

Board of Education Regular Meeting	January 5, 2012	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Crotty, Member R. Joyce-Turner, Member 6:00 PM	A. Daley, V-President J. Glase, Member N. van Swol, Member 5:40 PM	K. Cohen, Member 5:45 PM K. Meckle, Member
ABSENT:	J. Reggero left at 7:00 PM		
OTHERS PRESENT:	K. Hilton, Superintendent M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, Students & Press	K. Sumfleth, Student Member

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

Motion was made by Mrs. Meckle, seconded by Mrs. Daley to recess into Executive Session at 5:32 PM for the following purpose: review the matters leading to the employment of a particular person. Unanimously carried	Go into Executive Session
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Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to come out of executive session at 7:02 PM. Unanimously carried	Come out of executive
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Mrs. Scheutzow led in the Pledge to the Flag.

A moment of silence was observed in memory of Amy Sattler a graduate of Sullivan West.

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to accept the Agenda. Unanimously carried	Accept Agenda
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Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner to approve the minutes of the regular meeting held December 1, 2011 and the special meeting held on December 22, 2011 as submitted. Unanimously carried	Approve Minutes
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Mrs. Scheutzow opened the meeting for public comment. A union representative read a statement questioning the action of the Board in hiring various consultants.
The student member report was given by Sam Smith.

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to adopt upon the recommendation of Superintendent Hilton the attached 2012-2013 school year calendar. (File #010512-01) Unanimously carried	Adopt 2012- 2013 school year calendar
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Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner to waive, upon the recommendation of Superintendent Hilton the 1 st /2 nd readings and adopt Policy #7000 – Pediculosis (Head Lice) (new). Unanimously carried	Adopt Policy 7000-Pediculosis
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Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner to conduct, upon the recommendation of Superintendent Hilton a 2 nd reading and adopt Policy #5633 – Pest Management & Pesticide Use (revised). Unanimously carried	Adopt Policy 5633-Pest Management
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The “Use of Social Media: Adapting to the Digital Age” guidelines and the new SWCSD Policy manual on cd was distributed to the board members.

Motion was made by Mr. van Swol, seconded by Mrs. Crotty to amend, upon the recommendation of Superintendent Hilton the 2011-12 Academic Calendar to reflect the following “Give Back Days”: Thursday, May 24th, Friday, May 25th and Tuesday, May 29th Unanimously carried	Amend 2011- 12 School Year Calendar
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Dr. Hilton gave his Superintendent’s Report. A discussion was held in regards to holding a referendum for a Capital Fund Project. September 18, 2012 was chosen as the date for the referendum, with the Public Hearing to be held on September 12, 2012 and a voter registration day on September 6, 2012.

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept the Treasurer’s Report for October 2011. Unanimously carried	Accept Treasurers Report
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Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to approve the Budget Transfer for October 2011. Unanimously carried	Approve Budget Transfer
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Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept the extra-curricular report for November 2011. Unanimously carried	Accept Extra-curricular Report
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Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to adopt upon the recommendation of Superintendent Hilton the attached 2012-2013 Budget Development Calendar. (File #010512-02) Unanimously carried	Adopt 12-13 Budget Calendar
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Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner 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 to pay Rose Stachowiak and Sui-Ling Ruiz each	MOA to resolve Grievance #1 (11-12) &
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the sum of \$43/hour multiplied by 21 hours (\$903.00). The Teachers Bargaining Unit will withdraw Grievance No. 1 (2011-12) and Grievance No. 2 (2011-12). (File #010512-03) Unanimously carried			Grievance #2 (11-12)
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to extend, upon the recommendation of Superintendent Hilton, the agreement made at the February 17, 2011 board meeting authorizing 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. The extension period would be until June 30, 2012. Unanimously carried			Extend LKL Lawrence Group contract to June 30, 2012
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept monies of \$820.10 from Box “Tops for Education” to be placed in the Special Aid Fund to be used by the Elementary Program as directed by the Elementary Principal. Unanimously carried			Accept monies “Tops for Education”
Motion was made by Mrs. Daley, seconded by Mrs. Crotty to accept with regret the retirement resignation from Kenneth H. Hilton (Superintendent) effective July 1, 2012. Motion carried. Yes – 7 Complimentary No – van Swol			Accept retirement Resignation- K. Hilton
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to accept the resignation from Thomas Scardino as Odyssey of the Mind advisor (grades 6-8) effective immediately. Unanimously carried			Accept resignation Odyssey of the Mind T. Scardino
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to accept the resignation of the following coaching personnel effective immediately: Kim Weyant – co-Varsity Girls Track; Brent Rose – Modified Track Unanimously carried			Accept coaching resignations
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to accept the resignation from Sheila Prisco (Cook) effective December 19, 2011. Unanimously carried			Accept resignation S. Prisco
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to grant, upon the recommendation of Superintendent Hilton, another one year leave of absence from Golf Assistant to Rick Ellison for the 2011-12 school year. Unanimously carried			Grant extension of leave R Ellison golf assistant
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hilton, the following coaching positions for the 2011-12 school year: Daniella Fox JV Basketball Cheerleading \$1,440. Derek Hahn Modified Boys Basketball 7 th grade \$2,773. Richard Heins co-Assistant Alpine Ski Coach \$1,042.50 John Pavese co-Assistant Alpine Ski Coach \$1,042.50 Unanimously carried			Appoint coaching personnel
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner 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. Meckle, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2011-2012 school year: Teacher: Michael Compton; Vanessa March; Kasi Pilney; Scott Hamlin; Debbie Gaetano; Scott Scardino; Kyle Flynn Teacher aide: Natalie Fallar; Kyle Flynn Cook: Vanessa Hadden Unanimously carried			Appoint substitute personnel
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to adjourn the meeting at 8:35 PM. Unanimously carried			Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk