

Board of Education Regular Meeting	December 17, 2015	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President J. Glase, Member	R. Joyce-Turner, V-President K. Meckle, Member	K. Cohen, Member T. Peachey, Member
ABSENT:	L. Arzilli, R. Brey & R. Huggler		
OTHERS PRESENT:	Nancy M. Hackett, Supt. Staff & Press	M. Luty, District	
The meeting was called to order at 6:03 PM. Mrs. Scheutzow led in the Pledge to the Flag.			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to recess into executive session for the following purpose: Collective negotiations under the Taylor Law; 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 Mr. Peachey to come out of executive session at 6:38 PM. Unanimously carried			Come out of Executive
Dr. Hackett presented the Fiscal Atmosphere & Future Forecast information. A question and answer period followed.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the Agenda. Unanimously carried			Accept Agenda
Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to approve the minutes of the regular meeting held on November 19, 2015 as submitted. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for public comment. Isabella Kent, a former SW graduate/student board member shared her college experience with the board and public. The student board member report was shared by Tim Jacobson. Mrs. Meckle updated the board and public on the Sullivan County School Boards Association dinner/meeting. The Audit/Finance Committee report was shared by Mr. Cohen. Dr. Hackett gave her Superintendent’s Report.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to approve the Budget Transfer for October 2015. Unanimously carried			Approve budget Transfer
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the Treasurers Report for October 2015. Unanimously carried			Accept treasurers Report
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the Extra-curricular Report for November 2015. Unanimously carried			Accept extra- Curricular report
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey that the Board of Education of the Sullivan West Central School District hereby approves the amended and restated Municipal Cooperation Agreement for Workers’ Compensation Benefits, effective January 1, 2016, among the Participants in the Sullivan County Schools Workers’ Compensation Consortium, and authorizes the Superintendent of Schools to execute the agreement on behalf of the District. Unanimously carried			Approve amended Co-op Agreement workers’ comp benefits
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to approve, upon the recommendation of Superintendent Hackett the 2016-2017 Budget Planning Calendar. Unanimously carried			Approve budget Planning calendar
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to adopt the 2016-2017 Budget Assumptions and Parameters. Unanimously carried			Adopt budget Assumptions & Parameters
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to comply, upon the recommendation of Superintendent Hackett, with the New York State minimum hourly wage increase - \$8.75 to \$9.00 effective December 31, 2015. Unanimously carried			Increase minimum wage
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept, upon the recommendation of Superintendent Hackett, the donation of \$300.00 from Howard & Suzanne Umnik to be deposited into the Trust and Agency Fund for the Henry Umnik Memorial Scholarship Award. Unanimously carried			Accept donation
Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to accept the denial of the correction of errors (2015-2016) as specified by the Sullivan County Director of Real Property Tax as summarized below (cold war veterans exemption does not apply to the school tax roll);			Correction of errors
<b>Tax Payer</b> W. Schanil	<b>S-L-B</b> 23.-1-35	<b>Original Tax bill</b> \$1,135.07	<b>New Tax Bill</b> \$1,135.07
Unanimously carried			

**BE IT RESOLVED**, that effective immediately, the Board of Education (the “Board”) of the Sullivan West Central School District (the “District”) hereby appoints Larry L. Lawrence (“Mr. Lawrence”) to serve as a consultant to the District, in accordance with the terms of the written Proposal tendered by Mr. Lawrence to provide Consultant Services, at the rate of \$37.50 per hour, plus mileage reimbursement at the IRS rate, as set forth more fully in the Proposal, which Proposal is hereby accepted and approved by the Board and shall be deemed to constitute the “Agreement” between the Board and Mr. Lawrence; and

**BE IT FURTHER RESOLVED**, that the Board authorizes and directs the Board President to sign and thereby execute, on behalf of the Board and District, an Addendum to the Agreement with Mr. Lawrence, pertaining to Student Data Privacy and Security, which Addendum also shall be executed by Mr. Lawrence.

Unanimously carried

<p>Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to excess, upon the recommendation of Superintendent Hackett the following items from the elementary school: 2-cafeteria table-folding rollaway; 1 Whirlpool washing machine; 4-3'x16' red floor mats and 1-4'x15' red mat.</p> <p>Unanimously carried</p>	<p>Excess equipment</p>
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<p>Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to grant, upon the recommendation of Superintendent Hackett, to Margaret Share (teacher aide) a leave of absence beginning on December 10, 2015 with a return date of February 1, 2016 as defined by the Family Medical Leave Act. The District is in receipt of Form WH-380.</p> <p>Unanimously carried</p>	<p>Grant leave of absence-M. Share</p>
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<p>Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to grant, upon the recommendation of Superintendent Hackett, to Maureen Casey-Bryant (school counselor) a leave of absence beginning on April 13, 2016 with a return date of April 22, 2016 as defined by the Family Medical Leave Act. The District is in receipt of Form WH-380.</p> <p>Unanimously carried</p>	<p>Grant leave of absence- M. Casey-Bryant</p>
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<p>Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, Albert David Moore to the long term leave appointment for Maureen Casey-Bryant (school counselor) effective March 10, 2016 and ending April 21, 2016 at a salary of Step 1, \$44,789., with compensation for Masters Degree and additional credits when documentation is presented;</p> <p>Unanimously carried</p>	<p>Appoint David Moore-leave replacement</p>
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Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions effective the 2015-2016 school year:			Appoint extra-curricular positions
JoAnn Mullally	Video Club (elementary)	\$1,000	
Ron Bernhardt	Asst Modified Girls Basketball Coach	volunteer	
Unanimously carried			

<p>Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2015-2016 school year:</p> <p><b>Teacher:</b> Alana Goldstein; Ronald Cohen; Elizabeth Ross; Eric Haberli</p> <p><b>Teacher Assistant:</b> Eric Haberli</p> <p>Unanimously carried</p>	<p>Appoint substitute personnel</p> <p><b>Child care attendant:</b> Lori Kestler</p>
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<p>Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to grant, upon the recommendation of Superintendent Hackett, to Kim Eschenberg (music teacher) a leave of absence beginning on January 4, 2016 with a return date of March 31, 2016 as defined by the Family Medical Leave Act. Contingent upon receipt of Form WH-380.</p> <p>Unanimously carried</p>	<p>Grant leave of absence - Kim Eschenberg</p>
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<p>Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to extend the appointment, upon the recommendation of Superintendent Hackett, of Kristina M. Verrico to the long term leave replacement of Kim Eschenberg, effective January 4, 2016 through March 31, 2016, in the tenure area of Music at a salary of Step 2, \$46,835., with compensation for Masters Degree and additional credits when documentation is presented. Ms. Verrico holds a NYS Certificate in Music, Initial.</p> <p>Unanimously carried</p>	<p>Extend appointment - Kristina Verrico/music</p>
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Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to adjourn the meeting at 7:37 PM  
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty  
District Clerk