

Board of Education Regular Meeting	April 22, 2014	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Meckle, Member	A. Daley, Vice-President K. Cohen, Member K. Murphy, Member 6:30 pm	L. Arzilli, Member J. Glase, Member R. Joyce-Turner, Member
ABSENT:	none		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Staff, Press, Public, Students & CSArch	
The meeting was called to order at 5:35 PM. Motion was made by Mrs. Meckle, seconded by Mrs. Brey to recess into executive session to discuss collective negotiations under the Taylor Law; review the employment history of a particular person. Unanimously carried			Go into Executive Session
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Glase to come out of executive session at 6:42 PM. Unanimously carried			Come out of Executive session
Mrs. Scheutzow led in the Pledge of Allegiance. Dr. Hackett reviewed the revenue projections/fund balance for the proposed 2014-15 school year. A question and answer period followed.			
The regular portion of the board meeting began at 7:15 PM.			
Motion was made by Mr. Murphy, seconded by Mrs. Meckle to accept the agenda, to include the addendum. Unanimously carried			Accept agenda
Motion was made by Mr. Murphy seconded by Mr. Arzilli to approve the minutes of the regular meeting held on March 13, 2014 as submitted. Motion carried. Yes – 8 Abstain - Daley			Approve Minutes
Mrs. Scheutzow opened the meeting for Public Comment. There was none. Joseph Campanelli gave his Student Member Report. Committee reports were summarized by Mrs. Brey/Audit-Finance; Mr. Arzilli & CJ Goodwin/Facility Needs and Mrs. Joyce-Turner discussed the BOCES Annual Dinner meeting. Dr. Hackett gave her superintendent report. Dr. Lane gave an update on enrollment. Mrs. Poston gave an update on the veteran exemption and state aid.			
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 20, 2014: 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 2014-2015 school year in the total amount of \$34,939,735 and to assess and levy upon the taxable property for the District the necessary tax therefore. Unanimously carried			Adopt proposition for vote on May 20 2014
Motion was made by Mrs. Daley, seconded by Ms. Glase to approve the 2014-2015 Board of Cooperative Educational Services Administrative Budget in the amount of \$2,568,991 . Unanimously carried			Approve BOCES Administrative Budget
Motion was made by Mrs. Daley, seconded by Ms. Glase to cast one vote for Ms. Carol Bliefernich to a three-year term in the annual election of members of the Board of Cooperative Education Services. Unanimously carried			Cast vote for BOCES board C. Bliefernich
Motion was made by Mrs. Daley, seconded by Ms. Glase to cast one vote for Mr. Frank Conklin (incumbent) to a three-year term in the annual election of members of the Board of Cooperative Education Services. Unanimously carried			Cast vote for BOCES board F. Conklin
Motion was made by Mrs. Daley, seconded by Ms. Glase to cast one vote for Mr. Richard Gordon to a three-year term in the annual election of members of the Board of Cooperative Education Services. Unanimously carried			Cast vote for BOCES board R. Gordon
Motion was made by Mrs. Daley, seconded by Ms. Glase to accept the Treasurer’s Report for February 2014. Unanimously carried			Accept Treasurer Report
Motion was made by Mrs. Daley, seconded by Ms. Glase to approve the Budget Transfer for February 2014. Unanimously carried			Approve Budget Transfer
Motion was made by Mrs. Daley, seconded by Ms. Glase to accept the extra-curricular report for February 2014. Unanimously carried			Accept extra- curricular report
Motion was made by Mrs. Daley, seconded by Ms. Glase to excess, upon the recommendation of Superintendent Hackett the attached list of operation and maintenance equipment. (File #041014-01) Unanimously carried			Excess equipment
Motion was made by Mrs. Daley, seconded by Ms. Glase to excess, upon the recommendation of Superintendent Hackett the attached list of books. (File #041014-02) Unanimously carried			Excess books

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Motion was made by Mrs. Daley, seconded by Ms. Glase to approve upon the recommendation of Superintendent Hackett, the 2014-2015 private/parochial school transportation requests. (File #041014-03). Unanimously carried			Approve Transportation Requests						
Motion was made by Mrs. Daley, seconded by Ms. Glase to excess, upon the recommendation of Superintendent Hackett the attached list of technology equipment. (File #041014-04) Unanimously carried			Excess technology equipment						
Motion was made by Mrs. Daley, seconded by Ms. Glase to accept the donation of \$386.00 from the Sullivan West High School PTSO to be deposited into the Trust and Agency Fund for the continuing Arts Scholarship Award. Unanimously carried			Accept Donation/SW HS PTSO						
Motion was made by Mrs. Daley, seconded by Ms. Glase that WHEREAS , Judith Alayne Harlan, of Texas Township, Wayne County, Pennsylvania, before passing on August 5, 2013, made a generous bequest in her Last Will and Testament (her “Will”) to the Sullivan West High School, Lake Huntington, New York (the “High School”), for the purpose of establishing a nursing scholarship fund to be known as the “ Hazel and Francis Valley Scholarship Fund ” (the “Fund”); and WHEREAS , Ms. Harlan’s Will specifies that the Fund’s principal shall be invested by the school at its discretion, and the annual income shall be awarded to a needy student who is graduating from the High School and who has been accepted into nursing school; and WHEREAS , Ms. Harlan’s Will also specifies, that if there is not such a student in any given year, the interest shall be reinvested in the Fund, and no scholarship is to be awarded for that year; and WHEREAS , Ms. Harlan’s Will further specifies, that in the event no scholarship is awarded from the Fund for a period of five (5) years, the monies remaining in the Fund shall escheat to the benefit of two specified charitable organizations named by Ms. Harlan in her Will; NOW, THEREFORE, BE IT RESOLVED , that the Board of Education (the “Board”) of the Sullivan West Central School District (the “District”), in accordance with the Board’s statutory power and duty pursuant to Section 1709(12-a) of the New York Education Law to accept gifts, grants, bequests and devises on behalf of the District and the District’s schools, hereby accepts the generous bequest from the Estate of Judith Alayne Harlan in one or more installment payments as the Executor of the Estate shall determine, subject to the Board’s adoption of an additional resolution or resolutions (as needed) to accept each such monetary bequest, by dollar amount, as it is received, which shall be memorialized in the Board’s meeting minutes; and BE IT FURTHER RESOLVED , that the Board hereby authorizes and directs the President of the Board to enter into an agreement on behalf of the Board, pursuant to its aforesaid statutory power and duty, with the Executor of the Estate of Ms. Harlan to implement the provisions of Ms. Harlan’s Will concerning the bequest to the District; and BE IT FURTHER RESOLVED , that the Board hereby authorizes and directs the District’s Treasurer to: (1) establish a permanent trust account to be known as the Hazel and Francis Valley Scholarship Fund ; (2) to invest monies in this Fund for the purpose of generating income to be used annually for a scholarship in accordance with Ms. Harlan’s bequest, as specified herein; (3) to regularly maintain an accounting of the principal and interest in the Fund; (4) to include information about the amount of principal and interest available in the Fund, in the monthly Treasurer’s Reports that are provided to the Board ; and (5) in the event no scholarship is awarded from the Fund for a period of five (5) consecutive years, distribute the remaining funds to the two specified charitable organizations named by Ms. Harlan in her Will; and BE IT FINALLY RESOLVED , the Board expresses its deepest appreciation to, and in the memory of, Judith Alayne Harlan for this generous bequest, on behalf of the District and its future High School graduates who enter nursing school. Unanimously carried			Establish nursing scholarship “Hazel & Francis Valley Scholarship Fund”						
Motion was made by Mrs. Daley, seconded by Ms. Glase to accept, upon the recommendation of Superintendent Hackett, the donation of \$245.09 from the Talina Milk Book Fund (Beverly McCausland) to pay for books to add to the elementary library. Unanimously carried			Accept donation Talina Milk Book Fund						
Motion was made by Mrs. Daley, seconded by Ms. Glase that the Sullivan West Central School District, Location Code 5501, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement system based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body: <table><tr><td><u>TITLE</u></td><td><u>Standard Work Day (Hrs. /day)</u></td></tr><tr><td>Childcare Coordinator</td><td>7.5</td></tr><tr><td>Childcare Attendant</td><td>7.5</td></tr></table> Unanimously carried			<u>TITLE</u>	<u>Standard Work Day (Hrs. /day)</u>	Childcare Coordinator	7.5	Childcare Attendant	7.5	Establish Standard work days
<u>TITLE</u>	<u>Standard Work Day (Hrs. /day)</u>								
Childcare Coordinator	7.5								
Childcare Attendant	7.5								
Motion was made by Mrs. Daley, seconded by Ms. Glase to award, upon the recommendation of Superintendent Hackett, the Recreational Equipment & Supplies bid to Sawmill Cycles, Honesdale, PA , in the amount of \$17,977. Unanimously carried			Award bid Sawmill Cycles						
Motion was made by Mrs. Daley, seconded by Ms. Glase that the Board of Education hereby accepts the bid response from Project Adventure for an Indoor Challenge Course at the Sullivan West High School in the amount of \$34,283.15 and; BE IT FURTHER RESOLVED , that the Superintendent of Schools, or the Superintendent’s designee is authorized to execute the Challenge Course Technical Services Contract. (File #041014-05) Unanimously carried			Accept bid Project Adventure						
Motion was made by Mrs. Daley, seconded by Ms. Glase, that the Board of Education hereby authorizes the Superintendent of Schools, or Superintendent’s designee to execute the Agreement for Special Inspection and Construction Materials Engineering and Testing Services with Atlantic Testing Laboratories, Limited that includes Exhibit A-Scope of Services and Exhibit B-Fee Schedule. (File #041014-06) Unanimously carried			Execute agree-ment Atlantic Testing Lab						

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Motion was made by Mrs. Daley, seconded by Mrs. Brey to grant tenure, upon the recommendation of Superintendent Hackett, to Kayla Peters in the position of teacher in the Business Education tenure area, where she holds a valid New York State Certificate permitting her to teach the subject in the aforesaid tenure area at the Sullivan West Central School District, effective August 31, 2014. Unanimously carried			Grant Tenure K. Peters Business Ed
Motion was made by Ms. Glase, seconded by Mrs. Joyce-Turner to accept the retirement resignation from Linda Schaefer (Reading teacher) effective June 30, 2014. Unanimously carried			Accept retirement L. Schaefer
Motion was made by Mrs. Daley, seconded by Mrs. Meckle 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. Daley, seconded by Mrs. Meckle to create, upon the recommendation of Superintendent Hackett, one (1) FTE Sign Language Interpreter effective the 2014-2015 school year. Unanimously carried			Create sign Language interpreter
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to abolish, upon the recommendation of Superintendent Hackett, one (1) Physical Education and one (1) Health teaching position and create two (2) Physical Education/Health teaching positions effective the 2014-2015 school year. Unanimously carried			Abolish/create positions
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to reappoint, upon the recommendation of Superintendent Hackett Sheri Zona to the 2013-14 substitute personnel list. Unanimously carried			Reappoint Substitute personnel
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to extend, upon the recommendation of Superintendent Hackett the unpaid long term medical leave from George M. Strumpfler, Jr. granted at the 11/14/2014 Board meeting effective September 28, 2013 until approximately February 20, 2014. Extended from February 20, 2014 until April 1, 2014 at the March 13, 2014 Board meeting. Extension request until May 13, 2014. Unanimously carried			Grant extension to unpaid long term leave G. Strumpfler
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular position for the 2013-14 school year: Colin Seidl Modified Track Coach \$2,605.00 Marlene Kinch Assistant Softball Coach Volunteer Jeffrey Yeung Accompanist \$431.00 Unanimously carried			Appoint extra- curricular positions
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2013-2014 school year: Teacher: Diane Van Cort; Jillian Fife; Teacher Assistant or Aide: Jillian Fife Clerical: Maggie Jaycox Cleaners: Joshua Kinner Childcare Attendants: Nina Verderber; Nicole Hubert Unanimously carried			Appoint substitute personnel
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Daley that the Board of Education of the Sullivan West Central School District authorizes the Superintendent of Schools, pursuant to Section 913 of the Education Law, to schedule at the District’s expense a medical examination for Employee #00009, upon return from a medical leave of absence to determine the employee’s physical and mental capacity to safely perform the duties of their position; and BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent of Schools to obtain recommendations from the school physician regarding a medical professional to conduct the examination and further authorizes the Superintendent of Schools to schedule the examination with the medical professional recommended by the school physician prior to the employee’s return from their medical leave of absence. Unanimously carried			Authorize medical examination employee #00009
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to adjourn the meeting at 7:57 PM Unanimously carried			Adjourn
Respectfully submitted,			
Margaret L. Luty District Clerk			