

ARLINGTON CENTRAL SCHOOL DISTRICT

MINUTES OF THE OF THE BOARD OF EDUCATION MEETING CENTRAL ADMINISTRATION OFFICE AUGUST 23, 2011

President Kelly Lappan called the meeting to order at 7:30 p.m. at the Central Administration Office, 144 Todd Hill Road, LaGrangeville, New York. Board Members present were Ms. Lappan, Mr. Wilson, Mr. Adams, Ms. Baxter, Dr. Kaul, Mr. Martin, Mr. McCormick, and Ms. Smith. Board Member absent was Mr. Johnston. Also present were Dr. Licopoli, Dr. Lowden, Ms. Rafalik, Mr. Rodriguez, Ms. Zimmerman and an audience of nine people.

Clerk Pro Tem Motion by Ms. Smith, second by Ms. Baxter to appoint Eileen Blazina as Clerk Pro Tem. The motion was carried unanimously.

Public Comment Mr. Reid has a concern about the budget for next year. He also questioned when the teacher's contract would be settled.

Board President/ Superintendent Report Ms. Lappan welcomed Dr. Licopoli to the District and thanked him for working on the Consent Agenda.

1. Dr. Licopoli stated that he had made the revisions to the agenda format as a "Consent Agenda". In the future, he stated that a complete "Consent Agenda" would be discussed. He stated that everyone had been very welcoming to him in the District. Some of his goals are: get the goals of the Board of Education established; establish the monthly Board of Education meetings – as one meeting would be for goals and the other meeting would be the business meeting. Dr. Licopoli stated that he was looking forward to working with the staff on the budget for the coming year.
2. Ms. Zimmerman gave a brief report on the school tax warrant.
3. The Board of Education was asked if anyone wanted to attend the N.Y.S. School Boards meeting on October 27-30.
4. The statewide Schools Finance Consortium is on September 19th – Ms. Lappan and Dr. Licopoli are planning to attend.
5. The N.Y.S. Superintendent's Fall Conference will focus on the effect on APPR and the 2% tax cap. This will be a two day conference held in September.

Dr. Licopoli stated that he wanted to acknowledge and thank the Beekman PTA for their very generous donation of \$14,000 for the purchase of three Smart Boards.

Consent Agenda Motion by Mr. Wilson, second by Ms. Baxter, to approve Resolution 1: the school tax warrant. The motion was carried unanimously.

Resolution 1: School Tax Warrant in the amount of \$125,754,822

RESOLVED that the approval of the Tax Warrant for the Town of Beekman in the amount of \$28,594,479; the Tax Warrant for the Town of LaGrange in the amount of \$39,190,036; the Tax Warrant for the Town of Poughkeepsie in the amount of \$25,454,181; and the Tax Warrant for the Towns of East Fishkill, Hyde Park, Pawling, Pleasant Valley, Union Vale and Wappingers in the amount of \$32,516,126; for a tax levy total of \$125,761,397, less Omitted Tax in the amount of \$6,571.62, be signed by the members of the Board of Education, and forwarded to the respective Tax Collectors.

Minutes Motion by Mr. McCormick second by Ms. Smith to approve Resolution 2: the Minutes of the July 12, 2011 Reorganization Meeting, Minutes of the July 12, 2011 Business Meeting and the Minutes of the July 27, 2011 meeting. The motion was carried unanimously.

Personnel Agenda Motion by Mr. McCormick second by Dr. Kaul to approve Resolution 3: Personnel Consent Items P-1 through P-8. The motion was carried unanimously.

Dr. Kaul thanked Ms. Gorton for her service as Principal at A. S. May Elementary.

P1. Resignations - Accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effec.</u>
Emily Gorton	Elementary Principal	Personal	8/31/11
Edward Southard, Sr.	Bus Driver/Cust. Worker	To become bus driver	8/31/11
Brendan Buschman-Kelly	English, AMS	Personal	8/31/11
Gina White	Sp. Ed., UVMS	Other employment	7/26/11
Charles Morris	Bus Driver	Personal	9/01/11
Kathleen Spinelli	Reading	Other District Employment	9/01/11

P2. Retirements - Accept the following retirements:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effec.</u>
John Peduto	Custodial Worker	Retirement	8/01/12
Joanne North	PT Contractual TA, V.Farm	Retirement	12/31/11

P3. Certificated Appointments 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 or by the Bus Driver Certification Unit.

<u>Name</u>	<u>Position</u>	<u>Schedule</u>	<u>Effec.</u>
Edward Southard, Sr.	Bus Driver	\$23,852	9/1/11
Replacing Kenneth Roe who resigned.			
Catherine Geerlings	Typist, CAO	\$28,672	7/29/11
Start date correction from 7/12/11 agenda, due to Civil Service timeline.			

Gina Ward	Reading, UMS	\$61,247	9/1/11
Replacement for Linda Tyler who retired. Probationary appointment.			
Gina Berner	Special Ed., Overlook & Traver	\$51,510	9/1/11
Recall from PEL, split with Overlook and Traver, replacing Gina White who resigned.			
Brenda Forte-Miller	.5 Nurse, LMS	\$17,222	9/1/11
Replacing Maryann Stolz who retired.			
Kimberly VanVoorhis	Temp., Elem., TIS	\$58,379	9/1/11
Recall from PEL, temp. replacement for Sharon Mosden for 11/12.			
Gina Gasparay	Music, UMS	\$51,535	9/1/11
Replacement for Robert Rowley who retired. The appointment is probationary.			
Susan Grega	Temp. Kdgn., Traver	\$51,632	9/1/11
Temporary replacement for Nancy Weir-Werner for the 1 st Sem. of 11/12.			
Audrey Linich	Temp. Deputy Tax Collector	\$17.48/hr	9/12/11- 11/3/11
Assisting Tax Collector with mailing/collecting of taxes.			
Eva Soderman	Music, UMS and Traver Rd.	\$48,911	9/1/11
Replacement for Caitlin Dougherty who transferred to the HS to replace Marc Hawes who resigned.			
Mirela Spinelli	.4 French, LMS	\$57,253	9/1/11
Continuation of her .4 assignment for the 11/12 school year.			
Darlene Eirish-Schofield	Temp. English, LMS	\$65,618	9/1/11
Temp. replacement for Vanessa Hayes for the 11/12 school year.			
Eric Tarsia	Temp. Elem., Vail Farm	\$51,238	9/1/11
Temporary replacement for Karen Amrod who will be on leave for 1 st semester of 11/12.			
Steven Zehnacker	From: Custodial Worker To: Custodian	\$38,540	8/29/11
Replacing Dena VanVoorhis, who was terminated. 26 week probationary period required.			
Michael Garabedian	Temp. Music, LMS	\$52,026	9/1/11
Temporary replacement for employee on leave of absence.			
Tanya Martyn	.5 Nurse, Vail Farm	\$17,222	9/1/11
Replacing Maryann Stolz who retired. 26 week probationary period required.			
Emily Gorton	Reading, TBD	\$103,091	9/1/11
Replacing a fulltime position due to a retirement. Earning tenure in Reading..			
Kathleen Spinelli	English, AMS	\$59,951	9/1/11
Replacing Brendan Buschman-Kelly who resigned. Earning tenure in 7-12 English.			

P4. Leaves Approve the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effec.</u>
Gail Beck	Bus Driver	Unpaid medical LOA	3/29/11-6/30/11

Returning for 11/12

school year

Nancy Cade
Christine Curry

Bus Driver/Custodial
Food Service Helper

Unpaid FMLA/LOA
Unpaid medical LOA

9/1/11-10/14/11
9/6/11-11/8/11

P5. Co-Curricular Appointments Approve the following co-curricular appointments:

<u>Arlington Middle School:</u>	
<u>Academic Coordinators:</u>	
Art/Tech/Computers -	Suzanne Larocca
English -	Kimberly Conn
Foreign Language -	Diana Reyes
Math -	Barbara Breslow
Music/HACS/Health -	Carol McCord
PE -	Wendy Kane
Science -	Lisa Roloson
Social Studies -	Sean Murphy
Special Ed -	Laura DiStefano
<u>Co-curricular:</u>	
SYSOP -	Jennifer Chianelli
AV Specialist -	Steven Lutz
<u>LaGrange Middle School:</u>	
<u>Academic Coordinators:</u>	
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
<u>Union Vale Middle School:</u>	
<u>Academic Coordinators:</u>	
Art/Tech -	Christopher Rifenburg
Comp/HACS/Music -	James DeBonis
English -	Kimberly Sheeley
Foreign Language -	Rosemary Chita
Math -	Dawn Martell
PE/Health -	Michael Timperio
Science -	Susan Jordhamo
Social Studies -	Edward O'Connor
<u>Noxon Road Elementary School:</u>	
<u>Co-curricular:</u>	
AV Specialist -	Jason Kurdi
SYSOP -	Cara Wilser

<u>Overlook Primary School:</u>	
Co-curricular: AV Specialist - SYSOP -	Damian Kortan Tara D’Orazio
<u>Traver Road Primary School:</u>	
Co-curricular: AV Specialist - SYSOP -	Christine Scott Melinda Grey
<u>Vail Farm Elementary School:</u>	
Co-curricular: AV Specialist - Co-SYSOPs -	Scott Adams Christine DeVries, Karen Fowler
<u>Arthur S. May Elementary School:</u>	
Co-curricular: AV Specialist - Co-SYSOPs - Club Co-advisors, Chess - Club Advisor, Lego -	Michael Yarmosky Judith McGuire, David Whalen Joleigh Paterson, Christopher Keenan Lori Salem
<u>Joseph D’Aquanni/West Road Intermediate School:</u>	
Co-curricular: AV Co-specialists - SYSOP - Student Government -	Christopher Greco, Timothy Murphy Christopher Greco Lorraine Almond, Theresa Karam-Renzo
<u>Beekman Elementary School:</u>	
Co-curricular: AV Specialist - SYSOP -	Anne Schillinger Karen Osso
<u>Arlington High School:</u>	
Interscholastic: Football - Freshman Assistant Coach - Volleyball - JV "B" Head Coach - Co-curricular: Costume Designer, Fall Play - Director, Fall Play -	Seth Harrison Dean Lombardo Kathryn Whittaker Sarah Combs

- P6. 2011 Summer AIS Program:** Approve the appointment of the following individuals to staff the 2011 Summer AIS Program at Arlington Middle School. (Compensation \$48/hour per AIS rate in the ATA contract.)

Coordinator – (\$500)
Teacher - (\$48 @ 36 hrs.)
Secretarial Support - (\$250)

Dalisa Ortiz-McPhee
Dalisa Ortiz-McPhee
Diane VanLeuvan

- P7. Substitutes - additional to list** Approve the appointment of the following individuals to serve as substitutes:

Teachers/T.A.'s

Amber Adams	Ellen Ahrenholz	Danielle Albanese
Richard Allen	Pamela Allgauer	Marie Anastasio
Leslie Anson	Katherine Armbruster-Kittle	Melinda Arnold
Melissa Baisley	Arleigh Baker	Shuba Balasubramanian
Majlinda Bardhi	Christina Barone	Melissa Barragan
Elisabeth Bartosh	Frana Baruch	Jill Basso
Martha Bean	Jennifer Becker	Jerry Belton
Melinda Benanti	Dennis Bencher	Wendy Berger
Susan Berliner	Melissa Bernardini	John Berry
Kathy Berstell	Christia Besko	Douglass Bitteker
Karen Blovat	Monica Blunt	Kim Bodendorf
Renee Bodie	Mary-Ellen Borchert	Susan Borek
Carla Borum	Kristen Bove	Jennifer Brady
MaryAnn Brandow	Marcia Brant	Robert Brickner
Carrie Bryant	AnnMarie Burnell	Dorothea Cadigan
Scott Calcagni	Christie Campanaro	Kayleen Campion
Theodore Carrozza	Jennifer Caso	Lynn Cavell
Alison Chace	Christen Chamberlain	Lea Chiappetta
Kimberly Childs	Amy Cibelli	Anthony Cillis
Mary Rose Ciochi	Hildegard Cioffi	Esther Ciovacco
Kari Cirigliano	Timothy Coleman	Christina Congi
Teresa Connors	Susan Contrino	Christine Corchuelo
Edward Coviello	Elizabeth Damiani	Katherine Davis
David Davis	JoAnn Decker	Laura DeHay
Kelly Delia	Christopher DeSario	Mara DiPasquale
Alicia DiPerno	Jaime DiPuppo	Christina Doherty
Karen Dolan	Tara Dolan	Tracey Donaldson
Desmond Donegan	Kathleen Drohan	Christine DuBois
Dana Duncan	Marlene Econom	Theresa Edwards
Arthur Eidelson	Carrie Eirish	Lynn Ellicott
Sahar Elsamra	Brenna Enright	Blair Fahey
Deborah Fairno	Lauren Falcone	Tahnee Fallis
Marianita Faviano	Audrey Feliciano	Nicole Fiore
Angela Fishwick	Krystle Flores	Karen Fox
Jeanne Marie Freer	Kevin Frei	Katherine Frishmuth
Jan Fritzinger	Carol Gaddis	Stephen Gagliardo
Gregory Gagnon	Ann Gastin	Gail Gemmell
Kimberly Gennaro	John Gensch	John George
Louise Giewont	Patrick Giordano	Paulette Glantz
Dean Goddard	Maria Greenwood	Thomas Gregis
Heidi Greinacher-Layden	Amanda Griffin	Eileen Gruszecki
Robyn Guillen	Phyllis Gustafson	Allyssa Hafer

Allison Hagerty
Michele Hayes
Sandra Hogan
Jolanta Humphrey
Katie Jackson
Donna Jones
Laura Kar
Lisa Kellman
Robyn Kendziera
Rene Klusek
Michelle Koller
Alice Kuch
Christine LaGuardia
Dina Lauria
Harold Lesser
Rosemary Lillo
Ruth Lindstrom
AnMarie Lockwood
Jennifer Loprinzo
Paul Luts
Noelle Macaluso
Patricia Malone
Zaida Martin
Jeanne Mazzotta
William Mercurio
Virgil Minnick
Denise Morgantini
Martha Muller
Frances Nemec
Joan Okon
Deborah Omuleski
Ruth Palladino
Charles Petrone
Donna Piehler
Lorraine Prettyman
Kelly Purdy
Mary Resta
Margaret Romano
Eileen Rowley
Patricia Ryan
Douglas Salvati
Donato Saraceno
Mark Schaller
Alison Schwartz
Celia Serotsky
Joy Silicato
Jan Smalley
John Sokolewicz
Shaine Squillante
Jamie Stutzman
Keith Swingle
Christina Teresi
Mark Tornatore
Susan Tropeano
Joel Tyner

Eileen Hartney
Palma Herrmann
Stephen Horowitz
Marylou Hyland
John Jakobsen
Christine Jordan
Nicole Katovich
Diane Kelm
Joseph Michael Keupp
Kelli Knapp
John Kosek
Lindsey Kuester
Juliette Landi
Adrienne Lebowitz
Kristen Levine
Mrinalini Limaye
Margaret Lo Prete
Christine Longwell
Concetta Lozito
Sina Macak
Melissa Magliula
Kimberly Marchese
Stephanie Matthews
Alayne Melanophy
Suzanne Mercy
Ruth Molina-Borrero
Kari Morrison
Patricia Musso
Francisca Ocasio
Jennifer O'Leary
Michelle Orofino
Andrea Perry
Kathy Pfeiffer
Corinne Polocko
Laura Prisco
Deborah Rabasco
Tiffany Robitaille
Jillian Ross
Marissa Ruiz
Stephanie Sachs
Amanda Sands
Elizabeth Sawicki
Joan Scheu
Mary Sclafani
Michele Servellon
Jill Simmons
William Smith
Carole Spendley
Michelle Stalteri
Michelle Sussman
Reem Taha
Keith Tombrello
Anthony Trocino
Janine Turcio
Gloria Uhle

Andrea Harvan-Brennan
Joseph Hines
Victoria Howland
Teresa Indyk
Ali Jamil
Jamie Kanterman
Pamela Keenan
Victoria Kemp
Anita Kiewra
Kristen Kochis
Barbara Kressman
Elaine Lacy
Virginia Lane
Karen Leonard
Ronald Libutti
Joyce Lindsey
Mildred Loatman
Patricia Loomis
Poyang Lu
Randa Macak
Margaret Maier
Sheryl Martin
JoAnn Maucher
Melissa Mendola
Jerrold Miller
Brittani Moore
Debra Muenzler-Romeo
Michael Nardi
Kelly O'Flaherty
Stacy Olyha
Laurie Paldino-Pauline
Jeanne Perry
Patricia Phelan
Amanda Popavero
Relsiea Pruner
John Rautenstrauch
Rocco Robertaccio
Jayne Rossi
Terry Ryan
Petra Sagliano
Anthony SantaTeresa
Frederic Schaaf
Lisa Schlissel
Phyllis Seaman
Jonathan Shanks
Jennifer Simmons
Paul Smith
Kathleen Spinelli
Kasey Stecher
Lisa Swanson
Eric Tarsia
Casey Tompkins
Marie Trombini
RoseAnn Turner
Irene Ung

Wendy Van Loon-Wilcox
Anna Velie
Donna Wacker
Michelle Westervelt
Michael Wiesenthal
Mary Anne Wood
Lubna Yasmin
Alan Zucker

Nancy VanCoughnett
Nancy Venditti
Kathleen Webber
Dana White-Marks
Jason Williams
Asmaa Wuenst
John Young

Natasha Vangor
Laura Versace
Brenda Weinberg
LeiAnne Whitten
Elizabeth Wing
Evelyn Wuytack
Thomas Yurkovic

Home Tutors

Vanessa Adams
Melinda Benanti
Renee Bodie
Christie Campanaro
Christine Chagnon
Laura DeHay
Dean Goddard
Jolanta Humphrey
Laura Kar
Harold Lesser
Carl Linich
Sheryl Martin
Deborah Omuleski
Jill Platt
Jayne Rossi
Lisa Schlissel
Christina Teresi
Asmaa Wuenst

Melissa Baisley
Melissa Bernardini
Marcia Brant
Kayleen Campion
Amy Cibelli
Arthur Eidelson
Donna Hess
Marylou Hyland
Rene Klusek
Susan Linich
Patricia Loomis
Martha Muller
Jeanne Perry
Corinne Polocko
Eileen Rowley
Celia Serotsky
Ellen Wawryk
Evelyn Wuytack

Jerry Belton
Christia Besko
Robin Breite
Lynne Campisi
Esther Ciovacco
Blair Fahey
Janice Humbert
Jamie Kanterman
Adrienne Lebowitz
Audrey Linich
Poyang Lu
Nyhisha Gibbs
Pamela Pilgrim
Mary Resta
Amanda Sands
Paul Smith
Michael Wiesenthal

Clerical

Barbara Adamiak
Rhonda Barresi
Susan Bergeron
Jennifer Brady
Petra Clark-Sagliano
Jean Drum
Kathleen Ferland
Angela Fishwick
Eleanor Greco
Eileen Hartney
Lorraine Karpinski
Barbara Kressman
Susan Lake
Kristina McClure
Cynthia Obrizok
Deborah Padilla
Relsiea Pruner
Patricia Ryan
Deborah Scianimanico
Ellen Stack
Nancy Debra Tompkins
Roseann Turner
Nancy Wizeman

Nancy Bachmann
Kathleen Behrens
Mary Ellen Borchert
Lynn Cavell
Jennifer Cunningham
Lynn Ellicott
Grace Ferrari
Ann Gastin
Lisa Guzman
Joseph Hines
Pamela Keenan
Alice Kuch
Mrinalini Limaye
Frances Nemec
Stacy Olyha
Kathy Pfeiffer
Catherine Reilly
Penelope Sawner
Georgine Shook
Harmony Stephen
Joann Troy
Ann Walsh

Lynn Baldwin
Christine Bellino
Carla Borum
Mary Rose Cioocchi
Rosella Deluca
Marianita Faviano
Maja Field
Lisa Graff
Patricia Harth
Patricia Johnston
Joyce Kerzner
Ann Kyne
Joann Maucher
Holly Nenni
Diana Ossipo
Laura Prisco
Sharon Reyes
Teresa Scalamandre
Shaine Squillante
Renee Tanner
Permelia Truex
Theresa Wechsler

Bus Drivers – Per Diem

Lester Alnwick
C. Angelo Belmonte
Vincent Farina
Ellen Guido
Manon Kluz
Karen Lyons
Vincent Morris
John Ryan

William T Avezzano
Frank Daniberg
Clarence Fisher
William Hansen
Stephen Lear
Jacquelyn Mann
James O'Connell
John Shafer

David Barlow
George Dolan
John Flister
Walter Henion
John Lubert III
Darlene Moorhead
Luis Perez
Stanley Zabawski
Raymond Grizzard

Nurse Substitutes

Patricia Anderson
Susan Deman
Joan Gorba
Christine McCracken
Valerie Savino
Carol Truett

Jennifer Beyer
Janine deMartine
Marie Grizzaffi
Janet Nieri
Margaret Smith-Delaney

Mary Ellen Bialosuknia
Tara Frederick
Sophia Johnston
Natalie Rodriguez
Mary Tardio

Maintenance Helper Subs

Mandy DeGeorge
John Oliva
Bruce Thurston

Edwin Juckett
Ryan Pecchia
Stacey Vail

Angela Metzler
Kris Rubiano

- P8. *Arlington High School - Summer School Program:*** Approve 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.)

English - Coleen Napora
Driver's Education - Richard Perry

Special

Education Motion by Mr. Wilson, second by Ms. Baxter, to approve Resolution 4: Committee of Special Education Recommendations dated August 23, 2011. The motion was carried unanimously.

Business

& Finance Motion by Mr. McCormick, second by Ms. Smith, to approve Financial Consent Items F-1 through F-10, (Resolution 4). The motion was carried unanimously.

F-1 Accepted the Treasurer's Report, Appropriation Status Report, and Revenue Status Report for the month of June 2011.

F-2 Approved a Resolution for Authorization to Certify Tax Adjustments

WHEREAS The Arlington Central School District is a tax levying body, authorized to correct errors on the tax rolls pursuant to Real Property Tax Law §554; and

WHEREAS Susan Linich is currently the tax collector for the school district, and responsible for the payment of bills upon audit by the Arlington Central School District; and

WHEREAS the Arlington Central School District wishes to delegate to an official the responsibility of certifying payment due for the correction of errors on the tax roll;

THEREFORE,

1. That the Arlington Central School District grants Susan Linich the authority to certify payments due for the correction of errors on the tax rolls, as provided in Real Property Law, §554.
2. That this delegation of authority is applicable only where the recommended corrections are equal to or less than Twenty-Five Hundred (\$2,500) Dollars.

F-3 Approved change orders and field allowance for Phase 11 of 2005 Bond Project:

Change Orders		
Contractor	Amount	Explanation
Buffalo Hotel Supply	(\$2,116.00)	KC-02 – Delete walk-in cooler and credit (2) heated shelves from the scope of work.
	(\$43,767.45)	KC-03 – Delete the installation of the (4) display refrigerators.
Theatrical Services & Supplies, Inc.	(\$942.02)	TC-01 – Replace the abuse type sheetrock damaged by the Theatrical Rigging contractor.
	(\$7,901.48)	TC-02 – Credit for allowance money not used.

Allowances		
Contractor	Amount	Explanation
Theatrical Services & Supplies, Inc.	\$716.00	CFA TC-01 – Support beam at auditorium stage rigging support steel.
	\$3,671.48	CFA TC-02 – Install school-supplied drapery. Provide a lift, trim chain, and two men for one day's labor to install drapery.
	\$52,159.04	CFA TC-03 – Remove existing border lights and install new LED border lights and pars on 1 st and 2 nd electric. Reuse existing electric and add new receptacles. Install new 3 rd electric and add new electric run back to existing dimming rack. Provide and install new house lighting system. Provide 25 push button stations.
	\$11,268.00	CFA TC-04 – Install a third lighting batten and new electric run back to dimming rack.

F-4 Accepted the Internal Auditor's Report for the month of July 2011.

F-5 Approved Health and Welfare Services Contract, as listed below:

School District	No. of Students	Amount
Plains City School District	1	\$791.38

F-6 Accepted a donation from the Beekman Elementary School PTA in the amount of \$14,000, to be used for the purchase of three SMART Boards.

F-7 Approved the General Fund Budget Appropriation Transfers, as follows:

2011/12 General Fund	
Schedule Number	Amount
Schedule Number 1	\$150,000.00
Schedule Number 2	\$93,082.78

F-8 Approved tax certiorari settlements as recommended by Mario L. Spagnuolo, School Attorney:

1111 Realty Group v. Town of Poughkeepsie - Grid #6262-02-960636

Tax Year	Assessment	Reduction	Settlement Assessment	Tax Rate	Refund
2009	\$618,000	\$208,000	\$410,000	0.0202527	\$4,213
2010	\$520,000	\$120,000	\$400,000	0.023691	\$2,843
TOTAL					\$7,055

F-9 Approved the following school lunch bid awards for 2011-2012:

Grocery Products – estimated annual cost \$1,500,000 (includes Beverages)

Name of Bidder	# of Items Awarded
Ginsberg's Foods	226
Sysco Foods	145
Thomas O. Miller Company	73
Thurston Foods	38
Roberts Foods	19
Tools for Schools	7
Perkins/Mt. Ellis Paper Co.	1
International Provisions	0

Paper and Cleaning Products – estimated annual cost \$101,000

Name of Bidder	# of Items Awarded
Sysco Foods	24
Perkins/Mt. Ellis Paper Co.	72
Thomas O. Miller Company	44
Ginsberg's Foods	20
All American Poly	0

Beverage Products – Estimated annual cost is included in Grocery number (see above)

Name of Bidder	# of Items Awarded
Pepsi-Cola	35
Ginsberg's Foods	11
Tropicana	8
American Bottling Company	8
Thomas O. Miller Company	2
Sysco Foods	7
Wade's Dairy	1
Dutchess Beer Distributors	0
Coca-Cola Enterprises	0
Thurston Foods	0

Ice Cream – estimated annual cost \$32,000

Name of Bidder	# of Items Awarded
Sinon Farm, Inc.	30
Gillette Creamery	0
Circus Man	0

Bread and Rolls – estimated annual cost \$52,000

Name of Bidder	# of Items Awarded
Rockland Bakery	24
Cassone's Bakery	0
Formisano Bakery	0

Dairy Products – estimated annual cost \$130,000

Name of Bidder	# of Items Awarded
Wade's Dairy	10
Ginsberg's Foods	4
Sysco Foods	4
Byrne Dairy	12

- F-10** Approved the award of the following bid for Bus Tires and Rims to the low bidders meeting specifications as listed below:

Bid	Vendor	Items	Approx. Award
Tires & Rims	Custom Bandag	6 Items	\$6,000
	Corsi Tire	21 Items	\$30,000
	Van Kleeck's Tire, Inc.	9 Items	\$20,000
	Haggerty Tire	18 Items	\$15,000
	Inter City Tire	6 Items	\$4,000
	Total	60 Items	\$75,000

Public

Comment Mr. Reid commented on the tax levies and also on the need for microphones at the meeting

Reflection Mr. Martin said that he would like to talk about the use of the fields.

Opening Day presentation to Staff will be on September 6 at 8:10 a.m. at Arlington High School. All Board of Education Members are invited.

September 8th will be the Board of Education retreat.

Dr. Licopoli thanked Dr. Lowden for her leadership at the administrative retreat getting ready to roll out the APPR plan.

Executive Session

Motion by Mr. Wilson second by Mr. McCormick for the Board of Education to adjourn to Executive Session at 8:15 p.m. The motion carried unanimously.

Adjourn Meeting

Motion by Mrs. Smith, seconded by Mrs. Baxter, to adjourn the meeting at 8:55 p.m. The motion was carried unanimously.

Respectfully submitted,

Eileen Blazina, Clerk Pro Tem