

The meeting was called to order at 5:30 PM.

Motion was made by Mrs. Daley, seconded by Mr. Reggero to recess into Executive Session at 5:31 pm for the following purpose: review the employment history of a particular person; and proposed acquisition, sale or lease or real property, securities, only when publicity would substantially affect the value thereof. Unanimously carried.

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Daley to come out of executive session at 7:10 pm. Unanimously carried.

Mrs. Scheutzow led in the Pledge to the Flag.

A moment of silence was observed for Val Ernst. Mr. Ernst had been a member of the Youngsville Board of Education at the time of the merger with Jeffersonville. He passed away one week shy of his 90th birthday.

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Reggero to accept the agenda with the addendum. Unanimously carried.

Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner to approve the minutes of the regular meeting held December 2, 2010 as submitted. Unanimously carried.

Mrs. Scheutzow opened the meeting for public comment. Dr. Hilton, Dick Riesling and Ilwon Kang declared their united teamwork to achieve the most beneficial future for the Narrowsburg building.

Mr. McLaughlin, elementary principal and Mrs. Kaplan, Guided Reading teacher explained the SW guided reading program. A question and answer period followed.

With much regret Richard Tegnander’s resignation from the Board was accepted. A vacancy notice will be placed in the local newspapers. At the next regular board meeting interviews will be held for interested candidates.

Discussion of paying school taxes in installments was shared. More information on the current payment schedule was requested.

John Miller, the school attorney from Bond, Schoeneck and King explained the grounds for rejection of the petitions submitted to hold a public referendum on the sale of the Narrowsburg and Delaware Valley buildings.

Motion was made by Mr. Cohen, seconded by Mrs. Daley that:

WHEREAS, title to property owned by the Sullivan West Central School District (“District”) is vested by law in the District’s Board of Education (“Board”); and

WHEREAS, the Board voted at a public meeting held on December 2, 2010 to accept a bid in the amount of TWO MILLION, THREE-HUNDRED THOUSAND AND 00/100 DOLLARS (\$2,300,000.00), submitted by Gemini International, LLC, Ilwon Kang, for the purchase of the District’s former Delaware Valley School, subject to the limitations of New York Education Law Section 1804(6)(c); and

WHEREAS, Education Law Section 1804(6)(c) sets forth a process by which the school community may petition the Board to hold a public referendum to accept or reject the Board’s resolution to sell District property, specifically, upon presentation of a proper petition, signed by ten per centum (10%) of the qualified voters of the District, that is filed within the District Clerk within thirty (30) days from the date of the Board resolution authorizing the sale; and

WHEREAS, a single Petition (the “Petition”) pertaining to the sale of the former Delaware Valley School, containing less than seven-hundred (700) signatures, was timely filed with the District Clerk on January 3, 2011; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby determines to reject Petitioners’ invitation to order a public referendum on the proposed Ballot Proposition (the “Ballot Proposition”) endorsed by Petitioners, on grounds that:

1. the petition contains an insufficient number of signatures of qualified voters; and

2. that the Ballot Proposition exceeds the power and authority of the voters, inasmuch as the Ballot Proposition goes beyond asking the District’s voters whether to accept or reject the sale of the former Delaware Valley School as approved by the Board, and instead proposes to ask the voters whether the Board’s determination shall be reversed and whether the Board shall be directed and required to reopen the bidding process to other potential purchasers.

Motion carried. Yes – Cohen, Daley, Grady, Reggero, Scheutzow, Joyce-Turner No – van Swol Not present-Crotty

Motion was made by Mr. Cohen, seconded by Mr. Grady that:

WHEREAS, title to property owned by the Sullivan West Central School District (“District”) is vested by law in the District’s Board of Education (“Board”); and

WHEREAS, the Board voted at a public meeting held on December 2, 2010 to accept a bid in the amount of SEVEN HUNDRED THOUSAND AND 00/100 DOLLARS (\$700,000.00), submitted by Gemini International, LLC, Ilwon Kang, for the purchase of the District’s former Narrowsburg School, subject to the limitations of New York Education Law Section 1804(6)(c); and

WHEREAS, Education Law Section 1804(6)(c) sets forth a process by which the school community may petition the Board to hold a public referendum to accept or reject the Board’s resolution to sell District property, specifically, upon presentation of a proper petition, signed by ten per centum (10%) of the qualified voters of the District, that is filed within the District Clerk within thirty (30) days from the date of the Board resolution authorizing the sale; and

WHEREAS, a single Petition (the “Petition”) pertaining to the sale of the former Narrowsburg School, containing

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more than twelve-hundred (1,200) signatures, was timely filed with the District Clerk on January 3, 2011; and <i>NOW, THEREFORE, BE IT RESOLVED</i> , that the Board hereby determines to reject Petitioners’ invitation to order a public referendum on the proposed Ballot Proposition (the “Ballot Proposition”) endorsed by Petitioners, on grounds that the Ballot Proposition exceeds the power and authority of the voters, inasmuch as the Ballot Proposition goes beyond asking the District’s voters whether to accept or reject the sale of the former Narrowsburg School as approved by the Board, and instead proposes to ask the voters whether the Board’s determination shall be reversed and whether the Board shall be directed and required to reopen the bidding process to other potential purchasers. Motion carried. Yes – Cohen, Daley, Grady, Reggero, Scheutzow, Joyce-Turner No – van Swol Not present-Crotty																							
Motion was made by Mr. Grady, seconded by Mrs. Joyce-Turner to adopt upon the recommendation of Superintendent Hilton the attached 2011-2012 school year calendar. (File #010611-01) Unanimously carried.			Adopt 2011-12 calendar.																				
Superintendent’s Report was given by Dr. Hilton.																							
Motion was made by Mr. Cohen, seconded by Mr. van Swol to accept the Treasurer’s Report for October 2010. Unanimously carried.			Accept Treasurer’s Report.																				
Motion was made by Mr. Cohen, seconded by Mr. van Swol to approve the Budget Transfer for October 2010. Unanimously carried.			Approve Budget Transfer.																				
Motion was made by Mr. Cohen, seconded by Mr. van Swol to accept the extra-curricular reports for July through October 2010. Unanimously carried.			Accept Extra-cur report.																				
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-turner to approve the <i>Notice of a Special District Meeting to be held on March 22, 2011 between the hours of noon – 9:00 PM for the purpose of presenting a ballot proposition to the duly qualified voters of the district, seeking approval to appropriate and expend funds from the District’s 2008 Capital Reserve Fund for specified purposes</i> and the resolution in its entirety become part of the minutes of this meeting. (File #010611-02) Motion carried. Yes – 7 No – van Swol			Approve notice to hold special mtg.																				
Motion was made by Mr. Cohen, seconded by Mr. van Swol to accept monies of \$10.00 from Bread for Schools Run Corp. to be used at the high school principal’s discretion. Unanimously carried.			Accept money.																				
Motion was made by Mr. Cohen, seconded by Mr. van Swol to accept monies of \$690.00 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 money.																				
Motion to excess, upon the recommendation of Superintendent Hilton the attached list of books. (File #010611-03). Unanimously carried.			Excess books.																				
Motion was made by Mr. Cohen, seconded by Mr. van Swol to excess, upon the recommendation of Superintendent Hilton one (1) Phonak Inspiro transmitter with lapel microphone (SN0933NY624). Unanimously carried.			Excess Equipment.																				
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to approve the CSE report as recommended by the Chairperson of the Committee on Special Education.			Approve CSE report.																				
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to create, upon the recommendation of Superintendent Hilton, one (1) building maintenance mechanic.			Create Bldg maint. Mechanic.																				
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept the following resignations effective immediately: <table><tr><td>Evan Kraack</td><td>JV Baseball</td><td>Diane Staves</td><td>Softball Assistant</td></tr><tr><td>Michael Guy</td><td>Modified Baseball</td><td>Jim O’Connor</td><td>Modified Baseball</td></tr><tr><td>George Shakelton</td><td>Track Girls</td><td>Kim Weyant</td><td>Track Assistant Varsity</td></tr><tr><td>John McCormack</td><td>Assistant Alpine ski</td><td>Bobbie Allees</td><td>Cheerleading Basketball (JV)</td></tr><tr><td>Norman Bauer</td><td>Track Modified Assistant</td><td></td><td></td></tr></table>			Evan Kraack	JV Baseball	Diane Staves	Softball Assistant	Michael Guy	Modified Baseball	Jim O’Connor	Modified Baseball	George Shakelton	Track Girls	Kim Weyant	Track Assistant Varsity	John McCormack	Assistant Alpine ski	Bobbie Allees	Cheerleading Basketball (JV)	Norman Bauer	Track Modified Assistant			Accept resignations.
Evan Kraack	JV Baseball	Diane Staves	Softball Assistant																				
Michael Guy	Modified Baseball	Jim O’Connor	Modified Baseball																				
George Shakelton	Track Girls	Kim Weyant	Track Assistant Varsity																				
John McCormack	Assistant Alpine ski	Bobbie Allees	Cheerleading Basketball (JV)																				
Norman Bauer	Track Modified Assistant																						
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hilton the following extracurricular positions effective the 2010-11 school year as per contract: <table><tr><td>Daniela Fox</td><td>Cheerleading Basketball (JV)</td><td>John Pavese</td><td>Assistant Alpine Ski</td></tr></table>			Daniela Fox	Cheerleading Basketball (JV)	John Pavese	Assistant Alpine Ski	Appoint extra-cur positions.																
Daniela Fox	Cheerleading Basketball (JV)	John Pavese	Assistant Alpine Ski																				
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2010-2011 school year: Teacher: Luke Scott; Christina Strong; Annette Rodriquez; Judith Reeve; Jennifer Richie Teacher aide: Christina Strong; Marion Roche; Jennifer Richie Nurse: Christina Strong; Marion Roche Cleaner: Rebecca Nevin-Gales			Appoint substitute personnel.																				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Daley to adjourn at 10:10 PM.			Adjourn.																				
Respectfully submitted,																							
Margaret L. Luty, District Clerk																							