

Board of Education Regular Meeting	November 19, 2015	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member T. Peachey, Member	R. Joyce-Turner, V-President J. Glase, Member 7:26pm	L. Arzilli, Member K. Meckle, Member
ABSENT:	K. Cohen, L. Poston, J. Lane		
OTHERS PRESENT:	Nancy M. Hackett, Supt. Staff, Students, & Press	M. Luty, District	
The meeting was called to order at 6:02 PM. Mrs. Scheutzow led in the Pledge to the Flag.			
Motion was made by Mr. Arzilli, seconded by Mr. Huggler to recess into executive session for the following purpose: Collective negotiations under the Taylor Law. Unanimously carried			Go into Executive Session
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to come out of executive session at 6:36 PM. Unanimously carried			Come out of Executive
Dr. Hackett presented the Student Needs & School Facilities information. A question and answer period followed.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the Agenda. Unanimously carried			Accept Agenda
Motion was made by Mrs. Brey, seconded by Mr. Peachey to approve the minutes of the regular meeting held on October 15, 2015 as submitted. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for public comment. There was none. The student member report was shared by Tim Jacobson. SW students along with their teacher, Mr. Jason Clark, spoke about the benefits of the Geodome and their outdoor classroom ideas. The students shared fresh greens grown in the Geodome with the board members. The Facility Committee report was shared by Mr. Arzilli and the minutes from the PR meeting were shared by Ms. Glase. Dr. Hackett gave her Superintendent’s Report.			
Motion was made by Ms. Glase, seconded by Mr. Arzilli to approve the Budget Transfer for September 2015. Unanimously carried			Approve budget transfer
Motion was made by Ms. Glase, seconded by Mr. Arzilli to accept the Treasurers Report for September 2015. Unanimously carried			Accept treasurers report
Motion was made by Ms. Glase, seconded by Mr. Arzilli to accept the Extra-curricular Report for September and October 2015. Unanimously carried			Accept extra- Curricular report
Motion was made by Ms. Glase, seconded by Mr. Arzilli to accept the School Tax Collector’s Balancing Report 2015-2016. Unanimously carried			Accept tax Collectors report
Motion was made by Ms. Glase, seconded by Mr. Arzilli to accept the Statement of Inspectors of Election for the Referendum Vote held on the 27 <sup>th</sup> day of October 2015, and that the statements in their entirety become part of the minutes of this meeting. (File #111915-01) Unanimously carried			Accept statement of inspectors of election
Motion was made by Ms. Glase, seconded by Mr. Arzilli to accept, upon the recommendation of Superintendent Hackett, the donation of \$25.00 from Daniel & Carol Yewchuck to be deposited into the Trust and Agency Fund for the Henry Umnik Memorial Scholarship Award. Unanimously carried			Accept donation Umnik scholarship
Motion was made by Ms. Glase, seconded by Mr. Arzilli to excess, upon the recommendation of Superintendent Hackett, the attached list of counseling department equipment as per attached. (File #111915-02) Unanimously carried			Excess equipment
Motion was made by Ms. Glase, seconded by Mr. Arzilli to excess, upon the recommendation of Superintendent Hackett, one Bock Hot Water Heater, model 241E, serial # 99123078PASME 9922409. Unanimously carried			Excess hot water heater
Motion was made by Ms. Glase, seconded by Mr. Arzilli to accept the correction of errors (2015-2016) as specified by the Delaware 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> D & M Brennan Unanimously carried	<b>S-L-B</b> 460.-1-84.61	<b>Original Tax bill</b> \$2,864.03	<b>New Tax Bill</b> \$1,867.85
Motion was made by Ms. Glase, seconded by Mr. Arzilli to accept the Judgment as specified by the Small Claims Court of the State of New York in the county of Sullivan for the 2015-2016 school year. Unanimously carried			Accept judgment Small Claims Court
<b>Tax Payer</b> G. Reid/H. Glazier	<b>S-L-B</b> 12.-1-18.34	<b>Original Tax bill</b> \$3,811.33	<b>Correct Tax</b> \$3,136.76
			<b>Refund</b> \$674.57

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<b>Tax Payer</b> SC BOCES	<b>S-L-B</b> 19.-2-11	<b>Original Tax bill</b> \$3,934.99	<b>New Tax Bill</b> -0-
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey 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. Joyce-Turner, seconded by Mr. Peachey to approve, upon the recommendation of Superintendent Hackett, to enter into an Agreement with Eldred Central School District to share the services of an Account Clerk position; and Therefore be it resolved, that the Sullivan West Superintendent is authorized to enter into an Agreement with Eldred CSD to share the services of an Account Clerk position, the position being a full time employee of the Sullivan West School District. The service plan to be shared as follows: 0.5 FTE – Sullivan West CSD      0.5 FTE – Eldred CSD The sharing of services by Sullivan West and Eldred Central School Districts for an Account Clerk position supports the generation of long-term tax relief for New York State taxpayers as established in the Property Tax Freeze Credit as established in State Law in 2014.			Share services for account clerk with Eldred CSD
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett, Penny Roach to the position of part time food service helper (3.5 hours per day) with a 26-week probationary period, at an hourly rate of \$10.60, Step 1; effective November 20, 2015.			Appoint P. Roach-food service
Unanimously carried			
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to grant, upon the recommendation of Superintendent Hackett, to Wendy Kraack a one- year leave of absence (2015-16 school year) from her position as Odyssey of the Mind Coach (grade 3-5).			Grant leave of absence
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the following resignations effective immediately: Kelly Schadt-Kelly, Basketball Cheerleading Coach; Melissa Berta, Odyssey of the Mind Coach (grade 3-5)			Accept resignations
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions effective the 2015-2016 school year:			Appoint extra-curricular positions
Suzanne Andrews	Game Club Advisor	\$1,000	
Kelly Schadt-Kelly	Assistant Indoor Track Coach	volunteer	
Dawn Hauschild	Videographer home/away	\$65/\$88	
John Hauschild	Videographer home/away	\$65/\$88	
John Meyer	Varsity Boys Basketball	\$4,500	
Merri DeAveiro	Varsity Basketball Cheerleading	\$3,250	
Donal Henke	Assistant JV Boys Basketball	volunteer	
Will O'Brien	Assistant Varsity Alpine Skiing	\$2,538	
Charlotte Peters	Modified Indoor Track	\$2,925	
Tara Brey	KC Club	\$1,000	
Will Schlott	Intramural-weight lifting	\$475	
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2015-2016 school year: <b>Teacher:</b> Donna Schuelie; Briana Santos; Addie Bryda; Patricia Mulvihill <b>Teacher Assistant:</b> Valerie Passman; Donna Schuelie; <b>Teacher Aide:</b> Valerie Passman; Donna Schuelie; <b>Clerical:</b> Valerie Passman <b>Food Service:</b> Ashley DeMarmels; Lisa Galloway			Appoint substitute personnel
Unanimously carried			
Motion was made by Mrs. Brey, seconded by Mr. Peachey to adjourn the meeting at 7:58 PM			Adjourn
Unanimously carried			
Respectfully submitted,			
Margaret L. Luty District Clerk			