

Board of Education Regular Meeting	June 18, 2015	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President K. Cohen, Member	L. Arzilli, Member J. Glase, Member	R. Brey, Member T. Peachey, Member
ABSENT:	R. Joyce-Turner; K. Meckle & K. Murphy		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, Students & Press	
The meeting was called to order at 6:00 PM. Motion was made by Mr. Arzilli, seconded by Mr. Peachey to recess into executive session for the purpose of reviewing the employment history of a particular person. Unanimously carried			Go into Executive Session
Motion was made by Mr. Peachey, seconded by Ms. Glase to come out of executive session at 7:07 PM. Unanimously carried			Come out of executive
Mrs. Scheutzow led in the Pledge to the Flag.			
Motion was made by Mr. Peachey, seconded by Ms. Glase to accept the Agenda. Unanimously carried			Accept agenda
Motion was made by Mr. Peachey, seconded by Mrs. Brey to approve the minutes of the regular meeting held on May 21, 2015 as submitted. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for public comment. There was none. Isabella Kent, student board member was presented with a piece of luggage and her name plate. Ms. Fox, French Club advisor and foreign language teacher presented the proposed international trip plans to the Board. A question and answer period followed. Mr. Cohen shared the audit finance committee report and the facilities committee report was shared by Mrs. Brey. Dr. Hackett gave her Superintendent’s Report, followed by Mrs. Poston’s report.			
Motion was made by Mr. Peachey, seconded by Mrs. Brey to accept the Treasurer’s Report for May 2015. Unanimously carried			Accept Treasurer Report
Motion was made by Mr. Peachey, seconded by Mrs. Brey to approve the Budget Transfer for May 2015. Unanimously carried			Approve Budget Transfer
Motion was made by Mr. Cohen, seconded by Mr. Peachey to accept the extra-curricular report for May 2015. Unanimously carried			Accept extra- curricular report
Motion was made by Mr. Peachey, seconded by Mrs. Brey that the Board of Education establishes a Tax Certiorari Reserve in accordance with Education Law 3651[1-a] in the amount of \$110,866.02 to be funded from un-appropriated fund balance. This is in addition to \$128,266.50 for 2011-2012, and \$67,706.88 for 2012-2013, \$260,784.19 for 2013-14 to total \$567,623.60 for the purpose of paying judgments and claims in tax certiorari proceedings in accordance with article seven of the Real Property Tax Law. Unanimously carried			Establish tax certiorari reserve
Motion was made by Mr. Peachey, seconded by Mrs. Brey the Sullivan West Central School District (the “District”) has established and maintains a Workers’ Compensation Reserve in accordance with New York General Municipal Law Section 6-j; and WHEREAS , the available balance in the District’s Workers’ Compensation Reserve exceeds the amounts required by the District to meet the obligations for which this Reserve was established; NOW, THEREFORE, BE IT RESOLVED , that the Board of Education hereby authorizes the District’s Assistant Superintendent for Administrative Services to transfer up to a maximum of six hundred thousand dollars (\$600,000) from the available excess in the Workers’ Compensation Reserve, into the District’s general fund, and to apply the amount that is transferred into the general fund to the budget appropriation for the 2015-2016 fiscal year. Unanimously carried			Transfer monies to Workers’ Comp Reserve
Motion was made by Mr. Peachey, seconded by Mrs. Brey that the Board of Education (the “Board”) of the Sullivan West Central School District (the “District”) has heretofore established an Unemployment Insurance Reserve Fund, a Retirement Contribution Reserve Fund, an Employee Benefit Accrued Liability Reserve Fund, and a Workers’ Compensation Reserve Fund in accordance with the New York General Municipal Law Sections 6-r and 6-p respectively; and WHEREAS , the amount of funds on deposit in each of the above-referenced reserve funds is believed to be insufficient to fully satisfy the District’s obligations for which these reserves were established; NOW, THEREFORE, BE IT RESOLVED , that the Board hereby authorizes and directs the transfer from undesignated, un-appropriated fund balance remaining in the District’s general fund at the close of the 2014-15 fiscal year on June 30, 2015 into the specified reserve funds, as follows: <ul style="list-style-type: none"> • up to TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) to the Retirement Contribution Reserve Fund; • up to ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) to the Employee Benefit Accrued Liability Reserve Fund; and BE IT FURTHER RESOLVED , that such funds shall be deposited, invested, expended and accounted for strictly in accordance with the applicable sections of the General Municipal Law; and BE IT FURTHER RESOLVED that the above described transfers may occur at any time after the District’s undesignated, unappropriated surplus funds existing on June 30, 2015 have been calculated and ascertained			Transfer monies from undesignated un-appropriated fund balance to specified reserve funds

