

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
NOVEMBER 08, 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, Mr. Johnston, Mrs. Lappan, Mrs. Smith, and Mr. Wilson. Board Members absent were Mr. Adams, Dr. Kaul, Mr. Martin, and Mr. McCormick. Also present were Dr. Lowden, Mr. Rodriguez, and Ms. Zimmerman and an audience of approximately 30.

Public Comment None at this time.

Superintendent's Report Dr. Licopoli welcomed everyone to the meeting. He introduced Mrs. Hilary Roberto, House Principal of the senior class. She named the four students that were recognized for being selected as National Merit semifinalists, Brian Lei, Miranda Moore, Hanna Muller, and Michael Wassick. The National Merit Program is an academic competition for recognition and scholarships. More than 1.5 million students enter this program each year by taking the PSAT's. The students with the highest scores qualify as semifinalist in this program. The semifinalists have completed their applications and will find out in February if they have been selected as finalists. Mrs. Roberto stated that the Arlington Community is fortunate to have such academic talent and hard working students.

Mrs. Micah Brown, Principal of Traver Road Primary School, presented the PLC Report. She reviewed the demographics, ethnicity, free and reduced lunch as well as the Math, Reading and Writing progress. She also reviewed the SMART goals and action plan.

Dr. Licopoli followed up on the Board Position Paper. He stated that this will flow nicely as he goes into the budget planning. He estimates that it should be ready by January, 2012. He announced that the Marching Band came in 2nd place at the State Championship competition.

Mrs. Lappan, Board President, stated that she attended the NYSBBA Convention in Buffalo. She attended very good sessions, and stated that if anyone is interested in seeing the presentation materials, it is posted on the NYSBBA website. The convention was a great way to meet other board members. While at the convention, Mrs. Lappen attended law sessions that were very informative.

G. Workshop Consent Agenda

1. Approved Technology Item

1.1 BOCES Contract

Adopted the following resolution:

That the Board of Education approve a contract with the Dutchess County BOCES for the acquisition of computer/technology hardware, software and related equipment through a four-year installment purchase agreement commencing in the 2011/12 school year with a maximum total principal cost of \$650,000.00 and further that the Arlington Central School District will pay the Dutchess County BOCES through its regular monthly billing cycle over the four-year period to commence during the 2011-12 school year.

1. Approving Consent Agenda

Motion by Mr. Wilson, second by Mrs. Baxter, to approve Consent Item G1. The motion was carried unanimously.

2. Public Comment on Agenda Items Only

None at this time.

3. Reflection

Mrs. Smith wished Mr. Wilson a happy birthday.

4. Executive Session

Motion by Mr. Johnston, second by Mrs. Smith, to adjourn to Executive Session at 8:20 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.

5. Adjournment

Motion by Mr. Wilson, second by Mrs. Baxter, to adjourn the meeting at 9:55 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk