

Board of Education Regular Meeting	September 17, 2015	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	R. Joyce-Turner, V-President K. Cohen, Member K. Meckle, Member	L. Arzilli, Member J. Glase, Member T. Peachey, Member	R. Brey, Member R. Huggler, Member
ABSENT:	M. Scheutzow		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, CSArch	
The meeting was called to order at 6:31PM. Mrs. Joyce-Turner led in the Pledge to the Flag.			
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to recess into executive session to review the employment history of a particular person. Unanimously carried			Go into Executive Session
Motion was made by Ms. Glase, seconded by Mr. Peachey to come out of executive session at 7:06 PM. Unanimously carried			Come out of Executive session
Motion was made by Mr. Peachey, seconded by Mrs. Brey to accept the Agenda. Unanimously carried			Accept Agenda
Motion was made by Mr. Peachey, seconded by Mr. Arzilli to approve the minutes of the regular meeting held on August 20, 2015 and the special meeting on September 1, 2015 as submitted. Unanimously carried			Approve Minutes
The newest member of the Board, student member Timothy Jacobson was introduced and the Oath of Office was administered to him by Mrs. Luty. Mrs. Joyce-Turner opened the meeting for public comment. There was none. The annual instructional technology plan/survey results were shared and discussed by Elizabeth Huggler.			
Motion was made by Mr. Arzilli, seconded by Mrs. Brey to accept, upon the recommendation of Superintendent Hackett, the Annual (2015) Instructional Technology Plan. (File #091715-01) Unanimously carried			Accept Annual Tech Plan
Committee reports were shared by the Board. Dr. Hackett gave her Superintendent's Report, followed by Mrs. Poston's update and Dr. Lane's.			
Motion was made by Mrs. Brey, seconded by Mr. Arzilli to approve the Budget Transfer for July 2015. Unanimously carried			Approve budget transfer
Motion was made by Mrs. Brey, seconded by Mr. Arzilli to accept the Treasurers Report for July 2015. Unanimously carried			Accept treasurers report
Motion was made by Mrs. Brey, seconded by Mr. Arzilli to accept the Extra-curricular report for July 2015. Unanimously carried			Accept extra curricular report
Motion was made by Mrs. Brey, seconded by Mr. Arzilli to close, upon the recommendation of Superintendent Hackett, the Cheerleading Club account in the amount of \$488.72. Funds to be deposited into the Student Council account in accordance with Policy 5520 – Extra Classroom Activity Fund. Unanimously carried			Close cheer- leading club Account
Motion was made by Mrs. Brey, seconded by Mr. Huggler to accept, upon the recommendation of Superintendent Hackett, the donation of \$1,000.56 from the Estate of Judith Alayne Harlan to be deposited into a 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, 2104. Unanimously carried			Accept donation Harlan estate
Motion was made by Mrs. Brey, seconded by Mr. Peachey to designate Joan Glase as the VOTING DELEGATE for the Annual Business Meeting of the New York State School Boards Association to be held at the Tuesday, October 20, 2015 beginning 8:00 AM in the New York City Convention Center. Alternate will be Lucas Arzilli. Unanimously carried			Designate voting delegate
Motion was made by Mr. Peachey, seconded by Mrs. Brey to excess, upon the recommendation of Superintendent Hackett, the following cafeteria equipment: 2 - Nutri Kids Registers – UT1870-2000 – Serial # 90102206 & 80200282. Unanimously carried			Excess cafe equipment
Motion was made by Mr. Peachey, seconded by Mrs. Brey to accept the resignation from Sheri Graziano (Teaching assistant) effective September 15, 2015. Unanimously carried			Accept Resignation S. Graziano
Motion was made by Mr. Peachey, seconded by Mrs. Brey that the Board of Education authorizes the Superintendent of Schools to execute the attached Memorandum of Agreement (MOA) by and between the Sullivan West Central School District; the Western Sullivan United Teachers & School Related Professionals (Teachers & SRP Units) and the Western Sullivan Administrators and Supervisors Association to allow the District to make flu shots and wellness programs available to bargaining unit employees as outlined in the Memorandum of Agreement - (File #091715-02). Unanimously carried			Execute MOA flu shots/wellness programs

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Motion was made by Mr. Peachey, seconded by Mrs. Brey to increase within the title area, upon the recommendation of Superintendent Hackett, the position of .5 Technical Data Specialist created at the May 21, 2015 Board Meeting to a 1.0 (one) FTE Technical Data Specialist. Unanimously carried			Create technical data specialist																		
Motion was made by Mr. Peachey, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, Katherine Hemmer as the Records Retention Officer for the 2015-2016 school year. Unanimously carried			Appoint K. Hemmer/records retention officer																		
Motion was made by Mr. Peachey, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, the following mentor/intern matches: <table><tr><td><u>Mentor</u></td><td><u>Intern</u></td></tr><tr><td>Kathy Tampone</td><td>Lauren Seko</td></tr><tr><td>Sheri Parucki</td><td>Kai Murray</td></tr></table> Unanimously carried			<u>Mentor</u>	<u>Intern</u>	Kathy Tampone	Lauren Seko	Sheri Parucki	Kai Murray	Appoint Mentor/Interns												
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Kathy Tampone	Lauren Seko																				
Sheri Parucki	Kai Murray																				
Motion was made by Mr. Peachey, seconded by Mrs. Brey 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. Peachey, seconded by Mrs. Brey to approve, upon the recommendation of Superintendent Hackett, the attached Sullivan West Extra/Co-Curricular List for the 2015-2016 school year. (File #091715-03). Unanimously carried			Approve extra/Co-curricular list																		
Motion was made by Mr. Arzilli, seconded by Mr. Peachey to accept the following extra-curricular resignations effective immediately: <table><tr><td>Bobbi Allees</td><td>Art Club -Elementary</td><td>Dianne Coffey</td><td>KC Club</td></tr><tr><td>Rick Ellison</td><td>Modified Boys Soccer</td><td>Bill Templeton</td><td>9<sup>th</sup> Grade Advisor</td></tr><tr><td>Charlotte Peters</td><td>Odyssey of the Mind 6-8</td><td>Bethany Hamilton</td><td>SADD Advisor</td></tr><tr><td>Patricia Ruggles</td><td>Technology Club-Elementary</td><td></td><td></td></tr></table> Unanimously carried			Bobbi Allees	Art Club -Elementary	Dianne Coffey	KC Club	Rick Ellison	Modified Boys Soccer	Bill Templeton	9 <sup>th</sup> Grade Advisor	Charlotte Peters	Odyssey of the Mind 6-8	Bethany Hamilton	SADD Advisor	Patricia Ruggles	Technology Club-Elementary			Accept resignations		
Bobbi Allees	Art Club -Elementary	Dianne Coffey	KC Club																		
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Patricia Ruggles	Technology Club-Elementary																				
Motion was made by Mr. Peachey, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions effective the 2015-2016 school year: <table><tr><td>Bill Templeton</td><td>Modified Boys Soccer</td><td>\$2,356</td><td>Rick Ellison</td><td>Asst Mod. Boys Soccer</td><td>Volunteer</td></tr><tr><td>Will Schlott</td><td>Asst Football</td><td>Volunteer</td><td>Bill Templeton</td><td>10<sup>th</sup> Grade Advisor</td><td>\$1,300</td></tr><tr><td>Michelle Musetti</td><td>Yearbook Advisor 7-12</td><td>\$2,300</td><td>Dorothy Grecco</td><td>Yearbook Assistant</td><td>\$1,300</td></tr></table> Unanimously carried			Bill Templeton	Modified Boys Soccer	\$2,356	Rick Ellison	Asst Mod. Boys Soccer	Volunteer	Will Schlott	Asst Football	Volunteer	Bill Templeton	10 <sup>th</sup> Grade Advisor	\$1,300	Michelle Musetti	Yearbook Advisor 7-12	\$2,300	Dorothy Grecco	Yearbook Assistant	\$1,300	Appoint extra curricular positions
Bill Templeton	Modified Boys Soccer	\$2,356	Rick Ellison	Asst Mod. Boys Soccer	Volunteer																
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Motion was made by Mr. Peachey, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, Jason Clark to the July and August 2015 summer employment work done in the Geodome at the High School, funded by the Sullivan Renaissance Grant in the amount of \$328.00. Unanimously carried			Appoint J. Clark Geodome Summer work																		
Motion was made by Mr. Peachey, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett the following volunteer Fitness Center Supervisors for the 2015-2016 school year: Pat Donovan; Trina Kloss; James Schultz; Dawn Priebe; Gary Reno; Lisa Moran; Bill Templeton; Eliz Huggler; Maureen Casey-Bryant; Catherine Dickey; Merrie DeAveiro. Unanimously carried			Appoint fitness center supervisors																		
Motion was made by Mr. Peachey, seconded by Mrs. Brey to re-appoint, upon the recommendation of Superintendent Hackett the following substitute personnel for the 2015-2016 school year: <b>Teacher Assistant:</b> Sarah Shirdon; Patricia Scott <b>Teacher Aide:</b> Sarah Shirdon; Patricia Scott <b>Cleaner:</b> Glenn Ahnstrom Unanimously carried			Re-appoint substitutes																		
Motion was made by Mr. Peachey, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2015-2016 school year: <b>Teacher:</b> Carol Kehrley; Courtney Shelton <b>Teacher Assistant:</b> Courtney Shelton <b>Food Service:</b> Stephanie Pagan; Ruth Consiglio; Mincky Pasricha; Penny Roach Unanimously carried			Appoint substitutes																		
Motion was made by Mr. Peachey, seconded by Mrs. Brey to adjourn the meeting at 8:02 PM Unanimously carried			Adjourn																		

Respectfully submitted,

Margaret L. Luty  
District Clerk