

Board of Education Regular Meeting	November 14, 2013	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Meckle, Member	A. Daley, V. President K. Cohen, Member	L. Arzilli, Member J. Glase, Member
ABSENT:	R. Joyce-Turner & K. Murphy		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services CSArch, Public, Staff, & Students	
The meeting was called to order at 5:30 PM. Motion was made by Mrs. Daley, seconded by Mrs. 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. Brey, seconded by Ms. Glase to come out of executive session at 6:35 PM. Unanimously carried			Come out of Executive session
Mrs. Scheutzow led in the Pledge of Allegiance. Dr. Hackett presented the Student Needs & School Facilities Forum.			
Motion was made by Mrs. Meckle, seconded by Mr. Arzilli to accept the agenda. Unanimously carried			Accept agenda
Motion was made by Mrs. Brey seconded by Mr. Arzilli to approve the minutes of the regular meeting held on October 10, 2013 and the special meeting held on October 16, 2013 as submitted. Unanimously carried			Approve minutes
Mrs. Scheutzow opened the meeting for Public Comment. There was none. Student board member Joseph A. Campanelli gave his report.			
Mrs. Gorzynski along with her Peer Tutoring Lab students shared their experiences in the peer tutoring lab. The success of the program was heard in the stories shared by the tutors and the students who were being tutored. John Hector from John Hector Reality reported on the progress of selling the Narrowsburg School. Mr. McLaughlin reported on our PreK program results. Committee reports were shared: NYSSBA conference; Public Relations; Facility’s Needs & Policy Committee.			
Motion was made by Mrs. Brey, seconded by Mrs. Meckle to conduct a 1 <sup>st</sup> reading, waive the 2 <sup>nd</sup> reading and adopt the revised Policy #6562 “Employment of Retired Persons”. Unanimously carried			Adopt Policy #6562 revised
Motion was made by Mrs. Brey, seconded by Mrs. Meckle to conduct a 1 <sup>st</sup> reading, waive the 2 <sup>nd</sup> reading and adopt the revised Policy #7220 “Graduation Requirement/Early Graduation/Accelerated Programs”. Unanimously carried			Adopt Policy #7220 revised
Motion was made by Mrs. Brey, seconded by Mrs. Meckle to conduct a 1 <sup>st</sup> reading, waive the 2 <sup>nd</sup> reading and adopt the revised Policy #7617 “Declassification of Students with Disabilities”. Unanimously carried			Adopt Policy #7617 revised
Motion was made by Mrs. Brey, seconded by Mrs. Meckle to conduct a 1 <sup>st</sup> reading, waive the 2 <sup>nd</sup> reading and adopt the revised Policy #7632 “Appointment and Training of Committee on Preschool Special Education (CPSE)/Subcommittee on Special Education Members”. Unanimously carried			Adopt Policy #7632 revised
Dr. Hackett gave her Superintendent’s Report; Mrs. Poston and Dr. Lane reported on their departments.			
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to accept the Treasurer’s Report for September 2013. Unanimously carried			Accept Treasurer Report
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to approve the Budget Transfer for September 2013. Unanimously carried			Approve Budget Transfer
Motion to accept the Extra-Curricular Report for September 30, 2013. Unanimously carried			Accept extra curricular report
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to excess, upon the recommendation of Superintendent Hackett, the attached list of elementary library books (File #111413-01). Unanimously carried			Excess books
Motion was made by Mrs. Daley, seconded by Mr. Cohen that the Board of Education (“Board”) of the Sullivan West Central School District (the “District”) hereby approves, without increase, the fees proposed by the Law Firm of Bond, Schoeneck & King, PLLC for the twelve (12) month period commencing November 1, 2013, as set forth in the fee agreement with the District (the “Agreement”), and the Board hereby authorizes the Board President to sign and thereby execute said Agreement on the Board’s behalf. Unanimously carried			Approve contract with BS&K
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to accept the correction of errors (2013-2014) as specified by the Sullivan County Director of Real Property Tax as summarized below; and to direct the Tax Collector to take the necessary actions in accordance with Real Property Tax Law.			Correction of errors
<b>Tax Payer</b>	<b>S-L-B</b>	<b>Original Tax bill</b>	<b>New Tax Bill</b>

Board of Education Regular Meeting	November 14, 2013	Sullivan West Central School High School Library	Page -2-
J. Kearns	15.-1-29.3	\$5,226.57	\$4,462.50
M. O’Farrell	20.-1-23	\$1,429.54	\$981.93
W. Klaber	4.-1-2	\$5,828.27	\$971.37
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to accept the Judgment as specified by the Small Claims Court of the State of New York in the County of Sullivan for the 2013-2014 school year as summarized below:			Judgment-small claims court
<b>Tax Payer</b>	<b>S-L-B</b>	<b>Original Tax bill</b>	<b>Refund/Reduction</b>
G Butler & L Pullen	29.-12.2	\$3,593.99	\$679.94
C. Keesler	12.-1-18	\$1,807.52	\$349.69
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Meckle that the Board of Education, upon receiving bids on October 24, 2013 for TV studio and Grandstand work at the Sullivan West High School, accept the low bid from <b>Nickerson Corporation</b> for the sum of \$254,399, and also accept both alternates for the additional sum of \$30,332 for a total of \$284,731.			Award bid for TV studio & grandstand/HS
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to accept, upon the recommendation of Superintendent Hackett, the 2013 Trial Balance Reports September 30, 2013 and October 30, 2013 as submitted by the tax collector.			2013 Trail Balance report
Unanimously carried			
Motion was made by Mr. Arzilli, seconded by Mrs. Meckle that the Board of Education (“the Board”) of the Sullivan West Central School District (“Sullivan West”) hereby authorizes a male student (the “Student”) who is enrolled at Sullivan West to train with Liberty’s Boys’ Modified Wrestling Team and compete on behalf of Sullivan West as a one-person team under the supervision of Liberty’s coaching staff, pursuant to the terms and conditions of the attached Agreement (the “Agreement”), subject to the approval of the Liberty Board of Education and the approval of the Student’s parent(s); and <b>BE IT FURTHER RESOLVED</b> , that the Board hereby approves the attached Agreement with the Liberty and with the Student’s parent (a) and authorizes the Board President to execute this Agreement on behalf of the Board and District.			One person team-Liberty’s Boy Modified Wrestling team
Motion carried.	Yes – 5	No – Cohen	
Motion was made by Mrs. Daley, seconded by Mrs. Meckle 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 Mrs. Daley, seconded by Mrs. Brey, <b>WHEREAS</b> 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; <b>NOW, THEREFORE, BE IT RESOLVED</b> , that the Board hereby abolishes and/or reduces the specified number of positions within each of the teacher tenure areas listed below:			Abolish and/or reduce positions
<b><u>Tenure Area</u></b>	<b><u>Number of Positions Being Abolished/Reduced</u></b>		
Art	.4 FTE (accomplished by retirement of Steve Layman)		
Special Education	1.0 FTE (accomplished by retirement of Jackie Spatola)		
<b>WHEREAS</b> , for reasons of economy and efficiency in the operation of the schools of the District, the Board also has determined that it appropriate to abolish two positions in the Classified Civil;			
<b>NOW, THEREFORE, BE IT FURTHER RESOLVED</b> , that the Board hereby abolishes the following two positions:			
<b><u>Title</u></b>	<b><u>Number of Position Being Abolished</u></b>		
Building Maintenance Supervisor	1.0 FTE (accomplished by retirement of Kenneth Crumley)		
Teacher Aide	1.0 FTE (accomplished by retirement of Carol Yewchuck)		
<b>BE IT FURTHER RESOLVED</b> , that this resolution shall be deemed to be effective, <i>nunc pro tunc</i> , as of June 30, 2013.			
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to accept the resignation from <b>Jannetta MacArthur</b> (substitute coordinator) effective November 15, 2013.			Resignation-J. MacArthur
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett, <b>Brittany Mootz</b> to the position of substitute coordinator, at a pro-rated salary of \$6,316 effective November 18, 2013.			Appoint sub coordinator B. Mootz
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett, <b>Mary Mahoney</b> to the position of part time teacher aide (3 hours per day) at an hourly rate of \$11.87; effective November 15, 2013.			Appoint Mary Mahoney p/t Teacher aide
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to accept the resignation from <b>Bonnie Crum</b> (food service) effective October 25, 2013.			Resignation- B. Crum
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions for the 2013-14 school year:			Appoint extra curricular
Lynda Bracken	HS PEP Grant Supplemental Activity Coordinator	\$2,250.	
Debbie Owen	Elementary PEP Grant Supplemental Activity Coordinator	\$2,250.	

Board of Education Regular Meeting	November 14, 2013	Sullivan West Central School High School Library	Page -3-
Diane Staves	K-12 Intramural Director	\$2,250.	
Marlene Kinch	International Food & Fitness Club – HS	\$ 983.	
JoAnn Mullally	Fitness Club – Elementary	\$ 983.	
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions:			Appoint extra curricular
Debbie Molusky	HS Co-Student Council Advisor	\$ 540.50	
Lisa Parkinson	HS Co-Student Council Advisor	\$ 540.50	
William Schlott	Assistant JV Football Coach	\$2,471.00	
Dan Welton	JV Girls Basketball Coach	\$4,035.00	
Lindsey Murphy	Mod. Girls Basketball Coach 7 <sup>th</sup> grade	\$2,878.00	
Diana Young	Mod. Girls Basketball Coach 8 <sup>th</sup> grade	\$2,878.00	
April Ackermann	Assistant Winter Indoor Track Coach	volunteer	
Jason Clemmons	JV Boys Basketball Coach	\$4,035.00	
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to reorganize, upon the recommendation of Superintendent Hackett, the coaching staff of the modified 7 <sup>th</sup> & 8 <sup>th</sup> grade basketball programs – Derek Hahn from 7 <sup>th</sup> grade to the 8 <sup>th</sup> grade and Dustin Pritzert from 8 <sup>th</sup> grade to the 7 <sup>th</sup> grade effective immediately.			Reorganize Modified Coaching staff
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to grant, upon the recommendation of Superintendent Hackett an unpaid long term medical leave from <b>George M. Strumpfler, Jr.</b> effective September 28, 2013 until approximately February 20, 2014.			Unpaid long term medical Leave-Strumpfler
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to re-appoint, upon the recommendation of Superintendent Hackett the following substitute personnel for the 2013-2014 school year:			Re-appoint substitute personnel
<b>Teacher:</b> Emily Martin; Anna Brunelle			
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2013-2014 school year:			Appoint substitute personnel
<b>Teacher:</b> Andrea Rogers			
<b>Teacher Assistant:</b> Andrea Rogers; Merrie DeAveiro			
<b>Teacher Aide:</b> Andrea Rogers; Merrie DeAveiro			
<b>Clerical:</b> Merrie DeAveiro			
<b>Cleaner:</b> Glenn Ahnstrom; Michael Jaszczak			
<b>Food Service:</b> Dena Smith; Josie Kent; Ashley Van Wagner; Susan Cataudella; Therese Schanil			
Unanimously carried			
Motion was made by Mrs. Brey, seconded by Mrs. Daley to adjourn the meeting at 9:25 PM			Adjourn
Unanimously carried			
Respectfully submitted,			
Margaret L. Luty District Clerk			