

Board of Education Regular Meeting	January 9, 2014	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Meckle, Member	A. Daley, V. President K. Cohen, Member K. Murphy, Member	L. Arzilli, Member J. Glase, Member R. Joyce-Turner, Member
ABSENT:	none		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, Press & Students	
The work session began at 5:30 PM in the High School Cafeteria with dinner and review of the current school year’s Program and Service Review. The board of education members and administration were in attendance.			
The meeting was called to order at 7:05 PM. Mrs. Scheutzow led in the Pledge of Allegiance.			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to accept the agenda. Unanimously carried			Accept agenda
Motion was made by Mr. Murphy seconded by Mrs. Brey to approve the minutes of the regular meeting held on December 12, 2013 as submitted. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for Public Comment. There was none. Student board member Joseph A. Campanelli gave his report. Former SW graduates that had participated in the Annual Alumni Day shared their college experiences with the Board, followed by answering questions. Dr. Lynda Bracken explained to the board and public the benefits that SW has reaped from the PEP grant. Committee reports were summarized by Mr. Cohen/Audit-Finance and Mr. Arzilli/Facility Needs.			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to amend, upon the recommendation of Superintendent Hackett, the calendar for the 2013-2014 school year, to reflect February 3, 2014 and February 14, 2014 as student school days. Unanimously carried			Amend school year calendar
Dr. Hackett gave her Superintendent’s Report; Mrs. Poston and Dr. Lane reported on their departments.			
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the Treasurer’s Report for November 2013. Unanimously carried			Accept Treasurers Report
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to approve the Budget Transfer for November 2013. Unanimously carried			Approve Budget Transfer
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the extra-curricular report for November 2013. Unanimously carried			Accept Extra Curricular Report
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner that WHEREAS, in 2009, after soliciting competitive bids, the Board of Education (the “Board”) of the Sullivan West Central School District (the “District”) awarded three separate student transportation contracts to First Student, as lower bidder, for a period of Five Years, with respect to: Home-To-School Transportation (regular school year); Home-To-School Transportation (summer); Field and Sport Trip Transportation; and <b>WHEREAS</b> , now, nearly five years later, each of the District’s above-referenced contracts with First Student is nearing the expiration of its term; and <b>WHEREAS</b> , First Student, by letter dated October 15, 2013, proposed to extend all three of its current contracts with Sullivan West for either an additional five-year or three-year period, at the District’s option, with inflationary increases at or below the increases in the applicable Consumer Price Index (CPI), as set forth more fully in First Student’s proposal; <b>NOW, THEREFORE, BE IT RESOLVED</b> , that the Board hereby accepts First Student’s proposal to extend all three of the above-referenced student transportation contracts for an additional five-year period, in accordance with First Student’s October 15, 2013 letter; and <b>BE IT FURTHER RESOLVED</b> that the Board hereby authorizes and directs the Board President and Superintendent of Schools to sign and thereby execute the appropriate contract extension forms and to file these forms with the Commissioner of Education and State Education Department in accordance with applicable law. Unanimously carried			Extend transportation contract with 1 <sup>st</sup> Student
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to increase, upon the recommendation of Superintendent Hackett the hourly rate for the following personnel effective January 1, 2014: <b>Substitute Teacher Aide</b> from \$7.25 to \$8.00 <b>Substitute Clerical</b> from \$7.50 to \$8.00 Unanimously carried			Increase hourly rate for sub teacher aide & clerical
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner 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. Unanimously carried			Donation/Umnik

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Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner, that the Board of Education (“Board”) hereby authorizes the Superintendent of Schools (“Superintendent”), or Superintendent’s designee to prepare and execute an Agreement (the “Agreement”), subject to review and approval by the District’s legal counsel, with Cornell Cooperative Extension (“CCE”), for the purpose of contracting with CCE to provide the programs and services outlined in the District’s PEP Grant Program proposal, dated December 2013; and <b>BE IT FURTHER RESOLVED</b> , that the Board authorizes an appropriation, within budgeted amounts, in the sum of Two Thousand Three Hundred and Ten Dollars (\$2,310) as payment to CCE for services to be provided in accordance with the aforesaid Agreement. Unanimously carried			Execute agreement with Cornell Cooperative Extension																								
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to excess upon the recommendation of Superintendent Hackett, the following items: <table><tr><th>Brand</th><th>Reason</th><th>Brand</th><th>Reason</th></tr><tr><td>Pro sport Resistance Pedal Bike</td><td>Broken</td><td>Yukon Butt-Thigh Shaper</td><td>Obsolete</td></tr><tr><td>Power Rider</td><td>Broken</td><td>6 2’x6’ blue gym lockers</td><td>Damaged</td></tr></table> Unanimously carried			Brand	Reason	Brand	Reason	Pro sport Resistance Pedal Bike	Broken	Yukon Butt-Thigh Shaper	Obsolete	Power Rider	Broken	6 2’x6’ blue gym lockers	Damaged	Excess items												
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Motion was made by Mr. Arzilli, 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. Joyce-Turner, seconded by Ms. Glase to accept the retirement resignation from <b>Polly G. Ash</b> (Social Studies) effective June 30, 2014. Unanimously carried			Accept retirement Polly G. Ash																								
Motion was made by Mrs. Brey, seconded by Mrs. Meckle to accept the retirement resignation from <b>Nicholas Iacovitti</b> (English) effective June 30, 2014. Unanimously carried			Accept retirement Nicholas Iacovitti																								
Motion Mr. Arzilli, seconded by Mrs. Joyce-Turner to accept the retirement resignation from <b>Carol A. Kehrley</b> (English) effective June 30, 2014. Unanimously carried			Accept retirement Carol A. Kehrley																								
Motion was made by Mrs. Brey, seconded by Ms. Glase to accept the retirement resignation from <b>Marlene Kinch</b> (Home & Career) effective June 30, 2014. Unanimously carried			Accept retirement Marlene Kinch																								
Motion was made by Mrs. Daley, seconded by Mrs. Brey to accept the retirement resignation from <b>George Rose</b> (Guidance Counselor) effective June 30, 2014. Unanimously carried			Accept retirement George Rose																								
Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner to increase, upon the recommendation of Superintendent Hackett, <b>Heidi Leunissen-Rivera</b> from a .5 Special Education teaching position to 1 (one) FTE Special Education teaching position, effective January 13, 2014 at a pro-rated salary of \$58,178.00, with compensation for Masters Degree and additional credits when documentation is presented. Unanimously carried			Increase to FTE H. Rivera																								
Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner to increase, upon the recommendation of Superintendent Hackett, <b>Kim Weyant</b> who currently teaches in a .6 Social Studies position to include a .4 Special Education teaching position where Ms. Weyant currently holds a NYS teaching certificate, effective January 27, 2014 at a pro-rated salary of \$56,959.00, with compensation for Masters Degree and additional credits when documentation is presented. Unanimously carried			Increase to FTE K. Weyant																								
Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions for the 2013-14 school year: <table><tr><td>Nick Iacovitti</td><td>Musical Show Director</td><td>\$1918</td></tr><tr><td>Bethany Hamilton</td><td>Producer</td><td>\$1279</td></tr><tr><td>Ross Reynolds</td><td>Pit Orchestra Director</td><td>\$1789</td></tr><tr><td>Jerry Hoch</td><td>Vocal Music Director</td><td>\$1789</td></tr><tr><td>Russ Johansen</td><td>Sound/Lighting-Musical Production</td><td>\$1022</td></tr><tr><td>Laura Tighe</td><td>Choreographer</td><td>\$1078</td></tr><tr><td>Dom Daurio</td><td>Accompanist</td><td>\$431</td></tr><tr><td>Regina Kaufman</td><td>Costume</td><td>\$768</td></tr></table> Unanimously carried			Nick Iacovitti	Musical Show Director	\$1918	Bethany Hamilton	Producer	\$1279	Ross Reynolds	Pit Orchestra Director	\$1789	Jerry Hoch	Vocal Music Director	\$1789	Russ Johansen	Sound/Lighting-Musical Production	\$1022	Laura Tighe	Choreographer	\$1078	Dom Daurio	Accompanist	\$431	Regina Kaufman	Costume	\$768	Appoint musical production positions
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Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner to re-appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2013-2014 school year: <b>Teacher:</b> Caroline Verdi; Brent Rose Unanimously carried			Reappoint substitute personnel																								
Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2013-2014 school year: <b>Teacher:</b> Barbara Bitjeman Unanimously carried			Appoint substitute personnel																								
Motion was made by Mr. Arzilli, seconded by Mrs. Daley to accept the retirement resignation from <b>Patricia Hawker</b> (School Nurse) effective June 30, 2014.			Accept retirement Patricia Hawker																								

Unanimously carried

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to adjourn the meeting at 8:50 PM  
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty  
District Clerk