

Board of Education Regular Meeting	March 17, 2016	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President R. Brey, Member R. Huggler, Member	R. Joyce-Turner, V-President K. Cohen, Member T. Peachey, Member	L. Arzilli, Member J. Glase, Member
ABSENT:	K. Meckle, Member		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst Supt for Adm Services Staff, Students, Public & Press	
The meeting was called to order at 6:01 PM. Mrs. Scheutzow led in the Pledge to the Flag.			
Motion was made by Ms. Glase, seconded by Mrs. Brey to recess into executive session for the following purpose: Collective negotiations under the Taylor Law; review the employment history of a particular person. Unanimously carried			Go into Executive Session
Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to come out of executive session at 6:34 PM. Unanimously carried			Come out of Executive
Dr. Hackett opened the budget work session with an overview of the proposed 2016-2017 proposed instructional support budget. A question and answer period followed.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to accept the Agenda. Unanimously carried			Accept Agenda
Motion was made by Mr. Huggler, seconded by Mrs. Joyce-Turner to approve the minutes of the regular meeting held on February 18, 2016 as submitted. Unanimously carried			Approve Minutes
Mrs. Scheutzow opened the meeting for public comment. There was none. The student member report was presented by Tim Jacobson.			
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey that the Sullivan West Board of Education nominates Dr. Kenneth H. Hilton to the Sullivan County BOCES Board of Education to a 3-year term commencing July 1, 2016. Unanimously carried			Nominate K. Hilton to BOCES Board of Ed
The following committee reports were shared: Finance/Audit; Facility Committee and PR Committee. Administrative Reports were reported by Dr. Hackett and Mrs. Poston.			
Motion was made by Mr. Arzilli, seconded by Mr. Peachey that the Sullivan West Central School District Board of Education (the “Board”) has read and considered in Executive Session during a regularly scheduled meeting of the Board held on March 17, 2016 a document entitled “Agreement Between Sullivan West Central School District and Western Sullivan Administrators and Supervisors Association” between the Sullivan West Central School District and the Western Sullivan Administrators and Supervisors Association; and WHEREAS, the Board has determined that it is in the best interest of the District to enter into the Agreement; and THEREFORE BE IT RESOLVED that the Board authorizes Superintendent of Schools, Nancy M. Hackett and Board President, Mary K. Scheutzow to execute the Agreement on behalf of the District. Unanimously carried			Executed Agreement with Western Sullivan Adm. & Supervisors 2015-2019
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to approve the Budget Transfer for January 2016. Unanimously carried			Approve Budget transfer
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the Treasurers Report for January 2016. Unanimously carried			Accept Treasurer Report
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept the Extra-curricular report for February 2016. Unanimously carried			Accept Extra- Curricular report
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to approve, upon the recommendation of Superintendent Hackett the attached 2016-2017 school year calendar. Unanimously carried			Approve 2016- 2017 school year calendar
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to authorize, upon the recommendation of Superintendent Hackett, the Board President and District Clerk to execute the contract for Health and Welfare Services that the Ellenville Central School District provides to Sullivan West Central School District in the amount of \$361.52 as outlined in the contract (File #031716-01). Unanimously carried			Execute contract Health/Welfare Services- Ellenville CSD
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to approve the <i>Notice of the Annual School District Public Hearing on the Budget, Annual Meeting, School District Election and Vote</i> to be held on May 17, 2016 between the hours of noon – 9:00 p.m. and the resolution in its entirety become part of the minutes of this meeting. (File #031716-02). Unanimously carried			Approve Notice of Annual School Budget Vote/ Election

Board of Education Regular Meeting	March 17, 2016	Sullivan West Central School High School Library	Page -2-												
Motion was made by Ms. Glase, seconded by Mr. Peachey to authorize, upon the recommendation of Superintendent Hackett, the superintendent or designee to execute the School Resource Officer Agreement by and between the County of Sullivan, a municipal corporation, through the Sullivan County Sheriff’s Office and the Sullivan West Central School District detailing the duties and obligations of the County and SWCSD in regard to the County providing SWCSD with a Deputy as a School Resource Officer on the SWHS campus and the SWE campus commencing on September 1, 2016 and terminating on June 30, 2017 under the terms and conditions outlined in the memorandum of understanding (File #031716-03). Unanimously carried			Execute SRO Agreement for 2016-17 school year												
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey 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 to settle Grievance No. 1 (2015-2016) regarding the volunteer work of teachers on hiring committees as outlined in the attached agreement. (File #031716-04). Unanimously carried			Execute MOA to settle Gri. #1-2015-2016												
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase that the Board of Education authorizes the Superintendent of Schools to execute the attached National Archery in the Schools Program of New York Agreement by and between the Sullivan West Central School District and the New York State Department of Environmental Conservation authorizing the participation in the NYSDEC National Archery in Schools Program as outlined in the attached agreement. (File #031716-05). Unanimously carried			Execute agreement with NYSDEC Archery in Schools program												
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept, upon the recommendation of Superintendent Hackett, the donation of \$30.00 from William and Nancy Grund to be deposited into the Trust and Agency Fund for the Henry Umnik Memorial Scholarship Award. Unanimously carried			Accept donation Henry Umnik Scholarship												
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept, upon the recommendation of Superintendent Hackett, \$42.28 from Target “Take Charge of Education” School Fundraising Program to be placed in the Special Aid Fund to be used at the Elementary School as directed by the Elementary Principal. Unanimously carried			Accept Target money for SW Elementary												
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Arzilli to accept, upon the recommendation of Superintendent Hackett, \$44.00 from Target “Take Charge of Education” School Fundraising Program to be placed in the Special Aid Fund to be used at the High School as directed by the High School Principal. Unanimously carried			Accept Target money for SWHS												
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to grant tenure, upon the recommendation of Superintendent Hackett, to Sandra J. Ahnstrom 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 August 28, 2016. Unanimously carried			Grant tenure S. Ahnstrom												
Motion was made by Mr. Huggler, seconded by Mrs. Joyce-Turner to grant tenure, upon the recommendation of Superintendent Hackett, to David P. Eggleton in the position of teacher in the Health & Physical Education tenure areas, where he holds a valid New York State Certificate permitting him to teach the subject in the aforesaid tenure area at the Sullivan West Central School District, effective August 27, 2016. Unanimously carried			Grant tenure D. Eggleton												
Motion was made by Mr. Peachey, seconded by Mr. Huggler to grant tenure, upon the recommendation of Superintendent Hackett, to Yuliya A. Schumacher 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 August 28, 2016. Unanimously carried			Grant tenure Y. Schumacher												
Motion was made by Mr. Huggler, seconded by Mrs. Joyce-Turner to grant tenure, upon the recommendation of Superintendent Hackett, to Jennifer L. Vogler in the position of teacher in the Reading 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 August 27, 2016. Unanimously carried			Grant tenure J. Vogler												
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey 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. Joyce-Turner, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions for the 2015-2016 school year: <table><tr><td>Rich Feeney</td><td>Assistant Modified Track Coach</td><td>\$1,813</td></tr><tr><td>Mark Plescia</td><td>Assistant Track Coach</td><td>Volunteer</td></tr><tr><td>Dan Welton</td><td>Modified Softball</td><td>\$2,356</td></tr><tr><td>Chad Powell</td><td>Modified Golf</td><td>\$1,641</td></tr></table> Unanimously carried			Rich Feeney	Assistant Modified Track Coach	\$1,813	Mark Plescia	Assistant Track Coach	Volunteer	Dan Welton	Modified Softball	\$2,356	Chad Powell	Modified Golf	\$1,641	Appoint extra curricular positions
Rich Feeney	Assistant Modified Track Coach	\$1,813													
Mark Plescia	Assistant Track Coach	Volunteer													
Dan Welton	Modified Softball	\$2,356													
Chad Powell	Modified Golf	\$1,641													
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to amend, upon the recommendation of Superintendent Hackett the return date for Maureen Casey-Bryant made at the December 17, 2015 board meeting from April 22, 2016 to April 11, 2016. Unanimously carried			Amend return date-M. Casey-Bryant												

Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to amend, upon the recommendation of Superintendent Hackett the start/end date for Albert David Moore made at the December 17, 2015 board meeting-effective corrected dates should be February 18, 2016 and end of business on April 12, 2016. Unanimously carried	Ament start/end date – A. David Moore
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to grant, upon the recommendation of Superintendent Hackett, to Kim Eschenberg (music teacher) an unpaid leave of absence effective April 1, 2016 through June 30, 2016. Unanimously carried	Grant unpaid leave of absence K. Eschenberg
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to extend the appointment, upon the recommendation of Superintendent Hackett, of Kristina M. Verrico to the long term leave replacement of Kim Eschenberg, effective April 1, 2016 through June 30, 2016, in the tenure area of Music at a salary of Step 2, \$46,835., with compensation for Masters Degree and additional credits when documentation is presented. Ms. Verrico holds a NYS Certificate in Music, Initial. Unanimously carried	Extend appointment K. Verrico-music
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to create, upon the recommendation of Superintendent Hackett, one (1) FTE teacher aide position effective for the remainder of the 2015-2016 school year. Unanimously carried	Create one teacher aide Remainder of 2015-16 year
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett the following election personnel: <b>Board of Registration – April 13, 2016 - 4:00 PM to 8:00 PM</b> Election District 1 – DV – Janet Hawley & Jane Buddenhagen Election District 2 – JY –Lucy Karadontes & Joan Papa, alternate Elise Wilkerson Election District 3 – NB – Carol Creamer <b>Hourly rate of \$9.00</b> <b>Public Library Budget/Election Vote - April 20, 2016 - 2:00 PM to 8:00 PM</b> Delaware Free Branch – Shirley Buddenhagen & Jane Buddenhagen, alternate Ethel LeClere Jeffersonville Branch – Joan Papa & Lucy Karadontes Tusten-Cochecton Branch – Charlie Knapp, Jr. & Carol Creamer <b>Compensation to be paid by Western Sullivan Public Library</b> Unanimously carried	Appoint registration/ library election personnel
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2015-2016 school year: <b>Teacher Assistant/Aide:</b> Jessica Kinney Unanimously carried	Appoint substitute personnel
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to adjourn the meeting at 8:11 PM Unanimously carried	Adjourn

Respectfully submitted,

Margaret L. Luty  
District Clerk