

Board of Education Regular Meeting	December 18, 2014	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	R. Joyce-Turner, V-Pres. J. Glase, Member T. Peachey, Member	L. Arzilli, Member K. Meckle, Member	R. Brey, Member K. Murphy, Member
ABSENT:	M. Scheutzow, President, Ken Cohen, Member		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, Students & Press	
The meeting was called to order at 6:01 PM. Motion was made by Mr. Arzilli, seconded by Mrs. Glase to recess into executive session for the purpose of reviewing matters leading to the discipline of a particular person. Unanimously carried			Go into Executive Session
Motion was made by Mrs. Meckle, seconded by Mr. Peachey to come out of executive session at 6:35 PM. Unanimously carried			Come out of executive
Mrs. Joyce-Turner led in the Pledge to the Flag.			
Dr. Hackett presented the Fiscal Atmosphere & Future Forecast update. A question and answer period followed. The regular meeting resumed at 7:09 PM.			
Motion was made by Mr. Arzilli, seconded by Peachey to accept the Agenda. Unanimously carried			Accept Agenda
Motion was made by Meckle, seconded by Peachey to approve the minutes of the regular meeting held November 20, 2014 as submitted Unanimously carried			Approve minutes
Mrs. Joyce-Turner opened the meeting for public comment. A parent expressed concern regarding his children and bullying issues along with bus complaints. Student Board Member, Isabella Kent gave her report. Dr. Hackett shared the report from the Finance Audit Committee.			
Motion was made by Mr. Arzilli, seconded by Ms. Glase to accept the Treasurer’s Report for October 2014. Unanimously carried			Accept Treasurer Report
Motion was made by Mr. Arzilli, seconded by Ms. Glase to approve the Budget Transfer for October 2014. Unanimously carried			Approve Budget Transfer
Motion was made by Mr. Arzilli, seconded by Ms. Glase to approve, upon the recommendation of Superintendent Hackett the 2015-2016 Budget Planning Calendar. Unanimously carried			Approve 2015-16 Budget Planning Calendar
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to accept and award, upon the recommendation of Superintendent Hackett the Weather Station & Lightning Detection Equipment bid to the sole bidder Earth Networks, Inc. - WeatherBug in the amount of \$11,990.00 as outlined in the bid agreement. Unanimously carried			Award Weather Station bid
Motion was made by Mr. Arzilli, seconded by Ms. Glase that the Board of Education of the Sullivan West Central School District authorizes the Superintendent of Schools to sign and thereby execute the attached contract agreement with CBIZ Valuation Group, LLC , for valuation and inventory updating services (File #121814-01). Unanimously carried			Execute contract with CBIZ services
Motion was made by Mr. Arzilli, seconded by Ms. Glase to accept, upon the recommendation of Superintendent Hackett, the donation of \$300.00 to be deposited into the Trust & Agency Fund for the Henry Umnik Memorial Scholarship Award. Unanimously carried			Donation to Umnik Scholarship
Motion was made by Mr. Peachey, seconded by Mr. Arzilli to accept the retirement resignation from Margaret A. Tenbus (high school principal) effective July 1, 2015. Unanimously carried			Accept retirement M. Tenbus
Motion was made by Mr. Arzilli, seconded by Mr. Peachey 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 Mr. Arzilli, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, Susan Wade as Deputy Extracurricular Classroom Treasurer for the 2014-2015 school year. Unanimously carried			Appoint S. Wade deputy extra- curricular treasurer
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett, Robin Nervegna to the position of part time teacher aide/Primary Project Grant (15 hours per week) at an hourly rate of \$11.87; effective December 19, 2014. Unanimously carried			Appoint R. Nervegna-p/t Teacher aide
Motion was made by Mr. Arzilli, seconded by Mr. Peachey that the Board of Education authorizes the Board President and 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 & School Related			MOA-one time change in 3-hour aide hours

Professionals (SRP Unit) to a one-time change in the hours of one Teacher Aide Robin Nerveгна who will serve in the position of part-time teacher aide/Primary Project Grant (15 hours per week) at an hourly rate of \$11.87 effective December 19, 2014. (File #12182014-02).
Unanimously carried

Motion was made by Mr. Arzilli, seconded by Mr. Peachey to create, upon the recommendation of Superintendent Hackett, one (1) FTE Teacher Assistant to be funded from Title I Grant effective only for the 2014-15 school year.
Unanimously carried

Motion was made by Mr. Arzilli, seconded by Mr. Murphy to accept the resignation from **Bradley Molusky** as the Modified Baseball Coach effective immediately.
Unanimously carried

Motion was made by Mr. Arzilli, seconded by Mr. Peachey to accept the resignation from **Ellen Blais** (food service) effective December 4, 2014.
Unanimously carried

Motion was made by Mr. Arzilli, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett, the following extra-curricular positions effective the 2014-15 school year:

Charlotte Peters	Odyssey of the Mind (Gr. 6-8)	\$1441	
Jerry Hoch	Musical Show Director	\$1918	
Bethany Hamilton	Producer	\$1279	
Ross Reynolds	Pit Orchestra Director	\$1789	
Jerry Hoch	Vocal Music Director	\$1789	
Russ Johansen	Sound/Lighting-Musical Production	\$1022	
Laura Tighe	Choreographer	\$1078	
Tom Scardino	Set/Musical Production	\$1,022	
Anne Knack	Costume	\$768	
Charlotte Peters	Admission/Publicity	\$448	
Brett Schumacher	Assistant V. Boys Basketball Coach	\$2,878	
Ron Bernhardt	Assistant Modified Girls Basketball Coach	volunteer	
Patty Ruggles	Odyssey of the Mind (Gr. 6-8)	\$1,441	
Melissa Berta	Odyssey of the Mind (Gr. 3-5)	\$1,441	

Unanimously carried

Motion was made by Mr. Arzilli, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett, **Sharon Cohen** to the 26-week probationary appointment of Latchkey Program Coordinator effective December 19, 2014 at a stipend of \$16.60 per hour.
Unanimously carried

Motion was made by Mr. Arzilli, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2014-2015 school year:
Teacher: Douglas A. Conklin; Jason Pabon
Food Service: Stephanie Pagan; Christl Steppich; Erin Mulhern; Erin Gorr
Unanimously carried

Motion was made by Ms. Glase, seconded by Mr. Peachey to adjourn the meeting at 8:01 PM
Unanimously carried

Respectfully submitted,

Margaret L. Luty
District Clerk