Board of Education Regular Meeting	June 18, 2015	Sullivan West Central School High School Library	Page -2-
with reasonable certainty, provided that the transfers shall occur prior to the issuance of the District’s tax levy for the 2015-2016 school year. Unanimously carried			
Motion was made by Mr. Cohen, seconded by Mr. Peachey to accept and award upon the recommendation of Superintendent Hackett the bid for Refuse Removal to Thompson Sanitation at a cost of \$19,560., effective 7/1/2015-6/30/2016. Unanimously carried	Accept & award refuse removal Bid		
Motion was made by Mr. Peachey, seconded by Mrs. Brey to award, upon the recommendation of Superintendent Hackett, the annual contract (2015-2016) for Equipment Rental & Construction Materials to the four qualified low bidders, Hughson; Gary Meyer Excavating; Woodbourne Lawn & Garden and Admar Supply Co. Attached list identifies items and price per hour. (File #061815-01) Unanimously carried	Accept & award Equipment rental & construction material bid		
Motion was made by Mr. Peachey, seconded by Mrs. Brey to accept, upon the recommendation of Superintendent Hackett, the donation of \$195.00 from the Sullivan West High School PTSO to be deposited into the Trust and Agency Fund for the Continuing Arts Scholarship Award. Unanimously carried	Accept donation from PTSO		
Motion was made by Mr. Peachey, seconded by Mrs. Brey to accept, upon the recommendation of Superintendent Hackett, the donation of \$500.00 from Rose & Kiernan to be deposited into the Trust and Agency Fund for the Rose & Kiernan Scholarship Award. Unanimously carried	Accept donation from Rose & Kiernan		
Motion was made by Mr. Peachey, seconded by Mrs. Brey to accept, upon the recommendation of Superintendent Hackett, the donation of \$190.25 from the National Honor Society to be deposited into the Trust and Agency Fund for the Mason Rosello Scholarship Award. Unanimously carried	Accept donation from NHS		
Motion was made by Mr. Peachey, seconded by Mrs. Brey to accept, upon the recommendation of Superintendent Hackett, the donation of a 1934 Schubert baby grand piano and piano bench at a value of \$1,500.00, from Mr. and Mrs. Andrew Ranaudo. Unanimously carried	Accept piano donation from A. Ranaudo		
Motion was made by Mr. Peachey, seconded by Mrs. Brey, that the Board of Education of the Sullivan West Central School District authorizes the Superintendent of Schools to sign and thereby execute the attached renewal agreement with Peak Power Systems for bi-annual system checkup for our generators at both school buildings (File #061815-02). Unanimously carried	Execute renewal with Peak Power Systems		
Motion was made by Mr. Peachey, seconded by Mrs. Brey, that the Board of Education of the Sullivan West Central School District authorizes the Superintendent of Schools to sign and thereby execute the attached Services Agreement Reinstatement for the fiscal year July 1, 2015 – June 20, 2016 for continuation of 403(b)/457(b) administration services provided by The Omni Group. (File #061815-03). Unanimously carried	Execute reinstatement with The Omni Group		
Motion was made by Mr. Peachey, seconded by Mrs. Brey to accept monies of \$125.00 from Target “Thanks a Billion” School Fundraising Program” 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 from Target		
Motion was made by Mr. Peachey, seconded by Mrs. Brey to accept monies of \$300.00 from the Rochester Institute of Technology for the Project Lead the Way Mini Grant to be placed in the General Fund to be used by the PLTW program as directed by the High School Principal. Unanimously carried	Accept money from RIT-PLTW Mini grant		
Motion was made by Mr. Arzilli, 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. Brey, seconded by Mr. Cohen to accept the retirement resignation from Susan Schadt (nurse) effective June 30, 2015. Unanimously carried	Accept retirement Resignation S. Schadt		
Motion was made by Mr. Arzilli, seconded by Mr. Peachey, that the Board of Education (the “Board”) of the Sullivan West Central School District (the “District”) hereby adopts and approves the attached Memorandums of Agreement (MOAs) between the District and each of the nine (9) individual school employees listed below, for the purpose of specifying certain employment benefits during their continued employment in good standing by the District during the 2015-2016 school year and fiscal year: Albert Demarmels; Elizabeth A. Huggler; Joanne Lane; Rickey Layton; Stephen Lewis; Margaret L. Luty; Regina Meyer; Lorraine Poston and Dawn Priebe BE IT FURTHER RESOLVED , that the Board authorizes the Superintendent of Schools and Board President to sign and thereby execute the approved MOAs with each of these employees on behalf of the Board and District. Unanimously carried	Adopt & approve MOA’s for school employees		
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett the following summer school personnel effective July 14 th – July 31, 2015 (Tuesday,	Appoint summer reading clinic		

Board of Education Regular Meeting	June 18, 2015	Sullivan West Central School High School Library	Page -3-
Wednesday, Thursday, Friday): Head Teacher: Meg Armstrong/\$3,633-stipend Teachers/\$43.00 per hour: Tara Brey; Cindy Humleker; JoAnn Mullally; Patti Roche; Lisa Smith; Patti Norden; Kayla Peters Driver Education/\$43.00 per hour: Robert Fife Teacher Assistant: Nicole Hubert/\$20.04 per hour; Kathy Hector/\$20.04 per hour Teacher Aide: Casey Ross/\$17.49 per hour Teacher Aide (greeter-each person takes one week): Hilda Monfredo/\$17.49 per hour; Brenda Manzi/\$17.49 per hour; Lori Kestler/\$17.49 Substitute Teacher/\$43.00 per hour: Sheri Graziano; Danielle Meyer Unanimously carried			personnel
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett, Anthony Durkin to the position of Concussion Management for the 2014-2015 school year. Unanimously carried			Appoint A. Durkin Concussion Management
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to create, upon the recommendation of Superintendent Hackett, one (1) part time temporary cleaner position for the months of July and August 2015 at a rate of \$10.00 per hour; personnel to be hired off the 2014-2015 substitute personnel list. Unanimously carried			Create p/t cleaner for July & August
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to accept the following coaching resignations effective immediately: Joe Seidl Varsity Girls Cross Country Kelly Schadt-Kelly Varsity Football Cheerleading April Ackermann Varsity Boys Cross Country Scott Scardino Modified Cross Country Joe Ebeling Varsity Boys Soccer Unanimously carried			Accept coaching resignations
Motion was made by Mr. Peachey, seconded by Mr. Cohen to extend, upon the recommendation of Superintendent Hackett, Debbie Owen’s leave of absence from Varsity Boys Soccer for one more year. (2015-16 school year) Unanimously carried			Extend D. Owen Leave of absence V. Boys Soccer
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett the following coaching positions effective the 2015-16 school year: Joe Seidl Varsity Boys Cross Country \$3,250. Charlotte Peters Varsity Girls Cross Country \$3,250. Joe Ebeling Modified Cross Country \$2,113. Merrie DeAveiro Varsity Football Cheerleading \$2,525. Debbie Owen JV Boys Soccer \$2,719. Unanimously carried			Appoint Coaches
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett, the following volunteer Fitness Room Supervisors for the 2015-2016 school year: Wendy Kraack; JoAnn Mullally; Reed Scott; Lorraine Poston; David Eggleton; Anthony Durkin; David Franskevicz; Patricia Norden; Rick Ellison; Lisa Paparella; Scott Haberli; Mike Ellmauer; Deborah Molusky; Dorothy Grecco; Diana Hahn; Margaret Tenbus; Charlotte Peters; Kurt Scheibe; Megan Haberli; Edward Franskevicz; Cody Franskevicz; Beverly Franskevicz; Marlene Kinch; Linda Pomes; Pat Scott; Jason Kraack; Hannah Fienman; Arthur Norden. Unanimously carried			Appoint Fitness Room Volunteers
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to create, upon the recommendation of Superintendent Hackett, one (1) FTE teacher aide position effective for the 2015-2016 school year only. Unanimously carried			Create one Teacher aide 2015-16 only
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to approve, upon the recommendation of Superintendent Hackett, Kenneth Abplanalp to the 2014-15 and 2015-16 substitute personnel list as a cleaner. Unanimously carried			Approve Sub cleaner
Motion was made by Mr. Peachey, seconded by Ms. Glase to adjourn the meeting at 8:15 PM. Unanimously carried			Adjourn
Respectfully submitted,			
Margaret L. Luty District Clerk			