

Board of Education Regular Meeting	November 20, 2014	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Meckle, Member	R. Joyce-Turner, V-Pres. 7:33 pm K. Cohen, Member T. Peachey, Member	L. Arzilli, Member J. Glase, Member
ABSENT:	K. Murphy, Member		
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 6:05 PM. Motion was made by Mr. Arzilli, seconded by Mrs. Meckle to recess into executive session for the purpose of Collective negotiations under the Taylor Law. Unanimously carried			Go into Executive session
Motion was made by Mr. Peachey, seconded by Ms. Glase to come out of executive session at 6:34 PM. Unanimously carried			Come out of executive
Mrs. Scheutzow led in the Pledge to the Flag.			
Dr. Hackett presented the Student Needs & School Facilities update. A question and answer period followed. The regular meeting resumed at 7:05 PM.			
Motion was made by Mr. Arzilli, seconded by Mrs. Meckle to accept the Agenda. Unanimously carried			Accept Agenda
Motion was made by Ms. Glase, seconded by Mrs. Brey to approve the minutes of the regular meeting held October 23, 2014 as submitted. Unanimously carried			Approve minutes
Mrs. Scheutzow opened the meeting for public comment. Several veterans voiced their opinions regarding the Veterans’ Tax Exemption. Student Board Member, Isabella Kent gave her report. Two high school students, Trevor Bolles and Jared Kusner shared their report on the new Geodome located at the high school. David Franskevicz, athletic director explained the Section 9 points system. Board Committee reports were share.			
Dr. Hackett gave her Superintendent’s Report and Mrs. Poston gave her report also.			
Motion was made by Ms. Glase, seconded by Mr. Peachey to accept the Treasurer’s Report for September 2014. Unanimously carried			Accept Treasurers Report
Motion was made by Ms. Glase, seconded by Mr. Peachey to approve the Budget Transfer for September 2014. Unanimously carried			Approve Budget Transfer
Motion was made by Ms. Glase, seconded by Mr. Peachey to accept the extra-curricular reports for September and October 2014. Unanimously carried			Accept extra Curricular reports
Motion was made by Ms. Glase, seconded by Mr. Peachey to accept the School Tax Collector’s Balancing Report 2014-2015. Unanimously carried			Accept School Tax Collectors Report
Motion was made by Ms. Glase, seconded by Mr. Peachey to comply, upon the recommendation of Superintendent Hackett, with the New York State minimum hourly wage increase effective December 31, 2014, from \$8.00 to \$8.75. Unanimously carried			Comply with NYS minimum hourly wage increase
Motion was made by Ms. Glase, seconded by Mr. Peachey to excess, upon the recommendation of Superintendent Hackett thirteen SP2-IND 90 watt pole lamps. Unanimously carried			Excess pole lamps
Motion was made by Ms. Glase, seconded by Mr. Peachey to excess, upon the recommendation of Superintendent Hackett the attached list of elementary books and audio tapes. (File #112014-01). Unanimously carried			Excess books & Audio tapes
Motion was made by Ms. Glase, seconded by Mr. Peachey, effective July 1, 2014, that the Sullivan West Central School District, Location Code 74813, hereby establishes the following standard work days for this title and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities: Tax Collector /Doreen Hanson Unanimously carried			Establish standard work day-Hanson
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey that the Board of Education (“Board”) of the Sullivan West Central School District (the “District”) ratifies and approves an extension of the term of the current fee agreement (the “Agreement”) with the law firm of Bond, Schoeneck & King, PLLC, for a period of eight (8) months, commencing on November 1, 2014 and ending on June 30, 2015; and BE IT FURTHER RESOLVED that the Board authorizes the Board President to sign and thereby execute said Agreement on behalf of the Board and District. Unanimously carried			Approve extension of fee agreement with B S & K

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Motion was made by Mr. Arzilli, seconded by Mr. Peachey 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 Mr. Arzilli, seconded by Mr. Peachey to create, upon the recommendation of Superintendent Hackett, one (1) 3-hour teaching aide to be funded from the Primary Project Grant effective the 2014-15 school year. Unanimously carried			Create 3-hour teacher aide																		
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to accept the resignation from Carol Caraballo (food service) effective the end of business November 7, 2014. Unanimously carried			Accept resignation C. Caraballo																		
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett, Suzanne Celaj 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 24, 2014. Unanimously carried			Appoint S. Celaj food service helper																		
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett, the following mentor/intern recommendations effective the 2014-2015 school year: <table><tr><td><u>Mentor</u></td><td><u>Intern</u></td></tr><tr><td>Kayla Peters</td><td>Amanda Kautz</td></tr></table> Unanimously carried			<u>Mentor</u>	<u>Intern</u>	Kayla Peters	Amanda Kautz	Appoint mentor/ intern														
<u>Mentor</u>	<u>Intern</u>																				
Kayla Peters	Amanda Kautz																				
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to accept the resignation from Chad Powell as Varsity Assistant Boys Basketball Coach effective immediately. Unanimously carried			Accept resignation C. Powell- Basketball;;																		
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett, the following extra-curricular positions effective the 2014-15 school year: <table><tr><td>Kelly Schadt-Kelly</td><td>Cheerleading Basketball</td><td>\$2,164</td></tr><tr><td>Merrie DeAveiro</td><td>JV Cheerleading</td><td>\$1,495</td></tr><tr><td>Bruce Nober</td><td>Varsity Boys Basketball Coach</td><td>\$4,671</td></tr><tr><td>Lindsey Murphy</td><td>Assistant Winter Indoor Track Coach</td><td>volunteer</td></tr><tr><td>Rick Ellison</td><td>Modified Girls Basketball Coach</td><td>\$2,878</td></tr><tr><td>Scott Scardino</td><td>Assistant Alpine Ski Coach</td><td>\$2,164</td></tr></table> Unanimously carried			Kelly Schadt-Kelly	Cheerleading Basketball	\$2,164	Merrie DeAveiro	JV Cheerleading	\$1,495	Bruce Nober	Varsity Boys Basketball Coach	\$4,671	Lindsey Murphy	Assistant Winter Indoor Track Coach	volunteer	Rick Ellison	Modified Girls Basketball Coach	\$2,878	Scott Scardino	Assistant Alpine Ski Coach	\$2,164	Appoint extra curricular positions
Kelly Schadt-Kelly	Cheerleading Basketball	\$2,164																			
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Motion was made by Mr. Arzilli, seconded by Mr. Peachey to reorganize, upon the recommendation of Superintendent Hackett, the coaching staff of the modified 7 th & 8 th grade basketball programs effective immediately: Derek Hahn from 8 th grade to 7 th grade (boys) Dustin Pritzert from 7 th grade to 8 th grade (boys) Diana Hahn from 8 th grade to 7 th grade (girls) Unanimously carried			Re-organize basketball program coaches																		
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2014-2015 school year: Teacher: Ralf E. Embro; Regina Stabbert; Sarah Shirdon Teacher Assistant: Regina Stabbert; Deborah Bratony; Sarah Shirdon Teacher Aide: Regina Stabbert; Erin Gorr; Deborah Bratony Clerical: Jessica Kinne; Deborah Bratony Cleaner: Mark Raven Unanimously carried			Appoint additional substitutes																		
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to adjourn the meeting at 8:52 PM Unanimously carried			Adjourn																		

Respectfully submitted,

Margaret L. Luty
District Clerk