

Board of Education Budget Work Session/Special Meeting		April 7, 2011	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	A. Daley, Vice President J. Glase, Member R. Joyce-Turner, Member	K. Cohen, Member B. Grady, Member	R. Crotty, Member J. Reggero, Member N. van Swol, Member	
ABSENT:	M. Scheutzow			
OTHERS PRESENT:	Kenneth H. Hilton, Superintendent M. Luty, District Clerk	Lorraine Poston, School Business Manager Public, Staff & Students		
Mrs. Daley called the meeting to order at 6:30 PM.				
Motion was made by Ms. Glase, seconded by Mr. Reggero to recess into Executive Session at 6:31 pm for the following purpose: review the employment history of a particular person; collective negotiations under the Taylor Law.				Go into Executive Session.
Unanimously carried.				
Motion was made by Mr. Reggero, seconded by Mrs. Crotty to come out of executive session at 7:16 pm.				Come out of Executive.
Unanimously carried.				
Mrs. Daley led in the Pledge to the Flag.				
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner, that the Board of Education (“Board”) hereby adopts and approves the attached bidding procedures and related documents pertaining to the prospective sale of vacant land adjacent to the former Delaware Valley School Building (hereinafter the “Amended and Restated Bidding Procedures”) and directs the District Clerk to maintain a copy of said Amended and Restated Bidding Procedures in a supplemental file to the minutes of this Board meeting.				Adopt amended & restated bidding procedures DV property
Unanimously carried.				
Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner to accept the Statement of Inspectors of Election for the school district’s Capital Reserve Fund Vote held on the 22 nd day of March, 2011, and that the statements in their entirety become part of the minutes of this meeting.				Accept results of 3/22/11 Vote.
Unanimously carried.				
Motion was made by Mr. Cohen, seconded by Mrs. Crotty to approve the <i>Notice of the Annual Public Hearing on the Budget, Annual Meeting, School District Election and Vote</i> to be held on May 17, 2011 between the hours of noon – 9:00 PM and that the resolution in its entirety become part of the minutes of this meeting.File #040711-01				Approve notice for budget vote.
Unanimously carried.				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty that the Board of Education authorizes the Board President and the 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 and School Related Professionals (Teachers Bargaining Unit) to agree to the pay rate for any member of the bargaining unit who proctors any ACT or SAT exam will be the current pay rate set forth by the testing company and paid by the testing company. (File #040711-02)				Sign MOA for ACT or SAT proctor
Unanimously carried.				
Motion was made by Mr. Reggero, seconded by Mrs. Crotty to appoint, upon the recommendation of Superintendent Hilton the following extracurricular positions effective the 2010-2011 school year:				Extra curr positions.
James O’Connor	JV Baseball Coach	Brad Molusky	Modified Baseball Coach (1 st Team)	
Dustin Pritzert	Asst. V. Track Coach	Joseph Bowers	Modified Baseball Coach (2 nd Team)	
Craig Smith	Mod Golf Coach (vol)	Mary Flynn	Chaperone	
Jackie Peters	Chaperone	Nina Verderber	Child Care Attendant	
Unanimously carried.				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2010-2011 school year:				Appoint substitute personnel.
Teacher: Brent Rose; Susan Bodenstein		Teacher aide: Brent Rose; Kristen Drobysh; Susan Bodenstein		
Unanimously carried.				
Dr. Hilton and Mrs. Poston reviewed the development status of the budget, reviewed the revenue projections and the fund balance. A question and answer period followed.				
Motion was made by Mrs. Joyce-Turner, seconded by Mr. van Swol to amend the agenda to add the next resolution to the agenda.				Amend Agenda
Unanimously carried.				
Motion was made by Mrs. Crotty, seconded by Mr. van Swol to approve the following Proposition for the Annual Meeting & Budget Vote to be held on May 17, 2011: 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 2011-2012 school year in the total amount of \$32,568,748 and to assess and levy upon the taxable property for the District the necessary tax therefore.				Adopt budget amount.
Unanimously carried.				
Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner to adjourn the meeting at 9:20 PM.				Adjourn.

Respectfully submitted,

Margaret L. Luty
District Clerk

Board of Education Regular Meeting	April 26, 2011	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Crotty, Member J. Reggero, Member	A. Daley, Vice President J. Glase, Member R. Joyce-Turner, Member	K. Cohen, Member N. van Swol, Member
ABSENT:	B. Grady, Member		
OTHERS PRESENT:	Kenneth H. Hilton, Superintendent M. Luty, District Clerk	Lorraine Poston, School Business Manager Public & Staff	
Mrs. Scheutzow called the meeting to order at 5:30 pm.			
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to recess into Executive Session at 5:35 pm for the following purpose: review the employment history of a particular person; collective negotiations under the Taylor Law. Unanimously carried.			Go into Executive Session.
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to come out of executive session at 7:01 pm. Unanimously carried.			Come out of Executive.
Mrs. Scheutzow led in the Pledge to the Flag.			
Motion was made by Mr. Reggero, seconded by Ms. Glase to accept the agenda with the addendum. 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 3, 2011; budget work session on March 10, 2011; Public Hearing & special meeting on March 14, 2011 and the special meeting on March 25, 2011 as submitted. Unanimously carried.			Approve Minutes.
The Board honored Mr. Richard Tegnander, a former board member for his dedicated service to the District. Public Comment: Dr. Hilton introduced two members of the public that are candidates for the Board of Education – Kathleen Meckle and Alfred Steppich. Committee reports were shared.			
Motion was made by Mr. Reggero, seconded by Mrs. Daley to conduct upon the recommendation of Superintendent Hilton a 1 st reading; waive the 2 nd reading and adopt Policy 5410 – Purchasing. Unanimously carried.			Policy #5410.
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept from Brian Grady his resignation from the Sullivan West Board of Education effective April 26, 2011. Unanimously carried.			Resignation B. Grady.
Motion was made by Mrs. Daley, seconded by Mr. Reggero to accept the Treasurer’s Report for February and March 2011. Unanimously carried.			Accept Treasurers Report.
Motion was made by Mrs. Daley, seconded by Mr. Reggero to approve the Budget Transfer for February and March 2011. Unanimously carried.			Approve Budget Transfer.
Motion was made by Mrs. Daley, seconded by Mr. Reggero to accept the extra-curricular report for February 2011. Unanimously carried.			Accept Extra-curr.
Motion was made by Mrs. Daley, seconded by Mr. Reggero, that the Board of Education hereby accepts the bid submitted by Gemini International LLC, Ilwon Kang, President, in the amount of SEVENTY THOUSAND AND 00/00 DOLLARS (\$70,000) for the purchase of a parcel of property located in the Hamlet of Narrowsburg, Town of Tusten, County of Sullivan, consisting of approximately 14.38 acres, subject to the limitations set forth in New York Education Law Section 1804(6)(c). Motion carried. Yes – 7 No – van Swol			Accept bid for NB property.
Motion was made by Mrs. Daley, seconded by Mr. Reggero to cast one vote for Paul J. Burckard (incumbent) to a three-year term in the annual election of members of the Board of Cooperative Education Services. Unanimously carried.			Vote for P. Burckard BOCES.
Motion was made by Mrs. Daley, seconded by Mr. Reggero to cast one vote for Frank Conklin to a three-year term in the annual election of members of the Board of Cooperative Education Services. Unanimously carried.			Vote for F. Conklin BOCES.
Motion was made by Mrs. Daley, seconded by Mr. Reggero to cast one vote for Joseph Todora (incumbent) to a three-year term in the annual election of members of the Board of Cooperative Education Services. Unanimously carried.			Vote for J. Todora BOCES
Motion was made by Mrs. Daley, seconded by Mr. Reggero to approve the 2011-2012 Board of Cooperative Educational Services Administrative Budget in the amount of \$2,259,005. Unanimously carried.			Vote BOCES Adm. Budget
Motion was made by Mrs. Daley, seconded by Mr. Reggero to approve upon the recommendation of			Approve

