

Board of Education Regular Meeting	August 25, 2011	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	A. Daley, V-President J. Glase, Member N. van Swol, Member	K. Cohen, Member-7:11 PM K. Meckle, Member	R. Crotty, Member J. Reggero, Member
ABSENT:	M. Scheutzow; R. Joyce-Turner		
OTHERS PRESENT:	K. Hilton, Superintendent M. Luty, District Clerk	L. Poston, Asst. Supt for Adm Services Public & Press	
Mrs. Daley called the meeting to order at 7:06 PM and led in the Pledge of Allegiance.			Called to order
Mrs. Daley took a moment to acknowledge two Sullivan West employees, Maureen Cookingham who recently had a bad car accident and Tammy Reichenbaugh who is battling cancer.			
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to accept the Agenda. Unanimously carried.			Accept agenda
Motion was made by Mrs. Crotty, seconded by Mr. van Swol to approve the minutes of the reorganizational and regular meeting held on July 14, 2011 as submitted. Unanimously carried.			Approve minutes
The meeting was opened for public comment – there was none. The School/Community Leadership forum held on July 27 th and the August 3 rd Facilities Needs Committee meeting were reviewed. Dr. Hilton shared the proposed 5-year Capital Facilities Plan. Several ideas were shared by board members. It was determined that the Board should hold a special meeting to further discuss the options.			
Motion was made by Mrs. Crotty, seconded by Mrs. Meckle to conduct upon the recommendation of Superintendent Hilton a 1 st reading; waive the 2 nd reading and adopt the entire Sullivan West Policy Manual. Unanimously carried.			Adopt SW Policy Manual
Dr. Hilton gave his superintendent’s report.			
Motion was made by Mrs. Crotty, seconded by Mr. Reggero to approve upon the recommendation of Superintendent Hilton the Resolution to Confirm Tax Rolls and Authorize the 2011-2012 Tax Levy. Resolution to be incorporated in the minutes of the meeting. (File #082511-01). Unanimously carried.			Approve tax levy
BE IT RESOLVED that the Board of Education approves the 2011-2012 estimated revenues from local sources be changed to \$649,997 and; BE IT FURTHER RESOLVED , that the Allocated Fund Balance be changed from \$1,599,117 to \$2,149,120. Unanimously carried.			Authorize fund balance Change
Motion was made by Mrs. Crotty, seconded by Mr. Reggero to authorize the Superintendent to sign Allowance Disbursement number 1-002 – Relocate soil pile and fill adjacent depression. Install in 10’ lifts and compact. Cut clear and grub tree stand in fill area below soil pile. <u>\$37,000.00</u> Unanimously carried.			Authorize Allowance Disbursement
Motion was made by Mrs. Crotty, seconded by Mr. Reggero to authorize the Superintendent to sign Allowance Disbursement number 1-004 – Complete Storm water Management Basin #4. <u>\$44,390.00</u> Unanimously carried.			Authorize Allowance Disbursement
Motion was made by Mrs. Crotty, seconded by Mr. Reggero to excess, upon the recommendation of Superintendent Hilton the following equipment: Keyboard/mouse RT7D5JTW Brother Laser Printer HL-1440 IMAC Computer IMAC Kybd/Mouse K41180CUAK4VC Ether Maciprint software Brother MFC4600 Fax/Printer/Copier/Scanner OkiB4200 Printer Dell computer Kybd E772p Old MHRIC printer for Columbia system Unanimously carried.			Excess equipment
Motion was made by Mrs. Crotty, seconded by Mr. Reggero to accept the Treasurer’s Report for June 2011. Unanimously carried.			Accept treasurer report
Motion was made by Mrs. Crotty, seconded by Mr. Reggero to approve the Budget Transfer for June 2011. Unanimously carried.			Approve budget transfer
Motion was made by Mrs. Crotty, seconded by Mr. Reggero to accept the extra-curricular report ending July 31, 2011. Unanimously carried.			Accept extra- curricular report
Motion was made by Mrs. Crotty, seconded by Mr. Reggero to award the annual contract for Boiler Maintenance Services to the qualified low bidder: Hornbeck Plumbing & Heating. Unanimously carried.			Award boiler maintenance contract

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Motion was made by Mrs. Crotty, seconded by Mr. Reggero to award, upon the recommendation of Superintendent Hilton the milk bid to Crowley ; the ice cream bid to Huff Ice Cream and the bread bid to Friehofer per the attached itemized list for the 2011-2012 school year. (File #082511-02). Unanimously carried.			Award bids															
BE IT RESOLVED that the Board of Education hereby approves the attached Inter-Municipal Agreement with the Town of Callicoon and the Village of Jeffersonville for the operation of a Youth Program on District premises and authorizes the Board President to execute this Agreement. Unanimously carried.			Approve inter-municipal agreement															
BE IT RESOLVED that the Board of Education of the Sullivan West Central School District, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$400,000., and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Sullivan West Central School District for 1938 roof repairs and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property. Unanimously carried.			File application for funds from NYSOPRHP															
BE IT RESOLVED , that the Board of Education hereby authorizes Margaret Luty, as District Clerk, to execute a Corporate Authorization Resolution with The First National Bank of Jeffersonville, which shall be incorporated by reference within the minutes of this meeting. (File #082511-03) Unanimously carried.			Corporate Authorization Resolution															
Motion was made by Mrs. Crotty, seconded by Mr. Reggero to accept, upon the recommendation of Superintendent Hilton, two large commercial blenders for the district, one for the high school kitchen and one for the elementary kitchen. Each commercial blender cost approximately \$1,200 and was purchased with grant funds from the Sullivan County Public Health Services. Unanimously carried.			Accept blenders from Sullivan County Public Health Services															
Motion was made by Mrs. Crotty, 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. Crotty, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hilton, Cliff Kelly to the .4 FTE Disciplinary Officer TOSA (Teacher on Special Assignment) for the 2011-2012 academic year at an annual stipend of \$7,725. Unanimously carried.			Appoint C. Kelly-TOSA															
Motion was made by Mrs. Crotty, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hilton, Susan L. Zieres to a .5 FTE teaching position effective September 1, 2011, in the tenure area of Business, at a (pro-rated) salary of \$44,967., with compensation for Masters Degree and additional credits when documentation is presented. Unanimously carried.			Appoint S. Zieres - .5 teaching position															
Motion was made by Mrs. Crotty, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hilton, substitute personnel for the Summer Reading Program: <table><tr><td>Teacher:</td><td>Chris Teeple</td><td>\$43.00 per hour</td></tr><tr><td>Teacher aide:</td><td>Pat Tabacco</td><td>\$13.48 per hour</td></tr></table> Unanimously carried.			Teacher:	Chris Teeple	\$43.00 per hour	Teacher aide:	Pat Tabacco	\$13.48 per hour	Appoint summer school substitute personnel									
Teacher:	Chris Teeple	\$43.00 per hour																
Teacher aide:	Pat Tabacco	\$13.48 per hour																
Motion was made by Mrs. Crotty, seconded by Mrs. Meckle to accept the retirement resignation from Edwina Murns (food service worker) effective June 21, 2011. Unanimously carried.			Accept retirement Resignation-E. Murns															
Motion was made by Mrs. Crotty, seconded by Mrs. Meckle to accept the resignation from Tammy Reichenbaugh (food service worker) effective July 21, 2011. Unanimously carried.			Accept resignation T. Reichenbaugh															
Motion was made by Mrs. Crotty, seconded by Mrs. Meckle to accept the following coaching resignations effective immediately: <table><tr><td>Kurt Scheibe</td><td>Varsity Baseball</td></tr><tr><td>Joe Ebeling</td><td>Modified Boys Soccer</td></tr><tr><td>Anthony Durkin</td><td>Assistant Baseball</td></tr><tr><td>Ken Uy</td><td>Modified Girls’ Soccer</td></tr><tr><td>Ken Uy</td><td>Modified Softball</td></tr><tr><td>Patti Norden</td><td>Co-JV Soccer</td></tr></table> Unanimously carried.			Kurt Scheibe	Varsity Baseball	Joe Ebeling	Modified Boys Soccer	Anthony Durkin	Assistant Baseball	Ken Uy	Modified Girls’ Soccer	Ken Uy	Modified Softball	Patti Norden	Co-JV Soccer	Accept coaching resignations			
Kurt Scheibe	Varsity Baseball																	
Joe Ebeling	Modified Boys Soccer																	
Anthony Durkin	Assistant Baseball																	
Ken Uy	Modified Girls’ Soccer																	
Ken Uy	Modified Softball																	
Patti Norden	Co-JV Soccer																	
Motion was made by Mrs. Crotty, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hilton the following coaching positions effective the 2011-2012 school year: <table><tr><td>Linda Pomes</td><td>Modified Girls’ Soccer</td><td>\$2,606.</td></tr><tr><td>Joe Ebeling</td><td>JV Boys Soccer</td><td>\$2,606.</td></tr><tr><td>Mark Shirdon</td><td>Assistant Girls Soccer</td><td>\$1,978.</td></tr><tr><td>Greg Brewer</td><td>Modified Boys’ Soccer</td><td>\$2,606.</td></tr><tr><td>Anthony Durkin</td><td>JV Girls Soccer</td><td>\$2,606. (Previously co-coach w/ Mrs. Norden)</td></tr></table> Unanimously carried.			Linda Pomes	Modified Girls’ Soccer	\$2,606.	Joe Ebeling	JV Boys Soccer	\$2,606.	Mark Shirdon	Assistant Girls Soccer	\$1,978.	Greg Brewer	Modified Boys’ Soccer	\$2,606.	Anthony Durkin	JV Girls Soccer	\$2,606. (Previously co-coach w/ Mrs. Norden)	Appoint coaches
Linda Pomes	Modified Girls’ Soccer	\$2,606.																
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Greg Brewer	Modified Boys’ Soccer	\$2,606.																
Anthony Durkin	JV Girls Soccer	\$2,606. (Previously co-coach w/ Mrs. Norden)																
Motion was made by Mrs. Crotty, seconded by Mrs. Meckle to re-appoint, upon the recommendation of			Re-appoint															

Superintendent Hilton the additional substitute personnel for the 2011-12 school year: **Toni Tesoriero;**
Justin Armstrong; Denise Jungblut
Unanimously carried.

substitute
personnel

Motion was made by Mrs. Crotty, seconded by Mrs. Meckle to appoint, upon the recommendation of
Superintendent Hilton the additional substitute personnel for the 2011-2012 school year:
Teacher: Amanda Hennig; Collen Velez; Jonathan Hyman; Tracy Gallipani; Annette Nazari; Nicole Menges;
Sherilyn Zona
Teacher aide: Collen Velez; Tracy Gallipani; Annette Nazari; Nicole Menges; Helen Schaara
Clerical: Tracy Gallipani
Child Care Attendant: Helen Schaara

Appoint
substitute
personnel

Motion was made by Mrs. Crotty, seconded by Mr. Reggero to adjourn the meeting at 9:30 PM

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk