

Board of Education Regular Meeting	August 23, 2012	Sullivan West Central School High School Library	Page -1-	
MEMBERS PRESENT:	M. Scheutzow, President K. Cohen, Member R. Joyce-Turner, Member	A. Daley, V-President J. Glase, Member N. van Swol, Member	L. Arzilli, Member K. Meckle, Member	
ABSENT:	R. Brey, 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 6:02 PM.				
Motion was made by Ms. Glase, seconded by Mrs. Daley to recess into Executive Session at 6:03 PM for the following purpose: Collective negotiations under the Taylor Law; 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. Meckle to come out of executive session at 7:03 PM. Unanimously carried			Come out of executive	
Mrs. Scheutzow led in the Pledge to the Flag.				
Motion was made by Mrs. Daley, seconded by Ms. Glase to accept the Agenda. Unanimously carried			Accept Agenda	
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to approve the minutes of the reorganization meeting and regular meeting held on July 12, 2012 as submitted. Unanimously carried			Approve minutes	
Mrs. Scheutzow opened the meeting for public comment. There was none. Kayla Peters, Faculty Auditor reported to the board the financial status of each club and class. The report was followed with questions from the Board. Committee reports were shared from the Facility Needs and the School/Leadership Forum.				
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to conduct, upon the recommendation of Superintendent Hackett a 1 st reading, waive the 2 nd and adopt District Policy #7550 – Dignity For All Students Act (revised). Unanimously carried			Adopt Policy #7550	
Dr. Hackett gave her Superintendent’s Report.				
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 2012-2013 Tax Levy. Resolution to be incorporated in the minutes of the meeting. (File #082312-01). Unanimously carried			Confirm tax rolls	
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to approve the Notice of a Special District Meeting to be held on October 23, 2012 between the hours of noon – 9:00 PM for the purpose of presenting a ballot proposition to the duly qualified voters of the district, seeking approval to appropriate and expend funds from the District’s 2008 Capital Reserve Fund for specified purposes and the resolution in its entirety become part of the minutes of this meeting. (File #082312-01) Motion carried Yes – 7 No – van Swol			Notice of a Special District meeting	
Motion was made by Mr. van Swol, seconded by Mrs. Daley to accept the Treasurer’s Report for June 2012. Unanimously carried			Accept Treasurer report	
Motion was made by Mr. van Swol, seconded by Mrs. Daley to approve the Budget Transfer for June 2012. Unanimously carried			Approve Budget transfer	
Motion was made by Mr. van Swol, seconded by Mrs. Daley to accept the extra-curricular reports for July 2012. Unanimously carried			Accept extra curricular report	
Motion was made by Mr. van Swol, seconded by Mrs. Daley to accept the correction of errors as specified by the Sullivan 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.			Accept correction of errors	
Tax Payer	S-L-B	Original Tax bill	New Tax Bill	Year
Dirlam, Roger	12.-1-3	\$5,956.14	\$3,132.21	2011-12
PA Lines LLC	9.-10.21	\$4,235.90	\$2,823.94	2011-12
Dirlam, Roger	12.-1-3	\$6,057.54	\$3,185.54	2010-11
PA Lines LLC	9.-10.21	\$4,308.01	\$2,872.01	2010-11
Dirlam, Roger	12.-1-3	\$5,639.75	\$2,965.83	2009-10
PA Lines LLC	9.-10.21	\$4,010.89	\$2,673.92	2009-10
Unanimously carried				
Motion was made by Mr. van Swol, seconded by Mrs. Daley to increase, upon the recommendation of Superintendent Hackett the following food prices effective the 2012-2013 school year:			Increase food prices	
Breakfast-District Wide	\$1.50	Lunch-grades Pre-K-5	\$2.00	
Lunch-grades 6-12	\$2.25	Milk	\$.35	
All Ice Cream	\$.75	All Chips	\$.75	

Board of Education Regular Meeting		August 23, 2012		Sullivan West Central School High School Library		Page -2-
Rice Krispy Treat	\$1.00	*Adult Breakfast	\$2.25			
*Adult Breakfast a la carte	\$2.00	*Adult Lunch	\$3.50			
*Adult Lunch a la carte extra plate	\$2.75	*Adult Lunch a la carte sandwich	\$2.75			
<u>*Adult prices include sales tax</u>						
Unanimously carried						
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner that the Sullivan West Central School District/Location Code 74813 hereby establishes the following (<i>Form RS 2417-A</i>) as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body (file 082312-02).						Standard work day
Unanimously carried						
Motion was made by Mr. van Swol, seconded by Mrs. Daley to excess, upon the recommendation of Superintendent Hackett the attached list of computer monitors; printers; Thin Clients; PCs/Laptops; VHS/DVD Players; VHS camera and miscellaneous items. (file #082312-03)						Excess equipment
Unanimously carried						
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept the retirement resignation from Dorothy A. Westreich (English) effective July 25, 2012.						Retirement D. Westreich
Unanimously carried						
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to appoint, upon the recommendation Superintendent Hackett, Bradley Molusky to the temporary part time .6 (six) Physical Education position at a salary of \$47,332, to be pro-rated effective July 1, 2012 – June 30, 2013 with compensation for Masters Degree and additional credits when documentation is presented.						Appoint B. Molusky-PE
Unanimously carried						
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Cohen to appoint, upon the recommendation of Superintendent Hackett, Bethany Ann Hamilton to a 3-year probationary teaching position effective August 30, 2012 and to expire on August 29, 2015, in the tenure area of Secondary English, at a salary of \$46,098., with compensation for Masters Degree and additional credits when documentation is presented.						Appoint B. Hamilton - English
Unanimously carried						
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, Cliff Kelly to the .4 FTE Disciplinary Officer TOSA (Teacher on Special Assignment) for the 2012-2013 academic year at an annual stipend of \$7,920.						Appoint C. Kelly TOSA Disciplinary Officer
Unanimously carried						
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, Victoria McGraw-Gurnee to the position of part time food service helper (3.5 hours per day) at an hourly rate of \$10.30; effective August 30, 2012.						Appoint V. McGraw- Gurnee p/t food service
Unanimously carried						
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, Shelley Marcus to the position of claims auditor at an annual stipend of \$4,000 to be pro-rated effective August 30, 2012.						Appoint Shelley Marcus - claims auditor
Unanimously carried						
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the resignation as the Modified Football Coach from Dan Parisi effective immediately.						Accept Resignation mod football
Unanimously carried						
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the resignation as the Student Council Advisor from Sharon Fife effective immediately.						Accept Resignation student council
Unanimously carried						
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions effective the 2012-13 school year:						Appoint extra curricular
Dan Parisi	Varsity Volleyball Coach	\$3,632.				
Pat Donovan	Football Announcer	\$ 64.				
Brad Molusky	JV Volleyball Coach	\$2,672.				
Diana Young	JV Girls Soccer Coach	\$2,672.				
John Hauschild	Modified Football Coach	\$2,441.				
Nancy Ference	co-Student Council Advisor-MS	\$ 533.50				
Kristine Carroll	co-Student Council Advisor-MS	\$ 533.50				
Unanimously carried						
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, Rod McLaughlin and Margaret Tenbus as the School Principal DASA Coordinators effective the 2012-13 school year.						Appoint DASA coordinators
Unanimously carried						
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, the following mentor/intern recommendations effective the 2012-2013 school year:						Appoint intern/ mentor
<u>Mentor</u>		<u>Intern</u>				
Suzanne Andrews		Katlyn DeMayo				
Marianne Hegge		Bethany Hamilton				

Unanimously carried

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to re-appoint, upon the recommendation of Superintendent Hackett the following substitute personnel for the 2012-2013 school year:
Justin Armstrong; Deborah Arnold; Marcia Bauer; Jean Bell; Ronald Bernhardt, Michelle Birney; Debbie Bose; Greg Brewer; Kim Breihof; Geraldine Brenner; Mari Browne; Katrina Chellis; Jeanine Conklin; Heidi Crum; Eileenanne DeVagno; Anna Belle Diaz; Josephine Eaton, Kristen Drobysh; June Ellmauer; Edwin Erdman; Robert Couture; Susan Couture; Natalie Fallar: Virginia Ferranti; Darlene Fiorille; Kyle Flynn; Kimberly Franklin; Debra Gaetano; Mariah Graham; Christina Gruenke; Scott Hamlin; Diane Hammett; Amanda Hennig; Catherine Hart; Dorothy Hassis; Darryl Hiller; Jonathan Hinkley; Romona Hubert; Vivian Huggler; Jonathan Hyman; Caitlin Jordan; Denise Jungblut; Amanda Kehrley; Cheryl Layman; Meghan Lowe; Christina Mace; Mary Mahoney; Myra Mathern; Nikki Maxwell; Megan McCormack; Nicole Menges; Bridgette Metzinger; Danielle Meyer; Martin Meyer; Bradley Molusky; Annette Nazari; Janine Neumann; Rebecca Nevins-Gales; Ann Marie O'Connor; Garrett Owen; Charlotte Peters; Arthur Pollack; Jillian Rahm; Andrew Ranaudo; Judith Reeve; Russell Reynolds; Keith Robisch; Marion Roche; Annette Rodriquez; Everett Saul; Scott Scardino; Julie Schultz; Elizabeth Schur-Badach; Wendy Schwalb; Luke Scott; Vanessa Sergio; Jillian Smith; Amy Sykes; Toni Tesoriero; Darby Townsend; Masako Tyler; Karen Waldman; Megan Watson; Douglas Winter; Yuliya Yauseichyk-Schumacher; Diana Young; Sue Zieres; Sherilyn Zona.

Unanimously carried

Re-appoint
substitute
personnel

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, Tara Pitz to the position of Latch Key Child Care Attendant at an hourly rate of \$14.83 effective September 6, 2012.

Unanimously carried

Appoint T.
Pitz-childcare
attendant

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner 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. Daley to adjourn the meeting at 8:45 PM.

Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk