

Board of Education Regular Meeting	April 23, 2013	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member R. Joyce-Turner, Member	A. Daley, V-President K. Cohen, Member K. Murphy, Member	L. Arzilli, Member (left at 8:00 PM) J. Glase, Member
ABSENT:	K. Meckle, Member		
OTHERS PRESENT:	N. Hackett, Superintendent 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 Mr. Arzilli, seconded by Mrs. Meckle to recess into Executive Session at 6:03 PM for the following purpose: Collective negotiations under the Taylor Law. Unanimously carried			Go into Executive Session
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Daley to come out of executive session at 7:10 PM. Unanimously carried			Come out of executive
Mrs. Scheutzow led in the Pledge to the Flag.			
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the Agenda. Unanimously carried			Accept Agenda
Motion was made by Mrs. Brey, seconded by Mrs. Joyce-Turner to approve the minutes of the regular meeting held on March 7, 2013 and the budget workshop on April 11, 2013 as submitted. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for public comment. There was none. Dani Meyer, Student Board Member gave the student member report. Mr. McLaughlin, SW elementary principal announced that the 6 <sup>th</sup> grade moving up ceremony would be changing from an evening event to during the school day. Mr. Scardino, HS technology teacher shared a video showing a project done by his 8 <sup>th</sup> grade class. Committee reports were shared, Public Relations; Facilities and the Sullivan County School Board meeting.			
Dr. Hackett gave her Superintendent’s Report, and discussed and answered questions regarding the proposed 2013-14 Budget.			
Motion was made by Ms. Glase, seconded by Mrs. Joyce-Turner to approve the following Proposition for the Annual Meeting & Budget Vote to be held on May 21, 2013: <b>RESOLVED</b> 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 2013-2014 school year in the total amount of \$34,470,595 and to assess and levy upon the taxable property for the District the necessary tax therefore. Unanimously carried			Authorized proposition for budget vote
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to approve the 2013-2014 Board of Cooperative Educational Services Administrative Budget in the amount of <b>\$2,465,377</b> . Unanimously carried			Approved BOCES Adm Budget
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to cast one vote for <b>Dr. Kenneth Hilton</b> 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 K. Hilton
Motion was made by Mrs. Daley, seconded by Mr. Arzilli to cast one vote for <b>Mr. Scott Mickelson (incumbent)</b> 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 S. Mickelson
Motion was made by Mrs. Daley, seconded by Mr. Arzilli to cast one vote for <b>Mrs. Carol Park</b> 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			Cast vote for BOCES board C. Park
Motion was made by Mrs. Daley, seconded by Mr. Arzilli to accept the Treasurer’s Report for February 2013. Unanimously carried			Accept Treasurer’s Report
Motion was made by Mrs. Daley, seconded by Mr. Arzilli to approve the Budget Transfer for February 2013. Unanimously carried			Approve Budget Transfer
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the extra-curricular reports for February and March 2013. Unanimously carried			Accept extra Curricular reports
Motion was made by Mrs. Daley, seconded by Mr. Arzilli to accept upon the recommendation of Superintendent Hackett the donation of \$250.00 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

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Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to amend the resolution made on September 20, 2012 authorizing the agreement with the Delaware Youth Center for the purpose of providing summer programs and services not to exceed \$20,000.00; amend to “not to exceed \$23,000.00” for the 2013 Summer PEP Partner Program. Unanimously carried			Amend agree- ment with Youth Center								
Motion was made by Mrs. Daley, seconded by Mr. Arzilli to approve upon the recommendation of Superintendent Hackett, the 2013-2014 private/parochial school transportation requests. (File #042313-01). Unanimously carried			Approve Transportation requests								
Motion was made by Mrs. Daley, seconded by Mr. Arzilli to accept the gift of a Waring food processor model #FP25C, purchased through a grant from the Sullivan County Rural Health Network, to assist the cafeteria program with meeting the nutritional standards. Unanimously carried			Accept gift Waring food Processor								
Motion was made by Mrs. Daley, seconded by Mr. Arzilli to accept the Judgment as specified by the Small Claims Court of the State of New York in the County of Sullivan for the 2012-2013 school year as summarized below: <table> <tr> <th>Tax Payer</th><th>S-L-B</th><th>Original Tax bill</th><th>Refund/Reduction</th></tr> <tr> <td>Verizon New York</td><td>626.000-9999-631</td><td>\$13,648.67</td><td>\$2,729.73</td></tr> </table> Unanimously carried	Tax Payer	S-L-B	Original Tax bill	Refund/Reduction	Verizon New York	626.000-9999-631	\$13,648.67	\$2,729.73			Accept judgment Small Claims Court
Tax Payer	S-L-B	Original Tax bill	Refund/Reduction								
Verizon New York	626.000-9999-631	\$13,648.67	\$2,729.73								
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey 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 Mrs. Brey to accept the retirement resignation from <b>Carol Yewchuck</b> (teacher aide) effective June 30, 2013. Unanimously carried			Retirement Resignation/Carol Yewchuck								
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to amend, upon the recommendation of Superintendent Hackett the childcare leave date for <b>Katlyn DeMayo</b> (.6 English) from February 20, 2013 through April 22, 2013 to February 19, 2013 through April 26, 2013. Unanimously carried			Amend child care leave date K. DeMayo								
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, <b>William Schlott</b> to the position of Assistant Varsity Track Coach at a stipend of \$2,573, effective the 2012-13 school year. Unanimously carried			Appoint assistant varsity Track -Schlott								
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, <b>Scott Scardino</b> to the position of Intramural coach at a pro-rated stipend of \$971, effective April 8, 2013. Unanimously carried			Appoint intramural coach S. Scardino								
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2012-2013 school year: <b>Teacher:</b> Oliver King; Carolyn Curreri; Lea Weiss; Anna Brunelle <b>Cleaner:</b> Robert Thony; John McAuley; Dale Mann, Jr. Unanimously carried			Appoint substitute personnel								
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Daley to adjourn the meeting at 8:22 PM. Unanimously carried			Adjourn								

Respectfully submitted,

Margaret L. Luty  
District Clerk

Board of Education Special Meeting	April 29, 2013	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member R. Joyce-Turner, Member	A. Daley, V-President K. Cohen, Member (7:10 PM) K. Meckle, Member	L. Arzilli, Member J. Glase, Member K. Murphy, Member
ABSENT:	none		
OTHERS PRESENT:	N. Hackett, Superintendent M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff & CSArch	

The meeting was called to order at 7:04 PM.

Mrs. Scheutzow led in the Pledge of Allegiance.

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to reject, upon the recommendation of Superintendent Hackett, the bids received on Wednesday, April 24, 2013 for the Roof Replacement and Restoration to Sullivan West Elementary School. Unanimously carried	Reject bids for 1938 roof project
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Discussion followed on how to proceed with the project.

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to adjourn the meeting at 8:02 PM. Unanimously carried	Adjourn
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Respectfully submitted,

Margaret L. Luty  
District Clerk

Board of Education Public Hearing on the Budget	May 9, 2012	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President J. Glase, Member	L. Arzilli, Member K. Meckle, Member	R. Brey, Member
ABSENT:	A. Daley, K. Cohen, R. Joyce-Turner, K. Murphy		
OTHERS PRESENT:	N. Hackett, Superintendent M. Luty, District	L. Poston, Asst. Supt for Adm Services Public	

Dr. Hackett summarized the proposed 2013-2014 school district budget and answered questions.

Respectfully submitted,

Margaret L. Luty  
District Clerk