

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
DECEMBER 13, 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 (arrived at 7:50 p.m.), Mrs. Baxter, Mr. Johnston, Dr. Kaul, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mrs. Smith, and Mr. Wilson. Also present were Dr. Lowden, Mrs. Rafalik, Mr. Rodriguez, and Ms. Zimmerman and an audience of approximately 40.

Public Comment Dr. Miller spoke about academic accomplishments. He encouraged students to achieve high academic accomplishments.

Superintendent's Report Dr. Licopoli welcomed everyone to the meeting. He introduced Dr. Christine Lowden, Assistant Superintendent for Curriculum. Dr. Lowden recognized ten teachers that achieved National Board Certification. This is a very rigorous program that is completely voluntary. The district now has a total of 41 nationally board certified teachers. Dr. Lowden stated that students that are taught by NBC teachers have a higher rate of achievement.

Ms. Robin Zimmerman, Assistant Superintendent for Business, introduced Jacob Lawrence, Energy Specialist. Mr. Lawrence gave an energy conservation program presentation. He discussed ways to change behavior and culture of the district to save money for the taxpayer. He stated that the goal is to make the buildings comfortable during the day, and save money at night and on weekends. During his presentation he reviewed electric consumption, gas consumption, and reviewed the savings.

Dr. Licopoli gave a preliminary 2012-13 educational plan and budget review presentation. He walked through the framework for building the budget. He showed how to articulate a plan for decision making. He reviewed revenue resources, budget assumptions, tax levy, budget increase, fund balance and reserve history. He also reviewed the framework for the Three Year Plan.

Dr. Licopoli reminded the Board that the dedication for Mr. Frank Pepe, the naming of the Black Box Theater at the high school, will be held on December 17th.

1. Business Consent Agenda

1. Accepting of Minutes

1.1 *That the Board of Education approve the Minutes of the November 22nd Meeting.*

2. Approving Personnel Agenda

2.1 Certified Retirements

That the Board of Education accept the following retirements:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Karen Widing	Math, AMS	6/30/12
Marilyn Eagen	Salaried TA, HS	1/9/12

2.2 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.

<u>Name</u>	<u>Position</u>	<u>Schedule</u>	<u>Effective</u>
Kathleen Webber	Temp. Sp. Ed., Beekman	\$47,627 (pro-rated)	9/28/11 – 12/22/11
Lisa Kellman	PT Contractual TA, UMS	\$12,193 (pro-rated)	12/14/11
Ann Marie Carroll	Temp. English, H.S.	\$51,238 (pro-rated)	10/3/11 – 1/9/12

2.3 Certified Leaves

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lisa Dolan	English, LMS	9/28/11 – 6/30/12
Allison Whitted	Speech Therapist, ASM	11/21/11 – 6/30/12
Jennifer Halstead	Kdgn., Noxon	12/1/11 – 6/30/12

2.4 National Board Certification:

That the Board of Education approve the \$3,000 stipend to the following district teachers, in accordance with the ATA contract:

Sheri Altieri, UMS	Art - Early Adolescence – Young Adult
Amanda Buhler, TIS	Art -Early and Middle Childhood
Michelle Burk, Traver	Generalist - Early Childhood
Mia Chong, LMS	Music - Early Adolescence – Young Adult
David Gatta, HS	Phys. Ed. - Early Adolescence – Young Adult
Bonnie Leitheuser, LMS	Career and Tech. Ed. - Early Adol. – Young Adult
Christopher Lucia, HS	Phys. Ed. - Early Adolescence – Young Adult
Melissa Pastor, Beekman	Except. Needs Spec. – Early Child. – Young Adult
Linda Shekita, Traver	Literacy: Rdg. – Lang. Arts - Early & Middle Child.
Ryan Sonne, UMS	Phys. Ed., Early Adolescence – Young Adult

2.5 *Certified Substitutes - additional to list*

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

Teachers/T.A.'s

Michelle Pugsley
Theresa Reetz
Jennifer Sunday
Amie Laino
Laura Blaha

Interpreter

Sunju Yoo

2.6 *Certified Co-Curricular Appointments*

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

Arlington High School:

Interscholastic:

Athletic Director Support Liaison - Winter -	Robert Jacovino
Athletic Trainers - Winter -	David Gatta, Linnea O'Mara
Basketball - Boys Varsity Head Coach -	Matthew Hoyt
Basketball - Boys JV Head Coach -	Christopher Lucia
Basketball - Boys Freshman Head Coach -	James Feicht
Basketball - Girls Varsity Head Coach -	Kimberly Costello
Basketball - Girls JV Head Coach -	Sarah Mesuch
Basketball - Girls Freshman Head Coach -	Douglas Carpenter
Bowling - Varsity Head Coach -	Robert Jacovino
Cheerleading - Varsity Coach, Winter -	Brenda Harrington
Cheerleading - JV Coach, Winter -	Kathleen Hegarty

Fencing - Co-head Coaches -	Karl Holzer III, Lea Schreiber
Swimming - Boys Varsity Head Coach -	Ron Terwilliger
Track - Boys Winter Head Coach -	Steve Arnett
Track - Boys Winter Assistant Coach -	William Ficker
Track - Girls Winter Head Coach -	Diana Interrante
Track - Girls Winter Assistant Coach -	Brian Powers
Weight Training, Winter -	Michael P Morano
Wrestling - JV Co-head Coaches -	John Bautochka, Anthony Stewart
Wrestling - Varsity Head Coach -	Fred Perry
Volunteer - Basketball Boys Varsity Assist. Coach -	Ernest Verdis
Volunteer - Fencing -	Lauren Collet
<u>Co-curricular:</u>	
After School Study Station -	James Luft, Kathleen Peifer
Lunchroom Supervision -	Danielle Collica, Cassondra Cruger, Mary Deady, Richard Dima, John-Hugo Filor, Darrell Flynn, Pamela Frye, Dallyse Gironda, Thomas Harris, Richard Krause, James Lillis, Beth Maier, Christian Narewski, Jessica Seager, Jeanette Sotland, Melissa Tesh
<u>Arlington Middle School</u>	
<u>Interscholastic:</u>	
Basketball - Boys Co-head Coaches -	Carmine Anastasio, Vincent Spadaro
Basketball - Girls Head Coach -	John Jacobs
Wrestling - Head Coach -	Andrew Franks
Wrestling - Assistant Coach -	Ryan Sonne
<u>Co-curricular:</u>	
Ski Club Advisor -	Andrew Franks
<u>Union Vale Middle School</u>	
<u>Interscholastic:</u>	
Basketball - Boys Co-head Coaches -	John Curran, Matthew Fiedler
Basketball - Girls Head Coach -	Christopher Malet
Wrestling - Head Coach -	Philip Kelso
Wrestling - Assistant Coach -	Timothy Osso
<u>Co-curricular:</u>	
Ski Club Advisor -	Michael Timperio
<u>Overlook Primary School ESL Homework Prog. (funded through Title III LEP Aid:</u>	
Sub Teacher-	Anne Beesmer
Sub TA -	Jeanne Buckley

2.7 Internship:

That the Board of Education approves the following internship:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
John Timm	Administrative Intern, H.S.	1/3/12 – 12/21/12

2.8 Classified Retirements

That the Board of Education accepts the following retirement:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Irving Dancy	Custodial Worker	Retirement	03/30/12

2.9 Classified Appointments

That the Board of Education approves 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>
Margerite Cukaj	Bus Monitor	\$11,558 (pro-rated)	11/30/11
Gina Daley	From: Bus Driver To: Bus Driver/Custodial Worker	\$31,832 (pro-rated)	1/2/12
Angela Marrocco	From: Bus Driver To: Bus Driver/Custodial Worker	\$28,669 (pro-rated)	12/19/11
Jennifer Gloede	Food Service Helper	\$10.79	12/14/11
Keith Baisley	Technology Facilitator	\$38,000 (pro-rated)	1/3/2012
Rachel Buyes	Technology Facilitator	\$38,000 (pro-rated)	1/3/2012

2.10 Classified Resignations

That the Board of Education accept the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Marlane Ambrosio	Hourly Typist	12/2/11

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:

Anderson Center for Autism
Hudson Valley Behavioral Solutions
Intervention Associates
Lorraine Costello
Lindsay Kuester
Nancy Tarshis

4. Approving Business and Finance Items

4.1 Treasurer's Report

That the Board of Education accept the Treasurer's Report for the month of October 2011.

4.2 Corrective Action Plan

That the Board of Education accept the corrective action plan as prepared by Robin Zimmerman, Assistant Superintendent for Business, in response to the 2010-2011 external audit prepared by The Bonadio Group.

4.3 Internal Claims Auditors Report

That the Board of Education accept the Internal Claims Auditor's Report for the month of November 2011.

4.4 Creation of Extraclassroom Activities

That the Board of Education approve the creation of the following Extra-Classroom Activities:

AHS		LMS		UMS
Blue Sky Acting Group		Yearbook		Arlington Publishing Kids
Class of 2013		Chef's Club		Art Club
Link Crew				Band
Spanish Club				Buddies

SPCA Club			Chorus Club
String Ensemble			Orchestra
Alpha Phi Chi Steppers			PBIS
Ski Club			School Store
			Scrapbooking Club
			Student Council
			Yearbook
			Drama Club & School Musical
			Library

4.5 Tax Certiorari Settlement – Hildacar Associates v. Town of Poughkeepsie

That the Board of Education approve tax certiorari settlement in the amount of \$33,684, as recommended by Mario L. Spagnuolo, School Attorney, as follows:

Grid# 6262-03-0900

Tax Year	Assessment	Settlement Assessment	Reduction	Tax Rate	Refund
2008	\$850,000	\$250,000	\$600,000	0.01811935	\$10,872
2009	\$850,000	\$250,000	\$600,000	0.0202527	\$12,152
2010	\$700,000	\$250,000	\$450,000	0.02369	\$10,661
					\$33,684

4.6 Change Orders, 2005 Bond Project

That the Board of Education approve the Change Order #TSC-03 from Business Methods, Inc. dba AV Solutions, for the Theatrical Sound Contract for AHS. This work is part of the 2005 Bond Project.

1. Approving Consent Agenda

Motion by Mrs. Baxter, second by Mr. Wilson, to approve Consent Items G1 through G4. The motion was carried unanimously.

2. Public Comment on Agenda Items Only

None at this time.

3. Reflection

Mr. Martin asked about the schools that did not meet AYP. Dr. Licopoli explained that the schools that did not meet AYP have a plan that they will implement to improve their AYP scores.

4. Executive Session

Motion by Mr. Adams, second by Mrs. Smith, to adjourn to Executive Session at 9:15 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 10:05 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk