

Board of Education Regular Meeting	January 21, 2016	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member R. Huggler, Member	R. Joyce-Turner, V-President K. Cohen, Member K. Meckle, Member	L. Arzilli, Member J. Glase, Member T. Peachey, Member
ABSENT:	none		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Lawrence, Interim Business Official Staff & Press	
The Board and Administration met at 5:30 PM to review the Program and Service Review.			
The meeting was called to order at 6:40 PM. Mrs. Scheutzow led in the Pledge to the Flag.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to recess into executive session for the following purpose: review matters leading to the discipline of a particular person. Unanimously carried			Go into Executive Session
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to come out of executive session at 7:05 PM. Unanimously carried			Come out of Executive
Motion was made by Mr. Arzilli, seconded by Mrs. Meckle to accept the Agenda. Unanimously carried			Accept Agenda
Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to approve the minutes of the regular meeting held on December 17, 2015 as submitted. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for public comment. There was none. The student board member report was shared by Tim Jacobson. Mrs. Huggler presented the Preliminary Smart Schools Investment Plan.			
Motion was made by Ms. Glase, seconded by Mrs. Joyce-Turner to accept, upon the recommendation of Superintendent Hackett, the Preliminary Smart Schools Investment Plan (application 1) as outlined (File #012116-01). Unanimously carried			Accept Preliminary Smart Schools Investment Plan
Dr. Hackett gave her Superintendent’s Report. Mr. Lawrence and Dr. Lane reported on their departments.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to approve the Budget Transfer for November 2015. Unanimously carried			Approve budget Transfer
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the Treasurers Report for November 2015. Unanimously carried			Accept treasurers Report
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the Extra-curricular Report for December 2015. Unanimously carried			Accept extra- Curricular report
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey that the Board of Education authorizes the Board President and 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 to clarify the Videographer position and add Musical Production-Admission/Publicity to Schedule B as outlined in the attached agreement. (File 012116-02). Unanimously carried			MOA clarify positions in contract
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept, upon the recommendation of Superintendent Hackett, the donation of studio equipment with a value of \$11,251.00 from Sergio Garcia-Marruz – itemized list attached (File 012116-03). Unanimously carried			Accept donation-studio Equipment
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to accept the retirement resignation from Bobbie Allees (art teacher) effective the end of business, June 30, 2016. Unanimously carried			Retirement B. Allees
Motion was made by Mr. Arzilli, seconded by Mr. Huggler to accept the retirement resignation from Susan Barsky (assistant elementary principal) effective July 1, 2016. Unanimously carried			Retirement S. Barsky
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the retirement resignation from Sharon R. Fife (special education teacher) effective the end of business, June 30, 2016. Unanimously carried			Retirement S. Fife
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the retirement resignation from Carol Simonetti (elementary teacher) effective the end of business, June 30, 2016. Unanimously carried			Retirement C. Simonetti
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Huggler to accept the retirement resignation from Rose Stachowiak (special education teacher) effective the end of business, June 30, 2016. Unanimously carried			Retirement R. Stachowiak

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the retirement resignation from Diane G. Staves (physical education teacher) effective the end of business, June 30, 2016. Unanimously carried	Retirement D. Staves
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to grant, upon the recommendation of Superintendent Hackett, to Georgina Scardino an unpaid leave of absence from her job title of teacher aide effective February 16, 2016 through April 15, 2016. Unanimously carried	Leave of absence G. Scardino
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to grant, upon the recommendation of Superintendent Hackett, to Barbara Punzi (cleaner) a leave of absence beginning on January 26, 2016 with a return date of February 1, 2016 as defined by the Family Medical Leave Act. The District is in receipt of Form WH-380. Unanimously carried	FMLA- B. Punzi
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey 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 Mr. Peachey to accept the following resignations effective immediately: Will O’Brien Assistant Alpine Ski & Modified Golf Coach Dustin Pritzert Assistant Modified Track Lindsey Murphy Co-Assistant Varsity Track Linda Pomes Modified Softball Unanimously carried	Accept resignations
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions effective the 2015-2016 school year: Musical – Choreographer Laura Tighe \$1,300 Musical – Pit Director Ross Reynolds \$2,000 Musical – Vocal Jerry Hoch \$2,000 Musical Production Costume Anne Knack \$1,300 Musical Production – Director Jerry Hoch \$2,300 Musical Production – Lighting Russ Johansen \$1,000 Musical Production – Producer Jenna Sayers \$1,300 Musical Production – Set Jeff Sayers \$1,000 Musical Production – Sound Nick Iacovitti \$1,000 Musical Production – Admission/Publicity Bethany Hamilton \$475 Accompanist Dom Daurio \$ 60. Per hour Varsity Assistant Track Lindsey Murphy Volunteer Unanimously carried	Appoint extra- curricular positions
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2015-2016 school year: Teacher: Kathleen Wilcox Teaching Assistant & Aide: Sara Scardino Nurse: Shirley Weitzner Unanimously carried	Appoint substitute personnel
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to adjourn the meeting at 7:46 PM Unanimously carried	Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk