

Board of Education Regular Meeting	May 17, 2012	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President J. Glase, Member R. Joyce-Turner, Member	A. Daley, V-President K. Meckle, Member N. van Swol, Member	R. Crotty, Member J. Reggero, Member
ABSENT:	K. Cohen, Member		
OTHERS PRESENT:	K. Hilton, Superintendent M. Luty, District Public, Staff, Students & Press	L. Poston, Asst. Supt for Adm Services S. Smith, Student Member	
The meeting was called to order at 6:31 PM.			
Motion was made by Ms. Glase, seconded by Mrs. Meckle to recess into Executive Session at 6:33 PM for the following purpose: 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 7:20 PM. Unanimously carried			Come out of executive
Mrs. Scheutzow led in the Pledge to the Flag.			
Motion was made by Mrs. Meckle, seconded by Mrs. Crotty 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 April 19, 2012; special meeting April 24, 2012 and the Public Hearing held on May 7, 2012 as submitted. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for public comment. A union representative questioned the value of abolishing a full time food service worker and creating two part-time food service workers.			
Motion was made by Mr. Reggero, seconded by Mr. van Swol that the Board of Education (“Board”) of the Sullivan West Central School District (“District”) hereby appoints Dr. Nancy M. Hackett (“Dr. Hackett”) to serve as the District’s Superintendent of Schools for a term of three (3) years, commencing on July 1, 2012 and ending June 30, 2015, subject to and in accordance with the terms and conditions of the attached Employment Agreement (“Agreement”) by and between the Board and Dr. Hackett; and <b>BE IT FURTHER RESOLVED</b> , that the Board hereby expressly adopts and approves the aforementioned Agreement and authorizes and directs the Board President to sign and thereby execute the Agreement on behalf of the Board and District, and further directs the Board President, after signing the Agreement, to tender or cause the Agreement to be tendered to Dr. Hackett for her approval and signature; and <b>BE IT FURTHER RESOLVED</b> , that the Board Clerk is hereby directed to maintain a copy of the Agreement in a supplemental file to the minutes of this Board meeting and to maintain the signed original of the Agreement with Dr. Hackett’s personnel file. Unanimously carried			Appoint Nancy M. Hackett Superintendent of Schools July 1, 2012- June 30, 2015
Annie Hallen, HS PTSO representative presented the first School District Flag along with the designer, 8 <sup>th</sup> grader Gabriel Pinciotti. Representatives that attended the Student Trip to France/Spain shared pictures and stories of their adventure. The student member report was given by Sam Smith. The following Committee Reports were shared: Food Service Committee – 4/23/12 – Lorraine Poston SCSBA Executive Committee – 4/23/12 – Rose Crotty & Angela Daley PR Committee – 5/1/12 – Joan Glase & Dr. Hilton Strategic Planning – 5/9/12 – Dr. Hilton & Mrs. Scheutzow			
Motion was made by Mrs. Daley, seconded by Mrs. Crotty to adopt, upon the recommendation of Superintendent Hilton the 2012 revised Shared Decision Making Plan CR 100.11 and that the Board of Education authorizes the posting of the Plan to the Sullivan West CSD website. Unanimously carried			Adopt revised SDM Plan
Superintendent’s Report was given by Dr. Hilton.			
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept the Statement of Inspectors of Election for the school district Budget/Board Election Vote held on the 15 <sup>th</sup> day of May 2012, and that the statements in their entirety become part of the minutes of this meeting. Unanimously carried			Accept statement of election-May 15, 2012
Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner that the Board of Education (“Board”) of the Sullivan West Central School District (“District”) is the sponsor of unrelated proposed activities which would include making alterations to, and constructing and reconstructing school buildings and facilities at existing buildings and properties within the District (the “Projects”); and <b>WHEREAS</b> , the Projects are proposed to occur at the Sullivan West Elementary School and the Sullivan West High School as described on Exhibit A to this resolution; and <b>WHEREAS</b> , pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the regulations adopted pursuant thereto by the New York State Department of Environmental Conservation (“NYSDEC”), being 6 NYCRR Part 617, as amended (the “Regulations”), the District desires to comply with SEQRA and the Regulations with respect to the Projects; and <b>WHEREAS</b> , in furtherance of this objective, the Board prepared Part 1 of a Full Environmental Assessment Form (“EAF”) for each Project, copies of which are attached hereto as Exhibits “B” and “C”; and			Comply with SEQRA and regulations with respect to the Projects

**WHEREAS**, the Board desires to conduct a coordinated review of the Projects, and therefore, proposes to seek the concurrence of NYSDEC and the New York State Education Department (“SED”), the other “involved agencies” (as this quoted term is defined in the Regulations), to proceed as the “lead agency” (as this quoted term is defined in the Regulations) with respect to the Projects; and

**WHEREAS**, the Board desires to inform “interested agencies” (as this quoted term is defined in the Regulations) of the Projects, and to request their comments on the potential environmental impacts of the Projects; and

**NOW, THEREFORE, BE IT RESOLVED**, that this Board authorizes the following findings and determinations: Based upon an examination of the EAF and the Board’s knowledge of the Project locations, the Board makes the following findings and determinations:

1. The Projects are described in the EAFs attached hereto as Exhibits “B” and “C”; and
2. The Board has preliminarily determined that each Project constitutes a “Type I Action” (as this quoted term is defined in the Regulations); and
3. NYSDEC and SED are the only other involved agencies; and
4. In order to coordinate the environmental review of the Projects pursuant to SEQRA and the Regulations, the Board hereby determines to provide copies of the EAFs to NYSDEC and SED and to request their concurrence for the Board to proceed as lead agency and to request any comments NYSDEC or SED may have regarding the potential environmental impacts of the Projects; and
5. In order to provide an opportunity to the interested agencies to comment on the potential environmental impacts of the Projects, the Board hereby determines to provide the interested agencies a copy of the EAF and to request any comments they may have regarding the potential environmental impacts of the Projects; and
6. The District will continue to comply with guidance issued by SED; and
7. A copy of this resolution shall be provided to SED.

**BE IT FURTHER RESOLVED**, that the District Superintendent is authorized to take whatever steps are necessary to carry out this Resolution; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

Unanimously carried

Motion was made by Mrs. Crotty, seconded by Mr. Reggero to approve the *Notice of a Special District Meeting to be held on September 18, 2012 between the hours of noon – 9:00 PM for the purpose of presenting a ballot proposition to the duly qualified voters of the district, seeking approval to appropriate and expend funds from the District’s 2008 Capital Reserve Fund for specified purposes* and the resolution in its entirety become part of the minutes of this meeting. (File #051712-01)

Approve notice of a special district meeting  
9/18/2012

Unanimously carried

Motion was made by Mrs. Crotty, seconded by Mr. Reggero to accept the Treasurer’s Report for March 2012.

Accept Treasurer Report

Unanimously carried

Motion was made by Mrs. Crotty, seconded by Mr. Reggero to approve the Budget Transfer for March 2012.

Approve Budget Transfer

Unanimously carried

Motion was made by Mrs. Crotty, seconded by Mr. Reggero to accept the extra-curricular report for April 2012.

Accept extra-curricular report

Unanimously carried

Motion was made by Mrs. Crotty, seconded by Mr. Reggero 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 03/31/2012.

Acknowledge receipt of quarterly budget & revenue reports

Unanimously carried

Motion was made by Mrs. Crotty, seconded by Mr. Reggero to designate the First Niagara Bank (formerly HSBC) as one of the official banks, not to exceed \$20,000,000 for the 2011-2012 school year.

Designate First Niagara Bank

Unanimously carried

Motion was made by Mrs. Crotty, seconded by Mr. Reggero to cast one vote for **Mr. Steven Sharoff** to the unexpired term of Joseph Todora expiring June 30, 2014 in the annual election of members of the Board of Cooperative Education Services.

Cast vote for member of BOCES board

Unanimously carried

Motion was made by Mrs. Crotty, seconded by Mr. Reggero to excess, upon the recommendation of Superintendent Hilton the list (File #051712-02) of computer components and books.

Excess computer components/books

Unanimously carried

Motion was made by Mrs. Crotty, seconded by Mr. Reggero 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 small claims court

Tax Payer	S-L-B	Original Tax bill	Refund
Granite Growth 56, LLC	21.-1-1.20	\$13,375.87	\$4,504.11

Unanimously carried

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner that former Delaware Valley Central School District, Jeffersonville-Youngsville Central School District and Narrowsburg Central School District reorganized under the laws of the State of New York in 1999 to become a new centralized school district which was subsequently renamed the “Sullivan West Central School District” (hereinafter the “District”) pursuant to Chapter 9 of the Laws of the State of New York for the year 2000; and

Donate the DV School bell to the Town of Fremont

**WHEREAS**, the former Delaware Valley School building has been closed and inactive as a public school since 2005 and is currently being offered for sale; and

**WHEREAS**, the historic Delaware Valley School Bell (“School Bell”) that has for many years been on display outside the former Delaware Valley School building is a community and District treasure that is not included with the proposed sale of the former Delaware Valley School; and

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<p><b>WHEREAS</b>, the disuse and proposed sale of the Delaware Valley School, together with concerns about theft, damage and/or deterioration of the School Bell necessitate identification of a more suitable location for the preservation and display of this historic treasure; and</p> <p><b>WHEREAS</b>, the School Bell is a community symbol and source of community pride for the inhabitants of the Town of Fremont (the “Town”); and</p> <p><b>WHEREAS</b>, the Town of Fremont is constructing a new Town Government Center and has proposed that the School Bell be donated by the District to the Town for display by the Town in the new Town Government Center; and</p> <p><b>WHEREAS</b>, after due consideration and deliberation, the District’s Board of Education (the “Board”) has determined that donation of the Delaware Valley School Bell to the Town of Fremont for display by the Town is a fitting memorial and tribute to the rich history of the former Delaware Valley School that is symbolized by the School Bell;</p> <p><b>NOW, THEREFORE, BE IT RESOLVED</b>, that the Board hereby donates the Delaware Valley School Bell to the Town, upon formal acceptance by the Town Board, to be permanently and prominently displayed by the Town, subject to approval and execution of the attached Agreement retaining for the District a reversionary interest in the School Bell and providing that if at any time the Town’s interest in the School Bell wanes, if the Town attempts or purports to transfer ownership of the School Bell, or if the Town is unable or unwilling for any reason to appropriately preserve and display the School Bell, ownership and possession of the School Bell shall revert to the District; and</p> <p><b>BE IT FURTHER RESOLVED</b>, that the District’s Board President is hereby authorized and directed to sign and thereby execute the above-referenced Agreement on behalf of the Board and District.</p> <p>Unanimously carried</p>			
<p>Motion was made by Mr. van Swol, seconded by Mrs. Crotty to appoint, upon the recommendation of Superintendent Hilton, <b>Tammy Duffy</b> to the position of part time food service helper (3.5 hours per day) at an hourly rate of \$9.95, Step 1; effective May 18, 2012.</p> <p>Unanimously carried</p>			<p>Appoint T. Duffy p/t Food service</p>
<p>Motion was made by Mr. van Swol, seconded by Mrs. Crotty to approve the CSE report as recommended by the Chairperson of the Committee on Special Education.</p> <p>Unanimously carried</p>			<p>Approve CSE Report</p>
<p>Motion was made by Mr. van Swol, seconded by Mrs. Crotty to amend, upon the recommendation of Superintendent Hilton, the annual stipend for <b>Cliff Kelly</b> in the position of Disciplinary Officer TOSA for the 2011-2012 school year from \$7,725 to \$7,822.</p> <p>Unanimously carried</p>			<p>Amend stipend for Disciplinary Officer TOSA</p>
<p>Motion was made by Mr. van Swol, seconded by Mrs. Crotty that the Board of Education authorizes the Board President and Superintendent of School to execute the attached Memorandum of Agreement (MOA) by and between the Sullivan West Central School District and the Western Sullivan United Teachers authorizing teacher <b>Meg Armstrong</b> to serve as Head Teacher for the 2012 Summer Reading Clinic. (File #051712-03)</p> <p>Unanimously carried</p>			<p>Authorize signing MOA- summer reading clinic head teacher</p>
<p>Motion was made by Mr. van Swol, seconded by Mrs. Crotty to abolish, upon the recommendation of Superintendent Hilton, one (1) full-time food service worker.</p> <p>Unanimously carried</p>			<p>Abolish 1 FTE Food service worker</p>
<p>Motion was made by Mr. van Swol, seconded by Mrs. Crotty to create, upon the recommendation of Superintendent Hilton, two (2) part time food service helpers.</p> <p>Unanimously carried</p>			<p>Create 2 PT Food service workers</p>
<p>Motion was made by Mr. van Swol, seconded by Mrs. Crotty to create, upon the recommendation of Superintendent Hilton, three (3) temporary cleaner positions for the months of July and August 2012 at a rate of \$10.00 per hour; personnel to be hired off the 2012-2013 substitute personnel list.</p> <p>Unanimously carried</p>			<p>Create 3 temporary Cleaners</p>
<p>Motion was made by Mr. van Swol, seconded by Mrs. Crotty to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2012-2013 school year:</p> <p>Substitute Maintenance Supervisor: Tom Mall</p> <p>Substitute Maintenance Mechanic: Tom Mall</p> <p>Substitute Cleaners: Arthur Pollock; Masako Tyler; Becky Nevins-Gales; Christina Gruenke; Jonathan Hinkley; Edwin Erdman; Martin Meyers; Aaron Davis; Russell Reynolds; Irene Ward</p> <p>Unanimously carried</p>			<p>Appoint substitute personnel 2012-13</p>
<p>Motion was made by Mr. van Swol, seconded by Mrs. Crotty to accept the following coaching resignations effective immediately:</p> <p><b>Kim Weyant</b>-Varsity Boys’ Cross Country Coach    <b>Mark Shirdon</b>- Assistant Girls’ Soccer Coach</p> <p>Unanimously carried</p>			<p>Accept coaching resignations</p>
<p>Motion was made by Mr. van Swol, seconded by Mrs. Crotty to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2011-2012 school year:</p> <p><b>Teacher:</b> Kristen Drobysh; Diana Young; Geraldine Brenner; Katlyn DeMayo</p> <p><b>Clerical:</b> Geraldine Brenner; Jeanine Conklin</p> <p>Unanimously carried</p>			<p>Appoint substitute personnel 2011-12</p>
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to adjourn the meeting at 8:44 PM.</p> <p>Unanimously carried</p>			<p>Adjourn</p>

Respectfully submitted,

Margaret L. Luty, District Clerk

Board of Education Special Meeting	May 24, 2012	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President J. Glase, Member R. Joyce-Turner, Member	A. Daley, V-President K. Meckle, Member N. van Swol, Member	R. Crotty, Member J. Reggero, Member
ABSENT:	K. Cohen, Member		
OTHERS PRESENT:	K. Hilton, Superintendent M. Luty, District Public, Staff, Students & Press	L. Poston, Asst. Supt for Adm Services S. Smith, Student Member	

The meeting was called to order at 6:31 PM.

Motion was made by Ms. Glase, seconded by Mrs. Meckle to recess into Executive Session at 6:33 PM for the following purpose: 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 7:20 PM. Unanimously carried	Come out of executive
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to adjourn the meeting at 7:21 PM. Unanimously carried	Adjourn

Respectfully submitted,

Margaret L. Luty, District Clerk