

Board of Education Regular Meeting	September 18, 2014	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Meckle, Member	R. Joyce-Turner, V-President K. Cohen, Member T. Peachey, Member	L. Arzilli, Member J. Glase, Member
ABSENT:	K. Murphy, Member		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, Students & Press	
The meeting was called to order at 6:30 PM. Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey 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. Joyce-Turner, seconded by Mr. Peachey to come out of executive session at 7:01 PM. Unanimously carried			Come out of executive
Mrs. Scheutzow led in the Pledge to the Flag.			
Motion was made by Mrs. Brey, seconded by Mrs. Joyce-Turner 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 21, 2014 and the special meeting held on September 4, 2014 as submitted. Unanimously carried			Approve minutes
The Student Board Member, Isabella Kent was introduced and administered the Oath of Office. Mrs. Scheutzow opened the meeting for public comment. A parent shared a transportation concern. Committee reports were share: PR/Ms. Glase; Strategic Planning/Mrs. Joyce-Turner and Finance/Audit/Mr. Cohen.			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to accept the internal audit report and the recommendations from the Audit Finance Committee regarding the Corrective Action Plan. Unanimously carried			Accept Internal Audit Report
Motion was made by Mr. Arzilli, seconded by Mrs. Brey to accept the Office of the State Comptroller Response to Findings for July 1, 2012 through October 8, 2013 Financial Condition Report of Examination and the recommendations from the Audit Finance Committee regarding the Corrective Action Plan. Unanimously carried			Accept OSC Response to Findings
Mrs. Meckle reported on the last Sullivan County School Boards meeting. Mr. Arzilli reviewed the policies that were on the agenda for review and adoption.			
Motion to conduct, upon the recommendation of Superintendent Hackett the 1 st reading, waive the 2 nd reading and adopt the following policies: Policy 6460 Jury Duty (revised) Policy 7570 Supervision of Students (revised) Policy 7642 Extended School Year (July/August) Services And/or Programs (revised) Policy 6218 Testing Misconduct & Mandatory Reporting Requirements (new) Unanimously carried			Adopt policies 6460, 7570, 7642, 6218
Dr. Hackett gave her Superintendent’s Report. Mrs. Poston and Dr. Lane gave their updates.			
Motion was made by Mrs. Joyce-Turner seconded by Mr. Peachey to accept the revised Treasurer’s Report for June 2014. Unanimously carried			Accept revised Treasurer’s report
Motion was made by Mrs. Joyce-Turner seconded by Mr. Peachey to accept the Treasurer’s Report for July 2014. Unanimously carried			Accept Treasurer’s report
Motion was made by Mrs. Joyce-Turner seconded by Mr. Peachey to approve the Budget Transfer for July 2014. Unanimously carried			Approve Budget Transfer
Motion was made by Mrs. Joyce-Turner seconded by Mr. Peachey to accept the extra-curricular report for July and August 2014. Unanimously carried			Accept extra- Curricular Report
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to designate Rachel Brey as the VOTING DELEGATE for the Annual Business Meeting of the New York State School Boards Association to be held at the Monday, October 27, 2014 beginning 1:00 PM in the New York City Convention Center. Alternate will be Lucas Arzilli. Unanimously carried			Designate Voting Delegate NYSSBA
Motion was made by Mrs. Joyce-Turner seconded by Mr. Peachey to accept, upon the recommendation of Superintendent Hackett the donation of elementary school supplies with the approximate value of \$175.00 from the Callicoon Kiwanis. Unanimously carried			Accept donation

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<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Peachey to accept, upon the recommendation of Superintendent Hackett the donation of fourteen backpacks with complete supplies, two per grade K-6 the approximate value of \$650.00 from the Hankins United Methodist Church.</p> <p>Unanimously carried</p>			Accept donation																				
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Peachey to excess, upon the recommendation of Superintendent Hackett, the following books: <i>Traditions in Literature American Reads</i> – 31 copies – 1987/Follett</p> <p>Unanimously carried</p>			Excess books																				
<p>Motion was made by Mrs. Brey seconded by Mrs. Joyce-Turner that:</p> <p>WHEREAS the NYS Gap Elimination Adjustment (GEA) was implemented in 2010 as a one-time reduction in education aid to help NYS balance its budget and the GEA has continued in every budget since then;</p> <p>WHEREAS the GEA since its inception has reduced state aid to the Sullivan West Central School District by \$7,740,816;</p> <p>WHEREAS the reduction in aid associated with the GEA has resulted in a cost shift to the local property tax payer in the Sullivan West Central School District; and</p> <p>WHEREAS this cost shift has resulted in unsustainable measures to balance the Sullivan West Central School District budgets, including the reduction and elimination of school programs, personnel, and services, and the reductions of school district reserve funds;</p> <p>WHEREAS efforts by the Sullivan West Central School District to sustain programs and services and contain budget are simultaneously constrained by Property Tax Levy Cap Legislation, unfunded and underfunded mandates, state mandated increases in pension costs, and mandated implementation of Common Core Learning Standards and teacher/principal performance reviews; and</p> <p>WHEREAS State Funding is constitutionally mandated and essential to meet all mandates and obligations to maintain the quality of education in the Sullivan West Central School District; and</p> <p>WHEREAS New York State touts recent aid increases as generous support to schools, although overall, school districts are receiving very little additional aid when compared to 2008-09; and</p> <p>WHEREAS some school districts have even experienced state aid decreases from 2008-09 to 2014-15;</p> <p>THEREFORE BE IT RESOLVED that the Sullivan West Central School District Board of Education calls upon the New York State Legislature to end Gap Elimination Adjustments when they adopt New York State’s 2015-16 Annual Budget.</p> <p>Unanimously carried</p>			End GAP Elimination Adjustments																				
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Peachey 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:</p> <table> <tr> <th>Tax Payer</th><th>S-L-B</th><th>Original Tax Bill</th><th>Correct Tax Bill</th></tr> <tr> <td>Joseph Saccone</td><td>17.-1-21</td><td>\$4,165.59</td><td>\$3,568.87</td></tr> </table> <p>Unanimously carried</p>			Tax Payer	S-L-B	Original Tax Bill	Correct Tax Bill	Joseph Saccone	17.-1-21	\$4,165.59	\$3,568.87	Judgment Small Claims												
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<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to accept the Judgment as specified by the Small Claims Court of the State of New York in the County of Delaware for the 2014-2015 school year as summarized below:</p> <table> <tr> <th>Tax Payer</th><th>S-L-B</th><th>Original Tax Bill</th><th>Correct Tax Bill</th></tr> <tr> <td>Marcus Mabry</td><td>459.-1-5.11</td><td>\$3,522.43</td><td>\$1,761.22</td></tr> <tr> <td>Daniel Martinez</td><td>458.-1-30</td><td>\$1,629.12</td><td>\$1,221.84</td></tr> <tr> <td>A & J Kenyon</td><td>458.-1-29.3</td><td>\$1,229.14</td><td>\$403.57</td></tr> <tr> <td>Robert Sanzoverino</td><td>458.-1-28.111</td><td>\$2,021.69</td><td>\$1,410.76</td></tr> </table> <p>Unanimously carried</p>			Tax Payer	S-L-B	Original Tax Bill	Correct Tax Bill	Marcus Mabry	459.-1-5.11	\$3,522.43	\$1,761.22	Daniel Martinez	458.-1-30	\$1,629.12	\$1,221.84	A & J Kenyon	458.-1-29.3	\$1,229.14	\$403.57	Robert Sanzoverino	458.-1-28.111	\$2,021.69	\$1,410.76	Judgment Small Claims
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<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to accept the retirement resignation from James W. Schultz (cleaner) effective September 23, 2014.</p> <p>Unanimously carried</p>			Retirement- J. Schultz																				
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to accept the resignation from Bethany Hamilton from the position of Journal Writers Club-HS effective immediately.</p> <p>Unanimously carried</p>			Resignation Journal Writers																				
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to approve the CSE report as recommended by the Chairperson of the Committee on Special Education.</p> <p>Unanimously carried</p>			Approve CSE Report																				
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to increase the appointment of, upon the recommendation of Superintendent Hackett, Debra LaGrutta from a .5 (five) to a .6 (six) Secondary Math teaching position effective August 27, 2014. The original appointment was made at the August 21, 2014 board meeting.</p> <p>Unanimously carried</p>			Increase to .6-D. LaGrutta																				
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to increase the appointment of, upon the recommendation of Superintendent Hackett, Michelle Sheerer from a .5 (five) to a .6 (six) Special Education/Social Studies teaching position effective August 27, 2014. The original appointment was made at the August 21, 2014 board meeting.</p> <p>Unanimously carried</p>			Increase to .6 M. Sheerer																				
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to appoint, upon the recommendation of Superintendent Hackett, Ellen Blais to the position of part time food service helper (3.5 hours per day) with a 26-week probationary period, at an hourly rate of \$10.60, Step 1; effective September 19, 2014.</p> <p>Unanimously carried</p>			Appoint p/t Food Service Helper																				

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<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to appoint, upon the recommendation of Superintendent Hackett, Carol Caraballo to the position of part time food service helper (3.5 hours per day) with a 26-week probationary period, at an hourly rate of \$10.60, Step 1; effective September 19, 2014.</p> <p>Unanimously carried</p>			Appoint p/t Food Service Helper
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to appoint, upon the recommendation of Superintendent Hackett, Nicole Fischer to the position of part time food service helper (3.5 hours per day) with a 26-week probationary period, at an hourly rate of \$10.60, Step 1; effective September 19, 2014.</p> <p>Unanimously carried</p>			Appoint p/t Food Service Helper
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to appoint, upon the recommendation of Superintendent Hackett, Heather Grund to the position of part time food service helper (3.5 hours per day) with a 26-week probationary period, at an hourly rate of \$10.60, Step 1; effective September 19, 2014.</p> <p>Unanimously carried</p>			Appoint p/t Food Service Helper
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to appoint, pursuant to Section 5 of the Rules of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Edward Hanslmaier to the permanent position of Cleaner effective September 19, 2014 with a probationary period of 26 weeks at a prorated salary of Step #1, \$32,157.</p> <p>Unanimously carried</p>			Appoint E. Hanslmaier cleaner
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to appoint, pursuant to Section 5 of the Rules of the Civil Service Law, upon the recommendation of the Superintendent of Schools, does hereby appoint Joshua Kinner to the permanent position of Cleaner effective September 24, 2014 with a probationary period of 26 weeks at a prorated salary of Step #1, \$32,157.</p> <p>Unanimously carried</p>			Appoint J. Kinner Cleaner
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to appoint, upon the recommendation of Superintendent Hackett, Sharon Cohen to the position of Interim Childcare (Latchkey) Program Coordinator effective September 3, 2014 at an hourly rate of \$16.60.</p> <p>Unanimously carried</p>			Appoint S. Cohen Interim Childcare Program Director
<p>BE IT RESOLVED that the Board of Education authorizes the Board President and Superintendent of Schools to execute the attached Memorandum of Agreement (MOA) by and between the Sullivan West Central School District and the Western Sullivan United Teachers & School Related Professionals (SRP Unit) to a one-time change in the hours of one Teacher Aide Trina Kloss who will serve in the position of part-time teacher aide/Primary Project Grant (15 hours per week) at an hourly rate of \$11.87 effective August 27, 2014. (File #09182014-01).</p> <p>Unanimously carried</p>			MOA-one time change in 3-hour aide hours
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to approve, upon the recommendation of Superintendent Hackett, the attached Sullivan West Extra/Co-Curricular List for the 2014-2015 school year. (File #091814-02).</p> <p>Unanimously carried</p>			Approve Extra- Co-Curricular List
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to re-appoint, upon the recommendation of Superintendent Hackett the following substitute personnel for the 2014-2015 school year:</p> <p>Teacher: Linda Drollinger; Nikki Maxwell; Erika Stauch Teacher Assistant: Katie Schanil; Linda Drollinger; Nikki Maxwell; Erika Stauch Teacher Aide: Katie Schanil; Nikki Maxwell; Erika Stauch Building & Grounds Maintenance Supervisor: Tom Mall Maintenance Mechanic: Tom Mall Cleaner: Richie Shaver; Christina Grunke</p> <p>Unanimously carried</p>			Re-appoint Substitute Personnel
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2014-2015 school year:</p> <p>Teacher: Wendy Owen; Brice Billard Teacher Assistant/Aide: Panava Markao Latch Key Child Care Attendant: Sara Jahrling; Trina Kloss; Danielle Meyer Food Service: Panava Markao; Suzanne Celaj; Mary Anne Laudadio Cleaner: Kenneth Andersen; David Rhodes</p> <p>Unanimously carried</p>			Appoint Substitute Personnel
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to increase, upon the recommendation of Superintendent Hackett, the substitute Latch Key Child Care Attendants hourly rate to \$12.00 effective the 2014-2015 school year.</p> <p>Unanimously carried</p>			Increase sub Latchkey Attendants hourly rate
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to appoint, upon the recommendation of Superintendent Hackett, Merrie DeAveiro to a 26-week probationary teacher aide position, at Step 1, \$16,197. effective September 19, 2014.</p> <p>Unanimously carried</p>			Appoint M. DeAveiro teacher Aide
<p>Motion was made by Mrs. Joyce-Turner seconded by Mr. Cohen to appoint, upon the recommendation of Superintendent Hackett, Panava Markao to the position of part time teacher aide (3 hours per day) at an hourly rate of \$11.87; effective September 22, 2014.</p> <p>Unanimously carried</p>			Appoint P. Markao 3-hr Teacher Aide

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to adjourn the meeting at 8:50 PM
Unanimously carried

Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk