

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR MEETING MINUTES
July 13, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell

Member Absent:

Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Room 25 at 7:08 p.m. by Mary Lou Janelli and she led the Pledge of Allegiance.

**Call to
Order**

There was one member of the community in attendance.

**Meeting
Attendance**

The District Clerk administered the Oath of Office to re-elected Board Member John Rudy and newly elected Board member John O'Donnell.

**Oath of
Office**

The floor was opened for nominations for the position of President of the Board of Education. A motion was made by Mrs. Houston and seconded by Mr. O'Donnell to nominate Thomas M. Hurley as President. No further nominations were made and the nominations were closed.

**Election of
Board
President**

Motion carried. Vote: 6-yes, 0-no.

The District Clerk turned the meeting over to the President, Mr. Hurley.

The floor was opened for nominations for the position of Vice-President of the Board of Education. A motion was made by Mr. Forte and seconded by Mr. Lehmkuhl to nominate John Rudy as Vice-President. No further nominations were made and the nominations were closed.

**Election
Of Board
Vice-President**

Motion carried. Vote: 6-yes, 0-no.

The District Clerk administered the Oath of Office to the President and Vice-President of the Board of Education.

**Oath of
Office**

The following Board Members volunteered for the Committees listed below:
DCSBA Executive Committee – Mr. Forte and Mr. Rudy
PTO Liaison – Mr. Lehmkuhl
Board Facilities Committee – Mr. Hurley, Mrs. Houston, and Mr. O'Donnell

**Board of
Education
Appointments**

Board Policy Committee – Mr. Rudy, Mr. Tobin, and Mr. Lehmkuhl
Board Audit Committee – Mr. Hurley, Mrs. Houston, and Mr. Lehmkuhl
Legislative Liaison – Mr. Rudy
NYSSBA Annual Meeting Voting Delegate and Alternate – Mr. Rudy is the
Voting Delegate and Mr. Hurley is the Alternate

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Mary Lou Janelli as District Clerk for the 2015-2016 school year effective July 1, 2015.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
District
Clerk**

It is noted that the District Clerk was administered the Oath of Office on July 15, 2015 at 2:24 p.m. by the District Treasurer, Lila Simon.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Cheryl Sprague as the Tax Collector for the 2015-2016 school year effective July 1, 2015.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Tax
Collector**

It is noted that the Tax Collector was administered the Oath of Office on July 15, 2015 at 2:20 p.m. by the District Clerk, Mary Lou Janelli.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Lila Simon as District Treasurer effective July 1, 2015 through July 30, 2015 and Ashley Burhans as District Treasurer effective July 31, 2015 through June 30, 2015.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
District
Treasurer**

It is noted that Lila Simon, District Treasurer was administered the Oath of Office on July 15, 2015 at 2:22 p.m. by the District Clerk, Mary Lou Janelli. Ashley Burhans, District Treasurer was administered the Oath of Office on July 15, 2015 at 2:25 p.m. by the District Clerk, Mary Lou Janelli

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Camille Petrone as Deputy District Treasurer for the 2015-2016 school year at no additional salary.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Deputy
District
Treasurer**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Lisette Hitsman as Internal Claims Auditor for the 2015-2016 school year at a salary of \$30.70 per hour effective July 1, 2015.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Internal
Claims
Auditor**

It is noted that the Internal Claims Auditor was administered the Oath of Office on July 28, 2015 at 3:35 p.m. by the District Clerk, Mary Lou Janelli.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Lila Simon as Central Treasurer from July 1, 2015 through July 30, 2015 and Ashley Burhans as Central Treasurer from July 31, 2015 through June 30, 2016 at no additional salary.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Central
Treasurer**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Camille Petrone as Deputy Central Treasurer for the 2015-2016 school year at

**Appoint
Deputy**

no additional salary.
Motion carried. Vote: 6-yes, 0-no.

**Central
Treasurer**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint the firm of Sickler, Torchia, Allen and Churchill as the District External Auditors at an amount not to exceed \$20,000.
Motion carried. Vote: 6-yes, 0-no.

**Appoint
External
Auditor**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint the firm of Shaw, Perelson, May and Lambert, LLP, and Allan Rappleyea of Corbally, Gartland and Rappleyea, LLP as the School Attorneys for the 2015-2016 school year.
Motion carried. Vote: 6-yes, 0-no.

**Appoint
School
Attorney**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint the Chairperson and Members for Committee on Special Education for the 2015-2016 school year as follows:

**Appoint
Chairperson
&
Members
Of
CSE**

Chairperson: Kathleen Affigne

Alternate Chairpersons: Mark Hlavaty
Jennifer Obrizok
Tonya Pulver

School Psychologists: Mark Hlavaty
Jennifer Obrizok
Tonya Pulver

Physician: Health Quest at \$75 per meeting

Section 614 of (IDEA) Federal Regulations effective July 1, 1998 requires teacher membership on the CSE as follows:

“At least one regular education teacher” of a child with a disability and “at least one special education teacher, or where appropriate, at least one special education provider (i.e. related service provider)”

Parent Members: Ronnie Jarvis
Christina Kirschner
Dawn Tompkins

Surrogate Parent Members: Holly Vose-Ryley, CHHC
Stephanie Luciano, CHHC
Janet Petersen

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint the Chairperson and Members for Committee on Pre-School Special Education for the 2015-2016 school year as follows:

**Appoint
Chairperson
&
Members
Of
CPSE**

Chairperson: Kathleen Affigne

Alternate Chairpersons: Jennifer Obrizok
Tonya Pulver

Physician: Health Quest at \$75 per meeting

Dutchess County Pre-School Special Education Coordinator

Pre-School Parent Members: Ronnie Jarvis
Christina Kirschner
Dawn Tompkins

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint the State Education Department list of Impartial Hearing Officers for Dutchess County, as provided as an electronic database by the State Education Department, as Impartial Hearing Officers for the 2015-2016 school year. Motion carried. Vote: 6-yes, 0-no.

**Appoint
SED
Impartial
Hearing
Officers**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Brian Fried as the trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2015-2016 school year at no additional salary. Motion carried. Vote: 6-yes, 0-no.

**Appoint
Trustee
DEHIC**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Brian Fried as the trustee for the Dutchess Worker's Compensation Consortium for the 2015-2016 school year at no additional salary. Motion carried. Vote: 6-yes, 0-no.

**Appoint
Trustee
Dutchess
Worker's
Comp.
Consortium**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to designate the Bank of Millbrook as the Official Depository of District Funds for the 2015-2016 school year. Motion carried. Vote: 6-yes, 0-no.

**Designate
Official
Depository**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to designate the Poughkeepsie Journal as the Official Newspaper for the District for the 2015-2016 school year. Motion carried. Vote: 6-yes, 0-no.

**Designate
Official
Newspaper**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to authorize the mileage reimbursement rate to be set at the rate established by the Internal Revenue Service (I.R.S.), which is currently at \$.575 per mile, effective July 1, 2015. Motion carried. Vote: 6-yes, 0-no.

**Authorize
Mileage
Reimbursement
Rate**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to designate the Board of Education meetings to begin at 7:00 P.M. in the Millbrook Middle School Library unless otherwise noted, and posted on the District website, as the day, time and place for the Regular Monthly Meetings of the Board of Education for the 2015-2016 school year. Motion carried. Vote: 6-yes, 0-no.

**Establish
Day, Time
& Place
For
BOE
Meetings**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to designate Philip D. D'Angelo, Jr., Superintendent of Schools, as the person to Certify District Payroll for the 2015-2016 school year at no additional salary.

**Designate
Person
To**

Motion carried. Vote: 6-yes, 0-no.

**Certify
Payroll**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to designate the signature of Lila Simon, District Treasurer (effective July 1, 2015 through July 30, 2015) or Ashley Burhans, District Treasurer (effective July 31, 2015 through June 30, 2016), or Camille Petrone as Deputy District Treasurer, as authorized signature on all District checks for the 2015-2016 school year at no additional salary.

**Designate
Signature
On
District
Checks**

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to designate Philip D. D'Angelo, Jr., Superintendent of Schools, as the person to authorize attendance at conferences, conventions, workshops, etc. or in his absence, Dr. Kathleen Affigne, for the 2015-2016 school year at no additional salary.

**Designate
Person
To Authorize
Conference
Attendance**

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to designate Philip D. D'Angelo, Jr., Superintendent of Schools, as the person to approve budget transfers up to \$3,000.00 per budget code and the Board of Education to approve budget transfers over \$3,000.00 per budget code for the 2015-2016 school year at no additional salary.

**Designate
Approval
Budget
Transfers**

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to approve the continuation of reserve funds for the following funds up to the maximum level required by law or regulation: Reserve for Encumbrances, Unemployment Insurance Reserve, Capital Reserve, Reserve for Tax Certiorari, and Reserve for Employee Retirement System Benefits.

**Approve
Continuation
Of Reserve
Funds**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to authorize the Superintendent of Schools and Board of Education President to sign Revenue Anticipation Notes (RANs) and Tax Anticipation Notes (TANs) through the 2015-2016 school year on an as-needed basis.

**Authorize
Persons to
Sign
RANs & TANs**

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to provide the following bonding for all employees for the 2015-2016 school year:

**Provide
Bonding**

Superintendent \$500,000
Assistant Superintendent \$500,000
Treasurer \$500,000
Deputy Treasurer \$500,000
Tax Collector \$500,000
Board of Education \$100,000
Audit Committee \$100,000
Internal Auditor \$100,000
Claims Auditor \$100,000

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to re-adopt the Code of Conduct for the 2015-2016 school year.

**Re-adopt
The
Code of
Conduct**

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to approve all District Plans, as listed below, for the 2015-2016 school year.

- a. Academic Intervention Service Plan (AIS Plan)
- b. Comprehensive School Improvement Plan (CSIP Plan)
- c. Professional Development Plan (PDP)
- d. Shared-Decision Making Plan
- e. Special Education Plan

Motion carried. Vote: 6-yes, 0-no.

**Approve
District
Plans**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to confirm that all personnel appointments are made in order of choice and for potential lay-off (seniority) order.

Motion carried. Vote: 6-yes, 0-no.

**Confirm
Personnel
Appointments
Order**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint the following for the 2015-2016 school year, at no additional salary:

TBD, Principal, Millbrook High School: Attendance Officer
Phyllis Amori, Principal, Millbrook Middle School: Attendance Officer
Thomas Libka, Alden Place Elementary School: Attendance Officer
Karen Ferguson, Principal, Elm Drive Elementary School: Attendance Officer
Christopher Del Ventura, Assistant Principal, MHS/MMS: Truancy Officer

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Attendance
Officers
& Truancy
Officer**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Health Quest Inc. as the School Physician for the 2015-2016 school year pending contract approval.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
School
Physician**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Dr. Hank Bacon of Health Quest to serve as the District Medical Director and Chief Medical Officer in conjunction with the District's Concussion Management Policy and school physician services for the 2015-2016 school year.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
District
Medical Director
&
Chief Medical
Officer**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Brian Fried, Assistant Superintendent, as the Purchasing Agent for the 2015-2016 school year at no additional salary.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Purchasing
Agent**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Philip D. D'Angelo, Jr., Superintendent of Schools, as the alternate Purchasing Agent when Mr. Fried is not available during the 2015-2016 school year at no additional salary.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Receivers
Of
Bids**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Brian Fried, Assistant Superintendent, Mary Lou Janelli, District Clerk, and Camille Petrone, Principal Account Clerk, as Receivers of Bids for the 2015-2016 school year at no additional salary.

Motion carried. Vote: 6-yes, 0-no.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Brian Fried, Assistant Superintendent and Kathleen Affigne, Assistant Superintendent, as the Title VI Compliance Officers for the 2015-2016 school year at no additional salary.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Title
VI
Compliance
Officers**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Brian Fried, Assistant Superintendent and Kathleen Affigne, Assistant Superintendent, as the Title VII Compliance Officers for the 2015-2016 school year at no additional salary.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Title
VII
Compliance
Officers**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Brian Fried, Assistant Superintendent as the Title IX Compliance Officer and Kathleen Affigne, Assistant Superintendent, as the Alternate Title IX Compliance Officer for the 2015-2016 school year at no additional salary.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Title
IX
Compliance
Officer
& Alternate**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint the following Title VII and IX Investigators for the 2015-2016 school year, at no additional salary:

TBD, Principal, Millbrook High School

Phyllis Amori, Principal, Millbrook Middle School

Christopher Del Ventura, Assistant Principal, Millbrook Middle/High School

Thomas Libka, Alden Place Elementary School

Karen Ferguson, Principal, Elm Drive Elementary School

Kathleen Affigne, District

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Title VII
&
Title IX
Investigators**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint the following Dignity Act Coordinators for the 2015-2016 school year, at no additional salary:

TBD, Principal, Millbrook High School

Phyllis Amori, Principal, Millbrook Middle School

Thomas Libka, Alden Place Elementary School

Karen Ferguson, Principal, Elm Drive Elementary School

Christopher Del Ventura, Assistant Principal, (as Alternate Coordinator)

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Dignity
Act
Coordinators**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Kathleen Affigne, Assistant Superintendent, as the Section 504 Compliance Officer for the 2015-2016 school year at no additional salary.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Section
504
Compliance
Officer**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Philip D. D'Angelo, Jr., Superintendent of Schools, or his designee, as the Homeless Liaison for the 2015-2016 school year at no additional salary.

**Appoint
Homeless
Liaison**

Motion carried. Vote: 7-yes, 0-no.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to delegate its authority, pursuant to Commissioner's Regulations 100.2(y), to Philip D. D'Angelo, Jr. the Superintendent of Schools who shall have the full and final authority to make determinations regarding student residency for the 2015-2016 school year at no additional salary.

**Delegate
Student
Residency
Authority**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Brian Fried, Assistant Superintendent, as the Americans with Disabilities Act (ADA) Coordinator for the 2015-2016 school year at no additional salary.
Motion carried. Vote: 6-yes, 0-no.

**Appoint
ADA
Coordinator**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Kathleen Affigne, Assistant Superintendent, as the Medicaid Compliance Officer for the 2015-2016 school year at no additional salary.
Motion carried. Vote: 6-yes, 0-no.

**Appoint
Medicaid
Compliance
Officer**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Michael Ragusa, Interim Director of Facilities, as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2015-2016 school year at no additional salary.
Motion carried. Vote: 6-yes, 0-no.

**Appoint
AHERA
Designee**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Mary Lou Janelli, Administrative Assistant to the Superintendent, as the Records Management Officer for the 2015-2016 school year at no additional salary.
Motion carried. Vote: 6-yes, 0-no.

**Appoint
Records
Management
Officer**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Torinda Ruiz, as the Special Education Records Management Officer for the 2015-2016 school year at no additional salary.
Motion carried. Vote: 6-yes, 0-no.

**Appoint
Special
Education
Records
Management
Officer**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Brian Fried, Assistant Superintendent, as the Records Access Officer for the 2015-2016 school year at no additional salary.
Motion carried. Vote: 6-yes, 0-no.

**Appoint
Records
Access
Officer**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Philip D. D'Angelo, Jr., Superintendent of Schools, as the Records Access Appeals Officer for the 2015-2016 school year.
Motion carried. Vote: 6-yes, 0-no.

**Appoint
Records
Access
Appeals
Officer**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Philip D. D'Angelo, Jr., Superintendent of Schools, as the School Emergency Coordinator for the

**Appoint
School
Emergency**

2015-2016 school year at no additional salary.
Motion carried. Vote: 6-yes, 0-no.

Coordinator

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Brian Fried, Assistant Superintendent, as the HIPAA Privacy Officer for the 2015-2016 school year at no additional salary.
Motion carried. Vote: 6-yes, 0-no.

**Appoint
HIPAA
Privacy
Officer**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to appoint Marcia Tanzman as the District AED coordinator at a stipend of \$1,000.00 for the 2015-2016 school year.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
AED
Coordinator**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to designate the following people as the required signatures for the Extraclassroom Activity Fund for the 2015-2016 school year noting that two signatures are required on all checks: Either Lila Simon, Central Treasurer (effective 7/1/15 through 7/30/15) or Ashley Burhans, Central Treasurer (effective 7/31/15 through 6/30/16), or Camile Petrone, Deputy Central Treasurer, and TBD, Principal or Christopher Del Ventura, Assistant Principal, Millbrook High School or Phyllis Amori, Principal or Christopher Del Ventura, Assistant Principal, Millbrook Middle School or Thomas Libka, Principal, Alden Place Elementary School
Principals may only sign checks pertaining to their buildings programs, unless in the absence of the building principal an alternate principal may be authorized to sign from the list above by the purchasing agent.
Motion carried. Vote: 6-yes, 0-no.

**Designate
Required
Signatures
For
Extraclassroom
Activity
Fund**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to establish the following rates of pay for the election officials at the Annual Meeting on May 17, 2016:
Voting Machine Custodian: \$150.00 per day
Election Inspectors: \$10.00 per hour
Poll Workers: \$10.00 per hour
Motion carried. Vote: 6-yes, 0-no.

**Establish
Rates
Of
Pay for
Election
Officials**

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to designate the following people as the required signatures for the Extraclassroom Activity Fund for the 2015-2016 school year noting that two signatures are required on all checks: Either Lila Simon, Central Treasurer (effective 7/1/15 through 7/30/15) or Ashley Burhans, Central Treasurer (effective 7/31/15 through 6/30/16), or Camile Petrone, Deputy Central Treasurer, and TBD, Principal or Christopher Del Ventura, Assistant Principal, Millbrook High School or Phyllis Amori, Principal or Christopher Del Ventura, Assistant Principal, Millbrook Middle School or Thomas Libka, Principal, Alden Place Elementary School
Principals may only sign checks pertaining to their buildings programs, unless in the absence of the building principal an alternate principal may be authorized to

**Designate
Required
Signatures
For
Extraclassroom
Activity
Fund**

sign from the list above by the purchasing agent.
Motion carried. Vote: 6-yes, 0-no.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**CLASS/
NYLAF
Investment**

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o” empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts boards of cooperative educational services, counties, cities, town and villages] and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Millbrook Central School District wishes to invest certain of its available investments funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the Millbrook Central School District wishes to assure the safety and liquidity of its funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

The Assistant Superintendent for Business, Finance & Operations is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of, and on behalf of the Millbrook Central School District.

Motion carried. Vote: 6-yes, 0-no.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to establish the following petty cash funds for the 2015-2016 school year:

**Establish
Petty
Cash
Funds**

\$100.00 for General Fund use to be reimbursed monthly

\$50.00 for Tax Collector

\$100.00 for the High School Lunch Fund

\$75.00 for the Middle School Lunch Fund

\$50.00 for the Elementary Schools Lunch Fund

and to designate a maximum of \$15.00 per purchase from the respective funds.

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to accept the minutes of the meeting of June 15, 2015 and June 24, 2015 as presented.

**Accept
Minutes**

Motion carried. Vote: 6-yes, 0-no.

Mr. D’Angelo reviewed a letter from Dorothy Slattery asking for the Board’s supportin continuing with NYSSBA’s Area 9 Directorship.

Correspondence

A motion was made by Mr. Rudy and seconded by Mr. Lehmkuhl to nominate Dorothy Slattery to serve as NYSSBA’s Area 9 Director and directed the District Clerk to send a letter of nomination on the Board’s behalf.

Motion carried. Vote: 6-0 yes, 0-no.

Superintendent’s Report

**Misc.
Reports**

1-Mr. D’Angelo shared that he will lead all of the Troopers assigned to Troop K on a tour of all four buildings next week.

2-Mr. D’Angelo stated that his Administrative Retreat will be held on July 14th to compile the calendar, schedule building level Board of Education presentations, etc.

3-Mr. D’Angelo reviewed a draft of the District Goals for 2015-2016.

Mrs. Houston requested a special meeting to discuss District Goals in August. A discussion ensued regarding the development of the 2015-2016 District Goals.

Mr. D'Angelo reviewed the District Treasurer hiring procedure. He shared that the District received many applicants, but the transition will be from Lila Simon to Ashley Burhans, a current District employee in the Business Office. Lila will stay on on a part time basis to continue to groom Ashley in her new position.

Mr. Hurley thanked Mr. Fried for the memo regarding the end of year expenditures which included a new fence and sidewalk at Alden. Mr. Fried thanked Mr. Ragusa and Ms. Morey for their work in making this end of the year listing. A discussion ensued regarding the end of year purchasing with Board approval/notification.

The Superintendent's Mileage Report was reviewed and accepted as presented.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to approve the Enrollment Report as presented.
Motion carried. Vote: 6-yes, 0-no.

A discussion ensued regarding Special Education enrollment and percentage of students classified annually. Mr. D'Angelo shared that he would like to have an external specialist come in to the District to clinically review our Special Education placements.

The Suspension Report was reviewed and accepted as presented.

The Facilities Report was reviewed and accepted as presented.

DC BOCES Report –Mr. Hurley reported there Dr. Hooley will officially take over September 8th but is overseeing meetings. Mr. D'Angelo shared that Dr. Wesley and Dr. Heitmann visited the Thorne Building with Mr. D'Angelo to see if it would be acceptable for office space.

MEF Report – Mr. D'Angelo reviewed two grant requests, one from Heidi Tucci and one from Nicole Devincenzi.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports and monthly warrants as presented:

Revenue Report (Will be available at the time of the audit, August, 2015)

Appropriation Status Report by Function covering July 1 – July 13, 2015

Treasurers Reports for the period June 1-30, 2015

General Fund, General Fund Savings, School Lunch Fund, Construction Fund, Capital Construction Fund, Class Account, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account,

and NYLAF.

Budget Transfers for 2014-2015: 1052, 1053, 1055 (pre-approval)

Budget Transfers for 2015-2016: 1054 (pre-approval), 1058 (pre-approval)

General Fund Warrants

**Approve
Financial
Reports
&
Warrants**

School Lunch Fund Warrants
Construction Fund Warrant
Trust and Agency Warrants
Federal Funds Warrants
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby accepts, with gratitude, the following donations from the Millbrook Educational Foundation:
1-\$382.77 for the purpose of supporting the 8th grade Rags to Riches field trip
2-\$3,110.00 for the purpose of supporting Giving Tree requests from the Taste of Millbrook 2015

Motion carried. Vote: 6-yes, 0-no.

**Accept
Donations**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby adopts as an additional requirement for graduation, that all students must receive instruction in cardiopulmonary resuscitation (CPR) and the use of an automated external defibrillator (AED). Instruction shall be based on a program developed by the American Heart Association or the American Red Cross; or a nationally recognized program based on the most current American Heart Association Guidelines for CPR and Emergency Cardiovascular Care. The instruction shall include the psychomotor skills/hands-on practicing necessary to perform CPR; instruction shall also include awareness in the use of an AED. A licensed teacher shall not be required to be an authorized CPR/AED instructor to facilitate, provide, or oversee instruction for training that does not result in a course completion card being earned.

Motion carried. Vote: 6-yes, 0-no.

**Adopt
Additional CPR
Requirement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education President is hereby authorized to sign and execute the certification statement to participate in the Free and Reduced Lunch Program for the 2015-2016 school year as outlined in the 2015-2016 Free and Reduced Price Income Eligibility and Policy Information Booklet from the State Education Department.

Motion carried. Vote: 6-yes, 0-no.

**Free and
Reduced Lunch**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the additional Private School Transportation Requests for the 2015-16 school year as submitted.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Private School
Transportation
Requests**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Surplus
Items**

BE IT RESOLVED, that the Board of Education hereby declares the following items from the Millbrook Central School District as surplus and obsolete as they are broken beyond repair or outdated and allow for their appropriate removal:

(209) Book Titles from MMS

(833) Library Books from Alden Elementary School

(2) Cash Registers from the School Lunch Program

(8) Various Psychoeducational Testing Materials from MMS

(4) Teacher desks from Elm Drive Elementary School

(4) Cabinets from Elm Drive Elementary School

(22) Various tables from Elm Drive Elementary School

(3) Bookcases from Elm Drive Elementary School

(1) Door from Elm Drive Elementary School

(4) Sets of Risers from Elm Drive Elementary School

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the 11th Grade Class trip to Philadelphia, PA from October 22 - 23, 2015.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Overnight
Field
Trip**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

WHEREAS, Robert E. and Donna C. Tompkins filed two Applications for Refund and Credit of Real Property Taxes for the Year 2014, regarding two parcels of property located within the Millbrook Central School District: one located at College Lane, Millbrook, New York, Tax Map No. 6764-00-080644-0000 and one located at 106 College Lane, Millbrook, New York, Tax Map No. 6764-00-081679-0000, on the basis that the assessed values of both parcels on the tax roll do not match the assessor's final work product; and

WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service Agency have determined that clerical errors were made pursuant to Section 550(2)(a) of the Real Property Tax Law in both cases and that: with regard to College Lane, Tax Map No. 6764-00-080644-0000 the total assessed value should be reduced from \$101,200 to \$80,000 for the 2014-15 school year, resulting in the reduction of school taxes from \$1,463.34 to \$1,156.79; and with regard to 106 College Lane, Tax Map No. 6764-00-081679-0000, the total assessed value should be reduced from \$563,600 to \$545,000 for the 2014-15 school year, resulting in the reduction of school taxes from \$7,554.61 to \$7,285.66, and has recommended that the Applications for Refund and Credit of Real Property Taxes for the Year 2014 be approved; and

WHEREAS, we have examined such applications and the County Director's recommendations and determine that clerical errors have been made with respect to both parcels of real property;

NOW, THEREFORE, BE IT RESOLVED, that, both Applications for Refund and Credit of Real Property Taxes for the Year 2014 be approved, and that the Assistant Superintendent for Business and Operations and School Tax Collector issue partial refunds of the 2014-15 tax bills in the amounts of \$306.55 and \$268.95, respectively, for an aggregate amount of \$575.50, and that notice of approval of such applications be mailed to the applicants.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Refund &
Credit of
Real
Property
Taxes**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Board of Education President and District Clerk are hereby authorized to execute an Agreement with Shaw, Perelson, May & Lambert, LLP setting forth the terms and conditions for attorney services, effective July 1, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Health Quest and the District setting forth the terms and conditions for providing school physician services and other related services, effective July 1, 2015 through June 30, 2016, pending legal counsel approval, and said Agreement will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Millbrook Physical Therapy, PC and the District setting forth the terms and conditions for providing physical therapy services to students, effective July 1, 2015 through June 23, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Anderson Center for Autism and the District setting forth the terms and conditions for providing psychological evaluation services for student # 71188, effective July 1, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Anderson Center for Autism and the District setting forth the terms and conditions for providing special education and related services for student # 228 from July 1, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to

sign and execute an Agreement with Karen Finnerty, OTC and the District setting forth the terms and conditions for providing occupational therapy services for student # 71157 from July 1, 2015 through August 12, 2015, and said Agreement will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Michelle DelForno and the District setting forth the terms and conditions for providing speech therapy services for student # 71157 from July 1, 2015 through August 12, 2015, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Nelson Jose Dorta, Ph.D. and the District setting forth the terms and conditions for providing neuropsychological assessment and evaluation services for students effective July 1, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Green Chimney Children Services and the District setting forth the terms and conditions for providing special education services for student # 71038 and student # 708039 from July 1, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with the Whitney Academy and the District setting forth the terms and conditions for providing special education and related services for student # 7224 from July 1, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Unlimited Care, Inc. and the District setting forth the terms and conditions for providing Registered Nurses, and/or Licensed

Practical Nurses, and/or Certified Nurse Aides, and/or Personal Care Aides, effective July 1, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Spectrum Services and the District setting forth the terms and conditions for providing special education and related services for student # 708052, student # 71395 and student # 708051, effective July 1, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Devereux New York Treatment Network and the District setting forth the terms and conditions for providing special education and related services for student # 70745 from July 1, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Abilities First, Inc. and the District setting forth the terms and conditions for providing special education and related services for student # 708468 and student # 708290, effective July 1, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Cardinal Hayes School and the District setting forth the terms and conditions for providing special education and related services for student # 71782 and student # 71308, effective July 1, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Sylvain Nakkab, Ph.D. and the District

setting forth the terms and conditions for providing psychiatric evaluation services for students effective July 1, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Dr. Amelia Bartolone and the District setting forth the terms and conditions for providing vision therapy services for students effective July 1, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 3/10/15, 3/17/15, 3/25/15, 3/27/15, 4/7/15, 4/8/15, 4/9/15, 4/13/15, 4/14/15, 4/15/15, 4/16/15, 4/21/15, 4/22/15, 4/23/15, 4/24/15, 4/28/15, 4/29/15, 5/4/15, 5/5/15, 5/7/15, 5/12/15, 5/13/15, 5/14/15, 5/18/15, 5/19/15, 5/20/15, 5/22/15, 5/29/15, 6/1/15, 6/2/15, 6/3/15, 6/4/15, 6/8/15, 6/10/15, 6/16/15, 6/17/15, 6/18/15, 6/24/15, and 6/25/15, as presented and;

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 6-yes, 0-no.

**Approve
CSE
&
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Jeremy Arnstein to a four-year probationary appointment as a 1.0 FTE Living Environment Teacher in the tenure area of Biology, with a salary of MA Step 1 (\$57,575.00), effective September 1, 2015 through August 31, 2019.

Motion carried. Vote: 6-yes, 0-no.

**Appointment
Arnstein**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Ashley Burhans to a 26 week probationary position as District Treasurer, with a salary of \$50,000.00, effective July 31, 2015 through June 30, 2016.

Motion carried. Vote: 6-yes, 0-no.

**Appointment
Burhans**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Lila Simon as a per diem Junior Accountant, at a per diem rate of \$288.46 (maximum of 128 days), effective July 31, 2015 through June 30, 2016.

**Appointment
Simon**

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that the Board hereby appoints Craig Fryer as a 0.5 FTE Elementary Instrumental Music teacher effective September 9, 2015 through June 22, 2016 at a salary of \$30,000.00.

**Appointment
Fryer**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Susan McGinnis, as a Teacher Aide in the non-competitive class of the civil service, to serve a 26 week probationary term, commencing September 8, 2015 at a salary of \$12.96 per hour.

Motion carried. Vote: 6-yes, 0-no.

**Appointment
McGinnis**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board hereby appoints John Tomaine as a summer custodial worker effective July 1, 2015 at an hourly rate of \$11.97 per hour.

Motion carried. Vote: 6-yes, 0-no.

**Appointment
Tomaine**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that the Board authorizes allocating up to ten (10) summer days for Denise Hains at the rate of 1/200th of annual salary per MTA Contract as budgeted.

Motion carried. Vote: 6-yes, 0-no.

**Allocate
Summer Days
Hains**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that the Board authorizes allocating up to twenty (20) summer days for Lisa Petta at the rate of 1/200th of annual salary per MTA Contract as budgeted.

Motion carried. Vote: 6-yes, 0-no.

**Allocate
Summer Days
Petta**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that the Board authorizes allocating up to twenty (20) summer days for Helen Grady at the rate of 1/200th of annual salary per MTA Contract as budgeted.

Motion carried. Vote: 6-yes, 0-no.

**Allocate
Summer Days
Grady**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes allocating up to a maximum of five summer work days for Jennifer Obrizok at the rate of

**Allocate
Summer Days
Obrizok**

1/200th of her 2015-2016 base annual salary as per the MTA contract, as budgeted, to be used for summer CSE/CPSE meetings.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Appoint
McGinnis**

BE IT RESOLVED, that the Board of Education hereby appoints Susan McGinnis as the Middle School Summer Support teacher for three hours per day, four days a week from July 6, 2015 through July 30, 2015 at the MTA Tutoring rate of \$36.49 per hour.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Appoint
Tringali**

BE IT RESOLVED, that the Board of Education hereby appoints John Tringali as the instructor for the High School GradPoint (NovaNet) summer program for approximately three hours per day, three days a week from July 7, 2015 through August 7, 2015 at the MTA Tutoring rate of \$36.49 per hour, not to exceed a total of 36 hours.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Appoint
Gilmour**

BE IT RESOLVED that the Board appoints Jessica Gilmour to a .8 FTE position as a health education teacher for the 2015-2016 school year, at a salary as per the MTA contract, effective July 1, 2015.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Appoint
Ferreri**

BE IT RESOLVED that the Board appoints Della Ferreri to a .9 FTE position as a French teacher for the 2015-2016 school year, at a salary as per the MTA contract, effective July 1, 2015.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Appoint
Funk**

BE IT RESOLVED, that the Board of Education hereby appoints Jennifer Funk as a part-time school nurse, effective July 1, 2015.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Amend
Resignation
Date
Intrieri**

BE IT RESOLVED, that the Board of Education hereby amends the resignation date of Sandra Intrieri from the previously approved date of July 30, 2015 to July 31, 2015.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby approves the following student co-curricular rates for the 2015-2016 school year:

Co-curricular Position Student Rate

Shot Clock Operator \$27.37**

Basketball Scorekeeper \$32.84**

Basketball Timekeeper \$27.37**

Football Scorekeeper/Timekeeper \$21.89**

On-Call Theatre Technician \$12.50/hr

**This is the rate for an event that combines JV and Varsity games. If only one contest is played (either JV or Varsity), 60% of the rate is paid.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Student
Co-Curricular
Rates**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding extra class appointments for the 2015-2016 school year:

Kyle Shoemaker - 1 Extra Section of Learning Center (\$9,595.83)

John Shanley - 1 Extra Section of Learning Center (\$9,595.83)

Jeremy Arnstein - 1/2 Extra Section of Living Environment Lab (\$4,797.92)

Jeffrey Barnes - 1 Extra Section of Civil Engineering & Architecture (\$9,595.83)

William Yager - 1 Extra Section of PLTW Principals of Engineering (\$9,595.83)

Trace Keller - 1 Extra Section of Earth Science (\$9,595.83)

Valerie Brunow - 1 Extra Section of English - Special Class (\$9,595.83)

Kenneth McPherson - 1 Extra Section of Algebra 2 (\$9,595.83)

Patricia Tomaseski - 1 Extra Section of Biology (\$9,595.83)

Colette Alonge-Watz - 1 Extra Section of Chemistry (\$9,595.83)

Michael Spross - 1 Extra Section of Studio Art (\$9,595.83)

Nicole Devincenzi - 1 Extra Section of PLTW Principals of Biomedical Engineering (\$9,595.83)

Michael Williams - 1 Extra Section of Social Studies (\$9,595.83)

Motion carried. Vote: 6-yes, 0-no.

**Approve
Extra
Class
Appointments**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following person to the corresponding co-curricular appointment for the 2014/2015 school year:

Adam Peek – JV Girls' Soccer Coach - \$2,654.00

BE IT FURTHER RESOLVED that the Board appoints the following persons to the corresponding co-curricular appointments for the 2015/2016 school year:

Lisa Petta – National Honor Society Co-Advisor - \$610.00

Georgia Herring - National Honor Society Co-Advisor - \$610.00

Lori Olmstead - Alden Yearbook Co-Advisor - \$527.00

Sarah Gonzalez - Alden Yearbook Co-Advisor - \$527.00

Jessica Quint - Math Coordinator 3-5 - \$1,885.00

Samantha Bopp - Literacy Coordinator K-2 - \$1,885.00

Eileen Hargrove - Math Coordinator K-2 - \$1,885.00

Craig Fryer - Elementary Band Director - \$1,941.00

**Appoint
Co-curricular
Positions**

Beth Murray - Colonial Day Advisor - \$1,054.00
 Beth Murray - AM Bus Supervisor Alden - \$1,054.00
 Jason Zmudosky - PM Bus Supervisor Alden - \$1,054.00
 Heidi Tucci - Choral Director Elementary - \$1,941.00
 Maryellen Link - Jr. Interact Advisor - \$1,054.00
 Maureen Ackerman - HS Book Club Advisor - \$886.00
 Barbara Noel - Chairperson Health/PE - \$4,318.00
 Cathie Morton - Coordinator of Library Media Services - \$2,550.00
 Michele Hartswick - Elm Yearbook Co-Advisor - \$527.00
 Katherine Doyle - Elm Yearbook Co-Advisor - \$527.00
 Keith Russell - AM Bus Supervisor Elm - \$1,054.00
 Keith Russell - PM Bus Supervisor Elm - \$1,054.00
 Georgia Herring - Model UN Advisor - \$1,054.00
 Michael White - High School Drama Club Advisor - \$2,550.00
 Colette Alonge Watz - Environmental Club Advisor - \$1,054.00
 Colette Alonge Watz - Senior Class Co-Advisor - \$1,275.00
 Ryan Judge - Senior Class Co-Advisor - \$1,275.00
 Michael Spross - High School Art Club Advisor - \$1,054.00
 Michael Spross - Art Shows Director - \$1,054.00
 Sarah Wolf Brennan - JV Volleyball Coach - \$2,654.00
 Trace Keller - Robot Wars Advisor - \$1,054.00
 Trace Keller - Head Varsity Cross Country Coach - \$2,958.00
 Trace Keller - Head Varsity Winter Track Coach - \$4,178.00
 Trace Keller - Head Varsity Track and Field Coach - \$4,178.00
 Maureen Ackerman - Junior Class Co-Advisor - \$970.50
 Kelly Gruntler - Junior Class Co-Advisor - \$970.50
 Lisa Petta - Interact Club Advisor - \$1,054.00
 Arlene Looney - Supervisor of Admissions - \$1,054.00
 Marcia Tanzman - HS Yearbook Advisor - \$2,550.00
 Darren Sullivan - Spring Track Assistant Coach - \$3,264.00
 Darren Sullivan - Winter Track Assistant Coach - \$3,264.00
 Jeffrey Barnes - Assistant Varsity Football Coach - \$3,264.00
 Robert Gehlhoff - Boys' Varsity Lacrosse Coach - \$4,178.00
 Daniel Dunninger - Drama Club Pit Director - \$1,500.00
 Russell Haentges - Modified Girls' Basketball Coach - \$2,349.00
 Len Hart - Modified Softball Coach - \$2,349.00
 Len Hart - Modified Boys' Soccer Coach - \$2,349.00
 Adam Peek - JV Girls' Soccer Coach - \$2,654.00
 Jillian Cafarchio - Varsity Girls' Lacrosse Coach - \$4,178.00
 Daniel Funk - Varsity Golf Coach - \$2,958.00
 John Tringali - Head Varsity Tennis Coach - \$2,958.00
 Kyle Shoemaker - Asst. Varsity Boys' Lacrosse Coach - \$2,958.00
 Kyle Shoemaker - Varsity Boys' Soccer Coach - \$2,958.00 + \$450 for longevity
 John Shanley - JV Boys' Soccer Coach - \$2,654.00
 Shawn Stoliker - HS Weight Room Supervisor - \$1,054.00
 Shawn Stoliker - Varsity Volleyball Coach - \$2,958.00
 John Shanley - Varsity Softball Coach - \$2,958.00
 Adam Peek - Varsity Girls' Basketball Coach - \$4,178.00
 Michael Setaro - Varsity Baseball Coach - \$2,958.00
 Sarah Wolf Brennan - JV Softball Coach - \$2,654.00
 Sean McGuigan - Varsity Girls' Soccer Coach - \$2,958.00
 Russell Haentges - JV Baseball Coach - \$2,654.00
 Shelley Hollingsworth - Winter Cheerleading Coach - \$2,349.00
 Shelley Hollingsworth - Fall Cheerleading Coach - \$2,349.00

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to enter into Executive Session to discuss matters related to the employment history of a particular person at 9:06 p.m.

**Executive
Session**

Motion carried. Vote: 6-yes, 0-no.

The District Clerk was excused.

Respectfully submitted,

Mary Lou Janelli
District Clerk

Philip D. D'Angelo was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mr. O'Donnell and seconded by Mr. Forte that the Board leave Executive Session and return to Open Session at 10:04 p.m.

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mr. O'Donnell and seconded by Mr. Forte that the meeting be adjourned at 10:04 p.m.

**Meeting
Adjourned**

Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Philip D. D'Angelo, Jr.
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 17, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl

Member Absent:

John O'Donnell
Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Room 25, at 7:06 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were four members of the community and two staff members in attendance.

**Meeting
Attendance**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to accept the minutes of the meeting of July 13, 2015 as presented.
Motion carried. Vote: 5-yes, 0-no.

**Accept
Minutes**

Mr. D'Angelo reviewed two items of correspondence:

Correspondence

- A Letter from Sue Serino, NYS Senator notifying us that we will receive a \$7,500 grant, and;
- A letter from NYSSBA confirming receipt of our letter of nomination of Dorothy Slattery to serve as Area 9 Director of NYSSBA.

Superintendent's Report Highlights:

**Misc.
Reports**

- Mr. D'Angelo has scheduled the annual new teacher orientation on Sept 1st for new teachers and second year teachers.
- Mr. D'Angelo scheduled the annual Facilities Tour for Thursday, September 3rd from 8am-10am.
- Mr. D'Angelo reviewed the draft Board goals. The Board collectively agreed to schedule a special Board Meeting to discuss Board Goals for 2015-2016.

Assistant Superintendents' Reports Highlights:

- Mr. Fried shared that he is working with First Student and his goal is to decrease two bus runs for 2015-2016.
- Mr. Fried reviewed that the increase in school lunch pricing for the Board's consideration is mostly centered in the high school.
- Dr. Affigne reviewed the state assessments results and stated that all of the data has been uploaded to our internal data software. She shared that she will have a report for the Board in September.

Mr. Hurley noted that the Facilities Report was included in the packet.

DC BOCES Report –Mr. Hurley reported that Dr. Hooley will start on September 8th. He also shared that the Thorne building is under consideration for an office facility for DC BOCES.

DCSBA Report – Mr. Forte and Mr. Rudy stated that they have been off for summer and their first meeting for the next school year is September 10th. Julie Shaw will be speaking about the APPR.

Policy Committee Report-Mr. Rudy reported that the policy committee met for two hours last week and will be having another meeting in the near future.

MEF Report – Mr. Hurley reviewed a grant request from Mrs. Tucci for speakers for Elm Drive Elementary School.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports and monthly warrants as presented:

Revenue Report July 1 – July 31, 2015

Appropriation Status Report by Function covering July 1 – August 17, 2015

Treasurers Reports for the period July 1-31, 2015

General Fund, General Fund Savings, School Lunch Fund, Construction Fund, Capital Construction Fund, Class Account, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account,

and NYLAF.

Budget Transfers 1059 & 1060

General Fund Warrants

School Lunch Fund Warrants

Construction Fund Warrant

Trust and Agency Warrants

Federal Funds Warrants

Motion carried. Vote: 5-yes, 0-no.

**Approve
Financial
Reports &
Warrants**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts, with gratitude, the following donations from the Millbrook Tribute Garden, Inc.:

**Accept
Donations**

- a) \$10,000 to assist with professional development for teachers in the District, and;
- b) \$10,000 to assist with improvements to the Alden Place Elementary School Library and the All Purpose Room.
- Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the 2015-2016 Tax Warrant in the amount of \$23,206,485, as presented to the Board at this meeting. A copy of the Tax Warrant is on file with the District Clerk;

BE IT FURTHER RESOLVED, that the Tax Collector is hereby directed to notify, by way of legal notice, the taxpayers of the District of the collection, location, dates and times as stated in the Tax Warrant.

Motion carried. Vote: 5-yes, 0-no.

**Approve
Tax
Warrant**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that the Board hereby authorizes adjustments to the Tax Certiorari Reserve, the Capital Reserves, the Unemployment Reserve, and the Employee Retirement System (ERS) Reserve, as established in the NYCLASS, NYLAF, and/or Bank of Millbrook account(s), per documents for the Fiscal Year Ending 6/30/15 submitted and reviewed at this meeting, and incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 5-yes, 0-no.

**Authorize
Adjustment
To Reserve
Funds**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby establishes the following school breakfast and lunch prices for the 2015-2016 school year:

School	Breakfast	Lunch
Elementary Schools	\$1.75	\$2.75
Middle School	\$1.75	\$3.00
High School	\$2.00	\$3.25

Motion carried. Vote: 5-yes, 0-no.

**Establish
School
Breakfast
& Lunch
Prices**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for various athletics related goods, which bids were opened publicly on July 6, 2015; and

WHEREAS, the lowest responsible bidders for the purchase of the said goods have been identified as per the conditions as stated in the bid document;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the bids for the purchase of said athletic related goods as presented, a copy of which is incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business,

**Accept
Athletic
Bid**

Finance & Operations is authorized to execute any documents necessary to effectuate the purposes of this resolution.
Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President and Superintendent of Schools to execute the Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-c and Part 30-2 of the Rules of the Board of Regents.
Motion carried. Vote: 5-yes, 0-no.

**Authorize
Execution of
APPR
Certification
Form**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an amended Agreement with Lori Overland, SLP and the District setting forth the terms and conditions for providing Oral Motor evaluations to student #7100, effective July 1, 2015 through June 30, 2016, pending legal counsel review, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 5-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an amended Agreement with Millbrook Physical Therapy, PC and the District setting forth the terms and conditions for providing physical therapy services to students, effective July 1, 2015 through June 23, 2016, pending legal counsel review, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 5-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Business, Finance & Operations to execute a Commodity Master Agreement with Direct Energy Business Marketing LLC, the Municipal Electric and Gas Alliance (MEGA) supplier, retroactive to August 12, 2015, for the purchase of electric power, effective the first read date after September 1, 2015 and with a six (8) month term from the effective date. Further, a copy of said contract shall be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 5-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Astor Early Childhood Program and the District setting forth the terms and conditions for providing for the smooth transition of the children from the Astor Early Childhood Program and the Millbrook Central School District, effective the 2015-2016 school year, pending legal counsel review, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Karen Finnerty, OTC and the District setting forth the terms and conditions for providing occupational therapy services, effective September 1, 2015 through June 30, 2016, pending legal counsel review, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with the Center for Communication Disorders and the District setting forth the terms and conditions for providing audiological testing to students, effective August 17, 2015 through June 30, 2016, pending legal counsel review, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Educational & Management Services and the District setting forth the terms and conditions for educational and management services and to facilitate STAC reporting, effective July 1, 2015 through June 30, 2016, pending legal counsel review, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Anderson Center for Autism and the District setting forth the terms and conditions for providing special education and related services to student #228, effective July 1, 2015 through June 30, 2016, pending legal counsel review, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education adopts the Athletic Placement Process for Interschool Athletic Programs, effective August 17, 2015, as detailed in the NYSED Office of Curriculum and Instruction guidelines, as presented to the Board at this meeting, and said document shall be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 5-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the additional private school transportation requests, as presented.

Motion carried. Vote: 5-yes, 0-no.

**Approve
Private
Transportation
Requests**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the terms of a Supplemental Memorandum of Agreement dated August 17, 2015 between the District and the Millbrook Teachers' Association, as presented to the Board at this meeting, a copy of which shall be incorporated by reference with the minutes of this meeting.

Motion carried. Vote: 5-yes, 0-no.

**Approve
MTA
SMOA**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby declares the following items from the Alden Place Elementary School as surplus and obsolete as they are broken beyond repair or outdated and allow for their appropriate removal:

- (1) Rolling Cart
- (19) Misc. Chairs
- (2) Projectors
- (2) Elmo/Dukane Viewers
- (1) Epson Fax Machine
- (9) Misc. Tables
- (1) Mailbox
- (1) Magazine Rack
- (1) Bulletin Board

Motion carried. Vote: 5-yes, 0-no.

**Surplus
Misc.
Items**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 3/3/15, 3/17/15, 4/14/15, 4/15/15, 4/16/15, 4/17/15, 4/21/15, 4/22/15 and 7/29/15.

**Approve
CSE &
CPSE**

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, the Board of Education hereby appoints Julie Roberts, who possesses both a School Building Leader Certificate & a School District Leader Certificate, to the position of High School Principal in the Secondary Principal tenure area, for a four year probationary term, effective September 1, 2015 through August 31, 2019, except to the extent required by Education Law Section 3012,* at an annual salary of \$122,000 (prorated).

* In order to be granted tenure, a building principal must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the building principal receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the building principal's probationary term for an additional year.

Motion carried. Vote: 5-yes, 0-no.

**Appoint
High
School
Principal**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Steven Tortorici to a 26 week probationary position as Director of Facilities in the competitive class of the civil service, pending fingerprint clearance, effective August 18, 2015, at an annual salary of \$62,000 (prorated).

Motion carried. Vote: 5-yes, 0-no.

**Appoint
Director
Of Facilities**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Lynn Sticker to a conditional permanent appointment as a Senior Account Clerk Typist, in the competitive class of the civil service, at an annual salary of \$33,827.54 (prorated), pending fingerprint clearance, effective August 18, 2015, as amended.

Motion carried. Vote: 5-yes, 0-no.

**Appoint
Senior Account
Clerk Typist**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Marianne Ronis from her position as Elementary Teacher, for the purposes of retirement, effective August 29, 2015.

Motion carried. Vote: 5-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made

Approve

by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education President and Superintendent of Schools are hereby authorized to sign and execute a Salary & Benefits Statement for Ashley Burhans, District Treasurer, as presented to the Board at this meeting, and said Statement shall be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 5-yes, 0-no.

**Salary &
Benefits
Statement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, the Board of Education hereby appoints Julie Roberts to the following for the 2015-2016 school year at no additional salary, effective September 1, 2015:

Attendance Officer for Millbrook High School;

Title VII and Title IX Investigator the Millbrook High School;

Dignity Act Coordinator for Millbrook High School; and

a Signatory for the Extraclassroom Activity Fund.

Motion carried. Vote: 5-yes, 0-no.

