

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE WORKSHOP MEETING
OF THE BOARD OF EDUCATION
TITUSVILLE INTERMEDIATE SCHOOL
NOVEMBER 13, 2012**

Vice President Kelly Lappan called the meeting to order at 6:30 p.m. at Overlook Primary School, 11 Maple View Road, Poughkeepsie, NY 12603. Board Members present were Mrs. Baxter, Mr. Johnston, Ms. Kaul, Mrs. Lappan, Mr. McCormick, Mr. Rossi and Mrs. Smith. Board Members absent were Mr. Martin and Mr. McLeod. Also present were Dr. Lowden, Mrs. Rafalik and Ms. Zimmerman. There was an audience of approximately 55.

1. Call to Order

OPEN MEETING

6:30 p.m.

- (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel item. The public part of the meeting will open at approximately 7:00PM)

Motion by Mr. Rossi, seconded by Mrs. Kaul, to adjourn to Executive Session. The motion was carried unanimously.

Motion by Mr. Johnston, seconded by Mr. Rossi to re-open Meeting. The motion was carried unanimously.

Correspondence

None at this time.

Public Comment

Ms. Wendy Johnson, resident, shared concerns regarding full day Kindergarten. She feels that the current ½ day Kindergarten program does not prepare the students for 1st grade.

***Superintendent/
Board President
Report***

Dr. Licopoli thanked the Overlook PTA for the refreshments. He acknowledged Mr. Dennis Premiana, Arlington graduate and in the US Air Force. He is currently student teaching at Marist College. Dr. Licopoli thanked him for serving our country.

Mrs. Margaret Maraia thanked the PTA for the refreshments. She also thanked Overlook teachers and colleagues for all of their hard work and dedication. She shared a “feel good” story. She also stated that students have been bringing items in for the “Cram the Classroom” program. They created “Cram the Crib” which was overflowing with items. She stated that Overlook is a community where students are always engaged and “always at work.” Mrs. Maraia introduced a teacher, Karen Maher. Ms. Maher spoke about experiencing the coaching cycle with the Aussie Consultant.

Dr. Licopoli stated that he would not be able to report on the educational Planning and Budget Calendar this evening. He will be presenting at the November 27th meeting. Dr. Licopoli presented the “Quarterly Review; Status of Board Goals.” He reviewed leadership goals and deliverables. He reviewed the district beliefs and established core planning team. He also reviewed the development and implementation of the K-12 Curriculum instruction and assessment, and a plan for excellence and accountability. He also reviewed aspirational targets and the development of structure and systems that will be in place for the future. He also gave an update on all district contracts.

Dr. Licopoli presented the Full Day Kindergarten Report. He reviewed the rationale for a full day program. He also reviewed the status and full year comparisons. He went over the projected budget and anticipated revenue. His recommendation for this program is on the agenda for the Board’s consideration.

Board Member, Edward McCormick, left meeting at 8:00 p.m.

Dr. Licopoli followed up with the “Cram the Classroom” program. He stated that it’s been a nice success for the school system. He thanked all the schools, administrators, teachers, parents and students for promoting the program. Dr. Licopoli stated that the Strategic Planning has made excellent progress. He also stated that people will have the opportunity to review comments. He will be attending the 3-day retreat. The data analysis will be presented to the Board.

Dr. Licopoli announced upcoming school events: National Honor Society Ceremony, West Road’s Veteran’s Day Ceremony, Arlington Education Foundation fund raiser.

7. New Business

1. Motion by Mr. Rossi, seconded by Mrs. Smith, to approve the following resolution. Mrs. Kaul began a dialogue and suggested to table the motion.

Motion by Mrs. Kaul, seconded by Mr. Johnston, to table the resolution. The motion was defeated 2-4. Motion did not pass, 5 votes were necessary. (Mrs. Lappan, Mrs. Baxter, Mr. Rossi, and Mrs. Smith opposed, and Mrs. Kaul and Mr. Johnston voted for tabling the resolution)

Since the tabling of the motion did not pass, the motion was voted on. Motion was defeated 4-2 (Mrs. Kaul and Mr. Johnston opposed, and Mrs. Lappan, Mrs. Baxter, Mr. Rossi and Mrs. Smith voted for the resolution). Motion did not pass (5 votes were necessary).

