

Board of Education Regular Meeting	February 19, 2015	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member K. Murphy, Member	R. Joyce-Turner, V-Pres. 7:25pm J. Glase, Member T. Peachey, Member	L. Arzilli, Member K. Meckle, Member
ABSENT:	K. Cohen,		
OTHERS PRESENT:	Nancy M. Hackett, Supt.	L. Poston, Asst. Supt for Adm Services Public	
The meeting was called to order at 6:05 PM. Motion was made by Mr. Murphy, seconded by Mrs. Meckle to recess into executive session for the purpose of reviewing the employment history of a particular person. Unanimously carried			Go into Executive Session
Motion was made by Mr. Arzilli, seconded by Mr. Murphy to come out of executive session at 6:36 PM. Unanimously carried			Come out of executive
Mrs. Scheutzow led in the Pledge to the Flag. Dr. Hackett opened the budget work session with an overview of the proposed instructional services budget. A question and answer period followed.			
Motion was made by Mr. Peachey, seconded by Mr. Arzilli to accept the Agenda. Unanimously carried			Accept agenda
Motion was made by Mr. Murphy, seconded by Mr. Peachey to approve the minutes of the Public Hearing on the Alternative Veterans’ Exemption; regular meeting held on January 15, 2015 and the special meeting held on February 11, 2015 as submitted. (Note change in red on minutes for 01/15/2015 regular meeting.) Unanimously carried			Approve minutes
Mrs. Scheutzow opened the meeting for public comment. A staff member commended a group of students who organized a night of music, at the local youth center, with the proceeds to benefit the SW elementary band program.			
Committee reports were shared. Mr. Arzilli reported on the last facility meeting; Mrs. Brey reviewed the finance/audit meeting; Mrs. Scheutzow reported that at the Strategic Planning committee meeting the group did a mid-year review of the goals and Mrs. Meckle explained the changes to policies discussed at the policy committee meeting.			
Motion was made by Mrs. Brey, seconded by Mr. Peachey to conduct, upon the recommendation of Superintendent Hackett the 1 st reading, waive the 2 nd reading and adopt the following policies: Policy 7130 – Entitlement to Attend – Age and Residency (revised) Policy 7132 – Non-resident Students (revised) Policy 1650 – Submission of Questions & Propositions at Annual Meeting (revised) Policy 5672 – Information Security Breach & Notification (revised) Policy 7320 – Alcohol, Tobacco, Drugs & Other Substances (students) (revised) Policy 7530 – Child Abuse & Maltreatment (revised) Policy 1410 – Policy & Administrative Regulations (revised) Policy 5220 – District Investments (revised) Unanimously carried			Adopt changes to policies: 7130 7132 1650 5672 7320 7530 1410 5220
Motion was made by Mrs. Meckle, seconded by Mr. Arzilli to amend, upon the recommendation of Superintendent Hackett, the calendar for the 2014-2015 school year, to reflect: • March 16 as a student school day if all snow days are used by February 27th • Cancel the scheduled 2-hour on February 25, 2015 Unanimously carried			Amend 2014- 2015 school year calendar
Dr. Hackett gave her superintendent’s report. Mrs. Poston shared the pro/cons of an SRO (school resource officer) vs. a student services liaison. Discussion followed with an informal vote from the Board to proceed with the school resource officer. Dr. Lane reviewed the current student enrollment.			
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the revised Treasurer’s Report For October and November 2014. Unanimously carried			Accept revised Treasurers Report
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the Treasurer’s Report for December 2014. Unanimously carried			Accept Treasurers Report
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to approve the Budget Transfer for December 2014. Unanimously carried			Approve Budget Transfer
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept the extra-curricular report for December 2014. Unanimously carried			Accept extra- Curricular report
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept, upon the recommendation of Superintendent Hackett, the donations of \$100.00, \$100.00 and \$200.00 from Sharon M. Umnik, Michael C. Reitmeyer, and Kent L. Brown, Jr., respectively, to be deposited into the Trust & Agency Fund for the Henry Umnik Memorial Scholarship Award. Unanimously carried			Accept donation Umnik Scholarship