**High School
Principal
Annual
Appointments**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

Name	Position	2014-15 Hourly Salary	2015-16 Hourly Salary
Andrea Corbett	Monitor	\$11.85	\$12.21
Nicole DiPilato	Monitor	\$12.02	\$12.38
Jeanne Tobin	Monitor	\$12.02	\$12.38
Kathy Kane	Cafeteria Helper	\$12.40	\$12.52
Stephanie Clouting	Cafeteria Helper	\$13.28	\$13.41
Jenna Ciferri-Jenkins	Cafeteria Helper	\$11.04	\$11.15
Neil Junke	Cafeteria Helper	\$11.44	\$11.55
Laura Decker	Cafeteria Helper	\$13.28	\$13.41
Delores Tedesco	Cafeteria Helper	\$13.95	\$14.09
Joanna Shultz	Cafeteria Helper	\$11.04	\$11.04
Ann Burkhart	Cafeteria Helper	\$11.04	\$11.15
Heather Zeolla	Cafeteria Helper	\$14.25	\$14.25
Julie Ruuge	Cafeteria Helper	\$11.44	\$11.55

BE IT RESOLVED, that the Board of Education hereby appoints the following part-time employees to the corresponding positions and hourly rates listed below, to serve at the pleasure of the Board, for the 2015-2016 school year, effective September 1, 2015:

Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves a leave of absence to Ashley Burhans, from her position as Senior Account Clerk Typist, effective July 31, 2015 through the 26 week probationary period of her appointment as District Treasurer.

Motion carried. Vote: 5-yes, 0-no.

**Approve
Leave
Of Absence**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves a one year unpaid child care leave to Alissa Kelly for the 2015-2016 school year, as per the MTA Agreement, Article IV, Section D.

Motion carried. Vote: 5-yes, 0-no.

**Approve
Leave
Of Absence**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Michael White from his appointment as High School Drama Director for the 2015-2016 school year.

Motion carried. Vote: 5-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of John Tomaine, from his positions as substitute custodial worker and summer custodial worker, effective July 24, 2015.

Motion carried. Vote: 5-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Johnathan Olivencia as a summer custodial worker, effective July 28, 2015, at an hourly rate of \$11.97 per hour.

Motion carried. Vote: 5-yes, 0-no.

**Appoint
Summer
Custodial
Worker**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Steven Tortorici, Director of Facilities, as the Asbestos Hazard Emergency Response Act (AHERA) Designee, effective August 18, 2015, for the 2015-2016 school year at no additional salary.

Motion carried. Vote: 5-yes, 0-no.

**Appoint
Director of
Facilities**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following

**Accept
Resignation**

resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Amy Brown, from her position of Food Service Helper, effective August 14, 2015.

Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Wendy Fisk, to the part-time position of Food Service Helper, pending fingerprint clearance, at an hourly rate of \$11.04 per hour, to serve at the pleasure of the Board, effective September 1, 2015.

Motion carried. Vote: 5-yes, 0-no.

**Appoint
Food Service
Helper**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following person to the corresponding extra class appointment for the 2015-2016 school year:

Ryan Judge - 1/2 Extra Section of Culinary Arts (\$4,797.92)

Motion carried. Vote: 5-yes, 0-no.

**Approve
Extra Class
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2015/2016 school year:

Daniel Dunninger – High School Band Director - \$2,550.00

Nicole Devincenzi - MMS Junior Interact - \$1,054.00

Janet Monahan - Bus Supervisor AM - \$1,054.00

Janet Monahan - Bus Supervisor PM - \$1,054.00

Ryan Judge - FCCLA Advisor - \$1,054.00

John Ahern - Code Club - \$886.00

William Yager - Robotics Club - \$1,054.00

Nicole Devincenzi - HS/MS SET Fair Chairperson - \$1,054.00

Sandra D'Onofrio - Study Center for Athletics Aide - \$12.96/hour

Anne Knapp - National Junior Honor Society Advisor - \$1,054.00

Cathie Morton - MMS Book Club Advisor - \$886.00

Daniel Funk - Modified Boys' Basketball Coach - \$2,349.00

Anne Knapp - Middle School Student Government Co-Advisor - \$970.50

Damian Whittaker - Middle School Student Government Co-Advisor - \$970.50

Jillian Cafarchio - Middle School Yearbook Advisor - \$1,220.00

Jillian Cafarchio - Middle School Art Club Advisor - \$1,054.00

Joseph Carbone - Fall Intramurals Coach - \$1,054.00

Joseph Carbone - Spring Intramurals Coach - \$1,054.00

Denise Cannon Hains - Peer Mediation Club Advisor - \$886.00

Alexis Bresnahan - High School Choral Director - \$1,941.00

Georgia Herring - Freshman Class Co-Advisor - \$610.00

Debra DeRosa - Freshman Class Co-Advisor - \$610.00

**Appoint
Co-Curricular
Positions**

Heather Holohan-Guarnieri - Drama Club Drama Director - \$2,550.00
Heather Holohan-Guarnieri - Drama Club Choreographer - \$1,941.00
William Blayney – Athletic Director summer hours (\$22.44 for up to 60 hours)
William Blayney - Athletic Director - \$4,618.00
William Kyle - Varsity Boys' Basketball Coach - \$4,178.00
David Jackson - Modified Baseball Coach - \$2,349.00
David Jackson - JV Boys' Basketball Coach - \$3,264.00
David Jackson - Modified Girls' Soccer Coach - \$2,349.00
Ali Cutonilli - Modified Girls' Volleyball Coach - \$2,349.00
Peter Keenan - Assistant Football Coach - \$3,264.00
Sean Keenan - Head Varsity Football Coach - \$4,178.00
Lou Portaro - Assistant Football Coach - \$3,264.00
Kenneth Kohut - Modified Football Coach - \$3,264.00
Motion carried. Vote: 5-yes, 0-no.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to enter into Executive Session to discuss matters related to the employment history of a particular person at 8:26 p.m.
Motion carried. Vote: 5-yes, 0-no.

**Executive
Session**

The District Clerk was excused.

Respectfully submitted,

Mary Lou Janelli
District Clerk

Philip D. D'Angelo was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston, that the Board leave Executive Session and return to Open Session at 10:10 p.m.
Motion
Motion carried. Vote: 5-yes, 0-no.

Open Session

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston, that effective July 1, 2015, the salary for Philip D. D'Angelo, Jr., Superintendent of Schools, be increased by 1.5%, to \$193,408 for the 2015-2016 school year.
Motion carried. Vote: 5-yes, 0-no.

**Approve
Salary
Increase**

A motion was made by Mr. Forte and seconded by Mr. Lehmkuhl that the meeting be adjourned at 10:11 p.m.
Motion carried. Vote: 5-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Philip D. D'Angelo, Jr.
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
August 31, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston (arrived at 7:35 p.m.)
Thomas Lehmkuhl
John O'Donnell

Members Absent:

Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Village Hall at 7:15 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were no members of the community in attendance.

**Meeting
Attendance**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mr. Forte to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby recalls Dana Bo from the preferred eligible list to a full-time teaching position in the Elementary tenure area, at an annual salary of BA Step 4 (\$58,483), effective September 1, 2015.
BE IT FURTHER RESOLVED, that Dana Bo will serve the remainder of her three year probationary period effective September 1, 2015 through October 5, 2017 based on her original probationary appointment effective October 6, 2009 in which she served through June 30, 2010.
Motion carried. Vote: 5-yes, 0-no.

**Recall
Elementary
Teacher**

Mr. Hurley led a discussion of Board Goals for 2015-2016. Items discussed included departmentalization at the intermediate level, student achievement, attainable/measurable goals, declining enrollment, reading, professional development, the high school internship program and the guidance department/college application process. Draft goals were developed and it was decided that further discussion will take place at the September 14th Board meeting.

**Board Goals
Discussion**

A motion was made by Mrs. Houston and seconded by Mrs. Lehmkuhl that the meeting be adjourned at 9:48 p.m.
Motion carried. Vote: 6-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
September 14, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell
Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library at 7:07 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were three staff members, eleven members of the community, and one member of the media in attendance.

**Meeting
Attendance**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to accept the minutes of the meetings of August 17, 2015 and August 31, 2015, as presented.

**Accept
Minutes**

Motion carried. Vote: 7-yes, 0-no.

Mr. Fiorenza, staff member, addressed the Board regarding the APPR and a personnel matter at the high school. Mr. Hurley shared that the Board had no information regarding what was shared at the high school faculty meeting.

**Public
Participation**

Amanda Purcell, a member of the media, asked further questions regarding the personnel matter at the high school.

Mr. Whalen thanked the Board for their volunteer efforts. He shared some concerns he had with the air conditioning at the high school and with a long bus run for his student at Elm Drive Elementary School.

Other community members shared their concern that their elementary students are on the bus for forty-five minutes.

Mr. Shapiro, community member, had questions regarding bussing.

Superintendent's Report Highlights:

- Mr. D'Angelo informed the Board that Dr. Hooley, District Superintendent for Dutchess BOCES, would like to attend an upcoming Millbrook Board of Education Meeting.

**Supt.
Report**

- Mr. D'Angelo reviewed an MEF Grant Proposal for the Middle School Health programs.
- Mr. Hurley shared that the Board completed the Facilities Tour on the Thursday prior to Labor Day. Mr. Hurley thought the facilities were in fine order and complemented Mr. Ragusa and Mr. Tortorici for their leadership in completing the summer work.
- Mr. D'Angelo shared the draft document of the updated Board Goals for 2015-2016.

Mr. D'Angelo shared the following correspondence:

Correspondence

- A letter from Mr. Shapiro to the Board of Education regarding his request for transportation of his student to a private school.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board accepts the donation, with gratitude, of the following item from Sue D'Angelo: a Frigidaire refrigerator valued at \$200. Motion carried. Vote: 7-yes, 0-no.

**Accept
Donation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education designates the Millerton News as an additional Official Newspaper for the District for the 2015-2016 school year. Motion carried. Vote: 7-yes, 0-no.

**Designate
Additional
Official
Newspaper**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education President and the Superintendent of Schools are hereby authorized to sign and execute an Agreement with Educational and Management Services, Inc. and the District setting forth the terms and conditions for providing consultant services, pending legal counsel review, and said Agreement will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 7-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education President is authorized to sign and execute the privacy codicil which will be annexed to the previously approved Educational Vistas agreement dated May 14, 2015, and said codicil will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 7-yes, 0-no.

**Approve
Privacy
Codicil**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with NDP Emergency Medical Services and the District setting forth the terms and conditions for providing emergency medical services, effective September 11, 2015 and for the remainder of the 2015-2016 school year, and said Agreement will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 7-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the additional Private School Transportation Requests, as submitted, for the 2015-2016 school year.

Motion carried. Vote: 7-yes, 0-no.

**Approve
Private
School
Transportation
Requests**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 8/12/15, 8/20/15, 9/3/15 and 9/9/15.

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 7-yes, 0-no.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Michael Setaro from his positions as Social Studies Teacher & Varsity Baseball Coach, effective September 25, 2015.

Motion carried. Vote: 7-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Nicole M. DiPilato from her position as School Monitor, effective September 21, 2015.

Motion carried. Vote: 7-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Barbara DiMarco to a long term substitute position as a Special Education Leave Replacement Teacher, to serve at the pleasure of the Board, effective September 8, 2015 through the duration of the leave for employee #787, at a salary of 1/200th BA Step 1 after ten (10) days as delineated in the MTA Contract.

Motion carried. Vote: 7-yes, 0-no.

**Appoint
Long
Term
Substitute**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Sonal Patel-Sheth to a long term substitute position as an ELL leave Replacement Teacher, to serve at the pleasure of the Board, effective September 15, 2015 through June 30, 2016, at a salary of 1/200th MA Step 3 after ten (10) days as delineated in the MTA Contract.

Motion carried. Vote: 7-yes, 0-no.

**Appoint
ELL
Leave
Replacement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution:

**Amend
Appointment**

BE IT RESOLVED, the Board of Education hereby amends the previous appointment of Ashley Burhans as Central Treasurer to Lynn Sticker as Central Treasurer for the 2015-2016 school year, at no additional salary, effective September 1, 2015.

Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby amends the previous appointment of Ashley Burhans, Central Treasurer, as one of the required signatures for the Extraclassroom Activity Fund to Lynn Sticker, Central Treasurer as one of the required signatures for the Extraclassroom Activity Fund, effective September 1, 2015.

Motion carried. Vote: 7-yes, 0-no.

**Amend
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education President and Superintendent of Schools are hereby authorized to sign and execute a Salary & Benefits Statement for Steven Tortorici, Director of Facilities, as presented to the Board at this meeting, and said Statement shall be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

**Approve
Salary &
Benefits
Statement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints Patricia Tomaseski as a Mentor to Jeremy Arnstein for the 2015 -2016 school year at a stipend of \$1,850.00.

Motion carried. Vote: 7-yes, 0-no.

**Appoint
Mentor**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Sarah Gonzalez as a mentor to Dana Bo for the 2015 -2016 school year, at a stipend of \$1,850.00.

Motion carried. Vote: 7-yes, 0-no.

**Appoint
Mentor**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Anne Knapp and Leslie Anson as Co-Mentors to Erin Hicks and Taryn Murphy, for the 2015-2016 school year at a stipend of \$1,850.00 each.

Motion carried. Vote: 7-yes, 0-no.

**Appoint
Co-Mentors**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints the following person to the corresponding extra class appointment for the 2015-2016 school year:

Frank Fiorenza - 1/2 Extra Section of Music in Film (\$4,797.92)

Motion carried. Vote: 7-yes, 0-no.

**Extra
Class
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints the following person to the corresponding co-curricular appointment for the 2015/2016 school year:

Alexis Bresnahan – Middle School Drama Club Advisor - \$1,941.00

Valerie Brunow - IB Coordinator - \$3,769.00 (with release time)

Chelsea Edson - High School Drama Assistant Director - \$1,941.00

Motion carried. Vote: 7-yes, 0-no.

**Appoint
Co-curricular
Positions**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to convene in Executive Session for the purpose of discussions involving litigation regarding the matter of Clement v. Millbrook Central School District, and discussions related to the employment history of a particular person at 8:19 p.m.

Motion carried. Vote: 7-yes, 0-no.

**Executive
Session**

The District Clerk was excused.

Respectfully submitted,

Mary Lou Janelli
District Clerk

Philip D. D'Angelo, Jr. was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mrs. Houston and seconded by Mr. Forte that the Board leave Executive Session and return to Open Session at 11:15 p.m.

Motion carried. Vote: 7-yes, 0-no.

**Open
Session**

A motion was made by Mr. O'Donnell and seconded by Mrs. Houston that the meeting be adjourned at 11:15 p.m.

Motion carried. Vote: 7-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Philip D. D'Angelo, Jr.
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
September 16, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell
Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Mary Lou Janelli	District Clerk

The meeting was called to order in the District Conference Room at 7:02 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were thirteen members of the community in attendance.

**Meeting
Attendance**

Several members of the community addressed their concerns regarding the recent resignation of the high school principal. Mr. Hurley stated that the Board was handling the personnel matter and would have more information to share with them at the September 28, 2015 Board of Education Meeting.

**Public
Participation**

A motion was made by Mrs. Houston and seconded by Mr. Tobin to convene in Executive Session for the purpose of discussions involving the employment of a particular person at 7:15 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Executive
Session**

A motion was made by Mr. Forte and seconded by Mr. Lehmkuhl that the Board leave Executive Session and return to Open Session at 8:57 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Open
Session**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby amends the 2015-2016 Board of Education Meeting schedule by moving the meeting scheduled for October 19, 2015 to October 26, 2015.
Motion carried. Vote: 7-yes, 0-no.

**Amend
15-16
BOE
Meeting
Schedule**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Tobin to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Julie Roberts, from her position of High School Principal, effective September 16, 2015.

**Accept
Resignation**

Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Tobin and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Karen Ferguson to the temporary position of Interim High School Principal, to serve at the pleasure of the Board, at an additional daily stipend rate of \$250.00 per day worked, effective September 17, 2015 until her services are no longer deemed necessary by the Superintendent of Schools.

BE IT FURTHER RESOLVED, that the Board of Education appreciates her commitment to the Millbrook Central School District.

Motion carried. Vote: 7-yes, 0-no.

**Appoint
Interim
High
School
Principal**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby amends the previous appointment of Sonal Patel-Sheth, an ELL leave replacement teacher, from a previous effective date of September 15, 2015, to a new effective date of September 17, 2015.

Motion carried. Vote: 7-yes, 0-no.

**Amend
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Caroline Hernandez Pidala, who possesses both a School Building Leader certificate and a School District Leader Certificate, to the position of High School Principal, in the Secondary Principal tenure area, to serve a four-year probationary term, effective October 19, 2015 through October 18, 2019, except to the extent required by Education Law Section 3012,* at an annual compensation of \$122,000.00 effective October 19, 2015, pro-rated; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to utilize the services of Ms. Pidala on a per diem basis during the period from September 17, 2015 through close of business on October 16, 2015, as needed, for transition purposes, at the per diem rate of 1/240 of her annual compensation.

* In order to be granted tenure, a building principal must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the building principal receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the building principal's probationary term for an additional year.

Motion carried. Vote: 7-yes, 0-no.

**Appoint
High
School
Principal**

A motion was made by Mr. Forte and seconded by Mr. Tobin that the meeting be adjourned at 9:17 p.m.

Motion carried. Vote: 7-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
September 28, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell
Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Thomas Libka	Alden Place Elementary School Principal
Karen Ferguson	Elm Drive Elementary School Principal
	Interim High School Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library, at 7:12 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were 10 members of the community and 8 staff members in attendance.

**Meeting
Attendance**

Mr. D'Angelo introduced the following new staff members to the Board and those in attendance:

Jeremy Arnstein - Living Environment teacher (HS)
Sonal Patel-Sheth - ESL Long-term substitute teacher (Elm)
Steven Tortorici - Director of Facilities (District)
Lynn Sticker - Senior Account Clerk Typist (District)
Ashley Burhans - District Treasurer (District)
Andrew Strawinski - Social Studies Teacher (MMS)

**New Staff
Introduction &
Reception**

Mr. D'Angelo also shared that another new hire, Dana Bo, currently working at Alden Place Elementary School, was unable to attend this evening's Board of Education Meeting.

Mr. Hurley called for a brief recess at 7:16 p.m. so that the Board Members can enjoy refreshments with the new Staff Members.

The meeting reconvened at 7:43 p.m.

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to accept the

Accept

minutes of the meetings of September 14, 2015 and September 16, 2015, as presented.
Motion carried. Vote: 7-yes, 0-no.

Minutes

Mr. Pandeleon, community member, shared that he had enjoyed being a part of the hiring committee for the middle school social studies teaching position. He also stated that it was an eye-opening experience and would like to participate in this process again, if possible.

Public Participation

Mrs. Regan, community member, shared that she has seen a lot of changes in the high school regarding curriculum and staffing and she doesn't feel that all of the change is good for the students and staff. She stated that she would like to see some stability in the leadership at the high school. Mr. D'Angelo explained the staffing changes made this year, all with the teacher's prior approval.

Mr. Rudy stated that everyone is concerned with the turnover.

Mrs. Nohai, community member, addressed the Board regarding the many, top-down mandates from the state which directly affect her children. She also shared that she would like to come to the Board with concerns and was hopeful that the Board would hear them. Additionally, she asked the Board if they would consider videotaping the Board meetings, so that the meetings could be shared with the community.

Mrs. Burns, community member, shared some concerns she has regarding her children in school.

Mr. Rudy stated that the success of every student is important.

Mr. Tobin shared with the parents in attendance, that he has personal experience with math struggles from Alden to the Middle School. He also shared that he sees that things are getting better.

Reports

- Mr. D'Angelo shared that Ms. Noel could not attend the Board Meeting to present the Physical Education Plan. He also stated that this plan, if acceptable to the Board, would be placed annually on the Organizational Meeting agenda for the Board's consideration.
- School Lunch Program Report-Holly Peters Heady gave a report regarding the school lunch program. She explained what a "Type A" lunch is and the five components that must be included. A dialogue ensued regarding the lunch portions served, menu calculations, free and reduced lunch reimbursement, adult participation, profit and loss and breakfast participation.

Reports & Presentations

Superintendent's Report Highlights:

- Mr. D'Angelo reviewed the low enrollment courses. Ryan Judge is the teacher for two low enrollment courses and Darren Sullivan is the teacher of one low enrollment course. He shared that these courses are competing against AP courses and other courses and it is a scheduling issue.

Misc. Reports

Assistant Superintendents' Reports Highlights:

- Dr. Affigne stated that she will share last year's Regents results with the Board at the October 5th meeting.
- Mr. Fried was pleased to announce that he was accepted into the New York State Educational Policy Fellowship Program through Teacher's College.
- Mr. Fried reported that the student transportation issues have been mostly resolved with thanks to First Student.
- Mr. Fried stated that he would like to schedule an Audit Committee Meeting at 6:15 p.m. on October 5th with Mr. Churchill to review the year end financial documents.

Principals' Reports – Mr. Hurley thanked the principals for their reports.

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to accept the enrollment report as presented.

Motion carried. Vote: 7-yes, 0-no.

Mr. Hurley noted that the Facilities Report was included in the packet.

DC BOCES Report –Mr. Hurley reported Richard Hooley is on board and making tours of the local districts. Mr. D'Angelo shared that Mr. Hooley will be visiting the Board at the November 16th meeting.

DCSBA Report – Mr. Rudy reported that Julie Shaw presented on the APPR at the recent DCSBA meeting. He reviewed several highlights of her presentation with the Board.

Policy Committee Report-Mr. Rudy reported that the committee is making very good progress and have been meeting every two weeks. He also shared that the committee is currently in the four-thousand series of policies.

MEF Report – Mr. D'Angelo reviewed two grants, one for Kindergarten ELA and Math and a second for Mediation Training in the Middle School. Both were to be transferred to the MEF for their consideration.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED that the Board of Education adopts the Board Goals for the 2015-2016 school year, as presented.

Motion carried. Vote: 7-yes, 0-no.

**Board
Goals
For
15-16**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts, with gratitude, the following donations from the Millbrook Educational Foundation:

1-\$149.95 to fund the purchase of laptop speakers for the Elm Drive Music Room, and;

2-\$149.95 to fund the purchase of laptop speakers for the Alden Place Music

**Accept
Donations**

Room, and;
3-\$500.00 to fund the purchase of Middle & High School SET Fair t-shirts, and;
4-\$1,820.00 to fund the grand request titled, "Fatal Vision Alcohol Awareness Package", and;
5-\$16,000.00 to support Arts in Residency (an annual, budgeted grant from the MEF) for the 2015-2016 school year.
Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports and monthly warrants as presented:

Revenue Report July 1 – August 31, 2015

Appropriation Status Report by Function covering July 1 – September 28, 2015

Treasurers Reports for the period August 1-31, 2015

General Fund, General Fund Savings, School Lunch Fund, Construction Fund, Capital Construction Fund, Class Account, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account,

and NYLAF.

Budget Transfers 1061-1066

General Fund Warrants

School Lunch Fund Warrants

Construction Fund Warrant

Trust and Agency Warrants

Federal Funds Warrants

2014-2015 Documents Year End 6/30/15

Extra Class

Expendable Trust

School Lunch Fund Rev/Exp

Revenue Report

Budget Transfer 1056

Motion carried. Vote: 7-yes, 0-no.

**Approve
Financial
Reports &
Warrants**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED that the Board hereby approves the Physical Education Plan, as presented.

Motion carried. Vote: 7-yes, 0-no.

**Approve
PE
Plan**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution:

WHEREAS, by Order and Judgment of the Honorable James V. Brands, Supreme Court Justice, State of New York, County of Dutchess, dated July 25, 2014, reductions in assessments for the 2013 assessment roll used to determine the school taxes for the 2013-2014 school year was ordered in favor of Petitioner, Twenty Lake Holdings LLC, for a parcel of real property owned in the Town of Washington, within the Millbrook Central School District, described as Tax Map No. 6765-18-397138-0000, said reduction in assessments as set forth below:

**Approve
Tax
Refund**

Assessment Original Reduced Amount of
Roll/Tax Year Assessment Assessment Reduction
2013 (2013-2014) \$550,000 \$450,000 \$100,000

NOW THEREFORE BE IT RESOLVED, that the Assistant Superintendent for Business is authorized to correct the entries in conformity with the Order and Judgment; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Order and Judgment, the Assistant Superintendent for Business is hereby authorized to issue a refund payable to the order of Koeppel Martone & Leistman, LLP, as attorneys for Petitioner, in the amount of the overpayment of school taxes paid on such parcel of real property, in the amount of \$1,391.22.

Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby approves the following courses with enrollment of less than 10 for the 2015-2016 school year:

Psychology

Child Development

Geometry Tech with Skills (two sections)

Motion carried. Vote: 7-yes, 0-no.

**Approve
Low
Enrollment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 8/20/15 and 9/22/15.

BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 7-yes, 0-no.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Andrew Strawinski, possessing a Social Studies 7-12 Initial Certificate, to a four-year probationary term as a 1.0 FTE Social Studies Teacher in the tenure area of Social Studies, at an annual salary of MA Step 3 (\$60,715.00) pro-rated, effective September 28, 2015 through September 27, 2019.

Motion carried. Vote: 7-yes, 0-no.

**Appoint
Social
Studies
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, the Board of Education hereby appoints Karen Ferguson to the following, effective September 16, 2015 through October 18, 2015, and Caroline Hernandez Pidala to the following, effective October 19, 2015 through the remainder of the 2015-2016 school year, at no additional salary:

Attendance Officer for Millbrook High School;

Title VII and Title IX Investigator the Millbrook High School;

Dignity Act Coordinator for Millbrook High School; and

a Signatory for the Extraclassroom Activity Fund.

Motion carried. Vote: 7-yes, 0-no.

**High School
Principal
Annual
Appointments**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby credits Ms. Caroline Hernandez Pidala with thirty-five (35) days of sick leave for the purposes of use only upon commencement of employment. Further, she shall also be entitled to eighteen (18) additional sick leave days, prorated, for the 2015-2016 school year. As per July 1st of each school year after the 2015-2016 school year, Ms. Hernandez Pidala shall be entitled to sick leave days as per the MAA contract. Motion carried. Vote: 7-yes, 0-no.

**Approve
Sick
Leave
Days**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Jennifer Feicht as the Middle School Learning Center After School Tutor for up to three hours per week at the MTA Tutoring rate of \$36.49 per hour, effective September 29, 2015 through May 1, 2016. Motion carried. Vote: 7-yes, 0-no.

**Appoint
MS
Learning
Center
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board appoints John Ahern to the position of AIS ELA After School Support Teacher in the Millbrook Middle School for two hours per week at the MTA Tutoring rate of \$36.49 per hour effective October 19, 2015 through the New York State Assessment Administration Date. Motion carried. Vote: 7-yes, 0-no.

**Appoint
AIS
ELA
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board appoints Leslie Anson to the position of AIS Math After School Support Teacher in the Millbrook Middle School for two hours per week at the MTA Tutoring rate of \$36.49 per hour effective October 19, 2015 through the New York State Assessment Administration Date. Motion carried. Vote: 7-yes, 0-no.

**Appoint
AIS
Math
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Delores Tedesco, from her position as food service helper, effective September 25, 2015. Motion carried. Vote: 7-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Delores Tedesco, to the part-time position of School Monitor for the 2015-2016 school year, at an hourly rate of \$11.85 per hour (for a maximum of two hours per day on school attendance days or on an as-needed hourly basis as requested by the Superintendent of Schools, to serve at the pleasure of the Board, effective September 28, 2015. Motion carried. Vote: 7-yes, 0-no.

**Appoint
School
Monitor**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Torinda Ruiz to a 26 week probationary position as a Senior Typist, at a salary of \$30,003.46 (pro-rated), effective September 22, 2015.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
Senior
Typist**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Damian Whittaker as a Mentor to Andrew Strawinski for the 2015 -2016 school year, at a stipend of \$1,850.00.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
Mentor**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Sarah Rizzo as a Mentor to Sonal Patel-Sheth, for the 2015 -2016 school year, at a stipend of \$1,850.00.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
Mentor**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, the Board of Education hereby amends the previous appointment of Lynn Sticker as Central Treasurer for the 2015-2016 school year, at no additional salary, from a previous effective date of September 1, 2015 to a new effective date of September 14, 2015.
Motion carried. Vote: 7-yes, 0-no.

**Amend
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby amends the previous appointment of Lynn Sticker, Central Treasurer as one of the required signatures for the Extraclassroom Activity Fund, from a previous effective date of September 1, 2015 to a new effective date of September 14, 2015.
Motion carried. Vote: 7-yes, 0-no.

**Amend
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints the following person to the corresponding extra class appointment for the 2015-2016 school year:
Maureen Ackerman - 1/2 Extra Section of Reading - for approximately 8 weeks (\$4,797.92 pro-rated)
Motion carried. Vote: 7-yes, 0-no.

**Extra
Class
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints the following person to the corresponding co-curricular appointment for the 2015/2016 school year:
Debra Pierantozzi - Sophomore Class Advisor - \$1,220.00
Motion carried. Vote: 7-yes, 0-no.

**Appoint
Co-Curricular
Position**

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to enter into Executive Session to discuss matters related to the employment history of a particular person at 10:34 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Executive
Session**

The District Clerk was excused.

Respectfully submitted,

Mary Lou Janelli
District Clerk

Philip D. D'Angelo was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin, that the Board leave Executive Session and return to Open Session at 10:59 p.m.
Motion
Motion carried. Vote: 7-yes, 0-no.

Open Session

A motion was made by Mrs. Houston and seconded by Mr. Forte that the meeting be adjourned at 10:59 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Philip D. D'Angelo, Jr.
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
October 5, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell

Member Absent:

Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library at 7:10 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were two staff members and one member of the community in attendance.

**Meeting
Attendance**

Mr. Churchill, CPA, reviewed the District's year-end financial documents. He stated that the District has a "clean" opinion with regard to our financial statement and Extraclassroom Activity Fund. He reviewed the contents of the Management Letter which included comments in regard to the continuing deficit in the School Lunch Fund.

**Audit
Committee
Report**

Diane Morey, Director of Technology for the District, addressed the Board with a Technology Update.

**Technology
Update**

Ms. Morey reviewed the infrastructure, hardware and software updates that have occurred throughout the summer. Additionally, she reviewed the purchases made with recent grant money. She also gave an extensive review of the Smart Schools Bond Act, the restrictions, the application process and the timeline. Additionally, Ms. Morey reviewed the District's Technology Committee, its members and purpose.

A discussion ensued regarding technology security.

Dr. Affigne reported on the Grades 3-8 assessment results. Dr. Affigne shared that the data tells us which students scored below the NYS determined benchmarks and must receive AIS and RtI services.

**14-15
Regents
Report**

She reviewed a comparison bar chart between Millbrook's scores and other, similar schools in Dutchess County. She stated that we used the data to train the teachers in Guided Reading last year, and we do need to work on more support on ELA.

Dr. Affigne also shared that Aimsweb is being implemented at Elm Drive. This software provides a format to develop a Personal Intervention Plan and progress monitor report to students in Grades K-8..

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of September 28, 2015, as presented.
Motion carried. Vote: 6-yes, 0-no.

**Accept
Minutes**

Mr. D'Angelo shared a correspondence regarding a transportation issue.

Correspondence

Superintendent's Report Highlights:

**Supt.
Report**

- Mr. D'Angelo reviewed a grant request from Ms. Gruntler for Classroom Technology as an alternative to a Smartboard. The Board agreed to move this grant request on to the MEF for their consideration.

Upon a recommendation of the Audit Committee and the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

**Accept
Financial
Statements**

BE IT RESOLVED, that the Board of Education hereby accepts the Financial Statements for year ending June 30, 2015, contingent on the receipt of the final pdf format of the report.

Motion carried. Vote: 5-yes, 0-no, 1-abstention (Rudy).

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston seconded by Mr. Lehmkuhl to adopt the following resolution:

**Approve
Overnight
Field
Trip**

BE IT RESOLVED that the Board of Education hereby approves the overnight 8th grade field trip to Washington D.C. for the period May 11 – 13, 2016.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston seconded by Mr. Lehmkuhl to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Robert Stein, Ph.D. and the District setting forth the terms and conditions for providing bilingual evaluation services for students, effective October 5, 2015 through June 30, 2016, pending legal counsel approval, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston seconded by Mr. Lehmkuhl to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with MidHudson Regional Hospital of Westchester Medical Center, Center for Communication Disorders and the District setting forth the terms and conditions for providing speech and audiology services for students, effective September 1, 2015 through June 30, 2016, pending legal counsel approval, and said Agreement will be incorporated by reference within

the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby declares twenty-one (21) student chairs from the Millbrook Middle School as surplus and obsolete as they are broken beyond repair or damaged and allow for their appropriate removal.
Motion carried. Vote: 6-yes, 0-no.

**Surplus
MMS
Chairs**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 9/9/15, 9/22/15, 9/23/15, 9/25/15 and 9/29/15.
BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.
Motion carried. Vote: 6-yes, 0-no.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Philip D. D'Angelo, Jr. as the Alternate Trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2015-2016 school year, at no additional salary.
Motion carried. Vote: 6-yes, 0-no.

**Appoint
DEHIC
Alternate
Trustee**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Forte that the meeting be adjourned at 9:23 p.m.
Motion carried. Vote: 6-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
October 26, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell

Member Absent:

Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Caroline Hernandez Pidala	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Christopher DelVentura	Assistant Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library, at 7:05 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were three members of the community and four staff members in attendance.

**Meeting
Attendance**

School Board Recognition-Mr. D'Angelo read Governor Cuomo's proclamation from the State of New York Executive Chamber honoring the service of School Board Members during School Board Recognition Week.

Presentations

Proposed Lacrosse Merger-Mr. Blayney, MCSD Athletic Director, addressed the Board regarding the request from our neighboring district, Webutuck, to merge with our Millbrook CSD girls' and boys' lacrosse teams. This request came about because there are Webutuck students who would like to play lacrosse at the high school level, but cannot because Webutuck does not have a team. Mr. Blayney also shared that there would be no cost to our District.

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to amend the agenda and move up the Lacrosse Merger resolution on the agenda. Motion carried. Vote: 6-yes, 0-no.

**Amend
Agenda**

Upon a recommendation of the Superintendent of Schools, a motion was made

Approve

by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

Lacrosse Merger

WHEREAS, Webutuck Central School District in Amenia, New York (“Webutuck”), has requested that the Superintendent of Schools and Board of Education permit Webutuck’s students to participate on the Millbrook Central School District (“Millbrook”) Boys and Girls Varsity Lacrosse Teams, during the Spring 2016 season; and

WHEREAS, the Athletic Director has recommended to the Superintendent of Schools and Board of Education that the participation of Webutuck’s students on Millbrook’s Boys and Girls Lacrosse Teams for the Spring 2016 season be approved;

THEREFORE, BE IT RESOLVED, that the Board of Education approve the participation of students from Webutuck on the Millbrook Central School District’s Boys Varsity Lacrosse Team and Girls Varsity Lacrosse Team for the Spring 2016 season, as merged teams, at no additional cost to Millbrook.

Motion carried. Vote: 6-yes, 0-no.

Special Education Report-Dr. Affigne presented a Special Education Report to the Board and those in attendance. She reviewed our Medicaid billing services, STAC processes, CSE testing, the Response to Intervention services, the Special Education Referral Process, the MCSD Classification Rate, and the graduation rate and drop-out rate for students with disabilities.

Presentations

BOE Policy Review Update-Mr. Rudy presented to the Board a brief history of the Policy revisions sent to us by NYSSBA and the changes that have been made by the Policy Committee. He shared that most of our current policies are dated in 1995. He reviewed the policy approval process with the Board. He stated that he would share with the Board the policies in the 0000 series and the changes/updates that have been made and ultimately seek their approval in the process to revise the entire Board of Education Policy Manual.

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of October 5, 2015, as presented.

Accept Minutes

Motion carried. Vote: 6-yes, 0-no.

Superintendent’s Report Highlights:

- Mr. D’Angelo reminded the Board about the upcoming 38th Annual School Boards & Superintendents Joint Dinner to be held on November 12, 2015.
- Mr. D’Angelo stated that the APPR Hardship Waiver has been submitted.
- Mr. D’Angelo, Mr. Hurley, Mr. Lehmkuhl and Mr. Rudy attended the NYSSBA Convention in New York on October 18-20th. Mr. Hurley was the voting delegate for DC BOCES and Mr. Rudy was the voting delegate for the Millbrook Central School District. They attended many of the sessions offered, including discussions involving Common Core, testing, Open Meetings Law, school security and technology in schools.

Misc. Reports

Assistant Superintendents’ Reports Highlights:

- Dr. Affigne reported that she recently attended the SANNY’s convention. She shared that the District will be launching more professional development including training centered on differentiated instruction.

Generation Ready will be coming into the District to provide training in guided reading, writing, IB preparation for the HS.

- Mr. Fried shared that our 1% savings plan, through Dutchess BOCES has been approved.

Principals' Reports – Mr. Hurley thanked the principals for their reports.

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to accept the enrollment report as presented.

Motion carried. Vote: 6-yes, 0-no.

Mr. Hurley noted that the Facilities Report was included in the packet.

DC BOCES Report –Mr. Hurley stated that Dr. Hooley will be attending our November 16th Board of Education Meeting. He also shared that negotiations have begun at Dutchess BOCES with the various bargaining units.

DCSBA Report – Mr. Forte reported that our representative from the NYSSBA resolutions committee spoke of the the resolutions at the convention and why the resolutions committee made the recommendations that they did.

PTO report-Mr. Lehmkuhl reported that Dan Marma is the new President of the PTO.

MEF Report – Mr. D'Angelo reported that there were three grant requests for the Board's review. The MEF reviewed the grant requests prior to the Board of Education meeting and tentatively approved them pending Board support of the grants. The consensus of the Board was to support all three grant requests, as submitted.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports and monthly warrants as presented:

Revenue Report September 1 – September 30, 2015

Appropriation Status Report by Function covering July 1 – October 26, 2015

Treasurers Reports for the period September 1-30, 2015

General Fund, General Fund Savings, School Lunch Fund, Construction Fund, Capital Construction Fund, Class Account, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account, and NYLAF.

Budget Transfers 1067-1068, 1069-1070 for prior approval

General Fund Warrants

School Lunch Fund Warrants

Trust and Agency Warrants

Federal Funds Warrants

Motion carried. Vote: 6-yes, 0-no.

**Approve
Financial
Reports &
Warrants**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Accept
Donation**

BE IT RESOLVED, that the Board of Education hereby accepts the donation of \$500.00, with gratitude, from Percolate, to support the funding for a field trip to Innisfree Gardens for Elm Drive Students.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby ratifies the signing, by the Board of Education President, along with the Superintendent of Schools, of the Signature Page for SED Hardship Waiver No. 1, covering the period from November 15, 2015 through March 15, 2016, to allow for the continuation of the negotiations process for filing an APPR Plan compliant with the requirements of §3012-d of the Education Law. A copy of said application shall be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

**Ratify
Hardship
Waiver**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the terms of the Supplemental Memorandum of Agreement dated October 26, 2015 between the District and the Millbrook Teachers' Association as presented to the Board at this meeting, a copy of which shall be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

**Approve
MTA
SMOA**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that the Board hereby authorizes the following salary increments as per the MTA Contract effective September 1, 2015.

Erin Hicks - 3 credits

Jennifer Hunt - 4 credits

Ryan Judge - 1 credit

Maryellen Link - 3 credits

Susan Loparco - 3 credits

Cathie Morton - 2 credits

Jessica Quint - 3 credits

Kristen Stuart - 3 credits

Motion carried. Vote: 6-yes, 0-no.

**Approve
Salary
Adjustments**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the additional private school transportation request, as presented.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Private
School
Transportation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Public Media Distribution, LLC and the District setting forth the terms and conditions for providing a digital education subscription service, effective August 1, 2015 through July 31, 2016, pending legal counsel approval, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with the New York School for the Deaf and the District setting forth the terms and conditions for providing special education services to student # 708799, effective September 8, 2015 through June 30, 2016, pending legal counsel approval, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with the Kildonan School and the District setting forth the terms and conditions for providing special education services and related services to student # 71077, effective October 26, 2015 through June 30, 2016, pending legal counsel approval, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 9/17/15, 9/22/15, 9/23/15, 9/25/15, 9/27/15, 9/28/15, 9/29/15, 10/7/15, 10/8/15 and 10/13/15.

BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 6-yes, 0-no.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Julie L. Ruuge from her position as a Food Service Helper, effective October 16, 2015.

Motion carried. Vote: 6-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following

**Accept
Resignation**

resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Sonal Patel-Sheth, from her position as a long-term substitute ELL teacher, effective close of business on October 30, 2015.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Catherine Schwartz-Sepeta to a long term substitute position as an ELL leave Replacement Teacher, to serve at the pleasure of the Board, effective November 2, 2015 through June 30, 2016, at a salary of 1/200th MA Step 1 after ten (10) days as delineated in the MTA Contract.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Long
Term
Substitute**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that the Board hereby grants the FMLA medical leave request from Employee # 918 commencing September 1, 2015 noting that FMLA and accrued sick days will be used until exhausted and unpaid leave if necessary, will be used after that time.

Motion carried. Vote: 6-yes, 0-no.

**Approve
FMLA
Leave**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby rescinds the September 28, 2015, co-curricular appointment of Debra Pierantozzi as Sophomore Class Advisor for the 2015-2016 school year.

Motion carried. Vote: 6-yes, 0-no.

**Rescind
Co-Curricular
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2015/2016 school year:

John Tringali - On-Call Theatre Technician - \$25.00/hour

Debra Pierantozzi - Co-Advisor for the Sophomore Class - \$610.00

Caecilia Wyman - Co-Advisor for the Sophomore Class - \$610.00

Benjamin Yager - Student On-Call Theatre Technician - \$12.50/hour

Carolyn Hotaling - Special Education Department Chair - \$4,318 effective 10/19 (prorated)

Gabriella Fryer - Drama Club Accompanist - \$1,200.00

John Tringali - GradPoint Supervisor - \$1,220.00

Charles Fauci, Jr. - Stage Crew Advisor - \$1,220.00

Caecilia Wyman - Alden Science Fair Co-coordinator - \$527.00

Corinne Goerlich - Alden Science Fair Co-coordinator - \$527.00

Russell Haentges - Varsity Baseball Coach - \$2,958.00

Jeremy Arnstein - JV Girls' Basketball Coach - \$3,264.00

**Appoint
Co-Curricular
Positions**

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to enter into Executive Session for the purpose of discussions related to litigation involving Clement v. Millbrook CSD at 9:11 p.m.

**Executive
Session**

Motion carried. Vote: 6-yes, 0-no.

The District Clerk was excused.

Respectfully submitted,

Mary Lou Janelli
District Clerk

Philip D. D'Angelo was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston, that the Board leave Executive Session and return to Open Session at 10:25 p.m.

Open Session

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mr. Forte and seconded by Mr. Lehmkuhl that the meeting be adjourned at 10:25 p.m.

**Meeting
Adjourned**

Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Philip D. D'Angelo, Jr.
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 2, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell

Member Absent:

Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library, at 7:03 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There was one member of the community in attendance.

**Meeting
Attendance**

IB Presentation:

Valerie Brunow, IB Coordinator, along with Caroline Hernandez Pidala, gave a presentation on the current status of the IB Program. Ms. Brunow shared that many teachers have been trained or will be trained in the near future. They reviewed an upcoming site visit in January by an IB Consultant who will be meeting with members of the Board, Superintendent of Schools and the IB Coordinator to discuss the program, IB reporting, funding, and equipment and access to IB materials. A discussion ensued regarding the pros and cons of the IB program, challenges in scheduling, declining enrollment and differentiated instruction.

Presentations

Policy Committee Presentation:

Mr. Rudy began his presentation by reviewing the history of the Policy Committee. He spoke about the differences between a policy, regulation and a exhibit and noted that the policies were labeled as Required, Local and Notice. Mr. Rudy reviewed and discussed recommendations made by the Policy Committee and NYSSBA for the proposed policies 0000 up to but not including, policy 1120. It was decided that time permitting, Mr. Rudy would present additional policies to the Board, for their input, on a monthly basis.

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of October 26, 2015, as presented.
Motion carried. Vote: 6-yes, 0-no.

**Accept
Minutes**

Superintendent's Report Highlights:

- Mr. D'Angelo reviewed the upcoming School Boards & Superintendents Joint Dinner to be held on November 12th.

**Superintendent's
Report**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Accept
Donations**

BE IT RESOLVED, that the Board of Education hereby accepts the following donations, with gratitude, from the Millbrook Educational Foundation:
1-\$2,826.44 to support the funding of the Kindergarten ELA/Math grant request from Mrs. Tegeler, and;
2-\$1,500.00 to support the funding of Mediation Training grant request from Mrs. Hains, and;
3-\$628.10 to support the funding of Scholastic News grant request from Mrs. Rizzo, and;
4-\$1,050.00 to support the funding of Classroom Technology for Special Education grant request from Ms. Gruntler.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

**Approve
Overnight
Field
Trip**

BE IT RESOLVED, that the Board of Education hereby approves the overnight Senior Class trip to Orlando, FL from June 4-7, 2016.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

**Approve
Overnight
Field
Trip**

BE IT RESOLVED, that the Board of Education hereby approves the overnight Cheer Competition trip to Myrtle Beach, South Carolina from March 17-21, 2016.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

**Surplus
MMS
Library
Books**

BE IT RESOLVED, that the Board of Education hereby declares 38 book titles from the Millbrook Middle School as surplus and obsolete as they are beyond repair, outdated or duplicate titles and allow for their appropriate removal.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

**Approve
CSE &
CPSE**

BE IT RESOLVED that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education

(CPSE) recommendations for the meetings of 10/21/15 and 10/27/15.
BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED that the Board hereby amends the Teacher Mentor appointment of Sarah Rizzo from former ESL teacher Sonal Patel-Sheth to the current ESL teacher Catherine Schwarz-Sapeta, effective November 2, 2015 through the remainder of the 2015-2016 school year, at a stipend of \$1,850.00.
Motion carried. Vote: 6-yes, 0-no.

**Amend
Teacher
Mentor
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby appoints the following person to the corresponding co-curricular appointment for the 2015-2016 school year:
Ashton Morris - Media Club Advisor - \$1,054.00
Motion carried. Vote: 6-yes, 0-no.

**Co-Curricular
Appointment**

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl that the meeting be adjourned at 9:03 p.m.
Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 16, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Thomas Lehmkuhl
Paul Tobin

Member Absent:

Deirdre Houston
John O'Donnell

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Christopher DelVentura	Assistant Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library, at 7:06 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were 8 members of the community and one staff member in attendance.

**Meeting
Attendance**

Dr. Hooley, Dutchess BOCES District Superintendent, gave a brief review of his career prior to starting at Dutchess BOCES in September. Dr. Hooley explained to those in attendance the purpose of Dutchess BOCES, and the variety of services that BOCES provides to the component districts.

Presentations

Dr. Amori, Middle School Principal, and staff members including Mr. Yager, Ms. Hicks, Ms. Anson and Mrs. Agne reviewed the PBIS program in Millbrook Middle School. Miss Hicks spoke about the PRIDE bookmarks (P-Preparedness, R-Respect, I-Impulse Control, D-Determination, E-Excellence). Students Kaleigh Tompkins, Job Sava, Molly McMorris, Skyler Fountain, Isabela Gordon also participated in the PBIS presentation.

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to accept the minutes of the meeting of November 2, 2015, as presented.
Motion carried. Vote: 5-yes, 0-no.

**Accept
Minutes**

Superintendent's Report Highlights:

- Draft Budget Calendar Review-Mr. D'Angelo reviewed the draft

**Misc.
Reports**

calendar that has been reviewed and revised by our legal counsel.

- Mr. D'Angelo asked for the Board's consideration of convening for an additional Board of Education meeting on Monday, December 14, 2015. The decision to schedule the meeting was tabled until the next Board of Education meeting.
- Mr. D'Angelo asked the Board of Education members if any would like to volunteer to act as the District's International Baccalaureate Liaison. The Board collectively decided to wait for the full Board attendance on December 7th.
- Mr. D'Angelo discussed with the Board, the best way to communicate with them via email.

Assistant Superintendents' Reports Highlights:

- Mr. Fried reviewed a meeting that was held with Mike Harris, from Bernier Carr Architects. The meeting was attended by Mr. D'Angelo, Mr. Tortorici, Mr. Fried and Mr. Harris regarding the draft Building Condition Survey.
- Mr. Fried reported on his discussion with ECG to discuss whether a phase II of our Energy Performance Contract would be productive.
- Dr. Affigne reported that the Regents data was released and that she would do a presentation at the December 7th meeting regarding the Regents data and how the trends relate to the 2015/2016 Board Goals. Dr. Affigne also reviewed the upcoming Professional Development for the teachers in the District.

Principals' Reports – Mr. Hurley thanked the principals for their reports.

The Superintendent's Mileage Report was reviewed and accepted as presented.

A motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to approve the enrollment report as presented.

Motion carried. Vote: 5-yes, 0-no.

The Millbrook High School Suspension Report was reviewed and accepted as presented.

Mr. Hurley noted that the Facilities Report was included in the packet.

DC BOCES Report –Mr. Hurley reported that their next meeting is Wednesday evening, November 18th.

DCSBA Report – Mr. Forte reported that at the upcoming December 3rd meeting, the Governmental Relations Director will be giving a presentation.

Policy Committee Report-Mr. Rudy reported that the committee will continue to meet and are in consideration of the 5000 series. He shared that the next meeting is Monday, November 23rd.

PTO Report-Mr. Lehmkuhl shared that the PTO is trying to increase their membership.

MEF Report – Mr. D’Angelo stated that there is a meeting this Thursday evening and Mr. Hurley and Mr. Rudy are invited. Mr. D’Angelo reported that members of the MEF met with Will DeReza, DC BOCES webmaster, and Mr. D’Angelo regarding updating the MEF website

There was a first reading of Policy #6650 and #6650-E.

**First Reading
Policy #6650
& #6650-E**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the donation of \$1,000.00, with gratitude, from the IBM Corporation to support the Alden Place Robotics program.

**Accept
Donation**

Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board hereby approves the following financial reports and monthly warrants as presented:

**Approve
Financial
Reports &
Warrants**

Revenue Report July 1 – October 31, 2015

Appropriation Status Report by Function covering July 1 – November 16, 2015

Treasurers Reports for the period October 1-31, 2015

General Fund, General Fund Savings, School Lunch Fund, Construction Fund, Capital Construction Fund, Class Account, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account,

and NYLAF.

School Lunch Fund Profit/Loss Statement for period 9/30/15-10/31/15

Budget Transfers 1071 & 1072 (for prior approval)

General Fund Warrants

School Lunch Fund Warrants

Construction Fund Warrant

Trust and Agency Warrants

Federal Funds Warrants

Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the terms of the Supplemental Memorandum of Agreement dated November 16, 2015 between the District and the Millbrook Teachers’ Association as presented to the Board at this meeting, a copy of which shall be incorporated by reference within the minutes of this meeting.

**Approve
MTA
SMOA**

Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education President and the Superintendent of Schools are hereby authorized to sign and execute an Agreement with Educational & Management Services, Inc. and the District,

**Approve
Agreement**

setting forth the terms and conditions for providing an evaluation of the District's Special Education Program, effective November 16, 2015 for the remainder of the 2015-2016 school year, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Educational Vistas, Inc. and the District setting forth the terms and conditions for providing State Assessment Consultant Services, effective November 16, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 5-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: WHEREAS, a Small Claims Assessment Review (SCAR) action was filed by Isabella Kimelmann pursuant to Article 7, Title 1-A of the Real Property Tax Law, regarding the 2015 assessment for property located in the Town of Washington within the Millbrook Central School District, for property described as Tax Grid No. 6764-02-750822 which assessment affects the tax roll used to determine 2015-2016 school taxes; and WHEREAS, a Stipulation of Settlement was entered into between the parties which was "So Ordered" by Judicial Hearing Officer Stephen R. Hunter on September 24, 2015, reducing the assessment on the above described parcel from \$489,200 to \$440,000; THEREFORE, BE IT RESOLVED, that the Assistant Superintendent for Business, Finance & Operations is hereby authorized to correct the 2015 assessment regarding the above-referenced parcel to reflect such reduction in assessment and to refund any overpayment of school taxes for the 2015-2016 school year, without interest, said refund in the amount of \$726.00.
Motion carried. Vote: 5-yes, 0-no.

**Approve
Tax
Refund**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 10/20/15 and 10/27/15. BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.
Motion carried. Vote: 5-yes, 0-no.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Ruth Ackert, for the purpose of retirement, from her position as a Speech Therapist, effective the close of business on January 29, 2016.
Motion carried. Vote: 5-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made
Board of Education Meeting Minutes 11/16/2015

Approve

by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education President and Superintendent of Schools are hereby authorized to sign and execute a Salary & Benefits Statement for Lila Simon, Junior Accountant, as presented to the Board at this meeting, and said Statement shall be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 5-yes, 0-no.

**Salary
&
Benefits
Statement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Russell Haentges from his co-curricular appointment as JV Baseball Coach for the 2015-2016 school year.

Motion carried. Vote: 5-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2015/2016 school year:

Colette Alonge-Watz - Co-Advisor MHS Student Government - \$1,275.00

Melissa Brady - Co-Advisor MHS Student Government - \$1,275.00

John Tringali - Drama Club Sound & Lighting Technician \$25/hour (up to 80 hours)

Motion carried. Vote: 5-yes, 0-no.

**Appoint
Co-Curricular
Positions**

A motion was made by Mr. Tobin and seconded by Mr. Lehmkuhl to enter into Executive Session to discuss matters related to the employment history of a particular person at 8:42 p.m.

Motion carried. Vote: 5-yes, 0-no.

**Executive
Session**

The District Clerk was excused.

Respectfully submitted,

Mary Lou Janelli
District Clerk

Philip D. D'Angelo was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mr. Tobin and seconded by Mr. Lehmkuhl, that the Board leave Executive Session and return to Open Session at 9:36 p.m.

Motion carried. Vote: 5-yes, 0-no.

Open Session

A motion was made by Mr. Lehmkuhl and seconded by Mr. Forte that the meeting be adjourned at 9:36 p.m.

Motion carried. Vote: 5-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Philip D. D'Angelo, Jr.
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 7, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell
Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library, at 7:09 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were three members of the community and one staff member in attendance.

**Meeting
Attendance**

Mr. Rudy led a continuation of the Policy review starting with Policy #1120 through Policy #2160. For the next presentation, Mr. Rudy will begin with the review of Policy #2210.

Presentations

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to accept the minutes of the meeting of November 16, 2015, as presented.
Motion carried. Vote: 7-yes, 0-no.

**Accept
Minutes**

Superintendent's Report Highlights:

**Superintendent's
Reports**

- Mr. D'Angelo reviewed Board of Education International Baccalaureate Liaison responsibilities. Mr. O'Donnell volunteered to be the IB Liaison and Mrs. Houston volunteered to be the alternate.
- Mr. D'Angelo reviewed the schedule for the December 8th meetings with New York State Commissioner of Education Elia. Mr. Rudy and Mr. Lehmkuhl are planning on attending.
- Affordable Care Act (ACA)-Mr. Fried reviewed the background on the District's compliance with the ACA and the service that Rose & Kiernan could provide for the District.

Assistant Superintendents' Reports Highlights:

- Dr. Affigne stated that Family University will be held on January 13th.
- Mr. Fried shared that the District will be going out for an RFP for an

external auditor.

Upon a recommendation of the Superintendent of Schools and after a second reading of revised Policy and Exhibit #6650 & #6650-E, a motion was made by Mrs. Houston and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board approves the revised Policy & Exhibit #6650 & #6650-E - Claims Auditor.
Motion carried. Vote: 7-yes, 0-no.

**Adopt
Policy
&
Exhibit**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:
BE IT RESOLVED, that the Board hereby approves the following monthly warrants as presented:
General Fund Warrants
School Lunch Fund Warrants
Trust and Agency Warrants
Federal Funds Warrants
Motion carried. Vote: 7-yes, 0-no.

**Approve
Warrants**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the donation of \$2,000.00, with gratitude, from the IBM Corporation to support the purchase of VEX Kits for the MHS engineering classes.
Motion carried. Vote: 7-yes, 0-no.

**Accept
Donation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby approves an amendment to the Board of Education Meetings Schedule for 2015-2016 by adding an additional meeting scheduled for December 14, 2015 at 7:00pm.
Motion carried. Vote: 7-yes, 0-no.

**Amend
BOE
Meeting
Schedule**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the terms of the Supplemental Memorandum of Agreement dated December 7, 2015 between the District and the Millbrook Teachers' Association as presented to the Board at this meeting, a copy of which shall be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 7-yes, 0-no.

**Approve
MTA
SMOA**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Business, Finance & Operations to execute a Memorandum of Understanding (MOU) between Rose & Kiernan, Inc. and the District, retroactive to November 20, 2015, for the purpose of performing services related to the Affordable Care Act. Further, a copy of said Memorandum of

**Authorize
Execution
of
MOU**

Agreement shall be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby adopts the Budget Calendar for the 2016-2017 Budget as presented.

Motion carried. Vote: 7-yes, 0-no.

**Adopt
Budget
Calendar**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the 2015-2016 School Tax Collector's Report, as submitted, and authorizes the Board of Education President to sign said document, as presented. Further, a copy of the School Tax Collector's Report shall be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

**Accept
School
Tax
Collector's
Report**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, the Board of Education hereby approves the overnight field trip to New York, New York for the Model United Nations Club from March 2-5, 2016.

Motion carried. Vote: 7-yes, 0-no.

**Approve
Overnight
Field
Trip**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Dr. Portelli of Health Quest to serve as the District Medical Director and Chief Medical Officer in conjunction with the District's Concussion Management Policy and school physician services effective January 1, 2016 through June 30, 2016.

Motion carried. Vote: 7-yes, 0-no.

**Appoint
District
Medical
Director**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 11/3/2015, 11/9/2015, 11/10/2015, 11/13/2015, 11/17/2015, 11/24/2015 and 12/1/2015.

BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 7-yes, 0-no.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, the Board of Education hereby accepts the resignation of Barbara Di Marco, from her position as a long-term substitute Special Education Teacher, effective at the close of business on December 1, 2015.

Motion carried. Vote: 7-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: WHEREAS, pursuant to the requirements of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents and Education Law Section 3012-d and Part 30-3.10 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be certified as lead evaluators of classroom teachers;

**Certify
Lead
Evaluators**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby certifies the following individuals as lead evaluators of classroom teachers:

Kathleen Affigne

Brian Fried

Caroline Hernandez Pidala

Phyllis Amori

Thomas Libka

Karen Ferguson

Christopher Del Ventura

Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: WHEREAS, pursuant to the requirements of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents and Education Law Section 3012-d and Part 30-3.10 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be certified as lead evaluators of building principals;

**Certify
Lead
Evaluators**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby certifies the following individuals as lead evaluators of building principals:

Philip D'Angelo

Kathleen Affigne

Brian Fried

Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints James Outwater to the part-time position of School Monitor for the 2015-2016 school year, at a rate of \$11.50 per hour (for a maximum of three hours per day on school attendance days or on an as-needed hourly basis as requested by the Superintendent of Schools), effective December 8, 2015.

**Appoint
School
Monitor**

Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2015/2016 school year:

**Appoint
Co-Curricular
Positions**

Alexis Bresnahan - Drama Club Muscial Director - \$1,500.00

Ryan Wolff - Student Sound and Lighting Technician - \$12.50/hour

Kiri DiCintio - Student Boys' Basketball Scorekeeper - \$32.84 for two games; \$19.70 for one game

Andrew Graham - Student 30 Second Shot Clock Operator - \$27.37 for two

games; \$16.42 for one game

Eric Alex - Student Basketball Timekeeper - \$27.37 for two games; \$16.42 for one game

Victoria Bonadonna - Student Basketball Scorekeeper - \$32.84 for two games; \$19.70 for one game

Motion carried. Vote: 7-yes, 0-no.

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to enter into Executive Session for the purposes of discussions related to the employment history of particular persons, for the purposes of discussions related to litigation involving Clement vs. Millbrook CSD and for the purposes of discussions related to litigation involving Jueress vs Millbrook CSD at 9:17 p.m.

Motion carried. Vote: 7-yes, 0-no.

**Executive
Session**

The District Clerk was excused.

Respectfully submitted,

Mary Lou Janelli
District Clerk

Philip D. D'Angelo was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mrs. Houston and seconded by Mr. Tobin, that the Board leave Executive Session and return to Open Session at 10:30 p.m.

Motion carried. Vote: 7-yes, 0-no.

Open Session

A motion was made by Mr. Tobin and seconded by Mrs. Houston that the meeting be adjourned at 10:30 p.m.

Motion carried. Vote: 7-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Philip D. D'Angelo, Jr.
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 14, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell

Members Absent:

Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Caroline Hernandez Pidala	High School Principal
Phyllis Amori (arrived at 7:04pm)	Middle School Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library, at 7:01 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were two members of the community and one staff member in attendance.

**Meeting
Attendance**

Mrs. Hernandez Pidala and Mrs. Brunow gave a IB Programme Update to those in attendance. Mrs. Pidala spoke about her IB training. Mrs. Pidala and Mrs. Brunow spoke about the mission of the IB Programme, the IB student learner profile, requirements, benefits of IB Programme, and the next steps the district needs to take for the IB approval/implementation.

Presentations

Dr. Affigne, Assistant Superintendent for Curriculum, Instruction & PPS, presented a review of Millbrook's Regents results. She gave a timeline of the common core in New York State and described the performance levels on common core regents.

Mr. D'Angelo reviewed the 2015-2016 Board of Education goals and the current status in achieving these goals.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to accept the minutes of the meeting of December 7, 2015, as presented.
Motion carried. Vote: 6-yes, 0-no.

**Accept
Minutes**

**Misc.
Reports**

Superintendent's Report Highlights:

- Mr. D'Angelo reported on the meeting with Commissioner Elia. Mr. Fried, Mrs. Pidala, Dr. Affigne, Mr. Lehmkuhl and Mr. Rudy all shared their impression of Commissioner Elia's presentation.
- Building Condition Survey – Mr. D'Angelo, Mr. Fried and Mr. Tortorici met recently with Mike Harris from Bernier Carr to discuss the BCS which will be shared with the Board in January, 2016.
- Mr. D'Angelo shared possible shared programming possibilities with our neighboring school districts.
- Mr. D'Angelo reported that he received a letter requesting the beginning of negotiations with the CSEA and David Shaw will be leading the negotiations.
- Mr. D'Angelo distributed the final draft of the upcoming newsletter to the members of the Board.

Assistant Superintendents' Reports Highlights:

- Mr. Fried shared that the District will be going out for an RFP for an auditor.

Principals' Reports – Mr. Hurley thanked the principals for their reports.

The Superintendent's Mileage Report was reviewed and accepted as presented.

A motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to approve the enrollment report as presented.

Motion carried. Vote: 6-yes, 0-no.

The Discipline Incident Report was reviewed and accepted as presented.

Mr. Hurley noted that the Facilities Report was included in the packet.

DC BOCES Report –Mr. Hurley reported that BOCES is exploring a consolidation of their campus. Additionally he shared that negotiations are continuing with the various bargaining units.

DCSBA Report – Mr. Rudy reported that Julie Marlette, NYSSBA Director of Governmental Relations, spearheaded an advocacy training session at their recent meeting. He also shared that Regent Judith Johnson is scheduled to attend their meeting in April.

MEF Report – Mr. D'Angelo shared that he is still working with BOCES to be able to share Will Dereza, webmaster for BOCES, with the Millbrook Educational Foundation. Mr. D'Angelo spoke with Dr. Wesley today about assisting the MEF with updating their website and linking it with the Millbrook CSD website.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the donation of

**Accept
Donation**

\$700.00, with gratitude, from the Millbrook Educational Foundation to support the funding for Ms. Holmberg's grant request named, "Small Motor Class".
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

Revenue Report July 1 – November 30, 2015

Appropriation Status Report by Function covering July 1 – December 14, 2015

Treasurers Reports for the period November 1-30, 2015

General Fund, General Fund Savings, School Lunch Fund, Construction Fund, Capital Construction Fund, Class Account, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account,
and NYLAF.

School Lunch Fund Profit/Loss Statement for period ending 11/30/2015

Budget Transfers 1073-1080

Motion carried. Vote: 6-yes, 0-no.

**Approve
Financial
Reports**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Millbrook Central School District and Arlington Central School District for Health Services for resident students of the Millbrook Central School District attending non-public schools in the Arlington Central School District in the amount of \$664.48 per student for approximately 31 students for the period September 4, 2014 through June 23, 2015, and said Contract will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

**Approve
Contract**

Mr. Rudy continued the Policy review from Policy #2210 through and including Policy #2710.

**Draft
Policy
Review**

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl that the meeting be adjourned at 10:17 p.m.
Motion carried. Vote: 6-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
January 11, 2016

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell

Member Absent:

Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library, at 7:03 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There was one member of the community and two staff members in attendance.

**Meeting
Attendance**

\$100,000 Annual Capital Outlay Project Recommendations discussion – Mr. Harris, from Bernier Carr Architects, could not attend this meeting because of severe weather upstate. He will attend the next meeting to be held on January 25th to discuss the Building Condition Survey. Mr. Fried explained that the State Education Department allows up to \$100k in capital outlay funds that must be expended by June 30th of this year in order to receive the state aid in the 2017-2018 school year. Mr. Fried reported on the three options that were identified by our architects for the Board's consideration. The three options were additional asbestos flooring abatement work, Alden classroom casework replacements and adding a secure vestibule in the Alden Place Elementary School lobby. A discussion ensued regarding the project choices and why these particular projects were considered over other potential projects listed in the Building Condition Survey. It was the consensus of the Board to bring alternate options for their consideration at the January 25th meeting.

Presentations

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of December 14, 2015, as presented.
Motion carried. Vote: 6-yes, 0-no.

**Accept
Minutes**

Superintendent's Report Highlights:

Misc.

- Mr. D'Angelo reviewed the Tree Planting Project Grant Application through the Department of Environmental Conservation that would allow us to do some plantings along the creek between Alden Place Elementary School and the Middle School. It was the consensus of the board to go forward with the grant.
- Mr. D'Angelo shared that the IB Visitation was today (1/11/16) and tomorrow (1/12/16) at the high school. The costs associated with the IB Programme were reviewed with the Board. Dr. Goode met with various stakeholder groups regarding the IB Programme. Mrs. Houston was in attendance for the visitation and shared that it was a commitment by the District and that the fees will only increase over time. She also shared that they recommend that the IB Coordinator to be a .5 FTE position. Mr. D'Angelo will meet with Dr. Goode on January 12th and get his feedback about the possibility of the IB Programme going forward. Mrs. Leggett, MTA President, shared that the teachers are trying to digest the training and starting to work on the IB curriculum writing. Mrs. Leggett stated that the teachers are overwhelmed with this implementation. Members of the Board expressed their full support for the teachers in completing their curriculum work.

Reports

Assistant Superintendents' Reports Highlights:

- Dr. Affigne stated that the annual Family University will be held on Wednesday evening, January 13th.
- Mr. Fried reported that the Affordable Care Act compliance has been challenging. He also shared that the RFP's are coming in for the External Auditing Bid. He will be reviewing the bids and will be making a recommendation to the Audit Committee to award a contract to a particular firm. Mr. Fried also shared that he would like to have an Audit Committee Meeting on January 25th at 6:45pm.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts a donation of \$2,500.00, with gratitude, from the George T. Whalen, Jr. Foundation Inc. to establish a 2016 Scholarship in the name of Ann D. Whalen to a graduating senior pursuing a degree in nursing or health related science.

Motion carried. Vote: 6-yes, 0-no.

Accept Donation

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the Music Department's overnight field trip to Williamsburg, Virginia for the period April 28, 2016 - May 1, 2016.

Motion carried. Vote: 6-yes, 0-no.

Approve Overnight Field Trip

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

Update Mileage Reimbursement

BE IT RESOLVED, that the Board of Education hereby authorizes the mileage reimbursement rate to be set at the rate established by the Internal Revenue Service (I.R.S.), which is currently at \$.54 per mile, effective January 1, 2016. Motion carried. Vote: 6-yes, 0-no.

Rate

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby adopts the following non-resident tuition rates:

Final Non-Resident Tuition Rates for the 2014-2015 school year:

K-6 Regular: \$15,670

7-12 Regular: \$17,740

K-6 Special Ed: \$34,675

7-12 Special Ed: \$36,745

Estimated Non-Resident Tuition Rates for the 2015-2016 school year:

K-6 Regular: \$16,087

7-12 Regular: \$18,849

K-6 Special Ed: \$37,361

7-12 Special Ed: \$40,123

Motion carried. Vote: 6-yes, 0-no.

**Adopt
Non-resident
Tuition
Rates**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby declares 58 book titles from the Millbrook Middle School library and 722 book titles from Alden Place Elementary School library as surplus and obsolete as they are beyond repair, outdated or duplicate titles and allow for their appropriate removal.

Motion carried. Vote: 6-yes, 0-no.

**Surplus
Library
Books**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 12/1/2015, 12/8/2015, 12/15/2015 and 12/22/2015.

BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 6-yes, 0-no.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Barbara Noel, for the purpose of retirement, from her position as a physical education teacher, effective June 30, 2016.

Motion carried. Vote: 6-yes, 0-no.

**Accept
Resignation**

On behalf of the Board of Education, Mr. Hurley wanted to thank Ms. Noel for

her time in Millbrook where she has served the District well and had hundreds of students in her classes.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Michael Spross, for the purpose of retirement, from his position as art teacher, effective June 30, 2016.

Motion carried. Vote: 6-yes, 0-no.

**Accept
Resignation**

On behalf of the Board of Education, Mr. Hurley expressed his gratitude to Mr. Spross for his service to Millbrook where he has inspired so many students to express themselves through art.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, the Board of Education hereby amends the September 28, 2015 appointment of Lynn Sticker as Central Treasurer for the 2015-2016 school year, from compensation of no additional salary, to a stipend of \$1,500 prorated to her effective date of September 14, 2015 (prorated stipend \$1,194.19).

Motion carried. Vote: 6-yes, 0-no.

**Amend
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Timothy Taylor to a long term substitute position as an Special Education leave Replacement Teacher, to serve at the pleasure of the Board, effective December 15, 2015 through the leave of employee #787, at a salary of 1/200th BA Step 1 after ten (10) days as delineated in the MTA Contract.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Long-Term
Substitute**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Susan McGinnis to a long term substitute position as a Special Education leave Replacement Teacher for one class per day, to serve at the pleasure of the Board, effective December 15, 2015 through the leave of Employee #787, with a salary adjustment of \$12.96 per hour for 5.75 hours plus 1/6 of 1/200th of MA Step 1, per day.

Motion carried. Vote: 6-yes, 0-no.

**Extra
Class
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Heather Holohan Guarneri from her Co-curricular appointments as Drama Club Drama Director and Drama Club Choreographer for the 2015-2016 school year effective December 14, 2015.

**Accept
Co-curricular
Resignation**

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Barbara Wilson from her position as a custodial worker, effective January 29, 2016.

Motion carried. Vote: 6-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby rescinds the September 14, 2015 co-curricular appointment of Chelsea Edson as Drama Club Drama Director Assistant for the 2015-2016 school year.

Motion carried. Vote: 6-yes, 0-no.

**Rescind
Co-curricular
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2015/2016 school year:

Chelsea Edson - High School Drama Co-Assistant Director - \$970.50

Alexis Bresnahan - High school Drama Co-Assistant Director - \$970.50

Chelsea Edson - High School Drama Co-Director - \$1,275

Alexis Bresnahan - High School Drama Co-Director - \$1,275

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Co-Curricular
Positions**

Mr. Rudy completed the review of the 3000 series and began the review of the 5000 series of policies. Discussion points included Policy 5100 and Policy 5152. At Mr. Rudy's next Policy Review, we may start with policy 5210.

**BOE
Draft
Policy
Review**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Forte that the meeting be adjourned at 9:32 p.m.

Motion carried. Vote: 6-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
January 25, 2016

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell

Member Absent:

Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Caroline Hernandez Pidala	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Karen Ferguson	Elm Drive Elementary School Principal
Christopher DelVentura	Assistant Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library, at 7:00 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were two members of the community, three staff members and one member of the media in attendance.

**Meeting
Attendance**

Alden Place Elementary School Program Highlight:

Presentations

Mr. Zmudosky, Mrs. Quint and eleven of their students gave a presentation on Bar Modeling using Mr. Zmudosky's smartboard. They reviewed several math word problems and the 4th grade students solved those problems using the bar modeling technique.

Mr. Hurley thanked Mr. Libka for the presentation and he appreciated giving those in attendance an insight into the math word problems from the annual state tests.

Building Condition Survey & Annual Capital Outlay Project Recommendations:
Mr. Harris, from Bernier Carr & Associates, reviewed a power point presentation of the 2015 Building Conditions Survey that his firm performed for the District. Mr. Harris fielded questions and comments from the Board members regarding the information he presented. He also stated that he would be willing to

prioritize the deficiencies starting with “health and safety” as the first priority

He also fielded questions regarding options for the \$100,000 Capital Outlay Project. A discussion ensued regarding the timing of the Capital Outlay Project and the options available.

Mrs. Houston shared her concerns with many of the safety deficiencies with regard to electrical issues. Mr. D’Angelo stated that he would have Mr. Tortorici and Mr. Ragusa take a look at these issues immediately, and start with the repair/upgrade of them. Mr. D’Angelo said that he would report back to the Board at the next scheduled Board of Education Meeting.

The consensus of the Board was to consider a project to prevent water penetration in the middle school and Alden Place Elementary School. Mr. Harris stated that he would come up with more options for the Board’s consideration.

Mr. Rudy, Mr. Hurley and Mrs. Houston volunteered to serve on the Long-range Facilities Planning Committee.

Report & Recommendation from the Audit Committee:

The audit committee reviewed seven firms that bid on our external audit work and their unanimous recommendation was to retain Sickler, Torcia, Allen & Churchill.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to accept the minutes of the meeting of January 11, 2016, as presented.

Motion carried. Vote: 6-yes, 0-no.

**Accept
Minutes**

Mr. D’Angelo reviewed the two items of correspondence

- 1) CTI Spring Expo
- 2) NJHS Induction Invitation

Correspondence

Mr. D’Angelo also reviewed a report regarding the status of school district’s fiscal stress and he shared that Millbrook’s fiscal stress is zero.

Superintendent’s Report Highlights:

- Mr. D’Angelo noted the past three years of VADIR reports that are currently in Board Docs for the Board’s review.
- Mr. D’Angelo reported that the middle school had only one in-school suspension this year as a result from their work with PBIS.
- Mr. D’Angelo reviewed Mandate Relief Items generated from his recent CSO meeting.
- Mr. D’Angelo reviewed his current 2016-2017 School Budget Tier Update.
- Mr. D’Angelo shared that the District’s website would be updated with STAR Tax information in the near future.

**Misc.
Reports**

Assistant Superintendents’ Reports Highlights:

- Dr. Affigne shared that she was disappointed by the turnout at Family University even though the programs offered were well done and

informative. Going forward, she shared that she may spread out the Family University sessions over a few weeks. Dr. Affigne also stated that Dr. Crowder will return to the District to continue his work with the teachers.

- Mr. Fried reported that ECG would like the Board to consider going forward with a no-cost RFP with them for Phase II of the Energy Performance Engineering Services (ECG Proposal No. 3671). After a discussion, it was the consensus of the Board to go forward with the no cost RFP by ECG. Mr. Fried also asked the Board what should be done with the \$94,000 which was leftover from the capital project. The Board decided to place the money in the Construction Fund.

Principals' Reports – Mr. Hurley thanked the principals for their reports.

The Superintendent's Mileage Report was reviewed and accepted as presented.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to accept the enrollment report as presented.

Motion carried. Vote: 6-yes, 0-no.

The Millbrook High School Discipline Incident Report was reviewed and accepted as presented.

Mr. Hurley noted that the Facilities Report was included in the packet.

DC BOCES Report –Mr. Hurley reported that the upcoming Spring Event will highlight some of the programs offered at our BOCES, and may get more attendance because it is being held on a Saturday. He added that the Dutchess BOCES budget presentation will occur at this event.

DCSBA Report – Mr. Rudy shared that David Shaw gave a presentation to them on the status of regional negotiations.

Policy Committee Report-Mr. Rudy reported that the 0000 through the 3000 series of policies have been sent to NYSSBA for their review. Moving ahead, he would like to review with the Board policies 4000 through 5000.

MEF Report – Mr. D'Angelo shared that the MEF is still looking at other options to update their website. Additionally, the MEF Grant Request titled, MMS PBIS Reward Trip to the Bardavon, was discussed. The Board agreed to move this grant request on to the MEF for their consideration.

PTO-Mr. Lehmkuhl reported that the PTO will be holding their spring fundraiser soon.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to adopt the following resolution: BE IT RESOLVED, that the Board hereby approves the following financial reports and monthly warrants as presented:

Revenue Report July 1 – December 31, 2015

Appropriation Status Report by Function covering July 1 – January 25, 2016

Treasurers Reports for the period December 1-31, 2015

**Approve
Financial
Reports &
Warrants**

General Fund, General Fund Savings, School Lunch Fund, Capital Construction Fund, Class Account, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account, and NYLAF.
School Lunch Fund Profit/Loss Statement for period 11/30/15-12/31/15
Budget Transfers 1081, 1084, 1085, 1087, 1089
Budget Transfers for prior approval 1082, 1083, 1086, 1088, 1090
General Fund Warrants
School Lunch Fund Warrants
Trust and Agency Warrants
Federal Funds Warrants
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mrs. Houston to adopt the following resolution:
Upon the recommendation of the Audit Committee and the Superintendent of Schools, a motion to adopt the following resolution:
Whereas, the District received proposals for External Auditor services pursuant to a Request for Proposals for such services, which proposals were received on January 13, 2016; and
Whereas, the District's Audit Committee has reviewed the proposals;
THEREFORE, BE IT RESOLVED, that the District hereby accepts the proposal from Sickler, Torcia, Allen & Churchill, dated January 13, 2016, for the audit of the District's financial statements for the fiscal periods ending June 2016 (2015-16 school year) through June 2020 (2019-20 school year), subject to annual review and approval by the Board of Education; and
BE IT FURTHER RESOLVED, that the Board President and Superintendent of Schools are authorized to execute an Engagement Letter with Sickler, Torcia, Allen & Churchill, upon approval of same by the School Attorney.
Motion carried. Vote: 6-yes, 0-no.

**Approve
External
Auditor
Services**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:
BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Hudson Valley Behavior Solutions and the District setting forth the terms and conditions for providing Consultation and Instruction Services, effective September 1, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:
BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Abilities First, Inc. and the District setting forth the terms and conditions for providing Augmentative Communication Device Services to student #708475, effective January 25, 2016 through March 1, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, the Board of Education hereby approves the overnight field trip to Owego, New York for the FCCLA Club from March 30, 2016 through April 1, 2016.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Overnight
Field
Trip**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves Ryan Judge as an Occasional Driver, for the March 30, 2016-April 1, 2016 FCCLA trip to Owego, NY, as per Board of Education Policy #8417-Student Transportation in Private Vehicle.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Occasional
Driver**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby declares 62 book titles from the Millbrook High School library as surplus and obsolete as they are beyond repair, outdated or duplicate titles and allow for their appropriate removal.

Motion carried. Vote: 6-yes, 0-no.

**Surplus
MHS
Library
Books**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby declares a Nurse's Room Cot and (23) Wooden Library Chairs from the Alden Place Elementary School as surplus and obsolete as they are beyond repair, and allow for their appropriate removal.

Motion carried. Vote: 6-yes, 0-no.

**Surplus
Alden
Items**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the additional private school transportation request, for the 2015-2016 school year, as presented.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Private
School
Transportation
Request**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 12/22/2015 and 1/5/2016.

BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.

**Approve
CSE &
CPSE**

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to forego the reading of the following resolution:

Motion carried. Vote: 6-yes, 0-no.

**Forego
Reading of
Resolution**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston seconded by Mr. Forte to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Loren Kelly to a four year probationary term as a Speech Pathologist, commencing on February 1, 2016 and terminating on January 31, 2020 in the tenure area of Education of Speech and Hearing Handicapped Children, at a salary of MA Step 1 (\$57,575.00 prorated). In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during the four year probationary term and may not receive an ineffective rating in the final year of probation.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Speech
Pathologist**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of David Jackson, from his co-curricular appointment as the Modified Baseball Coach for the 2015-2016 school year, effective January 14, 2016.

Motion carried. Vote: 6-yes, 0-no.

**Accept
Resignation
Of
Co-curricular
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following person to the corresponding co-curricular appointment for the 2015/2016 school year:

Mary Kay Hummel - Volunteer Alden Place Robotics Advisor

Motion carried. Vote: 6-yes, 0-no.

**Co-curricular
Appointment**

A motion was made by Mr. Forte and seconded by Mr. Lehmkuhl that the meeting be adjourned at 9:43 p.m.

Motion carried. Vote: 6-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 8, 2016

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Thomas Lehmkuhl

Members Absent:

Deirdre Houston
John O'Donnell
Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library, at 7:06 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were four staff members in attendance.

**Meeting
Attendance**

Holly Peters Heady, School Lunch Manager, gave a School Lunch Program Presentation. She reviewed the past history of the school lunch program initiatives from the federal government. She also shared data from the school lunch program comparing current revenues and expenses with the last two school years' revenues and expenses.

Presentations

A discussion ensued regarding the revenues and expenses report provided to the Board by Mrs. Peters Heady.

Building condition Survey & Annual Capital Outlay Project: Mr. D'Angelo reviewed the clean up items that were on the building condition survey that have been fixed and/or updated since the building condition survey was completed. Mr. Tortorici and Mr. Ragusa reviewed many of the items recently brought to light on the Building Condition Survey.

Mr. D'Angelo reviewed the four options of the \$100,000 Annual Capital Project that were presented for the Board's consideration. All of the options were for masonry, concrete or site work at Alden Place Elementary School or the Middle School. A discussion ensued regarding the options and which option was the most critical.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an AIA B102-2007 Owner/Architect Agreement to retain the firm of Bernier Carr & Associates to perform services as identified in the Scope of Services dated February 3, 2016, at a basic services fee of 10% of the construction costs (approximately \$8,000), for the \$100,000 Annual Project Option titled, Middle School Site and Masonry Work.

**Authorize
Agreement**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to accept the minutes of the meeting of January 25, 2016, as presented.
Motion carried. Vote: 4-yes, 0-no.

**Accept
Minutes**

Mr. D'Angelo shared a letter he received from the FCCLA which names him FCCLA Administrator of the Year.

Correspondence

Superintendent's Report Highlights:

**Misc.
Reports**

- Mr. D'Angelo reviewed the Superintendent's Conference Day Schedule for Friday, February 12th.
- Mr. D'Angelo presented Mr. Hurley with a Board Excellence Award and Mr. Lehmkuhl with a Board Achievement Award from NYSSBA for their ongoing training through NYSSBA.
- Mr. D'Angelo shared that the Millbrook Central School District has been deemed as a District in Good Standing, by the New York State Education Department.
- Mr. D'Angelo reviewed a current MEF Grant Application from Mr. Judge requesting funds to support the purchase of a demonstration table. It was the consensus of the Board to pass this grant application on to the MEF for their consideration.

Assistant Superintendents' Reports Highlights:

- Mr. D'Angelo shared that as a result of the work of Educational Management Services, the District may be getting back \$80k from our STAC forms.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Amended and Revised Agreement with Educational Vistas, Inc. and the District setting forth the terms and conditions for providing State Assessment Consultant Services, effective November 16, 2015 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 4-yes, 0-no.

**Approve
Amended
And
Revised
Contract**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby authorizes the expenditure of funds for the purpose of performing an enrollment projection and

**Authorize
Enrollment
Study**

school-wide demographics study by SES Study Team, LLC, in the amount of \$4,950.00.

Motion carried. Vote: 4-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 1/12/16, 1/19/16, 1/21/16, 1/26/16 and 2/2/16.

BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 4-yes, 0-no.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints Jennifer Leggett as a Mentor to Loren Kelly for the second semester of the 2015 -2016 school year at a stipend of \$925.00.

Motion carried. Vote: 4-yes, 0-no.

**Appoint
Mentor**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints the following person to the corresponding co-curricular appointment for the 2015/2016 school year:

Victoria Cordisco - Drama Club Choreographer - \$1,941.00

Motion carried. Vote: 4-yes, 0-no.

**Appoint
Co-Curricular
Position**

Board of Education Policy Review

Mr. Rudy reviewed with the Board Policies 5210, 5280 and 5500.

**Policy
Review**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to enter into Executive Session for discussions related to collective negotiations pursuant to Article 14 of the Civil Service Law and to discuss the employment history of a particular person at 8:55 p.m.

Motion carried. Vote: 4-yes, 0-no.

**Executive
Session**

The District Clerk was excused.

Respectfully submitted,

Mary Lou Janelli
District Clerk

Philip D. D'Angelo was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Forte, that the Board leave Executive Session and return to Open Session at 10:04 p.m.
Motion carried. Vote: 4-yes, 0-no.

Open Session

A motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to adopt the following resolution:

**Extend
Superintendent's
Contract**

BE IT RESOLVED, that the Board of Education hereby extends the contract with Philip D. D'Angelo, Jr., as Superintendent of Schools for the Millbrook Central School District, for a period of one (1) additional year, through June 30, 2018.

Motion carried. Vote: 4-yes, 0-no.

A motion was made by Mr. Lehmkuhl and seconded by Mr. Forte that the meeting be adjourned at 10:07 p.m.

**Meeting
Adjourned**

Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Philip D. D'Angelo, Jr.
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 22, 2016

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell (arrived at 7:13 p.m.)
Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Caroline Hernandez Pidala	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Karen Ferguson	Elm Drive Elementary School Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Elm Drive Elementary School All Purpose Room, at 7:04 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There was one member of the community and one staff member in attendance.

**Meeting
Attendance**

Elm Drive Program Highlight

Presentations

Mrs. Hobson, Mrs. Bopp, Mrs. Dorsman, Mrs. Carney, Mrs. Rizzo, Mrs. Schindler, Mrs. Pulver and Mrs. Hargrove gave presentations to those in attendance regarding Readers & Writers Workshop, Response to Intervention and Math, Science and Technology programs in Grades K-2.

Additionally, Mrs. Ferguson, Mrs. Carney and Mrs. Eraca reviewed each of their STLE-D Grants through Dutchess County BOCES.

2016-2017 School Budget Update

Mr. D'Angelo and Mr. Fried reviewed the current status of the 2016-2017 School Budget. They shared that at this time during the budget development process, the current proposed budget change is -0.01% from last year's budget. They also reported that the tax levy limit calculation corresponds to a 0.18% maximum allowable levy.

2016-2017 Tax Levy Limit

Mr. Fried reviewed how the Tax Levy Limit was calculated. Mr. D'Angelo

shared that this number must be reported to the State Education Department by March 1st.

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of February 8, 2016.

Motion carried. Vote: 7-yes, 0-no.

**Accept
Minutes**

Superintendent's Report Highlights:

- Mr. D'Angelo reviewed the agenda of the February 12th Superintendent's Conference Day and he shared that the programs offered were well received.
- Mr. D'Angelo reported that the Superintendent of Schools and the High School Principal from Dover Union Free School District recently visited our campus and are interested in the possibility of sending some of their students to our Project Lead the Way classes. Mr. D'Angelo stated that there is a possibility of sharing services with Dover and developing a partnership with them.
- Mr. D'Angelo shared that the Special Education audit team recently interviewed the administrators and will have their report to the Board shortly.

**Misc.
Reports**

Assistant Superintendents' Reports Highlights:

- Mr. Fried reported that all of the Affordable Care Act reporting is complete.
- Dr. Affigne reported on the continuing professional development for staff regarding Singapore Math and Guided Reading. Dr. Affigne also shared that Aimsweb screening has been progressing and she would have a report for the Board at the March 14th Board Meeting.

Principals' Reports – Mr. Hurley thanked the principals for their reports.

The Superintendent's Mileage Report was reviewed and accepted as presented.

A motion was made by Mrs. Houston and seconded by Mr. Tobin to accept the enrollment report as presented.

Motion carried. Vote: 7-yes, 0-no.

The Discipline Incident Reports were reviewed and accepted as presented.

Mr. Hurley noted that the Facilities Report was included in the packet.

DC BOCES Report –Mr. Hurley reported the rollout of the BOCES Administrative budget will happen on a Saturday. He also shared that BOCES has embarked on preliminary work in trying to bring all the facilities and programs to the Salt Point campus.

DCSBA Report – Mr. Rudy reported that the NYSSBA Capital Conference is happening this weekend and possibly nine others from the county are attending.

Policy Committee Report-Mr. Rudy reported that the Policy Committee is waiting for the final three series (7000, 8000 & 9000) of policies from NYSSBA.

MEF Report – Mr. D’Angelo reviewed the MEF grant application, titled, One Book, One Millbrook Initiative. It was the consensus of the Board to move this application to the MEF for their consideration.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the following financial reports and monthly warrants as presented:

Revenue Report January 1 – January 31, 2016

Appropriation Status Report by Function covering July 1 – February 22, 2016

Treasurers Reports for the period January 1-31, 2016

General Fund, General Fund Savings, School Lunch Fund, Capital Construction Fund, Class Account, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account, and NYLAF.

School Lunch Fund Profit/Loss Statement for period 12/31/15-1/31/16

revised School Lunch Fund Profit/Loss Statement for period 11/30/2015-12-31-2015

revised December Payroll Account Treasurers Report

Budget Transfers 1091-1097.

General Fund Warrants

School Lunch Fund Warrants

Trust and Agency Warrants

Federal Funds Warrants

Construction Fund Warrants

Motion carried. Vote: 7-yes, 0-no.

**Approve
Financial
Reports &
Warrants**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the donation of \$100.00, with gratitude, from the Jewish War Veterans Post 625 for the purpose of purchasing access for 10 participants in the sightreadingfactory.com program, which allows for unlimited instrumental exercises.

Motion carried. Vote: 7-yes, 0-no.

**Accept
Donation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the donation of \$1,350, with gratitude, from the Millbrook Educational Foundation to support the funding of Dr. Amori's PBIS Field Trip.

Motion carried. Vote: 7-yes, 0-no.

**Accept
Donation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution:

BE IT RESOLVED, that the Board of Education nominates Mr. Ralph Chiumento to serve on the Board of Education of the Dutchess County Board of Cooperative Educational Services (BOCES).

**Approve
Nomination**

BE IT FURTHER RESOLVED that the Board of Education directs the District Clerk to certify the 2016 Nomination Form as such and deliver said ballot to the Clerk of the Board of the Dutchess County BOCES on or before March 11, 2016.

Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, the Board of Education hereby amends the previously approved Board of Education Meeting Schedule for the 2015-2016 school year to add an additional meeting on Tuesday, April 26, 2016.

Motion carried. Vote: 7-yes, 0-no.

**Amend
BOE
Schedule**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, the Board of Education hereby amends the previously approved Board of Education Meeting Schedule for the 2015-2016 school year to move the meeting of Tuesday, April 19, 2016 at 7:00 p.m. to Monday, April 18, 2016 at 7:00 p.m.

Motion carried. Vote: 7-yes, 0-no.

**Amend
BOE
Schedule**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

WHEREAS, the voters approved the 2015-16 budget on May 19, 2015, which included a \$100,000 inter-fund transfer for the purposes of funding a small capital project involving masonry restoration and site work improvement ("Proposed Action"); and

WHEREAS, the Board of Education wishes to comply with the requirements of Article 8 of the Environmental Conservation Law and its implementing regulations at 6 NYCRR Part 617, together known as the State Environmental Quality Review Act (SEQRA) with respect to the Proposed Action; and WHEREAS, the Board of Education has reviewed the Proposed Action with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Action is a Type II action pursuant to Section 617.5(c)(1), (2) and/or (8) of the SEQRA Regulations; THEREFORE, BE IT RESOLVED, that the Board of Education of the Millbrook Central School District is hereby designated lead agency under SEQRA for the Proposed Action and hereby determines that the Proposed Action, as described above, including ancillary and related work required in connection therewith is a Type II action pursuant to Section 617.5(c)(1), (2) and/or (8) of the SEQRA Regulations and will not have a significant adverse impact on the environment, and that no further review of the Proposed Action is required.

Motion carried. Vote: 7-yes, 0-no.

**SEQRA
Declaration**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education

**Approve
CSE &
CPSE**

(CPSE) recommendations for the meetings of 12/15/15 and 2/2/16.
BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.
Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Michael Grazioso to a 26 week probationary position as a custodial worker, in the non-competitive class of the civil service, commencing February 8, 2016, at a salary of \$26,359.12 (pro rated).

Motion carried. Vote: 7-yes, 0-no.

**Appoint
Custodial
Worker**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Neil Junke, from his part-time position as food service helper, effective February 18, 2016.

Motion carried. Vote: 7-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following individuals as the High School Drama Club Pit Orchestra Musicians for the 2016 Drama Club Production. Each will be paid at the Board approved rate of \$80.00 per event, with a maximum of three performances and three dress rehearsals, as scheduled by the Pit Director, not to exceed a total of \$480.00 per musician:

Stephen Pietrowski

Laura Taravella

James Paradies

Stephen Siktberg

Motion carried. Vote: 7-yes, 0-no.

**Appoint
Drama Club
Pit
Musicians**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Len Hart from his co-curricular appointment (7/13/2015) as the Modified Softball Coach for the 2015-2016 school year.

Motion carried. Vote: 7-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following persons to the corresponding co-curricular appointments for the 2015/2016 school year:

**Co-curricular
Appointments**

David Jackson - JV Baseball Coach (\$2,654.00)
Jeremy Arnstein - Modified Softball Coach (\$2,349.00)
Andrew Strawinski - Modified Baseball Coach (\$2,349.00)
Motion carried. Vote: 7-yes, 0-no.

A motion was made by Mr. Tobin and seconded by Mr. Lehmkuhl to enter into Executive Session to discuss matters related to the employment history of a particular person at 9:20 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Executive
Session**

The District Clerk was excused.

Respectfully submitted,

Mary Lou Janelli
District Clerk

Philip D. D'Angelo was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mrs. Houston and seconded by Mr. Forte, that the Board leave Executive Session and return to Open Session at 10:17 p.m.
Motion carried. Vote: 7-yes, 0-no.

Open Session

A motion was made by Mr. Tobin and seconded by Mr. Lehmkuhl that the meeting be adjourned at 10:17 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Philip D. D'Angelo, Jr.
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 14, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell

Member Absent:

Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Caroline Hernandez Pidala	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library, at 7:06 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were eight members of the community and five staff members in attendance.

**Meeting
Attendance**

Elementary All-County Performance

Presentations

Six elementary students, who participated in the All-County Music Festival, performed two selections for the Board of Education and those in attendance. The students were led by Mrs. Tucci and Mrs. Bresnahan.

Dr. Crowder & Student Progress Monitoring Update

Dr. Affigne began the presentation by discussing how data is used in the classroom setting for program monitoring. She spoke about universal screenings, RtI, Tier Transition Report, establishing reading and math targets, sharing building-level strategies and Building-Level Assessment Teams.

Miss Hicks gave a written test to each Board member as an example of the evaluative assessments the students would take in her class. The tests are used as a tool for progress monitoring. Mr. Ahern described how the performance scores, over time, will grow. Mr. Ahern shared how Dr. Crowder helped the teachers to collaborate between grade levels in order to spiral their instruction. Miss Hicks described how the results from the Data Driven Instruction drive the teachers'

instruction.

2016-2017 Budget Update: Mr. D'Angelo discussed the budget-to-budget comparison, comparing last years' budget to the draft budget for 2016-17. One change, he reported, was to increase foreign language instruction in the middle school. Mr. D'Angelo shared that the District may get additional Gap Elimination Adjustment relief up to \$200,000 from the state.

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of February 22, 2016, as presented.
Motion carried. Vote: 6-yes, 0-no.

**Accept
Minutes**

Superintendent's Report Highlights:

- Mr. D'Angelo reviewed the date and time of the Dutchess BOCES annual meeting. He shared that it would take place on April 9th beginning at 11:00 a.m.
- Mr. D'Angelo reported that the tree planting project is moving forward.
- Mr. D'Angelo reviewed the Draft 16-17 school calendar. He stated that he would like to ask the Board's approval at the upcoming April 4th Board of Education meeting.

**Misc.
Reports**

Assistant Superintendents' Reports Highlights:

- Dr. Affigne reported on the recent professional development day.
- Mr. Fried reported that DEHIC will have a 6.97% rate increase which is well below the national trend. He also gave an update on the Erate and spoke about end of year purchasing.

Principals' Reports – Mr. Hurley thanked the principals for their reports.

The Superintendent's Mileage Report was reviewed and accepted as presented.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to accept the enrollment report as presented.
Motion carried. Vote: 6-yes, 0-no.

The Discipline Incident Reports were reviewed and accepted as presented.

Mr. Hurley noted that the Facilities Report was included in the packet.

DC BOCES Report –Mr. Hurley spoke about the DC BOCES Saturday event to be held on April 9th. He also shared that BOCES was proposing a 1.6% administrative budget increase in their budget.

DCSBA Report – Mr. Forte shared that Regent Judith Johnson will be in attendance at their scheduled April 7th meeting at 7:00 p.m.

Policy Committee Report-Mr. Rudy reported that Jessica Goldstein, Deputy Director of Policy Services for NYSSBA, will provide us the 7000 through the 9000 series of policies at the end of April.

MEF Report – Mr. D’Angelo reviewed his Partnership Grant proposal which includes IB support, Guided Reading and Singapore Math resources, PBIS and Professional Development. It was the consensus of the Board to move this grant proposal onto the trustees for their consideration.

There was a first reading of Policy #4526 and #4526 – R: Acceptable Use of Information Technology in Instruction.

**First Reading
Policy
#4526 and
#4526-R**

There was a first reading of Policy #2120.2: Voting Procedures.

**Adopt
Policy
#2120.2
Voting
Procedures**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to waive the second reading of Policy #2120.2 - Voting Procedures.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston, and seconded by Mr. Lehmkuhl to adopt Policy #2120.2 – Voting Procedures, as presented.
Motion carried. Vote: 6-yes, 0-no.

There was a first reading of Policy #5181 & #5181-E: Varsity Student-Athlete Physical Education Exemption.

**First Reading
Policy 5181 &
5181-E**

A discussion ensued regarding the development of a PE Waiver for all students.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby approves the following financial reports and monthly warrants as presented:
Revenue Report February 1 – February 29, 2016
Appropriation Status Report by Function covering July 1 – March 14, 2016
Treasurers Reports for the period February 1-29, 2016
General Fund, General Fund Savings, School Lunch Fund, Capital Construction Fund, Class Account, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account, and NYLAF.
School Lunch Fund Profit/Loss Statement for period 7/1/15-2/29/16
Budget Transfers 1098, 1100, 1101 & 1102.
Budget Transfers 1099 & 1103 for prior approval.
General Fund Warrants
School Lunch Fund Warrants
Trust and Agency Warrants
Federal Funds Warrants
Construction Fund Warrants
Motion carried. Vote: 6-yes, 0-no.

**Approve
Financial
Reports &
Warrants**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

**Amend
15-16
School**

BE IT RESOLVED, that the Board of Education hereby amends the 2015-2016 school calendar by converting Friday, May 27, 2016 and Monday, March 28, 2016 into non-student attendance days. Students, teachers, part-time and ten-month employees will not be required to report to work on those days unless additional emergency closing days are needed prior to the close of business on March 28, 2016 and/or May 27, 2016.
Motion carried. Vote: 6-yes, 0-no.

Calendar

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

Accept Donation

BE IT RESOLVED, that the Board of Education hereby accepts the donation of \$739.64, with gratitude, from the Community Foundations of the Hudson Valley for the purpose of supporting the Alden Place Elementary School grant request titled, "Butterfly Farm Visit Spring 2016."
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

Authorize Agreement

BE IT RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Business, Finance & Operations to execute a Commodity Master Agreement with Direct Energy Business Marketing LLC, the Municipal Electric and Gas Alliance (MEGA) supplier, retroactive to March 8, 2016, for the purchase of electric power, effective the first read date after May 1, 2016 and with a twenty-four (24) month term from the effective date.
Further, a copy of said contract shall be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

Establish Health Services Rate

BE IT RESOLVED, that the Board of Education establishes the health services rate for the 2015-2016 school year to be \$912.69.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

Approve Contract

BE IT RESOLVED that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Millbrook Central School District and Poughkeepsie Central School District for Health Services for one (1) resident student of the Millbrook Central School District attending non-public schools in Poughkeepsie Central School District, in the aggregate amount of \$870.93 for the period September 1, 2014 through June 30, 2015, and said Contract will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following

Approve

resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Amended Agreement with Abilities First, Inc. and the District, setting forth the terms and conditions for providing Augmentative Communication Device Evaluation Services to student #708475, previously approved on January 25, 2016 and now amended to extend the contract through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

**Amended
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Educational Vistas, Inc. and the District, setting forth the terms and conditions for providing Singapore Math & Common Core Consultation Services, effective March 14, 2016 through June 30, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby declares the following items as surplus and obsolete, as they are broken beyond repair, damaged, and/or otherwise unusable, and allow for their appropriate removal:

one (1) Casio 66 Key Keyboard (MMS)

one (1) Sharp 5 CD Disc Changer/Cassette Tape Player (MMS)

one (1) Sharp ER - A320 Electronic Cash Register (MMS)

one (1) Samsung ER - 5140 Electronic Cash Register (MMS)

two (2) Power2Heart G3 AEDs (MHS)

three (3) Power2Heart Cardiac Science AEDs (MHS)

Motion carried. Vote: 6-yes, 0-no.

**Surplus
District
Items**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 12/15/15, 1/19/16, 2/2/16, 2/16/16, 2/19/16, 2/23/16, 2/24/16, 2/26/16 and 3/1/16.

BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 6-yes, 0-no.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby approves the following salary increments effective February 1, 2016:

**Approve
Salary
Increments**

Name	Credit(s)
Jillian Barnes	2
Daniel Dunninger	3
Joann Hobson	3
Susan Loparco	3
Sheila Robinson	3

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby grants the medical leave request from Employee # 1059 commencing February 21, 2016, noting that FMLA and accrued sick days will be used until exhausted and unpaid leave if necessary, will be used after that time.

Motion carried. Vote: 6-yes, 0-no.

**Approve
FMLA
Leave**

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to enter into Executive Session to discuss matters related to the employment history of particular persons at 9:54 p.m.

Motion carried. Vote: 6-yes, 0-no.

**Executive
Session**

The District Clerk was excused.

Respectfully submitted,

Mary Lou Janelli
District Clerk

Philip D. D'Angelo was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl, that the Board leave Executive Session and return to Open Session at 10:48 p.m.

Motion

Motion carried. Vote: 6-yes, 0-no.

Open Session

A motion was made by Mr. O'Donnell and seconded by Mr. Forte that the meeting be adjourned at 10:48 p.m.

Motion carried. Vote: 6-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Philip D. D'Angelo, Jr.
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 12, 2016

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell

Members Absent:

Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library, at 7:09 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There was one member of the community in attendance.

**Meeting
Attendance**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to accept the minutes of the meeting of March 14, 2016, as presented.
Motion carried. Vote: 6-yes, 0-no.

**Accept
Minutes**

- Mr. D'Angelo reported that our District received a "Best Community for Music Education" designation from the National Association of Music Merchants (NAMM) for the third year in a row.
- Mr. D'Angelo shared that on Thursday, March 31, 2016, he received the FCCLA Administrator of the Year Award.
- Mr. D'Angelo shared a report on our recent ELA test refusals.

Correspondence

Superintendent's Report Highlights:

- Mr. D'Angelo reviewed the recent District website upgrades.
- Mr. D'Angelo reviewed the status of each of the District Goals for 2015-2016. He mentioned the increased reading support and increased usage of our libraries. Mrs. Houston requested a comparison between the students class grades and regents grades. A discussion ensued regarding grading methodologies at the high school.
- Mr. D'Angelo reviewed a listing of the proposed end of the year

**Superintendent's
Report**

technology purchases that have been vetted through the Technology Committee. After a discussion, the consensus of the Board was to move forward with the end of the year technology purchases.

- Mr. D'Angelo led a review of the proposed 16-17 Budget. He discussed the major additions and major reductions to the proposed budget. Mr. D'Angelo fielded various questions regarding the budget documentation that was provided to the Board members.

Upon a recommendation of the Superintendent of Schools and after a second reading, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the revised Policy #4526 - Acceptable Use of Information Technology in Instruction.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Policy**

Upon a recommendation of the Superintendent of Schools and after a second reading, a motion was made by Mr. O'Donnell and seconded by Mr. Forte to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the Policy #5181 and #5181-E Varsity Sport PE Exemption.

Motion failed. Vote: 3-yes (Hurley, Forte, O'Donnell), 3-no (Rudy, Lehmkuhl, Houston).

**Policy
Failed**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the following donations, with gratitude, from the Millbrook Educational Foundation:

1-\$25,000 to support Mr. D'Angelo's Partnership Grant Request, and;
2-\$2,879.80 to support the purchase of a Demonstration Cooking Station for Mr. Judge's classes, and;

3-\$520.00 to support the purchase of Staff Appreciation supplies, and;
4-\$1,330 to support the Eighth Grade Trip to Washington, D.C.

Motion carried. Vote: 6-yes, 0-no.

**Accept
Donations**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

WHEREAS, there is a backdraft from the flue at the Millbrook High School (the "High School") which causes smoke to cycle back into the building and that has resulted in the displacement of staff and students at times, that needs to be repaired as soon as possible to ensure the safety, health and welfare of students and staff at the High School; and

WHEREAS, the Board is empowered to determine that the expense of the repair to the flue, consisting of extending the flue and other necessary actions, is an ordinary contingent expense within the meaning of §2023 of the New York State Education Law and §170.2(l) of the Regulations of the Commissioner of Education and that the project constitutes an emergency within the meaning of §103 of the General Municipal Law to allow for the repair activities on an immediate basis without the necessity of competitive bidding;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby

**Approve
Safety,
Health, &
Welfare
Repair
And
SEQRA**

determines and declares that the cost of the extension of the flue, as recommended by Bernier Carr & Associates, including incidental costs and expenses, constitutes an ordinary contingent expense within the meaning of §2023 of the Education Law and §170.2(l) of the Regulations of the Commissioner of Education, and constitutes an emergency within the meaning of §103 of the General Municipal Law and hereby authorizes the expenditure of those funds necessary for such purposes; and

BE IT FURTHER RESOLVED, that the Board hereby determines that the extension of the flue and other necessary actions at the High School will not have a significant environmental impact and declares this project a Type II Action pursuant to 617.5 of the State Environmental Quality Review Act, and no further action is required; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to make transfers between and within functional unit appropriations in the general fund, in the maximum amount of \$20,000, in order to pay the costs of this ordinary contingent expense.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Millbrook Central School District and Hyde Park Central School District for Health Services for four (4) resident students of the Millbrook Central School District attending non-public schools in Hyde Park Central School District, in the aggregate amount of \$3,309.56 for the period September 9, 2015 through June 23, 2016, and said Contract will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Contract**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Millbrook Central School District and the Wappingers Central School District for Health Services for five (5) resident students of the Millbrook Central School District attending non-public schools in Wappingers Central School District, in the aggregate amount of \$3,401.45 for the period September 2015 through June 2016, and said Contract will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

**Approve
Contract**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the 2016-2017 school calendar, as presented.

Motion carried. Vote: 6-yes, 0-no.

**Approve
16-17
School
Calendar**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby declares the 573 paperback books from the Millbrook Middle School as surplus and obsolete as they are beyond repair, outdated or duplicate titles and allow for their appropriate removal.

Motion carried. Vote: 6-yes, 0-no.

**Surplus
Misc.
Books**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 3/8/2016, 3/14/2016, 3/15/2016 and 3/21/2016.

BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 6-yes, 0-no.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by XXXX and seconded by YYYY to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints the following as election officials for the Annual Meeting to be held on May 17, 2016:

Chief Election Inspector/Chairperson: Edith O'Shea

Election Inspectors/Poll Workers:

- Thomas O'Shea
- Arlene Looney
- Kjersti Baez
- Mildred Benza
- Julie Audia
- Charlene Hartley
- Maryanne Herzog
- Michele Hartswick
- Torinda Ruiz

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Election
Officials**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby adjusts the salary of Timothy Taylor, currently serving as a long-term Special Education Teacher substitute, from BA Step 1 to MA Step 1, effective April 5, 2016.

Motion carried. Vote: 6-yes, 0-no.

**Adjust
Salary**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Andrea

**Appoint
Teacher
Aide**

Corbett as a Teacher Aide in the non-competitive class of the civil service, to serve a 26 week probationary term, effective April 13, 2016, at a salary of \$12.96 per hour.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Millbrook Central School District, Location Code 71310, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Secretary to the Superintendent/District Clerk	7.5
Treasurer/Jr. Accountant	7.5
Claims Auditor	7.5
Tax Collector	7.5
Director of Technology/Asst. Director of Technology	7.5
Director of Facilities/Head Maintenance Mechanic	7.5
School Lunch Manager	7.5
Principal Account Clerk	7.5

Motion carried. Vote: 6-yes, 0-no.

**Establish
Standard
Work
Day**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby rescinds the previously approved (3/14/2016) FMLA leave for Employee # 1059.

Motion carried. Vote: 6-yes, 0-no.

**Rescind
FMLA**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby authorizes allocating up to a maximum of 2 summer work days for Marcia Tanzman to assist with Sports Physicals, at her CSEA contracted hourly rate for the 2016-2017 school year.

Motion carried. Vote: 6-yes, 0-no.

**Allocate
Summer
Work
Days**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Stephen Minor as a High School Drama Club Pit Orchestra Musician for the 2016 Drama Club Production. He will be paid at the Board approved rate of \$80.00 per event, with a maximum of three performances and three dress rehearsals, as scheduled by the Pit Director, not to exceed a total of \$480.00.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
Musician**

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to enter into Executive Session to discuss matters related to litigation involving Clement v. Millbrook Central School District at 9:25 p.m.

**Executive
Session**

Motion carried. Vote: 6-yes, 0-no.

The District Clerk was excused.

Respectfully submitted,

Mary Lou Janelli
District Clerk

Philip D. D'Angelo was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl, that the Board leave Executive Session and return to Open Session at 10:29 p.m.
Motion carried. Vote: 6-yes, 0-no.

Open Session

A motion was made by Mrs. Houston and seconded by Mr. O'Donnell that the meeting be adjourned at 10:30 p.m.
Motion carried. Vote: 6-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Philip D. D'Angelo, Jr.
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 18, 2016

Members Present:

Thomas Hurley
John Rudy (arrived at 7:02 p.m.)
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell
Paul Tobin

Member Absent:

Joseph Forte

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Caroline Hernandez Pidala	High School Principal
Phyllis Amori (arrived at 7:04 p.m.)	Middle School Principal
Karen Ferguson	Elm Drive Elementary School Principal
Christopher DelVentura	Assistant Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library, at 7:01 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were eight members of the community, six staff members and one member of the press in attendance.

**Meeting
Attendance**

Ms. Pidala began the high school program highlight by introducing her staff and each of their unique presentations.

Presentations

Mrs. Brunow reviewed the final steps for the IB Authorization. Mrs. Brennan and Mrs. Brunow spoke about the IB Learner Profile and how it connects with the PBIS goals. Mrs. Petta reported on how the school counseling has implemented planning for the IB coursework. Mrs. Morton added as to how the library will support the IB learner. Mr. Keller described how in his classroom, students get immersed in the science content by doing long-term projects and research. Mrs. Pidala spoke on behalf of Mr. Gehlhoff with regard to the Community Service Project his students completed by writing children's books in Spanish. Finally, Ms. Watz and her students shared an AP Chemistry lesson on thermal effusivity.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to accept the minutes of the meeting of April 12, 2016, as presented.
Motion carried. Vote: 6-yes, 0-no.

**Accept
Minutes**

Superintendent's Report Highlights:

- Mr. D'Angelo gave an APPR update to the Board.
- Mr. D'Angelo reminded the Board about the May 26th meeting which would begin at 5:30pm.
- Mr. D'Angelo reviewed the results of the recent Parent/Teacher Communication Survey.
- Mr. D'Angelo shared that the prep work for the tree planting will occur on May 5th. He also reported that on May 6th, Mr. Arnstein's classes along with Mrs. Harkenrider's classes will assist with the tree planting.

**Misc.
Reports**

Assistant Superintendents' Reports Highlights:

- Dr. Affigne shared the schedule for the April 22nd Superintendent's Conference Day.
- Mr. Fried shared that he would share the enrollment study results in May.

Principals' Reports – Mr. Hurley thanked the principals for their reports.

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to accept the enrollment report as presented.

Motion carried. Vote: 6-yes, 0-no.

Mr. Hurley noted that the Facilities Report was included in the packet.

DC BOCES Report –Mr. Hurley reported that the Expo at DC BOCES CTI was well received and well done. He also congratulated them on the fine work that they do. He also shared that Dr. Heitmann is retiring from her position as Assistant Superintendent at BOCES.

DCSBA Report – Mr. Rudy shared that the special meeting with Regent Judith Johnson was a success and there was good feedback on the meeting.

Policy Committee Report-Mr. Rudy reported that Jessica Goldstein from NYSSBA will meet with the Policy Committee to review her suggested changes to the policies.

MEF Report – Mr. D'Angelo reported that the next meeting will be held on April 21, 2016. He stated that the MEF members are gearing up for the Taste of Millbrook.

There was a first reading of Policy #5181 and #5181E PE Exemption.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. O'Donnell and seconded by Mr. Tobin to waive the second reading of Policy #5181 and #5181E – PE Exemption.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. O'Donnell, and seconded by Mr. Tobin to adopt Policy #5181 and #5181E PE Exemption, as presented.

Motion carried. Vote: 6-yes, 0-no.

**Adopt
Policy
#5181 & #5181E
PE
Exemption**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the following financial reports and monthly warrants as presented:

Revenue Report March 1 – March 31, 2016

Appropriation Status Report by Function covering July 1 – April 18, 2016

Treasurers Reports for the period March 1-31, 2016

General Fund, General Fund Savings, School Lunch Fund, Capital Construction Fund, Class Account, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account, and NYLAF.

School Lunch Fund Profit/Loss Statement for period 7/1/15-3/31/2016

Budget Transfers 1104, 1105, 1107, 1108, 1109, 1110.

Budget Transfers 1106, 1111 for prior approval.

General Fund Warrants

School Lunch Fund Warrants

Trust and Agency Warrants

Federal Funds Warrants

Construction Fund Warrants

Motion carried. Vote: 6-yes, 0-no.

**Approve
Financial
Reports &
Warrants**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby adopts the 2016-2017 School Budget, as proposed, in the amount of \$28,440,978.00.

Motion carried. Vote: 6-yes, 0-no.

**Adopt
2016-2017
Budget**

Upon a recommendation of the Superintendent of Schools, a motion was made by XXXX and seconded by YYYY to adopt the following resolution: BE IT RESOLVED that the Board hereby adopts the 2016-2017 Property Tax Report Card, as presented.

Motion carried. Vote: 6-yes, 0-no.

**Adopt
Property
Tax
Report
Card**

Upon a recommendation of the Superintendent of Schools, a motion was made by XXXX and seconded by YYYY to adopt the following resolution: WHEREAS, by Amended Consent Judgment of the Honorable James V. Brands, Supreme Court Justice, State of New York, County of Dutchess, dated February 18, 2016, reductions in assessments for the 2015 assessment roll used to determine the school taxes for the 2015-2016 school year were ordered in favor of Petitioner, Daniel W. Madsen, certain real property owned in the Town of Clinton, within the Millbrook Central School District, described as Tax ID Nos. 132400-6566-00-005670-0000 and 132400-6567-00-086208-0000, said reductions in assessments as set forth below:

Tax ID No. 132400-6566-00-005670-0000

Assessment Roll/Tax Year	Original Assessment	Reduced Assessment	Amount of Reduction	Current Ag Exemption	Stlmt Ag Exemption	Original Taxable Assessed Value
2015(2015-16)	\$1,377,300	\$1,280,889	\$ 96,411	\$1,217,503	\$1,132,278	\$ 159,797

086208-0000

Assessment Roll/Tax Year	Original Assessment	Reduced Assessment	Amount of Reduction	Current Ag Exemption	Stlmt Ag Exemption	Original Taxable Assessed Value
2015(2015-16)	\$1,926,000	\$1,791,180	\$ 134,820	\$ 197,918	\$ 184,064	\$1,728,082

NOW THEREFORE BE IT RESOLVED, that the Assistant Superintendent for Business is authorized to correct the entries in conformity with the Amended Consent Judgment; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Amended Consent Judgment, the Assistant Superintendent for Business is hereby authorized to issue a refund payable to the order of Lewis & Greer, P.C., as attorneys for

Petitioner, in the amount of the overpayment of school taxes paid on such parcels of real property, in the amount of \$1,950.24 or,

in the event such school taxes have not been paid, the School Tax Collector shall forward to Petitioner a new bill taxing the Petitioner on the basis of the final total assessed valuation.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Contract**

BE IT RESOLVED that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Millbrook Central School District and the Somers Central School District for Health Services for two (2) resident students of the Millbrook Central School District attending non-public schools in Somers Central School District, in the aggregate amount of \$1,994.70 for the period September 1, 2015 through June 30, 2016, and said Contract will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
CSE &
CPSE**

BE IT RESOLVED, that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 3/9/16, 3/14/16, 3/15/16, 3/29/16, 3/30/16, 4/8/16 and 4/12/16.

BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Accept
Resignation**

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Andrea Corbett from her position as School Monitor, effective close of business April 12, 2016.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Kelly Osborn-Christie to a part-time position as a School Monitor for the remainder of the 2015-2016 school year, at a rate of \$11.50 per hour (for a maximum of 2.5 hours per day on school attendance days or on an as-needed basis as requested by the Superintendent of Schools), effective April 15, 2016.

Motion carried. Vote: 6-yes, 0-no.

**Appoint
School
Monitor**

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to enter into Executive Session to discuss matters related to the employment history of a particular person at 9:36 p.m.

Motion carried. Vote: 6-yes, 0-no.

**Executive
Session**

The District Clerk was excused.

Respectfully submitted,

Mary Lou Janelli
District Clerk

Philip D. D'Angelo was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mr. O'Donnell and seconded by Mrs. Houston, that the Board leave Executive Session and return to Open Session at 10:46 p.m.

Motion

Motion carried. Vote: 6-yes, 0-no.

Open Session

BE IT RESOLVED, by the Board of Education of the Millbrook Central School District that the President of the Board, Thomas M Hurley, is hereby authorized and directed to execute the annexed Second Amendment to Deed Restriction, and

BE IT FURTHER RESOLVED, that the Board direct special counsel for the District to record said Second Amendment in the County Clerk's office of Dutchess County, and direct the County Clerk's office to cross Index said Stipulation of Settlement and Second Amendment to the original deed restriction and the First Amendment as recorded in the Dutchess County Clerk's office in Liber 909, page 191, Liber 633, page 578, and Liber 909, page 184, which deed restriction was first amended by a document recorded in the Dutchess County Clerk's office as document number 02 2005 184.

**Second
Amendment
To
Deed
Restriction
Failed**

The aforesaid resolution was offered by Mr. Lehmkuhl, seconded by Mr. Rudy,

and failed by the following roll call vote:

Joseph Forte	Absent	
Deirdre Houston	Yes _____	No <u> X </u>
Thomas Hurley	Yes _____	No <u> X </u>
Thomas Lehmkuhl	Yes _____	No <u> X </u>
John O'Donnell	Yes <u> X </u>	No _____
John Rudy	Yes <u> X </u>	No _____
Paul Tobin	Yes _____	No <u> X </u>

Motion failed. Vote: 2-yes, 4-no.

A motion was made by Mr. Tobin and seconded by Mrs. Houston that the meeting be adjourned at 10:51 p.m.

Motion carried. Vote: 6-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Philip D. D'Angelo, Jr.
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 26, 2016

Members Present:

Deirdre Houston
Thomas Lehmkuhl
John O'Donnell
Paul Tobin

Members Absent:

Thomas Hurley
John Rudy
Joseph Forte

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

In the absence of the Board President and Board Vice President, the meeting was called to order in the Superintendent's Office, at 5:30 p.m. by Ms. Janelli, District Clerk, and she led the Pledge of Allegiance.

**Call to
Order**

There was one member of the media in attendance.

**Meeting
Attendance**

A motion was made by Mr. O'Donnell and seconded by Mr. Lehmkuhl to appoint Philip D. D'Angelo as Chairperson pro tem.
Motion carried. Vote: 4-yes, 0-no.

**Appoint
Chairperson**

Ms. Janelli turned the meeting over to Mr. D'Angelo

A motion was made by Mrs. Houston and seconded by Mr. O'Donnell to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby directs the District Clerk to cast an Official Ballot to vote for Ralph Chiumento and Ralph Coates as members of the Board of Cooperative Educational Services.
Motion carried. Vote: 4-yes, 0-no.

**Cast
Ballot
For
Members**

A motion was made by Mr. Tobin and seconded by Mrs. Houston to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby directs the District Clerk to cast an Official Ballot to approve the Board of Cooperative Educational Services Administrative Budget for the 2016-2017 school year in the amount of \$4,389,498.
Motion carried. Vote: 4-yes, 0-no.

**Cast
Ballot
DC BOCES
Budget**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the FCCLA Club overnight field trip to San Diego, California from July 3-8, 2016.

Motion carried. Vote: 4-yes, 0-no.

**Approve
Overnight
Field
Trip**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Tobin to adopt the following resolution: WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids to furnish materials and labor to complete the Site Improvements & Masonry Restoration Project, which bids were opened publicly on April 26, 2016; and

WHEREAS, the lowest responsible bidders for the Site Improvements & Masonry Restoration Project have been identified as per the conditions as stated in the bid document;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the bid for the Site Improvements & Masonry Restoration Project to: Profex, Inc., 264, North Plank Road, Newburgh, NY 12550, according to the Bid Report, as presented, a copy of which is incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to execute any documents necessary to effectuate the purposes of this resolution. Motion carried. Vote: 4-yes, 0-no.

**Accept
Bid**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Tobin and seconded by Mr. Lehmkuhl to adopt the following resolution: WHEREAS, the District awarded a contract for Site Improvements & Masonry Restoration to Profex, Inc. pursuant to Article 5-A of the General Municipal Law; and,

WHEREAS, the District wishes to reduce the scope of work for said contract as agreed to by Profex, Inc. as well as the contract amount;

THEREFORE, BE IT RESOLVED, that the Board of Education, hereby approves Change Order #GC-01 to the Site and Masonry Work Contract with Profex, Inc., in connection with the Millbrook Middle School project, SED #132201-008-013, in the amount of \$100,000, as presented to the Board at this meeting and incorporated by reference within this resolution, and authorizes the Superintendent of Schools to execute such change order.

Motion carried. Vote: 4-yes, 0-no.

**Approve
Change
Order**

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl that the meeting be adjourned at 5:40 p.m.

Motion carried. Vote: 4-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 9, 2016

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell (arrived at 7:42 p.m. and not part of consent vote)

Member Absent:

Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library, at 7:07 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were two members of the community, one staff member and one member of the media in attendance.

**Meeting
Attendance**

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to open the Budget Public Hearing.
Motion carried. Vote: 5-yes, 0-no.

**Budget
Public
Hearing
Open**

Mr. D'Angelo presented a power point presentation outlining the 2016-2017 Budget. Mr. D'Angelo then fielded questions from those in attendance.

**Budget
Public
Hearing**

Mr. Hurley publically thanked Mr. D'Angelo and Mr. Fried for the good work that they have done in the preparation and presentation of the 2016-2017 Budget.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to close the Budget Public Hearing at 7:38 p.m.
Motion carried. Vote: 5-yes, 0-no.

**Budget
Public
Hearing
Closed**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to accept the minutes of the meetings of April 18, 2016 and April 26, 2016, as presented.
Motion carried. Vote: 5-yes, 0-no.

**Accept
Minutes**

Mr. D'Angelo shared two items of correspondence complementing our music teachers and students regarding the recent Music in the Parks competition in Williamsburg Virginia.

Correspondence

Superintendent's Report Highlights:

Superintendent's Report

1. Mr. D'Angelo reported that Staff Appreciation Day would be celebrated on the morning of May 19, 2016.
2. Mr. D'Angelo reviewed the Dutchess BOCES Budget & Board Members results.
3. Mr. D'Angelo shared the April 22, 2016 Superintendent's Conference Day schedule.
4. Mr. D'Angelo reviewed the handout which listed options for the 2016-2017 \$100,000 Capital Improvement Project. After the review, a discussion ensued regarding options. The consensus of the Board was to repair the catch basins and masonry work at Alden Place Elementary School.
5. Mr. D'Angelo discussed with the Board, the options for the end of the year purchases using Unallocated Fund Balance. After a discussion by the Board Members, the Board gave conceptual approval for all of the purchases presented for their consideration.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

Accept Donations

BE IT RESOLVED, that the Board of Education hereby accepts, with gratitude, the following donations:

- 1-a used air hockey table, from Mrs. Andrea Corbett and Mrs. Heather Zeolla, with an estimated value of \$40.00; and,
- 2-a ping pong table, from Dick's Sporting Goods, with an estimated value of \$199.00.

Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

Approve Contract

BE IT RESOLVED that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Millbrook Central School District and the Spackenkill Union Free School District for Health Services for two (2) resident students of the Millbrook Central School District attending non-public schools in the Spackenkill Union Free School District, in the aggregate amount of \$2,070.62 for the period September 2015 through June 2016, and said Contract will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

Amend 2015-2016 School Calendar

BE IT RESOLVED, that the Board of Education hereby amends the 2015-2016 school calendar by converting Thursday, May 26, 2016 into a non-student

attendance day. Students, teachers, part-time and ten-month employees will not be required to report to work on this day unless an additional emergency closing day is needed prior to the close of business on May 25, 2016.
Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby declares 58 book titles from the Millbrook High School Library as surplus and obsolete as they are beyond repair, outdated or duplicate titles and allow for their appropriate removal.

Motion carried. Vote: 5-yes, 0-no.

**Surplus
MHS
Library
Books**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 3/8/16, 3/10/16, 4/11/16, 4/12/16, 4/13/16, 4/15/16, 4/18/16, 4/19/16, 4/20/16 and 4/25/16.

BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 5-yes, 0-no.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Christopher DelVentura, from his position as Assistant Principal, effective June 30, 2016.

Motion carried. Vote: 5-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby grants the FMLA leave request to Employee # 1280 for the twelve week period beginning approximately September 5, 2016 noting that accrued sick days will be used until deemed fit for duty then unpaid leave will be used after that time.

Motion carried. Vote: 5-yes, 0-no.

**Approve
FMLA
Leave**

Mr. Rudy led a review of the following draft policies:

4511, 4531, 4532, 4710, 4750, 4760, 6150, 6410, 6640, 6690-E, 6741, 6830

**BOE
Draft
Policy
Review**

A motion was made by Mrs. Houston and seconded by Mr. O'Donnell that the meeting be adjourned at 9:56 p.m.

Motion carried. Vote: 6-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 17, 2016

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell
Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Caroline Hernandez Pidala	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka (arrived at 8:40 pm)	Alden Place Elementary School Principal
Karen Ferguson	Elm Drive Elementary School Principal

Others Absent:

Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library, at 7:08 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were five staff members in attendance.

**Meeting
Attendance**

A motion was made by Mr. Hurley and seconded by Mrs. Houston to appoint Dr. Affigne Clerk Pro Tem.
Motion carried. Vote: 7-yes, 0-no.

**Affigne
Clerk
Pro Tem**

Ms. Morey and members of the District-wide Technology Committee (Ms. Morton, Ms. Hicks, Mr. Yager & Ms. Barnes) gave a presentation on the draft Technology plan. Ms. Morey summarized the committee's work. She shared that many K-12 teachers met for an entire day to review & align curriculum and to update technology benchmarks. Following the presentation, Ms. Morey fielded questions from the Board regarding BYOD (Bring Your Own Device) and various hardware costs.

**Technology
Plan
Presentation**

Mr. D'Angelo stated that we will be requesting that the Board of Education approve the Technology Plan at the June 20, 2016 Board of Education meeting. He asked for Board members and District Technology Committee members to

forward their edits to him.

A motion was made by Mrs. Houston and seconded by Mr. Tobin to accept the minutes of the meeting of May 9, 2016, as presented.
Motion carried. Vote: 7-yes, 0-no.

**Accept
Minutes**

Mr. D'Angelo reviewed the State Comptroller Audit report and the District's Corrective Plan. He further stated that the claims auditor can meet with the Board of Education and/or Audit Committee Meeting at least once a year. The corrective plan action language was added to the Claim's Auditor Board of Education policy as a draft change.

**Misc.
Reports**

Mr. D'Angelo handed out information about the District's ATT cell phones. He stated that the eight ATT cell phones are used by custodial supervisors, custodians, and buildings & grounds staff. This information can be added to the Board of Education policy on District Cell Phones.

Mr. D'Angelo stated that he and Mrs. Herzog from the MEF would be distributing Staff Appreciation supplies on Thursday, May 19, 2016 from 8:00-11:00 am. He invited Board of Education members to participate if they were available.

The Superintendent's Mileage Report was reviewed and accepted as presented.

Principals' Reports – Mr. Hurley thanked the principals for their reports.

A motion was made by Mrs. Houston and seconded by Mr. Tobin to accept the enrollment report as presented.
Motion carried. Vote: 7-yes, 0-no.

The Discipline Incident Reports were reviewed and accepted as presented.

Mr. Hurley noted that the Facilities Report was included in the packet.

DC BOCES Report – Mr. Hurley shared that they are currently searching for a new Deputy Superintendent. Additionally, he added that there will be various ceremonies held for the student programs supported by BOCES.

DCSBA Report – Mr. Forte reported that on this Budget Vote Day, only one district in our BOCES was trying to pierce the property tax cap.

Policy Committee Report-Mr. Rudy reported that the the Committee recently met and reviewed NYSSBA's comments about the draft policies. He added that the Committee is waiting for the 7000, 8000 and 9000 series' of policies from NYSSBA.

MEF Report – Mr. D'Angelo shared that there is a MEF meeting scheduled on May 19th and the Taste of Millbrook will be on Saturday, June 4th.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

**Approve
Financial
Reports &**

BE IT RESOLVED, that the Board of Education hereby approves the following financial reports and monthly warrants as presented:

Revenue Report April 1 – April 30, 2016

Appropriation Status Report by Function covering July 1 – May 17, 2016

Treasurers Reports for the period April 1-30, 2016

General Fund, General Fund Savings, School Lunch Fund, Capital Construction Fund, Class Account, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account, and NYLAF.

Budget Transfers 1112, 1113, 1114, 1117, & 1119.

Budget Transfers 1115, 1116, 1118, & 1120 for prior approval.

General Fund Warrants

School Lunch Fund Warrants

Trust and Agency Warrants

Federal Funds Warrants

Construction Fund Warrants

Motion carried. Vote: 7-yes, 0-no.

Warrants

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves a Settlement Agreement in the matter of an Impartial Hearing involving Student No. 71056 dated May 2016; and,

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to sign such Agreement on the District's behalf.

Motion carried. Vote: 7-yes, 0-no.

**Approve
Settlement
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute a Facilities Use Agreement with Mill Street Loft, Inc. and the District, setting forth the terms and conditions for the use of the District's Facilities for the purpose of running a Dutchess Arts Camp, effective July 7, 2016 through July 27, 2016, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 7-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the Committee on Special Education (CSE) and Sub Committee on Special Education (SCSE) recommendations for the meetings of 3/11/16, 4/7/16, 4/19/16, 4/20/16, 4/21/16, 4/27/16, and 4/28/16.

BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 7-yes, 0-no.

**Approve
CSE &
CPSE**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin that the meeting be adjourned at 9:01 p.m.

Motion carried. Vote: 7-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Dr. Kathleen Affigne
District Clerk Pro Tem

Respectfully submitted,

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 6, 2016

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell
Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Caroline Hernandez Pidala	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Karen Ferguson	Elm Drive Elementary School Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Room 25, at 7:04 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were five members of the community and three staff members in attendance.

**Meeting
Attendance**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby grants tenure to Sarah Sullivan in the tenure area of Library Media Specialist, effective September 1, 2016.

**Award
Tenure**

Motion carried. Vote: 7-yes, 0-no.

Mr. D'Angelo began the ceremony by stating that tenure is a major milestone in one's career. He also spoke at length about the positive changes that Sarah Sullivan has had on the library program in our elementary schools. Mr. Libka and Mrs. Leggett added their reflections on Mrs. Sullivan's tremendous impact on our library circulation, student engagement and collaboration with staff members. Mrs. Sullivan received a pin from Mrs. Leggett, MTA President, to commemorate her tenure achievement.

**Tenure
Ceremony**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to convene in a short recess to enjoy refreshments at 7:14 p.m.

Motion carried. Vote: 7-yes, 0-no.

The meeting resumed at 7:25 p.m.

Claims Auditor

Mrs. Lisette Hitsman, Claims Auditor, addressed the Board to review her duties and responsibilities as Claims Auditor. She reviewed the new procedure put into place after the recent Audit. A discussion ensued between Mrs. Hitsman and various Board Members regarding the processes and procedures related to her position.

Mr. Hurley and Mr. D'Angelo publically thanked her for her good work and stated that the District is lucky to have such a dedicated public servant as Mrs. Hitsman.

Enrollment Study

Mr. D'Angelo shared the highlights of the recent enrollment study presented to the Board for their review. After a discussion about the enrollment projection, it was determined that the next steps would be to choose an enrollment number and let this number direct future programming, staffing, and our facilities planning.

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of May 17, 2016, as presented.

Motion carried. Vote: 7-yes, 0-no.

Mr. Hurley welcomed and acknowledged the attendance of Jeff Rouse from DC BOCES. Brian Sayah, a sixth-grade student and Boy Scout, addressed the Board with various questions regarding their public service in order to obtain information for a particular badge he was working on.

Superintendent's Report Highlights:

- Mr. D'Angelo shared the NYSSBA convention details. It will be held in October 27-29th in Buffalo, New York.
- Mr. D'Angelo reviewed the draft Board of Education meeting calendar for 2016-2017 with the Board members.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the donation of a bench, with gratitude, from Reardon Briggs, in memory of Scott Meyer, with a value of \$150.

Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the donation of \$2,000, with gratitude, from the Community Foundations of the Hudson Valley, to support the purchase of supplies to be used by his 6th grade students, as outlined in Mr. Yager's grant request titled, "Experiencing the Different

Reports & Presentations

Accept Minutes

Public Participation

Superintendent's Report

Accept Donation

Accept Donation

Branches of Earth Science."
Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the donation of \$1,000, with gratitude, from Hannaford, to support the purchase of high school teacher instructional resources.
Motion carried. Vote: 7-yes, 0-no.

**Accept
Donation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby declares 95 book titles from the Millbrook High School Library as surplus and obsolete as they are beyond repair, outdated or duplicate titles and allow for their appropriate removal.
Motion carried. Vote: 7-yes, 0-no.

**Surplus
MHS
Library
Books**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the results from the Annual Meeting of May 17, 2016 as follows:
Proposition 1 (The Budget) Passed: 351 Yes, 95 No
Candidate Elected: Perry Hartswick (290)
Candidates Reelected: Deirdre Houston (280) & Paul Tobin (231)
Motion carried. Vote: 7-yes, 0-no.

**Accept
Annual
Meeting
Results**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Millbrook Central School District and the Pawling Central School District for Health Services for one (1) resident student of the Millbrook Central School District attending non-public schools in the Pawling Central School District, in the aggregate amount of \$780.21 for the period September 2, 2015 through June 24, 2016, and said Contract will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 7-yes, 0-no.

**Approve
Contract**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: WHEREAS, the voters approved the 2016-17 budget on May 17, 2016, which included a \$100,000 inter-fund transfer for the purposes of funding a small capital project involving masonry restoration and site work improvement ("Proposed Action"); and
WHEREAS, the Board of Education wishes to comply with the requirements of Article 8 of the Environmental Conservation Law and its implementing regulations at 6 NYCRR Part 617, together known as the State Environmental Quality Review Act (SEQRA) with respect to the Proposed Action; and
WHEREAS, the Board of Education has reviewed the Proposed Action with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Action is a Type II action

**SEQRA
Declaration**

pursuant to Section 617.5(c)(1), (2) and/or (8) of the SEQRA Regulations; THEREFORE, BE IT RESOLVED, that the Board of Education of the Millbrook Central School District is hereby designated lead agency under SEQRA for the Proposed Action and hereby determines that the Proposed Action, as described above, including ancillary and related work required in connection therewith is a Type II action pursuant to Section 617.5(c)(1), (2) and/or (8) of the SEQRA Regulations and will not have a significant adverse impact on the environment, and that no further review of the Proposed Action is required.

Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 4/7/16, 4/18/16, 4/20/16, 4/26/16, 4/28/16, 5/2/16, 5/4/16, 5/5/16, 5/9/16, 5/10/16, 5/11/16 and 5/20/16.

BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 7-yes, 0-no.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints Michelle L. Cring to a four year probationary term as an Art teacher, commencing on September 1, 2016 and terminating on August 31, 2020 in the tenure area of Visual Arts, at a salary of BA Step 2 (\$55,671) based on the current MTA contract. In order to be eligible for appointment to tenure, said employee must receive at least three APPR ratings of effective or highly effective during the four year probationary term and may not receive an ineffective rating in the final year of probation.

Motion carried. Vote: 7-yes, 0-no.

**Appoint
Art
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby creates the following positions effective September 1, 2016:

- 1) 1.0 FTE Library Media Specialist
- 2) 1.0 FTE School Monitor
- 3) 1.0 FTE French Teacher

Motion carried. Vote: 7-yes, 0-no.

**Create
Positions**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby authorizes allocating summer work days for the following employees at the rate of 1/200th of their 2016-2017 base annual salary as per the MTA contract as budgeted:

up to a maximum of 5 days for Jennifer Obrizok for annual reviews and review of IEP's; and,

up to a maximum of 3 days for William Blayney to assist in PPS Data

**Approve
Summer
Days**

Verification; and,
up to a maximum of 5 days for William Blayney to assist in District Data Verification.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes allocating summer work days for the following CSEA employees at their contracted hourly rate, as per the CSEA contract for the 2016-2017 school year: up to a maximum of 10 days for Karen Tremaine to assist in Curriculum and Instruction work; and,
up to a maximum of 5 days for Michele Hartswick to assist in Student Registration; and,
up to a maximum of 5 days for Michele Hartswick to assist in Elm Drive Elementary School opening day preparation.
Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Melissa Brady, from her position as Senior Typist, effective close of business on June 30, 2016.
Motion carried. Vote: 7-yes, 0-no.

**Accept
Resignation**

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to enter into Executive Session to discuss matters related to collective negotiations pursuant to Article 14 of the Civil Service Law, and the employment history of a particular person at 9:08 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Executive
Session**

The District Clerk was excused.

Respectfully submitted,

Mary Lou Janelli
District Clerk

It is noted that Mr. Tobin left the meeting at 9:10 p.m., and therefore did not vote on any of the remaining resolutions for this meeting.

Philip D. D'Angelo was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mr. Lehmkuhl and seconded by Mr. O'Donnell, that the Board leave Executive Session and return to Open Session at 11:05 p.m.
Motion carried. Vote: 6-yes, 0-no.

Open Session

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Rudy to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools and the Board of Education President are hereby authorized to sign an Agreement extending the probationary term of Employee #1613, a probationary employee, through

**Approve
Agreement**

February 17, 2018, and said Agreement will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 6-yes, 0-no.

A motion was made by Mr. O'Donnell and seconded by Mr. Lehmkuhl that the meeting be adjourned at 11:08 p.m.

Motion carried. Vote: 6-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Philip D. D'Angelo, Jr.
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 20, 2016

Members Present:

Thomas Hurley
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
John O'Donnell
Perry Hartswick (Member-elect)

Members Absent:

John Rudy
Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Mary Lou Janelli	District Clerk

Others Absent:

Brian Fried	Assistant Superintendent
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The meeting was called to order in the Millbrook Middle School Library, at 7:05 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were two members of the community, one staff member and one member of the media in attendance.

**Meeting
Attendance**

Recognition of Joseph Forte

Mr. Hurley spoke to those in attendance about Mr. Forte's twelve year tenure on the Board of Education and his service to the community. Mr. Hurley and Mr. D'Angelo presented a Distinguished Service Award plaque to Mr. Forte for his service to the District.

**Distinguished
Service
Award**

Mr. Hurley called for a short recess to enjoy refreshments at 7:10 p.m.
The meeting resumed at 7:19 p.m.

A motion was made by Mrs. Houston and seconded by Mr. O'Donnell to accept the minutes of the meeting of June 6, 2016, as presented.
Motion carried. Vote: 5-yes, 0-no.

**Accept
Minutes**

Judith Balfe from the Millerton News, shared that she enjoyed Millbrook's graduation event. Mr. Hurley thanked Ms. Balfe for her coverage of our school district.

**Public
Participation**

**Misc.
Reports**

Superintendent's Report Highlights:

- Mr. D'Angelo invited the members of the Board to the June 24th Superintendent's Conference Day events which included a reception for staff and recognition of retirees.
- Mr. D'Angelo reviewed the draft Board of Education meeting schedule for 2016-2017.
- Mr. D'Angelo polled the Board for any interest in attendance at the annual NYSSBA Convention in Buffalo. Mr. Rudy and Mr. D'Angelo are currently slated to attend.

Assistant Superintendents' Reports Highlights: none

The Superintendent's Mileage Report was reviewed and accepted as presented.

A motion was made by Mr. O'Donnell and seconded by Mr. Lehmkuhl to accept the enrollment report as presented.

Motion carried. Vote: 5-yes, 0-no.

The Discipline Incident Reports were reviewed and accepted as presented.

Mr. Hurley noted that the Facilities Report was included in the packet.

DC BOCES Report –Mr. Hurley reported on his recent attendance at the DC BOCES Alternative High School graduation. He shared that the ceremony was very moving.

DCSBA Report – Mr. Forte reported that Mr. Rudy was elected President of the DCSBA and that there is a new search for an executive director.

Policy Committee Report-none

PTO-none

MEF Report – Mr. D'Angelo stated that as a result of the Taste of Millbrook, half of the giving tree requests were funded and the MEF funded the remaining requests.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the following financial reports and monthly warrants as presented:

Revenue Report May 1 – May 31, 2016

Appropriation Status Report by Function covering July 1 – June 20, 2016

Treasurers Reports for the period May 1-31, 2016

General Fund, General Fund Savings, School Lunch Fund, Capital Construction Fund, Class Account, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account, and NYLAF, School Lunch Fund Profit/Loss as of 5/31/2016.

Budget Transfer 1123

Budget Transfer 1124 for prior approval

General Fund Warrants

**Approve
Financial
Reports &
Warrants**

School Lunch Fund Warrants
Trust and Agency Warrants
Federal Funds Warrants
Construction Fund Warrants
Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the donation of \$11,500.00, with gratitude, from the Millbrook Educational Foundation to support the purchase of the Giving Tree Requests (including shipping & handling), as presented; and,

BE IT FURTHER RESOLVED, that any unexpended funds from this donation will be returned to the Millbrook Educational Foundation.

Motion carried. Vote: 5-yes, 0-no.

**Accept
Donation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby approves the Board of Education Meeting Schedule for the 2016-2017 school year, as presented.

Motion carried. Vote: 5-yes, 0-no.

**Approve
BOE
Meeting
Schedule
16-17**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby ratifies the provisions of the Memorandum of Agreement executed on June 7, 2016 by the Superintendent of Schools of the Millbrook Central School District and the CSEA, INC., LOCAL 1000, AFSCME, AFL-CIO, Millbrook Central School District Unit #6671 of the Dutchess County Educational Local #867, and authorizes the expenditure of those monies necessary to implement the economic provisions of the parties' 2016-2019 CSEA Collectively Negotiated Agreement.

Motion carried. Vote: 5-yes, 0-no.

**Ratify
CSEA
MOA**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. O'Donnell to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby approves the continuation of reserve funds for the following funds up to the maximum level required and/or allowed by law or regulation: Reserve for Encumbrances, Unemployment Insurance Reserve, Capital Reserve, Reserve for Tax Certiorari, and Reserve for Employee Retirement System Benefits.

Motion carried. Vote: 5-yes, 0-no.

**Approve
Reserve
Funds**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. O'Donnell to adopt the following resolution:

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for various cafeteria related goods, which bids were opened publicly on June 8, 2016; and

WHEREAS, the lowest responsible bidders for the purchase of the said goods

**Accept
Bid**

have been identified as per the conditions as stated in the bid document; THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the bids for the purchase of said Bread & Rolls to: Rockland Bakery, 94 Demarest Mill Rd, Nanuet, NY 10954, according to the Bid Report, as presented, a copy of which is incorporated by reference within the minutes of this meeting; and BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business, Finance & Operations is authorized to execute any documents necessary to effectuate the purposes of this resolution. Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. O'Donnell to adopt the following resolution:

**Approve
Contract**

BE IT RESOLVED that pursuant to Section 912 of the Education Law, the Board of Education President and the District Clerk are hereby authorized to execute a contract between the Millbrook Central School District and the Arlington Central School District for Health Services for approximately thirty (30) resident students of the Millbrook Central School District attending non-public schools in the Arlington Central School District, in the amount of \$671.62 per student, for the period September 10, 2015 through June 22, 2016, and said Contract will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. O'Donnell to adopt the following resolution:

**Surplus
MMS
Items**

BE IT RESOLVED, that the Board of Education hereby declares two Yamaha Keyboards from Millbrook Middle School as surplus and obsolete as they are beyond repair and allow for their appropriate removal.

Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. O'Donnell to adopt the following resolution:

**Approve
Private School
Transportation**

BE IT RESOLVED, that the Board of Education hereby approves the Private School Transportation Requests for the 2016-17 school year as submitted.

Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. O'Donnell to adopt the following resolution:

**Approve
CSE &
CPSE**

BE IT RESOLVED, that the Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 3/11/16, 3/17/16, 3/31/16, 4/1/16, 4/11/16, 4/15/16, 4/18/16, 4/26/16, 5/5/16, 5/23/16, 6/7/16, 6/10/16 and 6/13/16 . BE IT FURTHER RESOLVED that the Board of Education authorizes the funds to implement the special education programs and services consistent with said recommendations.

Motion carried. Vote: 5-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. O'Donnell to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Travis Benham as a summer custodial worker, effective July 6, 2016 at an hourly rate of \$11.97 per hour.
Motion carried. Vote: 5-yes, 0-no.

**Approve
Summer
Worker**

A motion was made by Mrs. Houston and seconded by Mr. Forte to enter into Executive Session to discuss matters related to the employment history of particular persons at 7:46 p.m.
Motion carried. Vote: 5-yes, 0-no.

**Executive
Session**

The District Clerk was excused.

Respectfully submitted,

Mary Lou Janelli
District Clerk

Philip D. D'Angelo was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mr. O'Donnell and seconded by Mrs. Houston, that the Board leave Executive Session and return to Open Session at 8:59 p.m.
Motion carried. Vote: 5-yes, 0-no.

Open Session

A motion was made by Mrs. Houston and seconded by Mr. Forte to approve the Non-Union Managerial & Clerical Confidential salary increases for the 2016-2017 school year and healthcare benefit changes, as presented.
Motion carried. Vote: 5-yes, 0-no.

**Approve
Salary
Increases**

A motion was made by Mrs. Houston and seconded by Mr. Forte to approve the Superintendent's healthcare benefit changes, as presented.
Motion carried. Vote: 5-yes, 0-no.

**Approve
Supt.
Benefit
Changes**

A motion was made by Mr. Forte and seconded by Mr. Lehmkuhl that the meeting be adjourned at 9:02 p.m.
Motion carried. Vote: 5-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Philip D. D'Angelo, Jr.
District Clerk Pro Tem