

Board of Education Regular Meeting	December 12, 2013	Sullivan West Central School High School Library	Page -1-	
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Murphy, Member	A. Daley, V. President J. Glase, Member R. Joyce-Turner, Member	L. Arzilli, Member K. Meckle, Member	
ABSENT:	K. Cohen			
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, & Students		
The meeting was called to order at 6:00 PM. Motion was made by Mrs. Daley, seconded by Mrs. Glase to recess into executive session to discuss collective negotiations under the Taylor Law; to review matters leading to the promotion of a particular person and to review matters leading to the discipline 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 6:36 PM. Unanimously carried			Come out of Executive session	
Mrs. Scheutzow led in the Pledge of Allegiance. Dr. Hackett presented the Fiscal Atmosphere report, followed by discussion.				
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy 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 minutes held on November 14, 2013 as submitted. Unanimously carried			Approve Minutes	
Mrs. Scheutzow opened the meeting for Public Comment. There was none. Student board member Joseph A. Campanelli gave his report. A gentleman, who requested to remain anonymous, was recognized for his generous donations of clothes and school supplies to Sullivan West students. His generosity is extremely appreciated.				
Dr. Hackett gave her Superintendent’s Report; Mrs. Poston and Dr. Lane reported on their departments.				
Motion was made by Ms. Glase, seconded by Mrs. Brey to accept the Treasurer’s Report for October 2013. Unanimously carried			Accept Treasurers report	
Motion was made by Ms. Glase, seconded by Mrs. Brey to approve the Budget Transfer for October 2013. Unanimously carried			Approve budget transfer	
Motion was made by Ms. Glase, seconded by Mrs. Brey to accept the extra-curricular report for October 2013. Unanimously carried			Accept extra curricular report	
Motion was made by Ms. Glase, seconded by Mrs. Brey to approve, upon the recommendation of Superintendent Hackett, the 2014-2015 Budget Planning Calendar. Unanimously carried			Approve budget Planning calendar	
Motion was made by Ms. Glase, seconded by Mrs. Brey to excess, upon the recommendation of Superintendent Hackett the following equipment:			Excess Equipment	
Qty	Brand	Model#	Serial#	Location
1	Gemini Stereo amplifier	P-600	502526	ES
1	Gemini Stereo Preamp Mixer	PMD510U	mzo39724480234	ES
1	Aiwa Compact disc player		503UBBA50188	ES
6	Rubber floor mats			ES
Unanimously carried				
Motion was made by Ms. Glase, seconded by Mrs. Brey WHEREAS, the Sullivan West Central School District (the “District”) is the sponsor of a proposed project involving the construction of an equipment storage building at the Sullivan West Elementary School (the “Project”); and WHEREAS, the Project would consist of a single story concrete masonry unit base with metal siding and metal roof of approximately 4,500 square feet, to be used for storage of District vehicles and dry storage; and WHEREAS, the Project has been assigned SED Project Number 59-15-02-04-2-031-001; and WHEREAS, the District desires to comply with the New York State Environmental Quality Review Act (“SEQRA”) and the regulations at 6 NYCRR Part 617 adopted by the New York State Department of Environmental Conservation (the “Regulations”) with respect to the Project; and WHEREAS, pursuant to the Regulations, the District has authorized the preparation of Part 1 of a Short Environmental Assessment Form (“SEAF”) describing the Project, its characteristics and its environmental setting. NOW, THEREFORE, BE IT RESOLVED THAT:			Sign part 1 of SEAF	
1. The President of the Board of Education is authorized to sign and date Part 1 of the SEAF on page 3; and 2. A copy of this resolution shall be provided to the New York State Education Department.				
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli WHEREAS, the Sullivan West Central School District (the “District”) is the sponsor of a proposed project involving the construction of an equipment storage building at the Sullivan West Elementary School (the “Project”); and WHEREAS, the Project would consist of a single story concrete masonry unit base with metal siding and metal roof of approximately 4,500 square feet, to be used for storage of District vehicles and dry storage; and WHEREAS, the Project has been assigned SED Project Number 59-15-02-04-2-031-001; and			SEQRA Storage building	

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<p>WHEREAS, the District desires to comply with the New York State Environmental Quality Review Act (“SEQRA”) and the regulations at 6 NYCRR Part 617 adopted by the New York State Department of Environmental Conservation (the “Regulations”) with respect to the Project; and</p> <p>WHEREAS, pursuant to the Regulations, the District has considered the Project in light of the actions included on the Type I list specified in Section 617.4 of the Regulations and in light of the actions included on the Type II list specified in Section 617.5 of the Regulations; and</p> <p>WHEREAS, the District has caused information describing the Project to be sent to the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) requesting a review of whether any historical or archeological resources may be impacted by the Project; and</p> <p>WHEREAS, the District has caused information describing the Project to be sent to the New York State Department of Environmental Conservation (“NYSDEC”) seeking information regarding whether environmental resources may be impacted by the Project; and</p> <p>WHEREAS, by letter dated July 22, 2013, the OPRHP informed the District that the Project will have “no impact” upon cultural resources in or eligible for inclusion in the State and National Register of Historic Places; and</p> <p>WHEREAS, by letter dated November 6, 2013, the NYSDEC informed the District that (i) there were no waterbodies appearing on regulatory maps at the Project location, (ii) the Project was not within a New York State protected freshwater wetland, and (iii) no records of sensitive resources were identified in relation to the Project location; and</p> <p>WHEREAS, the District has engaged in consultation with involved and/or interested agencies concerning the Project, and informed such agencies that it desired to serve as lead agency with respect to the environmental review of the Project; and</p> <p>WHEREAS, all involved and/or interested agencies consented to the District serving as lead agency, and none of the involved and/or interested agencies indicated that they were aware of any potential adverse environmental impacts associated with the Project; and</p> <p>WHEREAS, in furtherance of its desire to comply with SEQRA and the Regulations, the District has prepared a Short Environmental Assessment Form (“SEAF”) for the Project; and</p> <p>WHEREAS, pursuant to the Regulations, the District has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the SEAF, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of relevant environmental concern; and</p> <p>NOW, THEREFORE, BE IT RESOLVED THAT:</p> <p>Based upon an examination of the SEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the District’s knowledge of the area surrounding the Project and such further investigation of the Project and its potential environmental impacts as the District has deemed appropriate, the District makes the following findings and determinations:</p> <ol style="list-style-type: none"> <li>1. The District designates itself as lead agency with respect to the Project; and</li> <li>2. The Project constitutes an “Unlisted Action” (as the quoted term is defined in the Regulations); and</li> <li>3. No significant adverse environmental impacts are noted in the SEAF for the Project and none are known to the District. Therefore, the District hereby determines that the Project will not have a significant adverse environmental impact, and the District will not require the preparation of an environmental impact statement with respect to the Project; and</li> <li>4. As a consequence of the foregoing, the District shall prepare a Determination of Significance (<u>i.e.</u>, the Negative Declaration) for the Project and maintain a copy in the District office in a file that will be readily accessible to the public; and</li> <li>5. The District will continue to comply with guidance issued by the New York State Education Department; and</li> <li>6. A copy of this resolution shall be provided to the New York State Education Department.</li> </ol> <p>Unanimously carried</p>			
<p>Motion was made by Mrs. Brey, seconded by Ms. Glase WHEREAS, Sullivan West Central School District is a Participant in the Dutchess Educational Health Insurance Consortium (“DEHIC”); and</p> <p>WHEREAS, the board of Trustees of DEHIC has approved a revised Trust Agreement, to clarify certain provisions in the original Trust Agreement and ensure the continued effective operation of DEHIC.</p> <p>NOW, THEREFORE, due deliberation having been had, BE IT RESOLVED:</p> <p>That the Sullivan West Central School District hereby agrees to the amendment of the DEHIC Trust Agreement, as proposed by DEHIC’s Board of Trustees.</p> <p>That Dr. Nancy M. Hackett be and is hereby authorized to execute the attached Amended Trust Agreement, effective as of January 1, 2014.</p> <p>That a certified copy of this Resolution be prepared and sent, along with the executed Trust Agreement to DEHIC at the following address: Dutchess BOCES, 5 BOCES Road, Poughkeepsie, NY 12601, Attention: Mary Grunow.</p> <p>Unanimously carried</p>			Revise DEHIC agreement
<p>Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner to approve the CSE report as recommended by the Chairperson of the Committee on Special Education.</p> <p>Unanimously carried</p>			Approve CSE Report
<p>Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner 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 that pursuant to the specific incentives stated in the Carol M. White Physical Education Program (PEP) Grant, any unit member who travels for professional development under the PEP Grant will be compensated for their travel at a rate of \$43.00/hour (see Article 503 of the collective bargaining agreement) up to 7.5 hours per day. The reimbursement will be paid out of PEP Grant monies. (File #121213-01)</p> <p>Unanimously carried</p>			Sign MOA compensation for travel under PEP grant
<p>Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner to create, upon the recommendation of Superintendent Hackett one (1) FTE teacher aide position effective February 4, 2014.</p> <p>Unanimously carried</p>			Create one Teacher aide
<p>Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner to create, upon the recommendation of</p>			Create one

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Superintendent Hackett one (1) FTE Special Education teacher position effective February 4, 2014. Unanimously carried			Special education teacher
Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, <b>Therese Schanil</b> to the position of part time food service helper (3.5 hours per day) at an hourly rate of \$10.60; effective December 16, 2013. Unanimously carried			Appoint T. Schanil-Food Service
Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, <b>Sharon Fife</b> to the extra-curricular position of Admission/Publicity for musical production for the 2013-14 school year at a stipend of \$448. Unanimously carried			Appoint extra curricular
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle 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) that agrees that <b>Robert Fife</b> is deemed to have met the qualifications for the Retirement Incentive (Section 2108-B) of the CBA as of the end of the 2013-14 school year. (File #121213-02) Unanimously carried			Sign MOA R. Fife- retirement
Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner to re-appoint, upon the recommendation of Superintendent Hackett, <b>Kyle Flynn</b> as a substitute teacher and teacher aide for the 2013-14 school year. Unanimously carried			Re-appoint Substitute
Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner to approve, upon the recommendation of Superintendent Hackett, <b>JoAnn Mullally</b> as Volunteer Fitness Center Supervisor for the 2013-14 school year. Unanimously carried			Appoint Volunteer
Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2013-2014 school year: <b>Teacher:</b> Adam Waldman; Ian Kohlhaas; Jinni Reeves; Trevor Peachey; Kristina Snedeker; Linda Drollinger <b>Teacher Assistant:</b> Ian Kohlhaas; Charlene McBride; Linda Drollinger <b>Teacher Aide:</b> Jessica Olsen; Charlene McBride; Erika Stauch; Linda Drollinger Unanimously carried			Appoint substitute personnel
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy to adjourn the meeting at 7:58 PM Unanimously carried			Adjourn
Respectfully submitted,			
Margaret L. Luty District Clerk			