

Board of Education Regular Meeting	September 15, 2011	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Crotty, Member J. Reggero, Member 8:05 PM	A. Daley, V-President J. Glase, Member R. Joyce-Turner, Member	K. Cohen, Member 7:08 PM K. Meckle, Member N. van Swol, Member
ABSENT:	none		
OTHERS PRESENT:	K. Hilton, Superintendent M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, Students & Press	
Mrs. Scheutzow called the meeting to order at 7:06 PM and led in the Pledge of Allegiance.			Called to order
A moment of quiet was shared to remember a former Sullivan West employee Tammy Reichenbaugh and former Sullivan West student TJ Telesky .			
Motion was made by Mrs. Crotty, seconded by Mrs. Joyce-Turner to accept the Agenda. Unanimously carried			Accept agenda
Motion was made by Mrs. Crotty, seconded by Mrs. Glase to approve the minutes of the regular meeting held on August 25, 2011 as submitted. Unanimously carried			Approve minutes
New student board members, Sam Smith and Kristina Sumfleth were introduced to the board and public. Mrs. Luty administered the Oath of Office.			
The meeting was opened for public comment – a parent voiced frustration over the district’s discontinuation of transporting Pre-K students.			
Committee Reports were heard.			
Motion was made by Mrs. Daley, seconded by Mr. van Swol to adopt the <i>Annual Professional Performance Review (APPR) plan for Teachers</i> as outlined in the attached document and the plan shall be filed in the District Office, and shall be made available to the public on the District’s website. Unanimously carried			Adopt APPR plan – place on Website Teachers
Motion was made by Mrs. Daley, seconded by Mrs. Crotty to adopt the <i>Annual Professional Performance Review (APPR) plan for Principals</i> as outlined in the attached document and the plan shall be filed in the District Office, and shall be made available to the public on the District’s website. Unanimously carried			Adopt APPR plan – place on Website Principals
Motion to adopt the goals for the 2011-2012 school year was tabled until the next regular board of education meeting. The board spent time preparing for the September 22 <sup>nd</sup> meeting on the proposal for the 5-year Capital Facilities Plan. Dr. Hilton gave his superintendent’s report.			
Motion was made by Mr. van Swol, seconded by Mrs. Meckle that the Board of Education of the Sullivan West Central School District authorizes the issuance pursuant to section 90.10 of the local finance law of refunding bonds of the Sullivan West Central School District at Callicoon-Jeffersonville-Youngsville-Narrowsburg, Sullivan and Delaware Counties, New York, to be designated substantially “School District Refunding (Serial) Bonds”, and providing for other matters in relation thereto; and <b>BE IT FURTHER RESOLVED</b> that a copy of the complete text of this resolution together with all exhibits is on file in the Office of the School District Clerk where it is available for public inspection during normal business hours. Unanimously carried			Authorize refunding of bonds
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to authorize the Superintendent to sign Construction Change Order number 1-001 – <ul style="list-style-type: none"> <li>Provide handicap accessible parking adjacent to the football stadium as described in the RFP August 29, 2011.</li> <li>Provide and install select stone material due to unforeseen, unsuitable soils encountered during excavation of the Stormwater Basin #4 sand filter.</li> </ul> Motion carried – Yes 8 Abstain – Mrs. Crotty			Authorize Change order 1-001
			<u>\$11,100.00</u>
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to accept the Treasurer’s Report for July 2011. Unanimously carried			Accept Treasurers report
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to approve the Budget Transfer for July 2011. Unanimously carried			Approve Budget Transfer
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to accept the extra-curricular report for August 2011. Unanimously carried			Accept Extra-curricular report
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to accept monies of \$482.50 from			Accept chair

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the AIE Chair Auction to be used for the Continuing in the Visual Arts Award, to be deposited into the expendable trust account. Unanimously carried			auction money
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to excess, upon the recommendation of Superintendent Hilton the following equipment: 2-Glass/metal damaged/unusable trophy cases Unanimously carried			Excess equipment
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to accept monies of \$33.83 from “Take Charge of Education” to be placed in the Special Aid Fund to be used by the High School Program as directed by the High School Principal. Unanimously carried			Accept “Take Charge” money
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to accept monies of \$200.76 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 “Take Charge” money
Motion was made by Mr. van Swol, seconded by Mrs. Meckle that the Board of Education hereby approves the attached Inter-Municipal Agreement with the Livingston Manor Central School District for the use of our driver education car and authorizes the Superintendent to execute this Agreement. Unanimously carried			Approve agree-ment w/LMCS to use driver education car
Motion was made by Mr. van Swol, seconded by Mrs. Meckle that the Board of Education hereby approves the attached Inter-Municipal Agreement with the Sullivan County Board of Cooperative Services for Sullivan West to provide shuttle services (two separate shuttles) and authorizes the Superintendent to execute this Agreement. Unanimously carried			Approve agree-ment w/BOCES to provide shuttle
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to accept the revised Treasurer’s Report for June 2011. Unanimously carried			Accept revised Treasurer’s report
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Crotty to grant tenure, upon the recommendation of Superintendent Hilton, to <b>Sara Jahrling</b> in the position of teacher in the elementary tenure area, where she holds a valid New York State Certificate permitting her to teach the subject in the aforesaid tenure area at the Sullivan West Central School District, effective October 30, 2011. Unanimously carried			Grant tenure Sara Jahrling
Motion was made by Mr. van Swol, seconded by Mr. Cohen to accept with regret the retirement resignation from <b>Monica Meunier</b> (elementary teacher) effective January 13, 2012. Unanimously carried			Retirement Resignation M. Meunier
Motion was made by Mrs. Crotty, seconded by Mrs. Meckle 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. Crotty, seconded by Mrs. Meckle to re-appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2011-12 school year: <b>Pat Feagles; Stephanie Berger</b> Unanimously carried			Re-appoint substitute personnel.
Motion was made by Mrs. Crotty, seconded by Mrs. Meckle to terminate, upon the recommendation of Superintendent Hilton, the employment of <b>Grace Santiago</b> (cook) effective September 10, 2011. Unanimously carried			Terminate G. Santiago
Motion was made by Mrs. Crotty, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hilton, <b>Janet Houghtaling</b> to the position of part time food service helper (3.5 hours per day) at an hourly rate of \$9.94; effective September 16, 2011. Unanimously carried			Appoint J. Houghtaling PT food service
Motion was made by Mrs. Crotty, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hilton, <b>Susan Reichmann</b> to the position of part time food service helper (3.5 hours per day) at an hourly rate of \$9.94; effective September 16, 2011. Unanimously carried			Appoint S. Reichmann PT food service
Motion was made by Mrs. Crotty, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2010-2011 school year: <b>Teacher:</b> Yuliya Schumacher; Everett Saul <b>Clerical:</b> Claire Tinari <b>Cleaner:</b> Arthur Pollack; Senad Mujanovic; Aaron Davis; Russell Reynolds <b>Food Service Worker:</b> Arthur Pollack Unanimously carried			Appoint substitute personnel
Motion was made by Mrs. Daley, seconded by Mrs. Glase to recess into executive at 8:50 PM for the purpose			Recess into

of reviewing the employment history of a particular person and the Board will come out of executive session and take action. Unanimously carried	executive Session
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to resume the regular meeting at 9:15 PM. Unanimously carried	Resume meeting
Motion was made by Mr. Cohen, seconded by Mrs. Crotty to appoint, upon the recommendation of Superintendent Hilton the attached list of co-curricular and extra-curricular position for the 2011-2012 school year as per contract. (File #091511-01). Unanimously carried	Appoint co-curricular & extra-curricular positions
Motion was made by Mrs. Joyce-Turner, seconded by Mr. van Swol to adjourn the meeting at 9:25 PM	Adjourn

Respectfully submitted,

Margaret L. Luty  
District Clerk