

Board of Education Regular Meeting	October 23, 2014	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Meckle, Member	R. Joyce-Turner, VP 6:58pm K. Cohen, Member K. Murphy, Member 6:54pm	L. Arzilli, Member J. Glase, Member T. Peachey, Member
ABSENT:	none		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District Public, Staff, Students & Press	L. Poston, Asst. Supt for Adm Services S. Peters, Cooper Arias, LLP I. Kent, Student Board Member	
The meeting was called to order at 6:02 PM. Motion was made by Ms. Glase, seconded by Mr. Arzilli 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 Mrs. Brey, seconded by Mr. Peachey to come out of executive session at 6:30 PM. Unanimously carried			Come out of executive
Dr. Hackett presented the Student Achievement results for 2013-14. Question and answer period followed. Regular meeting resumed at 7:00 PM.			
Mrs. Scheutzow led in the Pledge to the Flag.			
Motion was made by Mrs. Meckle, seconded by Mr. Peachey to accept the Agenda. Unanimously carried			Accept Agenda
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to approve the minutes of the regular meeting held on September 18, 2014 as submitted. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for public comment. There was none. The Student Board Member, Isabella Kent shared her student report. Susan Peters from Cooper Arias reviewed the 2014 Independent Audit done by her firm. The Annual SAVE Plan was reported by Mrs. Poston. A short discussion was held on the Proposed Bylaw Amendments & Resolutions that were going to be voted on at the NYSSBA Convention 10/28/2014. Mrs. Scheutzow reviewed the strategic planning committee recommendation for the 2014-15 annual goals.			
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to approve the Sullivan West Central School District Annual Goals for 2014-2015. Unanimously carried			Approve 14-15 Annual Goals
Mrs. Brey agreed with comments made by Mrs. Peters regarding the audit and the recommendations from the audit finance committee at their meeting held on October 15, 2014.			
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the 2014 Independent Audit Report, submitted by Cooper Arias and the recommendations from the Audit Finance Committee. Unanimously carried			Accept 2014 Independent Audit Report
Mr. Arzilli reviewed the minutes from the last two facilities needs committee meetings. Mrs. Meckle shared the policy that was on the agenda and reviewed by the committee at the policy committee meeting.			
Motion was mad by Mrs. Joyce-Turner, seconded by Mrs. Meckle to conduct, upon the recommendation of Superintendent Hackett the 1 <sup>st</sup> reading, waive the 2 <sup>nd</sup> reading and adopt the following policies: <b>Policy 7670 – Due Process Complaints; Selection &amp; Board Appointment of Impartial Hearing Officers (revised)</b> Unanimously carried			Adopted revised Policy 7670
School Board members were recognized in conjunction with <i>New York State School Board Recognition Week</i> . Each member was presented with a rock (from the construction work done at the HS this past summer) with SW and the year inscribed on the rock.			
Dr. Hackett gave her report followed by reports from Mrs. Poston and Dr. Lane. Representative from CSArch shared samples and cost for signage at each of the campuses.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the Treasurer’s Report for August 2014. Unanimously carried			Accept Treasurer Report
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to approve the Budget Transfer for August 2014. Unanimously carried			Approve Budget Transfer
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to accept the Tax Collector’s Report dated September 30, 2014. Unanimously carried			Accept Tax Collectors report
Motion was made by Mr. Cohen, seconded by Ms. Glase, that the Board of Education (“the Board”) of the Sullivan West Central School District (“Sullivan West”) hereby authorizes two male students (the “Students”)			Authorizes two SW students

who are enrolled at Sullivan West to train with the Liberty Central School District’s Boys’ Modified Wrestling Team and to compete on behalf of Sullivan West as a part of a two-person team under the supervision of Liberty’s coaching staff, pursuant to the terms and conditions of the attached Agreements (the “Agreements”) with Liberty and with each Student’s parent(s); and

to train w/LCS Wrestling Team

**BE IT FURTHER RESOLVED** that the Board hereby approves the attached Agreements with Liberty and with each Student’s parent(s) and authorizes Sullivan West’s Board President to execute these Agreements on behalf of the Board and District.

Unanimously carried

Motion was made by Mrs. Brey, seconded by Mrs. Joyce-Turner that the Board of Education hereby approves the attached Inter-Municipal Agreement with the Town of Callicoon and the Village of Jeffersonville for the operation of a Youth Program on District premises, effective for a period of one (1) year commencing September 1, 2014, and authorizes the Board President to execute this Agreement.

Approve inter-municipal agree-ment w/ Town of Callicoon & Village of Jeff

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the correction of errors (2014-2015) 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 Delaware County

Tax Payer	S-L-B	Original Tax bill	New Tax Bill
J. & B Kayton	460-1-24.3	\$5,283.64	\$4,483.64

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the correction of errors (2014-2015) as specified by the Sullivan County Acting 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 Sullivan County

Tax Payer	S-L-B	Original Tax bill	New Tax Bill
Frank & Phyllis Obremksi	22.1-30.1	\$1,429.53	\$441.54
Town of Delaware	26.-1-11.3	\$763.66	-----
Joseph E. Molinaro	38.-1-6.4	\$2,772.43	\$1,824.54
International Christian Church-The Savior	6.-1-41.8	\$68.61	-----
Catskill Regional Medical Center	25.-1-4.3	\$6,252.49	-----
John Bernas, Jr.	11.-1-18.1	\$6,116.17	\$5,380.18

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to excess, upon the recommendation of Superintendent Hackett the following items:

Excess audio meters

Maico	Audiometer	Serial #8212	Keystone View Vision Screener	Serial #1135B
Maico	Audiometer	Serial #91506	Titmus 2S Vision Tester	Serial #2422

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to excess, upon the recommendation of Superintendent Hackett the attached list of Boys Varsity Soccer uniforms. (File #102314-01)

Excess uniforms

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli that the Board of Education hereby adopts the attached Agreement authorizing Dr. Salzberg to make flu shots available to District employees, at school, on a completely voluntary basis, at their own expense, during duty-free time. (File #102314-02)

Agreement to authorize flu shots

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept, upon the recommendation of Superintendent Hackett, the donation of \$13,852.63 from the Estate of Judith Alayne Harlan to be deposited into the permanent trust account known as the *Hazel and Francis Valley Scholarship Fund* as established by the resolution passed at the Sullivan West Board of Education meeting held on April 22, 2014.

Accept money for Hazel & Francis Valley Scholarship Fund

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli that the Board of Education (the “Board”) hereby adopts an Amendment dated October 23, 2014 (the “Amendment”), to the Purchase and Sale Agreement dated July 14, 2014 (the “Agreement”), for the purpose of extending the Inspection Period provided for in paragraph 6 of the Agreement, as specified in the Amendment; and the Board authorizes and directs the Board President to sign and thereby execute the Amendment on behalf of the Board and District.

Amended P&S agreement- NB Inspection period

Unanimously carried

Motion was made by Mrs. Joyce-Turner, 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 2014-2015 school year as summarized below:

Accept Judgment Sullivan County

Tax Payer	S-L-B	Original Tax Bill	Correct Tax Bill
P. & M. Jacobs	15-1-21.8	\$6,116.91	\$5,027.27
S. & E. Franco	28.-1-16	\$5,584.29	\$5158.31
J. D’Acunto & B. Prignano	2.-1-64.1	\$2,973.81	\$1,875.73

Unanimously carried

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett, **Amanda M. Kautz** to a 3-year probationary teaching position effective November 3, 2014 and to expire on November 2, 2017, in the tenure area of Special Education, at a salary of \$47,699., Step 2 with compensation for Masters Degree and additional credits when documentation is presented. Ms. Kautz holds a NYS Professional Certificate in Students with Disabilities – Grades 7-12-Generalist.

Appoint A. Kautz Special Ed teacher

Unanimously carried

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Motion was made by Mr. Murphy, seconded by Mr. Arzilli 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. Murphy, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, <b>Robin Nervegna</b> to the position of part time teacher aide (3-hour per day) at an hourly rate of \$11.87; effective October 24, 2014. Unanimously carried			Appoint R. Nervegna 3-hour aide
Motion was made by Mr. Murphy, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, <b>Nancy S. Grimes</b> to the part time Bookkeeper position effective October 24, 2014 at an hourly rate of \$31.25, not to exceed twenty days. Unanimously carried			Appoint N. Grimes p/t Bookkeeper
Motion was made by Mr. Murphy, seconded by Mr. Arzilli to accept the resignation from Tom Scardino as the 6-8 <sup>th</sup> Grade Odyssey of the Mind Coach effective immediately. Unanimously carried			Accept resignation Odyssey of the Mind 6-8 <sup>th</sup>
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett, the following extra-curricular positions effective the 2014-15 school year: Tom Scardino                      Video Photographer                      Home/Away                      \$64/\$86 Patty Ruggles                      Technology Club-Elementary                      \$768. Russ Johansen                      Auditorium Sound/Lighting Director                      \$2,155. Billy Templeton                      Journal Writing Club –HS                      \$1,081. Sheila Schultz                      K-6 School Garden Club Advisor                      \$780. April Scardino                      Accompanist                      \$431. Dorothy Grecco                      SAT Review (Class 1)                      \$942. Amy Hellerer                      SAT Review (Class 2)                      \$942. Unanimously carried			Appoint extra-curricular positions
Motion was made by Mr. Murphy, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett, the following Volunteer Fitness Center Supervisors: Kurt Scheibe; Dorothy Grecco; Brenda Manzi; Deb Gaetano; Charlotte Peters; JoAnn Mullally; Deb Molusky; Patti Norden; Lisa Paparella; Mike Ellmauer; Anthony Durkin; Rick Ellison; David Eggleton; Reed Scott; Scott Haberli; Jason Kraack; Trina Kloss; Wendy Kraack; Marlene Kinch; Lorraine Poston; David Franskevicz; Diana Hahn; Margaret Tenbus; Megan Haberli. Unanimously carried			Appoint volunteer fitness center supervisors
Motion was made by Mr. Murphy, seconded by Mr. Arzilli to re-appoint, upon the recommendation of Superintendent Hackett the following substitute personnel for the 2014-2015 school year: <b>Teacher:</b> April Scardino; June Ellmauer <b>Teacher aide/assistant:</b> April Scardino Unanimously carried			Re-appoint substitute personnel
Motion was made by Mr. Murphy, seconded by Mr. Arzilli to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2014-2015 school year: <b>Teacher:</b> Susan Panella; Kim Simons; Alyssa Ruhlin-Rowan; Margaret Rubin; Sironis Khahaifa; Patty Ruggles; Scott Scardino; Michelle Sheerer <b>Teacher aide/assistant:</b> Susan Panella; Kim Simons; Margaret Rubin <b>Clerical:</b> Margaret Rubin; Polly Ash; Laura Valentine <b>Food Service:</b> Linda Barrett <b>Substitute Coordinator:</b> Arleene McArdle Unanimously carried			Appoint substitute personnel
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to adjourn the meeting at 8:47 PM Unanimously carried			Adjourn

Respectfully submitted,

Margaret L. Luty  
District Clerk