

Board of Education Regular Meeting	October 13, 2011	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	A. Daley, V-President J. Glase, Member R. Joyce-Turner, Member	K. Cohen, Member K. Meckle, Member N. van Swol, Member	R. Crotty, Member J. Reggero, Member
ABSENT:	M. Scheutzow		
OTHERS PRESENT:	K. Hilton, Superintendent M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, Students & Press	K. Sumfleth, Student Member

The meeting was called to order at 5:00 PM.

Motion was made by Mr. Reggero, seconded by Ms. Glase to recess into Executive Session at 5:01 pm for the following purpose: review the employment history of a particular person; proposed acquisition, sale or lease of real property, securities, only when publicity would substantially affect the value thereof; collective negotiations under the Taylor Law and matters which will imperil the public safety if disclosed. Unanimously carried	Go into Executive Session
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Motion was made by Mr. Reggero, seconded by Mrs. Joyce-Turner to come out of executive session at 7:06 pm. Unanimously carried	Come out of executive
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Mrs. Daley led in the Pledge to the Flag.

Board of Education members were acknowledged in honor of New York State School Board Recognition Week which is observed in October every year.

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the Agenda. Unanimously carried	Accept Agenda
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Motion was made by Mr. Reggero, seconded by Mrs. Crotty to approve the minutes of the regular meeting held September 15, 2011 as submitted. Unanimously carried	Approve Minutes
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Mrs. Daley opened the meeting for public comment. A community member requested that the Board consider extending the inspection period of the Purchase and Sale Agreement with Gemini International relating to the sale of the former Narrowsburg and Delaware Valley School properties.

The student member report was given by Kristina Sumfleth.
Assistant Principal, Mr. Haberli reviewed the results of the LifeTrack Annual Report.
An announcement was made that the District had been awarded the 2011 Carol M. White PEP Grant. Dr. Bracken, Mr. Haberli, Mrs. Tenbus and Mrs. Molusky were available to answer questions from the Board.
Dr. Lane shared the Annual School Safety and Security Report.

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to adopt the goals for the 2011-2012 school year. Unanimously carried	Adopt goals
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Dr. Hilton had drafted poll questions for the website. After reviewing the questions the Board decided to postpone putting questions on the website.

Dr. Hilton gave his Superintendent Report.

Motion was made by Mr. van Swol, seconded by Mrs. Crotty to accept the Treasurer’s Report for August 2011. Unanimously carried	Accept Treasurer Report
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Motion was made by Mr. van Swol, seconded by Mrs. Crotty to approve the Budget Transfer for August 2011. Unanimously carried	Approve Budget Transfer
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Motion was made by Mr. van Swol, seconded by Mrs. Crotty to accept the extra-curricular reports for September 2011 Unanimously carried	Accept extra curricular reports
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Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to acknowledge receipt of the quarterly budget and status revenue reports for the school lunch fund; special aid fund; capital fund; trust funds-expendable and debt service as of June 30, 2011. Unanimously carried	Acknowledge receipt of reports
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Motion was made by Mr. Cohen, seconded by Mrs. Joyce-Turner that the Board of Education (“Board”) hereby approves the fee Agreement proposed by the Law Firm of Bond, Schoeneck & King, PLLC for the twelve (12) month period commencing November 1, 2011, and the Board hereby authorizes the Board President to sign and thereby execute said Agreement on the Board’s behalf. Motion denied. Yes - Cohen; Crotty; Reggero & Meckle No – Daley; Glase; Joyce-Turner & van Swol	BSK contract
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Resolved, that the Board of Education hereby approves extending the Inspection Period regarding the two Purchase and Sale Agreements with Gemini International LLC effective December 2, 2010 related to the sale of the former Narrowsburg and Delaware Valley School properties. The approved extension will terminate either thirty (30) days following the Tusten Town Board’s approval of the proposed Tusten Zoning Changes, or April 1, 2012, whichever comes first. Gemini International LLC agrees to pay Sullivan West CSD the sum of two thousand	Extend inspection period/Gemini International
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dollars (\$2000) for each month of the extension, beginning with November 2011. These funds will be held in escrow by BS&K. At the time of closing they will be applied toward the purchase costs of the two schools. If however, the December 2, 2010 agreement of Purchase and Sale is terminated, they will not be returned to Gemini International and the Board herby authorizes the Board President to execute the Amendments memorializing this extension and its conditions.

Motion carried. Yes – 7 No – van Swol

Motion was made by Mrs. Crotty, seconded by Mrs. Meckle that the Sullivan West Central School District Board of Education (the “Board”) has read and considered in Executive Session during a regularly scheduled meeting of the Board held on October 13, 2011 two separate documents entitled “Grievance Settlement Agreement” between the Sullivan West Central School District, the Western Sullivan United Teachers and School Related Professionals, and two current employees; and
WHEREAS, the Board has determined that it is in the best interest of the District to enter into the Grievance Settlement Agreements; and
THEREFORE BE IT RESOLVED that the Board authorizes Superintendent of Schools Kenneth H. Hilton to execute the Grievance Settlement Agreements on behalf of the District.
Unanimously carried

Authorize
superintendent
to sign Grievance
Settlements

Motion was made by Mr. van Swol, seconded by Mr. Cohen to accept, upon the recommendation of Superintendent Hilton, the donation of forty bales of hay for the archery unit back stop located at the high school valued at \$250.00 from Mr. William Mirch, Tomkins Blue Stone Company.
Unanimously carried

Accept donation
from Tomkins
Blue Stone Co

Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner to accept the correction of errors **(2011-12)** 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.

Accept correction
of errors

Tax Payer	S-L-B	Original Tax bill	New Tax Bill
F. & L. Fulton	26.-1-25.5	\$2,099.03	\$1,741.40
J. Threshman	11.A-111.2	\$10,028.05	\$5,893.82
A. Menges	28.-1-70.5	\$4,276.88	\$3,912.39
R. & G. Donofrio	25.-1-23.1	\$3,143.95	\$2,788.50
S. Dolan	39.-1-15	\$ 692.37	\$ 165.71
T. & R. Hubert	15.-1-7	\$1,797.06	\$ 605.91
M. & J. Leewe	22.-1-47.1	\$1,943.88	\$1,505.47
Kenoza Lake Dev.	28.-1-39.30	\$3,889.88	\$3,695.38
Kenoza Lake Dev.	28.-1-39.29	\$3,753.38	\$3,565.72
Kenoza Lake Dev.	28.-1-39.28	\$3,616.90	\$3,436.05
Kenoza Lake Dev.	28.-1-39.25	\$2,661.49	\$2,528.42
Kenoza Lake Dev.	28.-1-39.21	\$3,480.41	\$3,306.39
Kenoza Lake Dev.	28.-1-39.20	\$3,343.92	\$3,176.73
Kenoza Lake Dev.	28.-1-39.18	\$3,207.44	\$3,047.07
Kenoza Lake Dev.	28.-1-39.17	\$3,343.92	\$3,176.72
Kenoza Lake Dev.	28.-1-39.16	\$3,070.95	\$2,917.40
E. & M. Brundege,	14.-1.49	\$3,185.48	\$2,997.62
Paul A Puerschner	28.-1-20	\$1,510.16	\$ 364.49 (refund)

Unanimously carried

Motion was made by Mr. van Swol, seconded by Mrs. Crotty to accept the Judgment as specified by the Small Claims Court of the State of New York in the County of Sullivan for the 2011-2012 school year as summarized below:

Accept judgment
by Small Claims
Court

Tax Payer	S-L-B	Original Tax bill	Refund
Thomas Martin	3.-1-5.5	\$3,780.25	\$ 299.84
Chris Panayiotou	23.-1-19.5	\$4,235.76	\$1,353.09
Frank Salemo	17.-1-6	\$2,353.28	\$ 588.32

Unanimously carried

Motion was made by Mrs. Crotty, 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

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner that the Board of Education hereby designates the Assistant High School Principal and Assistant Elementary School Principal to serve as “Acting” Principal of their respective school buildings whenever the building Principal is unavailable to perform the duties of building Principal, subject to review by the Superintendent, as needed.
Unanimously carried

Designate acting
principals

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hilton, the following mentor/intern recommendations effective the 2011-2012 school year:
Mentor Intern
Sheri Mitterwager **Susan Zieres**
Unanimously carried

Appoint
Mentor/Intern

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to grant, upon the recommendation of Superintendent Hilton, to **Elizabeth Cormier** (Teacher Assistant) a 12-week leave of absence, effective September 1, 2011 as defined by the Family Medical Leave Act. The district is in receipt of Form WH-380.
Unanimously carried

Grant FMLA
E. Cormier

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept, upon the recommendation of

Grant 1-year

Superintendent Hilton from **Cliff Kelly** a one year leave of absence as Varsity Boys’ Basketball Coach effective the 2011-2012 school year.
Unanimously carried

leave – BB –
Cliff Kelly

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept the following extra-curricular resignations effective immediately :
9th grade Class Advisor
9th grade Assistant Class Advisor
JV Basketball Cheerleading
Modified Girls (7th grade) Basketball
Alpine Skiing Assistant
Girls Indoor Track
Technology Club – Elementary
Unanimously carried

Katelyn Kelly
Christina Hubert
Daniela Fox
Joe Ebeling
John Pavese
Kim Weyant
Tom Scardino

Accept extra
curricular
resignations

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hilton, the following extra-curricular personnel effective the 2011-12 school year:
Yearbook 7-12 Assistant
Foreign Language – Spanish Co-Advisors
10th grade Class Advisor
Unanimously carried

Bobbie Allees
M. Williams/C. Hubert
Katelyn Kelly

\$1,272.00
\$ 520.50 each
\$ 867.00

Appoint extra
curricular
personnel

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2010-2011 school year:
Teacher: Katrina Chellis; John Theadore
Unanimously carried

Appoint
additional
substitute
personnel

Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to create, upon the recommendation of Superintendent Hilton one (1) .6 Physical Education teacher effective immediately.
Unanimously carried

Create .6 PE
teacher

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to adjourn at 9:16 PM.
Unanimously carried.

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk

Board of Education Special Meeting	October 18, 2011	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow , President R. Crotty, Member J. Reggero, Member	A. Daley, V-President J. Glase, Member N. van Swol, Member	K. Cohen, Member K. Meckle, Member 8:40PM
ABSENT:	R. Joyce-Turner		
OTHERS PRESENT:	K. Hilton, Superintendent M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, Students & Press	

The meeting was called to order at 7:06 PM.

Motion was made by Mrs. Crotty, seconded by Mr. Reggero that the Board of Education (“Board”) hereby approves the fee Agreement proposed by the Law Firm of Bond, Schoeneck & King, PLLC for the twelve (12) month period commencing November 1, 2011, 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.
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Discussion of the Five-Year Capital Facilities Plan, 2011-2016 was held.

Meeting was adjourned at 10:22 PM.	Adjourn
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Respectfully submitted,

Margaret L. Luty
District Clerk

MEMBERS PRESENT:

M. Scheutzow , President
R. Crotty, Member7:24 PM
R. Joyce-Turner, Member

A. Daley, V-President
K. Meckle, Member
N. van Swol, Member

K. Cohen, Member
J. Reggero, Member

ABSENT:

Joan Glase

OTHERS PRESENT:

K. Hilton, Superintendent
Public, Staff, & Students

M. Luty, District

The meeting was called to order at 6:35 PM.

Motion was made by Mrs. Daley, seconded by Mrs. Meckle to recess into Executive Session at 6:36 pm for the following purpose: proposed acquisition, sale or lease of real property, securities, only when publicity would substantially affect the value thereof.
Unanimously carried

Go into
executive
Session

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to come out of executive session at 7:16 pm.
Unanimously carried

Come out of
executive

Motion was made by Mrs. Joyce-Turner to accept the correction of errors (2011-12) 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

Tax Payer	S-L-B	Original Tax bill	New Tax Bill
B. C. Warren	28.-1-59	\$337.75	\$11.15

Unanimously carried

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the Judgment as specified by the Small Claims Court of the State of New York in the County of Sullivan for the 2010-2011 school year as summarized below:

Accept
judgment

Tax Payer	S-L-B	Original Tax bill	Refund
T & A Kesten	12.-1-17.8	\$5,520.01	\$469.79

Unanimously carried

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the Judgment as specified by the Small Claims Court of the State of New York in the County of Sullivan for the 2011-2012 school year as summarized below:

Accept
judgment

Tax Payer	S-L-B	Original Tax bill	Refund
J & C Bitonti	25.-1-20.6	\$2,588.58	\$235.32

Unanimously carried

Dr. Hilton reviewed the Student Achievement Report. Question and answer period followed.

Meeting was adjourned at 8:55 PM.

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk