

Board of Education Regular Meeting	May 23, 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 & Press – CSArch	
The meeting was called to order at 5:30 PM.			
Motion was made by Mrs. Meckle, seconded by Mrs. Daley to recess into Executive Session at 5:31 PM for the following purpose: Collective negotiations under the Taylor Law; proposed sale of real property, when publicity would substantially affect the value thereof. Unanimously carried			Go into Executive Session
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner 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. Daley to accept the Agenda. Unanimously carried			Accept Agenda
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle, to approve the minutes of the regular meeting held on April 23, 2013; the special meeting held on April 29, 2013 and the Public Hearing on the Budget held May 9, 2013 as submitted. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for public comment. There was none. Committee reports were shared by Mrs. Scheutzow/ SCSBA Emergency Preparedness Meeting and the Facilities Committee meeting by Ms. Glase.			
Mrs. Poston updated the Board on the Affordable Care Act. Question and answer period followed. Representatives from the architectural firm CSArch updated the board and public on the bids received for the slate roof project at the elementary building.			
Dr. Hackett gave her Superintendent’s Report.			
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept and award, upon the recommendation of Superintendent Hackett, the Elementary School – Slate Roof Replacement & Restoration bids opened on May 20, 2013 (File 052313-01) contingent upon the School Attorneys’ favorable review of the bid and performance bonds. Unanimously carried			Award bids Slate Roof replacement & restoration
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the Statement of Inspectors of Election for the School District Budget/Board Election Vote held on the 21 st day May 2013, and that the statements in their entirety become part of the minutes of this meeting. Unanimously carried			Accept Statements of Inspectors May 21, 2013
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the Treasurer’s Report for March and April 2013. Unanimously carried			Accept Treasurer’s report
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to approve the Budget Transfer for March 2013. Unanimously carried			Approve Budget Transfer
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the extra-curricular report for April 2013. Unanimously carried			Accept extra Curricular report
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept, upon the recommendation of Superintendent Hackett, the donation of \$400.00 from M.C. Reitmeyer; Sharon M. Umnik and S.P. Stetka to be used for the Henry A. Umnik Scholarship Award. Unanimously carried			Accept donation H. A. Umnik
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to excess, upon the recommendation of Superintendent Hackett nine Motorola radios per the attached list (File-052313-02). Unanimously carried			Excess radios
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to excess, upon the recommendation of Superintendent Hackett the following equipment: one Brother Fax Machine; one Brother Toner Cartridge and one Bell-Howell Microfiche Machine per the attached list (File-052313-03). Unanimously carried			Excess equipment

Board of Education Regular Meeting	May 23, 2013	Sullivan West Central School High School Library	Page -2-
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept and award, upon the recommendation of Superintendent Hackett, as outlined in the bid specs for the purchase of one (1) motorized retractable bike rack to Sportsmen’s for \$14,810. Unanimously carried</p>			Award bid for retractable bike rack
<p>Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase that, the Sullivan West Central School District (the “District”) is the recipient of a federal grant known as the Carol M. White PEP grant; and WHEREAS, this grant is available for use by the District to promote physical fitness of the District’s students through physical education and also to promote physical fitness of students and their families by providing opportunities for recreational activities outside of school; and WHEREAS, school staff have identified a brand name product known as the “Konami Classroom Edition of the DanceDance Revolution System” (the “DDR System”), which can be purchased with the aforementioned grant funds and utilized in the District’s physical education classes, and outside the classroom setting as well, to increase and promote opportunities for the District’s students and their families to engage in varied, challenging, entertaining and rewarding physical education activities; and WHEREAS, the cost of the DDR system is believed to exceed the monetary threshold that triggers the obligation to purchase this product through competitive bidding; and WHEREAS, the DDR System is a wireless system that is managed through the use of a PC-based controller that a teacher can connect to up to forty-eight (48) dance mats at one time, and thereby get an entire class moving and on task at the same time; and WHEREAS, the DDR System tracks vital student metrics (required testing for NYS evaluation process); and WHEREAS, access to the DDR System also can be provided to the school community on-line, and can be used to create tournaments; and WHEREAS, the music selection available on the DDR System includes current popular hits that have been screened for content; and WHEREAS, the DDR System dance mats are lightweight, allowing for easy handling by students and have smart card capability for tracking student performance over time; and WHEREAS, the DDR System carts have a built-in charging system that re-charges the mats every time they are put away; and WHEREAS, the DDR System will enable the District’s students to participate in active learning games that help them think and learn while playing, thereby developing fitness skills and combining social interaction with physical activity; and WHEREAS, school staff have not identified any other dance system which offers the unique benefits of the DDR System, as described herein; NOW, THEREFORE, BE IT RESOLVED, that the District’s Board of Education authorizes and directs the District’s purchasing agent to solicit competitive bids, in accordance with the requirements of Article 5-A of New York’s General Municipal Law, for the purchase of a DDR System. Unanimously carried</p>			Authorize to solicit bids-DDS System
<p>Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept and award, upon the recommendation of Superintendent Hackett, as outlined in the bid specs for the purchase of two (2) DanceDance Revolution System to Gopher for \$50,398.28. Unanimously carried</p>			Award bid DDR System
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli, 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 2013-2014 school year. Cooperative Purchasing (File #052313-04) Generic (File #052313-05) and Food and Cafeteria Supplies (File #052313-06). Unanimously carried</p>			Participation in cooperative purchasing service
<p>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</p>			Approve CSE report
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the resignation as Varsity Girls Cross Country Coach from George Shakelton effective immediately. Unanimously carried</p>			Accept resignation G. Shakelton X-Country
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to create, upon the recommendation of Superintendent Hackett, two (2) part time temporary cleaner positions for the months of July and August 2013 at a rate of \$10.00 per hour; personnel to be hired off the 2012-2013 substitute personnel list. Unanimously carried</p>			Create p/t cleaners for July/August
<p>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 2013-2014 school year: Substitute Maintenance Supervisor: Tom Mall Substitute Maintenance Mechanic: Tom Mall Substitute Cleaners: Masako Tyler; Christina Gruenke; Martin Meyer; Irene Ward; Robert Thony; John McAuley; Dale Mann, Jr. Unanimously carried</p>			Appoint substitute personnel
<p>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: Thomas Brennan Unanimously carried</p>			Appoint substitute personnel

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to recess into Executive Session at 8:39 PM for the following purpose: Collective negotiations under the Taylor Law.
Unanimously carried

Go into
Executive
Session

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to come out of executive session at 10:04 PM.
Unanimously carried

Come out of
executive

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Daley to adjourn the meeting at 10:05 PM.
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk