

Board of Education Regular Meeting	September 20, 2012	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President K. Cohen, Member 7:06 PM R. Joyce-Turner, Member	L. Arzilli, Member J. Glase, Member N. van Swol, Member	R. Brey, Member K. Meckle, Member
ABSENT:	A. Daley, V-President		
OTHERS PRESENT:	N. Hackett, Superintendent M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, Students & Press	
The meeting was called to order at 7:00 PM.			
Mrs. Scheutzow led in the Pledge to the Flag.			
Motion was made by Mr. van Swol, seconded by Mrs. Joyce-Turner to accept the Agenda. Unanimously carried			Accept Agenda
Motion was made by Mrs. Joyce-Turner, seconded by Mr. van Swol to approve the minutes of the regular meeting held on August 23, 2012 as submitted. Unanimously carried			Approve Minutes
The Oath of Office was administered to student board member, Danielle Myers. Danielle introduced herself to the board and public. Shelly Marcus, SW Claims Auditor was introduced and she also told the board and public a little about herself.			
Mrs. Scheutzow opened the meeting for public comment. A parent of the district voiced concern over her daughter’s bus stop. Representatives from Hector Realty updated the board and public on the status of the sale of the two vacant school buildings. The following committee reports were shared: Facilities Needs Committee held on September 4, 2012/Joan Glase and Strategic Planning held on September 12, 2012/Kathy Meckle.			
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to adopt the goals for the 2012-13 school year. Unanimously carried			Adopt goals
Dr. Hackett gave her Superintendent’s Report.			
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to accept the Treasurer’s Report for July 2012. Unanimously carried			Accept Treasurer Report
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to approve the Budget Transfer for July 2012. Unanimously carried			Approve Budget Transfer
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to accept the extra-curricular report for August 2012 Unanimously carried			Accept extra- curricular report
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to accept monies of \$192.98 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 money for elementary program
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to authorize, upon the recommendation of Superintendent Hackett, the superintendent or designee to execute agreement with Cornell Cooperative Extension (CCE) for the purpose of contracting with CCE to provide programs and services outlined in the District’s PEP Grant Program for a sum not to exceed \$8,000.00 during Year 2 of the PEP Grant. Unanimously carried			Authorize agreement with CCE/PEP
Motion was made by Mr. van Swol, seconded by Mrs. Meckle to authorize, upon the recommendation of Superintendent Hackett, the superintendent or designee to execute agreement with Delaware Youth Center (DYC) for the purpose of contracting with DYC to provide summer programs and services as outlined in the District’s PEP Grant Program for a sum not to exceed \$20,000.00 during Year 2 of the PEP Grant. Unanimously carried			Authorize agreement with DYC/PEP
Motion was made by Mr. van Swol, seconded by Ms. Glase to create, upon the recommendation of Superintendent Hackett, one (1) part time (3-hour) teacher aide position effective immediately. Unanimously carried			Create p/t Teacher aide
Motion was made by Mr. van Swol, seconded by Ms. Glase to increase, upon the recommendation of Superintendent Hackett, <b>Heidi Leunissen-Rivera</b> from a .5 Special Education teaching position to a .8 Special Education teaching position, effective September 21, 2012 at a pro-rated salary of \$56,256, with compensation for Masters Degree and additional credits when documentation is presented Unanimously carried			Appoint H. Rivera to .8 teaching position
Motion was made by Mr. van Swol, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett, <b>Kathy Hector</b> to the position of Childcare Attendant for the AM Latchkey Program, effective September 21, 2012 at an hourly rate of \$14.83. Unanimously carried			Appoint K. Hector/AM Latchkey
Motion was made by Mr. van Swol, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett, <b>Casey Ross</b> to the position of Childcare Attendant for the AM Latchkey Program, effective September 21, 2012 at an hourly rate of \$14.83.			Appoint C. Ross/AM Latchkey

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Unanimously carried			
Motion was made by Mr. van Swol, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett, <b>Megan Watson</b> to the position of part time food service helper (3.5 hours per day) at an hourly rate of \$10.30; effective September 21, 2012.			Appoint M. Watson/part-time Food service
Unanimously carried			
Motion was made by Mr. van Swol, seconded by Ms. Glase to rescind the motion made at the August 23, 2012 board meeting appointing Victoria McGraw-Gurnee to the position of part time food service helper. She declined the position.			Rescind motion Hiring V McGraw
Unanimously carried			
Motion was made by Mr. van Swol, seconded by Ms. Glase to amend the motion made at the August 23, 2012 board meeting appointing Suzanne Andrews as mentor to Katlyn DeMayo – new mentor is <b>Carol Kehrley for Katlyn DeMayo</b> .			Amend mentor intern position
Unanimously carried			
Motion was made by Mr. van Swol, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett the attached list of co-curricular and extra-curricular position for the 2012-2013 school year as per contract. (File #092012-01).			Appoint list of co-curricular & Extra-curricular for 12-13
Unanimously carried			
<b>BE IT RESOLVED</b> that the Board of Education authorizes the Board President and Superintendent of School to execute the attached Memorandum of Agreement (MOA) by and between the Sullivan West Central School District and the Western Sullivan United Teachers and School Related Personnel (Teachers’ Bargaining Unit) authorizing the creation of a <b>K-6 School Garden Club Advisor</b> at a stipend of \$768.00 and will be added to Schedule B of the Collective Bargaining Agreement. (File #092012-02)			MOA for Garden Club Advisor
Unanimously carried			
Motion was made by Mr. van Swol, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett the following election personnel for the Referendum Vote on October 23, 2012 and the Registration for the Referendum Vote on October 17, 2012:			Appoint election personnel
<b>Board of Registration – October 17, 2012 - 4:00 pm to 8:00 pm</b>			
Election District 1 – DV – Shirley Buddenhagen, Jane Buddenhagen, alternate Janet Hawley			
Election District 2 – JY – Joan Papa, Lucy Karadontes, alternate Elise Wilkerson			
Election District 3 – NB – Carol Creamer			
<b>Hourly rate of \$7.50</b>			
<b>Referendum Vote – October 23, 2012 – 12:00 to 9:00 pm</b>			
Election District 1:	Machine Custodian: Gerald Mudge		
DV	Election Inspectors: Janet Hawley, Sally Creegan, alternate Ethel LeClere		
	Chief Election Inspector: Shirley Buddenhagen		
	Clerks: Noreen Mudge, Loretta Kratz, Florence Leewe, Jane Buddenhagen, Alternate Jackie Peters		
Election District 2:	Machine Custodian: Joe Erlwein		
JY	Election Inspectors: Loretta Steppich, Barbara Hauschild		
	Chief Election Inspector: Debbie Bose		
	Clerks: Molly Whalen, Lucy Karadontes, Joan Papa, Elise Wilkerson, Ross Dimler		
Election District 3:	Machine Custodian: Keith Krauss		
NB	Election Inspector: Stella Ropke, alternate Doreen Kraus		
	Chief Election Inspector: Charles Knapp, Jr.		
	Clerks: Carol Creamer, Lauren Bunch		
<b>Daily rate of \$100.00</b>			
Unanimously carried			
Motion was made by Mr. van Swol, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2012-2013 school year:			Appoint substitute personnel
<b>Childcare attendant:</b> Mary Snedeker			
Unanimously carried			
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to adjourn the meeting at 8:14 PM.			Adjourn
Unanimously carried			

Respectfully submitted,

Margaret L. Luty  
District Clerk