

Board of Education Regular Meeting	February 2, 2012	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President J. Glase, Member R. Joyce-Turner, Member	A. Daley, V-President K. Meckle, Member N. van Swol, Member	R. Crotty, Member J. Reggero, Member
ABSENT:	K. Cohen, Member		
OTHERS PRESENT:	K. Hilton, Superintendent M. Luty, District Public, Staff, Students & Press	L. Poston, Asst. Supt for Adm Services Student members K. Sumfleth & S. Smith	
The meeting was called to order at 5:31 PM.			
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to recess into Executive Session at 5:32 PM for the following purpose: Collective negotiations under the Taylor Law and discussion of potential litigation. Unanimously carried			Go into Executive Session
Motion was made by Mr. Reggero, seconded by Mrs. Daley to come out of executive session at 7:10 PM. Unanimously carried			Come out of executive
Mrs. Scheutzow led in the Pledge to the Flag. Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the Agenda. Unanimously carried			Accept Agenda
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Reggero to approve the minutes of the regular meeting held on January 5, 2012 as submitted. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for public comment. A staff member read a letter criticizing the Board and Central Administration while emphasizing the importance of our teaching staff. Student member report was given by Kristina Sumfleth. Representatives from <i>The Solution Project</i> , a community group from Narrowsburg shared their vision for the Narrowsburg School Building. Discussion was facilitated by Eliz Huggler and Tom Scardino on the use of social media in the school. Dave Franskevicz and Scott Haberli reported to the Board the progress the athletic department has made on concussion management. The new Coaching Handbook & Reference Guide was shared with the Board. Committee Reports were shared: SCSBA Executive Committee – January 11, 2012 – Mrs. Crotty and Mrs. Daley; Real Estate Group – January 30, 2012 – Mrs. Joyce-Turner and Audit Finance – January 31, 2012 – Mr. Reggero			
Motion was made by Mrs. Crotty, seconded by Mrs. Daley to adopt the 2012-2013 Budget Assumptions and Parameters. Unanimously carried			Adopt budget Assumptions & Parameters
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to amend the 2011-12 Sullivan West District Calendar to revise plans for snow day “give back days” (we presently have 6 snow days remaining) as outlined below: <ul style="list-style-type: none">• If we still have at least 5 days remaining on Thursday, February 16, we will designate Tuesday, February 21 as a give back day• If we still have at least 4 days remaining on Thursday, March 15, we will designate Monday, March 19 and Tuesday, March 20 as give back days• However, if we have only 3 days remaining on Thursday, March 15, we will designate only Monday, March 19 as a give back day• This would leave us with 2 or 3 days remaining as of the third week of March. If none are used, we would add them to the Memorial Day weekend in this way. May 24, 25 (Thursday-Friday) and May 29 (Tuesday). Unanimously carried			Amend calendar to give back snow days
Dr. Hilton gave his Superintendent’s Report.			
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to accept the revised Treasurer’s Report for October 2011. Unanimously carried			Accept revised Treasurers Report
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to accept the Treasurer’s Reports for November and December 2011. Unanimously carried			Accept Treasurer Reports
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to approve the Budget Transfers for November and December 2011. Unanimously carried			Approve Budget Transfer
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to accept the extra-curricular reports for December 2011. Unanimously carried			Accept extra Curricular report
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to accept monies of \$500.00 from: Elizabeth Ferrell \$100.00; Howard Umnik \$200.00; Sharon Umnik \$100.00; and Michael Reitmeyer \$100.00 – to be used for the			Accept Umnik Scholarship

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Henry A. Umnik Scholarship Award. Unanimously carried	monies										
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to approve the <i>Notice of the Special Meeting of the Western Sullivan Public Library Hearing on the Budget, Annual Meeting, and Election of Trustee</i> to be held on April 25, 2012 between the hours of 2:00-8:00 p.m. and that the resolution in its entirety become part of the minutes of this meeting. (File #020212-01) Unanimously carried	Approve notice for Library vote/election										
Motion was made by Mr. van Swol, seconded by Mrs. Crotty that the Board hereby designates April 18, 2012 and May 9, 2012, between the hours of 4:00 p.m. and 8:00 p.m., 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 25, 2012, (Library Budget Vote), and for the Annual Meeting to be held on May 15, 2012; and 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. Unanimously carried	Designate voter registration days										
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to award, upon the recommendation of Superintendent Hilton the internal auditor proposal to O'Connor Davies Munns & Dobbins, LLP as outlined in the proposal (file #020212-02). Unanimously carried	Award internal auditor										
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to award, upon the recommendation of Superintendent Hilton the external auditor proposal to Cooper, Niemann & Company, LLP as outlined in the proposal (file #020212-03). Unanimously carried	Award external auditor										
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to accept the correction of errors (2011-12) 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. <table border="1" data-bbox="95 1166 1006 1231"> <thead> <tr> <th>Tax Payer</th><th>S-L-B</th><th>Original Tax bill</th><th>New Tax Bill</th></tr> </thead> <tbody> <tr> <td>V. Shursky</td><td>29.-1-19.1</td><td>\$1199.42</td><td>\$672.09</td></tr> </tbody> </table> Unanimously carried	Tax Payer	S-L-B	Original Tax bill	New Tax Bill	V. Shursky	29.-1-19.1	\$1199.42	\$672.09	Accept correction of errors		
Tax Payer	S-L-B	Original Tax bill	New Tax Bill								
V. Shursky	29.-1-19.1	\$1199.42	\$672.09								
Motion was made by Mr. van Swol, seconded by Mrs. Crotty that the Board of Education of the Sullivan West Central School District authorizes the issuance pursuant to section 90.10 of the local finance law of re-funding bonds of the Sullivan West Central School District at Callicoon-Jeffersonville-Youngsville-Narrowsburg, Sullivan and Delaware Counties, New York, to be designated substantially “School District Refunding (Serial) Bonds”, and providing for other matters in relation thereto and the payment of the bonds to be refunded thereby; and BE IT FURTHER RESOLVED that a copy of the complete text of this resolution together with all exhibits is on file in the Office of the School District Clerk where it is available for public inspection during normal business hours. Unanimously carried	Refunding of bonds										
Motion was made by Mr. van Swol, seconded by Mrs. Crotty that the Board of Education hereby approves a technical amendment to the transportation contract with the Sullivan County BOCES previously approved by this Board on September 15, 2011 for the purpose of denoting the source legal authority for the contract between the parties. Unanimously carried	Approve technical amendment to BOCES Transportation contract										
Motion was made by Mr. van Swol, seconded by Mrs. Crotty that the Board of Education hereby authorizes the District to pay a commission in the amount 2.5% upon the closing of the sale of the former Narrowsburg or Delaware Valley school properties to any agents acting on behalf of buyers in instances where a commission is not owed to any individual or company acting as the District’s agent in selling such school properties. Unanimously carried	Commission paid to agent not acting as District’s agent										
Motion was made by Mr. van Swol, seconded by Mrs. Crotty that the Board of Education approves the attached resolution (file #020212-04) determining that action to restore and repair portions of the Sullivan West Elementary School 1938 roof constitutes a Type II Action that is not subject to further review. Unanimously carried	Elementary School 1938 roof Type II Action										
Motion was made by Mr. van Swol, seconded by Mrs. Crotty 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”), subject to review and approval by the District’s legal counsel, with Cornell Cooperative Extension (“CCE”), for the purpose of contracting with CCE to provide the programs and services outlined in the District’s PEP Grant Program proposal, dated January 26, 2012; and BE IT FURTHER RESOLVED , that the Board authorizes an appropriation, within budgeted amounts, in the sum of One Thousand, Four-Hundred Thirty Dollars (\$1,430) as payment to CCE for services to be provided in accordance with the aforesaid Agreement. Unanimously carried	Execute agreement with Cornell Cooperative Extension										
Motion was made by Mr. van Swol, seconded by Mrs. Crotty 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 (Teachers Bargaining Unit) that agrees that Carole Diehl is deemed to have met the qualifications for the Retirement Incentive (Section 2108-B) of the CBA as of the end of the 2011-12 school year. (File #020212-03) Unanimously carried	Execute MOA C. Diehl/deemed to have met qualifications for retirement incentive										

Motion was made by Mr. van Swol, seconded by Mrs. Crotty to accept with regret the December 21, 2011 letter of retirement/resignation from Carole S. Diehl (Science Teacher), effective June 30, 2012, contingent upon the approval of the attached Memorandum of Agreement between the Western Sullivan United Teachers and the Sullivan West Central School District. Unanimously carried	Accept retirement C. Diehl
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to accept with regret the December 21, 2011 letter or retirement/resignation from Theresa M. Walker (English Teacher), effective July 1, 2012. Unanimously carried	Accept retirement T. Walker
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to reject the December 15, 2011 letter of retirement/resignation from Jacqueline P. Spatola (Special Education Teacher), because of it claims retirement incentive benefits for which she does not qualify. Unanimously carried	Reject retirement letter – J. Spatola
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to appoint, upon the recommendation of Superintendent Hilton, Peter Weinman to a temporary position in the tenure area of Secondary English retroactive to January 23, 2012, at a pro-rated salary of Step 14, \$56,050. Unanimously carried	Appoint P. Weinman
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to accept the resignation from George Shakelton (girls track coach) effective immediately. Unanimously carried	Accept Resignation G. Shakelton
Motion was made by Mr. van Swol, seconded by Mrs. Crotty 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. van Swol, seconded by Mrs. Crotty to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2011-2012 school year: Teacher: Greg Brewer; Kimberly Franklin; Teacher aide: Meghan Lowe; Danielle Meyer Child-care attendant: Lori Kestler; Sheri Graziano Food Service worker: Amy Sykes Unanimously carried	Appoint additional substitute personnel
Motion was made by Mrs. Joyce-Turner, seconded by Mr. van Swol to adjourn the meeting at 9:25 PM Unanimously carried	Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk

MEMBERS PRESENT:

M. Scheutzow, President
J. Glase, Member
R. Joyce-Turner, Member

R. Crotty, Member
K. Meckle, Member
N. van Swol, Member

K. Cohen, Member
J. Reggero, Member

ABSENT:

A. Daley, V-President

OTHERS PRESENT:

K. Hilton, Superintendent
M. Luty, District

L. Poston, Asst. Supt for Adm Services
Public and Staff

The meeting was called to order at 5:31 PM.

Motion was made by Mr. van Swol, seconded by Mrs. Meckle to recess into Executive Session at 5:32 PM for the following purpose: Collective negotiations under the Taylor Law.
Unanimously carried

Go into
Executive
Session

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to come out of executive session at 7:00 PM.
Unanimously carried

Come out of
executive

Mrs. Scheutzow led in the Pledge of Allegiance. The meeting was turned over to Dr. Hilton who presented the Instructional Services portion of the 2012-2013 proposed budget.

A productive question and answer period followed the power point presentation with the meeting adjourning at 8:45 PM.

Respectfully submitted,

Margaret L. Luty
District Clerk