Board of Education Sullivan West Central School

Regular Meeting December 6, 2012 High School Library Page -1-

MEMBERS PRESENT: M. Scheutzow, President A. Daley, V-President L. Arzilli, Member

J. Glase, Member

Report

Transfer

reports

Excess books

Accept

Approve Budget

R. Brey, Member K. Cohen, Member 6:40 PM K. Meckle, Member R. Joyce-Turner, Member

ABSENT: None

OTHERS PRESENT: N. Hackett, Superintendent L. Poston, Asst. Supt for Adm Services

M. Luty, District Public, Staff, Students & Press

The meeting was called to order at 6:12 PM.

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to recess into Executive Session at 6:13 pm for the following purpose: for the purpose of proposed acquisition, sale or lease of real property, securities, only when publicity would substantially affect the value thereof and collective negotiations under the Taylor Law.

Go into Executive Description of the purpose of proposed acquisition, sale or lease of real property, securities, only when Executive Description of the following purpose: for the purpose of proposed acquisition, sale or lease of real property, securities, only when Executive Description of the following purpose: for the purpose of proposed acquisition, sale or lease of real property, securities, only when Executive Description of the following purpose of proposed acquisition of the

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to come out of executive session at 7:06 pm.

Unanimously carried

Come out of executive executive

Mrs. Scheutzow led in the Pledge to the Flag.

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the Agenda.

Accept
Unanimously carried

Agenda

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Cohen to approve the minutes of the regular meeting held on November 8, 2012 as submitted.

Unanimously carried

Approve Minutes

Mrs. Scheutzow opened the meeting for public comment. There was none.

Two members of the community, Kevin Murphy and Trevor Peachy, had submitted letters of interest to the Board in respect to the vacancy on the Board of Education created by the death of Mr. van Swol. After introducing themselves, Mr. Murphy and Mr. Peachy answered questions from the Board and Public.

Mr. Larry Thomas, District Superintendent from Sullivan BOCES shared with the Board and public the programs that they provide. Mr. Herb Bauernfeind, Sullivan West's BOCES Board representative announced that after 38 years serving on the BOCES Board, he would not be seeking re-election this.

Dr. Lynda Bracken, PEP grant director shared an update on Sullivan West's Physical Education Program. Hannah Feinman gave the student member report.

Committee reports were shared. Mr. Arzilli reported on the Facilities Committee meetings held on November 26 and December 3, 2012. Strategic Planning committee meeting held on November 28, 2012 was shared by Mrs. Meckle and Mrs. Daley reported on the SCSBA Dinner Meeting held on November 29, 2012.

Dr. Hackett gave her Superintendent Report.

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the Treasurer's Report for Accept Treasurer

October 2012. Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to approve the Budget Transfer for

October 2012.
Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the extra-curricular reports

Accept extra-

for October 2012.
Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase, 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 #120612-01)

Resolution

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase, that the Board of Education hereby authorizes

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase, that the Board of Education hereby authorizes
Nancy Grimes, as District Treasurer and Margaret Luty, as Deputy Treasurer, to execute a **Municipal Deposit**Resolution with the First Niagara Bank, which shall be incorporated by reference within the minutes of this
Resolution

meeting. (File #120612-02) Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to excess, upon the recommendation of Superintendent Hackett, the attached list of books from the elementary school. (File #120612-03) Unanimously carried

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:

Tax Payer
S-L-B
Original Tax bill
New Tax Bill
Small Claims
J. Burmeister
18.-1-7
\$10,438.89
\$7,395.59
Court

Unanimously carried

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Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the correction of errors (2012-13) 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.

Correction of Errors

 Tax Payer
 S-L-B
 Original Tax bill
 New Tax Bill

 J. Segota
 18.-1-6.1
 \$10,483.29
 \$2,627.96

Unanimously carried

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

Appoint CSArch Architecture/ Engineering/ Construction

WHEREAS, 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;

NOW, THEREFORE, BE IT RESOLVED, 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

BE IT FURTHER RESOLVED, that the Board hereby authorizes the District's Superintendent of Schools 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.

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept and award, upon the recommendation of Superintendent Hackett, **Advantage Sport & Fitness, Inc.** the sole bidder for the Electronic Sport Wall bid held on November 28, 2012 in the amount of \$19,143.00. Unanimously carried

Award electronic sport wall bid

Award construct-

ion equipment

construction materials bid

rental &

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:

J. Hughson Excavating, Inc. -

<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

Materials/Delivered: sand/salt winter mix and double ground mulch

Gary Meyers Excavating -

<u>Materials/Delivered</u>: Bank run; gravel; crusher run; sand; ground mulch; topsoil; #2 stone and sand stone Unanimously carried

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 **Sullivan West Elementary PTSO** 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. Unanimously carried

Sign agreement with SWE PTSO/PEP grant

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 **Sullivan West High School PTSO** 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. Unanimously carried

Sign agreement with SWHS PTSO/PEP grant

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. Unanimously carried

Approve CSE Report

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the retirement resignation from **Carl J. Bruetsch** (elementary teacher) effective July 1, 2013. Unanimously carried

Retirement resignation
Carl Bruetsch

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the retirement resignation from **Joyce Weinman** (elementary teacher) effective July 1, 2013. Unanimously carried

Retirement resignation
Joyce Weinman

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 **Select Choral Ensemble** position and salary and add it to Schedule B of the Collective Bargaining Agreement. (File #120612-04)

Sign MOA Select Choral Ensemble

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to grant, upon the recommendation of Superintendent Hackett, childcare leave to **Katlyn DeMayo** (.6 English) effective February 20, 2013 through April 22, 2013.

Grant childcare leave-K. DeMayo

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the resignation as Yearbook 7-12 Assistant from **Bobbi Allees** effective immediately.

Resignation 7-12 Yearbook Asst

Unanimously carried

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:

Appoint extracurricular & Regular Meeting December 6, 2012 High School Library Page -3
Bobbi Allees Yearbook 7-12 \$3,205 coaching positions
Chad Powell Assistant Boys Basketball \$2,843
Brianna Kline Modified Girls Basketball (8th grade) \$2,843

Sullivan West Central School

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: substitute **Teacher:** Lindsey Murphy; Kara Silverman; Caroline Verdi; Hope Jennings; Brianna Kline personnel

Teacher Aide: Lori Tesseyman **Food Service:** Tara Pitz Unanimously carried

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

Adjourn

Unanimously carried

Board of Education

Unanimously carried

Respectfully submitted,

Margaret L. Luty District Clerk Board of Education Sullivan West Central School

Special Meeting December 13, 2012 High School Library Page -1-

MEMBERS PRESENT: M. Scheutzow, President L. Arzilli, Member A. Daley, V-President J. Glase, Member K. Meckle, Member

K. Cohen, Member R. Joyce-Turner, Member

ABSENT: R. Brey, Member

OTHERS PRESENT: N. Hackett, Superintendent L. Poston, Asst. Supt for Adm Services

M. Luty, District 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

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

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

Unanimously carried

Respectfully submitted,

Go into

session

Adjourn

Executive

Margaret L. Luty District Clerk

Board of Education Sullivan West Central School

Special Meeting December 17, 2012 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 Go into purchase offer on the Delaware Valley School Building.

Executive

Unanimously carried session

Motion was made by Mrs. Meckle, seconded by Ms. Glase to come out of executive session at 6:03 PM.

Come out of executive session at 6:03 PM.

Unanimously carried

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

WHEREAS, the Board has retained the services of a real estate broker to market the property and solicit purchase offers; and

WHEREAS, 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

WHEREAS, 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;

NOW, THEREFORE, BE IT RESOLVED, 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. Motion carried.

Yes -5No - 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.

Adjourn Unanimously carried

Respectfully submitted,

Margaret L. Luty District Clerk