ARLINGTON CENTRAL SCHOOL DISTRICT MINUTES OF THE MEETING OF THE BOARD OF EDUCATION CENTRAL ADMINISTRATION OFFICE OCTOBER 25, 2011

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 Mrs. Baxter, Dr. Kaul, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mrs. Smith, and Mr. Wilson. Board Members absent were Mr. Adams and Mr. Johnston. Also present were Dr. Lowden, Ms. Rafalik, Mr. Rodriguez, and Ms. Zimmerman and an audience of approximately 40.

Correspondence None at this time.

Public Comment None at this time.

Superintendent's Report

Dr. Licopoli, Interim Superintendent, welcomed everyone to the meeting. He acknowledged that this was Board Member Recognition Month as designated by the New York State School Board Association. He thanked all the members for their service, time, energy and commitment to the Arlington School District.

Dr. Licopoli stated that last week was Spirit Week at the high school. Friday night was Homecoming, and although Arlington played a great game, White Plains High School pulled it out at the end. There was much excitement and everyone had a great night. Dr. Licopoli also stated that he has begun the process of building a budget with the limitations of a tax cap. The aim is to preserve programs as much as possible. Ms. Zimmerman reviewed the budget calendar, and what to expect at the next few meetings. Mr. Rodriguez presented the FTE/Enrollment. He reviewed the enrollment numbers from the beginning of the year as well as the staffing numbers.

Dr. Licopoli reviewed the development of the Board Position Paper. He reviewed the framework with the board members, i.e. what has the district done in terms of reductions, expenditures, revenue facts, budget, state aid, and tax levy for the last three years. Mrs. Lappan asked Dr. Licopoli to add school enrollment. Dr. Licopoli will do so. He will also provide the board with information regarding staffing and unemployment benefits, mandate relief update, benefit impact. Mrs. Lappan would like to add the number of employees.

Mrs. Lappan congratulated Susan Lesser, who retired in June, for receiving the Dutchess County Executive's Art Award for Arts in Education. Mrs. Lesser worked for the district for 22 years and was a tireless advocate for including arts in the curriculum. Mrs. Lappan noted the important role arts education plays in improving student achievement. Mrs. Lappan thanked Mrs. Lesser, on behalf of the District, for her dedication and commitment and congratulated her on this well deserved honor.

G. Business Consent Agenda

1. Accepting of Minutes

1.1 That the Board of Education approve the Minutes of the September 27th Meeting and the October 11th Meeting.

2. Approving Personnel Agenda

2.1 Certified Appointments

That the Board of Education approve the following certified appointments:

<u>Name</u>	<u>Position</u>	Schedule	Effective	
Eileen Gruszecki	PT Contractual TA, Vail	\$15,547 (pro-rated)	10/26/11	
	Farm			
New position as per CSE.				

2.2 Substitutes

That the Board of Education approve the following substitute appointments:

Teachers/T.A.'s

Melissa Dominick

Barbara Lewis

Kyle Perrotti

Lucy Verhave

Kathleen Wilson

Brendan Sheehan

Courtney Platt

Penelope Cameron

Melanie McAvoy

Tracy Franceschini

Janet Moore

Emelia Marinaro

Fahima Uddin

Kim Knox

Ellen Boschen

Fred Merrick

Home Tutor

Jennifer Resta-DiMasi

Interpreter

Fahima Uddin

2.3 <u>Certified Leave of Absence</u>
That the Board of Education approve the following certified leave of absences:

Name	Position	Reason	Effective
Kim Ritchie	Elem., ASM	FMLA	9/19/11 – 12/4/11
Jared D'Aleo	Soc. St., LMS	Unpaid admin. LOA	10/5/11 - 10/12/11
Nicole Hernon	English, LMS	Unpaid admin. LOA	10/13/11 - 10/14/11
Margo Tucker	Fam. & Cons. Science, LMS	Unpaid admin. LOA	10/13/11 – 1/31/12
Anette Lutin	PT Contractual TA, UMS	Unpaid medical LOA	9/26/11 – 12/31/11
Renee Hughes	Music, Jos. D'Aquanni/West Rd.	FMLA Unpaid child-	9/26/11 – 12/23/11
		rearing LOA	12/26/11 - 1/29/12

2.4 <u>Certified Co-Curricular Appointments</u>
That the Board of Education approve the following certified co-curricular appointments:

Arlington High School:	
Co-curricular:	
After School Detention -	Sean Feeney, Scott Kiesbye
Club Advisor - Allies -	Lori Beer
Club Advisor - Arlington Safety Patrol -	Kathleen Bellino
Club Advisor - Art -	Patrice Pettengill
Club Advisor - French -	Theresa Daleo-Stock
Club Advisor - Future Business Leaders of	Mary Deady
America -	
Club Advisor - German -	Heidemarie Moore
Club Advisor - Italian -	Ester Fallon
Club Advisor - Operation Donation -	Pamela Frye
Club Advisor - Science Olympiad -	David Moss
Club Advisor - Shades -	Kathleen McClain
Club Advisor - Spanish -	Aimee Licari
Club Co-advisors - Environmental Awareness	Cindy Binnie, Adrienne DeMare
-	
Club Co-advisors - Interact -	Brian Battistoni, Krysta Weiss
Club Co-advisors - Lifesavers -	Jessica Seager, Gretchen Strouth
Club Co-advisors - Marine Biology -	Adrienne DeMare, Maribell Pregnall
Club Co-advisors - SADD -	Nicole Benedetto, Mary Beth Neils

Club Co-advisors - Together - Kristen Fredricks, Krysta Weiss

Creative Writing - Rhapsody Mancini

Debate Co-advisors - Thomas Harris, Mark Neustadt

FCCLA - Jeremy Losee

Freshman Class Advisors 2 - Kathryn Nixon, Christine Thomas G.O. Co-advisors - Kathleen Bellino, Constance Weber

Jazz Machine - Richard Guillen

Junior Class Advisors - Danielle Collica, Jeanette Sotland

Math Advisor - Kerry Conway

National Honor Society Club Co-advisors - Elizabeth Brzozowski, Ellen

McCutcheon Samantha Falk Robert McHugh

School Paper, Literature - Robert McHugh
Senior Class Advisors - Marissa Berryann, David Cordella,

Brian Fitzgerald

Ski Club Advisor - Robert Maier
Ski Club Co-assistants - Steven Hertzog, James Muraco
Sophomore Class Advisors - Julia Bucklin, Cassondra Cruger

Step Team Advisor - Michelle Nicolas Yearbook - Business - Kenneth Sautter Yearbook - Literacy - Kenneth Sautter

Lunchroom Supervision - Julia Bucklin, Andrew Caprioli, Theresa

Daleo-Stock, Mary Deady, James Feicht, Nancy Fitch, Kristen Fredricks, Dallyse Gironda, Richard Krause, Brendan Lawler, Daniel LoGiurato, Michelle Nicolas, Kathleen Peifer, Jessica Seager, Jeanette Sotland, Dean

Wood

Arlington Middle School:

School Paper, Business -

Interscholastic:

Cross Country Head Coach - Christopher Slattery
Field Hockey - Head Coach - Cara Ann Murray
Football - Head Coach - Bryan Dempsey
Football - Assistant Coach - Carmine Anastasio
Soccer - Boys Head Coach - Aidan Topley

Volleyball - Girls Co-head Coaches - Wendy Kane, Heather Riley

<u>Intramurals</u>:

Badges for Baseball, Fall - Joseph Healy Jr, Deidre Karn, Vincent

Spadaro, Kathleen Spinelli

Jump rope - Kristen Sumski Rugby, Fall - Laura DiStefano Walking, Fall - Carol McCord

Co-curricular:

8th Grade Class Co-advisors - Andrew Franks, Joseph Healy Jr.,

Christopher Slattery

After School Detention - Dalisa Ortiz-McPhee

Club Advisor - Anti-Bullying - Kristine Jackson Club Advisor - AV Crew - Christopher Slattery

Club Advisor - District Select Chorus Club Advisor - Friends of Ryan Club Advisor - Girl's Learn International Club Advisor - Health & Safety Club Advisor - Jazz Band Club Advisor - Lego
Kathleen Healy
Jessica Streck
Lucy Miller
Carol McCord
Brian Fallis
Daniel Sims

Club Advisor - Library - Lucy Miller
Club Advisor - Math Counts - Christopher Slattery
Club Advisor - Recycling - Amanda Sosnick
Club Advisor - Rock Band - Richard Jackob
Club Advisor - Student of the Month - Lisa Roloson

Club Advisor - Student of the Month Club Advisor - Tape Art Mural Club Advisor - Tech Crew Club Advisor - Technology Creative Writing Advisor
Eric Cline
Daniel Sims
Peter Sevigny
Richard Jackob

Dramatics, Co-directors - Kristen Kochis, Daniel Sims National Jr. Honor Society - Co-advisors - Erin Dyke, Kristine Jackson, Carol

McCord, Peter Sevigny, Amanda

Sosnick

School Newspaper - Kristine Jackson

Student Council Co-advisors - Jennifer Chianelli, Tara DiCorcia

Yearbook Advisor - Krista Kieley

Lunchroom Supervision - Eric Cline, Janet Ionescu, Jaime

Lolkema, Catherine Perri

LaGrange Middle School:

Co-curricular:

Lunchroom Supervision - Kerri Benante, Daniel Erceg, Heidi

Every, Toni Forsythe, Victoria Frank, Alyson Homko-Schank, Noreen Horodyski, Christine LaVelle, Luisa Martinelli, Fredrick Meluson, Cara Ann Murray, Michael O'Halloran, Alyson Peluso, Kasey Stecher, Jayme Stofko,

Felecia White, Meghan Woolf

Union Vale Middle School

Interscholastic:

Cross Country - Head Coach - David Iorlano
Field Hockey - Head Coach - Rosemary Chita
Football - Head Coach - Christopher Malet
Football - Assistant Coach - Michael Malet

Soccer - Boys Co-head Coaches - John Curran, Matthew Reilly

Volleyball - Head Coach - Lisa Gizzarelli

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Intramurals:

Basketball, Fall - Edward O'Connor

Fishing, Fall - William Internicola, Michael Timperio

Football, Fall - Matthew Fiedler

Hiking, Fall - Lisa Gizzarelli, Jonathan Pickles,

Michael Timperio

Lacrosse, Fall - Brett Booth

Mattball, Fall - Lauren Casado, Alexis Gendron

Ultimate Frisbee, Fall - Jamieson Tall Volleyball, Fall - Vanessa Sugg

Co-curricular:

Coordinator - Special Education - Heather Dennis

8th Grade Class Co-advisors - Theresa Acosta, Dave Lazarus

AV Specialist - Douglas Dickeson Club Advisor - Advanced Jazz Band, Fall - William Stevens III

Club Advisor - Arlington Publishing Kids - Jenifer Jensen

Club Advisor - Art - Christopher Rifenburg

Club Advisor - Art - Christopher Rifenbi Club Advisor - Artsmart - Kathryn Clark

Club Advisor - Ceramics 1 - Brett Booth Club Advisor - Ceramics 2 - Sheri Altieri

Club Advisor - Chamber Orchestra - John Harper
Club Advisor - Chess - Matthew Fiedler

Club Advisor - Fiddle - Kristina Rizzo

Club Advisor - Library Book - Kathleen Sprague-Hicks

Club Advisor - Mural Club - Sheri Altieri

Club Advisor - Novice Jazz Band, Fall - Gina Gaspary

Club Advisor - PBIS - Michelle Bahn
Club Advisor - Ray of Light - Maja Field
Club Advisor - Recycling - Lisa Gizzarelli

Club Advisor - Scrapbook & Papercraft - Elizabeth Denis

Community Service - Kathleen Finn
Creative Writing Advisor - Regina Hertzog
Detention Supervision - Aimee Oxford
Dramatics - William Internicola

National Jr. Honor Society Advisor - Regina Hertzog
School Store - Jenifer Jensen

Student Council Co-Advisors - Dave Lazarus, Christopher Malet,

SYSOP - Matthew Reilly James DeBonis

Yearbook Co-Advisors - James DeBonis, Jean DeBonis Lunchroom Supervision - Sheri Altieri, Brett Booth, Christa

Connors Sipperley, Jason Dempsey, Katherine Falcone, Kathleen Finn,

Kathleen Reid, Ernest Verdis, Clint

Walters, Gina Ward

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Noxon Rd. Elem. School ESL Homework Prog. (funded through Title III LEP Aid:

Facilitator –Laurie SorgenTeacher –Lynette FelicianoTeaching Assistant –Maureen KingSub TA -Susan Lake

District: National Board Teacher Certification Support Provider (\$3,000 stipend): (This

role provides support to teachers seeking National Board certification.)

Support Provider - Stefanie Rice

Arlington High School Fall Drama Program:

(Stipend paid through the Student Activity Fund)

Instrumentalist Richard Conley

Titusville Intermediate School ESL Homework Prog. (funded through Title III LEP

Aid funds:

Fall Coordinator - Gina Mucci Spring Coordinator - Allison Lauchaire

Teacher - Gina Mucci and Yvonne Cruz

Teacher Assistant – Wendy Wolfe

Sub Teachers – Karin Komisky and Amanda Buhler

Sub Teaching Assistant - Risa Calta

Arthur S. May Elem. School Before/After School AIS Program: (funded through

District AIS funds)

Coordinator - Julie Smith Secretary - Joan Cox

Teachers - Anna Quinones-Leigh, Debra

McCaffrey, Melissa Maggiacomo, Julie Smith, Lori Salem and Joleigh Paterson

Sub Teachers - Cheryl Hodaba and Tina Collins-

McKinney

2.5 Certified Continuing Education Program

That the Board of Education approve the following Certified Continuing Education Program:

Driver Education Instructor – 2011-2012 school year Joann Woods

2.6 Certified Resolution: Recinding P3, 6/7/11 and accepting resignation

That the Board of Education approve the following certified resolution:

That the Board hereby rescinds Resolution No. P3 on June 7, 2011 and accepts the resignation of Mary Vincitore from her part-time teaching assistant position in the District effective September 30, 2011.

2.7 Resolution: Section 913

That the Board of Education approve the following resolution for a Medical Examination:

Pursuant to the powers granted to the Board of Education under Education Law Section 913 to require any person employed by the school district to submit to a medical examination by a school medical inspector, Dr. John Schaefer, is hereby appointed as school medical inspector. The Superintendent of Schools or Assistant Superintendent for Human Resources is hereby authorized to direct Employee #037010 to contact said school medical inspector and to meet with the school medical inspector and/or undergo medical examination and tests at such location as the school medical inspector shall designate, at such time and on such day or days as the school medical inspector deems necessary to determine the capacity of employee #037010 to perform school related duties; and

BE IT FURTHER RESOLVED that the Board of Education hereby directs that Employee #037010 submit all of her medical records from the past five years to the school medical inspector at or before the time of such medical examination/evaluation.

BE IT RESOLVED that, pursuant to the powers granted to the Board of Education under Education Law Section 913 to require any person employed by the school district to submit to a medical examination by a school medical inspector, Dr. Charles Faverio, is hereby appointed as school medical inspector. The Superintendent of Schools or Assistant Superintendent for Human Resources is hereby authorized to direct Employee #046910 to contact said school medical inspector and to meet with the school medical inspector and/or undergo medical examination and tests at such location as the school medical inspector shall designate, at such time and on such day or days as the school medical inspector deems necessary to determine the capacity of employee #046910 to perform school related duties; and

BE IT FURTHER RESOLVED that the Board of Education hereby directs that Employee #046910 submit all of her medical records from the past five years to the school medical inspector at or before the time of such medical examination/evaluation.

2.8 Classified Resignations

That the Board of Education approve the following classified resignations:

<u>Name</u>	Position	Reason	Effective
Edward Southard, Sr.	Bus Driver	To take per diem	9/19/11
		position	
Lorraine Dingman	Bus Dr/Custodial Wkr	Medical	9/27/11

2.9 Classified Terminations

That the Board of Education approve the following Classified Terminations:

Name	<u>Position</u>	Reason	Effective
Helen Kolaitis	Sr. Food Service Helper	Civil Service Law §73	10/10/11
Edwin LaFumee	Bus Dr/Custodial Worker	Civil Service Law §73	10/3/11

2.10 Classified Appointments

That the Board of Education approve the following Classified Appointments: An asterisk (*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the Bus Driver Certification Unit.

Name	Position	Salary	Effective
Jo-Ann Hait	From: Bus Driver	\$27,780	10/31/11
	To: Bus Driver/Custodial Worker		
Replacing Lorraine Din	gman who resigned. 26 week probati	onary period	required.
Brandy Pierce	From: Bus Driver	\$25,052	10/31/11
	To: Bus Driver/Asst Dispatcher		
This is a title change only, no change in salary. 26 week probationary period required.			
Regina Hichak	Food Service Helper	\$10.79/hr	10/26/11
Replacing Laura Durham who resigned. 26 week probationary period required.			

2.11 Classified Substitutes

That the Board of Education approve the following classified substitutes:

Food Service

Jamie Rosa Maureen Wright Eva Eberhard Carmella Gambino Kerry DeSena Patricia Thornton

Michelle Pugsley

Kelly Toth

Transportation

Edward Southard

Nursing

Cheri Fuller

2.12 Classified Leave of Absences

That the Board of Education approve the following classified leaves of absences:

Name	Position	Reason	Effective
Erin Cirrincione	Bus Driver	Unpaid medical LOA	9/1/11-10/14/11
Marlane Volpe	Bus Monitor	Unpaid medical LOA	10/4/11
Vivian Santini-Velasquez	Bus Driver	Unpaid medical LOA	10/5/11-10/14/11
C.Angelo Belmonte	Bus Driver	Unpaid medical LOA	9/27/11-10/17/11

2.13 Contract

That the Board of Education approve the following contract:

<u>Independent Consultant Appointments for 11/12: (funded through Federal Title IIA grant):</u>

Approve a contract with Fran Sassano to provide consultant services to teachers in literacy and reading intervention and to provide literacy coaching for teachers and leaders. Ms. Sassano's total contract is not to exceed \$5,000. Also approve a contract with Geraldine DiPompei to provide Social Studies Curriculum Development Project leadership to teachers. Ms. DiPompei's total contract is not to exceed \$5,850.

2.14 Contract Renewal

That the Board of Education approve the following contract renewal:

The "WorkPlace" for the 2011/12 school year for services related to the provision of Employee Assistance Services. The fee for the EAP services provided to Arlington employees is \$65 per hour for all services, not to exceed \$13,000. The District has had a contractual arrangement with The "WorkPlace" for such services for several years. There is no change in the hourly rate noted above.

2.15 Contract

That the Board of Education approve the following contract:

2011/12-Student Activity Fund Stipends: (Stipend funds raised through Student Activity Fund)

Name	<u>Stipend</u>	Amount	School
Eric Wagner	Percussionist for Admiral Players	\$400.00	HS

2.16 Increase of Staff Allocation

That the Board of Education increase the FTE for the Volunteer Services Coordinator from .75 FTE to 1.0 FTE.

Melissa Erlebacher Volunteer Services Coordinator \$66,501 10/31/11

2.17 Employee Agreement

That the Board of Education approve the following employee agreement:

BE IT RESOLVED, that the Board hereby approves an Agreement with Employee #427 dated October 17, 2011 (a copy of which shall be incorporated into the minutes of this meeting).

BE IT FURTHER RESOLVED, that the Superintendent of Schools shall be authorized to sign such an agreement on the Board's behalf.

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 Service Provider Contracts

That the Board of Education approve the following Service Provider Agreements for:

Peter Amen Kari Cirigliano James Debany Jody Hoffman Lonnie Wong-Trufanoff

1. Approving Business and Finance Items

4.1 Treasurer's Report Appropriation Status Report, and Revenue Status

That the Board of Education approve the financial reports for the month of August, 2011.

4.2 Internal Claims

That the Board of Education accept the Internal Claims Report for the month of September, 2011.

4.3 Donation

That the Board of Education accept the following donation:

Hydration system to be used by the Arlington High School's football team donated by Ms. Diane Peterson, Lowes, Rt. 9, Poughkeepsie, NY.

4.4 Change Order

That the Board of Education approve the following change order:

Change Order #004 for boiler replacement at Traver Road Primary School.

4.5 Extra Classroom Activities

That the Board of Education approve the following extra classroom activities:

Arlington High School	Arlington Middle School
FCCLA Culinary Arts	Student Government
Interact Club	Uniting Cultures Club
Model U.N.	Drama Club
Future Business Leaders of America	
Admiral Players	
Class of 212	
Everness	
Glee Club	
Student Athletic Council	
Friends of Rachel	
German Club	
Photo Club	
Operation Donation	
Together Club	

5. Adopting Policies

5.1 2nd Reading and Adoption

That the Board of Education adopt the Fund Balance Policy #6300.

5.2 2nd Reading and Adoption

That the Board of Education adopt the Inventories and Accounting of Fixed Assets Policy #5620.

6. Approving Consent Agenda

Motion by Mr. Wilson, seconded by Mrs. Baxter, to approve the Consent Items G1 through G5. The motion was carried unanimously.

H. Public Comment on Agenda Items Only

None at this time.

I. Reflection

None at this time.

J. Executive Session

Motion by Mr. Wilson, seconded by Dr. Kaul, to adjourn to Executive Session at 8:30 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.

K. Adjournment

Motion by Mrs. Baxter, seconded by Mr. Wilson to adjourn the meeting at 9:50 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk