

Board of Education Regular Meeting	February 18, 2014	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Meckle, Member	A. Daley, V. President 6:32 PM K. Cohen, Member K. Murphy, Member	L. Arzilli, Member J. Glase, Member R. Joyce-Turner, Member
ABSENT:	none		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Staff, Press & CSArch	
The meeting was called to order at 6:00 PM. Motion was made by Mrs. Meckle, seconded by Mrs. Glase to recess into executive session to discuss collective negotiations under the Taylor Law and review the employment history of a particular person. Unanimously carried			Go into Executive Session
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to come out of executive session at 6:40 PM. Unanimously carried			Come out of Executive session
Dr. Hackett reviewed the proposed instructional service budget for the 2014-15 school year. A question and answer period followed.			
The regular portion of the board meeting began at 7:15 PM. Mrs. Scheutzow led in the Pledge of Allegiance.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the agenda. Unanimously carried			Accept agenda
Motion was made by Mrs. Joyce-Turner seconded by Mr. Arzilli to approve the minutes of the regular meeting held on January 9, 2014 as submitted and amend the minutes from the November 14, 2013 board meeting to reflect the action taken after executive session. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for Public Comment. There was none. Committee reports were summarized by Mrs. Meckle/Real Estate; Mr. Murphy/Policy; Mr. Cohen/Audit-Finance; Mrs. Brey/Facility Needs and Ms. Glase/Public Relations.			
Motion was made by Mrs. Meckle, seconded by Mr. Arzilli to amend, upon the recommendation of Superintendent Hackett, the calendar for the 2013-2014 school year, to reflect; March 14; March 17; and May 23, 2014 as a student school days; cancel the scheduled 2-hour on March 26, 2014; schedule June 27, 2014 as a Superintendent Conference Day. Unanimously carried			Amend 2013- 2014 School Year Calendar
Motion was made by Ms. Glase, seconded by Mrs. Daley to adopt upon the recommendation of Superintendent Hackett the attached 2014-2015 school year calendar. (File #021314-01) Unanimously carried			Adopt 2014- 2015 School Year Calendar
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to conduct, upon the recommendation of Superintendent Hackett, a 1 st reading, waive the 2 nd reading of Policy #3120 –Sullivan West Standards & Guidelines for Web Page Publishing (revised) . Unanimously carried			Revise Policy #3120
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to conduct, upon the recommendation of Superintendent Hackett, a 1 st reading, waive the 2 nd reading of Policy #3215–Use of Service Animals (new) . Unanimously carried			Adopt Policy #3215
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to conduct, upon the recommendation of Superintendent Hackett, a 1 st reading, waive the 2 nd reading of Policy #3280 –Use of School Facilities, Materials & Equipment (revised) . Unanimously carried			Revise Policy #3280
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to conduct, upon the recommendation of Superintendent Hackett, a 1 st reading, waive the 2 nd reading of Policy #3281 – Use of Facilities by the Boy Scouts of America & Patriotic Youth Groups (new) . Unanimously carried			Adopt Policy #3281
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to conduct, upon the recommendation of Superintendent Hackett, a 1 st reading, waive the 2 nd reading of Policy #6410 –Staff Use of Computerized Information Resources (revised) . Unanimously carried			Revise Policy #6410
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to conduct, upon the recommendation of Superintendent Hackett, a 1 st reading, waive the 2 nd reading of Policy #7660–Parent Involvement for Children with Disabilities (revised) . Unanimously carried			Revise Policy #7660

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<p>Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to conduct, upon the recommendation of Superintendent Hackett, a 1st reading, waive the 2nd reading of <i>Policy #8450–Home Tutoring (Homebound Instruction) (revised).</i></p> <p>Unanimously carried</p>			Revise Policy #8450
<p>Dr. Hackett gave her Superintendent’s Report.</p>			
<p>Motion was made by Mrs. Daley, seconded by Ms. Glase that:</p> <p>WHEREAS the NYS Gap Elimination Adjustment (GEA) was implemented in 2010 as a one-time reduction in education aid to help NYS balance its budget and the GEA has continued in every budget since then;</p> <p>WHEREAS the GEA since its inception has reduced state aid to the Sullivan West Central School District by \$6,036,356 and the proposed 2014-15 reduction of \$1,232,974 is a total of \$7,269,330.;</p> <p>WHEREAS this reduction in aid has resulted in a cost shift to the local property taxpayers in the Sullivan West Central School District; and</p> <p>WHEREAS this cost shift has resulted in unsustainable measures to balance the Sullivan West Central School District budgets, including the reduction and elimination of school programs, personnel, and services;</p> <p>WHEREAS efforts by the Sullivan West Central School District to sustain programs and services and contain budget are simultaneously constrained by Property Tax Levy Cap Legislation, unfunded and underfunded mandates, and increases in pension, health care costs; and mandated implementation of Common Core Learning Standards and teacher/principal performance reviews; and</p> <p>WHEREAS adequate State funding is constitutionally mandated and essential to meet all mandates and obligations and to maintain the quality of education in the Sullivan West Central School District; and</p> <p>WHEREAS New York State, through its Gap Elimination Adjustment, has systematically reduced K-12 funding since 2010-11; and</p> <p>WHEREAS New York State touts recent aid increases as generous support to schools, although overall, school districts are receiving less in State Aid than 2008-09; and</p> <p>WHEREAS some school districts even have had State Aid DECREASES;</p> <p>THEREFORE BE IT RESOLVED that the Sullivan West Central School District Board of Education calls upon the New York State Legislature to <u>immediately</u> exempt State Aid for education from the calculation of the Gap Elimination Adjustment.</p> <p>Unanimously carried</p>			Adopt NYS Gap Elimination Adjustment Resolution
<p>Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the Treasurer’s Report for December 2013.</p> <p>Unanimously carried</p>			Accept Treasurers Report
<p>Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to approve the Budget Transfer for December 2013.</p> <p>Unanimously carried</p>			Approve Budget Transfer
<p>Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the extra-curricular report for December 2013.</p> <p>Unanimously carried</p>			Accept Extra-curricular Report
<p>Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept, upon the recommendation of Superintendent Hackett, a Yamaha upright piano, valued at \$1,800.00 to the Sullivan West CSD for use in its music programs from Mr. Edward Barnes.</p> <p>Unanimously carried</p>			Accept upright piano
<p>Motion was made Mrs. Joyce-Turner, seconded by Ms. Glase that the Board hereby designates April 16, 2014 and May 14, 2014, between the hours of 4:00 PM and 8:00 PM, as the days that the Board of Registration shall meet for the purpose of preparing the register of voters for the Special Meeting to be held on April 23, 2014 (Library Budget Vote), and for the Sullivan West CSD Annual Meeting to be held on May 20, 2014; and</p> <p>BE IT FURTHER RESOLVED that the Board of Registration shall meet in each of the three election districts, at the Delaware Youth Center, Callicoon, NY; Sullivan West Elementary, Jeffersonville, NY and Western Sullivan Library/Tusten-Cochecton Branch, Narrowsburg, NY, for the purpose of preparing the voter registers for the three election districts, on such date and at the designated times.</p> <p>Unanimously carried</p>			Designate Registration Dates
<p>Motion was made by Mrs. Daley, seconded by Mrs. Brey, that the Board of Education (“Board”) herby authorizes the Superintendent of Schools (“Superintendent”), or Superintendent’s designee to prepare and execute an Agreement (the “Agreement”), with Dr. Michael E. Schwartz for the purpose of contracting with Dr. Schwartz to provide evaluations as outlined in the Professional Service Agreement between the School District and Dr. Schwartz; and</p> <p>BE IT FURTHER RESOLVED, that the Board authorizes an appropriation, within budgeted amounts, in the sum of Four Thousand Nine Hundred and Ninety-Eight Dollars (\$4,998.) as payment to Dr. Schwartz for services to be provided in accordance with the aforesaid Agreement.</p> <p>Unanimously carried</p>			Execute agreement w/Dr. Schwartz
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy 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 Mrs. Daley, seconded by Mrs. Brey to accept the retirement resignation from Lynda Bracken (Physical Education) effective June 30, 2014.</p> <p>Unanimously carried</p>			Retirement Resignation L. Bracken

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Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the retirement resignation from Robert W. Fife (Health) effective June 30, 2014. Unanimously carried			Retirement Resignation R. Fife
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to accept the retirement resignation from Anne Knack (Special Education) effective June 30, 2014. Unanimously carried			Retirement Resignation A. Knack
Motion was made by Mrs. Brey, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, Ashley Herrmann to the position of part-time teacher aide (3 hours per day) at an hourly rate of \$11.87; effective February 19, 2014. Unanimously carried			Appoint A. Herrmann p/t aide
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular position for the 2013-14 school year: Scott Scardino Cooperative Games - Intramural \$983. Debbie Molusky Boot camp – Intramural \$983. Tom Kaufman Set/Musical Production \$1,022. JP Lang Adult Ed \$25. per session Mariah Graham Adult Ed \$25. per session Kayla Peters Adult Ed \$25. per session Dorothy Grecco SAT Review (Class 1) \$942. Amy Hellerer SAT Review (Class 2) \$942. Unanimously carried			Appoint extra curricular positions
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy to accept the resignation from Geraldine Groh (food service) effective January 13, 2014. Unanimously carried			Accept Resignation G. Groh
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy to accept the following coaching resignations effective immediately: Sara Jahrling-Modified Track; William Schlott-Varsity Assistant Track Unanimously carried			Accept coaching resignations
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, the following mentor/intern recommendations effective the 2013-2014 school year: <u>Mentor</u> <u>Intern</u> Jenna Sayers Christian Giunta Unanimously carried			Appoint mentor/intern
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2013-2014 school year: Teacher: Christine Olsen-Gray Teacher Assistant or Aide: Robin Nerveгна Unanimously carried			Appoint additional substitutes
Motion was made by Mrs. Meckle, seconded by Ms. Glase to recess into executive session at 9:30 PM to discuss collective negotiations under the Taylor Law and to review the appointment of a particular corporation. Unanimously carried			Go into Executive Session
Motion was made by Ms. Glase, seconded by Mrs. Joyce-Turner to resume the meeting at 10:06 PM Unanimously carried			Come out of Executive
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle that the Board of Education hereby authorizes the exclusive listing agreement by and between the Sullivan West Central School District and Century 21 Country Realty from March 3, 2014 through March 3, 2015 which grants the exclusive authorization and right to seek purchasers for the Narrowsburg School as outline in the agreement. Unanimously carried			Appoint Century 21 exclusive Listing/NB
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to adjourn the meeting at 10:08 PM Unanimously carried			Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk