

|   |              |                          |                     |                                    |
|---|--------------|--------------------------|---------------------|------------------------------------|
| Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the Judgment as specified by the Small Claims Court of the State of New York in the County of Sullivan for the 2012-2013 school year: |              |                          |                     | Accept Judgment Small Claims Court |
| <b>Tax Payer</b>  | <b>S-L-B</b> | <b>Original Tax bill</b> | <b>New Tax Bill</b> |                                    |
| J. Burmeister   | 18.-1-7      | \$10,438.89              | \$7,395.59          |                                    |
| Unanimously carried   |              |                          |                     |                                    |

| Board of Education<br>Regular Meeting   | December 6, 2012 | Sullivan West Central School<br>High School Library | Page -2-   |              |                          |                     |           |           |             |            |                      |
|---|------------------|---|--|--------------|--------------------------|---------------------|-----------|-----------|-------------|------------|----------------------|
| <p>Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the correction of errors <b>(2012-13)</b> 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.</p> <table> <tr> <th><b>Tax Payer</b></th><th><b>S-L-B</b></th><th><b>Original Tax bill</b></th><th><b>New Tax Bill</b></th></tr> <tr> <td>J. Segota</td><td>18.-1-6.1</td><td>\$10,483.29</td><td>\$2,627.96</td></tr> </table> <p>Unanimously carried</p>   |                  |   | <b>Tax Payer</b>   | <b>S-L-B</b> | <b>Original Tax bill</b> | <b>New Tax Bill</b> | J. Segota | 18.-1-6.1 | \$10,483.29 | \$2,627.96 | Correction of Errors |
| <b>Tax Payer</b>  | <b>S-L-B</b>     | <b>Original Tax bill</b>                            | <b>New Tax Bill</b>  |              |                          |                     |           |           |             |            |                      |
| J. Segota   | 18.-1-6.1        | \$10,483.29   | \$2,627.96   |              |                          |                     |           |           |             |            |                      |
| <p>Motion was made by Ms. Glase, seconded by Mrs. Joyce-Turner that whereas, the Sullivan West Central School District (“District”) issued a Request for Proposals (“RFP”) for professional architectural design, engineering, and construction management services; and <b>WHEREAS</b>, the Board of Education finds the responsive proposal prepared and submitted by CS Arch Architecture/Engineering/Construction (“CS Arch”) to provide the best combination of cost and professional skill and experience to meet the needs of the District; <b>NOW, THEREFORE, BE IT RESOLVED</b>, that the Board hereby appoints CS Arch as an independent contractor and consultant to the District, subject to the terms and conditions of a contract to be negotiated and agreed upon by the parties; and <b>BE IT FURTHER RESOLVED</b>, that the Board hereby authorizes the District’s Superintendent of Schools to to: a) negotiate a contract with CS Arch that is consistent with the District’s RFP and CS Arch’s responsive proposal; and b) to sign the contract on behalf of the Board and District.</p> <p>Unanimously carried</p> |                  |   | Appoint CSArch<br>Architecture/<br>Engineering/<br>Construction                |              |                          |                     |           |           |             |            |                      |
| <p>Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept and award, upon the recommendation of Superintendent Hackett, <b>Advantage Sport &amp; Fitness, Inc.</b> the sole bidder for the Electronic Sport Wall bid held on November 28, 2012 in the amount of \$19,143.00.</p> <p>Unanimously carried</p>  |                  |   | Award electronic<br>sport wall bid   |              |                          |                     |           |           |             |            |                      |
| <p>Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept and award, upon the recommendation of Superintendent Hackett, to the lowest qualified bidder the following:<br/><b>J. Hughson Excavating, Inc. -</b><br/><u>Rental of:</u> backhoe; dozer; excavator; skid steer; York rake; tandem; rubber tire loader; single Axel; jack hammer with air compressor; wood chipper and<br/><u>Materials/Delivered:</u> sand/salt winter mix and double ground mulch<br/><b>Gary Meyers Excavating –</b><br/><u>Materials/Delivered:</u> Bank run; gravel; crusher run; sand; ground mulch; topsoil; #2 stone and sand stone</p> <p>Unanimously carried</p>  |                  |   | Award construct-<br>ion equipment<br>rental &<br>construction<br>materials bid |              |                          |                     |           |           |             |            |                      |
| <p>Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to authorize, upon the recommendation of Superintendent Hackett, the superintendent or designee to execute agreement with <b>Sullivan West Elementary PTSO</b> for the purpose of contracting with Elementary-PTSO to provide programs and services outlined in the District’s PEP Grant Program for a sum not to exceed \$7,500 during Year 2 of the PEP Grant.</p> <p>Unanimously carried</p>  |                  |   | Sign agreement<br>with SWE<br>PTSO/PEP grant                                   |              |                          |                     |           |           |             |            |                      |
| <p>Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to authorize, upon the recommendation of Superintendent Hackett, the superintendent or designee to execute agreement with <b>Sullivan West High School PTSO</b> for the purpose of contracting with HS-PTSO to provide programs and services outlined in the District’s PEP Grant Program for a sum not to exceed \$7,500 during Year 2 of the PEP Grant.</p> <p>Unanimously carried</p>   |                  |   | Sign agreement<br>with SWHS<br>PTSO/PEP grant                                  |              |                          |                     |           |           |             |            |                      |
| <p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to approve the CSE report as recommended by the Chairperson of the Committee on Special Education.</p> <p>Unanimously carried</p>  |                  |   | Approve CSE<br>Report  |              |                          |                     |           |           |             |            |                      |
| <p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the retirement resignation from <b>Carl J. Bruetsch</b> (elementary teacher) effective July 1, 2013.</p> <p>Unanimously carried</p>  |                  |   | Retirement<br>resignation<br>Carl Bruetsch                                     |              |                          |                     |           |           |             |            |                      |
| <p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the retirement resignation from <b>Joyce Weinman</b> (elementary teacher) effective July 1, 2013.</p> <p>Unanimously carried</p>   |                  |   | Retirement<br>resignation<br>Joyce Weinman                                     |              |                          |                     |           |           |             |            |                      |
| <p>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 to include the <b>Select Choral Ensemble</b> position and salary and add it to Schedule B of the Collective Bargaining Agreement. (File #120612-04)</p> <p>Unanimously carried</p>   |                  |   | Sign MOA<br>Select Choral<br>Ensemble  |              |                          |                     |           |           |             |            |                      |
| <p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to grant, upon the recommendation of Superintendent Hackett, childcare leave to <b>Katlyn DeMayo</b> (.6 English) effective February 20, 2013 through April 22, 2013.</p> <p>Unanimously carried</p>   |                  |   | Grant childcare<br>leave-K. DeMayo   |              |                          |                     |           |           |             |            |                      |
| <p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the resignation as Yearbook 7-12 Assistant from <b>Bobbi Allees</b> effective immediately.</p> <p>Unanimously carried</p>  |                  |   | Resignation 7-12<br>Yearbook Asst  |              |                          |                     |           |           |             |            |                      |
| <p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett, the following extra-curricular and coaching appointments effective immediately:</p>   |                  |   | Appoint extra-<br>curricular &   |              |                          |                     |           |           |             |            |                      |

|                     |   |         |                    |
|---------------------|---|---------|--------------------|
| Bobbi Allees        | Yearbook 7-12                                     | \$3,205 | coaching positions |
| Chad Powell         | Assistant Boys Basketball                         | \$2,843 |                    |
| Brianna Kline       | Modified Girls Basketball (8 <sup>th</sup> grade) | \$2,843 |                    |
| Unanimously carried |   |         |                    |

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2012-2013 school year:  
**Teacher:** Lindsey Murphy; Kara Silverman; Caroline Verdi; Hope Jennings; Brianna Kline  
**Teacher Aide:** Lori Tesseyman  
**Food Service:** Tara Pitz  
Unanimously carried

Appoint  
substitute  
personnel

Motion was made by Mrs. Joyce-Turner seconded by Mrs. Daley to adjourn the meeting at 8:55 PM.  
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty  
District Clerk

MEMBERS PRESENT:

M. Scheutzow, President  
K. Cohen, Member  
R. Joyce-Turner, Member

A. Daley, V-President  
J. Glase, 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

At 7:00 PM Dr. Hackett presented the Fiscal Condition & Future Prognosis report. After a brief question and answer period the special meeting of the Board was called to order at 8:00 PM.

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to convene an executive session to discuss a purchase offer on the Delaware Valley School Building.  
Unanimously carried

Go into  
Executive  
session

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to come out of executive session at 8:39 PM.  
Unanimously carried

Come out of  
executive

Motion was made by Mrs. Joyce-Turner seconded by Mrs. Daley to adjourn the meeting at 8:39 PM.  
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty  
District Clerk

|   |                            |  |   |                                 |
|---|----------------------------|--|---|---------------------------------|
| Board of Education<br>Special Meeting   |                            | December 17, 2012                      | Sullivan West Central School<br>High School Library | Page -1-                        |
| MEMBERS PRESENT:  | M. Scheutzow, President    | L. Arzilli, Member                     | R. Brey, Member                                     |                                 |
|   | K. Cohen, Member           | J. Glase, Member                       | K. Meckle, Member                                   |                                 |
|   | R. Joyce-Turner, Member    |  |   |                                 |
| ABSENT:   | A. Daley, V-President      |  |   |                                 |
| OTHERS PRESENT:   | N. Hackett, Superintendent | L. Poston, Asst. Supt for Adm Services |   |                                 |
|   | M. Luty, District          |  |   |                                 |
| The meeting was called to order at 5:36 PM.   |                            |  |   |                                 |
| Motion was made by Mrs. Meckle, seconded by Mrs. Brey to convene an executive session to discuss a purchase offer on the Delaware Valley School Building.<br>Unanimously carried  |                            |  |   | Go into<br>Executive<br>session |
| Motion was made by Mrs. Meckle, seconded by Ms. Glase to come out of executive session at 6:03 PM.<br>Unanimously carried   |                            |  |   | Come out of<br>executive        |
| Motion was made by Mrs. Meckle, seconded by Mrs. Brey that, the former Delaware Valley School Building has been closed and inactive as a public school building since 2005, and has been offered for sale by the Board of Education (“Board”); and<br><b>WHEREAS</b> , the Board has retained the services of a real estate broker to market the property and solicit purchase offers; and<br><b>WHEREAS</b> , an offer has been made by Emily Yu D/B/A “The Windsor International Housing, Inc.” (the “Purchaser”), to purchase the Delaware Valley School Building for the sum of One Million, One-Hundred Sixty Thousand Dollars (\$1,160,000.00); and<br><b>WHEREAS</b> , the Board, after due deliberation and consideration, finds this offer to be acceptable and in the best financial interests of the District and its taxpayers;<br><b>NOW, THEREFORE, BE IT RESOLVED</b> , that the Board hereby approves the sale of the Delaware Valley School Building and property identified in the purchase offer, to the Purchaser, for the sum of \$1,160,000.00, subject to and conditioned upon the preparation of a contract of sale by the District’s attorneys, specifying terms and conditions of the sale, which shall be subject to the further and final approval of the Board and the Purchaser.<br>Motion carried. |                            |  |   | Accept offer<br>on DV School    |
|   |                            | Yes – 5                                | No – Cohen & Joyce-Turner                           |                                 |
| The meeting continued with the discussion of the candidates interested in the open board seat. The board will recommend Kevin Murphy at the January meeting.  |                            |  |   |                                 |
| The superintendent’s update included safety procedures in our buildings and the upcoming visit from SED to Sullivan West on Thursday, December 20, 2012.  |                            |  |   |                                 |
| Motion was made by Mrs. Joyce-Turner seconded by Mrs. Daley to adjourn the meeting at 6:39 PM.<br>Unanimously carried   |                            |  |   | Adjourn                         |
| Respectfully submitted,   |                            |  |   |                                 |
| Margaret L. Luty<br>District Clerk  |                            |  |   |                                 |