

Board of Education Regular Meeting		November 8, 2012	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Meckle, Member	A. Daley, V-President 7:11 PM K. Cohen, Member R. Joyce-Turner, Member	L. Arzilli, Member J. Glase, Member 7:11 PM	
ABSENT:	None			
OTHERS PRESENT:	N. Hackett, Superintendent M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, Students & Press		
The meeting was called to order at 7:05 PM.				
Mrs. Scheutzow led in the Pledge to the Flag. A moment of silence was observed in recognition of Mr. van Swol. Mr. van Swol was one of our longest serving board members. He had served on the SW Board of Education since July 2006 and also served on the Policy and Facilities Needs Committees.				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the Agenda. Unanimously carried				Accept Agenda
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to approve the minutes of the regular meeting held on October 11,, 2012 as submitted. Unanimously carried				Approve Minutes
Mrs. Scheutzow opened the meeting for public comment. There was none.				
Hannah Feinman gave the student report.				
Committee reports were shared. Mr. Arzilli reported on the NYSSBA convention held in Rochester that he, Dr. Hackett and Mrs. Daley attended. Mrs. Scheutzow reviewed the minutes from the Facilities Needs Committee meeting.				
Dr. Hackett gave her Superintendent Report.				
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the Statement of Inspectors of Election for the school district Voter Referendum held on the 23 <sup>rd</sup> of October 2012, and that the statements in their entirety become part of the minutes of this meeting. Unanimously carried				Accept Statement of Inspectors of Election
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the Treasurer’s Report for September 2012. Unanimously carried				Accept Treasurer Report
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to approve the Budget Transfer for September 2012. Unanimously carried				Approve budget Transfer
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept monies of \$50.00 from “Callicoon Kiwanis Club” to be placed in the Special Aid Fund to be used by Rachel’s Challenge as directed by the Elementary Principal. Unanimously carried				Accept money from Callicoon Kiwanis
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner, that the Board of Education (“Board”) 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, 2012, and the Board hereby authorizes the Board President to sign and thereby execute said Agreement on the Board’s behalf. Unanimously carried				Approve BS & K contract
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to award the annual contract for <b>General Contractor</b> to the qualified low bidder: Lewis Meckle Construction Corp. Unanimously carried				Award GC Contract
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to authorize, upon the recommendation of Superintendent Hackett, mileage reimbursement (IRS rate) to Crystal Weston for transportation costs related to travel to Scranton School for the Deaf/Hard of Hearing, three times weekly. Unanimously carried				Authorize mileage Reimbursement
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept, upon the recommendation of Superintendent Hackett, the 2012 Trial Balance Reports dated October 10 & 24, 2012 as submitted by the tax collector. Unanimously carried				Accept 2012 Trial Balance Reports
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to adopt upon the recommendation of Superintendent Hackett the attached 2013-2014 Budget Development Calendar. (File #010812-01) Unanimously carried				Adopt budget calendar
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to approve the CSE report as recommended by the Chairperson of the Committee on Special Education. Unanimously carried				Approve CSE Report

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Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner that the Board of Education certifies Superintendent Nancy M. Hackett as outlined by the Annual Professional Performance Review (APPR) as the Lead Principal Evaluator responsible for conducting such reviews and that Dr. Hackett has met/exceeded the requirement for certification as a lead evaluator pursuant to §3012-c of the Commissioner’s Regulations. Unanimously carried			Certify N. Hackett, Lead Principal Evaluator																		
Motion was made by Mrs. Glase, seconded by Mrs. Joyce-Turner to accept the retirement resignation from Steve Layman (Art) effective July 1, 2013. Unanimously carried			Accept retirement Resignation-S. Layman																		
Motion was made by Mrs. Daley, seconded by Mrs. Glase to table the following motion until the next regular board of education meeting: RESOLVED 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 to include the Select Choral Ensemble position and salary and add it to Schedule B of the Collective Bargaining Agreement. (File #110812-02) Unanimously carried			Table MOA																		
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner 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 to agree that for all former members of the WSUT & SRP who retire from the District and receive reimbursement for their Medicare Part B payments: any quarterly reimbursements under \$10.00 will be paid cumulatively at the end of the fiscal year. (File #110812-03) Unanimously carried			Sign MOA- Medicare Part B payments																		
Motion was made by Mr. Cohen, seconded by Mrs. Joyce-Turner 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 to recognize Sheri Mitterwager as a TOSA (Teacher on Special Assignment - 60% technology – 40% business education) (File #110812-04) Unanimously carried			Sign MOA - S. Mitterwager TOSA																		
Motion was made by Mrs. Glase, seconded by Mrs. Joyce-Turner to accept the following coaching resignations effective immediately: <table><tr><td>Rick Ellison</td><td>Modified Boys Basketball 8<sup>th</sup> grade</td><td>Cliff Kelly</td><td>V. Boys Basketball</td></tr><tr><td>Nicole Menges</td><td>Modified Girls Basketball 7<sup>th</sup> grade</td><td>Everett Saul</td><td>Asst Boys Basketball</td></tr><tr><td>Richard Heins</td><td>Assistant Alpine Ski</td><td></td><td></td></tr></table> Unanimously carried			Rick Ellison	Modified Boys Basketball 8 <sup>th</sup> grade	Cliff Kelly	V. Boys Basketball	Nicole Menges	Modified Girls Basketball 7 <sup>th</sup> grade	Everett Saul	Asst Boys Basketball	Richard Heins	Assistant Alpine Ski			Coaching resignations						
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Motion was made by Mrs. Glase, seconded by Mrs. Joyce-Turner to approve, upon the recommendation of Superintendent Hackett the following leave of absences: <table><tr><td>Bradley Molusky</td><td>JV Girls Basketball</td></tr><tr><td>Kelly Schadt-Kelly</td><td>Basketball Cheerleading</td></tr><tr><td>Dan Welton</td><td>(1) Year Leave of Absence from modified girls basketball (8<sup>th</sup> Grade)</td></tr></table> Unanimously carried			Bradley Molusky	JV Girls Basketball	Kelly Schadt-Kelly	Basketball Cheerleading	Dan Welton	(1) Year Leave of Absence from modified girls basketball (8 <sup>th</sup> Grade)	Approve Leave of absences												
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Motion was made by Mrs. Glase, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, Kelly Schadt Kelly as a volunteer Basketball Cheerleading Coach. Unanimously carried			Appoint Volunteer BB cheerleading																		
Motion was made by Mrs. Glase, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions: <table><tr><td>Rick Ellison</td><td>HS PEP Grant Supplemental Activity Coordinator</td><td>\$2,250.</td></tr><tr><td>Debbie Owen</td><td>Elementary PEP Grant Supplemental Activity Coordinator</td><td>\$2,250.</td></tr></table> Unanimously carried			Rick Ellison	HS PEP Grant Supplemental Activity Coordinator	\$2,250.	Debbie Owen	Elementary PEP Grant Supplemental Activity Coordinator	\$2,250.	Appoint PEP Activity Coordinators												
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Motion was made by Mrs. Glase, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2012-2013 school year: <b>Teacher:</b> Jackie Trotty-Noren (reappointment); William Schlott; Julia McCarthy; Debra Larsen; Richard Ross; Michele Crasa; Brittney Gieger <b>Teacher Assistant:</b> Jacqueline Gieger; Melissa Rutledge; Virginia Ferranti <b>Teacher Aide:</b> Michele Crasa; Brittney Gieger; Jacqueline Gieger; Melissa Rutledge; Melissa Rakowicz; Mary Garrison; Kristie Stauch; Virginia Ferranti <b>Clerical:</b> Michele Crasa; Brittney Gieger; Jacqueline Gieger; Melissa Rakowicz; Mary Garrison; Kristie Stauch Unanimously carried			Appoint substitute personnel																		
Motion was made by Mrs. Glase, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, the following coaching appointments: <table><tr><td>Dan Welton</td><td>(1) Year Leave Replacement for JV Girls Basketball</td><td>\$3,985.</td></tr><tr><td>Diana Young</td><td>Modified Girls Basketball (7<sup>th</sup> Grade)</td><td>\$2,843.</td></tr><tr><td>Joe Seidl</td><td>Girls Winter Indoor Track</td><td>\$2,828.</td></tr><tr><td>Bruce Nober</td><td>Head Varsity Boys Basketball</td><td>\$4,613.</td></tr><tr><td>Dustin Pritzert</td><td>Modified Boys Basketball (8<sup>th</sup> Grade)</td><td>\$2,843.</td></tr><tr><td>Derek Hahn</td><td>Modified Boys Basketball (7<sup>th</sup> Grade)</td><td>\$2,843.</td></tr></table> Unanimously carried			Dan Welton	(1) Year Leave Replacement for JV Girls Basketball	\$3,985.	Diana Young	Modified Girls Basketball (7 <sup>th</sup> Grade)	\$2,843.	Joe Seidl	Girls Winter Indoor Track	\$2,828.	Bruce Nober	Head Varsity Boys Basketball	\$4,613.	Dustin Pritzert	Modified Boys Basketball (8 <sup>th</sup> Grade)	\$2,843.	Derek Hahn	Modified Boys Basketball (7 <sup>th</sup> Grade)	\$2,843.	Appoint coaches
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Motion was made by Mrs. Glase, seconded by Mrs. Joyce-Turner to accept the resignation from Kurt Buddenhagen for Assistant Varsity Football Coach effective immediately.  
Unanimously carried

Accept  
Resignation-K.  
Buddenhagen

Motion was made by Mrs. Joyce-Turner seconded by Mrs. Daley to adjourn the meeting at 8:40 PM.  
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty  
District Clerk