

Board of Education Regular Meeting	March 3, 2011	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Crotty, Member J. Reggero, Member	A. Daley, Vice President J. Glase, Member R. Joyce-Turner, Member	B. Grady, Member N. van Swol, Member
ABSENT:	K. Cohen, Member		
OTHERS PRESENT:	Kenneth H. Hilton, Superintendent M. Luty, District Clerk Public, Press & Staff	Lorraine Poston, School Business Manager K. Bunch & S. Sedlack, Student Members	
Mrs. Scheutzow called the meeting to order at 5:30 pm.			
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to recess into Executive Session at 5:35 pm for the following purpose: review the employment history of a particular person; collective negotiations under the Taylor Law. Unanimously carried.			Go into Executive Session.
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to come out of executive session at 7:12 pm. Unanimously carried.			Come out of Executive.
Mrs. Scheutzow led in the Pledge to the Flag. A moment of silence was observed for Larry Orcutt. Mr. Orcutt was a retired shop teacher at the Delaware Valley CSD.			
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to accept the agenda. Unanimously carried.			Accept Agenda.
Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner to approve the minutes of the regular meeting held on February 3, 2011 and the special meeting held on February 17, 2011 as submitted. Unanimously carried.			Approve Minutes.
The meeting was opened for Public Comment. There was none. Samantha Sedlack gave the Student Member report. Dr. Hilton shared a budget development status report and a capital project update. Committee reports were heard.			
Motion was made by Mrs. Crotty, seconded by Mrs. Daley to conduct upon the recommendation of Superintendent Hilton a 1 <sup>st</sup> reading; waive the 2 <sup>nd</sup> reading and adopt the following policies: Policy 1334 – Subject: Duties of the External Auditor (revision) Policy 2120 – Subject: Board Member Training (revision) Policy 5000 – Subject: Corporate Sponsorships (new) Policy 5510 – Subject: Accounting of Funds (revision) Policy 5511 – Subject: Reserve Funds (revision) Unanimously carried.			Adopt Policies.
Superintendent’s Report was given by Dr. Hilton. Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept the Treasurer’s Report for December 2010 & January 2011. Unanimously carried.			Accept Treasurers Report
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to approve the Budget Transfer for December 2010 & January 2011. Unanimously carried.			Approve Budget Transfer
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to approve the extracurricular report for January 2011. Unanimously carried.			Approve Extra Curricular Report
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to authorize the Superintendent and Board President to sign the corrective action plan in reference to the NYS Office of The State Comptroller Report of Examination entitled Internal Controls over Fuel Inventory released October 15, 2010. Unanimously carried.			Corrective action plan OSC
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to excess, upon the recommendation of Superintendent Hilton, the following equipment: Kodak carousel (serial #1982) and 12 blue boxes of slide instructions and examples. Unanimously carried.			Excess equipment
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept upon the recommendation of Superintendent Hilton monies in the amount of \$50.00 from Laurie S. Clark in memory of Donna Deppa. Monies are to be placed in the General fund and to be used by the “Sullivan West Girl’s Track Team Program” with the approval of the High School Principal. Unanimously carried.			Accept donation
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner that the Sullivan West Central School District/Location Code 74813 hereby establishes the following ( <i>Form RS 2417-A</i> ) as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained			Standard Work Day

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and submitted by these officials to the clerk of this body (file 030311-01). Unanimously carried.			
Motion was made by Mrs. Crotty, seconded by Mrs. Daley to grant tenure, upon the recommendation of Superintendent Hilton, to <b>Daniela Fox</b> in the position of teacher in the Foreign Language 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 June 30, 2011. Unanimously carried.	Grant tenure D. Fox		
Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner to grant tenure, upon the recommendation of Superintendent Hilton, to <b>Kimberly Weyant</b> in the position of teacher in the Social Studies 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 31, 2011. Unanimously carried.	Grant tenure K. Weyant		
Motion was made by Mr. van Swol, seconded by Mr. Reggero 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 Mr. van Swol, seconded by Mr. Reggero that the Board of Education of the Sullivan West Central School District, pursuant to Section 5 of the Rules of the Civil Service Law, upon recommendation of the Superintendent of Schools, does hereby appoint <b>Lisa Moran</b> to the permanent position of Account Clerk effective March 4, 2011 with a probationary period of 26 weeks at an annual salary of Step 1, \$33,314 to be prorated. Unanimously carried.	Appoint L. Moran account clerk		
Motion was made by Mr. van Swol, seconded by Mr. Reggero to change, upon the recommendation of Superintendent Hilton, <b>Dorothy Anne Grecco</b> from a .6 FTE teaching position to a 1.0 FTE teaching position for the remainder of the school year effective March 1, 2011. Unanimously carried.	Appoint D. Grecco FTE.		
Motion was made by Mr. van Swol, seconded by Mr. Reggero to appoint, upon the recommendation of Superintendent Hilton the following election personnel: <b>Board of Registration – March 16, 2011 - 4:00 pm to 8:00 pm</b> Election District 1 – DV – Ethel Leclere, Loretta Kratz Election District 2 – JY – Joanna Papa, Lucy Karadontes, alternate Elise Wilkerson Election District 3 – NB – Carol Creamer <b>Hourly rate of \$7.50</b> <b>Capital Reserve Vote – March 22, 2011 – Noon to 9:00 pm</b> Election District 1: DV Machine Custodian: Sandy Nystrom Election Inspectors: Janet Hawley, Sally Creegan Chief Election Inspector: Jackie Peters Clerks: Ethel Leclere, Loretta Kratz, Marion Roche Election District 2: JY Machine Custodian: Joe Erlwein Election Inspectors: Loretta Steppich, Marilou Kolher Chief Election Inspector: Debbie Bose Clerks: Molly Whalen, Lucy Karadontes, Joanna Papa, Elise Wilkerson, Barbara Hauschild Election District 3: NB Machine Custodian: Keith Krauss Election Inspector: Stella Ropke Chief Election Inspector: Charles Knapp, Jr. Clerks: Carol Creamer, Lauren Bunch <b>Daily rate of \$100.00</b> <b>Board of Registration – April 6, 2011 - 4:00 pm to 8:00 pm</b> Election District 1 – DV – Janet Hawley, Ethel Leclere Election District 2 – JY – Joanna Papa, Lucy Karadontes, alternate Elise Wilkerson Election District 3 – NB – Carol Creamer <b>Hourly rate of \$7.50</b> <b>Public Library Budget/Election Vote - April 13, 2011 - 2:00 pm to 8:00 pm</b> Delaware Free Branch – Shirley Buddenhagen, Jane Buddenhagen, alternate Ethel LeClere Jeffersonville Branch – Barbara Hauschild & Lucy Karadontes Tusten-Cochection Branch – Charlie Knapp, Jr. & Stella Ropke <b>Compensation to be paid by Western Sullivan Public Library</b> <b>Board of Registration – May 11, 2011 - 4:00 pm to 8:00 pm</b> Election District 1 – DV – Shirley Buddenhagen, Jane Buddenhagen, alternate Loretta Kratz Election District 2 – JY – Joanna Papa, Lucy Karadontes, alternate Elise Wilkerson Election District 3 – NB – Betty Hawker, alternate Carol Creamer <b>Hourly rate of \$7.50</b> <b>School District Budget/Election Vote May 17, 2011 – 12:00 to 9:00 pm</b> 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, Marilou Kolher Chief Election Inspector: Debbie Bose	Appoint election personnel		

Election District 3:  
NB

Clerks: Molly Whalen, Lucy Karadontes, Joanna Papa, Elise Wilkerson, Ross Dimler, alternate Barbara Hauschild  
Machine Custodian: Keith Krauss  
Election Inspector: Stella Ropke  
Chief Election Inspector: Charles Knapp, Jr.  
Clerks: Betty Hawker, Lauren Bunch, alternate Carol Creamer

**Daily rate of \$100.00**  
Unanimously carried.

Motion was made by Mr. van Swol, seconded by Mr. Reggero to appoint, upon the recommendation of Superintendent Hilton the following extracurricular positions effective the 2010-2011 school year:

Astronomy Club	<b>Russ Johansen</b>
KC Club	<b>Diane Coffey</b>
Girl’s Track Co-coach	<b>George Shakelton</b>
Girl’s Track Co-coach	<b>Kim Weyant</b>
Assistant Softball coach	<b>Joe Ebeling</b>

Appoint  
extra  
curricular  
positions

Unanimously carried.

Motion was made by Mr. van Swol, seconded by Mr. Reggero to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2010-2011 school year:

**Teacher:** Kristi Kern; Sarah Fitzpatrick; Christine Edwins  
**Teacher aide:** Sarah Fitzpatrick; Jolene Borowski; Megan Watson  
**Cleaner:** Edwin Erdman  
**Food Service Helper:** Susan Reichmann

Appoint  
substitute  
personnel

Unanimously carried.

Motion was made by Mrs. Crotty, seconded by Mrs. Daley to adjourn at 8:35 PM.

Adjourn.

Respectfully submitted,

Margaret L. Luty  
District Clerk

Board of Education Budget Work Session	March 10, 2011	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President J. Glase, Member	A. Daley, Vice President R. Joyce-Turner, Member	R. Crotty, Member
ABSENT:	K. Cohen, B. Grady, J. Reggero, N. van Swol		
OTHERS PRESENT:	Kenneth H. Hilton, Superintendent M. Luty, District Clerk	Lorraine Poston, School Business Manager Public, Press & Staff	

Mrs. Scheutzow called the meeting to order at 7:05 pm.

Dr. Hilton shared an addendum to the 2011-12 proposed instructional service budget and reviewed the 2011-12 proposed instruction support budget. Question and answer period followed.

The meeting was adjourned at 9:00 PM. Adjourn.

Respectfully submitted,

Margaret L. Luty  
District Clerk

MEMBERS PRESENT:

M. Scheutzow, President  
R. Crotty, Member  
J. Reggero, Member

A. Daley, Vice President  
J. Glase, Member  
R. Joyce-Turner, Member

B. Grady, Member  
N. van Swol, Member

ABSENT:

K. Cohen

OTHERS PRESENT:

Kenneth H. Hilton, Superintendent  
M. Luty, District Clerk  
Arnie Bertsche, Project Engineer

Lorraine Poston, School Business Manager  
Public, Students & Staff

Mrs. Scheutzow called the meeting to order at 6:00 pm.

Motion was made by Mrs. Daley, seconded by Mrs. Crotty to recess into Executive Session at 6:01 pm for the following purpose: proposed acquisition, sale or lease of real property, securities, only when publicity would substantially affect the value thereof.  
Unanimously carried

Go into  
executive  
Session.

Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to come out of executive session at 7:00 pm.  
Unanimously carried

Come out of  
Executive.

Mrs. Scheutzow led in the salute to the flag.

Motion was made by Mrs. Crotty, seconded by Mrs. Daley that the Board of Education (“Board”) hereby adopts and approves the attached bidding procedures and related documents pertaining to the prospective sale of fourteen (14) acres (+/-) of vacant land across the street from the former Narrowsburg School Building, and directs the District Clerk to maintain a copy of said bidding procedures and related documents in a supplemental file to the minutes of this Board meeting.  
Unanimously carried

Bid process

A Public Hearing on the March 22, 2011 Capital Project Referendum Vote was held. Dr. Hilton explained the project and answered questions.

Motion was made by Mr. Grady, seconded by Mrs. Joyce-Turner to adjourn the meeting at 7:44 PM.

Adjourn.

Respectfully submitted,

Margaret L. Luty  
District Clerk

Board of Education Special Meeting	March 25, 2011	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President J. Glase, Member	A. Daley, Vice President N. van Swol, Member	K. Cohen, Member
ABSENT:	R. Crotty, B. Grady, J. Reggero, R. Joyce-Turner		
OTHERS PRESENT:	Kenneth H. Hilton, Superintendent K. Bunch, Student Member	M. Luty, District Clerk	

Mrs. Scheutzow called the meeting to order at 5:30 PM and led in the salute to the flag.

Motion was made by Mr. Cohen, seconded by Mrs. Scheutzow to amend, upon the recommendation of Superintendent Hilton the 2010-2011 school year as per the attached calendar. Unanimously carried.	Amend Calendar.
Motion was made by Mrs. Daley, seconded by Mrs. Glase to adjourn the meeting at 6:04 PM.	Adjourn.

Respectfully submitted,

Margaret L. Luty  
District Clerk