

Board of Education Regular Meeting	May 21, 2015	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President K. Cohen, Member K. Murphy, Member	R. Joyce-Turner, V-Pres. J. Glase, Member	R. Brey, Member K. Meckle, Member
ABSENT:	L. Arzilli & T. Peachey		
OTHERS PRESENT:	Nancy M. Hackett, Supt. 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 Mrs. Meckle, seconded by Ms. Glase to recess into executive session for the purpose of reviewing the employment history of a particular person. Unanimously carried			Go into Executive Session
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to come out of executive session at 7:06 PM. Unanimously carried			Come out of executive
Mrs. Scheutzow led in the Pledge to the Flag.			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the Agenda. Unanimously carried			Accept agenda
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to approve the minutes of the regular meeting held on April 16, 2015; special meeting April 21, 2015 and the Public Hearing held on May 7, 2015 as submitted. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for public comment. There was none. Amy Hellerer shared the progress on the Math Program Review and she and Dr. Hackett answered questions from the Board. The following Committee reports were shared: Facilities/Mrs. Brey and Policy/Mrs. Meckle.			
Motion was made by Mr. Murphy, seconded by Ms. Glase to conduct, upon the recommendation of Superintendent Hackett the 1 st reading, waive the 2 nd reading and adopt the following policies: Policy 3420 – Non-Discrimination and Anti-Harassment in the School District (revised) Policy 5511 – Maintenance of Fund Balance (revised) Policy 5512 – Reserve Funds (revised) Policy 5674 – Data Networks and Security Access (new) Policy 6120 – Equal Employment Opportunity (revised) Policy 6121 – Sexual Harassment of District Personnel (revised) Policy 6122 – Employee Grievances (revised) Policy 7551 – Sexual Harassment of Students (revised) Policy 8130 – Equal Educational Opportunities (revised) Unanimously carried			Adopt revised/ new policies
Dr. Hackett gave her Superintendent’s Report, along with Mrs. Poston’s report.			
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett, Mark J. Plescia to a 3-year probationary appointment as Principal, in the Administration tenure area, effective July 1, 2015 and to expire on June 30, 2018, at a salary of Step 2, \$118,900., with terms and conditions as outlined in the Western Sullivan Administrators and Supervisors Association Agreement. Mr. Plescia holds a New York State Permanent Certificate as a School Administrator/Supervisor. Unanimously carried			Appoint Mark Plescia – HS Principal
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy to accept the Treasurer’s Report for March & April 2015. Unanimously carried			Accept Treasurer Report
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy to approve the Budget Transfer for March & April 2015. Unanimously carried			Approve Budget Transfer
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy to accept the extra-curricular report for April 2015. Unanimously carried			Accept extra- Curricular report
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy to accept the Statement of Inspectors of Election for the School District Budget/Board Election Vote held on the 19 th day of May 2015, and that the statements in their entirety become part of the minutes of this meeting. (File #052115-01) Unanimously carried			Accept Statement of Inspectors for 5/19/15 budget vote
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey that the Board of Education of the Sullivan West Central School District authorizes the participation in the Delaware-Chenango-Madison-Otsego BOCES Cooperative Purchasing Service for the 2015-2016 school year. Cooperative Purchasing (File #052115-02) Generic (File #052115-03) and Cafeteria Supplies and Food Bid (File #052115-04). Unanimously carried			Participation in DCMO BOCES Co-op bids
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy that the Board of Education of the Sullivan West Central School District authorizes the Superintendent of Schools to sign and thereby execute			Renew EAP for 2015-16

