

<b>Tax Payer</b>	<b>S-L-B</b>	<b>Original Tax bill</b>	<b>Refund</b>
Robert Head	12.-1-37.5	\$7,248.04	\$543.14 <b>2010-2011</b>
Robert Head	12.-1-37.5	\$6,890.33	\$603.29 <b>2009-2010</b>
Robert Head	12.-1-37.5	\$6,771.23	\$685.81 <b>2008-2009</b>

Board of Education Regular Meeting	June 23, 2011	Sullivan West Central School High School Library	Page -2-
Unanimously carried.			
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to amend upon the recommendation of Superintendent Hilton, the Sullivan West 2011-2012 Academic School Year Calendar (file #062311-02). Unanimously carried.			Amend School Calendar.
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner that the Board of Education of the Sullivan West Central School District authorizes the participation in the Delaware-Chenango-Madison-Otsego BOCES Cooperative Purchasing Service for the 2011-2012 school year. Cooperative Purchasing (file 062311-03) Generic (file 062311-04) and Food and Cafeteria Supplies (file 062311-05). Unanimously carried.			Participate in co-op bidding.
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner that the Board of Education of the Sullivan West Central School District participate in cooperative bidding for bread and bread products for the school year 2011-2012 with other school districts in the Southern Tier of New York State, and <b>BE IT FURTHER RESOLVED</b> , that Doretta Hughson, Clerk of the Board of Education, GST BOCES, be designated to advertise, receive and open said bids and <b>BE IT FURTHER RESOLVED</b> , that the Board of Education of the Sullivan West Central School District reserves the right to accept or reject any or all bids. Unanimously carried.			Participate in co-op bread bidding.
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to accept, upon the recommendation of Superintendent Hilton, the Internal Audit Year Four Report submitted by Management Advisory Group of NY, Inc. dated April 2011. Unanimously carried.			Accept year 4 audit Report.
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to accept monies of \$1,500.00 from Fidelity Charitable Gift Fund to be placed in the The Band Fund to be used to purchase instruments in Memory of Janet Von Ahnen to help support the children that cannot afford to buy or rent. Unanimously carried.			Accept monies for Instruments.
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to accept monies of \$2,500.00 from the Beaverkill Foundation Inc. to be used for the Alan Gerry Beaverkill Foundation Scholarship Award. Unanimously carried.			Accept Monies for Scholarship.
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to accept the donation of \$1,000 from Rose & Kiernan, Inc. to the Trust and Agency fund for the Rose & Kiernan Scholarship Award 2011. Unanimously carried.			Accept Monies for Scholarship.
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to accept monies of \$160.00 from Rochester Institute of Technology to be placed in the Federal Fund to be used by the High School Principal. Unanimously carried.			Accept Monies for Federal fund
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner that whereas Chapter 199 of the New York State real property tax laws of 1997 allows school districts to provide for the collection of school taxes in three installments; and <b>WHEREAS</b> , the Board of Education has determined that it is in the best interest to provide the option for payment of school taxes in three installments <b>for the Sullivan County Towns only</b> ; <b>NOW THEREFORE, BE IT RESOLVED</b> , that Board of Education provides that for every tax in excess of fifty (\$50) dollars levied by the Board, such taxes will be paid in three installments in accordance with the provisions of Section 1326-a of the Real Property Tax Law. Taxes can be paid in full as follows: September 1 <sup>st</sup> through September 30 <sup>th</sup> without penalty October 1 <sup>st</sup> through October 31 <sup>st</sup> with a 2% penalty November 1 <sup>st</sup> through November 2 <sup>nd</sup> with a 3% penalty <b>OR</b> Taxpayers may pay in three installments as follows: 50% of total bill due by September 30 <sup>th</sup> 25% of total bill due by October 31 <sup>st</sup> with a 2% interest penalty 25% of total bill due by November 2 <sup>nd</sup> with a 3% interest penalty Any incorrect payments will be returned and may result in additional penalties. From November 3 to November 30 taxes may be paid at the Sullivan County Treasurer's Office, Government Center, Monticello, NY at a 3% interest by <u>certified funds only</u> . After November 30 unpaid taxes are re-levied at 7% interest compounded on January 1 in the Town and County Tax Bill. <b>BE IT FURTHER RESOLVED THAT</b> the following notification will go to all Sullivan West Central school taxpayers; <i>The School Board of the Sullivan West Central School District, in an effort to provide taxpayers with various options for payment of school taxes has initiated the following tax payment programs.</i> <b>Option 1)</b> Payment of the entire tax levy bill in full no later than September 30 <b>Option 2)</b> Payment in three installments including some interest penalties: 50% of the total tax bill due by September 30 without any penalty 25% of the total tax bill due by October 31 with a 2% interest penalty 25% of the total tax bill due by November 2 with a 3% interest penalty <b>Option 3)</b> As in past years, payment for the full amount of taxes may be made at any time during the collection period. Payments made after September 30 will incur interest penalties. Taxes unpaid after November 2 will be remanded to the County Treasurer's Office for collection. Anyone with specific questions on the tax payment process may call the School District Business Office at 845-482-4610 x3007.			Collect school taxes in installments.

Board of Education Regular Meeting	June 23, 2011	Sullivan West Central School High School Library	Page -3-
Unanimously carried.			
Motion was made by Mrs. Daley, seconded by Mr. Cohen that the Board President is hereby authorized to sign and thereby execute the necessary deed(s) and any additional documents and/or instruments required to convey ownership of the District's property containing approximately 14.38 acres and located in the Hamlet of Narrowsburg to Gemini International LLC, pursuant to the terms of a Purchase and Sale Agreement between the District and Gemini International LLC dated April 11, 2011.			Execute documents to convey ownership of NB acreage.
Motion carried. YES-Cohen, Daley, Glase, Meckle, Reggero, Scheutzow & Joyce-Turner		NO- van Swol	
Motion was made by Mrs. Daley, seconded by Mrs. Glase that the Board of Education (öBoardö) hereby Approves an additional four month extension to the Inspection Periods described in two Purchase and Sale Agreements with Gemini International LLC effective December 2, 2010 relating to the sale of the former Narrowsburg and Delaware Valley School properties subject to the conditions contained in the Second Amendments to Purchase and Sale Agreement presented at this meeting, and directs the Board President to execute the Amendments memorializing the extension.			Approve four month extension on sale of NB & DV buildings
Motion carried. YES-Cohen, Daley, Glase, Meckle, Reggero, Scheutzow & Joyce-Turner		NO- van Swol	
Motion was made by Mrs. Joyce-Turner, seconded by Mr. van Swol to accept the retirement resignation from Brian V. Mullally (Technology) effective the end of business June 30, 2011.			Accept resignation B. Mullally.
Unanimously carried.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. van Swol to accept the retirement resignation from Sohail Raikhy (Director of Technology) effective the end of business June 30, 2011.			Accept resignation S. Raikhy.
Unanimously carried.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. van Swol to appoint, upon the recommendation of Superintendent Hilton, <b>Sohail Raikhy</b> to the position of Technology Consultant for the 2011-2012 school year at a per diem rate of \$400 not to exceed 100 days.			Appoint S. Raikhy per Diem.
Unanimously carried.			
Motion was made by Mr. Reggero, seconded by Mrs. Glase that for reasons of economy and efficiency in the operation of the schools of the District, the Superintendent of Schools (the öSuperintendentö) recommends abolishing the position of öSchool Business Administratorö; and			Appoint L. Poston Assistant Supt for Admin. Services.
<b>WHEREAS</b> , Lorraine Poston is currently serving a probationary appointment as öSchool Business Administratorö in an administrative tenure area that is coextensive with this job title; and			
<b>WHEREAS</b> , the separate and distinct administrative position of öAssistant Superintendent for Administrative Servicesö has remained vacant since the retirement of Larry L. Lawrence on or about August 21, 2010 from service to the District in this position; and			
<b>WHEREAS</b> , the Assistant Superintendent for Administrative Services provides essential leadership to the District as its business official, human resource administrator, and purchasing agent; supervises the custodial staff, food service workers, grounds crew, the District's treasurer, tax collectors, and student transportation coordinator; prepares, with the Superintendent, the annual budget and guides its implementation, oversees all capital projects within the District, and serves as the District's Chief Financial Officer; and			
<b>WHEREAS</b> , Lorraine Poston holds a bachelors degree in accounting, a masters degree in educational administration, a Certificate of Advanced Study in School Business Leadership, New York State Certification as a öSchool District Business Leader,ö and has served the Sullivan West Central School District with distinction in a variety of important roles, with increasing responsibilities within the District's business office over the past nine years; and			
<b>WHEREAS</b> , the Superintendent recommends the appointment of Lorraine Poston as the District's Assistant Superintendent for Administrative Services, effective immediately upon the abolition of her current position as School Business Administrator;			
<b>NOW, THEREFORE, BE IT RESOLVED</b> , that upon the Superintendent's recommendation, the Board of Education (öBoardö) hereby abolishes the position of School Business Administrator effective June 30, 2011, excesses Lorraine Poston from this position, and directs that her name shall be placed on a preferred eligibility list for appointment to a vacancy that may hereinafter occur in an office or position that is similar to the position of School Business Administrator from which she was excessed; and			
<b>BE IT FURTHER RESOLVED</b> , that upon the Superintendent's recommendation, the Board hereby appoints Lorraine Poston to a new, three-year probationary appointment as the District's Assistant Superintendent for Administrative Services, to serve in an administrative tenure area that is coextensive with this job title, commencing July 1, 2011 and ending on June 30, 2014, at an annual salary of \$115,000 in recognition of her increased job responsibilities.			
<b>BE IT FURTHER RESOLVED</b> , that the Board of Education hereby authorizes the Superintendent of Schools and the Board President to execute a Memorandum of Agreement with Lorraine Poston, Assistant Superintendent of Administrative Services.			
Unanimously carried.			
Motion was made by Mrs. Daley, seconded by Mrs. Glase to grant tenure, upon the recommendation of Superintendent Hilton, to <b>Nicole Hubert</b> in the position of Teacher Assistant, where she holds a valid New York State Certificate permitting her to assume the duties of a teacher assistant at the Sullivan West Central School District, effective October 14, 2011.			Grant tenure N. Hubert.
Unanimously carried.			
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hilton, <b>Dorothy Grecco</b> to a 2-year probationary teaching position effective March 1, 2011 and to expire on February 28, 2013, in the tenure area of Secondary English, at a salary of \$53,495.00, with compensation for Master's Degree and additional credits when documentation is presented.			Appoint D. Grecco Secondary English.
Unanimously carried.			
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner that the Board of Education (öBoardö)			Appoint

Board of Education Regular Meeting	June 23, 2011	Sullivan West Central School High School Library	Page -4-						
<p>voted at its meeting on May 19, 2011 to eliminate 1.5 positions in the secondary math tenure area and voted to excess Kayla Peters from her position as a full-time math teacher and to reduce Debra LaGrutta from full-time math teacher to a half-time (.5) math teacher, effective June 30, 2011; and <b>WHEREAS</b>, Debra LaGrutta has informed the District that she has decided to decline the half-time (.5) math position that would otherwise be available to her during the 2011-2012 school year; and <b>WHEREAS</b>, Kayla Peters has indicated her willingness to accept the half-time (.5) secondary math position that has been declined by Debra LaGrutta; <b>NOW, THEREFORE BE IT RESOLVED</b>, that the Board hereby rescinds that portion of the Board's May 19, 2011 Board resolution excessing Kayla Peters from her position as a full-time math teacher, and hereby reduces Kayla Peters from full-time to half-time (.5), effective June 30, 2011, in her capacity as a secondary math teacher; and <b>WHEREAS</b>, a half-time (.5) teaching position has become available in the special subject tenure area for business education - general; and <b>WHEREAS</b>, Kayla Peters holds an Initial Certificate Business and Marketing; and <b>WHEREAS</b>, the Superintendent of Schools recommends that Kayla Peters be appointed to the available half-time (.5) position as a business education teacher for the 2011-2012 academic year, which, in tandem with her half-time (.5) position as a secondary math teacher, will make her a full-time teacher overall; <b>NOW, THEREFORE, BE IT RESOLVED</b>, that upon the Superintendent's recommendation, the Board hereby appoints Kayla Peters to a three-year probationary appointment in the special subject tenure area of business education - general commencing on September 1, 2011, and ending on August 31, 2014. Unanimously carried.</p>			K. Peters .5 math .5 business						
<p>Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner that the Superintendent of Schools (Superintendent) recommends that Linda Schaefer, a tenured elementary teacher with the Sullivan West Central School District (the District), be transferred outside the elementary tenure area and appointed as a probationary teacher in the remedial reading tenure area; and <b>WHEREAS</b>, Linda Schaefer holds a Permanent Reading Teacher Certificate; and <b>WHEREAS</b>, the Superintendent further recommends that Linda Schaefer be given a leave of absence from her elementary teaching position during her probationary term as a remedial reading teacher; <b>NOW, THEREFORE, BE IT RESOLVED</b>, that upon the Superintendent's recommendation, the Board hereby appoints Linda Schaefer to a shortened two-year probationary term (in recognition of her prior receipt of tenure in the elementary tenure area) in the special subject tenure area of remedial reading, commencing on September 1, 2011 and ending on August 31, 2013, and hereby grants Linda Schaefer a two-year leave of absence from the elementary tenure area, subject to execution by Linda Schaefer, her union representative and the Superintendent, of an Agreement whereby Ms. Schaefer and her union representative shall explicitly consent to Ms. Schaefer's transfer outside the elementary tenure area and appointment to a probationary term in the remedial reading tenure area; and <b>BE IT FURTHER RESOLVED</b>, that in accordance with this resolution, the Board hereby authorizes the Superintendent to prepare an Agreement in consultation with the District's legal counsel that is consistent with the terms of this resolution and further authorizes the Superintendent to sign and thereby execute said Agreement on behalf of the Board and District. Unanimously carried.</p>			Grant leave of absence appoint as a remedial reading teacher - L. Schaefer.						
<p>Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept the resignation as summer school teacher from Christina Hawkins. Unanimously carried.</p>			Resignation C. Hawkins Summer Sch						
<p>Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hilton the following summer school personnel effective July 5, 2011:</p> <table><tr><td><b>Teacher:</b> Michele Brockner</td><td>\$43.00 per hour</td></tr><tr><td><b>Teacher Assistant:</b> Kathy Hector</td><td>\$18.79 per hour</td></tr><tr><td><b>Teacher Aide:</b> Casey Ross</td><td>\$16.41 per hour</td></tr></table> <p>Unanimously carried.</p>			<b>Teacher:</b> Michele Brockner	\$43.00 per hour	<b>Teacher Assistant:</b> Kathy Hector	\$18.79 per hour	<b>Teacher Aide:</b> Casey Ross	\$16.41 per hour	Appoint summer school personnel.
<b>Teacher:</b> Michele Brockner	\$43.00 per hour								
<b>Teacher Assistant:</b> Kathy Hector	\$18.79 per hour								
<b>Teacher Aide:</b> Casey Ross	\$16.41 per hour								
<p>Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner 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 unilaterally create a Teacher on Special Assignment (TOSA) position for the 2011-2012 school year, specifically a High School Disciplinary Officer TOSA (File #062311-06). Unanimously carried.</p>			Sign MOA TOSA						
<p>Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner that the Board of Education authorizes the Board President and Superintendent of School to execute the attached Memorandum of Agreement (MOA) by and between the Sullivan West Central School District and the Western Sullivan United Teachers authorizing teacher Meg Armstrong to serve as Head Teacher for the 2011 Summer Reading Clinic. (File #062311-07) Unanimously carried.</p>			Sign MOA Summer Reading Clinic-M. Armstrong						
<p>Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner that the Board of Education authorizes the Board President and Superintendent of School to execute the attached Memorandum of Agreement (MOA) by and between the Sullivan West Central School District and the Western Sullivan United Teachers authorizing the position of Elementary Literacy Coach to become part of the SWUT bargaining unit and included within the Agreement's Recognition Clause. (File 062311-08) Unanimously carried.</p>			Sign MOA Literacy Coach.						
<p>Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hilton, the following Mentor-Intern Committee for the 2010-2011 school year:</p> <table><tr><td><b>Dawn Hauschild</b></td><td>Chairperson</td><td>\$750.00</td></tr></table>			<b>Dawn Hauschild</b>	Chairperson	\$750.00	Appoint Mentor/ Intern			
<b>Dawn Hauschild</b>	Chairperson	\$750.00							

Board of Education Regular Meeting	June 23, 2011	Sullivan West Central School High School Library	Page -5-
<b>Carol Kehrley, Anne Knack, Sui-Ling Ruiz</b> Unanimously carried.	Members	\$350.00 each	Committee
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to grant, upon the recommendation of Superintendent Hilton, a one year leave of absence (2011-2012 school year) for Rick Ellison as the Assistant Varsity BoysøSoccer coach. Unanimously carried.			Grant leave R. Ellison- B. soccer.
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept the following resignations effective immediately: George Rose Norman Bauer Mark Shirdon Nina Verderber Jason Clark Unanimously carried.	Varsity GirlsøCross Country Assistant Varsity Football Assistant GirlsøSoccer Varsity Football Cheerleading 10 <sup>th</sup> Grade Advisor	Jonah LaGrutta JJ Smyth Tara Brey Kim Weyant	Head Modified Football Modified Cross Country Varsity Football Cheerleading Assistant Cross Country  Accept resignations.
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hilton the following coaching positions for the 2011-12 school year: Kim Weyant Sara Jahrling Dan Parisi Unanimously carried.	Varsity BoysøCross Country GirlsøModified Cross Country Modified Football	\$3,009 \$2,442 \$2,381	Appoint coaches.
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to increase, upon the recommendation of Superintendent Hilton the hourly rate for <b>substitute food service helper</b> from \$7.25 to \$8.50 effective July 1, 2011. Unanimously carried.			Increase sub food Service help Rate.
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept the resignation from <b>Carol Roberts</b> (food service helper) effective May 31, 2011. Unanimously carried.			Resignation C. Roberts- Food service
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to create, upon the recommendation of Superintendent Hilton, two (2) temporary cleaner positions for the months of July and August 2011 at a rate of \$10.00 per hour; personnel to be hired off the current 2011-12 substitute personnel list. Unanimously carried.			Create temporary Cleaners.
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2011-12 school year: Substitute Maintenance Supervisor: Tom Mall Substitute Maintenance Mechanic: Tom Mall Substitute Cleaners: Masako Tyler; Rebecca Nevins-Gale; Martin Meyers; Ed Erdmann; April White Unanimously carried.			Appoint substitutes.
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner 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 Mr. van Swol, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2010-11 school year: Food Service Helper: Janet Houghtaling Unanimously carried.			Appoint substitute personnel.
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Cohen to adjourn the meeting at 10:10 PM. Unanimously carried.			Adjourn.

Respectfully submitted,

Margaret L. Luty  
District Clerk