

**ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE BOARD RETREAT MEETING  
OF THE BOARD OF EDUCATION  
CENTRAL ADMINISTRATION OFFICE  
AUGUST 26, 2012**

President Neil Martin called the meeting to order at 8:30 a.m. at 144 Todd Hill Road, LaGrangeville, NY 12540. Board Members present were Mrs. Baxter, Dr. Kaul, Mr. Johnston, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mr. McLeod, Mr. Rossi, and Mrs. Smith.

**Business Actions**

Motion by Mrs. Lappan, second by Mr. Johnston, to move to Executive Session. The motion was carried unanimously.

Motion by Mrs. Baxter, second by Mr. Rossi, to return to the Board Retreat meeting. The motion was carried unanimously.

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

***BE IT RESOLVED that the Board of Education appoint Carmine Crisci to the position of Director of Facilities and Operations effective September 27, 2012 or as soon as possible. Salary: \$128,000 (Prorated)***

Motion by Mrs. Lappan, second by Mr. Johnston, to approve the following:  
The motion was carried 8-1, opposed by Mr. McCormick.

***BE IT RESOLVED that the Board of Education appoint Carmine Crisci to the position of District Clerk of the Works effective September 27, 2012 or as soon as possible, Stipend: \$14,000 (Prorated)***

**Board Retreat**

**Note:** The Board of Education will periodically enter into Executive Session in accordance to all matters dealing with specific personnel, negotiations, labor management, litigation, individual student and/or matters with potential risk issues as needed.

**Adjournment**

Motion by Dr. Kaul, second by Mrs. Lappan, to adjourn the meeting at 5:00 p.m.  
The motion was carried unanimously.

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**Margie Flynn, District Clerk**