BE IT RESOLVED, that the Board of Education adopt a resolution approving 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 2012/13 school year with a maximum total principal cost of \$600,000.00 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 2012-13 school year.

2. A new motion was added. Motion by Mr. Rossi, seconded by Mrs. Kaul, to approve an employee settlement contract as discussed in Executive Session. The motion was carried unanimously.

8. Workshop Consent Agenda

1. Accepting of Minutes

1.1 Minutes

That the Board of Education approve the Minutes of the September 11th Meeting and the October 23rd Meeting.

2. Approving Personnel Agenda

2.1 Certified Appointments

That the Board of Education 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.

Name: Kelliann Hogan
Position: Business Education
Location: Arlington High School
Tenure Area: Business Education
Certification Status: Business and Marketing, Initial Certificate
Beginning date of Probation: November 14, 2012
End date of probation: November 13, 2015
Salary: \$53,256 (pro-rated) **Step:** M 01

<u>Name</u>	<u>Position</u>	<u>Schedule</u>	<u>Effective</u>
David Lazarus	Interim Assist. Principal, LMS	\$91,040 (pro-rated)	11/14/12 - 6/30/13
Alicia Jazayeri	Temp. Elem., TIS	\$53,256 (pro-rated)	9/4/12 - 4/30/13
Darlene Eirish-Schofield	Temp. English, LMS	\$60,909	9/4/12 - 6/30/13
Megan Murphy	Temp. Science, AMS	\$53,256 (pro-rated)	9/4/12 - 11/30/12
Christine LaGuardia	Temp. Sp. Ed., Bkmn	\$53,256	9/4/12 - 6/30/13
Katherine Howard	Temp. Music, Bkmn	\$53,256 (pro-rated)	9/4/12 - 1/27/13
Gina Noto	Temp. Psy., Bkmn/Priv Schools	\$53,256	9/4/12 - 6/30/13

Juliea Espinosa	Temp. Psy., HS	\$53,256 (pro-rated)	9/4/12 - 10/22/12
Kristen Levine	Temp. Kdgn. & Elem., ASM	\$53,256 (pro-rated)	9/18/12 - TBD

2.2 Certified Co-Curricular Appointments

That the Board of Education approve the following co-curricular appointments:

Arlington Middle School

Co-curricular:

Club Co-advisor, Tech -	Christopher Slattery (splitting stipend with Daniel Sims)
Club Advisor, Math Counts -	Peter Sevigny

Noxon Road Elementary School

Co-curricular:

AV Specialist -	Jason Kurdi
Student Government -	Tara D'Orazio
SYSOP -	Cara Wilser
Yearbook Advisor -	Kelly Sutton

Vail Farm Elementary School

Co-curricular:

Club Advisor, Lego -	Rachel Hubbard
Student Government Advisor	Bonnie Glick

2.3 Classified Appointments

That the Board of Education 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 Bus Driver Certification Unit.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Margaret Devivo	Payroll Clerk	\$35,192 (pro-rated)	11/19/12

2.4 Classified Terminations

That the Board of Education accept the following terminations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Eleni Mott	10-month Typist-NOX	Terminated during probationary period	11/1/12

9. Consent Agenda

Motion by Mrs. Baxter, second by Mrs. Smith, to approve the Consent Items 8.1 through 8.2. The motion was carried unanimously.

10. Public Comment on Agenda Items Only

Dr. Miller, resident, shared concerns regarding the computer budget. He feels that Technology can be a distraction to the learning process. He also stated that expectations should be set much higher. `

11. Committee Reports/Board Issues

Mrs. Lappan attended the New York State School Board Association Convention and the Pre-law Seminar. She stated that they had very good topics and it was an excellent experience. She encouraged board members to attend future conventions. She attended the Joint Dinner and stated that testing has become very political. She thanked the PTA for the refreshments.

12. Adjournment

Motion by Mr. Johnston, second by Mr. Rossi, to adjourn the meeting at 9:00 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk