

Board of Education Regular Meeting		January 10, 2013 Re-scheduled from January 3, 2013	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Murphy, Member	A. Daley, V-President J. Glase, Member R. Joyce-Turner, Member	L. Arzilli, Member K. Meckle, Member	
ABSENT:	K. Cohen			
OTHERS PRESENT:	N. Hackett, Superintendent M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, Students & Press		
The meeting was called to order at 7:10 PM.				
Mrs. Scheutzow led in the Pledge to the Flag.				
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner that; WHEREAS , due to the untimely death on October 15, 2012 of Noel van Swol, a duly elected member of the Board of Education (“Board”); and WHEREAS , letters of interest were solicited from members of the school community who may have an interest filling the vacancy created by Mr. van Swol’s death; and WHEREAS , Kevin Murphy is a qualified voter of the District who has expressed a willingness to fill the vacancy created by Mr. van Swol’s death; NOW, THEREFORE, BE IT RESOLVED , that the Board hereby appoints Kevin Murphy to fill the Board vacancy created by the death of Noel van Swol, until the District’s next annual election on May 21, 2013, upon which, the remainder of Mr. van Swol’s unexpired term (i.e., the period from May 22, 2013-June 30, 2015) 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 K. Murphy to vacant board seat
Mrs. Luty administer the Oath of Office to Kevin Murphy.				Oath of Office Kevin Murphy
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Daley to accept the Agenda. Unanimously carried				Accept Agenda
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to approve the minutes of the regular meeting held on December 6, 2012; the special meetings held on December 13 and December 17, 2012 as submitted. Unanimously carried				Approve Minutes
Mrs. Scheutzow opened the meeting for public comment. A community member voiced concern over the sale of the Delaware Valley building. Danielle Myers gave the student member report. Committee reports were shared. Mrs. Daley reported on the SCSBA executive committee meeting held on January 7, 2013. The Board agreed to discuss the Superintendent’ mid-year goal assessment at the next board meeting and decide on an evaluation form.				
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to adopt the 2013-14 Budget Assumptions and Parameters. Unanimously carried				Adopt 13-14 Budget Assumptions & Parameters
Dr. Hackett gave her Superintendent Report.				
Motion was made by Ms. Glase, seconded by Mrs. Meckle that; WHEREAS , the District’s Board of Education (“Board”) voted on December 13, 2012 to authorize the sale of the former Delaware Valley School Building and related property, subject to Board approval of a contract to be prepared by the District’s attorneys specifying terms and conditions of the sale acceptable to the Board; and WHEREAS , the attached “Purchase and Sale Agreement” (the “Agreement”) specifies terms and conditions of sale which are satisfactory to the Board; NOW, THEREFORE, BE IT RESOLVED , that the Board hereby adopts and approves the Agreement; and BE IT FURTHER RESOLVED , that the Board authorizes and directs the Board President to sign and thereby execute the Agreement on behalf of the Board and District; and BE IT FURTHER RESOLVED , that the District Clerk is hereby directed to maintain a signed copy of the Agreement in a supplemental file that is cross-referenced in the minutes of this Board meeting. Motion carried Yes – 6 No – Daley & Joyce-Turner				Authorize the sale of the DV School Building
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the Treasurer’s Report for November 2012. Unanimously carried				Accept Treasurer Report
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to approve the Budget Transfer for November 2012. Unanimously carried				Approve Budget Transfer
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the extra-curricular report for November 2012. Unanimously carried				Accept extra-Curricular report
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the donation of \$200.00 from Howard and Suzanne Umnik to be deposited into the Trust & Agency fund for the Henry Umnik Memorial scholarship Award.				Accept donation Henry Umnik Scholarship

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Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to excess, upon the recommendation of Superintendent Hackett, the attached lists of equipment (televisions, projectors, DVD players, printers, computers, burnishers, stove/oven) File #011013-01.			Excess equipment
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 as summarized below:			Accept judgement
Tax Payer	S-L-B	Original Tax bill	Refund/Reduction
Verizon of NY	102..-4-1	\$2,795.41	\$465.90
Unanimously carried			
Motion was made by Ms. Joyce-Turner, seconded by Mrs. Meckle to approve the CSE report as recommended by the Chairperson of the Committee on Special Education.			Approve CSE Report
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to accept the retirement resignation from Karen Jay (elementary teacher) effective July 1, 2013.			Resignation K. Jay
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the retirement resignation from Jacqueline P. Spatola (special education teacher) effective July 1, 2013.			Resignation J. Spatola
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett, Joan VanGinhoven to the position of part time food service helper (3.5 hours per day) at an hourly rate of \$10.30; effective January 11, 2013.			Appoint J. VanGinhoven Food service
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to create, upon the recommendation of Superintendent Hackett, one (1) FTE teacher aide position effective immediately.			Create one Teacher aide position
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett, Karen Waldman , to a teacher aide position at Step 1, \$15,725, effective 01/11/2013.			Appoint K. Waldman- teacher aide
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the retirement resignation from Kenneth L. Crumley (Building Maintenance Supervisor) effective end of business January 31, 2013.			Resignation K. Crumley
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett, Charlotte Peters to the .6 English teaching position (K. DeMayo/child care leave) at a pro-rated salary of Step 1, \$46,098, effective February 20, 2013 through April 22, 2013 with compensation for Masters Degree and additional credits when documentation is presented.			Appoint C. Peters - child care leave - English
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the following coaching resignations effective immediately: Joe Ebeling, Assistant Softball Coach; Katrina Chellis, Co-Head Girls Track Coach; Kelly-Schadt-Kelly, Co-Head Girls Track Coach.			Coaching resignations
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to grant, upon the recommendation of Superintendent Hackett a one (1) year leave of absence for Bradley Molusky from Modified Baseball.			Leave of absence Modified baseball
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to approve, upon the recommendation of Superintendent Hackett, Justin Mills as a Volunteer Baseball Coach.			Approve Volunteer BB coach
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: Jessica Stanton; Melissa Rakowicz; Emily Martin; Meghan Lowe; Christine Traver Teacher aide: Meghan Lowe Clerical: Jessica Stanton Nurse: Lisa Sauer			Appoint additional substitute personnel
Unanimously carried			
Motion was made by Mrs. Joyce-Turner seconded by Mrs. Daley to adjourn the meeting at 8:25 PM.			Adjourn
Unanimously carried			

Respectfully submitted,

Margaret L. Luty
District Clerk