

Board of Education Regular Meeting	March 7, 2013	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President K. Cohen, Member K. Meckle, Member	A. Daley, V-President J. Glase, Member K. Murphy, Member	L. Arzilli, Member R. Joyce-Turner, Member
ABSENT:	R. Brey, Member		
OTHERS PRESENT:	N. Hackett, Superintendent 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 Mrs. Meckle to recess into Executive Session at 6:03 PM for the following purpose: Collective negotiations under the Taylor Law; to review the appointment of a particular corporation 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 Mr. Cohen to come out of executive session at 7:05 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. Daley, seconded by Mr. Cohen to accept the Agenda with addendum items. Unanimously carried	Accept Agenda
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Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to approve the minutes of the regular meeting held on February 7, 2013 as submitted. Unanimously carried	Approve minutes
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Mrs. Scheutzow opened the meeting for public comment. Rossar Reynolds, a SW senior reported on the All-County Music Festival; Wendy Kraack, advisor for Odyssey of the Mind and the students presented the Board with their first place trophy; the board and public were introduced to NBC’s Biggest Loser contestants, Jessica Limpert and Ramon Medeiros who had spent the day at the SWHS sharing their story and working out with the students, staff and community members.

Dani Meyer, Student Board Member gave the student member report.

Motion was made by Mrs. Daley, seconded by Ms. Glase that the Sullivan West Board of Education nominates Dr. Kenneth H. Hilton to the Sullivan County BOCES Board of Education to a 3-year term commencing July 1, 2013. Unanimously carried	Nominate Dr. Hilton/BOCES Board
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Committee reports were shared from the Facility Needs and Strategic Planning.

Dr. Hackett gave her Superintendent’s Report, and shared the budget development status.

Motion was made by Mrs. Daley, seconded by Mr. Arzilli to accept the Treasurer’s Report for January 2013. Unanimously carried	Accept Treasurer Report
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Motion was made by Mrs. Daley, seconded by Mr. Arzilli to approve the Budget Transfer for January 2013. Unanimously carried	Approve Budget Transfer
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Motion was made by Mrs. Daley, seconded by Mr. Arzilli to accept the extra-curricular reports for January 2013. Unanimously carried	Accept extra curricular report
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Motion was made by Mrs. Daley, seconded by Mr. Arzilli to excess upon the recommendation of Superintendent Hackett one Infocus-IN2104EP projector. Unanimously carried	Excess projector
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Motion was made by Mrs. Daley, seconded by Mr. Arzilli to award, upon the recommendation of Superintendent Hackett the Mountain Bike bid opened on February 25, 2013 to the sole bidder – Sawmill Cycles for \$12,960. Unanimously carried	Award bid for Mountain bikes
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Motion was made by Mrs. Daley, seconded by Mr. Arzilli to award, upon the recommendation of Superintendent Hackett the Surplus Items bid opened on February 25, 2013 to the following bidders: 1994 GMC Cut Bus Victor H. Diescher, Jr. \$510.00 1999 Ford 3MC Bus Victor H. Diescher, Jr. \$565.00 2001 Dodge R25 Pick-up Carl Salomon \$629.00 Unanimously carried	Award bid for surplus items
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Motion was made by Mrs. Daley, seconded by Mr. Arzilli 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 and submitted by these officials to the clerk of this body (file 030713-01). Unanimously carried	Establish standard work day
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Board of Education Regular Meeting	March 7, 2013	Sullivan West Central School High School Library	Page -2-	
Motion was made by Mrs. Daley, 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 21, 2013 between the hours of noon – 9:00 p.m. and the resolution in its entirety become part of the minutes of this meeting. (File #030713-02) Unanimously carried			Approve legal notice for vote	
Motion was made by Mrs. Daley, seconded by Mr. Arzilli to accept the correction amendment to the original decision on October 3, 2011 for the Judgment as specified by the Small Claims Court of the State of New York in the County of Sullivan for the			Accept correction amendment	
Tax Payer	S-L-B	Original	Tax bill	Refund Year
J/C Bitonti	25.-1-20.6	\$2,338.95	\$84.20	2012-13
J/C Bitonti	25.-1-20.6	\$2,353.26	\$87.91	2011-12
Unanimously carried				
Motion was made by Mrs. Daley, seconded by Mr. Arzilli 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 2013-2014 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 in cooperative bidding	
Motion was made by Mrs. Daley, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, John Farrago as the Impartial Hearing Officer for the Impartial Hearing Case #76427 at a stipend of \$500 for preceding over the hearing and providing a written determination report. An additional \$50 per hour will be allotted for any additional preparation work. Unanimously carried			Appoint impartial hearing officer #76427	
Motion was made by Mrs. Daley, seconded by Mr. Arzilli to amend, upon the recommendation of Superintendent Hackett, the 2012-13 school year calendar to reflect if a snow day is used between March 8, 2013 and March 14, 2013 that May 24, 2013 becomes a student school day. Unanimously carried			Amend calendar	
Motion was made by Mrs. Daley, seconded by Mr. Arzilli to accept the REVISED Treasurer’s Report for December 2012. Unanimously carried			Accept revised Treasurers report	
Motion was made by Mrs. Joyce-Turner, 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 Ms. Glase, seconded by Mrs. Joyce-Turner to grant tenure, upon the recommendation of Superintendent Hackett, to Linda Schaefer in the position of teacher in the Reading 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, 2013. Unanimously carried			Award tenure Linda Schaefer	
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett, Celia Oset to the position of part time teacher aide (3-hour) at an hourly rate of \$11.52, effective March 12, 2013. Unanimously carried			Appoint Celia Oset/PT teacher aide	
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett the following election personnel: Board of Registration – April 17, 2013 - 4:00 pm to 8:00 pm Election District 1 – DV – Loretta Kratz & Ethel LeClere Election District 2 – JY –Lucy Karadontes & Loretta Steppich, 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 – Lauren Bunch & Carol Creamer Compensation to be paid by Western Sullivan Public Library Board of Registration – May 15, 2013 - 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 21, 2013 – 12:00 to 9:00 pm Election District 1: DV Election District 2:			Appoint election personnel	
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 Machine Custodian: Joe Erlwein				

JY

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 rescind, upon the recommendation of Superintendent Hackett the leave of absence request from Bradley Molusky from the modified baseball coaching position for the 2013 season.
Unanimously carried

Rescind coaching
leave of absence
B. Molusky

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett the following positions effective March 8, 2013:
Lynda Bracken co-intramural director \$2,250
Debbie Molusky co-intramural director \$2,250
Unanimously carried

Appoint
intramural
directors

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2012-2013 school year:
Teacher: Christian Hagedorn; Celia Oset; Melissa Rutledge
Unanimously carried

Appoint
additional
substitute
personnel

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Cohen that the Board of Education authorizes the Board President to execute the attached 6-month extension to the 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 #030713-01)
Unanimously carried

Authorize
listing extension
John Hector
Realty/DV

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle that the Board of Education authorizes the Board President to execute the attached 6-month extension to the 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 #030713-02)
Unanimously carried

Authorize
listing extension
John Hector
Realty/NB

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to adjourn the meeting at 8:12 PM.
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk

Board of Education Budget Work Session	April 11, 2013	Sullivan West Central School High School Library	Page - 1 -
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member R. Joyce-Turner, Member	A. Daley, V-President K. Cohen, Member K. Meckle, Member	L. Arzilli, Member J. Glase, Member K. Murphy, Member
ABSENT:	none		
OTHERS PRESENT:	N. Hackett, Superintendent M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff & Students	

The meeting was called to order at 7:00 PM.

Mrs. Scheutzow led in the Pledge of Allegiance .

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey that:
WHEREAS, the Board of Education (the “Board”) of the Sullivan West Central School District (the “District”) voted at a public Board meeting conducted on January 10, 2013, to approve a “Purchase and Sale Agreement” (the “Agreement”) pertaining to the sale of the former Delaware Valley School Building and related property (the “DV property”), and further voted at said meeting to authorize the Board President to sign and thereby execute the Agreement on behalf of the Board and District; and
WHEREAS, the prospective purchaser of the DV property made a counter-offer resulting in further negotiations between the parties and the preparation of a “Revised Agreement”; and
WHEREAS, the terms and conditions of the Revised Agreement have been reviewed by the Board and are acceptable to the Board;
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the Revised Agreement pertaining to the sale of the DV property; and
BE IT FURTHER RESOLVED, that the Board authorizes and directs the Board President to sign and thereby execute the Revised Agreement on behalf of the Board and District; and
BE IT FURTHER RESOLVED, that the District Clerk is directed to maintain a signed copy of the Revised Agreement in a supplemental file that is cross-referenced in the minutes of this Board meeting.
Unanimously carried

Sign & execute
Purchase & Sale
Agreement for
DV property

Dr. Hackett reviewed the revenue projections and fund balance for the 2013-14 proposed budget. Her presentation was followed by a question and answer period.

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Daley to adjourn the meeting at 8:10 PM.
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk