

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
NOVEMBER 22, 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 Mr. Adams, Mrs. Baxter, Dr. Kaul, Mr. Johnston, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mrs. Smith, and Mr. Wilson. Board Member absent was Mr. Martin. Also present were Ms. Rafalik, Mr. Rodriguez, and Ms. Zimmerman and an audience of approximately 45.

Correspondence Mrs. Lappan received a letter from Mr. James McGee. He attended the Veteran's Day Tribute at Union Vale Middle School. He was very impressed with the program and enjoyed it very much.

Public Comment None at this time.

Superintendent's Report Dr. Licopoli, Interim Superintendent, welcomed everyone to the meeting. He introduced Mr. Rich Carroll, Arlington Middle School Principal. Mr. Carroll recognized Yusuke Imamura for all his extraordinary achievements. He spent the summer in Moscow at a conservatory studying piano and Russian. He has achieved high honors and plays the violin. Mr. Carroll stated this student has a very bright future.

Dr. Licopoli and Ms. Zimmerman reviewed the preliminary budget. The purpose of this was to provide the Board of Education, the community and the district staff with information that outlines the current Educational Plan as per the financial protocol. They reviewed the budget assumptions, property tax levy impact, as well as the property tax cap detail.

Mrs. Lappan stated that she, Dr. Licopoli and Dr. Kaul attended the Veteran's Day tribute. It was very moving, a wonderful event at West Road School.

G. New Business

That the Board of Education approved Ms. Sheri Primeaux as Elementary Principal for the Arthur S. May Elementary School effective January 2, 2012 at salary step EP2 of the 2011 Arlington Administrators Association's salary schedule. Ms. Primeaux will serve a (3) three year probationary period from January 2, 2011 through January 1, 2014.

Motion by Mr. Wilson, seconded by Mr. Johnson, to approve Item G. New Business. The motion was carried unanimously.

H. Business Consent Agenda

1. Accepting of Minutes

1.1 Accepting of Minutes

That the Board of Education approved the Minutes of the October 25th Meeting and the November 8th Meeting.

2. Approving Personnel Agenda

2.1 Certified Appointments

That the Board of Education approved 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.

<u>Name</u>	<u>Position</u>	<u>Schedule</u>	<u>Effective</u>
Dana White-Marks	Temp. Music, AMS	\$51,238 pro-rated	10/17/11
Kim Knox	Hr. TA, ASM	\$5,240 pro-rated	11/28/11
Erica Beaulac	Temp. English, LMS	\$51,238 pro-rated	9/28/11 – 6/30/12
Kari Morrison	Temp. Elem., Beekman	\$52,789 pro-rated	9/26/11 – 12/22/11
Patrick Quinn	Temp. Music, Jos. D'Aquanni	\$47,627 pro-rated	9/26/11 – 1/29/12
Shannon O'Dell	Temp. Elem., ASM	\$56,746 pro-rated	9/19/11-12/4/11
Lisa Guzman	PT Contractual TA, ASM	\$14,672 pro-rated	11/28/11
Danielle Bunyea	PT Contractual TA, Joseph D'Aquanni/West Rd. Interm.	\$14,672 pro-rated	11/28/11

2.2 Certified Substitutes - additional to list

That the Board of Education approved the appointment of the following individuals to serve as substitutes:

Teachers/T.A.'s

Alicia Jazayeri
Amie Laino
Mary Peters
Kim Knox
William Bedford
Geraldyn Ely
Michelle Vega
Corinna Deigan
Stephen Skonieczny
Christina Gorshoff

Home Tutor

Linda Doherty
Jeanne Perry

2.3 Certified Leaves

That the Board of Education approved the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lori Bartholomew	PT Cont. TA, ASM	9/6/11 – 10/27/11
Allison Lauchaire	ESL, TIS	12/4/11 – 1/29/12
Lisa Dolan	English, LMS	9/28/11 – 6/30/12
Frances Hayes	English, HS	10/3/11 – 1/6/12
Kim Handman	Music, AMS	10/17/11 – 1/29/12

2.4 Certified Co-Curricular Appointments

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

<u>Arlington High School:</u> <u>Interscholastic:</u> Volunteer - Cross Country, Boys and Girls	Jonathan Tuttle
<u>LaGrange Middle School</u> <u>Interscholastic:</u> Basketball - Boys Head Coach - Basketball - Girls Head Coach - Wrestling - Head Coach - <u>Intramurals:</u>	Michael O'Halloran Shannon Neville James Baker

Basketball, Winter - Gymnastics, Winter - <u>Co-curricular:</u> Drama - Scenic Design -	Fredrick Meluson Alyson Homko-Schank, Nancy Rifenburgh Daniel Braun
<u>Union Vale Middle School</u> <u>Co-curricular:</u> Club Advisor - Chorus - Club Advisor - Lego League -	
	Eva Soderman Peter Ziemins

<u>Overlook Primary School Before/After School AIS Program: (funded through District AIS funds:</u>	
Coordinator -	Pat Haverkamp
Teachers -	Pat Haverkamp, Dianna Blazek, Jeanne Buckley
Sub Teachers -	Lily Cheung and Genna Hanson
<u>Traver Road Primary School Before/After School AIS Program: (funded through District AIS funds)</u>	
Teachers -	Diana Parise, Caryn Billesimo, Barbara Mackey, Cynthia Volk

2.5 Certified Continuing Education Program – Driver Ed.:

That the Board of Education approved the following individual to teach in the 2011/12 Continuing Ed. Program:

Allison Wiand

2.6 Classified Resignations

That the Board of Education accepted the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Barbara David	Bus Monitor	Personal	11/18/11
Sharon Zammiello	Bus Monitor	To become bus driver	11/07/11
Diana Lutz	Bus Monitor	To become bus driver	11/07/11
Stephen Severino	Bus Dr/Custodial Worker	Personal	10/20/11

2.7 Classified Termination

That the Board of Education accepted the following termination:

BE IT RESOLVED, that the Board hereby terminates the employment of Helen Kolaitis, a Senior Food Service Helper, effective November 2, 2011, in accordance with the provisions of Section 73 of the Civil Service Law, with the opportunity to be reinstated to the same or a similar position, if a vacancy exists, upon making application therefore within one year after termination of the disability.

2.8 Classified Appointments

That the Board of Education approved 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>
Darlene L. Moorhead	Bus Driver	\$16,758	12/1/11
Margerite Cukaj	Bus Monitor	\$11,558	11/28/11

2.9 Classified Substitutes - additional to list

That the Board of Education approved the appointment of the following individuals to serve as substitutes:

Food Service

Nicole Bronzi

Transportation

Robert Siles

Sharon Zammiello

Diana Lutz

Clerical

Lorey Raymond

2.10 Classified Leaves

That the Board of Education approved the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Carmen Pagan	Custodial Worker	10/21/11-11/4/11

2.11 Staff Increase

That the Board of Education approved an increase in the English as a Second Language staffing allocation from 5 F.T.E. to 6 F.T.E effective January 23, 2012

3. Approving Special Services

3.1 CSE & CPSE Designations and Placements

That the Board of Education approved special education and pre-school special education designations and placements as recommended by the Committees on Special Education and Pre-School Special Education.

4. Approving Business and Finance Items

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

That the Board of Education approved the financial reports for the month of September, 2011.

4.2 Tax Adjustments and Refunds

That the Board of Education approved the tax adjustments and refunds.

TOWN	YEAR	OWNER	Refund/ Adjustment
Beekman	2011	Curry Family Partnership	\$30,864.71
Beekman	2011	Raftis, Louis & Mary	3,433.93
Beekman	2011	Ryan, Edna & Kathleen	2,814.74
Beekman	2010	Ryan, Edna & Kathleen	2,774.06
Beekman	2009	Ryan, Edna & Kathleen	2,303.11
LaGrange	2011	Kilkenny, Micah & Kathleen	5,052.48

4.3 2012-2013 Budget Calendar

That the Board of Education approved the budget calendar for 2012-2013 school year.

4.4 Extra Classroom Activities

That the Board of Education approved the following extra classroom activities.

AHS

Marching Band
Italian Club
American Rocket Club

LMS

School Store
Student Council
Drama

Jazz Machine
Arlingtonian
Fashion Show Club
Environmental Awareness
Mixed Ensemble
Yearbook
Class of 2014

Theatre
Community Service Club

4.5 Extra Classroom Quarterly Finance Report

That the Board of Education approved the quarterly finance report.

4.6 Internal Claims

That the Board of Education accepted the Internal Claims Report for the month of October, 2011.

4.7 Change Order

That the Board of Education approved the following change order.

Change Order #LC-01 from The Telcar Group for the Locker Contract for AHS. This work is part of the 2005 Bond Project.

4.8 Allowances

That the Board of Education approved the following allowances.

Allowance #CFA-LC-01	\$175.71	Added 8 Athletic Lockers and Deleted 19 Corridor Lockers
Allowance #CFA-LC-02	\$2,177.10	Additional number tags needed due to changes in number sequence. Additional trim needed due to changes in layout.

5. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approved the Consent Items H1 through H4.

Motion by Mrs. Smith, seconded by Dr. Kaul, to *approve the Consent Items H1 through H4*. The motion was carried unanimously.

I. Public Comment on Agenda Items Only

None at this time.

J. Reflection

None at this time.

K. Executive Session

Motion by Mr. Wilson, seconded by Mr. Johnston, 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.

L. Adjournment

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

Margie Flynn, District Clerk