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the attached renewal agreement with Employee Assistance Program for services for the period of July 1, 2015 through June 30, 2016 (File ##052115-05). Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded Mrs. Brey that the Sullivan West Board of Education, upon the recommendation of Superintendent Hackett, approves the merger of Liberty Central School District’s Modified, JV and Varsity Wrestling Teams with Sullivan West CSD and Eldred CSD for the 2015-2016 school year. Unanimously carried	Approve merge of wrestling program with Liberty CS		
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy that the Board of Education of the Sullivan West Central School District authorizes the Board President to sign and thereby execute the attached Fund Surplus Resolution Agreement and Release with Questar III for an OPEB (Other Post-Employment Benefits) accrual liquidation plan that has been adopted by the Questar III Board and approved by the New York State Education Department. (File #052115-06). Unanimously carried	Sign Fund Surplus Resolution Agreement		
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle that the Board of Education authorizes the Board President and the Superintendent of Schools to execute the attached Schedule B Agreement by and between the Sullivan West Central School District and the Western Sullivan United Teachers and School Related Professionals (Teachers Bargaining Unit) that outlines Schedule B Agreement dated July 1, 2014 through June 30, 2018 (File #052115-07). Motion carried. 6 – YES Joyce-Turner – NO	Execute Schedule B Agreement		
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy to purchase, upon the recommendation of Superintendent Hackett, a new textbook for the Psychology course to be used in the 2015-2016 school year titled <u>Psychology. An Exploration</u> . Unanimously carried	Purchase new textbook for Psychology 2015-16		
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy to accept, upon the recommendation of Superintendent Hackett, the donation of \$246.13 from the Talina Milk Book Fund (Beverly McCausland) to pay for books to add to the Sullivan West Elementary Library. Unanimously carried	Accept donation Talina Milk Book Fund		
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy to accept, upon the recommendation of Superintendent Hackett, the donation of \$1,000.00 from the Beaverkill Foundation Inc., to be used for the Alan Gerry Beaverkill Foundation Scholarship Award. Unanimously carried	Accept donation Beaverkill Foundation		
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy to accept, upon the recommendation of Superintendent Hackett, the donation of six bluebird houses at a value of \$150, built by senior Ethan Morgan for his 12 th grade community service project. Unanimously carried	Accept donation of bird houses		
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy that the Board of Education of the Sullivan West Central School District authorizes the Superintendent of Schools to sign and thereby execute the attached contract agreement with Briger Security Guard Services Inc. , for the agreement date of May 31, 2015 to June 26, 2015 (File #052115-08). Unanimously carried	Execute agreement with Briger Security		
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Murphy that the Board of Education of the Sullivan West Central School District authorizes the Superintendent of Schools to sign and thereby execute the attached Professional Service Agreement with Merlina Friedlander. , for interpreting services as outlined in the attached agreement (File #052115-09). Unanimously carried	Execute agreement with M. Friedlander		
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase 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 Mrs. Joyce-Turner, seconded by Ms. Glase to accept the resignation from Tammy Gibson (food service helper) effective May 15, 2015. Unanimously carried	Accept Resignation T. Gibson		
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the resignation from Brittany Mootz (Typist) effective June 3, 2015. Unanimously carried	Accept Resignation B. Mootz		
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the resignation from Steven Olsen (Grounds Worker) effective May 20, 2015. Unanimously carried	Accept Resignation S. Olsen		
Motion was made by Mrs. Meckle, seconded by Mr. Cohen 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 and/or reduce certain pedagogical positions in the Unclassified Civil Service; 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</u>	Abolish positions for 2015-16 school year		

Special Ed/Social Studies .6 FTE (Michelle Sheerer)
Secondary Math .6 FTE (Debra LaGrutta-currently on and will remain on the reduced in force excess list)
Unanimously carried

Motion was made by Ms. Glase, seconded by Mrs. Brey for reasons of program needs and development in the operation of the schools of the District, the Board has determined that it is appropriate to create positions in the Unclassified Civil Service;
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby creates the specified number of positions within the teacher tenure areas listed below:

Create
positions for
2015-16
school year

<u>Tenure Area</u>	<u>Number of Positions Being Created</u>
Elementary	2.0 FTEs
ESL	1.0

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle for reasons of operational and efficiency needs of the schools of the District, the Board has determined that it is appropriate to create a position in the Classified Civil Service;
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby creates the position within the title area listed below:

Create
position for
2015-16
school year

<u>Title</u>	<u>Number of Positions Being Created</u>
Technical Data Specialist	.5 FTE

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to authorize, upon the recommendation of Superintendent Hackett, **Ryan Tampone** as a volunteer with the SW Technology Department from May 26, 2015 through August 16, 2015.
Unanimously carried

Authorize R.
Tampone -
Volunteer-Tech
department

Motion was made by Mrs. Brey, seconded by Mrs. Joyce-Turner to create, upon the recommendation of Superintendent Hackett, one (1) Concussion Management extracurricular personnel for the 2014-2015 school year.
Unanimously carried

Create
Concussion
Management

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett, Lucy Karadontes as a poll worker at the May 19, 2015 School Budget Vote at a stipend of \$100.00.
Unanimously carried

Appoint election
personnel

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to appoint/re-appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2014-2015 school year:
Teacher: Carl Bruetsch; Ramona Lewis; Brad Molusky; Shannon Hanson; Dakota Hahl
Teacher Assistant: Shelby Weyandt; Dakota Hahl
Teacher aide: Shelby Weyandt; Dakota Hahl
Clerical: Cathy Hart
Cleaner: Duane Hust
Unanimously carried

Appoint/re-appoint
substitute
personnel

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to adjourn the meeting at 8:16 PM.
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk