

Board of Education Regular Meeting	August 21, 2014	Sullivan West Central School High School Library	Page -1-						
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Meckle, Member	R. Joyce-Turner, V-President K. Cohen, Member K. Murphy, Member 6:58pm	L. Arzilli, Member 6:45pm J. Glase, Member T. Peachey, Member						
ABSENT:	none								
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District Dr. Ken Hilton, BOCES Board Representative	L. Poston, Asst. Supt for Adm Services Public, Staff, Students & Press							
The meeting was called to order at 6:00 PM. Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to recess into executive session to review the employment history of a particular person. Unanimously carried			Go into Executive session						
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to come out of executive session at 7:02 PM. Unanimously carried			Come out of executive						
Mrs. Scheutzow led in the Pledge to the Flag.									
Motion was made by Mrs. Brey, seconded by Mr. Peachey to accept the Agenda. Unanimously carried			Accept Agenda						
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to approve the minutes of the organization And regular meeting held on July 10, 2014 as submitted. Unanimously carried			Approve minutes						
Mrs. Scheutzow opened the meeting for public comment. Concerned community members shared their disappointment concerning the sale of the former Narrowsburg School Building to Joan A. Buto/Changes North Treatment & Recovery, LLC.									
Kayla Peters, Faculty Auditor shared the end results of the 2013-14 class and club funds. Dr. Hilton reviewed the operations of Sullivan County BOCES. The School Community Leadership Forum which was held on July 30, 2014 was recounted by Mrs. Meckle. The Board tabled the policies changes until the next board meeting. Dr. Hackett gave her Superintendent’s Report. Mrs. Poston and Dr. Lane gave their updates.									
Motion was made by Mr. Cohen, seconded by Mrs. Joyce-Turner to approve upon the recommendation of Superintendent Hackett the Resolution to Confirm Tax Rolls and Authorize the 2014-2015 Tax Levy – the resolution to be incorporated in the minutes of the meeting. (File #082114-01). Unanimously carried			Confirm Tax Rolls 14-15						
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the revised Treasurer’s Report for May 2014. Unanimously carried			Accept revised Treasurers Report						
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the Treasurer’s Report for June 2014. Unanimously carried			Accept Treasurers Report						
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to approve the Budget Transfer for June 2014. Unanimously carried			Approve Budget Transfer						
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to excess, upon the recommendation of Superintendent Hackett, the attached list of books (File #082114-02). Unanimously carried			Excess books						
Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to excess, upon the recommendation of Superintendent Hackett, the following building and grounds excess: <table><tr><td><u>Location</u></td><td><u>Item</u></td></tr><tr><td>Elementary campus</td><td>20 trees</td></tr><tr><td>High School campus</td><td>2,000 yards of rock</td></tr></table> Unanimously carried			<u>Location</u>	<u>Item</u>	Elementary campus	20 trees	High School campus	2,000 yards of rock	Excess B/G material
<u>Location</u>	<u>Item</u>								
Elementary campus	20 trees								
High School campus	2,000 yards of rock								
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept, upon the recommendation of Superintendent Hackett, the donation of \$100.00 from Suzanne and Peter Stetka to be deposited into the Trust & Agency Fund for the Henry Umnik Memorial Scholarship Award. Unanimously carried			Accept donation H. Umnik.						
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey that the Board of Education authorizes the Assistant Superintendent of Administrative Services to execute the attached Consultant Agreement by and between the SWCSD and Jill M. Holland (consultant) to provide occupational therapy services as outlined in the agreement commencing July 8, 2014-July 25, 2014 (File #082114-03). Unanimously carried			Consultant Agreement- J. Holland						
Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner that effective July 1, 2014, that the Sullivan West Central School District, Location Code 74813, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities: District Clerk Margaret Luty			Establish standard work day						

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District Treasurer	Nancy Grimes			
Substitute Coordinator	Brittany Mootz			
Unanimously carried				
Motion was made by Mr. Arzilli, seconded by Mrs. Meckle to increase, upon the recommendation of Superintendent Hackett the following food prices effective the 2014-2015 school year:				Increase lunch/ food prices 2014-15
New Items:	Fruit Roll Ups	\$.75		
	G2 Gatorade	\$1.25		
	Slush Drink	\$1.00		
Price Changes	New	Old Price	Increase	
Lunch Pre k- 5 th	\$2.50	\$2.25	\$.25	
Lunch 6 th -12 th	\$2.75	\$2.50	\$.25	
Lunch Adult*	\$4.00	\$3.75	\$.25	
Milk	\$.45	\$.40	\$.05	
Breakfast juice	\$.40	\$.35	\$.05	
Coffee	\$.60	\$.50	\$.10	
*plus tax				
Motion carried.	Yes – 8	No – Glase		
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, Donal B. Henke to a 3-year probationary teaching position effective August 27, 2014 and to expire on August 26, 2017, in the tenure area of Secondary English, at a salary of \$44,500., Step 1 with compensation for Masters Degree and additional credits when documentation is presented. Mr. Henke holds a NYS Certificate in English Language Arts 7-12, Initial.				Appoint D. Henke-English
Unanimously carried				
Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, Michelle S. Sheerer to the part-time .5 (five) Special Education/Social Studies teaching position, effective August 27, 2014 at a pro-rated salary of \$47,699., Step 2 with compensation for Masters Degree and additional credits when documentation is presented. Ms. Sheerer holds a NYS Certificate in Social Studies 7-12 and Students with Disabilities Grades 7-12.				Appoint M. Sheerer-special Ed/Social Studies .5
Unanimously carried				
Motion was made by Mr. Peachey, seconded by Mr. Murphy to appoint, upon the recommendation of Superintendent Hackett, Scott Scardino to the temporary part time .5 (five) Physical Education position at a pro-rated salary of \$44,500., Step 1, effective August 27, 2014 through December 23, 2014. Mr. Scardino holds a NYS Certificate in Health Education & Physical Education, Initial.				Appoint S. Scardino-Physical Education .5
Unanimously carried				
Motion was made by Mr. Arzilli, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett, Patricia Ruggles to a .6 FTE teaching position effective October 6, 2014, in the tenure area of Home Economics, at a pro-rated salary of \$65,175., Step 13, with compensation for Masters Degree and additional credits when documentation is presented. Mrs. Ruggles holds a NYS Certificate in Home Economics.				Appoint P. Ruggles - Home Economics .6
Unanimously carried				
Motion was made by Mr. Peachey, seconded by Mr. Cohen to appoint, upon the recommendation of Superintendent Hackett, Sheri Graziano to a 3-year probationary teacher assistant position, effective August 27, 2014 and to expire on August 26, 2017, at a salary of Step5, \$27,350. Ms. Graziano holds a NYS Certificate in Childhood Education (Grades 1-6), Initial.				Appoint S. Graziano- Teacher assistant
Unanimously carried				
Motion was made by Mrs. Brey, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett, Madelaine Ramo to a 26-week probationary teacher aide position, at Step 1, \$16,197., effective August 27, 2014.				Appoint M. Ramo - teacher aide
Unanimously carried				
Motion was made by Mr. Peachey, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett, Amy Sykes to a 26-week probationary teacher aide position, at Step 1, \$16,197., effective August 27, 2014.				Appoint A. Sykes Teacher Aide
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett, Trina Kloss to the position of part time teacher aide/Primary Project Grant (15 hours per week) at an hourly rate of \$11.87; effective August 27, 2014.				Appoint T. Kloss p/t Teacher Aide Primary Project
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy that the Board of Education of the Sullivan West Central School District, upon recommendation of the Superintendent of Schools, does hereby appoints Susan Wade to the position of District Treasurer effective September 15, 2014 at an annual salary of \$55,000., to be prorated.				Appoint S. Wade- District Treasurer
AND BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools and the Board President to execute a Memorandum of Agreement with Susan Wade, District Treasurer effective September 15, 2014 to June 30, 2015. A copy of this document shall be incorporated by reference within the minutes of this meeting.				
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to authorize the Superintendent and Board President to sign a Participation Agreement dated September 15, 2014 by and between the Sullivan West Central				Participation Agreement

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School District and the Western Sullivan United Teachers and School Related Personnel, offering the Insurance Program benefit provided under the WSUT & SRP Welfare Benefit Trust to Susan Wade /District Treasurer who is not a bargaining unit employee. A copy of the Participation Agreement to be included as part of the minutes of this meeting. (File #082114-04) Unanimously carried			S. Wade/Welfare Benefit Trust
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the resignation from Katlyn DeMayo (Secondary English) effective July 18, 2014. Unanimously carried			Accept Resignation K. DeMayo- English
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the resignation from Celia Oset (3-hour aide) effective August 19, 2014. Unanimously carried			Accept Resignation C. Oset -3-hr aide
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the resignation from Brittany Mootz (substitute coordinator) effective August 20, 2014. Unanimously carried			Accept resignation B. Mootz-sub coordinator
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to create, upon the recommendation of Superintendent Hackett, the position of substitute –substitute coordinator at a daily rate of \$39.79 per day effective the 2014-15 school year. Unanimously carried			Create sub substitute coordinator
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, Kathy Hector to the position of substitute-substitute coordinator effective August 27, 2014 at a daily rate of \$39.79. Unanimously carried			Appoint K. Hector-sub sub coordinator
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, Debra LaGrutta to a .5 Secondary Math teaching position effective August 27, 2014, in the tenure area of Secondary Math at a pro-rated salary of \$56,196., Step 9 with compensation for Masters Degree and additional credits when documentation is presented. Ms. LaGrutta holds a NYS Certificate in Secondary Math (excessed 06/2011). Unanimously carried			Appoint D. LaGrutta-Math .5
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli 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 Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions for the 2014-2015 school year: Cheryl Graham NHS Advisor \$1623 Christina Hubert NHS Advisor-Assistant \$660 Margaret Luty Newsletter \$1279 Deb Molusky Publicity \$1246 Unanimously carried			Appoint extra curricular positions
Motion was made by Mrs. Meckle, seconded by Mr. Arzilli to extend, upon the recommendation of Superintendent Hackett the unpaid long term medical leave from George M. Strumpfler, Jr. from June 17, 2014 until August 12, 2014. Other extends granted at 11/14/13; 03/13/14 & 04/22/14 board meetings. Unanimously carried			Extend long term medial leave G. Strumpfler
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey that the Board of Education of the Sullivan West Central School District, upon the recommendation of the Superintendent of Schools, terminates the employment of George Strumpfler effective August 12, 2014, pursuant to the provisions of Section 71 of the Civil Service Law of the State of New York. Unanimously carried			Terminate G. Strumpfler (cleaner)
Motion was made by Ms. Glase, seconded by Mr. Arzilli to approve, upon the recommendation of Superintendent Hackett, the following volunteer High School Fitness Center supervisors for the 2014-2015 school year: L. Poston Unanimously carried			Appoint HS Fitness Center Supervisor volunteer
Motion was made by Ms. Glase, seconded by Mr. Arzilli to accept, upon the recommendation of Superintendent Hackett, the one-year leave of absence from David Franskevicz as the assistant varsity football coach for the 2014-15 school year. Unanimously carried			Accept 1-year leave Asst. V. Football – D Franskevicz
Motion was made by Ms. Glase, seconded by Mr. Arzilli to accept the resignation from Joe Ebeling (Assistant Boys Soccer Coach) effective immediately. Unanimously carried			Accept resignation J. Ebeling-Asst. Boys Soccer
Motion was made by Ms. Glase, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, the following coaching positions: David Franskevicz Asst JV Football Coach \$2471 David Eggleton Asst Varsity Football Coach \$3124 (1-year leave replacement) Joe Ebeling Varsity Boys Soccer Coach \$3678 Dustin Pritzert Asst Modified Football Coach \$2471			Appoint coaches

Linda Pomes	Modified Girls Soccer Coach	\$2705
Regina Meyer	Modified Volleyball Coach	\$2705
Chris Reichmann	Asst Varsity Football Coach	\$3124
Debbie Owen	Asst Boys Soccer Coach	volunteer
Rich Feeney	Asst Boys Soccer Coach	\$2053
Unanimously carried		

Motion was made by Ms. Glase, seconded by Mr. Arzilli to approve, upon the recommendation of Superintendent Hackett, **Patricia Hawker** at the hourly rate of \$33.37, for 7-1/2 hours of summer work.
Unanimously carried

Approve payment
For summer work
P. Hawker

Motion was made by Ms. Glase, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, the following mentor/intern recommendations effective the 2014-2015 school year:		Appoint mentor/intern 2014-2015	
<u>Mentor</u>	<u>Intern</u>	<u>Mentor</u>	<u>Intern</u>
SueLing Ruiz	Jennifer L. Vogler	David Franskevicz	David P. Eggleton
Dawn Hauschild	Kasi A. Pilny	Rick Ellison	Diana C. (Young) Hahn
Dorothy Grecco	Charlotte D. Peters	Patti Norden	Billy J. Templeton
Marianne Hegge	Donal Henke		
Unanimously carried			

Motion was made by Ms. Glase, seconded by Mr. Arzilli to re-appoint, upon the recommendation of Superintendent Hackett the following substitute personnel for the 2014-2015 school year:
Teacher: Ronald Bernhardt; Barbara Bitjeman; Deborah Bose; Nora Botta; Anna Brunelle; Jane Burcroff; Michele Crasa; Eileenanne DeVagno; Jillian Fife; Darlene Fiorille; Debra Gaetano; Brittney Gieger; Christian Giunta; Mariah Graham; Catherine Hart; Dorothy Hassis; Darryl Hiller; Hope Jennings; Caitlin Jordan; Regina Kaufmann; Marlene Kinch; Oliver King; Christina Mace; Bridgette Metzinger; Danielle Meyer; Lindsey Murphy; Beret Nearing; Janine Neumann; Christine Olsen-Gray; Celia Oset; Joseph Pawlick; Melissa Rakowicz; Jinni Reeves; Andrea Reynosa; Frank Sattler; Linda Schaefer; William Schlott; Toni Tesoriero; Darby Townsend; Christine Traver; Laura Valentine; Diane VanCort; Lisa Vencak; Denise Yewchuck; Sherilyn Zona
Teacher Assistant: Deborah Bose; Michele Crasa; Eileenanne DeVagno; Josephine Eaton; June Ellmauer; Jillian Fife; Debra Gaetano; Brittney Gieger; Mariah Graham; Dorothy Hassis; Caitlin Jordan; Amanda Kehrley; Oliver King; Ramona Lewis; Christina Mace; Bridgette Metzinger; Danielle Meyer; Beret Nearing; Robin Nerveгна; Janine Neumann; Christine Olsen-Gray; Joseph Pawlick; Melissa Rakowicz; Jinni Reeves; Andrea Reynosa; Frank Sattler; Toni Tesoriero; Darby Townsend; Christine Traver; Laura Valentine; Lisa Vencak; Denise Yewchuck
Teacher Aide: Deborah Bose; Michele Crasa; Eileenanne DeVagno; Linda Drollinger; Josephine Eaton; June Ellmauer; Jillian Fife; Debra Gaetano; Dorothy Hassis; Caitlin Jordan; Amanda Kehrley; Oliver King; Ramona Lewis; Christina Mace; Bridgette Metzinger; Danielle Meyer; Robin Nerveгна; Janine Neumann; Christine Olsen-Gray; Joseph Pawlick; Melissa Rakowicz; Jinni Reeves; Andrea Reynosa; Frank Sattler; Toni Tesoriero; Darby Townsend; Christine Traver; Laura Valentine; Lisa Vencak; Denise Yewchuck
Nurse: Deborah Arnold; Joy Finn; Patricia Hawker
Cleaner: Glenn Ahnstrom; Edward Hanslmaier; Michael Jaszczak; Joshua Kinner; John McAuley; Masako Tyler;
Food Service: Robert Couture; Christiann Mann; Masako Tyler;
Clerical: Deborah Bose; Nora Botta; Michele Crasa; Eileenanne DeVagno; Debra Gaetano; Brittney Gieger; Maggie Jaycox; Caitlin Jordan; Melissa Rakowicz; Toni Tesoriero;
Unanimously carried

Re-appoint
subs 14-15

Motion was made by Ms. Glase, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2014-2015 school year:
Teacher: Jessica Kinne; Yvonne Housman; Kathryn Dnistrian
Teacher Assistant & Aide: Jessica Kinne; Sabrina Campfield; Kathryn Dnistrian
Food Service: Carol Carabello; Ellen Blais; Susan Kunz-Van Etten; Nicole Fischer; Heather Grund; Jodi Yewchuck
Unanimously carried

Appoint subs
2014-15

Motion was made by Ms. Glase, seconded by Mrs. Meckle that the Board of Education (the “Board”) hereby extends the term of employment of the District’s Superintendent of Schools, Dr. Nancy M. Hackett, until June 30, 2019;
BE IT FURTHER RESOLVED, that the Board hereby approves the sum of ONE HUNDRED SIXTY-SIX THOUSAND AND NINETY-THREE DOLLARS AND SEVEN CENTS (\$166,093.07), less applicable payroll deductions and withholdings as the Superintendent’s annual salary for the period from July 1, 2014 through June 30, 2015 and further approves the sum of ONE-HUNDRED SEVENTY-ONE THOUSAND, NINE HUNDRED AND SIX DOLLARS AND THIRTY-TWO CENTS (\$171,906.32), less applicable payroll deductions and withholdings as the Superintendent’s annual salary for the period from July 1, 2015 through June 30, 2016; subject to and conditioned on the rescission and removal, by mutual agreement with the Superintendent, of the annual “Allowance for Term Life Insurance” in the amount of \$2,300 that is currently included as an employment benefit in the Board’s Employment Agreement with the Superintendent (the “Employment Agreement”); and
BE IT FURTHER RESOLVED, that the Board hereby authorizes a corresponding Amendment to the Employment Agreement to effectuate these changes in the Superintendent’s term of employment, salary and benefits, and the Board authorizes and directs the Board President to sign and thereby execute the Amendment on the Board’s behalf.
Unanimously carried

Extend term
of Dr. Hackett’s
contract and
approve salary

Mrs. Luty administered the Oath of Office to Superintendent.
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to adjourn the meeting at 8:50 PM
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk