

Board of Education Regular Meeting	March 19, 2015	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Meckle, Member	R. Joyce-Turner, V-Pres. 7:25pm K. Cohen, Member K. Murphy, Member	L. Arzilli, Member J. Glase, Member T. Peachey, Member
ABSENT:	none		
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 Mrs. Brey, seconded by Mr. Murphy 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 Mrs. Joyce-Turner, seconded by Mrs. Brey to come out of executive session at 6:36 PM. Unanimously carried			Come out of executive
Mrs. Scheutzow led in the Pledge to the Flag. Dr. Hackett opened the budget work session with an overview of the proposed instructional support, BOCES, Technology budget. A question and answer period followed.			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to accept the Agenda. Unanimously carried			Accept agenda
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to approve the minutes of the regular meeting held on February 19, 2015 as submitted. Unanimously carried			Approve minutes
Mrs. Scheutzow opened the meeting for public comment. A local musical band of SW students that had organized a night of music at the local youth center, presented the board of education with a check to benefit the SW elementary band program. The student board member gave her student report. Susan Schmidt, Deputy Superintendent from Sullivan County BOCES reviewed the services that they provide the SW District. The Finance/Audit Committee report was reviewed by Mr. Brey.			
Dr. Hackett gave her Superintendent’s Report, along with reports from Mrs. Poston and Dr. Lane.			
Motion was made by Mrs. Meckle, seconded by Mr. Arzilli to accept the Treasurer’s Report for January 2015. Unanimously carried			Accept Treasurer Report
Motion was made by Mrs. Meckle, seconded by Mr. Arzilli to approve the Budget Transfer for January 2015. Unanimously carried			Approve Budget Transfer
Motion was made by Mrs. Meckle, seconded by Mr. Arzilli to accept the extra-curricular report for January & February 2015. Unanimously carried			Accept extra- Curricular report
Motion was made by Mrs. Meckle, seconded by Mr. Arzilli to excess, upon the recommendation of Superintendent Hackett, the attached list of technology equipment (file #031915-01). Unanimously carried			Excess equipment
Motion was made by Mrs. Joyce-Turner seconded by Mrs. Brey to purchase, upon the recommendation of Superintendent Hackett, a new textbook for AP Biology to be used in the 2015-2016 school year titled <u>Campbell’s Biology in Focus</u> . Unanimously carried			Purchase new textbook
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to authorize, upon the recommendation of Superintendent Hackett, the superintendent or designee to execute an inter-municipal agreement between the Fallsburg Central School District and the Sullivan West Central School District allowing them to enter into an Agreement whereby the FCSD will provide transportation to a SWCSD student to Orange-Ulster BOCES as outlined in the inter-municipal agreement (file #031915-02). Unanimously carried			Authorize agreement with Fallsburg CSD for transportation
Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to authorize, upon the recommendation of Superintendent Hackett, the Board President and District Clerk to execute the contract for Health and Welfare Services that the Ellenville Central School District provides to Sullivan West Central School District in the amount of \$365.28 as outlined in the contract (file #031915-03). Unanimously carried			Execute contract Health & Welfare w/Ellenville
Motion was made by Mrs. Meckle, seconded by Mr. Arzilli 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 19, 2015 between the hours of noon – 9:00 p.m. and the resolution in its entirety become part of the minutes of this meeting. (File #031915-04). Unanimously carried			Approve notice of annual meeting
Motion was made by Mr. Peachey, seconded by Ms. Glase to authorize, upon the recommendation of Superintendent Hackett, the superintendent or designee to execute the Memorandum of Understanding dated February 25, 2015 by and between the County of Sullivan, a municipal corporation, through the Sullivan County Sheriff’s Office and the Sullivan West Central School District detailing the duties and obligations of the County and SWCSD in regard to the County providing SWCSD with a Deputy as a School Resource Officer on the SWHS			Execute MOU for SRO for 2015-16

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campus and the SWE campus commencing on September 1, 2015 and terminating on June 30, 2016 under the terms and conditions outlined in the memorandum of understanding (file #031915-05).			
Motion carried.	YES – 8	NO – Arzilli	
Motion was made by Ms. Glase, seconded by Mrs. Joyce-Turner that the Board of Education hereby authorizes the exclusive listing agreement by and between the Sullivan West Central School District and Century 21 from March 4, 2015 through March 4, 2016 which grants the exclusive authorization and right to seek purchasers for the Narrowsburg School as outline in the agreement.	Unanimously carried		
Motion was made by Mrs. Meckle, seconded by Mr. Arzilli to accept, upon the recommendation of Superintendent Hackett, the donations of \$259.50 from the Sullivan West High School PTSO and \$20.00 from Bobbie Allees (total of \$279.50) to be deposited into the Trust and Agency Fund for the Continuing Arts Scholarship Award.	Unanimously carried		
Motion was made by Mrs. Meckle, seconded by Mr. Arzilli to accept the correction of errors (2014-15) as specified by the Sullivan County Deputy 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.	Unanimously carried		
<b>Tax Payer</b>	<b>S-L-B</b>	<b>Original Tax bill</b>	<b>Refund</b>
L. Gabel, Jr.	23.-1-19.2	\$4,329.02	\$1,793.41
Motion was made by Mrs. Meckle, seconded by Mr. Arzilli to adopt upon the recommendation of Superintendent Hackett the attached 2015-2016 school year calendar. (File #031915-06)	Unanimously carried		
Motion was made by Mrs. Meckle, seconded by Mr. Arzilli that the Board of Education hereby authorizes the Superintendent to execute an Agreement dated March 20, 2015 by and between the Eldred Central School District and the Sullivan West Central School District authorizing the rental of the Sullivan West’s Drivers’ Education vehicle to the Eldred Central School District as outlined in the agreement (file #031915-07)	Unanimously carried		
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to approve the CSE report as recommended by the Chairperson of the Committee on Special Education.	Unanimously carried		
Motion was made by Ms. Glase, seconded by Mr. Peachey to grant tenure, upon the recommendation of Superintendent Hackett, to <b>Bethany Ann Hamilton</b> in the position of teacher in the Secondary English tenure area, where she holds a valid New York State Certificate permitting her to teach the subject in the aforesaid tenure area at the Sullivan West Central School District, effective August 28, 2015.	Unanimously carried		
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to grant tenure, upon the recommendation of Superintendent Hackett, to <b>Randi Beth Strouse</b> in the position of teacher in the Elementary tenure area, where she holds a valid New York State Certificate permitting her to teach the subject in the aforesaid tenure area at the Sullivan West Central School District, effective August 27, 2015.	Unanimously carried		
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to create, upon the recommendation of Superintendent Hackett, two (2) FTE teacher aide positions effective for the remainder of the 2014-2015 school year.	Unanimously carried		
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to grant, upon the recommendation of Superintendent Hackett, to <b>Susan L. Gorzynski</b> (Teacher Assistant) a 12-week leave of absence, starting March 11, 2015 as defined by the Family Medical Leave Act. The District is in receipt of Form WH-380.	Unanimously carried		
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, <b>Erin Gorr</b> to the position of part time teacher aide (3 hours per day) at an hourly rate of \$11.87; effective March 20, 2015.	Unanimously carried		
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett the following election personnel: <b>Board of Registration – April 15, 2015 - 4:00 PM to 8:00 PM</b> 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 <b>Hourly rate of \$8.75</b> <b>Public Library Budget/Election Vote - April 22, 2015 - 2:00 PM to 8:00 PM</b> Delaware Free Branch – Shirley Buddenhagen & Jane Buddenhagen, alternate Ethel LeClere Jeffersonville Branch – Joan Papa & Lucy Karadontes Tusten-Cochecton Branch – Charlie Knapp, Jr. & Carol Creamer <b>Compensation to be paid by Western Sullivan Public Library</b>	Unanimously carried		
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions for the 2014-2015 school year:	Unanimously carried		

Donal Henke	Modified Baseball Coach	\$2,995	personnel
Jason Clemmons	JV Baseball Coach	\$2,995	
Marlene Kinch	Assistant Modified Softball Coach	volunteer	
Lindsey Murphy	Co-Assistant Track Coach	\$1,302.50	
Kelly Schadt-Kelly	Co-Assistant Track Coach	\$1,302.50	
Joe Ebeling	Modified Track Coach	\$2,605	
Unanimously carried			

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2014-2015 school year:  
**Teacher:** Jillian Rahm  
**Teacher aide:** Drew Billard  
Unanimously carried

Appoint  
substitute  
personnel

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to adjourn the meeting at 8:16 PM.  
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty  
District Clerk