

Board of Education Regular Meeting	March 6, 2012 (re-scheduled from 3/1/12)	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Crotty, Member J. Reggero, Member	A. Daley, V-President J. Glase, Member R. Joyce-Turner, Member	K. Cohen, Member 7:00 PM K. Meckle, Member N. van Swol, Member
ABSENT:	none		
OTHERS PRESENT:	K. Hilton, Superintendent M. Luty, District Public, Staff, Students & Press	L. Poston, Asst. Supt for Adm Services Student members K. Sumfleth & S. Smith	

The meeting was called to order at 5:31 PM.

Motion was made by Mr. Reggero, seconded by Mrs. Meckle to recess into Executive Session at 5:32 PM for the following purpose: matters which will imperil the public safety if disclosed; collective negotiations under the Taylor Law; to review the employment history of a particular person and to review matters leading to the discipline of a particular person. Unanimously carried	Go into Executive Session
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Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to come out of executive session at 7:03 PM. Unanimously carried	Come out of executive
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Mrs. Scheutzow led in the Pledge to the Flag.

Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner to accept the Agenda with the addendum and removing item 8.7 Unanimously carried	Accept Agenda
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Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner to approve the minutes of the regular meeting held on February 2, 2012 and the budget work session held on February 22, 2012 as submitted. Unanimously carried	Approve Minutes
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Mrs. Scheutzow opened the meeting for public comment. The elementary librarian shared with the Board many of her job responsibilities and the consequences of what would transpire if her position was eliminated. The high school principal acknowledged the teachers receiving tenure and their value to the district.

Sam Smith gave the student member report.

Denise Sullivan, Director of the Career and Technology Program at BOCES, shared with the board an overview of CTE program and then centered on the participation of Sullivan West students. A question and answer period followed.

Dr. Hilton gave a budget update.
Mr. Reggero reported on the Food Service Committee meeting held on February 13, 2012.
A policy committee meeting was held on February 14, 2012 with the following recommended policy revisions.

Motion was made by Mr. van Swol, seconded by Ms. Glase to conduct, upon the recommendation of Superintendent Hilton a 1 st reading of <i>Policy #7130 –Entitlement to Attend – Age & Residency</i> (revised). Unanimously carried	Revise Policy #7130
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Motion was made by Mr. van Swol, seconded by Ms. Glase to conduct, upon the recommendation of Superintendent Hilton a 1 st reading of <i>Policy #7132 – Non-Resident Students</i> (revised). Unanimously carried	Revise Policy #7132
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Motion was made by Mr. van Swol, seconded by Ms. Glase to conduct, upon the recommendation of Superintendent Hilton a 1 st reading of <i>Policy #7222 – Credential Options for Students with Disabilities</i> (revised). Unanimously carried	Revise Policy #7222
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Motion was made by Mr. van Swol, seconded by Ms. Glase to conduct, upon the recommendation of Superintendent Hilton a 1 st reading of <i>Policy #7430 – Contests for Students, Student Awards & Scholarships</i> (revised). Unanimously carried	Revise Policy #7430
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Motion was made by Mr. van Swol, seconded by Ms. Glase to conduct, upon the recommendation of Superintendent Hilton a 1 st reading of <i>Policy #8271 – Internet Safety/Internet Content Filtering Policy</i> (revised). Unanimously carried	Revise Policy #8271
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Dr. Hilton gave his Superintendent’s report.

Motion was made by Mr. van Swol, seconded by Ms. Glase to accept the Treasurer’s Report for January 2012. Unanimously carried	Accept Treasurer Report
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Motion was made by Mr. van Swol, seconded by Ms. Glase to approve the Budget Transfer for January 2012. Unanimously carried	Approve Budget Transfer
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Motion was made by Mr. van Swol, seconded by Ms. Glase to accept the extra-curricular report for January 2012. Unanimously carried			Accept extra-curricular report
Motion was made by Mr. van Swol, seconded by Ms. Glase to acknowledge receipt of the quarterly budget and status revenue reports for the school lunch fund; special aid fund; capital fund; trust funds-expendable and debt service as of September 30, 2011 and December 31, 2011. Unanimously carried			Acknowledge quarterly budget & status reports
Motion was made by Mr. van Swol, seconded by Ms. Glase to accept the Judgment as specified by the Small Claims Court of the State of New York in the County of Sullivan for the 2011-2012 school year as summarized below:			Accept judgment
Tax Payer Michael & Terry Groll Unanimously carried	S-L-B 28.-1-39.19	Original Tax billRefund \$58,656.10 \$37,500.66	
Motion was made by Mr. van Swol, seconded by Ms. Glase to accept the correction of errors (2011-12) 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.			Accept correction of errors
Tax Payer V. Vero 11.-1-23.1 V. Vero 11.-1-23.1 V. Vero 11.-1-23.1 Unanimously carried	S-L-B \$2,181.57 \$2,041.72 \$1,969.67	Original Tax billNew Tax Bill \$2,052.56 \$1,920.98 \$1,853.18	Refund Year \$129.01 2009-10 \$120.74 2010-11 \$116.49 2011-12
Motion was made by Mr. van Swol, seconded by Ms. Glase 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 15, 2012 between the hours of noon – 9:00 p.m. and the resolution in its entirety become part of the minutes of this meeting. (File #030112-01) Unanimously carried			Approve Notice of District Meeting
Motion was made by Mr. van Swol, seconded by Ms. Glase that the Board of Education authorizes the Board President to execute the attached Exclusive Listing Agreement by and between the Sullivan West Central School District and John Hector Realty which grants the exclusive authorization and right to seek purchasers for the Delaware Valley School as outlined in the attached agreement. (File #030112-02) Unanimously carried			Execute real estate agreement Hector/DV
Motion was made by Mr. van Swol, seconded by Ms. Glase that the Board of Education authorizes the Board President to execute the attached Exclusive Listing Agreement by and between the Sullivan West Central School District and John Hector Realty which grants the exclusive authorization and right to seek purchasers for the Narrowsburg School as outlined in the attached agreement. (File #030112-03) Unanimously carried			Execute real estate agreement Hector/NB
Motion was made by Mr. van Swol, seconded by Ms. Glase that the Board of Education of the Sullivan West Central School District participate in cooperative bidding for bread and bread products for the school year 2012-2013 with other school districts in the Southern Tier of New York State, and BE IT FURTHER RESOLVED , that Doretta Hughson, Clerk of the Board of Education, GST BOCES, be designated to advertise, receive and open said bids and BE IT FURTHER RESOLVED , that the Board of Education of the Sullivan West Central School District reserves the right to accept or reject any or all bids. Unanimously carried			Participate cooperative bidding for bread & bread products
Motion was made by Mr. Reggero, 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 March 1, 2012, setting forth the provisions of a Collectively Negotiated Agreement effective July 1, 2010 and terminating on June 30, 2014; and BE IT FURTHER RESOLVED , that the Board hereby appropriates the monies necessary to fund the provisions of the 2010-2014 Collectively Negotiated Agreement with said bargaining unit. Motion carried. Yes – 8 No – Daley			Ratify provisions of MOA- Teachers Bargaining Unit 2010-2014
Motion was made by Mr. van Swol, seconded by Ms. Glase to accept, upon the recommendation of Superintendent Hilton, a donation (valued at \$200.00) of the following equipment for the Modified Softball program from Ken Uy: 5 – Schutt helmets & faceguards, one-size-fits-all 1 – Mizuno catcher’s mitt 1 – ProNine catcher’s shinguards 11” Unanimously carried			Accept donation of equipment for modified softball program
Motion was made by Mr. van Swol, seconded by Ms. Glase to excess, upon the recommendation of Superintendent Hilton the attached list (File #030112-04) of technology equipment and operations and maintenance department supplies (File #030112-05). Unanimously carried			Excess Equipment & Supplies
Motion was made by Mr. van Swol, seconded by Mrs. Meckle 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 Mrs. Meckle that upon the recommendation of the Superintendent of Schools (“Superintendent”), the Board of Education (“Board”) hereby approves an extension,			Approve extension of probation for

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until March 1, 2013, of Maureen Cookingham’s probationary term as a teaching assistant, and the Board hereby ratifies and approves the written agreement between the Superintendent and Ms. Cookingham and her union representative with respect to this extension. Unanimously carried			M. Cookingham
Motion was made by Mrs. Crotty, seconded by Ms. Glase to grant tenure, upon the recommendation of Superintendent Hilton, to Bobbie Allees in the position of teacher in the Art 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, 2012. Unanimously carried			Grant tenure B. Allees
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to grant tenure, upon the recommendation of Superintendent Hilton, to Dianne Coffey in the position of teacher in the Art 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, 2012. Unanimously carried			Grant tenure D. Coffey
Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner to grant tenure, upon the recommendation of Superintendent Hilton, to Elizabeth Cormier in the position of teacher assistant in the Teaching Assistant 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, 2012. Unanimously carried			Grant tenure E. Cormier
Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to grant tenure, upon the recommendation of Superintendent Hilton, to Jerry Hoch in the position of teacher in the Music tenure area, where he holds a valid New York State Certificate permitting him to teach the subject in the aforesaid tenure area at the Sullivan West Central School District, effective June 30, 2012. Unanimously carried			Grant tenure J. Hoch
Motion was made by Mr. van Swol, seconded by Mrs. Crotty to grant tenure, upon the recommendation of Superintendent Hilton, to Kayla Peters in the position of teacher in the Secondary Mathematics 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, 2012. Unanimously carried			Grant tenure K. Peters
Motion was made by Mr. van Swol, seconded by Mrs. Meckle the Sullivan West Central School District Board of Education (the “Board”) has read and considered in Executive Session during a regularly scheduled meeting of the Board held on March 1, 2012 the document entitled “Grievance Settlement Agreement” between the Sullivan West Central School District, the Western Sullivan United Teachers and School Related Professionals, and one current employee; and WHEREAS , the Board has determined that it is in the best interest of the District to enter into the Grievance Settlement Agreements; and THEREFORE BE IT RESOLVED that the Board authorizes Superintendent of Schools Kenneth H. Hilton to execute the Grievance Settlement Agreements on behalf of the District. Unanimously carried			Execute Grievance Settlement Agreement
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to grant, upon the recommendation of Superintendent Hilton, to George Strumpfler, Jr. (Cleaner) a leave of absence, effective February 23, 2012 through May 17, 2012 as defined by the Family Medical Leave Act. The district is in receipt of Form WH-380. Unanimously carried			Grant leave of absence-G. Strumpfler FMLA
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to grant, upon the recommendation of Superintendent Hilton, to Bonnie Rhodes a one-year leave of absence from her position of Food Service Helper FT effective March 7, 2012. Unanimously carried			Grant one-year leave – B. Rhodes/food service
Motion was made by Mr. van Swol, seconded by Mrs. Meckle 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 the recommendation of the Superintendent Hilton, does hereby appoint Bonnie Rhodes to the permanent position of Cook effective March 7, 2012 with a probationary period of 26 weeks at a salary of Step 2, \$24,505. Unanimously carried			Appoint B. Rhodes/Cook
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hilton, Peg Geisel to the following position effective the 2011-12 school year: Costume \$616. Unanimously carried			Appoint P. Geisel/costume
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hilton the following election personnel: Board of Registration – April 18, 2012 - 4:00 pm to 8:00 pm Election District 1 – DV – Janet Hawley & Ethel LeClere Election District 2 – JY –Lucy Karadontes, alternate Elise Wilkerson Election District 3 – NB – Carol Creamer Hourly rate of \$7.50 Public Library Budget/Election Vote - April 25, 2012 - 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			Appoint election personnel

Compensation to be paid by Western Sullivan Public Library

Board of Registration – May 9, 2012 - 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 \$7.50

School District Budget/Election Vote May 15, 2012 – 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 Mr. van Swol, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2011-12 school year:
Teacher: Jillian Rahm; Melissa Fleckenstein; Ron Bernhardt; Vanessa Sergio; Christina Mace; Gay Donofrio
Teacher Assistant: Josephine Eaton
Teacher aide: Melissa Fleckenstein; Josephine Eaton; Christina Mace; Jane Lawski
Nurse: Jean Bell
Clerical: Christina Mace
Food Service Worker: Tammy Duffy; Vivian Huggler; Sandra Daub
Unanimously carried

Appoint additional substitute personnel 2011-12

Motion was made by Mr. van Swol, seconded by Mrs. Meckle to accept the resignation from **Jim O’Connor** (JV Baseball Coach) effective immediately.
Unanimously carried

Resignation J. O’Connor JV BB coach

Motion was made by Mr. van Swol, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hilton the following extra-curricular personnel effective the 2011-12 school year:

Varsity Baseball	Jim O’Connor	\$3,138.
Modified Track Coach	Sara Jahrling	\$2,510.
Assistant Golf Coach	Craig Smith	\$1,847.
Varsity Girls Golf Coach	Pat Donovan	\$2,510.
Modified Softball Coach	Linda Pomes	\$2,885.
Event Chaperone	Greg Brewer	\$ 75.
Co-Varsity Softball Coach	Mike Ellmauer	\$1,569.
Co-Varsity Softball Coach	Anthony Durkin	\$1,569.

Unanimously carried

Appoint extra-curricular personnel

Motion was made by Mr. van Swol, seconded by Mrs. Meckle to create, upon the recommendation of Superintendent Hilton, one (1) Elementary (K-6) PEP Grant Supplemental Activity Coordinator effective March 1, 2012 – June 30, 2012 at a pro-rated stipend of \$2,250.
Unanimously carried

Create K-6 Activity Coordinator (PEP grant)

Motion was made by Mr. van Swol, seconded by Mrs. Meckle to create, upon the recommendation of Superintendent Hilton, one (1) High School (7-12) PEP Grant Supplemental Activity Coordinator effective March 1, 2012 – June 30, 2012 at a pro-rated stipend of \$2,250.
Unanimously carried

Create 7-12 Activity Coordinator (PEP grant)

Motion was made by Mr. van Swol, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hilton, **Dr. Anthony Danas** to the position of School Dentist at no salary for the remainder of the 2011-12 school year.
Unanimously carried

Appoint school dentist- Dr. Danas

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to adjourn the meeting at 8:45 PM.
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk

Board of Education
Special Meeting/Budget Work Session

March 8, 2012

Sullivan West Central School
High School Library

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MEMBERS PRESENT:

M. Scheutzow, President
J. Glase, Member
R. Joyce-Turner, Member

A. Daley, Vice-President
K. Meckle, Member

K. Cohen, Member
J. Reggero, Member

ABSENT:

R. Crotty & N. van Swol

OTHERS PRESENT:

K. Hilton, Superintendent
M. Luty, District

L. Poston, Asst. Supt for Adm Services
Public and Staff

The meeting was called to order at 6:30 PM.

Motion was made by Mrs. Daley, seconded by Mrs. Meckle to recess into Executive Session at 6:31 PM for the following purpose: to review the employment history of a particular person.
Unanimously carried

Go into
Executive
Session

Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to come out of executive session at 7:20 PM.
Unanimously carried

Come out of
executive

Mrs. Scheutzow led in the Pledge of Allegiance.

Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hilton the following extra-curricular personnel effective the 2011-12 school year:
JV Baseball Coach **Joseph Bowers** \$2,885.
Assistant Baseball Coach **Peter Pierce** \$2,381.
Unanimously carried

Appoint
extra-curricular
appointments

Motion was made by Mrs. Daley, seconded by Mrs. Meckle to grant tenure, upon the recommendation of Superintendent Hilton, to **Dara Kaplan** 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 June 30, 2012.
Unanimously carried

Grant tenure
Dara Kaplan

Representatives from BOCES, Larry Thomas, Barbara Blakey, Keith Menges and Herb Bauernfeind shared the proposed 2012-13 BOCES budget with the board and public. Board members asked questions.

Dr. Hilton presented the 2012-13 proposed Instructional Support Budget – discussion followed.

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Reggero to adjourn the meeting at 9:15 PM.
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk