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| Board of Education Regular Meeting/Public Hearing | September 12, 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 | L. Arzilli, Member J. Glase, Member |
| ABSENT: | K. Meckle, Member | | |
| OTHERS PRESENT: | Nancy M. Hackett, Supt. M. Luty, District | L. Poston, Asst. Supt for Adm Services CSArch, Public, Staff, & Students | |
| The meeting was called to order at 6:00 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 Mrs. Joyce-Turner, seconded by Ms. Glase to come out of executive session at 7:20 PM. Unanimously carried | | | Come out of Executive session |
| Dr. Hackett opened the Public Hearing on the Sullivan West Code of Conduct and reviewed the changes. | | | |
| Mrs. Scheutzow led in the Pledge of Allegiance. | | | |
| Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to accept the agenda with the noted changes. Unanimously carried | | | Accept agenda |
| Motion was made by Mrs. Joyce-Turner seconded by Mr. Arzilli to approve the minutes of the regular meeting held on August 22, 2013 as submitted. Unanimously carried | | | Approve minutes |
| The new student board member, Joseph A. Campanelli was introduced and Mrs. Luty administered the Oath of Office. | | | |
| Mrs. Scheutzow opened the meeting for Public Comment. A student shared his concerns over wasted cafeteria food. A parent submitted a petition requesting the District to “Inspect the SW premises and educate SW students about opiates and hallucinogens thru the NYS police K-9 drug enforcement unit.” | | | |
| Ms. Hamilton, along with her 9 th grade English students, introduced themselves and shared their writing experiences. Their short stories and poems were published in “On My Mind 2013”. | | | |
| Facility Needs and Policy Committee reports were shared. | | | |
| Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to adopt the revised Policy #3410 “Code of Conduct on School Property”. Unanimously carried | | | Adopt Policy #3410 |
| Motion was made by Mrs. Brey, seconded by Mr. Arzilli to adopt the revised Policy #7554 “Dignity for All Students Act”. Unanimously carried | | | Adopt Policy #7554 |
| Dr. Hackett gave her Superintendent’s Report; Mrs. Poston and Dr. Lane reported on their departments. | | | |
| Motion was made by Mrs. Daley, seconded by Mr. Cohen to accept the post-audit Treasurer’s Report for June 2013. Unanimously carried | | | Accept post Audit Treasurers report |
| Motion was made by Mrs. Daley, seconded by Mr. Cohen to accept the Treasurer’s Report for July 2013. Unanimously carried | | | Accept Treasurers report |
| Motion was made by Mrs. Daley, seconded by Mr. Cohen to accept the Extra-Curricular report for August 2013. Unanimously carried | | | Accept extra- curricular report |
| Motion was made by Mrs. Daley, seconded by Mr. Cohen to approve the Budget Transfer for July 2013. Unanimously carried | | | Approve budget transfer |
| Motion was made by Mrs. Daley, seconded by Mr. Cohen to accept monies of \$90.85 from “Take Charge of Education” to be placed in the Special Aid Fund to be used by the Elementary Program as directed by the Elementary Principal. Unanimously carried | | | Accept Target money |
| Motion was made by Ms. Glase, seconded by Mrs. Joyce-Turner that the Board of Education hereby extends the Exclusive Listing Agreement by and between the Sullivan West Central School District and John Hector Realty for a six month period (September 6, 2013 – March 6, 2014) which grants the exclusive authorization and right to seek purchasers for the Delaware Valley School as outlined in the original agreement. Motion carried Yes – 7 No - Daley | | | Extend John Hector’s agreement |
| Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey that the Board of Education hereby extends the Exclusive Listing Agreement by and between the Sullivan West Central School District and John Hector Realty from September 6, 2013 – November 15, 2013 which grants the exclusive authorization and right to seek purchasers for the Narrowsburg School as outlined in the original agreement. | | | Extend John Hector’s agreement |

Motion carried

Yes – 7

No - Daley

Motion was made by Mrs. Brey, seconded by Mrs. Joyce-Turner that the Board of Education hereby authorizes the Superintendent of Schools to execute the Contract for Educational Services between The Center for Discovery, Inc., and the Sullivan West Central School District for the delivery of specialized consultation services, commencing on September 1, 2013 and continuing through August 31, 2014. (File #091213-01)
Unanimously carried

Execute contract with Center for Discovery, Inc.

Motion was made by Mrs. Daley, seconded by Mr. Cohen to excess and award, upon the recommendation of Superintendent Hackett, the following bids for surplus items:
Yanmar Diesel Tractor w/Loader Deckelman LLC \$2,110.00
Woods 3pt Finish Mower Gary Klein \$ 389.00
York Walk behind Sweeper Deckelman LLC \$ 130.10
Scaffolding Service Scaffolding \$1,500.00
Unanimously carried

Award bids for surplus items

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

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to accept the resignation from **Sheila Schultz** as the K-6 School Garden Club Advisor effective immediately.
Unanimously carried

Accept resignation School Garden Club Advisor

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, **William Schlott** as a volunteer Assistant Football Coach effective the 2013-14 school year.
Unanimously carried

Appoint volunteer Assistant Football Coach

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to re-appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2013-14 school year:
Teacher: June Ellmauer; Debbie Gaetano
Teacher Assistant/Aide/Clerical: Debbie Gaetano
Unanimously carried

Re-appoint substitutes

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2013-2014 school year:
Teacher: Beret Nearing;
Unanimously carried

Appoint substitutes

Motion was made by Mrs. Daley, seconded by Mrs. Brey to recess into executive session at 9:14 PM to discuss collective negotiations under the Taylor Law.
Unanimously carried

Go into executive session

Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to come out of executive session at 9:40 PM.
Unanimously carried

Come out of executive session

Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Daley to adjourn the meeting at 9:41 PM
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk