

Board of Education Special Meeting	July 29, 2015	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Joyce-Turner, Member	L. Arzilli, Member T. Peachey, Member	R. Huggler, Member
ABSENT:	R. Brey, K. Cohen, J. Glase, K. Meckle		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Public	
The meeting was called to order at 5:34 PM. Mrs. Scheutzow led in the Pledge to the Flag.			
Motion was made by Mr. Huggler, seconded by Mr. Arzilli to recess into Executive Session at 5:35 PM for the following purpose: Collective negotiations under the Taylor Law. Unanimously carried			Go into executive Session
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to come out of executive session and resume the special meeting at 6:08 PM. Unanimously carried			Come out of Executive session
Mrs. Luty administered the Oath of Office to Mrs. Joyce-Turner, Vice President of the Board of Education.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to cast one vote for Ms. Susan Horton (unexpired term of Richard Gordon) to a two-year term in the special election of member of the Board of Cooperative Education Services. (July 30, 2015 – June 30, 2017) Unanimously carried			Cast vote for S. Horton - BOCES Board of Ed
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to increase, upon the recommendation of Superintendent Hackett, the following school breakfast price from \$1.50 to \$1.75 effective the 2015-2016 school year. Unanimously carried			Increase break-fast prices
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to excess, upon the recommendation of Superintendent Hackett, the attached list of textbooks and technology items. Unanimously carried			Excess items
Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner that the Superintendent of Schools (“Superintendent”) recommends that Lauren Taylor Seko, (“Ms. Seko”) be appointed by the Board of Education (“Board”) of the Sullivan West Central School District (“Sullivan West”) to a probationary term as an Elementary Teacher, at an annualized salary of Step 5, \$51,610., minus applicable withholdings and deductions, with compensation for Masters Degree and additional credits when documentation is presented; WHEREAS , Ms. Seko possesses professional certification as Childhood Education (Grades 1-6); and Students with Disabilities (Grades 1-6); NOW, THEREFORE, BE IT RESOLVED , that upon the Superintendent’s recommendation, the Board hereby appoints Ms. Seko, in accordance with §3012 of the Education Law, to a four-year probationary term, in the Elementary tenure area, commencing on September 1, 2015 and ending on August 31, 2019; except that to the extent required by Education Law §3012, in order to be eligible for tenure at the end of the probationary term, Ms. Seko must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or §3012-d (as applicable) of either effective or highly effective in at least three (3) of the four (4) preceding years, and also must have received an effective composite or overall APPR rating in the final year of the probationary period, or she shall not be eligible for tenure at that time; and BE IT FURTHER RESOLVED that nothing in this resolution shall be construed to limit the unfettered statutory right of the school district to terminate Ms. Seko for any statutorily and constitutionally permissible reason while she remains in probationary status. Unanimously carried			Appoint L. Seko elementary teaching position
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey that the Board of Education of the Sullivan West Central School District, upon recommendation of the Superintendent of Schools, does hereby appoints Christina Meckle to the position of District Treasurer effective August 10, 2015 at an annual salary of \$55,000., to be prorated. AND BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools and the Board President to execute a Memorandum of Agreement with Christina Meckle, District Treasurer effective August 10, 2015 to June 30, 2016. A copy of this document shall be incorporated by reference within the minutes of this meeting. Unanimously carried			Appoint Christina Meckle - District Treasurer
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the resignation from Christina Meckle (Account Clerk) effective the end of business August 7, 2015. Unanimously carried			Accept resignation C. Meckle-account clerk
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to authorize the Superintendent and Board President to sign a Participation Agreement dated August 10, 2015 by and between the Sullivan West Central School District and the Western Sullivan United Teachers and School Related Personnel, offering the Insurance Program benefit provided under the WSUT & SRP Welfare Benefit Trust to Christina Meckle/District Treasurer who is not a bargaining unit employee. A copy of the Participation Agreement to be included as part of the minutes of this meeting. (File #072915-01) Unanimously carried			Sign Participation Agreement for Welfare Benefit Trust/C. Meckle
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to extend, upon the recommendation of Superintendent Hackett, Panava Markao’s leave of absence from her 3-hour teacher aide position granted at the April 16, 2015 board meeting, for the 2015-2016 school year.			Grant leave of absence P. Markao

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett, Panava Markao to a temporary teacher aide position effective September 1, 2015 to June 30, 2016 at a salary of Step 2, \$17,908.
Unanimously carried

Appoint P. Markao
Temporary T/A

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett, Charlotte Peters as a substitute summer school teacher at \$43.00 per hour for the 2015-16 school year.
Unanimously carried

Appoint C. Peters
sub summer school

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett, Peggy Vogler to the 2015-2016 substitute clerical list.
Unanimously carried

Appoint P. Vogler-sub
clerical

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey was made by Ms. Glase, seconded by Mrs. Meckle to adjourn the meeting at 6:20 PM
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk