

MEMBERS PRESENT:

M. Scheutzow, President  
K. Cohen, Member 7:01 pm  
R. Joyce-Turner, Member

L. Arzilli, Member  
J. Glase, Member  
K. Meckle, Member

R. Brey, Member  
R. Huggler, Member

ABSENT:

T. Peachey

OTHERS PRESENT:

Nancy M. Hackett, Supt.  
M. Luty, District

L. Poston, Asst. Supt for Adm Services  
Public, Staff, CSArch

The meeting was called to order at 7:00 PM. Mrs. Scheutzow led in the Pledge to the Flag.

Motion was made by Mrs. Brey, seconded by Mrs. Joyce-Turner to accept the Agenda.  
Unanimously carried

Accept Agenda

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Huggler to approve the minutes of the Organizational and regular meeting held on July 13, 2015 and the special meeting on July 29, 2015 as submitted.  
Unanimously carried

Approve Minutes

Mrs. Scheutzow opened the meeting for public comment. There was none.  
Faculty Auditor Report for the 2014-15 school year was presented by Ms. Kayla Peters, SW Faculty Auditor.  
Facility committee report was shared by Mr. Arzilli.  
Dr. Hackett gave her Superintendent’s Report, followed by Mrs. Poston’s update and Dr. Lane’s.

Motion was made by Mr. Arzilli, seconded by Mr. Huggler to approve upon the recommendation of Superintendent Hackett the Resolution to Confirm Tax Rolls and Authorize the 2015-2016 Tax Levy – the resolution to be incorporated in the minutes of the meeting. (File #082015-01).  
Unanimously carried

Confirm Tax  
Rolls & 15-16  
Tax Levy

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli, to approve the *Notice of a Special District Meeting to be held on October 27, 2015 between the hours of noon – 9:00 PM for the purpose of presenting a ballot proposition to the duly qualified voters of the district, seeking approval to appropriate and expend funds from the District’s 2008 Capital Reserve Fund for specified purposes* and the resolution in its entirety become part of the minutes of this meeting. (File #082015-02)  
Unanimously carried

Approve Notice  
of Special  
District Meeting

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to approve the Budget Transfer for June 2015.  
Unanimously carried

Approve budget  
transfer

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the post audit Treasurers Report for June 2015.  
Unanimously carried

Accept treasurers  
Report

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to excess, upon the recommendation of Superintendent Hackett, the attached list of technology equipment; miscellaneous recorders (from CSE) and one spiral aluminum slide. (File #082015-03)  
Unanimously carried

Excess  
equipment

Motion was made by Mr. Cohen, seconded by Mrs. Joyce-Turner to approve, upon the recommendation of Superintendent Hackett, the following stipend for substitute personnel for the 2015-2016 school year:  
Retired SW Teacher \$100.00 per day  
Nurse (RN) \$100.00 per day  
Teacher Assistant \$65.00 per day  
Cafeteria Manager \$124.00 per day  
Sign Language Interpreter \$90.00 per day  
Maintenance Supervisor \$25.51 per hour  
Maintenance Mechanic \$18.77 per hour  
Motion carried. Yes – 7 No – Cohen

Certified Teacher \$90.00 per day  
Uncertified Teacher \$80.00 per day  
Teacher Aide \$8.75 per hour  
Food Service Helper \$10.00 per hour  
Clerical \$8.75 per hour  
Cleaner \$12.00 per hour  
Childcare Attendant \$12.00 per hour

Approve  
substitute  
personnel  
stipends

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle, effective July 1, 2015, that the Sullivan West Central School District, Location Code 74813, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities: District Clerk & District Treasurer  
Unanimously carried

Establish  
standard work  
day

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle that the Board of Education hereby approves the attached Inter-Municipal Agreement with the Town of Callicoon and the Village of Jeffersonville for the operation of a Youth Program on District premises, effective for a period of one (1) year commencing September 1, 2015, and authorizes the Board President to execute this Agreement.  
Unanimously carried

Approve inter  
municipal  
agreement-Town  
of Callicoon-  
Village of Jeff

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the Judgment as specified by the Supreme Court of the State of New York in the County of Sullivan for the 2013-2014 school year as summarized below:  

<b>Tax Payer</b>	<b>S-L-B</b>	<b>Original Tax Bill</b>	<b>Correct Tax Bill</b>
JF&MW Holdings	15.-3-2	\$13,848.43	\$13,007.24

  
Unanimously carried

Accept  
judgment

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the Judgment as specified by the

Accept

Board of Education Regular Meeting	August 20, 2015	Sullivan West Central School High School Library	Page -2-
Supreme Court of the State of New York in the County of Sullivan for the 2014-2015 school year as summarized below:			
<b>Tax Payer</b>	<b>S-L-B</b>	<b>Original Tax Bill</b>	<b>Correct Tax Bill</b>
JF&MW Holdings	15.-3-2	\$14,246.37	\$13,483.43
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle that the Board of Education authorizes the Board President and Superintendent of Schools to execute the attached Memorandum of Agreement (MOA) by and between the Sullivan West Central School District and the Western Sullivan United Teachers to amend the Memorandum of Agreement for the High School Disciplinary Officer TOSA for the 2014-15 and 2015-16 school years. (File #082015-04).			MOA-Disciplinary Officer
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle that the Board of Education authorizes the Board President and Superintendent of Schools to execute the attached Memorandum of Agreement (MOA) by and between the Sullivan West Central School District and the Western Sullivan United Teachers to create summer employment (July-August) for working in the Geodome to be funded by the Sullivan Renaissance Grant. (File #082015-05).			MOA-Geodome
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to award, upon the recommendation of Superintendent Hackett the milk bid to <b>Balford Farms.</b> ; the ice cream bid to <b>Huff Ice Cream</b> and the bread bid to <b>Bimbo</b> per the attached itemized list for the 2015-2016 school year. (File #082015-06).			Award bid ice cream, milk & bread
Unanimously carried			
Motion to award, upon the recommendation of Superintendent Hackett the bid for the new Storage Building (CSArch Project #161-13-02) to the following contractors: Contract 02B General Construction – award Contract to <b>Verticon, Ltd.</b> For the sum of \$613,899. This is inclusive of Alternate 01, valued at \$44,239 Contract 03B Mechanical – award Contract to <b>S &amp; O Construction Services, Inc.</b> for the sum of \$25,309 Contract 04B Electrical – award Contract <b>PowerGen Electric</b> for the sum of \$43,427			Award bid for storage building
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, <b>Dawn Priebe</b> as the Deputy Treasurer for the 2015-2016 school year.			Appoint D. Priebe Deputy Treasurer
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to rescind, upon the recommendation of Superintendent Hackett, the resolution made at the July 13, 2015 board meeting appointing <b>Katherine Hemmer</b> to the position of Typist.			Rescind K. Hemmer/typist
Unanimously carried			
Motion was made by Mrs. Brey, seconded by Mrs. Glase that the Board of Education of the Sullivan West Central School District, pursuant to Section 5 of the Rules of the Civil Service Law, upon recommendation of the Superintendent Hackett, does hereby appoint <b>Katherine Hemmer</b> to the permanent position of Account Clerk effective August 17, 2015 with a probationary period of 26 weeks at a pro-rated annual salary of Step 4, \$40,859.			Appoint K. Hemmer Account Clerk
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, <b>Katherine Hemmer</b> as the Extra-Curricular Treasurer for the 2015-2016 school year.			Appoint K. Hemmer extra-curricular Treasurer
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, <b>Christina Meckle</b> as the Deputy Treasurer for Extra-Curricular for the 2015-2016 school year.			Appoint C. Meckle deputy Extra-curricular
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey, the Superintendent of Schools (“Superintendent”) recommends that Mr. Kai Stewart Murray (“Mr. Murray”) be appointed by the Board of Education (“Board”) of the Sullivan West Central School District (“Sullivan West”) to a probationary term as an ESL Teacher at an annualized salary of Step 6, \$52,825, minus applicable withholdings and deductions, with compensation for Masters Degree and additional credits when documentation is presented;			Appoint Kai Murray to teaching position
<b>WHEREAS</b> , Mr. Murray possesses certifications as Childhood Education (Grades 1-6) and Bilingual Education Extension;			
<b>WHEREAS</b> , Mr. Murray previously was granted tenure as a teacher by the NY City School District 10 MS 254-Bronx NY; and			
<b>WHEREAS</b> , Mr. Murray has demonstrated, or shall demonstrate as soon as it becomes feasible to do so, that he received an annual professional performance review (APPR) rating pursuant to §3012-c of the Education Law in his final year of service in the NY City School District 10 MS 254-Bronx NY;			
<b>NOW, THEREFORE, BE IT RESOLVED</b> , that upon the Superintendent’s recommendation, the Board hereby appoints Mr. Murray, in accordance with §3012 of the Education Law, to a shortened, three-year probationary term, in the English as a Second Language tenure area, commencing on September 1, 2015 and ending on August 31, 2018 except that to the extent required by Education Law §3012, in order to be eligible for tenure at the end of the probationary term, Mr. Murray must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or §3012-d (as applicable) of either effective or highly effective in at least three (3) of the four (4) preceding years, and must also have received an effective composite or overall APPR rating in the final year of the probationary period, or			

he shall not be eligible for tenure at that time; and  
**BE IT FURTHER RESOLVED**, that nothing in this resolution shall be construed to limit the unfettered statutory right of the school district to terminate Mr. Murray for any statutorily and constitutionally permissible reason while he remains in probationary status.  
Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, **Judy Durkin** to a 6-month probationary nursing position effective September 21, 2015 and to expire on February 20, 2016, who holds a current NYS RN license, at Step 5 \$43,974., of the Nurses schedule of the WSUT & SRP Agreement (Teacher Unit).  
Unanimously carried

Appoint J. Durkin-Nurse

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, **Kristina M. Verrico** to the long term leave replacement of Kim Eschenberg, effective September 1, 2015 through December 23, 2015, in the tenure area of Music at a salary of Step 2, \$46,835., with compensation for Masters Degree and additional credits when documentation is presented. Ms. Verrico holds a NYS Certificate in Music, Initial.  
Unanimously carried

Appoint K. Verrico-long term leave replacement

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, **Cheryl Talmadge** to the position of part time food service helper (3.5 hours per day) with a 26-week probationary period, at an hourly rate of \$10.60, Step 1; effective September 1, 2015.  
Unanimously carried

Appoint C. Talmadge  
Part time food service

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to approve the CSE report as recommended by the Chairperson of the Committee on Special Education.  
Unanimously carried

Approve CSE Report

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to amend, upon the recommendation of Superintendent Hackett, the start date for the leave of absence for **Randi Strouse** (elementary teacher) made at the July 13, 2015 board meeting, from October 22, 2015 to December 9, 2015.  
Unanimously carried

Amend start date for R. Strouse-FMLA

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to grant, upon the recommendation of Superintendent Hackett, to **Tara Meyer** (teacher aide) a leave of absence beginning on September 22, 2015 with a return date of October 5, 2015 as defined by the Family Medical Leave Act. The District is in receipt of Form WH-380.  
Unanimously carried

Grant FMLA T. Meyer

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to re-appoint, upon the recommendation of Superintendent Hackett the following substitute personnel for the 2015-2016 school year:  
**Teacher:** Polly Ash; Ronald Bernhardt; Brice Billard; Deborah Bose; Jane Burcroff; Michele Crasa; Eileenanne DeVagno; Linda Drollinger; Josephine Eaton; June Ellmauer; Darlene Fiorille; Kyle Flynn; Debra Gaetano; Mariah Graham; Shayna Greenspan; Catherine Hart; Dorothy Hassis; Yvonne Housman; Caitlin Jordan; Amanda Kehrley; Marlene Kinch; Jessica Kinne; Oliver King; Anne Knack; Zaitsha Kohloa; Deb LaGrutta; Christina Mace; Danielle Meyer; Beret Nearing; Wendy Owen; Jason Pabon; Catherine Paci; Joseph Pawlick; Jillian Rahm; Melissa Rakowicz; Judith Reeve; Alyssa Rowan; April Scardino; Scott Scardino; Linda Schaefer; William Schlott; Michelle Sheerer; Sarah Shirdon; Regina Stabbert; Erika Stauch; Toni Tesoriero; Christine Traver; Laura Valentine; Lisa Vencak; Caroline Verdi; Denise Yewchuck; Sherilyn Zona  
**Teacher Assistant:** Deborah Bose; Michele Crasa; Eileenanne DeVagno; Linda Drollinger; Josephine Eaton; June Ellmauer; Kyle Flynn; Debra Gaetano; Mariah Graham; Shayna Greenspan; Dorothy Hassis; Caitlin Jordan; Amanda Kehrley; Oliver King; Jessica Kinne; Zaitsha Kohloa; Ramona Lewis; Christina Mace; Danielle Meyer; Beret Nearing; Robin Nervegna; Wendy Owen; Jason Pabon; Catherine Paci; Joseph Pawlick; Jillian Rahm; Melissa Rakowicz; Judith Reeve; April Scardino; Katie Schanil; Regina Stabbert; Erika Stauch; Toni Tesoriero; Christine Traver; Laura Valentine; Shelby Weyandt; Denise Yewchuck;  
**Teacher Aide:** Deborah Bose; Michele Crasa; Eileenanne DeVagno; Linda Drollinger; Josephine Eaton; June Ellmauer; Kyle Flynn; Debra Gaetano; Shayna Greenspan; Dorothy Hassis; Caitlin Jordan; Amanda Kehrley; Oliver King; Jessica Kinne; Zaitsha Kohloa; Ramona Lewis; Christina Mace; Danielle Meyer; Annette Nazari; Robin Nervegna; Wendy Owen; Jason Pabon; Catherine Paci; Joseph Pawlick; Jillian Rahm; Melissa Rakowicz; Judith Reeve; April Scardino; Katie Schanil; Regina Stabbert; Erika Stauch; Toni Tesoriero; Christine Traver; Laura Valentine; Shelby Weyandt; Denise Yewchuck;  
**Nurse:** Debbie Arnold; Patricia Hawker; Susan Schadt  
**Cleaner:** Michael Jaszczak; John McAuley; Mark Raven; David Rhodes  
**Food Service:** Christl Steppich  
**Clerical:** Polly Ash; Deborah Bose; Michele Crasa; Eileenanne DeVagno; Debra Gaetano; Caitlyn Jordan; Jessica Kinne; Melissa Rakowicz; Toni Tesoriero; Laura Valentine  
**Latch-Key Child Care:** Nina Verderber  
Unanimously carried

Re-appoint substitute personnel

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2015-2016 school year:  
**Teacher:** Ryan Michel; Nick Iacovitti; Stacey Berlingeri; Alyssa Bauernfeind; Kim O’Brien  
**Teacher Assistant:** Ryan Michel; Stacey Berlingeri;  
**Teacher Aide:** Ryan Michel; Christine Vazquez; Patricia Mulvihill; Stacey Berlingeri;  
**Clerical:** Patricia Mulvihill; Janet Henkelman;  
Unanimously carried

Appoint substitute personnel

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, the following Latch Key Child Care Attendants at an hourly rate of \$15.28 for the

Appoint latch key

2015-2016 school year:  
Casey Ross; Sara Jahrling; Bethany Bingay; Danielle Meyer; Kathy Hector; Nicole Hubert; Cindy Relyea;  
Arleene McArdle; Patricia Tabacco  
Unanimously carried

child care  
attendants

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to adjourn the meeting at 8:17 PM  
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty  
District Clerk