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Superintendent Hilton, the 2011-2012 private/parochial school transportation requests. (file #042611-01). Unanimously carried.			transportation Requests.
Motion was made by Mrs. Daley, seconded by Mr. Reggero to amend upon the recommendation of Superintendent Hilton, the Sullivan West 2011-2012 Academic School Year Calendar (file #042611-02). Unanimously carried.			Amend 2011 -12 Calendar
Motion was made by Mrs. Daley, seconded by Mr. Reggero to adopt, upon the recommendation of Superintendent Hilton, the 2011 Legislative Position Statement provided by the Sullivan County School Boards Association and the Sullivan County School Superintendents. Unanimously carried.			Adopt 2011 Position Statement.
Motion was made by Mrs. Daley, seconded by Mr. Reggero to excess, upon the recommendation of Superintendent Hilton, the attached list of books; printers; PC's; monitors; Thin Clients; TV & VCRs; voting machines; fax machine and miscellaneous. (file #042611-03). Unanimously carried.			Excess books/ Equipment.
Motion was made by Mrs. Daley, seconded by Mr. Reggero to appoint, upon the recommendation of Superintendent Hilton as District Harassment Complaint Officials – Rod McLaughlin and Joanne Lane effective the 2010-11 school year. Unanimously carried.			Appoint Harassment Complaint Officers.
Motion was made by Mr. Reggero, seconded by Mrs. Daley, that the Board of Education (“Board”) hereby approves a sixty (60) day 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, and directs the Board President to execute an amendment or other document memorializing the extension. Motion carried. Yes – 7 No – van Swol			Approve 60 day extension Gemini.
Motion was made by Mrs. Daley, seconded by Mr. Reggero to accept the correction of errors (2010-11) as specified by the Delaware County Director of Real Property Tax as summarized below; and to direct the Tax Collector to take the necessary actions in accordance with Real Property Tax Law.			Correction of Errors.
Tax Payer	S-L-B	Original	Tax bill Refund
Lucian & Gloria Milk	452.-1-25.21	\$1,639.19	\$42.28
Unanimously carried.			
Motion was made by Mr. van Swol, seconded by Mrs. Crotty 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. Crotty that the Board of Education of the Sullivan West Central School District, pursuant to Section 5 of the Rules of the Civil Service Law, upon the recommendation of the Superintendent Hilton, does hereby appoint Grace Santiago to the permanent position of Cook effective May 9, 2011 with a probationary period of 26 weeks at a pro-rated salary of Step 1, \$22,581. Unanimously carried.			Appoint G. Santiago Cook.
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to grant, upon the recommendation of Superintendent Hilton a one year leave of absence for Rick Ellison from the position of Modified Golf Coach. Unanimously carried.			Grant Leave of Absence-R. Ellison-golf
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to appoint, upon the recommendation of Superintendent Hilton, Craig Smith to fill the one year leave of absence of Modified Golf Coach at a stipend of \$1,847 effective the 2010-2011 school year. Unanimously carried.			Appoint C. Smith Golf.
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2010-2011 school year: Teacher and Teacher aide: Michelle Birney Unanimously carried.			Appoint additional substitute Personnel.
Motion was made by Mr. van Swol, seconded by Mrs. Crotty that the Board of Education of the Sullivan West Central School District hereby adopts and approves of a retirement incentive for the school year 2010-2011 in accordance with the terms and conditions of the attached proposed Memorandum of Agreement between the Board and the Western Sullivan United Teacher and School Related Professionals (Teachers’ Bargaining Unit) which Agreement the Board hereby approves and adopts and authorizes the Superintendent to execute on its behalf as well as any revisions to the Agreement necessary to effectuate the intent of the parties. Unanimously carried.			Approve retirement incentive.
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to appoint, upon the recommendation of Superintendent Hilton the following extracurricular positions effective the 2010-2011 school year:			Appoint extra curricular positions.
Anne Knack	Scorekeeper/home	\$40	
Anne Knack	Scorekeeper/away	\$62	
Kazrie Jaxon	Accompanist	\$415	
Unanimously carried.			
Motion was made by Mr. van Swol, seconded by Mrs. Crotty Resolved that the Board of Education of the Sullivan West Central School District, pursuant to Section 5 of the Rules of the Civil Service Law, upon			Appoint S. Cohen

recommendation of the Superintendent of Schools, does hereby appoint **Sharon A. Cohen** to the permanent position of Child Care Coordinator effective 04/26/2011, with a probationary period of 26 weeks. Unanimously carried.

child care
Coordinator.

Motion was made by Mrs. Crotty, seconded by Mrs. Daley to adjourn at 8:45 PM.

Adjourn.

Respectfully submitted,

Margaret L. Luty
District Clerk

MEMBERS PRESENT:

M. Scheutzow, President
R. Crotty, Member
N. van Swol, Member

A. Daley, Vice President
J. Glase, Member

K. Cohen, Member
J. Reggero, Member

ABSENT:

R. Joyce-Turner, Member

OTHERS PRESENT:

Kenneth H. Hilton, Superintendent
M. Luty, District Clerk

Lorraine Poston, School Business Manager
Public, Press & Staff

Mrs. Scheutzow called the meeting to order at 7:04 PM and led in the salute to the flag.

Motion was made by Mrs. Daley, seconded by Mr. Reggero that:
RESOLVED, that the Board of Education hereby accepts the bid submitted by Richard Winter, in the amount of TWO HUNDRED AND FIVE THOUSAND AND 00/00 DOLLARS (\$205,000) for the purchase of the parcels of property located in the Town of Fremont, County of Sullivan, consisting of approximately 1.15 acres and 56.61 acres, subject to the limitations set forth in New York Education Law Section 1804(6)(c).
After discussing the resolution a motion was made by Mr. van Swol, seconded by Mr. Cohen to table the above resolution until the next board meeting.
Unanimously carried.

Table
motion to
accept R.
Winter
bid for DV
Property

Dr. Hilton summarized the proposed 2011-12 school district budget and answered questions.

Motion was made by Mr. Reggero, seconded by Mrs. Crotty to adjourn the meeting at 8:07 PM.

Adjourn.

Respectfully submitted,

Margaret L. Luty
District Clerk