Board Members present were Mr. Adams, Mrs. Baxter, Mrs. Lappan, Mr. McCormick, Mrs. Smith, and Mr. Wilson. Board Members absent were Mr. Johnston, Mrs. Kaul, and Mr. Martin. Also present were Dr. Lowden, Ms. Rafalik, Mr. Rodriguez, Ms. Barker and Ms. Bolner.

Clerk Pro Tem Motion by Mr. McCormick, second by Mr. Wilson to appoint Eileen Blazina as Clerk Pro Tem. The motion was carried unanimously.

Agenda Motion by Mr. Wilson, second by Ms. Baxter, to approve the meeting agenda. The motion was carried unanimously.

Items P1-P9 Motion by Ms. Baxter, second by Mr. Wilson, to approve the Items P1-P9. The motion was carried unanimously.

P1. Appointments

Approved 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 or by the Bus Driver Certification Unit.

<u>Name</u>	<u>Position</u>	<u>Schedule</u>	<u>Effec.</u>
Amanda Gibbons	Italian, AHS	\$47,627	9/1/11

Replacing Vivian Lynch who resigned. This is a probationary position.

Noreen Stephens	1.0 Elem, Vail Farm	\$60,162	9/1/11
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Change from .5 FTE elementary, .5 FTE special education to 1.0 FTE elementary.

Sharon McGuigan	.4 Art, LMS/AMS	\$25,783	9/1/11
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Continuation of her .2 FTE position at AMS and additional .2 FTE at LMS replacing Eric Cline who is transferring to AMS.

P2. Co-Curricular Appointments

Approved the following co-curricular appointments:

Arlington High School:

Co-curricular:

Marching Band Director -

Darrell Keech

Marching Band Co-assistants -

Dana Duncan, Lynda Keech

Drill Instructor -

Albert Cousins

Winter Guard

Albert Cousins

P3. Substitutes - additional to list

Approved the appointment of the following individuals to serve as substitutes:

Clerical

Jean Drum

P4. Maintenance Summer Interns - Effective 7/5/11 - 8/26/11

Approved the appointment of the following student who will serve as Maintenance Summer Intern:

<u>Name</u>	<u>Rate of Pay</u>
Alyssa Migliaccio	\$8.50/hr

P5. Transportation Summer Workers - Effective 7/5/11 - 8/26/11

Approved the following personnel who will serve as Summer School Drivers/Monitors:

<u>Name</u>	<u>Rate of Pay</u>
Angela Marrocco-Bus Monitor	\$15.74/hr
Patricia Butler-Bus Monitor	\$15.74/hr
Kimberley Rizzo-Bus Driver	\$20.36/hr
Gabrielle Guzman	\$24.82/hr

P6. Arlington High School - Summer School Program:

Approved the appointment of the following individuals to staff the 2011 Arlington Summer School Program at Arlington High School. (Compensation as per approved summer school salary schedule, nurse summer hourly rate and library clerk/typist hourly rates.)

Mathematics -	Dennis Devlin, Hung Su, Patrick Vertullo
Science -	Donna Bolner
Social Studies -	Ellen McCutcheon, Gregory Nieman, Sarah Stern
Special Education -	Richard Krause, Gretchen Strouth

P7. Internship

Approved the following internship:

Erin Ginsberg	Administrative Intern	7/1/11 - 6/30/12
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P8. Extended School Year (ESY) Summer Program for Special Education:

Approved the following additional appointment:

Special Education Teacher - Jennifer Nilsen
Special Education Teachers will be paid \$48.00 per hour as per ATA contract.

P9. Resolution

Approved Henry Brooks as a consultant for the purpose of providing mentoring assistance and related professional development opportunities to Arlington administrators as directed by the superintendent at the per diem rate of \$480, not to exceed 11 days during the 2011-2012 school year, unless specifically authorized by the superintendent. To be paid through Title IIA funding.

- F1.** Motion by Ms. Smith, second by Ms. Baxter, to approve the resolution for deeming the emergency pesticide application at Joseph D'Aquanni-West Road Intermediate School. The motion was carried unanimously.

Resolution for Deeming the Emergency Pesticide Application at Joseph D'Aquanni-West Road Intermediate School

Approved the following resolution:

Whereas, the use of pesticides to the West Road Walking Track is necessary to protect the health and safety of its students and staff,

Whereas, the school administration will post a sign at a visible location of the treated area at the time of the pesticide application in common access area.

- F2.** Motion by Ms. Smith, second by Ms. Baxter, to approve the resolution for volunteer work for walking track at Joseph D'Aquanni-West Road Intermediate School. The motion was carried unanimously.

Approved the following resolution:

Whereas, the West Road Intermediate School has a Walking Track that is in need of repair,

Whereas, the Dutchess Quarry is willing to donate 70 tons of ¼ inch stone for the repair,

Whereas, the International Union of Operating Engineers, Local 137, Apprenticeship Training Fund is willing to supply without charge to the Arlington Central School District (ACSD) up to 3 student volunteers laborers, and the loan of 2 skid steer loaders and a compact roller to edge the path and apply the stone, and

Whereas, the repair and maintenance of this Walking Track using these donations of goods and services can be completed at no cost to the ACSD,

Now, Therefore, Be It Resolved by the Board of Education of the ACSD, as follows:

1. The Board of Education hereby accepts the donation of 70 tons of ¼ inch clean stone from the Dutchess Quarry for the West Road Intermediate School Walking Track, and
2. The Board of Education hereby accepts and authorizes the volunteer services and loan of equipment from the Operating Engineers, Local 137, Apprenticeship Training Fund for the repair and maintenance of the West Road Intermediate School Walking Track.

- F3.** Motion by Ms. Smith, second by Ms. Baxter, to approve the bid award for the track recoating at Arlington High School. The motion was carried unanimously.

Approved the bid award as recommended by Mosaic Associates Architects for TRACK RECOATING at Arlington High School to Copeland Coating C

- SI.** Motion by Ms. Baxter, second by Mr. McCormick, to approve change of date for the Arlington High School graduation. The motion was carried unanimously.

2011-2012 School Calendar

Approved a change of date for the Arlington High School graduation. Graduation will now be held on Saturday, June 23, 2012 with a rain date of Sunday, June 24, 2012.

- Adjourn Meeting** Motion by Mr. McCormick, seconded by Mr. Wilson, to adjourn the meeting at 6:05 p.m.
The motion was carried unanimously.

Respectfully submitted,

Eileen Blazina, Clerk Pro Tem