

Board of Education Regular Meeting	February 3, 2011	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	Angela Daley, Vice-President J. Reggero, Member	R. Crotty, Member R. Joyce-Turner, Member	B. Grady, Member N. van Swol, Member
ABSENT:	M. Scheutzow, K. Cohen		
OTHERS PRESENT:	Kenneth H. Hilton, Supt M. Luty, District Clerk Public, Staff & Students	Lorraine Poston, School Business Manager Student Members: K. Bunch & S. Sedlack	
The meeting was called to order at 5:00 PM.			
Motion was made by Mrs. Crotty, seconded by Mr. Reggero to recess into Executive Session at 5:01 pm for the following purpose: review the employment history of a particular person; and proposed acquisition, sale or lease of real property, securities, only when publicity would substantially affect the value thereof; interview potential board member candidates . Unanimously carried.			Go into Executive Session.
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Reggero to come out of executive session at 7:05 pm. Unanimously carried.			Come out of executive.
Mrs. Daley led in the Pledge to the Flag.			
A moment of silence was observed for Donna Deppa. Donna had been a former teacher aide in our District.			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to accept the agenda. Unanimously carried.			Accept Agenda.
The meeting was opened for Public Comment. There was none. Samantha Sedlack gave the Student Member report. Representatives from the Sullivan County Board of Cooperative Educational Services shared insight to their various programs and answered questions from the Board. Findings from the High School Scheduling Committee were shared by Suzanne Andrews and Mrs. Tenbus. Mrs. Tenbus gave the Senior Year Report. Mrs. Tenbus and student member Christian Calvo reported on the LOTE (Language Other Than English) Committee findings. Mid-Year Student Attendance report was given by Dr. Joanne Lane.			
Motion was made by Mr. Grady, seconded by Mrs. Joyce-Turner to approve, upon the recommendation of Superintendent Hilton, the Sullivan West High School Band & Choir music competition in Hershey PA (May 6-7, 2011) as per Board of Education Policy #8450. Unanimously carried.			Approve Hershey trip.
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to adopt the 2011-2012 Budget-Development Calendar and Budget Assumptions Unanimously carried.			Adopt 11-12 budget calendar & assumptions.
Committee Reports were shared. Meet the Grads Night; PR Committee; Audit/Finance; SCSBA Executive Committee. Superintendent's Report was given by Dr. Hilton.			
Motion was made by Mrs. Crotty, seconded by Mr. van Swol to accept the Treasurer's Report for November 2010. Unanimously carried.			Accept Treasurer's Report.
Motion was made by Mrs. Crotty, seconded by Mr. van Swol to approve the Budget Transfer for November 2010. Unanimously carried.			Accept Budget Transfer.
Motion was made by Mrs. Crotty, seconded by Mr. van Swol to accept the extra-curricular reports for November and December 2010. Unanimously carried.			Accept Extra-curr. report.
Motion was made by Mrs. Crotty, seconded by Mr. van Swol 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 13, 2011 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 #020311-01) Unanimously carried.			Approve notice for Library vote.
Motion was made by Mrs. Crotty, seconded by Mr. van Swol that the Board hereby designates March 16, 2011, April 6, 2011 and May 11, 2011, 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 March 22, 2011 (Capital Project Referendum) April 13, 2011, (Library Budget Vote), and for the Annual Meeting to be held on May 17, 2011; 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 registration days.
Motion was made by Mrs. Crotty, seconded by Mr. van Swol to accept monies of \$48.96 from TerraCycle, Inc.			Accept

to be placed in the Special Aid Fund to be used by the Elementary Program as directed by the Elementary Principal. Money.
Unanimously carried.

Motion was made by Mrs. Crotty, seconded by Mr. van Swol to table the following resolution until the next board of education meeting:
RESOLVED that the Board of Education authorizes the Superintendent of School to execute the attached Contracted Service Agreement by and between the Sullivan West Central School District and LKL Lawrence Group (Larry Lawrence) for the purpose of providing consulting services for the period of January 1, 2011 through December 31, 2011.
Unanimously carried.

Table
LKL
contract.

Motion was made by Mrs. Crotty, seconded by Mr. van Swol 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. Crotty, seconded by Mr. van Swol to accept the resignation of Peter Grillo (cook) effective the end of business February 4, 2011.
Unanimously carried.

Accept
resignation
P. Grillo.

Motion was made by Mrs. Crotty, seconded by Mr. van Swol 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 Astronomy Club and KC Club (Kindness & Compassion/Rachel’s Challenge) positions and salaries and add to Schedule B of the Collective Bargaining Agreement. (File #020311-02)
Unanimously carried.

Execute
MOA
(clubs)

Motion was made by Mrs. Crotty, seconded by Mr. van Swol to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2010-2011 school year:
Teacher: Kasi Pilny; Caitlin Jordan; Linda Babicz; Stephanie Berger; Adam Domarew; Gerri Keane
Teacher aide: Kasi Pilny; Tiffany Powell; Caitlin Jordan; Linda Babicz; Mary Psarudakis; Gerri Keane
Clerical: Tiffany Powell; Caitlin Jordan; Gerri Keane
Nurse: Megan McCormack
Unanimously carried.

Appoint
substitute
personnel.

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to adjourn at 10:03 PM.

Adjourn.

Respectfully submitted,

Margaret L. Luty
District Clerk

Board of Education Special Meeting/Budget Work Session February 17, 2011		Sullivan West Central School High School Library		Page -1-
MEMBERS PRESENT:	Mary K. Scheutzow, President R. Crotty, Member J. Reggero, Member	Angela Daley, V-President 7:05 pm J. Glase, Member R. Joyce-Turner, Member	K. Cohen, Member 7:10 pm B. Grady, Member N. van Swol, Member	
ABSENT:	none			
OTHERS PRESENT:	Kenneth H. Hilton, Supt M. Luty, District Clerk Public, Staff, Students & Press	Lorraine Poston, School Business Manager Student Member: K. Bunch		
Mrs. Scheutzow called the meeting to order at 7:02 PM and led in the salute to the flag.				
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner that: WHEREAS , Richard Tegnander, a duly elected member of the Board of Education (“Board”), resigned his position as a member of the Board effective January 6, 2011; and WHEREAS , letters of interest were solicited from members of the school community who may have an interest filling the vacancy created by Mr. Tegnander’s resignation; and WHEREAS , Joan Glase is a qualified voter of the District who has expressed a willingness to fill the vacancy created by Mr. Tegnander’s resignation; NOW, THEREFORE, BE IT RESOLVED , that the Board hereby appoints Joan Glase to fill the Board vacancy created by the resignation of Richard Tegnander, until the District’s next annual election on May 17, 2011, upon which, the remainder of Mr. Tegnander’s unexpired term (i.e., the period from May 18, 2011-June 30, 2011) shall be added, in accordance with N.Y. Education Law Section 2105(14), to the full, two-year term of the person elected to this specific seat on the Board. Unanimously carried.				Appoint Joan Glase as a member of the Board of Education
Mrs. Luty administered the Oath of Office to Ms. Glase.				Administer Oath/Glase
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner that the Board of Education authorizes the Superintendent of School to execute the attached Contracted Service Agreement by and between the Sullivan West Central School District and LKL Lawrence Group (Larry Lawrence) for the purpose of providing consulting services for the period of January 1, 2011 through December 31, 2011. Unanimously carried.				Authorize signing of LKL Contract.
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner that the Board of Education (“Board”) hereby adopts and approves the attached bidding procedures and related documents pertaining to the prospective sale of vacant land adjacent to the former Delaware Valley School Building, and directs the District Clerk to maintain a copy of said bidding procedures and related documents in a supplemental file to the minutes of this Board meeting. Motion carried. Yes – 8 Abstain – Mrs. Crotty				Sale of vacant land adjacent to former DV building.
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner that: WHEREAS , the Ulster County Board of Cooperative Educational Services through the Mid-Hudson Regional Information Center (MHRIC) received proposals from contractors to provide a Wide Area Network (WAN), to be known as the Orange Sullivan Ulster Telecommunications Network, to provide network services to the Orange-Ulster County Board of Cooperative Educational Services, the Sullivan Board of Cooperative Educational Services, and the Ulster Board of Cooperative Educational Services, their component school districts, and affiliated entities; and WHEREAS , Time Warner ResCom of New York, LLC, has been awarded the contract to provide the WAN; and WHEREAS , the WAN will provide the Sullivan West Central School District with a scalable, flexible platform that supports system-wide features including high-speed data connectivity, interactive video, integration of voice services, and interconnection with the existing Internet contract/network; and WHEREAS , the Sullivan West Central School District desires to participate in the WAN through the auspices of the Orange Sullivan Ulster Telecommunications Network; NOW, THEREFORE, IN LIGHT OF THE FOREGOING IT IS HEREBY RESOLVED: That the Sullivan West Central School District join in the contract between Orange Sullivan Ulster Telecommunications Network and Time Warner ResCom of New York, LLC, for services through the WAN. That the Superintendent of Schools or business official is authorized to execute any documents necessary to join in the contract for the WAN on behalf of Sullivan West Central School District. That notice of passage of this resolution shall be sent to Ulster BOCES effective immediately. Unanimously carried.				Join contract for WAN.
Motion was made by Mrs. Daley, seconded by Mr. Cohen that: WHEREAS , the Board of Education (“Board”)has heretofore established, in accordance with the authorization provided by the qualified voters of the Sullivan West Central School District (“District”) on May 20, 2008, a separate account known as the “2008 Capital Reserve Fund”, NOW THEREFORE BE IT RESOLVED , that the Board of Education hereby authorizes and directs the transfer of up to THREE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$3,700,000.00) not to exceed the allowable maximum of \$8,000,000.00 from undesignated, un-appropriated fund balance in the District’s general fund, into the 2008 Capital Reserve Fund, which shall be accounted for in accordance with the provisions of New York Education Law Section 3651. Unanimously carried.				Transfer monies to 2008 Capital Reserve fund
Motion was made by Mrs. Daley, seconded by Mrs. Glase to create, upon the recommendation of Superintendent Hilton, one (1) FTE account clerk position. Unanimously carried.				Create account clerk.

Board of Education Special Meeting/Budget Work Session February 17, 2011	Sullivan West Central School High School Library	Page -2-
Motion was made by Mr. Reggero, seconded by Mrs. Crotty to conduct upon the recommendation of Superintendent Hilton a 1 st reading; waive the 2 nd reading and adopt the revisions to Policy 7621: Section 504 of the Rehabilitation Act of 1973. Unanimously carried.		Adopt Policy 7621 Section 504.
Motion was made by Mrs. Crotty, seconded by Mrs. Daley to appoint, upon the recommendation of Superintendent Hilton, Stanley Hersh as the 504 appeal hearing officer at a stipend of \$500.00 for proceeding over the hearing and providing a written determination report. An additional \$50.00 per hour will be allotted for any additional preparation work. Unanimously carried.		Appoint 504 appeal hearing Officer.
Motion was made by Mrs. Joyce-Turner, seconded by Mr. van Swol to adopt the revised 2011-2012 Budget Assumptions. Unanimously carried.		Adopt REVISED budget Assumptions
Dr. Hilton reviewed the revised budget assumptions; discussed k-12 and special programs, staffing, and reviewed the line by line budget in these categories.		
Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner to adjourn at 8:53 PM.		Adjourn.
	Respectfully submitted,	
	Margaret L. Luty District Clerk	