

Board of Education Regular Meeting	April 19, 2012	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Crotty, Member J. Reggero, Member	A. Daley, V-President J. Glase, Member R. Joyce-Turner, Member	K. Cohen, Member K. Meckle, Member N. van Swol, Member
ABSENT:			
OTHERS PRESENT:	K. Hilton, Superintendent M. Luty, District Public, Staff, Students & Press	L. Poston, Asst. Supt for Adm Services K. Sumfleth, Student Member	
The meeting was called to order at 7:10 PM. Mrs. Scheutzow led in the Pledge of Allegiance.			
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to accept the Agenda. Unanimously carried			Accept Agenda
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to approve the minutes of the regular meeting held on March 6, 2012, the special meeting/budget work session on March 8, 2012 and the budget work session on April 5, 2012 as submitted. Unanimously carried			Approve minutes
Mrs. Scheutzow opened the meeting for public comment: A representative of the teacher’s union read a letter in support of saving the elementary librarian position which is slated to be eliminated in the 2012-13 budget; Dr. Hilton introduced board of education candidates Lucas Arzilli and Rachel Brey.			
Student member report was given by Kristina Sumfleth. The Strategic Planning Committee meeting held on March 6, 2012 was shared by Mrs. Meckle and Ms. Glase reported on the Facility’s Needs Committee meeting which was held on March 28, 2012. Discussion followed regarding the referendum vote. Dr. Hilton reviewed the wording for the vote; September 18, 2012 was chosen as the date to hold the referendum.			
Dr. Hilton gave his Superintendent’s Report.			
Motion was made by Mrs. Daley, seconded by Mrs. Crotty to approve the following Proposition for the Annual Meeting & Budget Vote to be held on May 15, 2012: 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 2012-2013 school year in the total amount of \$33,434,949 and to assess and levy upon the taxable property for the District the necessary tax therefore. Motion carried. Yes – 8 No- Joyce-Turner			Approve wording for 5/15/2012 vote
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept the Treasurer’s Report for February 2012. Unanimously carried			Accept Treasurer’s Report
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to approve the Budget Transfer for February 2012. Unanimously carried			Approve Budget Transfer
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept the extra-curricular report for February & March 2012. Unanimously carried			Accept extra curricular report
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to approve upon the recommendation of Superintendent Hilton, the 2012-2013 private/parochial school transportation requests. (File #041912-01). Unanimously carried			Approve transportation requests
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to authorize, upon the recommendation of Superintendent Hilton, the superintendent or designee to execute agreement with Cornell Cooperative Extension (CCE) for the purpose of contracting with CCE to provide programs and services outlined in the District’s PEP Grant Program for a sum not to exceed \$17,000.00 during Year 1 of the PEP Grant. Unanimously carried			Execute agreement with CCE for PEP grant
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to authorize, upon the recommendation of Superintendent Hilton, the superintendent or designee to execute agreement with Delaware Youth Center (DYC) for the purpose of contracting with DYC to provide summer programs and services as outlined in the District’s PEP Grant Program for a sum not to exceed \$14,925.00 during Year 1 of the PEP Grant. Unanimously carried			Execute agreement with DYC for PEP grant
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to authorize, upon the recommendation of Superintendent Hilton, the superintendent or designee to execute agreement with Sullivan County Department of Public Health (SCDPH) for purpose of contracting with SCDPH to provide programs and services as outlined in the District’s PEP Grant Program for a sum not to exceed \$6, 850.00 during year 1 of the PEP Grant. Unanimously carried			Execute agreement with SCDPH for PEP grant
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to establish, upon the recommendation of Superintendent Hilton, a scholarship for a deserving Sullivan West senior meeting the criteria as outlined by the St. Tammany Chapter #492-Order of the Eastern Star. Unanimously carried			Establish scholarship-St. Tammany

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Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept, upon the recommendation of Superintendent Hilton, \$5,000 from St. Tammany Chapter #492, Order of the Eastern Star to the Trust and Agency fund for the St. Tammany Chapter #492 Order of the Eastern star Award. Unanimously carried			Accept money St. Tammany Scholarship
Motion was made by Mr. van Swol, 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 2012. Unanimously carried			Accept money Rose & Kiernan Scholarship
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to excess, upon the recommendation of Superintendent Hilton a 2001 Dodge Gray Pick Up Truck-R25 (VIN# 3B7KF26Z51M283874) located at the Delaware Valley Building. Unanimously carried			Excess pick up truck
Motion to excess, upon the recommendation of Superintendent Hilton the attached list of operation and maintenance equipment (vacuums). File #041912-02 Unanimously carried			Excess O & P equipment
Motion was made by Mr. van Swol, seconded by Mr. Reggero 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 Mr. Reggero to accept the retirement resignation from Janet L. Clewell (typist) effective August 1, 2012. Unanimously carried			Retirement Resignation-J. Clewell
Motion was made by Mr. van Swol, seconded by Mr. Reggero to appoint, upon the recommendation of Superintendent Hilton the following extra-curricular personnel effective the 2011-12 school year: Co-Varsity Girls Track Coach Katrina Chellis \$1,778. Co-Varsity Girls Track Coach Kelly Schadt-Kelly \$1,778. K-6 PEP Grant Activity Coordinator Debbie Owen \$2,250. (pro-rated) 7-12 PEP Grant Activity Coordinator Debbie Owen \$2,250. (pro-rated) Unanimously carried			Appoint extra-curricular personnel
Motion was made by Mr. van Swol, seconded by Mr. Reggero to grant, upon the recommendation of Superintendent Hilton the child care leave request from Amy Lea Hellerer (math) effective August 30, 2012 to January 25, 2013. Unanimously carried			Grant child care leave - A. Hellerer
Motion was made by Mr. van Swol, seconded by Mr. Reggero to grant, upon the recommendation of Superintendent Hilton, to Florence Maureen Cookingham (Teaching Assistant) a leave of absence, effective March 21, 2012 through June 13, 2012 as defined by the Family Medical Leave Act. The district is in receipt of Form WH-380. Unanimously carried			Grant leave of absence – M. Cookingham
Motion was made by Mr. van Swol, seconded by Mr. Reggero to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2011-2012 school year: Teacher: Jacqueline Trotti Teacher aide: Amanda Kehrley Unanimously carried			Appoint substitute personnel
Motion was made by Mrs. Daley, seconded by Mr. Reggero to recess into executive session at 8:10 PM to discuss the employment of a particular person. Unanimously carried			Recess into Executive session
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to come out of executive session at 9:15 PM. Unanimously carried			Come out of executive
Motion was made by Mrs. Meckle, seconded by Mr. Reggero to adjourn the meeting at 9:16 PM. Unanimously carried			Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk

Board of Education Special Meeting	April 24, 2012	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President J. Glase, Member	A. Daley, V-President K. Meckle, Member	R. Crotty, Member N. van Swol, Member
ABSENT:	K. Cohen, J. Reggero & R. Joyce-Turner		
OTHERS PRESENT:	K. Hilton, Superintendent M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Students	
The meeting was called to order at 7:00 PM and led in the salute to the flag.			
Mrs. Scheutzow announced the Sullivan County School Boards Association has selected Board member Rose Crotty for the Outstanding Friend to Education Award and Superintendent Kenneth H. Hilton for the Outstanding Educator Award.			
Motion was made by Mrs. Daley, seconded by Mrs. Crotty 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	Vote for BOCES Board member		
Motion was made by Mrs. Daley, seconded by Mrs. Crotty to cast one vote for Mrs. Linda Fisk to a three-year term in the annual election of members of the Board of Cooperative Education Services. Unanimously carried	Vote for BOCES Board member		
Motion was made by Mrs. Daley, seconded by Mrs. Crotty to cast one vote for Mr. Scott Mickelson to the unexpired term of Eugene Ganz expiring June 30, 2012 in the annual election of members of the Board of Cooperative Education Services. Unanimously carried	Vote for BOCES Board member		
Motion was made by Mrs. Daley, seconded by Mrs. Crotty to cast one vote for Mr. Simmie Williams to a three-year term in the annual election of members of the Board of Cooperative Education Services. Unanimously carried	Vote for BOCES Board member		
Motion was made by Mrs. Daley, seconded by Mrs. Crotty to approve the 2012-2013 Board of Cooperative Educational Services Administrative Budget in the amount of \$2,278,659 . Unanimously carried	Approve BOCES Administrative Budget		
Motion was made by Mrs. Daley, seconded by Mrs. Crotty to approve the establishment of a career education instructional equipment reserve fund (“CTE equipment reserve fund”) by the Sullivan County BOCES in accordance with the requirements of Education Law Section 1951 (4) (ee) and the requirements of Section 170.3 (k) of the Regulations of the Commissioner of Education. Unanimously carried	Approve to establishment of CTE equipment Reserve fund		
Annual School Report Card was given by Dr. Hilton.			
Motion was made by Mrs. Meckle, seconded by Mrs. Daley to recess into executive session at 7:25 PM to discuss the employment of a particular person. Unanimously carried	Recess into Executive session		
Motion was made by Mrs. Daley, seconded by Ms. Glase to come out of executive session at 8:15 PM. Unanimously carried	Come out of executive		
Motion was made by Mrs. Meckle, seconded by Mr. van Swol to adjourn the meeting at 8:16 PM. Unanimously carried	Adjourn		

Respectfully submitted,

Margaret L. Luty
District Clerk

MEMBERS PRESENT:	M. Scheutzow, President J. Glase, Member R. Joyce-Turner, Member	A. Daley, Vice President K. Meckle, Member	R. Crotty, Member J. Reggero, Member
ABSENT:	K. Cohen & N. van Swol		
OTHERS PRESENT:	Kenneth H. Hilton, Superintendent M. Luty, District Clerk	Lorraine Poston, School Business Manager Students	

Dr. Hilton summarized the proposed 2012-2013 school district budget and answered questions.

Respectfully submitted,

Margaret L. Luty
District Clerk