

Board of Education Regular Meeting	April 16, 2015	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Meckle, Member	R. Joyce-Turner, V-Pres. K. Cohen, Member T. Peachey, Member	L. Arzilli, Member J. Glase, Member
ABSENT:	K. Murphy, Member		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, Students & Press	
The meeting was called to order at 6:01 PM. Motion was made by Mrs. Meckle, seconded by Mrs. Brey to recess into executive session for the purpose of reviewing the employment history of a particular person. Unanimously carried			Go into Executive Session
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to come out of executive session at 6:42 PM. Unanimously carried			Come out of executive
Mrs. Scheutzow led in the Pledge to the Flag. Dr. Hackett opened the budget work session with an overview of the proposed revenue projections and fund balance. A question and answer period followed.			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the Agenda with the added addendum. Unanimously carried			Accept agenda
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to approve the minutes of the regular meeting held on March 19, 2015 as submitted. Unanimously carried			Approve minutes
Mrs. Scheutzow opened the meeting for public comment. A resident of the District urged the Board to authorize an extension to the Weidens in reference to the sale of the Narrowsburg School Building. Dr. Lynda Bracken reviewed the Health & Physical Education Report that was prepared by her and the Physical Education/Health teachers. The following Committee reports were shared: Facilities/Ms. Glase and Finance-Audit/Mrs. Brey. Dr. Hackett gave her Superintendent’s Report, along with reports from Mrs. Poston and Dr. Lane.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to amend, upon the recommendation of Superintendent Hackett, the 2014-2015 Academic Calendar to reflect the following changes: Cancel 2-hour delay on April 29, 2015 (full day of instruction) Designate June 23 & 24, 2015 as half days for elementary students Designate June 24, 2015 as the last day of school using June 25 & 26, 2015 as un-used snow days Unanimously carried			Amend 2014-15 academic calendar
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the Treasurer’s Report for February 2015. Unanimously carried			Accept Treasurers Report
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to approve the Budget Transfer for February 2015. Unanimously carried			Approve Budget Transfer
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the extra-curricular report for March 2015. Unanimously carried			Accept extra Curricular report
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to approve upon the recommendation of Superintendent Hackett, the 2015-2016 private/parochial school transportation requests. (File #041615-01). Unanimously carried			Approve private parochial schools Transportation 2015-16
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to authorize, upon the recommendation of Superintendent Hackett, the Board President to execute the contract between Sullivan West Central School District and Boss Construction Company, Inc., for roofing maintenance and repair at the SW High School as outlined in the contract (file #041615-02). Unanimously carried			Authorize contract with Boss Construction
Motion was made by Mrs. Brey, seconded by Mr. Peachey to authorize, upon the recommendation of Superintendent Hackett, the Board President to execute the contract between Sullivan West Central School District and FeelSafe Monitoring, Inc., for purpose of monitoring emergency calls from the elevator located in the Narrowsburg School Building as outlined in the contract (file #041615-03). Unanimously carried			Authorize contract with FeelSafe Monitoring
Motion was made by Mr. Arzilli, seconded by Mrs. Meckle to authorize, upon the recommendation of Superintendent Hackett, the Board President to execute the contract between Sullivan West Central School District and Benetech, Inc., for Affordable Care Act Consulting and Administrative Services as outlined in the contract (file #041615-04). Unanimously carried			Authorize contract with Benetech, Inc.

Motion was made by Mrs. Brey, seconded by Mr. Arzilli that the Board of Education hereby ratifies and approves compensation at the rate of \$235/hr. for Richard S. Baum, Esq. to serve as hearing officer in student disciplinary hearings, when designated by the Superintendent to serve in this capacity.
Unanimously carried

Approve R. Baum as hearing officer

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to excess, upon the recommendation of Superintendent Hackett, the following elementary school books:

ISBN#	Author	Name of Book	Qty	Publisher
0-328-11918-0	Scott Foresman	NY Mathematics	19	Pearson
0-328-11934-2	Scott Foresman	NY Mathematics	1	Pearson
0-328-03897-0	Scott Foresman	World Communities	11	Pearson

Unanimously carried

Excess elementary books

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to excess, upon the recommendation of Superintendent Hackett, the following equipment:

Item	Model	Serial#
Sole Treadmill	F80	20120718
Greenmaster Treadmill		20120719
Sole Stepper		20120716
Schwinn Stationary Bike		1000937
Mega Cycle		20120720

Unanimously carried

Excess equipment

Motion was made by Ms. Glase, seconded by Mrs. Brey that the Board of Education (the “Board”) of the Sullivan West Central School District (the “District”) previously approved a Purchase and Sale Agreement and related amendments (collectively, the “Agreement”) pertaining to the sale of the former Narrowsburg school to Brendan P. Weiden and Kathleen M. Weiden (the “Weidens”); and
WHEREAS, the Weidens have agreed to waive all contingencies under the Agreement, subject to and conditioned upon the Board’s willingness to extend the closing date under the Agreement until between July 1st and 10th, 2015;
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves an extension of the closing date until between July 1st and 10th, 2015.
Unanimously carried

Extend closing date under Agreement with Weidens to July 1st - 10th, 2015

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase 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 Ms. Glase to grant, upon the recommendation of Superintendent Hackett, to **Panava Markao** a leave of absence from her current 3-hour aide positon effective April 20, 2015 through the end of school, June 24, 2015.
Unanimously carried