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Motion was made by Ms. Glase, seconded by Mr. Peachey to accept, upon the recommendation of Superintendent Hackett, the donation of \$566.00 from the members of Without Walls (McKinley Bernitt, Bryce Maopolski, Reece Maopolski, and John Muzuruk) to be used for the SW Elementary School’s Band Program as directed by the elementary principal. Unanimously carried				Accept donation Without Walls
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to excess, upon the recommendation of Superintendent Hackett, the attached list of technology and business office equipment (file #021915-01) Unanimously carried				Excess equipment
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase that the Board hereby designates April 15, 2015 and May 13, 2015, between the hours of 4:00 PM and 8:00 PM, as the days that the Board of Registration shall meet for the purpose of preparing the register of voters for the Special Meeting to be held on April 22, 2015 (Library Budget Vote), and for the Sullivan West CSD Annual Meeting to be held on May 19, 2015; and BE IT FURTHER RESOLVED that the Board of Registration shall meet in each of the three election districts, at the Delaware Youth Center, Callicoon, NY; Sullivan West Elementary, Jeffersonville, NY and Western Sullivan Library/Tusten-Cochecton Branch, Narrowsburg, NY, for the purpose of preparing the voter registers for the three election districts, on such date and at the designated times. Unanimously carried				Designate Voter Registration days
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to approve, upon the recommendation of Superintendent Hackett, the substitute daily rate for Certified Sign Language Interpreter at \$90/day for the 2014-2015 school year. Unanimously carried				Approve substitute daily Rate for sign language Interpreter
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to accept and award, upon the recommendation of Superintendent Hackett the fuel bid that was opened on January 21, 2015:				Accept & award fuel bid
Heritage	Fixed Net-Tank Wagon Delivery	\$2.3990	ULS Kerosene	
	Fixed Net-Motor Transport Delivery	\$2.3590	ULS Kerosene	
Coco Voyager	Key Card-Escalator Rate/gallon	\$0.0790	Unleaded Gas 87	
Heritage	Fixed Net-Motor Transport Delivery	\$1.9275	#2 Fuel Oil	
	Fixed Net-Blended 30-70% Motor Transport	\$1.9899	#2 Fuel Oil	
	Fixed Net-Blended 50-50% Motor Transport	\$2.0883	#2 Fuel Oil	
	Fixed Net-Tank Wagon Delivery	\$1.9775	#2 Fuel Oil	
	Fixed Net-Blended 30-70% Tank Wagon	\$2.0049	#2 Fuel Oil	
	Fixed Net-Blended 50-50% Tank Wagon	\$2.1033	#2 Fuel Oil	
Heritage	Fixed Net-Tank Wagon Delivery	\$2.1085	Ultra Low Diesel	
	Fixed Net-Blended 30-70% Tank Wagon	\$2.0555	Ultra Low Diesel	
	Fixed Net-Blended 50-50% Tank Wagon	\$2.1935	Ultra Low Diesel	
Coco Voyager	Key Card-Escalator Rate/gallon	\$0.0790	Ultra Low Diesel	
Mirabito	Fixed Net-Tank Wagon Delivery	\$1.4888	Propane Gas-LP	
Unanimously carried				
Motion was made by Mrs. Meckle, 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. Meckle, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, John Gieger to a 26-week probationary FTE teacher aide position, effective February 17, 2015 at a pro-rated salary of Step 5, \$23,874. Unanimously carried				Appoint J. Geiger-FTE Teacher aide
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to accept the resignation from Nicole Fischer (food service worker) effective January 30, 2015. Unanimously carried				Accept Resignation N. Fischer
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to extend, upon the recommendation of Superintendent Hackett, the probationary period for Amy Sykes , Teacher Aide, an additional 26 weeks, in accordance with the Rules of Civil Service Law. Ms. Sykes’ original appointment was effective August 27, 2014 with a 26 week probationary period. Unanimously carried				Extend probationary period-A. Sykes
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, the following mentor/intern recommendations effective the 2014-2015 school year:				Appoint mentor/intern
<u>Mentor</u>	<u>Intern</u>			
Michele Krentz	Kristina Verrico			
Unanimously carried				
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions for the 2014-2015 school year:				Appoint extra-curricular positions
Bill Kirk	V. Baseball Coach	\$3257		
David Eggleton	Assistant Baseball Coach	\$2,471		
Scott Haberli	Assistant Baseball Coach	volunteer		
David Eggleton	Basketball Scorekeeper (H/A)	\$76/\$99		
Rick Ellison	V. Boys Golf Coach	\$2,605		
Joe Seidl	V. Girls Track Coach	\$3,645		
Linda Pomes	Modified Softball Coach	\$2,995		
Craig Smith	Assistant Golf Coach	\$1,917		

Unanimously carried

Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2014-2015 school year:
Teacher: Simon Clement: Shayna Greenspan; Amanda Kehrley; Zaitsha Kohloa; Judith Reeve
Teacher Assistant: Patricia Scott
Teacher Aide: Patricia Scott
Nurse: Robin LaBagh
Food Service: Tammy Gibson; Cheryl Talmadge; Linda VanSickle
Unanimously carried

Appoint
substitute
personnel

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to recess into executive session at 8:35 PM for the purpose of reviewing the employment history of a particular person.
Unanimously carried

Go into executive
Session

Motion was made by Mr. Arzilli, seconded by Mrs. Brey to come out of executive session at 9:00 PM and adjourn the meeting.
Unanimously carried

Come out of
Executive
Session &
Adjourn

Respectfully submitted,

Margaret L. Luty
District Clerk