

Board of Education Regular Meeting	October 10, 2013	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member R. Joyce-Turner, Member	A. Daley, V-President K. Cohen, Member K. Murphy, Member 6:54 PM	L. Arzilli, Member J. Glase, Member K. Meckle, Member
ABSENT:	none		
OTHERS PRESENT:	Nancy M. Hackett, Superintendent M. Luty, District Clerk L. Thomas, Supt, SC BOCES Public, Staff, Students & Press	L. Poston, Asst. Supt for Adm Services J. Campanelli, Student Board Member A. Arias, Cooper & Arias	
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 Mr. Cohen, seconded by Mrs. Joyce-Turner to come out of executive session at 6:39 PM. Unanimously carried			Come out of Executive session
Mrs. Scheutzow led in the Pledge of Allegiance. Dr. Hackett presented the Academic Achievement Forum.			
Motion was made by Mrs. Brey, seconded by Ms. Glase to accept the agenda with the noted changes. 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 September 12, 2013 as submitted. Unanimously carried			Approve minutes
Mrs. Scheutzow opened the meeting for Public Comment. A union representative urged the Board to pass a resolution calling upon the NYS Commissioner of Education and the NYS Board of Regents to stop the overreliance on standardized tests as a measure of student performance and principal/teacher effectiveness.			
Joseph Campanelli gave the Student Board Member Report.			
Larry Thomas, District Superintendent from Sullivan County BOCES, welcomed the board to a new school year and shared some of the programs offered by BOCES.			
Andrew Arias from Cooper & Arias gave his audit presentation and answered questions from the Board.			
Dr. Lane and Mrs. Poston gave the annual SAVE Plan update.			
Mrs. Scheutzow reviewed the minutes from the Strategic Planning Committee held on September 18, 2013. Motion was made by Ms. Glase, seconded by Mr. Cohen to approve the Sullivan West Central School District Strategic Plan 2014-2020. Unanimously carried			Approve SW Strategic Plan 2014-2020
Audit Finance Committee was held on September 25, 2013 and was reviewed by Mr. Cohen. Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to accept the external audit report and the recommendations from the Audit Finance Committee. Unanimously carried			Accept External Audit Report
Mr. Arzilli shared the minutes from the Facilities Needs Committee meeting held on October 1, 2013. Discuss followed.			
The Board of Education was recognized for their hard work and dedication to the District in honor of “NEW YORK STATE SCHOOL BOARD RECOGNITION WEEK”. Each member was given notecards with pictures of the district on them.			
Dr. Hackett shared her Superintendent’s Report, followed by the business report from Mrs. Poston and Dr. Lane’s update on Student Services.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the Treasurer’s Report for August 2013. Unanimously carried			Accept Treasurer Report
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to approve the Budget Transfer for August 2013. Unanimously carried			Approve Budget Transfer
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, <b>Christina Meckle</b> to the position of Extra-Curricular Classroom Deputy Treasurer for the 2013-2014 school year. Unanimously carried			Appoint C. Meckle-extra curr- classroom deputy treasurer
Motion was made by Mrs. Daley, seconded by Ms. Glase to designate <b>Lucas Arzilli</b> as the VOTING DELEGATE for the Annual Business Meeting of the New York State School Boards Association to be held at the Rochester Riverside Convention Center at Noon on Saturday, October 26, 2013. Unanimously carried			Designate voting delegate

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<p>Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept monies of \$32.52 from Target “Take Charge of Education School Fundraising Program” to be placed in the Special Aid Fund to be used by the High School Program as directed by the High School Principal.</p> <p>Unanimously carried</p>			Accept monies																																								
<p>Motion was made by Ms. Glase, seconded by Mrs. Joyce-Turner to authorize, upon the recommendation of Superintendent Hackett, the Board President to sign the allowance disbursements proposed by Milcon Construction on the 1938 Roof project to include the installation of continuous copper ridge on twenty (20) dormers at a cost of \$15,280.80 and prime and paint 870 lf of cornice at a cost of \$19,719.20 to be applied against the \$35,000 allowance.</p> <p>Motion carried.    Yes – 8                      No - Daley</p>			Authorize signature for allowance disbursement Milcon																																								
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mr. to accept the correction of errors (<b>2013-2014</b>) 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.</p> <table> <tr> <th>Tax Payer</th><th>S-L-B</th><th>Original Tax bill</th><th>New Tax Bill</th></tr> <tr> <td>Hiroshi Kiumra</td><td>5.-1-29.1</td><td>\$553.26</td><td>\$25.05</td></tr> <tr> <td>Hiroshi Kiumra</td><td>5.-1-29.7</td><td>\$771.33</td><td>\$45.26</td></tr> <tr> <td>Hiroshi Kiumra</td><td>5.-1-29.6</td><td>\$545.73</td><td>\$27.24</td></tr> <tr> <td>Hiroshi Kiumra</td><td>5.-1-29.8</td><td>\$1,840.20</td><td>\$108.75</td></tr> <tr> <td>Hiroshi Kiumra</td><td>5.-1-29.9</td><td>\$946.48</td><td>\$43.94</td></tr> <tr> <td>Hiroshi Kiumra</td><td>5.-1-29.10</td><td>\$951.11</td><td>\$42.71</td></tr> <tr> <td>Hiroshi Kiumra</td><td>6.-1-57</td><td>\$411.25</td><td>\$23.80</td></tr> <tr> <td>Methodist Parsonage</td><td>27.-1-20</td><td>\$934.29</td><td>-0-</td></tr> <tr> <td>M&amp;F Dumas</td><td>26.-1-16</td><td>\$1,410.94</td><td>\$1,038.94</td></tr> </table> <p>Unanimously carried</p>			Tax Payer	S-L-B	Original Tax bill	New Tax Bill	Hiroshi Kiumra	5.-1-29.1	\$553.26	\$25.05	Hiroshi Kiumra	5.-1-29.7	\$771.33	\$45.26	Hiroshi Kiumra	5.-1-29.6	\$545.73	\$27.24	Hiroshi Kiumra	5.-1-29.8	\$1,840.20	\$108.75	Hiroshi Kiumra	5.-1-29.9	\$946.48	\$43.94	Hiroshi Kiumra	5.-1-29.10	\$951.11	\$42.71	Hiroshi Kiumra	6.-1-57	\$411.25	\$23.80	Methodist Parsonage	27.-1-20	\$934.29	-0-	M&F Dumas	26.-1-16	\$1,410.94	\$1,038.94	Correction of Errors
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<p>Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to excess, upon the recommendation of Superintendent Hackett the following equipment:            One Marcy Apex full weight machine – Serial # 1000477            One Whites Outdoor Self Propelled Front Wheel Drive Mower – 650 Series            MTD Gold Self-Propelled Front Wheel Drive Mower – 650 Series            2-White Outdoors 22” Self-Propelled Rear Wheel Drive Mower            South Bend Precision Lathe            Delta Rockwell Lathe            WA Whitney Mfg. Co. Metal Punch            Peck, Stow &amp; Wilcox Co. Pexto Metal Binder            Di-Arco Spartan Metal Shear            EMCO Compact 5 CNC Machine/Computer numerically controlled Model #8505 062            D&amp;M 4 Machining Center – Serial #3815 92-BCBABAB</p> <p>Unanimously carried</p>			Excess equipment																																								
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept, upon the recommendation of Superintendent Hackett, the donation from the Grid Iron Football Booster Club of seven spirit pennants and telescoping poles that will be mounted on the back of the outdoor bleachers at the high school, four Carolina blue flags, two silver flags and one center flag stating “Home of the Bulldogs”.</p> <p>Unanimously carried</p>			Accept donation from Grid Iron Football Booster Club																																								
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli that the Board of Education hereby approves the attached Contract for Transportation Services with the Liberty Central School District to provide transportation service for a Sullivan West student and authorizes the Superintendent to execute this Contract. (File #101013-01)</p> <p>Unanimously carried</p>			Approve transportation Service w/Liberty CSD																																								
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to approve the CSE report as recommended by the Chairperson of the Committee on Special Education.</p> <p>Unanimously carried</p>			Approve CSE report																																								
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Daley to accept the retirement resignation from <b>Eileen Hogencamp</b> (elementary teacher) effective June 30, 2014.</p> <p>Unanimously carried</p>			Accept retirement E. Hogencamp																																								
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Daley to create, upon the recommendation of Superintendent Hackett, one (1) part time (3-hour) teacher aide position effective immediately.</p> <p>Unanimously carried</p>			Create 3-hour Teacher aide																																								
<p>Motion was made by Mrs. Daley, seconded by Mrs. Brey to appoint/increase, upon the recommendation of Superintendent Hackett, <b>Katelyn DeMayo</b> to a 3-year probationary teaching position effective October 15, 2013 and to expire on October 14, 2016, from .6 teaching position to a 1.0 FTE teaching position in the tenure area of English, at salary of \$47,924., with compensation for Masters Degree and additional credits when documentation is presented.</p> <p>Unanimously carried</p>			Increase K. DeMayo to 1.0 FTE – 3 year probationary																																								
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to grant, upon the recommendation of Superintendent Hackett, to <b>Sheri Graziano</b> (teacher aide) a leave of absence, tentatively effective November 15, 2013 through December 27, 2013 as defined by the Family Medical Leave Act. The District is in receipt of Form WH-380.</p> <p>Unanimously carried</p>			Grant leave of absence – S. Graiziano																																								

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Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to re-appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2013-2014 school year: <b>Teacher:</b> Laura Valentine; Jacqueline Trotti-Noren; Hope Jennings <b>Teacher Assistant:</b> Laura Valentine <b>Clerical:</b> Eileen DeVagno Unanimously carried			Reappoint sub personnel
Motion was made by Mrs. Daley, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, <b>Kayla Peters</b> to a 0.2 FTE Data Specialist position at the high school (created at 8/22/2013 board meeting). Ms. Peters will be released from one teaching assignment during the 2013-14 school year in order to perform the duties of the 0.2 FTE Data Specialist position. Unanimously carried			Appoint K. Peters - .2 data specialist
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, the following Volunteer Fitness Center Supervisors: Reed Scott; Scott Haberli; Wendy Kraack; Chad Powell; Lorraine Poston; Linda Pomes; Deb Molusky; David Franskevicz; Catherine Dickey; Patti Norden; Marlene Kinch and Pat Hawker. Unanimously carried			Appoint volunteer fitness center supervisors
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the following coaching resignations effective immediately: Scott Randazzo    JV Boys Basketball Coach Brad Molusky      JV Girls Basketball Coach Daniela Fox        JV Basketball Cheerleading Brianna Kline      Modified Girls Basketball – 8 <sup>th</sup> Grade (was filling a leave replacement) Dan Welton        Modified Girls Basketball – 8 <sup>th</sup> Grade Dan Welton        Expiration of his one year leave of absence replacement for Brad Molusky from JV Girls Basketball Coach Unanimously carried			Accept coaching resignations
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, the following extra-curricular appointments effective the 2013-14 school year: Tom Scardino        Odyssey of the Mind Advisor (grade 6-8)    \$1,441.00 Bethany Hamilton    SADD Advisor                                        \$1,081.00 Chris Hawkins        Video photographer                                \$86.00/Away      \$64.00/Home Unanimously carried			Appoint extra curricular appointments
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2013-2014 school year: <b>Teacher:</b> Frank Sattler; Andrea Reynosa; Midge Maroni; Kelsey Ritz; April Scardino <b>Teacher Assistant:</b> Kimberly Yewchuck <b>Teacher Aide:</b> Kimberly Yewchuck <b>Clerical:</b> Margaret Leland <b>Cleaner:</b> Renee Lanye; Priska Blaser Unanimously carried			Appoint substitute personnel
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to adjourn the meeting at 9:30 PM Unanimously carried			Adjourn

Respectfully submitted,

Margaret L. Luty  
District Clerk

Board of Education Special Meeting	October 16, 2013	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member R. Joyce-Turner, Member	A. Daley, V-President K. Cohen, Member K. Murphy, Member 6:54 PM	L. Arzilli, Member J. Glase, Member K. Meckle, Member
ABSENT:	none		
OTHERS PRESENT:	Nancy M. Hackett, Superintendent	L. Poston, Asst. Supt for Adm Services	

The meeting was called to order at 7:01 PM. Mrs. Scheutzow led in the Pledge of Allegiance.

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Daley to recess into executive session to discuss collective negotiations under the Taylor Law. Unanimously carried	Go into Executive Session
Motion was made by Mr. Cohen, seconded by Mrs. Joyce-Turner to come out of executive session at 9:30 PM. Unanimously carried	Come out of Executive session
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to adjourn the meeting at 9:35 PM Unanimously carried	Adjourn

Respectfully submitted,

Margaret L. Luty  
District Clerk