Grant leave of absence- P. Markao

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett, **Jessica Kinne** to a temporary teacher aide position, effective April 17, 2015 and ending on June 30, 2015 at a pro-rated salary of Step 1, \$16,197.
Unanimously carried

Appoint J. Kinne Temporary teacher aide

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett, **Panava Markao** to a temporary teacher aide position, effective April 20, 2015 and ending on June 30, 2015 at a pro-rated salary of Step 1, \$16,197.
Unanimously carried

Appoint P. Markao Temporary teacher aide

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett, **Tammy Gibson** 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 April 17, 2015.
Unanimously carried

Appoint T. Gibson to p/t food service helper

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the resignation from Craig Smith as Assistant Golf Coach effective March 25, 2015.
Unanimously carried

Accept resignation C. Smith – Asst. Golf Coach

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions for the 2014-2015 school year:

Will O’Brien	Assistant Golf Coach	\$1,917
Craig Smith	Golf Coach	volunteer
Charlotte Peters	Asst Track Coach	volunteer
Pat Scott	Fitness Center Supervisor	volunteer

Unanimously carried

Appoint extra-curricular positions

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett the following election personnel:
Board of Registration – May 13, 2015 - 4:00 PM to 8:00 PM
Election District 1 – DV – Janet Hawley & Jane Buddenhagen
Election District 2 – JY –Lucy Karadontes & Joan Papa
Election District 3 – NB – Carol Creamer
Hourly rate of \$8.75

Appoint election personnel

School District Budget/Election Vote May 19, 2015 – 12:00 to 9:00 PM
Election District 1: Machine Custodian: Harold Russell
DV Poll Workers: Jane Buddenhagen; Shirley Buddenhagen; Ethel LeClere; Noreen Mudge;
 Kristin Porter; alternate Janet Hawley
Election District 2: Machine Custodian: Peter Grosser
JY Poll Workers: Deborah Bose; Ross Dimler; June Ellmauer; Barbara Hauschild; Lisa Rose;
 Janet Scherf; Yvonne Schmidt; alternate Robin Luckey
Election District 3: Machine Custodian: Keith Krauss
NB Poll Workers: Lauren Bunch; Carol Creamer; Bernard Creamer; Charles Knapp, Jr.
 Daily rate of \$100.00

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to adjourn the meeting at 8:16 PM.

Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk

Board of Education Regular Meeting	April 21, 2015	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Meckle, Member	R. Joyce-Turner, V-Pres. K. Cohen, Member T. Peachey, Member	L. Arzilli, Member J. Glase, Member
ABSENT:	K. Murphy, Member		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Public	
The meeting was called to order at 7:03 PM.			
Mrs. Scheutzow led in the Pledge to the Flag.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the Agenda. Unanimously carried			Accept agenda
Dr. Hackett led a discussion on the proposed 2015-2016 Budget.			
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to approve the following Proposition for the Annual Meeting & Budget Vote to be held on May 19, 2015: RESOLVED that the Board of Education of the Sullivan West Central School District, Sullivan County, New York, shall be authorized to expend the sum set forth in the budget for the 2015-2016 school year in the total amount of \$36,136,227. , and to assess and levy upon the taxable property for the District the necessary tax therefore. Unanimously carried			Approve proposition for the 2015-2016 school year vote to be held on May 19, 2015
Motion was made by Mr. Arzilli, seconded by Mrs. Brey to approve the 2015-2016 Board of Cooperative Educational Services Administrative Budget in the amount of \$2,567,844. Unanimously carried			Approve 2015-2016 BOCES Administrative Budget
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to cast one vote for Mrs. Linda Berkowicz (incumbent) to a three-year term in the annual election of members of the Board of Cooperative Education Services. Unanimously carried			Cast one vote for L. Berkowicz member BOCES Board
Motion was made by Mrs. Brey, seconded by Mrs. Joyce-Turner to cast one vote for Mrs. Linda Fisk (incumbent) to a three-year term in the annual election of members of the Board of Cooperative Education Services. Unanimously carried			Cast one vote for L. Fisk member BOCES Board
Motion was made by Mrs. Brey, seconded by Ms. Glase to cast one vote for Mr. Simmie Williams (incumbent) to a three-year term in the annual election of members of the Board of Cooperative Education Services. Motion carried Yes – 7 No – Mrs. Joyce-Turner			Cast one vote for S. Williams member BOCES Board
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to adjourn the meeting at 7:32 PM. Unanimously carried			Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk

Board of Education

Public Hearing/Executive Session

May 7, 2015

Sullivan West Central School

High School Library

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MEMBERS PRESENT:

M. Scheutzow, President

R. Brey, Member

K. Meckle, Member

R. Joyce-Turner, V-Pres.

K. Cohen, Member

T. Peachey, Member

L. Arzilli, Member

J. Glase, Member

ABSENT:

K. Murphy, K. Cohen, J. Glase, T. Peachey

OTHERS PRESENT:

Nancy M. Hackett, Supt.

M. Luty, District

L. Poston, Asst. Supt for Adm Services

Public & Press

The meeting was called to order at 6:05 PM. Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to recess into executive session for the purpose of reviewing the appointment of a particular person.

Go into Executive Session

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to come out of executive session at 6:50 PM.

Come out of executive Session

Unanimously carried

Dr. Hackett reviewed the proposed 2015-2016 Budget and answered questions from the Board.

The Public Hearing was adjourned at 7:02 PM.

Respectfully submitted,

Margaret L. Luty
District Clerk