

Board of Education Regular Meeting	March 13, 2014	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President K. Cohen, Member R. Joyce-Turner, Member	L. Arzilli, Member J. Glase, Member	R. Brey, Member K. Meckle, Member
ABSENT:	A. Daley & K. Murphy		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Staff, Press, Students & CSArch	
The meeting was called to order at 5:39 PM. Motion was made by Mrs. Brey, seconded by Mrs. Meckle to recess into executive session to discuss collective negotiations under the Taylor Law; review the employment history of a particular person and review matters leading to the discipline of a particular person. Unanimously carried			Go into Executive Session
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Glase to come out of executive session at 6:36 PM. Unanimously carried			Come out of Executive session
Dr. Hackett reviewed the proposed instructional support, BOCES, technology portion of the budget for the 2014-15 school year. A question and answer period followed.			
The regular portion of the board meeting began at 7:10 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 Mrs. Joyce-Turner seconded by Mr. Arzilli to approve the minutes of the regular meeting held on February 18, 2014 as submitted. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for Public Comment. There was none. Joseph Campanelli gave his Student Member Report. Odyssey of the Mind teams and their coaches, Mrs. Kraack and Mr. Scardino shared their favorite parts they performed at the competition. Beth Bernitt, Century 21 introduced herself and explained how they would be marketing the Narrowsburg Building. SAVE committee report was shared by Dawn Hauschild. Mrs. Tenbus, High School Principal reviewed the current high school course offerings. Committee reports were summarized by Mrs. Brey/Audit-Finance; Ms. Glase and CJ Goodwin/Facility Needs. Dr. Hackett gave her superintendent report. Dr. Lane gave an update on enrollment. Mrs. Poston explained Real Property Tax Cap. Larry Thomas, District Superintendent for Sullivan County BOCES reviewed BOCES administrative budget and programs they offer.			
Motion was made by Mr. Arzilli, seconded by Mrs. Joyce-Turner, that the Board hereby ratifies the provisions of a Memorandum of Agreement executed by the negotiators for the District and the Western Sullivan United Teachers and School Related Personnel (Teachers Bargaining Unit) on February 20, 2014, setting forth the provisions of a Collectively Negotiated Agreement effective July 1, 2014 and terminating on June 30, 2018; and BE IT FURTHER RESOLVED , that the Board hereby appropriates the monies necessary to fund the provisions of the 2014-2018 Collectively Negotiated Agreement with said bargaining unit. Unanimously carried			Ratify Teacher Agreement 7-1-2014 - 6-30-2018
Motion was made by Mrs. Meckle, seconded by Mrs. Brey to accept the Treasurer's Report for January 2014. Unanimously carried			Accept Treasurer Report
Motion was made by Mrs. Meckle, seconded by Mrs. Brey to approve the Budget Transfer for January 2014. Unanimously carried			Approve Budget Transfer
Motion was made by Mrs. Meckle, seconded by Mrs. Brey to accept the extra-curricular report for January 2014. Unanimously carried			Accept extra- curricular report
Motion was made by Mrs. Meckle, seconded by Mrs. Brey to approve the <i>Notice of the Annual School District Public Hearing on the Budget, Annual Meeting, School District Election and Vote</i> to be held on May 20, 2014 between the hours of noon – 9:00 p.m. and the resolution in its entirety become part of the minutes of this meeting. (File #031314-01) Unanimously carried			Approve notice of Special Mtg.
Motion was made by Mrs. Meckle, seconded by Mrs. Brey to excess, upon the recommendation of Superintendent Hackett the attached list of VHS tapes. (File #031314-02) Unanimously carried			Excess VHS tapes
Motion was made by Mrs. Meckle, seconded by Mrs. Brey to excess, upon the recommendation of Superintendent Hackett the attached list of Library books. (File #031314-03) Unanimously carried			Excess books
Motion was made by Mrs. Meckle, seconded by Mrs. Brey to excess, upon the recommendation of Superintendent Hackett the attached list of miscellaneous technology items. (File #031314-04) Unanimously carried			Excess technology items

Board of Education Regular Meeting		March 13, 2014	Sullivan West Central School High School Library	Page -2-
Motion was made by Mrs. Meckle, seconded by Mrs. Brey to accept the correction of errors (2013-14) as specified by the Sullivan County Director of Real Property Tax as summarized below; and to direct the Tax Collector to take the necessary actions in accordance with Real Property Tax Law.				Correction of Errors
Tax Payer	S-L-B	Original Tax bill	Refund	
J. Kearns	15.-1-29.3	\$4,462.50	\$2,268.56	
Unanimously carried				
Motion was made by Ms. Glase, seconded by Mrs. Meckle to accept the retirement resignation from Vicki Busch (Teacher Aide) effective June 30, 2014.				Retirement V. Busch
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to accept the retirement resignation from Barbara LeRoy (Teacher Assistant) effective June 30, 2014.				Retirement B. LeRoy
Unanimously carried				
Motion was made by Mrs. Brey, seconded by Mrs. Joyce-Turner to accept the retirement resignation from Ramona M. Lewis (Teacher Aide) effective June 30, 2014.				Retirement R. Lewis
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to approve the CSE report as recommended by the Chairperson of the Committee on Special Education.				Approve CSE report
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to accept the resignation of Donna Keesler (Part-time food service) effective March 6, 2014.				Resignation D. Keesler
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to rescind the resolution made at the February 18, 2014 board meeting appointing Ashley Herrmann to the position of part-time teacher aide. Ms. Herrmann declined the position.				Rescind appt-A. Herrmann
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, Merrie DeAveiro to the position of part time teacher aide (3 hours per day) at an hourly rate of \$11.87; effective March 14, 2014.				Appoint M. DeAveiro-3 hr aide
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, Dena M. Smith to the position of part time food service helper (3.5 hours per day) with a 26-week probationary period, at an hourly rate of \$10.60, Step 1; effective March 17, 2014.				Appoint D. Smith-food service
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, Tara Meyer to the position of teacher aide with a 26-week probationary period, at Step 5, \$23,874 with an effective date of January 28, 2014.				Appoint T. Meyer- teacher aide
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular position for the 2013-14 school year:				Appoint extra curricular positions
Jason Clark	Garden Club-Elem.-Intramural	\$983.		
Jennifer Berglas	Adult Ed	\$25. Per session		
Channyn Culligan	Adult Ed	\$25. Per session		
Diana Young	Basketball Scorekeeper	\$76. –home \$99. –away		
Lindsey Murphy	Varsity Track Assistant	\$2605.		
Kelly Schadt-Kelly	Track Assistant	Volunteer		
Kurt Scheibe	Softball Assistant	Volunteer		
Nancy Neumann	Fitness Room Supervisor	Volunteer		
Megan Haberli	Fitness Room Supervisor	Volunteer		
Anthony Durkin	Fitness Room Supervisor	Volunteer		
Lynda Bracken	Fitness Room Supervisor	Volunteer		
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to extend, upon the recommendation of Superintendent Hackett the unpaid long term medical leave from George M. Strumpfler, Jr. granted at the 11/14/2014 Board meeting effective September 28, 2013 until approximately February 20, 2014.				Extend unpaid medical leave G. Strumpfler
Extended from February 20, 2014 until April 1, 2014.				
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2013-2014 school year:				Appoint substitute personnel
Teacher: Joseph Pawlick; Lindsay Warden				
Teacher Assistant or Aide: Carissa Rutledge; Katie Schanil; Jinni Reeves				
Cleaners: Edward Hanslmaier; Richie Shaver				
Food Service: Robert E. Couture; Christiann Mann				
Unanimously carried				

Motion was made by Mrs. Brey, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett the following election personnel:
Board of Registration – April 16, 2014 - 4:00 pm to 8:00 pm

Appoint
election
personnel

Election District 1 – DV – Janet Hawley & Ethel LeClere
Election District 2 – JY –Lucy Karadontes & Joan Papa, alternate Elise Wilkerson
Election District 3 – NB – Carol Creamer

Hourly rate of \$8.00

Public Library Budget/Election Vote - April 23, 2014 - 2:00 pm to 8:00 pm

Delaware Free Branch – Shirley Buddenhagen & Jane Buddenhagen, alternate Ethel LeClere
Jeffersonville Branch – Joan Papa & Lucy Karadontes
Tusten-Cochecton Branch – Charlie Knapp, Jr. & Carol Creamer

Compensation to be paid by Western Sullivan Public Library

Board of Registration – May 14, 2014 - 4:00 pm to 8:00 pm

Election District 1 – DV – Shirley Buddenhagen & Jane Buddenhagen, alternate Loretta Kratz
Election District 2 – JY – Joan Papa & Lucy Karadontes, alternate Elise Wilkerson
Election District 3 – NB – Carol Creamer

Hourly rate of \$8.00

School District Budget/Election Vote May 20, 2014 – 12:00 to 9:00 pm

Election District 1: DV	Machine Custodian: Gerald Mudge Election Inspectors: Janet Hawley, Sally Creegan, alternate Ethel LeClere Chief Election Inspector: Shirley Buddenhagen Clerks: Noreen Mudge, Jackie Peters, Florence Leewe, Jane Buddenhagen - Alternate-Loretta Kratz
Election District 2: JY	Machine Custodian: Joe Erlwein Election Inspectors: Loretta Steppich, Barbara Hauschild Chief Election Inspector: Debbie Bose Clerks: Molly Whalen, Lucy Karadontes, Joan Papa, Elise Wilkerson, Ross Dimler,
Election District 3: NB	Machine Custodian: Keith Krauss Election Inspector: Carol Creamer Chief Election Inspector: Charles Knapp, Jr. Clerks: Doreen Kraus, Lauren Bunch

Daily rate of \$100.00

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to adjourn the meeting at 9:29 PM
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk