

Board of Education Regular Meeting	May 8, 2014	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Murphy, Member 6:15 PM	A. Daley, Vice-President J. Glase, Member	L. Arzilli, Member K. Meckle, Member
ABSENT:	Rose Joyce-Turner & Ken Cohen		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Staff, Press, Public, Students & CSArch	
The meeting was called to order at 5:33 PM. Motion was made by Mrs. Meckle, seconded by Ms. Glase to recess into executive session to discuss collective negotiations under the Taylor Law. Unanimously carried			Go into Executive Session
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Glase to come out of executive session at 6:32 PM. Unanimously carried			Come out of Executive session
Mrs. Scheutzow led in the Pledge of Allegiance.			
The Public Hearing on the proposed 2014-15 school year budget was conducted.			
The regular portion of the board meeting began at 7:00 PM.			
Motion was made by Mr. Arzilli, seconded by Mrs. Meckle to accept the agenda, to include the addendum. Unanimously carried			Accept agenda
Motion was made by Mr. Murphy seconded by Mrs. Brey to approve the minutes of the regular meeting held on April 22, 2014 as submitted. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for Public Comment. There was none. Dr. Janet Gibbons presented her Special Education Program Review. The Facilities Needs Committee reported on their meeting held on May 6, 2014. Dr. Hackett gave her superintendent report. Dr. Lane gave an update on enrollment and thanked the committee that worked on the special education review. Mrs. Poston reviewed our proposed 2014-15 budget with some of the other Sullivan County School Districts.			
Motion was made by Mr. Arzilli, seconded by Ms. Glase to accept the Treasurer’s Report for March 2014. Unanimously carried			Accept treasurers Report
Motion was made by Mr. Arzilli, seconded by Ms. Glase to approve the Budget Transfer for March 2014. Unanimously carried			Approve Budget Transfer
Motion was made by Mr. Arzilli, seconded by Ms. Glase to accept the extra-curricular report for March 2014. Unanimously carried			Accept extra- curricular report
Motion was made by Mr. Arzilli, seconded by Ms. Glase to accept the Sullivan West Facilities Master Plan dated April 2014, as outlined in the attached document (File #050814-01) Unanimously carried			Accept Master Plan
Motion was made by Mr. Arzilli, seconded by Ms. Glase to accept, upon the recommendation of Superintendent Hackett the donation of one set of (8) Taylor Made Golf clubs for use by the golf team from Charlie & Pat Segar. Unanimously carried			Accept donation Of golf clubs
Motion was made by Mr. Arzilli, seconded by Ms. Glase to accept the retirement resignation from Lois Long (food service) effective June 30, 2014. Unanimously carried			Accept L. Long Resignation
Motion was made by Mrs. Daley, seconded by Ms. Glase to grant, upon the recommendation of Superintendent Hackett, to Lorraine Poston in the position of Administrator in the Administrative tenure area, where she holds a valid New York State Certificate permitting her to work in aforesaid tenure area at the Sullivan West Central School District, effective June 30, 2014. Unanimously carried			Grant tenure L. Poston
Motion was made by Mrs. Meckle, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett, Kimberly Weyant to a full time teaching position effective August 27, 2014, in the Social Studies tenure area at Step 14, \$57,701 with compensation for Masters Degree and additional credits when documentation is presented. (Reduced in force 06/30/12). Unanimously carried			Appoint K. Weyant FTE Social Studies
Motion was made by Mr. Arzilli, seconded by Ms. Glase that the Board of Education authorizes the Board President and the Superintendent of Schools to execute the attached Memorandum of Agreement (MOA) by and between the Sullivan West Central School District and the Western Sullivan United Teachers and School Related Professionals (Teachers Bargaining Unit) that agrees to extend the deadline for completion of the joint committee work on possible changes to Schedule B until July 1, 2014 (File #050814-02.) Unanimously carried			Execute MOA extend deadline for Schedule B
Motion was made by Mr. Arzilli, seconded by Ms. Glase to approve the CSE report as recommended by the Chairperson of the Committee on Special Education.			Approve CSE Report

Unanimously carried

Motion was made by Mr. Arzilli, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular position for the 2013-2014 school year:
Tom Scardino Video Club Advisor \$1,081
Unanimously carried

Appoint extra-curricular position

Motion was made by Mr. Arzilli, seconded by Ms. Glase to create, upon the recommendation of Superintendent Hackett, one (1) part time temporary cleaner position for the months of July and August 2014 at a rate of \$10.00 per hour; personnel to be hired off the 2014-2015 substitute personnel list.
Unanimously carried

Create p/t cleaners for Summer work

Motion was made by Mr. Arzilli, seconded by Ms. Glase to grant, upon the recommendation of Superintendent Hackett, to **Dianne E. Coffey** (Art Teacher) a leave of absence, effective April 1, 2014 through June 30, 2014 as defined by the Family Medical Leave Act. The district is in receipt of Form WH-380.
Unanimously carried

Grant leave of absence – D. Coffey

Motion was made by Mr. Arzilli, seconded by Ms. Glase to accept the resignation from **Tammy Duffy** (food service) effective May 9, 2014.
Unanimously carried

Accept Resignation T. Duffy

Motion was made by Mrs. Brey, seconded by Ms. Glase to adjourn the meeting at 8:12 PM
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk

Board of Education Regular Meeting	May 22, 2014	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Meckle, Member	A. Daley, Vice-President K. Cohen, Member 7:08 pm K. Murphy, Member	L. Arzilli, Member J. Glase, Member R. Joyce-Turner 7:06pm
ABSENT:	none		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Public & Student	

The meeting was called to order at 7:05 PM.

Mrs. Scheutzow led in the Pledge of Allegiance.

Motion was made by Mrs. Brey, seconded by Mrs. Daley to accept the agenda. Unanimously carried	Accept agenda
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Mrs. Scheutzow opened the meeting for Public Comment. There was none.
Superintendent Hackett gave her report.
Mrs. Poston requested that the Audit & Finance Committee reconvene to meet with the auditor to prepare for the entrance audit.

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the Treasurer’s Report for April 2014. Unanimously carried	Accept treasurers Report
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Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to approve the Budget Transfer for April 2014. Unanimously carried	Approve budget Transfer
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Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the extra-curricular report for April 2014. Unanimously carried	Accept Extra- Curricular report
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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 20 th day May 2014, and that the statements in their entirety become part of the minutes of this meeting. Unanimously carried	Accept Statement of Inspectors
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Motion was made by Mr. Arzilli, seconded by Mrs. Brey to accept the resignation from Megan Watson (food service) effective May 16, 2014. Unanimously carried	Accept Resignation M. Watson
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Motion was made by Mr. Arzilli, seconded by Mrs. Brey to extend, upon the recommendation of Superintendent Hackett the unpaid long term medical leave from George M. Strumpfler, Jr. granted at the 11/14/2013 Board meeting effective September 28, 2013 until approximately February 20, 2014. Extended from February 20, 2014 to April 1, 2014 at the 03/13/2014 Board meeting. Extension request until May 13, 2014 granted at the 04/22/2014 Board meeting. New extension date June 17, 2014. Unanimously carried	Extend medical leave – G. Strumpfler
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Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to recess into executive session to discuss Collective Negotiations under the Taylor Law. Unanimously carried	Go into Executive Session
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Motion was made by Mrs. Meckle, seconded by Mrs. Glase to come out of executive session at 9:15 PM. Unanimously carried	Come out of Exe. Session
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Motion was made by Mrs. Brey, seconded by Ms. Glase to adjourn the meeting at 9:16 PM Unanimously carried	Adjourn
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Respectfully submitted,

Margaret L. Luty
District Clerk

Board of Education Special Meeting	June 3, 2014	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Meckle, Member	A. Daley, Vice-President K. Cohen, Member R. Joyce-Turner	L. Arzilli, Member J. Glase, Member
ABSENT:	K. Murphy		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Public & Student	

The meeting was called to order at 6:05 PM.

Motion was made by Ms. Glase, seconded by Mrs. Meckle to convene an executive session to discuss the proposed acquisition, sale or lease of real property, securities, only when publicity would substantially affect the value thereof. Unanimously carried	Go into Executive Session
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Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to come out of executive session at 7:02 PM Unanimously carried	Come out of Executive
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Motion was made by Mrs. Daley, seconded by Mrs. Meckle to adjourn at 7:03 PM Unanimously carried	Adjourn
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Respectfully submitted,

Margaret L. Luty
District Clerk