

Board of Education Regular Meeting	May 19, 2011	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President J. Glase, Member R. Joyce-Turner, Member	A. Daley, Vice President K. Meckle, Member	R. Crotty, Member J. Reggero, Member 7:00PM N. van Swol, Member
ABSENT:	K. Cohen, Member		
OTHERS PRESENT:	Kenneth H. Hilton, Superintendent M. Luty, District Clerk Public, Press, Students & Staff	Lorraine Poston, School Business Manager K. Bunch & S. Sedlack, Student Members	

Mrs. Scheutzow called the meeting to order at 6:04 PM.

Motion was made by Mrs. Crotty, seconded by Mrs. Daley to recess into Executive Session at 6:05 pm for the following purposes: information relating to a current or future investigation or prosecution of a criminal offense; to review the employment history of a particular person; to review the employment history of a particular corporation; to review matters leading to the discipline of a particular person and 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. Crotty to come out of executive session at 7:15 pm.
Unanimously carried.

Come out of Executive.

Mrs. Scheutzow led in the Pledge to the Flag.

Mrs. Luty administered the Oath of Office to newly elected board members, Joan Glase and Kathleen Meckle.

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to accept the agenda with the addendum.
Unanimously carried.

Accept Agenda.

Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to approve the minutes of the special meeting/budget work session April 7, 2011; regular meeting April 26, 2011 and the special meeting/public hearing May 5, 2011 as submitted.
Unanimously carried.

Public Comment: A petition was submitted to the board of education from students in the SW 10th grade class requesting to “Keep Mr. Clark”. Mr. Clark is a science teacher whose position is being eliminated.
Kate Bunch gave the student board member report.
Advisors, chaperones and students from the Hershey Park Band & Choir trip shared their accomplishments from the trip; Laura Vennes, SW exchange student from Germany shared with the public and board her experiences at SW and discussed her future plans.
Committee reports were shared.

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to conduct a 1st reading waive the 2nd reading and adopt, upon the recommendation of Superintendent Hilton *Policy #5000 – Contracts For Instruction (new)*.
Unanimously carried.

Adopt Policy

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to conduct a 1st reading waive the 2nd reading and adopt, upon the recommendation of Superintendent Hilton *Policy #5661 – District Wellness Policy (revised)*.
Unanimously carried.

Adopt Policy

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to conduct a 1st reading waive the 2nd reading and adopt, upon the recommendation of Superintendent Hilton *Policy #6171 – Safe Mentoring Act (revised)*.
Unanimously carried.

Adopt Policy

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to conduct a 1st reading waive the 2nd reading and adopt, upon the recommendation of Superintendent Hilton *Policy #3412 – Threats of Violence in School (revised)*.
Unanimously carried.

Adopt Policy

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to conduct a 1st reading waive the 2nd reading and adopt, upon the recommendation of Superintendent Hilton *Policy #5572 – Audit Committee (revised)*.
Unanimously carried.

Adopt Policy

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to conduct a 1st reading waive the 2nd reading and adopt, upon the recommendation of Superintendent Hilton *Policy #5720 – Transportation of Students (revised)*.
Unanimously carried.

Adopt Policy

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to conduct a 1st reading waive the 2nd reading and adopt, upon the recommendation of Superintendent Hilton *Policy #1336 – Duties of the Extra-Classroom Activity Fund Central Treasurer and Faculty Auditor (revised)*.
Unanimously carried.

Adopt Policy

Motion was made by Mrs. Crotty, seconded by Mrs. Daley to schedule, upon the recommendation of Superintendent the Annual Re-Organization Meeting followed by the first regular meeting of the Board of Education for the 2011-12 school year on Thursday, July 14, 2011 at 7:00 PM in the High School Library.
Unanimously carried.

Schedule re-org Meeting

Accept Election Statements

Accept bid
for DV
property/
R. Winter

Motion carried. Yes – 7 No – van Swol

Accept extra
Curricular
Report
Accept
Talina Milk
Book Fund

Motion was made by Mrs. Crotty, seconded by Mr. Reggero to accept upon the recommendation of Superintendent Hilton the donation of \$251.02 from the Talina Milk Book Fund (Beverly McCausland) to pay for books to add to the elementary library.
Unanimously carried.

Establish
scholarship
Visual Arts

Accept
Donation
Visual Arts

Retirement
Resignation
J. Burcroff

Appoint
summer
school
personnel

Teachers: Meg Armstrong; Tara Brey; Amy Favre; Chris Hawkins; Cindy Humleker; Sara Jahrling; JoAnn Mullally; Patti Roche; Linda Schaefer; Rose Stachowiak; Joyce Weinman.

Driver Education Teacher: Robert Fife; Jonathan Bowers

Unanimously carried.

Approve
CSE report

Appoint
substitute
personnel

Teacher: Audra Ann Ward

Teacher aide: Justin Armstrong

Food Service Helper: Shannon Kimmel

Unanimously carried.

Abolish/
reduce
pedagogical
positions

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby abolishes and/or reduces the specified number of positions within each of the teacher tenure areas listed below:

<u>Tenure Area</u>	<u>Number of Positions Being Abolished/Reduced</u>
Elementary	1 (accomplished by retirement- S. Zona)
Foreign Language	1 (accomplished by retirement- N. Botta)
School Psychologist	1 (accomplished by retirement- JJ Smyth)
Secondary English	1 (accomplished by retirement- J. Burcroff)
Special Education	1.5
Secondary Science	1
Secondary Math	1.5

BE IT FURTHER RESOLVED, that insofar as the teachers listed below are the least senior (in the order listed), appropriately certified teachers serving within the specified tenure areas of the positions that are being abolished or reduced, and whereas the number of positions being abolished or reduced in the specified tenure areas is greater than the number of retirements and/or resignations by other more senior teachers serving within these tenure areas, the teachers whose names are listed below shall be excessed or reduced, as indicated, effective June 30, 2011, and their names shall be placed on a preferred eligibility list of candidates for appointment to a vacancy that may hereafter occur in an office or position similar to the one from which each teacher was excessed for a period of seven (7) years.

<u>Tenure Area</u>	<u>Least Senior Teacher(s) Within the Tenure Area</u>
Special Education	Kathy Masser & Heidi Leunissen-Rivera
Secondary Science	Jason Clark
Secondary Math	Kayla Peters & Debra LaGrutta
Motion carried, Yes – 7	No – Meckle

Motion was made by Mr. Reggero, seconded by Mrs. Crotty that whereas, for reasons of economy and efficiency in the operation of the schools of the District, the Board of Education (“Board”) has determined that it is appropriate to abolish positions;

Abolish positions

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the positions listed below:

<u>Title</u>	<u>Number of Positions Being Abolished</u>	
Director of Technology	1	(accomplished by retirement- S. Raikhy)
Teacher Aide	2	(accomplished by retirements – Y. Davis; B. Jahrling)
Building Maintenance Mechanic	1	(position never filled)

Unanimously carried.

Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner that whereas, for reasons of economy and efficiency in the operation of the schools of the District, the Board of Education (“Board”) has determined that it is appropriate to create the position listed below:

Create position

<u>Tenure Area</u>	<u>Number of Positions to Create</u>
Business	1

Unanimously carried.

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to adjourn the meeting at 9:54 PM.

Adjourn.

Respectfully submitted,

Margaret L. Luty
District Clerk