

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL AND REGULAR MEETING MINUTES
July 14, 2014

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Dierdre Houston
Thomas Lehmkuhl
James Ross
Paul Tobin

Member Absent:

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 7:35 p.m. by Mary Lou Janelli and she led the Pledge of Allegiance.

**Call to
Order**

There was one member of the media and no members of the community in attendance.

**Meeting
Attendance**

The District Clerk administered the Oath of Office to re-elected Board Members Thomas Hurley and Thomas Lehmkuhl.

**Oath of
Office**

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

**Election of
Board
President**

Motion carried. Vote: 7-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: 7-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, Mr. Forte and Mrs. Houston

**Board of
Education
Appointments**

Board Policy Committee – Mr. Rudy, Mr. Tobin, Mr. Lehmkuhl and one community member

Board Audit Committee – Mr. Hurley, Mr. Ross and Mrs. Houston

Legislative Liaison – Mr. Rudy

NYSSBA Annual Meeting Voting Delegate and Alternate – Mr. Rudy is the Voting Delegate and Mr. Forte is the Alternate

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Mary Lou Janelli as District Clerk for the 2014-2015 school year effective July 1, 2014.

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

**Appoint
District
Clerk**

It is noted that the District Clerk was administered the Oath of Office on July 15, 2014 at 1:20 p.m. by the District Treasurer, Lila Simon.

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Cheryl Sprague as the Tax Collector for the 2014-2015 school year effective July 1, 2014.

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

**Appoint
Tax
Collector**

It is noted that the Tax Collector was administered the Oath of Office on July 23, 2014 at 10:25 a.m. by the District Clerk, Mary Lou Janelli.

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Lila Simon as District Treasurer for the 2014-2015 school year effective July 1, 2014. Motion carried. Vote: 7-yes, 0-no.

**Appoint
District
Treasurer**

It is noted that the District Treasurer was administered the Oath of Office on July 15, 2015 at 1:20 p.m. by the District Clerk, Mary Lou Janelli

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Camille Petrone as Deputy District Treasurer for the 2014-2015 school year at no additional salary.

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

**Appoint
Deputy
District
Treasurer**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Lisette Hitsman as Internal Claims Auditor for the 2014-2015 school year at a salary of \$29.81 per hour effective July 1, 2014.

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

**Appoint
Internal
Claims
Auditor**

It is noted that the Internal Claims Auditor was administered the Oath of Office on July 15, 2014 at 2:40 p.m. by the District Clerk, Mary Lou Janelli.

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Lila Simon as Central Treasurer for the 2014-2015 school year at no additional salary.

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

**Appoint
Central
Treasurer**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Camille Petrone as Deputy Central Treasurer for the 2014-2015 school year at no additional salary.

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

**Appoint
Deputy
Central
Treasurer**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint the

Appoint

firm of Sickler, Torchia, Allen and Churchill as the District External Auditors at an amount not to exceed \$20,000.
Motion carried. Vote: 7-yes, 0-no.

**External
Auditor**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint the firm of Shaw, Perelson, May and Lambert, LLP, as the School Attorney for the 2014-2015 school year.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
School
Attorney**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint the Chairperson and Members for Committee on Special Education for the 2014-2015 school year as follows:

**Appoint
Chairperson
&
Members
Of
CSE**

Chairperson: Kathleen Affigne

Alternate Chairpersons: Elizabeth DeLessio-Neubauer
Mark Hlavaty
Jennifer Obrizok
Tonya Pulver

School Psychologists: Elizabeth DeLessio-Neubauer
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
Nicole DiPilato
Surrogate Parent Members: Holly Vose-Ryley, CHHC
Stephanie Luciano, CHHC
Janet Petersen

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint the Chairperson and Members for Committee on Pre-School Special Education for the 2014-2015 school year as follows:

**Appoint
Chairperson
&
Members
Of
CPSE**

Chairperson: Kathleen Affigne

Alternate Chairpersons: Elizabeth DeLessio-Neubauer
Jennifer Obrizok
Mark Hlavaty
Tonya Pulver

Physician: Health Quest at \$75 per meeting

Dutchess County Pre-School Special Education Coordinator

Pre-School Parent Members: Ronnie Jarvis
 Christina Kirschner
 Nicole DiPilato

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 2014-2015 school year. Motion carried. Vote: 7-yes, 0-no.

**Appoint
SED
List
Of
Impartial
Hearing
Officers**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Brian Fried as the trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2014-2015 school year at no additional salary. Motion carried. Vote: 7-yes, 0-no.

**Appoint
Trustee
DEHIC**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Brian Fried as the trustee for the Dutchess Worker's Compensation Consortium for the 2014-2015 school year at no additional salary. Motion carried. Vote: 7-yes, 0-no.

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to designate the Bank of Millbrook as the Official Depository of District Funds for the 2014-2015 school year. Motion carried. Vote: 7-yes, 0-no.

**Designate
Official
Depository**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to designate the Poughkeepsie Journal & The Millbrook Independent as the Official Newspapers for the District for the 2014-2015 school year. Motion carried. Vote: 7-yes, 0-no.

**Designate
Official
Newspapers**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 \$.56 per mile, effective July 1, 2014. Motion carried. Vote: 7-yes, 0-no.

**Authorize
Mileage
Reimbursement
Rate**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to designate the Board of Education meetings to begin at 7:30 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 2014-2015 school year. Motion carried. Vote: 7-yes, 0-no.

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to designate Philip D. D'Angelo, Jr., Superintendent of Schools, as the person to Certify

**Designate
Person**

District Payroll for the 2014-2015 school year at no additional salary.
Motion carried. Vote: 7-yes, 0-no.

**To
Certify
Payroll**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to designate the signature of Lila Simon, District Treasurer, or Camille Petrone as Deputy District Treasurer, as authorized signature on all District checks for the 2014-2015 school year at no additional salary.

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

**Designate
Signature
On
District
Checks**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 2014-2015 school year at no additional salary.

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

**Designate
Person
To Authorize
Conference
Attendance**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 2014-2015 school year at no additional salary.

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

**Designate
Approval
Budget
Transfers**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to authorize the Superintendent of Schools and Board of Education President to sign Revenue Anticipation Notes (RANs) and Tax Anticipation Notes (TANs) through the 2014-2015 school year on an as-needed basis.

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

**Authorize
Persons to
Sign
RANs & TANs**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to provide the following bonding for all employees for the 2014-2015 school year:

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: 7-yes, 0-no.

**Provide
Bonding**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to re-adopt all existing Board of Education Policies and the Code of Conduct for the 2014-2015 school year.

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

**Re-adopt
All
Existing
BOE
Policies**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to approve all District Plans, as listed below, for the 2014-2015 school year.

- a. Academic Intervention Service Plan (AIS Plan)
- b. Comprehensive School Improvement Plan (CSIP Plan)
- c. Emergency Plan
- d. Professional Development Plan (PDP)

**Approve
District
Plans**

- e. Shared-Decision Making Plan
 - f. Special Education Plan
 - g. Technology Plan
- Motion carried. Vote: 7-yes, 0-no.

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to confirm that all personnel appointments are made in order of choice and for potential lay-off (seniority) order.
Motion carried. Vote: 7-yes, 0-no.

**Confirm
Personnel
Appointments
Order**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint the following Attendance Officers for the 2014-2015 school year, at no additional salary:
Sandra Intrieri, Principal, Millbrook High School
Phyllis Amori, Principal, Millbrook Middle School
Thomas Libka, Alden Place Elementary School
Karen Ferguson, Principal, Elm Drive Elementary School
Motion carried. Vote: 7-yes, 0-no.

**Appoint
Attendance
Officers**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Health Quest Inc. as the School Physician for the 2014-2015 school year pending contract approval.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
School
Physician**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 2014-2015 school year.
Motion carried. Vote: 7-yes, 0-no.

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Brian Fried, Assistant Superintendent, as the Purchasing Agent for the 2014-2015 school year at no additional salary.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
Purchasing
Agent**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Philip D. D'Angelo, Jr., Superintendent of Schools, as the alternate Purchasing Agent when Mr. Fried is not available during the 2014-2015 school year at no additional salary.
Motion carried. Vote: 7-yes, 0-no.

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Brian Fried, Assistant Superintendent, Mary Lou Janelli, District Clerk, and Camille Petrone, Principal Account Clerk, as Receivers of Bids for the 2014-2015 school year at no additional salary.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
Receivers
Of
Bids**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Brian Fried, Assistant Superintendent and Kathleen Affigne, Assistant Superintendent, as the Title VI Compliance Officers for the 2014-2015 school year at no additional salary.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
Title
VI
Compliance
Officers**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Brian Fried, Assistant Superintendent and Kathleen Affigne, Assistant Superintendent, as the Title VII Compliance Officers for the 2014-2015 school year at no additional salary.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
Title
VII
Compliance
Officers**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 2014-2015 school year at no additional salary.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
Title
IX
Compliance
Officer
& Alternate**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint the following Title VII and IX Investigators for the 2014-2015 school year, at no additional salary:
Sandra Intrieri, Principal, Millbrook High School
Phyllis Amori, Principal, Millbrook Middle School
TBD, 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: 7-yes, 0-no.

**Appoint
Title VII
&
Title IX
Investigators**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint the following Dignity Act Coordinators for the 2014-2015 school year, at no additional salary:
Sandra Intrieri, Principal, Millbrook High School
Phyllis Amori, Principal, Millbrook Middle School
Thomas Libka, Alden Place Elementary School
Karen Ferguson, Principal, Elm Drive Elementary School
TBD, Assistant Principal, (as Alternate Coordinator)
Motion carried. Vote: 7-yes, 0-no.

**Appoint
Dignity
Act
Coordinators**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Kathleen Affigne, Assistant Superintendent, as the Section 504 Compliance Officer for the 2014-2015 school year at no additional salary.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
Section
504
Compliance
Officer**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Philip D. D'Angelo, Jr., Superintendent of Schools, or his designee, as the Homeless Liaison for the 2014-2015 school year at no additional salary.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
Homeless
Liaison**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Brian Fried, Assistant Superintendent, as the Americans with Disabilities Act (ADA) Coordinator for the 2014-2015 school year at no additional salary.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
ADA
Coordinator**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Kathleen Affigne, Assistant Superintendent, as the Medicaid Compliance Officer for the 2014-2015 school year at no additional salary.

**Appoint
Medicaid
Compliance**

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

Officer

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Charles Wellcome, Director of Facilities, as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2014-2015 school year at no additional salary.

**Appoint
AHERA
Designee**

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Mary Lou Janelli, Administrative Assistant to the Superintendent, as the Records Management Officer for the 2014-2015 school year at no additional salary.

**Appoint
Records
Management
Officer**

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Torinda Ruiz, as the Special Education Records Management Officer for the 2014-2015 school year at no additional salary.

**Appoint
Special
Education
Records
Management
Officer**

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Brian Fried, Assistant Superintendent, as the Records Access Officer for the 2014-2015 school year at no additional salary.

**Appoint
Records
Access
Officer**

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Philip D. D'Angelo, Jr., Superintendent of Schools, as the Records Access Appeals Officer for the 2014-2015 school year.

**Appoint
Records
Access
Appeals
Officer**

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Philip D. D'Angelo, Jr., Superintendent of Schools, as the School Emergency Coordinator for the 2014-2015 school year at no additional salary.

**Appoint
School
Emergency
Coordinator**

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Brian Fried, Assistant Superintendent, as the HIPAA Privacy Officer for the 2014-2015 school year at no additional salary.

**Appoint
HIPAA
Privacy
Officer**

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to appoint Marcia Tanzman as the District AED coordinator at a stipend of \$1,000.00 for the 2014-2015 school year.

**Appoint
AED
Coordinator**

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to establish the following rates of pay for the election officials at the Annual Meeting on May 19, 2015:

**Establish
Rates
Of
Pay for
Election
Officials**

Voting Machine Custodian: \$150.00 per day

Election Inspectors: \$10.00 per hour

Poll Workers: \$10.00 per hour

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to designate the following people as the required signatures for the Extraclassroom Activity Fund for the 2014-2015 school year noting that two signatures are required on all checks:

Either Lila Simon, Central Treasurer, or Camile Petrone, Deputy Central Treasurer, and

Sandra Intrieri, Principal or TBD, Assistant Principal, Millbrook High School or Phyllis Amori, Principal or TBD, 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: 7-yes, 0-no.

**Designate
Required
Signatures
For
Extraclassroom
Activity
Fund**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution:

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: 7-yes, 0-no.

**CLASS/
NYLAF
Investment**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to establish the following petty cash funds for the 2014-2015 school year:

\$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: 7-yes, 0-no.

**Establish
Petty
Cash
Funds**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of June 16, 2014 as presented.

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

**Accept
Minutes**

Mr. D’Angelo shared a memo from Mr. Fried to the students that participated in the Menu Committee.

Correspondence

District Reports

**Misc.
Reports**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to approve the Enrollment Report as presented.
Motion carried. Vote: 7-yes, 0-no.

The Suspension Report was reviewed and accepted as presented.

DC BOCES Report –Mr. Hurley reported there was a BOCES Board Retreat scheduled in August.

MEF Report – Mr. D’Angelo would like to use the surplus giving tree money from last year to fund this year’s giving tree request overages for shipping and handling fees.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 available after the audit.
Appropriation Status Report by Function covering July 1 – July 14, 2014
Treasurers Reports for the period June 1-30, 2014
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.

**Approve
Financial
Reports
&
Warrants**

Budget Transfers 995-998.

General Fund Warrants
School Lunch Fund Warrants
Construction Fund Warrant
Trust and Agency Warrants
Federal Funds Warrants
Motion carried. Vote: 7-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED, that the Board of Education of the Millbrook Central School District hereby adopts its Annual Professional Performance Review (“APPR”) Plan for classroom teachers and building principals covered under Education Law Section 3012-c for the 2013-14 school year as approved by the State Education Department, which shall remain in full force and effect pursuant to Education Law Section 3012-c(2)(1) until such time that the negotiable provisions of a subsequent APPR Plan are agreed upon and approved by the Commissioner of Education.
Motion carried. Vote: 7-yes, 0-no.

**Adopt
APPR
Plan**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 2014-2015 school year as outlined in the 2014-2015 Free and Reduced Price Income Eligibility and Policy Information Booklet from the State Education Department.

**Free and
Reduced Lunch**

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with The Work Place and the District setting forth the terms and conditions for providing consultation examinations, effective July 1, 2014 through June 30, 2015, and said Agreement will be incorporated by reference within the minutes of this meeting.

**Approve
Agreement**

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education President is hereby authorized to execute an Agreement with Abilities First and the District setting forth the terms and conditions for providing special education services and related services for Student #708290, effective July 1, 2014 through June 30, 2015, and said Agreement will be incorporated by reference within the minutes of this meeting.

**Approve
Agreement**

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education President is hereby authorized to execute an Agreement with Spectrum Services and the District setting forth the terms and conditions for providing special education services and related services for Student #71395, Student #708051 and Student #708052, effective July 1, 2014 through June 30, 2015, and said Agreement will be incorporated by reference within the minutes of this meeting.

**Approve
Agreement**

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education President is hereby authorized to execute an Agreement with the Cardinal Hayes School and the District setting forth the terms and conditions for providing special education services and related services for Student #71308 and Student #71782, effective July 1, 2014 through June 30, 2015, and said Agreement will be incorporated by reference within the minutes of this meeting.

**Approve
Agreement**

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to 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, 2014 through June 25, 2015, and said Agreement will be incorporated by reference within the minutes of this meeting.

**Approve
Agreement**

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to

**Approve
Agreement**

execute an Agreement with Hudson Valley Behavioral Solutions and the District setting forth the terms and conditions for providing consultations and instruction in applied behavioral analysis services to students in need of such services, effective July 1, 2014 through June 30, 2015, and said Agreement will 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. Ross 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 a Placement Agreement with the Whitney Academy, Inc. and the District setting forth the terms and conditions for providing a residential educational program for one student, Student # 7224, effective July 1, 2014 at a price established by the Operational Services Division or by such other agency as may be empowered by the Commonwealth of Massachusetts, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 7-yes, 0-no.

**Approve
Placement
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: 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, 2014 through June 30, 2015, 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. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Dr. Snehal Sheth and the District setting forth the terms and conditions for psychiatric evaluation services, effective July 1, 2014 through June 30, 2015, 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. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board approves the Private School Transportation Requests for the 2014-15 school year as submitted.
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. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby establishes the following school lunch prices for the 2014-2015 school year:
Middle School & High School price: \$3.00 (increased by \$0.25 from 2013/14)
Elm Drive and Alden Place Elementary School price: \$2.75 (remains the same from 2013/14)
Motion carried. Vote: 7-yes, 0-no.

**Establish
School
Lunch
Prices**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board hereby declares 171 Social Studies

**Excess
Elementary
Textbooks**

textbooks, 69 Reading textbooks, and 225 Math textbooks for Grades 3-5 as
exceeded as they are outdated.
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 Committee on Special
Education (CSE) and Committee on Pre-School Special Education (CPSE)
recommendations for the meetings of 3/4/14, 3/18/14, 3/21/14, 3/26/14, 4/1/14,
4/3/14, 4/4/14, 4/7/14, 4/8/14, 4/9/14, 4/10/14, 4/11/14, 4/18/14, 4/22/14,
4/23/14, 4/24/14, 4/25/14, 4/30/14, 5/5/14, 5/6/14, 5/7/14, 5/8/14, 5/9/14,
5/12/14, 5/15/14, 5/16/14, 5/19/14, 5/20/14, 5/21/14, 5/22/14, 5/27/14, 6/6/14,
6/12/14, 6/13/14, 6/16/14, 6/18/14, 6/20/14, 6/23/14, 6/25/14, and 6/26/14 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: 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 hereby accepts the resignation of Julie
Roberts from her position as Assistant Principal, effective July 31, 2014.
Motion carried. Vote: 7-yes, 0-no.

**Accept
Resignation
Roberts**

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 non-affiliated
Cafeteria workers' rates of pay effective September 1, 2014:

**Approve
Cafeteria
Workers'
Rates of
Pay**

Name	2014-2015 Rate of Pay
Amy Brown	\$11.20
Stephanie Clouting	\$13.28
Laura Decker	\$13.28
Neil Junke	\$11.44
Kathy Kane	\$12.40
Barbara Kirkpatrick	\$11.87
Joy Richwine	\$11.59
Julie Ruuge	\$11.44
Dee Tedesco	\$13.95

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 following
student co-curricular rates for the 2014-2015 school year:

**Approve
Student
Co-curricular
Rates**

<u>Co-curricular Position</u>	<u>Student Rate</u>
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: 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 rescinds the previous co-curricular appointment of July 1, 2013 of Kimberly Mooers, from the Alden Band Director position with a corresponding stipend of \$1,941.00 for the 2013-2014 school year.

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

**Rescind
Appointment
Mooers**

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 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: 7-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 Mr. Tobin 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: 7-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 Mr. Tobin 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: 7-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 Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Ann Burkart as a food service helper effective September 1, 2014, at an hourly rate of \$11.04 per hour.

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

**Appoint
Burkart**

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 Tyrone Lawson as a summer custodial worker effective July 1, 2014 at an hourly rate of \$11.97 per hour.

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

**Appoint
Lawson**

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 Jessica Gilmour to a .8 FTE position as a health education teacher for the 2014-2015 school year, at a salary as per the MTA contract, effective July 1, 2014.

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

**Appoint
Gilmour**

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:

**Appoint
Ferreri**

BE IT RESOLVED that the Board appoints Della Ferreri to a .9 FTE position as a French teacher for the 2014-2015 school year, at a salary as per the MTA contract, effective July 1, 2014.

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 appoints Jennifer Funk as a part-time school nurse, effective July 1, 2014.

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

**Appoint
Funk**

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 the following person to the corresponding co-curricular/extra class appointment for the 2013/14 school year:
Janet Moore – Alden Band Director - \$1,941.00

**Appoint
Co-curricular
Positions**

BE IT FURTHER RESOLVED that the Board hereby appoints the following persons to the corresponding co-curricular/extra class appointments for the 2014/15 school year:

Carolyn Hotaling – Special Education Chairperson - \$4,318.00
Barbara Noel – Physical Ed/Health Ed K-12 Chairperson - \$4,318.00
Cathie Morton – Coordinator of Library Media Services K-12 - \$2,550.00
Shawn Stoliker – Varsity Volleyball Coach - \$2,958.00
Shawn Stoliker – High School Weight Room Supervisor - \$1,054.00
Jillian Cafarchio – Varsity Lacrosse Coach (Girls) - \$4,178.00
Alexis Bresnahan – High School Choral Director - \$1,941.00
Marcia Tanzman – High School Yearbook Advisor - \$2,550.00
Karen Tremaine – High School Interact Club Advisor - \$1,054.00
Keith Russell – Bus Supervisor AM (Elementary) - \$1,054.00
Keith Russell – Bus Supervisor PM (Elementary) - \$1,054.00
Janet Monahan – Bus Supervisor AM (Middle School) - \$1,054.00
Janet Monahan – Bus Supervisor PM (Middle School) - \$1,054.00
Colette Alonge-Watz – Environmental Club Advisor - \$1,054.00
Michael Spross – Art Shows Director - \$1,054.00
Michael Spross – High School Art Club Advisor - \$1,054.00
Georgia Herring – Model UN Club Advisor - \$1,054.00
Georgia Herring – National Honor Society Co-advisor - \$610.00
Colette Alonge-Watz – National Honor Society Co-advisor - \$610.00
Arlene Looney – Student Council Advisor - \$2,550.00
Arlene Looney – Supervisor of Admissions - \$1,054.00
Georgia Herring – Senior Class Co-advisor - \$1,275.00
Lisa Petta – Senior Class Co-advisor - \$1,275.00
Ryan Judge – Junior Class Co-advisor - \$970.50
Colette Alonge-Watz – Junior Class Co-advisor - \$970.50
Maureen Ackerman – Sophomore Class Co-advisor - \$610.00
Kelly Gruntler – Sophomore Class Co-advisor - \$610.00
Samantha Bopp – ELA Coordinator K-2 - \$1,884.50
Eileen Hargrove – Math Coordinator K-2 - \$1,884.50
Jessica Quint – Math Coordinator 3-5 - \$1,884.50
Michelle Traudt – High School Drama Director - \$2,550.00
Alexis Bresnahan – High School Drama Club Music Director - \$1,500.00
Chelsea Edson – High School Drama Club Assistant Director (pending

fingerprint clearance) - \$1,941.00
 Robert Gehlhoff – Varsity Lacrosse Coach (Boys) - \$4,178.00
 William Kyle – JV Basketball Coach (Boys) - \$3,264.00
 Daniel Funk – Varsity Boys Golf Coach - \$2,958.00
 Trace Keller – Spring Track and Field Coach - \$4,178.00
 Trace Keller – Winter Track Coach - \$4,178.00
 Trace Keller – Cross Country Coach - \$2,958.00
 Sean McGuigan – Varsity Soccer Coach (Girls) - \$2,958.00
 John Shanley – Varsity Softball Coach - \$2,958.00
 John Shanley – JV Soccer Coach (Boys) - \$2,654.00
 Michael Setaro – Varsity Baseball Coach - \$2,958.00
 Kyle Shoemaker – Varsity Lacrosse Assistant Coach (Boys) - \$2,958.00
 Kyle Shoemaker – Varsity Soccer Coach (Boys) - \$2,958.00 plus longevity
 Darren Sullivan – Spring Track and Field Assistant Coach - \$3,264.00
 Darren Sullivan – Winter Track Assistant Coach - \$3,264.00
 Jeffrey Barnes – Varsity Football Assistant Coach - \$3,264.00
 Sarah Wolf Brennan – JV Volleyball Coach - \$2,654.00
 Sean Keenan – Varsity Football Head Coach - \$4,178.00
 Kyle Stiscia – Varsity Football Assistant Coach - \$3,264.00
 Shelley Hollingsworth – Winter Cheerleading Coach - \$2,349.00
 Shelley Hollingsworth – Fall Cheerleading Coach - \$2,349.00
 Charles Fauci – Drama Club Stage Crew Advisor (pending fingerprint clearance)
 - \$1,220.00
 Maryellen Link – Junior Interact Club Advisor - \$1,054.00
 Heidi Tucci – Choral Director (Elementary) - \$1,941.00
 Corinne Goerlich – Alden Science Fair Co-coordinator - \$527.00
 Caecilia Wyman – Alden Science Fair Co-coordinator - \$527.00
 Elizabeth Murray – AM Bus Supervisor (Elementary) - \$1,054.00
 Jason Zmudsky – PM Bus Supervisor (Elementary) - \$1,054.00
 Elizabeth Murray – Colonial Day Advisor - \$1,054.00
 Trace Keller – 1 Extra Section of Earth Science
 Patricia Tomaseski – 1 Extra Section of Living Environment
 Colette Alonge-Watz – 1 Extra Section of Chemistry
 Michael Spross – 1 Extra Section of Studio Art
 John Shanley – 1 Extra Section of Algebra
 William Yager – 1 Extra Section of PLTW Principals of Engineering
 Nicole Devincenzi – 1 Extra Section of PLTW Bio Medical Engineering
 Frank Fiorenza – ½ Extra Section of Film and Music
 Motion carried. Vote: 7-yes, 0-no.

A motion was made by Mr. Tobin and seconded by Mr. Ross to convene in Executive Session for purpose of discussions involving the employment history of a particular person leading to the possible discipline of that person & discussions regarding collective negotiations pursuant to Article 14 of the Civil Service Law at 7:54 p.m.
 Motion carried. Vote: 7-yes, 0-no.

**Executive
Session**

The District Clerk was excused.

**District Clerk
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. Tobin that the Board leave Executive Session and return to Open Session at 11:04 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Open
Session**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED that the Superintendent's contract be extended to June 30, 2016 and all other benefits be approved as per the proposal as presented, and said contract terms will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 7-yes, 0-no.

**Approve
Supt. Contract
Terms**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin that the meeting be adjourned at 11:08 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
August 11, 2014

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Dierdre Houston
Thomas Lehmkuhl
James Ross
Paul Tobin

Member Absent:

none

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 7:38 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

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

**Meeting
Attendance**

Technology Presentation: Diane Morey

Ms. Morey reviewed the recent history of the total computers in use, district-wide, as well as the 2014-2015 inventory of computers for student and staff use. She stated that, generally, the District computers are half Windows and half Mac based. She added that the district has been trending toward shifting from desktops to mobile laptops.

**Technology
Presentation**

She also reviewed a seven year history of computer equipment lease amounts which have stayed relatively stable.

Additionally, Ms. Morey stated that the printer versus copier cost has been investigated and that the copier printing is less expensive. Consequently, she shared that a district goal was to equalize printer access across the district which would be a cost saving and efficiency measure.

A discussion ensued regarding the future of computer technology in schools.

A motion was made by Mr. Ross and seconded by Mr. Tobin to accept the minutes of the meeting of July 14, 2014 as presented.

**Accept
Minutes**

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

Mr. D'Angelo shared

Correspondence

- Mr. D'Angelo shared excerpts from a letter to the Board from Ryan

Judge thanking the Board for their support with the FCCLA National Competition trip.

- Mr. D'Angelo reviewed the recent Poughkeepsie Journal story which stated that New York owes schools \$5.9 billion, and Dutchess schools, \$84 million. He added that New York owes Millbrook, \$ 1.522 million.
- Mr. D'Angelo reviewed a memo from the New York State Board of Regents where NYSED released 50% of the questions from Grades 3-8 State Assessments.
- Mr. D'Angelo distributed a letter encouraging the taxpayers of Clinton to start their own school district in order to reduce their school taxes.

Superintendent's Report Highlights:

- Facilities Tour – August 28th, 8:00 a.m.
- New Teacher Orientation – August 26-27th
- A discussion regarding the formulation of 2014-2015 District Goals.

**Supt.
Report**

A discussion ensued regarding the past practice of Board goals and how to proceed with the development of the 2014-2015 Board goals. Mr. Rudy added that he is advocating for a long-term Facilities and Grounds Plan.

Community member and member of the media, Mr. Wilson, addressed the Board with a question regarding the Spackenkill UFSD agreement.

**Public
Participation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED that the Board hereby accepts a donation of fertilizer application services, with gratitude, from Lehmkuhl Landscaping with an approximate value of \$100.00.

**Accept
Donation**

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 Spackenkill Union Free School District for Health Services for resident students of the Millbrook Central School District attending non-public schools in the Spackenkill Union Free School District in the amount of \$1,065.89 for approximately 2 students for the period January 1, 2014 through June 30, 2014, and said Contract will be incorporated by reference within the minutes of this meeting.

**Approve
Contract**

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 Health Quest and the District setting forth the terms and conditions for providing health care services, effective July 1, 2014 through June 30, 2015, and said Agreement will be incorporated by reference within the minutes of this meeting.

**Approve
Agreement**

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Tobin to adopt the following resolution: WHEREAS, the CBIZ Valuation Group ("CBIZ") is a company which provides asset management services to be in compliance with GASB-34 property cost accounting requirements; and WHEREAS, the New York Schools Insurance Reciprocal ("NYSIR") pays for the cost of a full valuation of its member Districts' property by contracting with CBIZ; WHEREAS, the Board of Education believes that it would be in the best interest of the School District to switch vendors for asset management services; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Millbrook Central School District hereby authorizes the School District's engagement with CBIZ and authorizes the Board of Education President to sign the engagement agreement, a copy of which shall 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. Ross 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, pending approval by legal counsel, with Mid-Hudson Regional Hospital of Westchester Medical Center (The Work Place EAP) and the District setting forth the terms and conditions for providing Employee Assistance Program (EAP) services, effective July 1, 2014 through June 30, 2015, 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. Ross 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, pending approval by legal counsel, with Rose & Kiernan, Inc. and the District setting forth the terms and conditions for providing certain group benefit offerings for its employees, retirees and/or their dependents, effective October 1, 2014 with no sunset unless terminated by the stipulations in said Agreement herein, 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. Ross and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board hereby declares 88 Math Course 3 Textbooks and 120 Math Course 3 Workbooks as excessed as they are outdated and not aligned with the Common Core curriculum. Motion carried. Vote: 7-yes, 0-no.

**Excess
MMS
Math
Books**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board hereby declares the following as excessed as they are obsolete or broken:

- 9 TVs
- 5 VCRs
- 5 DVD/VCRs
- 2 Overhead Projectors
- 1 Copier
- 1 Microwave Oven

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

**Excess
Title I
AV
Equipment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board hereby declares the following as excessed as they are obsolete or broken:

- 102 Computers
- 13 Laptops
- 5 Servers
- 1 External Drive
- 3 Monitors
- 3 Printers
- 1 Projector
- 2 Scanners

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

**Excess
Computer
Equipment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board hereby amends the previously approved (7/14/14) petty cash funds for the 2014-2015 school year as follows:

\$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: 7-yes, 0-no.

**Amend
Petty
Cash
Funds**

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

BE IT RESOLVED that the Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 2/28/14, 3/4/14, 3/26/14, 4/1/14, 4/7/14, 4/10/14, 4/22/14, 5/5/14, 5/6/14, 5/12/14, 5/21/14, 6/6/12, 6/13/14, 6/23/14, 6/25/14, 6/26/14, 7/18/14 and 8/4/14.

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 hereby appoints Christopher Del Ventura to a

**Appoint
Assistant
Principal**

three-year probationary appointment as a 1.0 FTE Middle School/High School Assistant Principal in the K-12 Assistant Principal tenure area, effective August 18, 2014 through August 17, 2017 at a salary of \$88,800.00 (pro rated).

BE IT FURTHER RESOLVED, that the Board hereby appoints Christopher Del Ventura to the following for the 2014-2015 school year at no additional salary:

- Title VII and IX Investigator
- Dignity Act Alternate Coordinator
- Required Signature for the Extraclassroom Activity Fund

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

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

BE IT RESOLVED that the Board hereby appoints Sarah Sullivan to a two-year probationary appointment as a 1.0 FTE Grades K-12 Library Media Specialist in the tenure area of Library Media Specialist effective September 1, 2014 through August 31, 2016 at a salary of MA Step 8 (\$67,572.00).

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

**Appoint
Library
Media
Specialist**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Ross 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 2, 2014 through June 26, 2015 at a salary of \$30,000.00.

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

**Appoint
Elementary
Instrumental
Music
Teacher**

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

BE IT RESOLVED that the Board hereby grants the medical leave request from Employee # 208 for the period of September 2, 2014 through October 10, 2014 noting that FMLA and accrued sick days will be used until exhausted and unpaid leave will be used after that time.

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

**Approve
Medical
Leave**

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

BE IT RESOLVED that the Board hereby appoints Concetta Lanza to a long term substitute position, to serve at the pleasure of the Board as an Elementary ESL Leave Replacement Teacher effective September 1, 2014 through June 30, 2015, at the approved per diem certified teacher substitute rate for the first ten days of service, then at a salary of 1/200th BA Step 1 beginning on the eleventh day of service as delineated in the MTA Contract.

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

**Appoint
ESL
Leave
Replacement
Teacher**

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

BE IT RESOLVED that the Board appoints Gary Petagine as a Driver Education Classroom Instructor effective September 1, 2014 through June 14, 2015 at a rate of \$35.00 per student.

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

**Appoint
Petagine**

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

BE IT RESOLVED that the Board hereby appoints Nicole DiPilato to the position of School Monitor for the 2014-2015 school year, at a rate of \$12.02 per

**Appoint
School
Monitor**

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), effective September 1, 2014.

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

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

BE IT RESOLVED that the Board hereby appoints Jeanne Tobin to the position of School Monitor for the 2014-2015 school year, at a rate of \$12.02 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), effective September 1, 2014.

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

**Appoint
School
Monitor**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 Addendum Agreement with Walter Robinson, School Lunch Manager, which amends the terms and conditions of his employment effective August 11, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

**Approve
Addendum
Agreement**

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

BE IT RESOLVED, that the Board of Education hereby approves the following benefit: the District shall provide a group term life insurance policy covering Michael Ragusa for the duration of his employment, with a face value equal to the amount of his salary rounded up to the nearest \$10,000, effective September 1, 2014.

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

**Approve
Benefit**

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

BE IT RESOLVED, that the Board of Education hereby approves the following benefit: the District shall provide a group term life insurance policy covering Camille Petrone for the duration of her employment, with a face value equal to the amount of her salary rounded up to the nearest \$10,000, effective September 1, 2014.

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

**Approve
Benefit**

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

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding extra class positions for the 2014-2015 school year:

Michael Williams – 1 Extra Class of AP European History (\$9,429.17)

Dawn Harkenrider – ½ Extra Class of Regents Living Environment Lab (\$4,714.59)

Ryan Judge – ½ Extra Class of Culinary Arts (\$4,714.59)

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

**Appoint
Extra
Class
Positions**

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

Appoint

by Mr. Ross and seconded by Mr. Tobin to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular positions for the 2014-2015 school year:

**Co-curricular
Positions**

Peter Keenan – Assistant Varsity Football Coach (pending fingerprint clearance) (\$3,264)
Damian Whittaker – Co-advisor of MMS Student Council (\$970.50)
Anne Knapp – Co-advisor of MMS Student Council (\$970.50)
Marjan Marku – Volunteer Modified Volleyball Coach (\$0)
John Tringali – Varsity Boys Tennis Coach (\$2,958)
Joseph Carbone – Spring Intramurals Coach (\$1,054)
Joseph Carbone – Fall Intramurals Coach (\$1,054)
Alexandra Cutonilli – Modified Volleyball Coach (\$2,349)
Daniel Funk – Modified Boys Basketball Coach (\$2,349)
Marcus Gonzalez – Modified Football Coach (\$3,264)
Len Hart – Modified Softball Coach (\$2,349)
Len Hart – Modified Boys Soccer Coach (\$2,349)
Karen Outwater – MMS School Store Advisor (\$1,054)
Jillian Cafarchio – MMS Yearbook Advisor (1,220)
Jillian Cafarchio – MMS Art Club Advisor (\$1,054)
John Ahern – Volunteer Programming Club Advisor (\$0)
Nicole Devincenzi – Junior Interact Advisor (\$1,054)
Nicole Devincenzi – Grades 6-12 SET Fair Advisor (\$1,054)
William Yager – MMS Robotics Club Advisor (\$1,054)
Anne Knapp – National Junior Honor Society (\$1,054)
Ryan Judge – FCCLA Club Advisor (\$1,054)
Motion carried. Vote: 7-yes, 0-no.

A motion was made by Mr. Tobin and seconded by Mr. Ross to convene in Executive Session for the purpose of discussions of collective negotiations pursuant to Article 14 of the Civil Service Law and discussions involving pending litigation at 8:59 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Executive
Session**

The District Clerk was excused.

**District Clerk
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 Mr. Ross and seconded by Mr. Forte that the Board leave Executive Session and return to Open Session at 10:44 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Open
Session**

A motion was made by Mr. Ross and seconded by Mr. Forte to adopt the following resolution:

**Approve
Asst. Supt.**

BE IT RESOLVED that the Assistant Superintendent's contract be approved as per the proposal as presented, and said contract terms will be incorporated by reference within the minutes of this meeting.

Motion carried. Vote: 4-yes (Hurley, Forte, Ross, Tobin), 3-no (Rudy, Houston, Lehmkuhl).

**Contract
Terms**

A motion was made by Mr. Ross and seconded by Mr. Tobin that the meeting be adjourned at 10:45 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
August 25, 2014

Members Present:

Thomas Hurley
Joseph Forte
Dierdre Houston
Thomas Lehmkuhl
James Ross
Paul Tobin (arrived at 8:13 p.m. and was not part of the consent vote)

Member Absent:

John Rudy

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Karen Ferguson	Elm Drive Elementary School Principal
Christopher Del Ventura	Assistant Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library at 7:34 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

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

**Meeting
Attendance**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of August 11, 2014 as presented.

**Accept
Minutes**

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

Correspondence

Correspondence

- Mr. D'Angelo shared an email from NYSSBA regarding the final lever voting machine extension.

Superintendent's Report Highlights:

**Misc.
Reports**

- Mr. D'Angelo continued the discussion of District Goals for 2014-2015.
- Mr. D'Angelo noted that the tour of the District Facilities would take place on August 28th.
- Mr. D'Angelo shared that Mr. Fried will be supervising the cafeterias while we canvass for a School Lunch Manager.
- Mr. D'Angelo reported that RFP's would be investigated for transportation cost savings.
- Mr. D'Angelo reviewed the Opening Day Superintendent's Conference Day Schedule.

- Mr. D'Angelo stated that he would be working with Dr. Affigne to find long term sustained Professional Development. Dr. Affigne will be talking to all the teachers about how to use the student data.

Assistant Superintendents' Report Highlights:

- Mr. Fried noted the need for the Asset Management contract with CBIZ. Additionally he shared that by not going with BOCES, we are saving the district about ten thousand dollars.
- Mr. Fried shared that he found a service out of Capitol Region Boces whereby they will process all of the orders for the textbook loan program for private schools for a fee of \$184 per student. This fee is Boces aidable.
- Mr. Fried shared an open letter to private school students and private schools regarding private school transportation requests.
- Mr. Fried shared with the Board an update on the school lunch program and cafeteria staffing.
- Dr. Affigne shared that we're looking at building a data driven culture in the district. She noted that the administrators have been trained on a new product from Educational Vistas that the District will begin to use to assist in accessing the data.

Principal's Report Highlights:

Each of the principals shared their enthusiasm for the new software that Dr. Affigne has brought to the District to review student data, streamline teacher evaluations and assist with discipline recording.

DC BOCES Report –Mr. Hurley reported that they were going to have a Board retreat to review goals and evaluate the superintendent.

DCSBA Report-Mr. Forte reported their first meeting will be held on September 4th.

PTO Report – Mr. Lehmkuhl shared that Mrs. Lehmkuhl will be sharing the roll of Interim President with Dan Marma.

MEF Report – Mr. D'Angelo reviewed the following MEF grant applications:

- Introduction to Culinary Arts Grant from Ryan Judge.

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:

Revenue Report July 1 – July 31, 2014

Appropriation Status Report by Function covering July 1 – August 25, 2014

Treasurers Reports for the period July 1-31, 2014

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.

**Approve
Financial
Reports &
Warrants**

2013-2014 Budget Transfers 993, 994

2014-2015 Budget Transfers 999, 1003, 1004

Revenue Report Fiscal Year Ending June 30, 2014
Expenditure Report Fiscal Year Ending June 30, 2014
Scholarship Report Fiscal Year Ending June 30, 2014

General Fund Warrants
School Lunch Fund Warrants
Construction Fund Warrant
Trust and Agency Warrants
Federal Funds Warrants

Motion carried. Vote: 5-yes (Hurley, Forte, Lehmkuhl, Ross, Tobin), 0-no, 1-abstained (Houston).

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board hereby accepts the following donations, with gratitude, from the Millbrook Tribute Garden, Inc.:

\$3,000 to assist with the purchase of a new sound system for the Middle School Auditorium.

\$3,800 to assist with the purchase of new playground equipment and art display case at Elm Drive Elementary School.

\$18,000 to assist with the purchase of student computers, laptop cart and associated software and additional wireless access point at Millbrook High School.

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. Tobin to adopt the following resolution:

BE IT RESOLVED, that the Board hereby accepts the donation of \$4,100.00, with gratitude, from the Millbrook Educational Foundation for the purpose of funding the purchase of 40 Giving Tree items from the Taste of Millbrook.

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 hereby accepts the donation, with gratitude, from Ashton Morris of 19 sets of 3 texts titled, Give Me Liberty, by Eric Foner to be used in Mr. Morris' AP US History class, with an approximate value of \$1,710.00.

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

**Approve
Donation**

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

BE IT RESOLVED, that the Board hereby approves the 2014-2015 Tax Warrant in the amount of \$22,756,737. 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: 6-yes, 0-no.

**Approve
Tax
Warrant**

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:

WHEREAS, Transportation Advisory Services (“TAS”) is a transportation consultant firm; and

WHEREAS, the Board of Education believes that it would be in the best interest of the School District to engage in services with this consultant;

NOW, THEREFORE, BE IT RESOLVED, that the Assistant Superintendent for Business, Finance & Operations is hereby authorized to create a purchase order in the amount of \$6,975.00 for the fees associated with said consultant services to indicate the School District’s acceptance of the terms and conditions of the consultant’s proposal, a copy of which shall be incorporated by reference within the minutes of this meeting.

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

Agreement

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 Reserve, 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 6/30/14 submitted and reviewed at this meeting, and incorporated by reference within the minutes of this meeting.

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

Authorize Adjustment To Reserve Funds

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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.

Approve Implementation Certification Form APPR

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

BE IT RESOLVED, that the Board of Education hereby approves the terms of five Supplemental Memoranda of Agreement between the District and the Millbrook Teachers’ Association dated August 25, 2014, regarding the Annual Professional Performance Review appeals process, local 20 points, local 60 points, observation/evaluation procedures and teacher improvement plan procedures for classroom teachers covered under Education Law §3012-c. A copy of said Supplemental Memoranda of Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting and have been incorporated into the District’s APPR Plan Document for the 2013-14 school year, which shall remain in full force and effect pursuant to Education Law §3012-c(2)(l), until such time as the parties have agreed upon negotiated changes and they have been approved by the Commissioner of Education.

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

Approve SMOA

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

BE IT RESOLVED, that the Board hereby approves the additional private school transportation requests for the 2014-2015 school year, as presented.

Approve Additional Private School Transportation

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: WHEREAS, the Board approved transportation for these non-public school students on July 14, 2014;

WHEREAS, the students' residences are greater than 15 miles from the non-public school to which transportation was requested;

WHEREAS, no other student within 15 miles is attending the school to which transportation was requested and therefore, no centralized pickup point will be established; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby rescinds the previously approved (7/14/14) private school transportation approvals for the 2014-2015 school year as presented.

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board hereby declares the following items from the Alden Place Elementary School as excessed as they are broken beyond repair:

Floor stand fan

Coat rolling cubbie (2)

Teacher desk

Art cart

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. Ross to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Daniel Dunninger to a three-year probationary appointment as a 1.0 FTE Grades 6-12 Instrumental Music teacher in the tenure area of Music K-12 effective September 1, 2014 through August 31, 2017 at a salary of MA Step 3 (\$59,715.00).

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. Ross to adopt the following resolution: BE IT RESOLVED, that the Board hereby accepts the resignation of Walter Robinson, for the purpose of retirement, effective August 19, 2014.

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Arlene Looney to the temporary position of Assistant to the Assistant Superintendent for Business, Finance, & Operations, for Food Service Management to serve at the pleasure of the Board, at an additional daily stipend rate of \$30.00 per day worked, effective August 21, 2014 until her services are no longer deemed necessary by the Superintendent of Schools.

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 Julie Ruuge to the temporary

Requests

Rescind Previously Approved Transportation Requests

Excess Misc. Items

Appoint Instrumental Music Teacher

Accept Resignation

Appoint Temporary School Lunch Management

Appoint Temporary School Lunch

position of Assistant to the Assistant Superintendent for Business, Finance, & Operations, for Food Service Management to serve at the pleasure of the Board, at an additional daily stipend rate of \$30.00 per day worked, effective August 21, 2014 until her services are no longer deemed necessary by the Superintendent of Schools.

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

Management

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Andrea Corbett to the position of School Monitor for the 2014-2015 school year, at a 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), effective September 1, 2014.

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

**Appoint
School
Monitor**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board hereby appoints Heather Zeolla to the position of Food Service Helper, at a rate of \$11.04 per hour, effective September 1, 2014.

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. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby approves the terms of the Settlement and Release Agreement with Richard Buyak, Jr., subject to the execution of such Settlement and Release Agreement by Richard Buyak, Jr.; and BE IT FURTHER RESOLVED, that the Board of Education does hereby authorize the Superintendent of Schools to execute such Settlement and Release Agreement on behalf of the District.

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

**Approve
Settlement
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby rescinds the previous appointment (7/14/2014) for the following individual to the corresponding extra class position for the 2014-2015 school year:

Nicole Devincenzi – 1 Extra Section of PLTW Bio Medical Engineering

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

**Rescind
Extra Class
Position**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints the following individual to the corresponding extra class position for the 2014-2015 school year:

Valerie Brunow – ½ Extra Class of Regents Preparation for Courses required for Commencement (\$4,714.59)

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

**Appoint
Extra
Class
Position**

A motion was made by Mr. Tobin and seconded by Mr. Ross to convene in Executive Session for the purpose of discussions regarding collective negotiations pursuant to Article 14 of the Civil Service Law and the employment history of a particular person leading to employment of that person at 8:50 pm.

**Executive
Session**

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

The District Clerk was excused.

**District Clerk
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 Mr. Ross and seconded by Mr. Lehmkuhl that the Board leave Executive Session and return to Open Session at 9:45 p.m.

**Open
Session**

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Tobin to adopt the following resolution:
BE IT RESOLVED, that the Board hereby ratifies the provisions of the Memorandum of Agreement dated on August 13, 2014 by the Superintendent of Schools of the Millbrook Central School District and the Millbrook Administrators' Association and authorizes the expenditure of those monies necessary to implement the economic provisions of the parties' 2014-2017 Collectively Negotiated Agreement.

**Ratify
MOA**

Motion carried. Vote: 5-yes (Hurley, Forte, Houston, Ross, Tobin), 1-no (Lehmkuhl).

A motion was made by Mr. Ross, seconded by Mrs. Houston to adopt the following resolution:

**Extend
Supt.'s
Contract**

BE IT RESOLVED, that the Board hereby extends the Superintendent of Schools' contract to June 30, 2017.

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

A motion was made by Mr. Ross and seconded by Mr. Tobin that the meeting be adjourned at 9:54 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
September 15, 2014

Members Present:

Thomas Hurley
Joseph Forte
Dierdre Houston
Thomas Lehmkuhl
James Ross
John Rudy
Paul Tobin (was not part of the consent vote)

Member Absent:

none

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Sandra Intrieri	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 Library at 7:41 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were five members of the community and one member of the media in attendance.

**Meeting
Attendance**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of August 25, 2014 as presented.

**Accept
Minutes**

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

Correspondence

Correspondence

- Mr. D'Angelo reviewed the letter to Mr. Wise from Dr. Pennoyer regarding the formation of a new school district in Clinton Corners.
- Mr. D'Angelo also thanked Ms. Hill for the two articles in the Millbrook Independent regarding the new MCSD staff and the recent evening football practice.

Community members, Mr. & Mrs. Daly, addressed the Board regarding their concern for the lack of attention and/or lack of process in finding coaches for the girls' basketball program. Mr. D'Angelo responded that there had been some personnel issues surrounding these appointments and that his goal was for the District to select the best coaches so that the girls can have the best possible experience during the basketball season.

**Public
Participation**

**Misc.
Reports**

Superintendent's Report Highlights:

- Mr. D'Angelo and Mr. Hurley reported on the Tour of the Facilities. Mr. Hurley noted that the buildings looked great and it was one of the few years in recent memory that there wasn't a building project going on.
- Mr. D'Angelo reviewed details regarding the upcoming NYSSBA Convention.
- Mr. D'Angelo distributed the new District calendars to the members of the Board and the members of the community in attendance.

Assistant Superintendents' Reports Highlights:

- Mr. Fried reviewed the successful interview process for finding a replacement School Lunch Manager.
- Mr. Fried requested to have an Audit Committee meeting prior to the October 6, 2014 Board Meeting in order to review the financials for 2013-2014.
- Dr. Affigne shared the PBIS rollout for Grades K-8. Dr. Affigne explained that PBIS is a way of giving students positive support in order to teach them rules for behaviors for school.

Principals' Reports Highlights:

- Ms. Intrieri shared that homecoming this year will be more high school centered. The Pep Rally will be held in the High School gym on October 11th.
- Ms. Intrieri also reviewed the Regents results which have changed very little over time. She did feel that the teachers need additional skills in order to improve the Regents scores. She would like to see more time in their schedule for collaboration between teachers. A discussion ensued regarding using Staff Trac to analyze the student data and how to possibly establish grade level teams in the high school. Additionally, she stated that she presented to the faculty the IB Program overview which was very well received by her staff.

Mr. Hurley noted that there was a Facilities report in packet for the Board's review.

DC BOCES Report –Mr. Hurley reported that the Board was establishing strategic plans with Dr. Pennoyer and that he was the voting delegate for BOCES at the NYSSBA Convention.

DCSBA Report-Mr. Rudy reported that they were working toward updating the bylaws. He also noted that they were looking for an Executive Director.

Policy Committee Report-none

PTO Report – none

MEF Report – Mr. D'Angelo stated that a meeting of the MEF was coming up at the end of the month.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board adopts the Board of Education Goals for 2014-2015 as amended.

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

**Adopt
Board
Goals**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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:

Revenue Report July 1 – August 31, 2014

Appropriation Status Report by Function covering July 1 – September 15, 2014

Treasurers Reports for the period August 1-31, 2014

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.

**Approve
Financial
Reports &
Warrants**

2014-2015 Budget Transfers 1005-1009

Mr. Hurley noted that budget transfer 1009 was for prior approval.

General Fund Warrants

School Lunch Fund Warrants

Construction Fund Warrant

Trust and Agency Warrants

Federal Funds Warrants

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED that the Board hereby approves the following courses with enrollment of less than 10 for the 2014-2015 school year: Calculus, English 9/10 and 21st Century Career and Living Essentials I and II.

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

**Approve
Low
Enrollment
Courses**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education President is hereby authorized to execute an Agreement with Astor Services and the District setting forth the terms and conditions for providing Special Education services for Student #708039, effective July 1, 2014 through June 30, 2015, 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. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Advanced Therapy and the District setting forth the terms and conditions for occupational therapy services for one student, effective September 1, 2014 through June 30, 2015, 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. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution:

**Approve
Additional**

BE IT RESOLVED, that the Board hereby approves the additional private school transportation requests for the 2014-2015 school year, as presented. Motion carried. Vote: 6-yes, 0-no.

**Private School
Transportation
Requests**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 8/20/14, 8/27/14 and 9/3/14. 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 Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Holly Peters Heady to a 26-week probationary position as the School Lunch Manager with a salary of \$60,000 (pro rated), effective October 1, 2014. BE IT FURTHER RESOLVED, that the Board of Education President and Superintendent of Schools are hereby authorized to sign and execute a Working Agreement with Holly Peters Heady and the District setting forth the terms and conditions to serve as a School Lunch Manager, effective October 1, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 7-yes, 0-no.

**Appoint
School
Lunch
Manager**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Cathie Morton as a Mentor for the 2014 -2015 school year at a stipend of \$1,850.00. Motion carried. Vote: 6-yes, 0-no.

**Appoint
Mentor**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Colette Alonge-Watz as a Mentor for the 2014 -2015 school year at a stipend of \$1,850.00. Motion carried. Vote: 6-yes, 0-no.

**Appoint
Mentor**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Sarah Rizzo as a Mentor for the 2014 -2015 school year at a stipend of \$1,850.00. Motion carried. Vote: 6-yes, 0-no.

**Appoint
Mentor**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Valerie Brunow as a Mentor for the 2014 -2015 school year at a stipend of \$1,850.00. Motion carried. Vote: 6-yes, 0-no.

**Appoint
Mentor**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Heidi Tucci as a Mentor for

**Appoint
Mentor**

the 2014 -2015 school year at a stipend of \$1,850.00.

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Jessica Quint as the Early Bird Coordinator for Alden Place Elementary School for up to 3 hours per week at the MTA Tutoring rate of \$36.49 per hour effective November 3, 2014 through May 1, 2015.

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

**Appoint
Early
Bird
Coordinator**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Susan Gagnon as the Early Bird Coordinator for Alden Place Elementary School for up to 3 hours per week at the MTA Tutoring rate of \$36.49 per hour effective November 3, 2014 through May 1, 2015.

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

**Appoint
Early
Bird
Coordinator**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby amends the appointment (8/25/2014) of Andrea Corbett to the position of School Monitor for a maximum of 2.5 hours per day on school attendance days or on an as-needed hourly basis as requested by the Superintendent of Schools, effective September 1, 2014.

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

**Amend
School
Monitor
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding extra class positions for the 2014-2015 school year:

Joseph Carbone – 1 Extra Class of Physical Education for first semester (\$4,714.59)

Jeffrey Barnes – 1 Extra Class of PLTW Civil Engineering (\$9,429.17)

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

**Extra
Class
Appointments**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular positions for the 2014-2015 school year:

Daniel Dunninger – High School Band Director (\$2,550)

Sarah Wolf-Brennan – Freshman Class Co-Advisor (\$610)

Valerie Brunow – Freshman Class Co-Advisor (\$610)

Cathie Morton – Middle School Book Club Advisor (\$886)

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

**Co-curricular
Position
Appointments**

A motion was made by Mr. Ross and seconded by Mr. Forte that the meeting be adjourned at 9:24 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
October 6, 2014

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Dierdre Houston
Thomas Lehmkuhl
James Ross
Paul Tobin

Member Absent:

none

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 7:44 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were four members of the community and no members of the media in attendance.

**Meeting
Attendance**

Victor Churchill from the firm Sickler, Torchia, Allen & Churchill, reviewed a summary of the auditors' results which reflected a snapshot of the findings for the year ending June 30, 2014. He noted that there was a continuation of the deficit for the School Lunch Fund which was larger than in the past, but not a major concern at this time.

**Audit
Committee
Report**

A discussion ensued regarding the cause of the cafeteria deficit.

Kathy Affigne, Assistant Superintendent for Curriculum, Instruction and Pupil Personnel Services gave a presentation regarding the Grades 3-8 State Assessments results. She gave a review of the history of the Common Core in New York State. With the exception of grade 3, she shared that Millbrook scored higher on the ELA tests than the Dutchess County and New York State averages. For the Grades 3-8 Math results, Millbrook scored higher in every grade than the Dutchess County and New York State averages. She reviewed what the assessment results tell us and how those results inform our programs. She noted how the new Educational Vistas software will assist teachers and administrators to increase student performance on state assessments.

**State
Assessments
Report**

Kathleen Affigne also presented a Special Education Report. She reviewed the RtI process (Response to Intervention), the Classification rate, the Special Education graduation rate, drop-out rate and suspension rate. She reviewed the next steps, which is professional development to identify interventions and

**SPED
Report**

develop intervention methods to include the declassification of students.

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of September 15, 2014 as presented.
Motion carried. Vote: 7-yes, 0-no.

**Accept
Minutes**

Mr. D'Angelo shared the following correspondence:

Correspondence

- Mr. D'Angelo shared positive notes he received regarding the District calendar.
- Mr. D'Angelo reviewed the Town of Clinton correspondence regarding the formation of a new school district.
- Mr. D'Angelo read a letter from Mr. and Mrs. LaBarbera who attended a soccer game and commented positively on Mr. Blayney's offer of transportation to the field.
- Mr. D'Angelo reviewed a MEF Grant application titled, Grade 2-RAZ Kids Leveled reading program.

Superintendent's Report Highlights:

**Supt.
Report**

- NYSSBA Convention-Mr. D'Angelo reviewed plans for the convention.
- John Rudy noted that at the next Board meeting, the Board will discuss the content of the resolutions that will be voted upon at the convention.
- Mr. Rudy added that if there was anything to discuss regarding the Dutchess County Bylaws to please bring it to the next meeting.
- Mr. Rudy noted that DCSBA is continuing to seek someone to fill the position of Executive Director.

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

**Accept
Financial
Statements**

BE IT RESOLVED, that the Board accepts the Financial Statements for year ending June 30, 2014.

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 accepts the following grants, with gratitude, from the Millbrook Educational Foundation:

**Accept
Donations**

- \$912.25 to support the purchase of Graphic Design Display Supplies
- \$1,000 to support the funding of supplies for the Introduction to Culinary Arts course
- \$5,000 to support the funding of the purchase of snowshoes for the Blazer P.E. Shoes Away the Winter Blues and Gets Outside grant
- \$500 to support the purchase of SET Fair t-shirts
- \$4,000 to support the purchase of NEWSELA software

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

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

**Approve
Tax
Refund**

WHEREAS, by Consent Judgment of the Honorable James V. Brands, Supreme Court Justice, State of New York, County of Dutchess, dated September 22, 2014, a reduction in assessment for the 2012 and 2013 assessment rolls used to

determine the school taxes for the 2012-2013 and 2013-2014 school years was ordered in favor of Petitioners, Russell and Libellule Sarachek, for a parcel of real property owned in the Town of Union Vale, within the Millbrook Central School District, described as Tax Map No. 6762-00-820660-0000, said reduction in assessment as follows:

Assessment Roll/Tax Year	Original Assessment	Reduced Assessment	Amount of Reduction
2012 (2012-2013)	\$1,752,000	\$1,100,000	\$652,000
2013 (2013-2014)	\$1,664,400	\$1,100,000	\$564,400

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

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Consent Judgment, the Assistant Superintendent for Business, Finance & Operations is hereby authorized to issue a refund payable to the order of Corbally, Gartland & Rappleyea, LLP, as attorneys for Petitioners, in the amount of the overpayment of school taxes paid on such property, without interest, in the amount of \$16,252.83.

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board approves the overnight 8th grade field trip to Washington D.C. for the period May 13–15, 2015.

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. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board approves the overnight 11th grade field trip to Philadelphia, PA for the period October 23-24, 2014.

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. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board approves the overnight 12th grade field trip to Disney World for the period May 30 – June 2, 2015.

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. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with East West Math, LLC and the District setting forth the terms and conditions for providing Singapore Math Consultant services, effective October 1, 2014 through August 31, 2015, pending legal counsel approval, 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

Approve

by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Nelson Jose Dorta, PhD and the District setting forth the terms and conditions for providing neuropsychological evaluation services, effective July 1, 2014 through September 1, 2014, pending legal counsel approval, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

Agreement

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Mid Hudson Vision Therapy and the District setting forth the terms and conditions for providing vision therapy services for students, effective October 10, 2014 through June 30, 2015, pending legal counsel approval, 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. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board hereby declares 154 Middle School Library books as excessed as they are beyond repair, outdated and/or duplicate titles.

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

**Excess
Library
Books**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board hereby declares the following books as excessed as they are obsolete or outdated:

- (18) Marketing Foundations and Functions
- (16) Business Analysis with Computer Applications
- (9) Century 21 Keyboarding, Formatting and Document Processing
- (21) Century 21 Accounting
- (20) Economics: Principals & Tools
- (26) Business in an Information Economy
- (36) Sports and Entertainment Marketing
- (27) Understanding Business and Personal Law
- (17) Workbooks & (15) Textbooks - Accounting Principals

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

**Excess
High
School
Books**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board hereby declares the following items as excessed as they are broken:

- (2) Purple Chairs
- (1) "Keys to Success" poster

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

**Excess
Middle
School
Items**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 8/27/14, 9/5/14, 9/16/14, 9/18/14 and 9/22/14.

**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: 7-yes, 0-no.

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

BE IT RESOLVED that the Board hereby accepts the resignation, for the purposes of retirement, of Elizabeth Sayles from her position as Teacher Aide effective October 10, 2014.

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

**Accept
Resignation**

A motion was made by Mr. Tobin and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board President is hereby authorized to execute a Superintendent's Contract with Philip D. D'Angelo, Jr., as Superintendent of Schools for the Millbrook Central School District, covering the period from July 1, 2014 through June 30, 2017, with annual compensation at the rate of \$190,550 for the period from January 1, 2014 through June 30, 2015, a copy of which agreement shall be incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the Superintendent's Contract dated December 17, 2012 is hereby declared null and void and of no further effect.

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

**Execute
Supt.'s
Contract**

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

BE IT RESOLVED that the Board hereby appoints Debra Pierantozzi to the temporary position of Receptionist, at her current annual salary of \$29,377.08, for the period of October 1, 2014 through December 31, 2014 with retention of her seniority rights and retention of all other benefits as per the CSEA contract; and

BE IT FURTHER RESOLVED, that effective January 1, 2015 her employment status will revert back to the position of Library Clerk.

Motion carried. Vote: 6-yes, (Hurley, Rudy, Forte, Lehmkuhl, Ross, Tobin), 1-no (Houston).

**Appoint
Appoint
Temporary
Receptionist**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 22, 2014 through May 1, 2015.

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

**Appoint
After
School
Tutor**

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

BE IT RESOLVED that the Board hereby appoints John Tringali as the High School Learning Center After School Tutor, for three hours per week at the MTA Tutoring rate of \$36.49 per hour, effective September 22, 2014 through May 1, 2015.

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

**Appoint
After
School
Tutor**

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

Appoint

by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Sarah Wolf-Brennan as the High School Learning Center After School Tutor, for two hours per week at the MTA Tutoring rate of \$36.49 per hour, effective September 22, 2014 through May 1, 2015.

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

**After
School
Tutor**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED that the Board appoints John Shanley to the position of AIS Math After School Support Teacher in the Millbrook High School for one hour per week at the MTA Tutoring rate of \$36.49 per hour effective October 15, 2014 through the New York State Assessment Administration Date.

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

**Appoint
After
School
Support
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED that the Board appoints Kyle Shoemaker to the position of AIS Math After School Support Teacher in the Millbrook High School for one hour per week at the MTA Tutoring rate of \$36.49 per hour effective October 15, 2014 through the New York State Assessment Administration Date.

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

**Appoint
After
School
Support
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 15, 2014 through the New York State Assessment Administration Date.

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

**Appoint
After
School
Support
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 15, 2014 through the New York State Assessment Administration Date.

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

**Appoint
After
School
Support
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular positions for the 2014-2015 school year:

Adam Peek – Varsity Girls' Basketball Coach (\$4,178)

Russell Haentges – Modified Girls' Basketball Coach (\$2,349)

Daniel Dunninger – High School Drama Pit Conductor (\$1,500)

Raj Sirohi – High School Drama Sound & Lighting Tech (\$25/hour for up to 80 hours)

Ashton Morris – Media Club Advisor (\$1,054)

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

**Appoint
Co-curricular
Positions**

A motion was made by Mr. Ross and seconded by Mr. Tobin that the meeting be adjourned at 9:33 p.m.

**Meeting
Adjourned**

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

Respectfully submitted,

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
October 20, 2014

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Thomas Lehmkuhl
James Ross

Member Absent:

Deirdre Houston
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 7:30 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were two members of the community and no members of the media in attendance.

**Meeting
Attendance**

Mr. D'Angelo read a proclamation from Governor Cuomo for School Board Recognition Week commending all school board members for their service. Mr. D'Angelo thanked each Board Member for their service.

**School
Board
Recognition**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of October 6, 2014 as presented.
Motion carried. Vote: 5-yes, 0-no.

**Accept
Minutes**

Superintendent's Report Highlights:

- Mr. D'Angelo reviewed the invitation to the upcoming School Boards & Superintendents Joint Dinner to be held on November 13th.
- Mr. D'Angelo reviewed the maps of the camera locations in each of the school buildings. He added that the new locks are continuing to be installed in the classrooms.
- Mr. D'Angelo reported that training for all secretaries for safety in the schools continues.
- Mr. D'Angelo noted that lockdowns this year and evacuations have taken place in some of the schools this year.

**Misc.
Reports**

Assistant Superintendents' Reports Highlights:

- Mr. Fried reported that Ms. Peters Heady, School Lunch Manager, is working with some new vendors and she has brought some new, exciting offerings to the cafeterias. Mr. Fried added that he may need to come to

the Board to ask for additional positions for the cafeteria. A discussion ensued regarding adding additional staff to the cafeteria and how that affects the profit to the School Lunch Fund.

- Mr. Fried discussed the requirement for an efficiency plan and that the District will have to try to find \$220k in savings. The Board and administrators then discussed shared services between districts and DC BOCES.
- Dr. Affigne reported that she is leading the continuation of the data work and finalizing the SLO's. We are finishing our slo's, teachers are prioritizing skills. Mr. D'Angelo added that he along with Dr. Affigne, Anne Knapp and Jennifer Leggett will be going to training regarding the HEDI scores to get a better understanding of it.

Mr. Hurley noted that the Principals' reports were included in the packet.

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to approve the Enrollment Report as presented.

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

The Suspension Reports were reviewed and accepted as presented.

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

DC BOCES Report –Mr. Hurley noted the minutes of the recent DC BOCES meetings in the packet for the Board's review.

DCSBA Report-Mr. Forte reported that the bylaws will be voted on next month. Mr. Rudy passed out paper copies of the email correspondence regarding the bylaws. Mr. Rudy reviewed the highlights of the changes for consideration and added that the vote will be November 6th.

NYSSBA Convention resolutions-Mr. Rudy shared that some of the resolutions are renewing because they have a expiration date and that he is in agreement with most of the suggestions. Mr. Rudy added that he or Mr. Forte will vote based on the majority of the Board's recommendations.

Policy committee report-Mr. D'Angelo reported that he is continuing to work on the policy updates for the Board's future consideration.

PTO Report – Mr. Lehmkuhl reported that on November 7th, a PTO Meet and Greet will be held at the Alden Library to promote membership. The PTO is still discussing their fall fundraiser options.

MEF Report – Mr. D'Angelo reviewed that the MEF just approved the RAZ Kids grant application. Additionally Mr. D'Angelo has been taking photos of items purchased throughout the District through the generosity of the MEF.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Ross 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, 2014

**Approve
Financial
Reports &
Warrants**

Appropriation Status Report by Function covering July 1 – October 20, 2014
Treasurers Reports for the period September 1-30, 2014
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.

Fiscal Year Ending 6/30/2014 Extra Class Fund

Budget Transfers 1011, 1013 - 1016

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. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the terms of two (2) Supplemental Memorandums of Agreement dated October 20, 2014 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: 5-yes, 0-no.

**Approve
MTA
SMOAs**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board hereby declares the following items from the Elm Drive Elementary School as excessed as they are damaged or broken beyond repair and allow for their appropriate removal:

**Excess
Elm Dr.
Items**

- 55" TV
- Stand up Cabinet

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 9/11/14, 9/29/14, 9/30/14, 10/8/14, 10/10/14 and 10/14/14.
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.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Kristen Gehlhoff to a 26 week probationary 10-month, full-time position, as per the CSEA agreement, as a Teacher Aide, with an hourly rate of \$12.96 per hour (annualized salary of \$16,595.28, pro rated), effective October 14, 2014.

**Appoint
Teacher
Aide**

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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, 2014.

**Approve
Salary
Adjustments**

Salary Increments	
Teacher	Credit(s)
Ruth Ackert	3
Jillian Cafarchio	1
Nicole Devincenzi	1
Susan Gagnon	9
Erin Hicks	3
Joann Hobson	6
Allison Holmberg	1
Ryan Judge	2
Maryellen Link	3
Sue Loparco	9
Taryn Murphy	6
Mary Tucker	6
Sarah Wolf	3
Caecilia Wyman	2
Bill Yager	3

BE IT FURTHER RESOLVED that the Board hereby authorizes the following Masters Step Column change effective September 1, 2014.

Masters Degree
Jillian Cafarchio

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular positions for the 2014-2015 school year:

George Ouimet – Student On-Call Theater Technician (\$12.50/hr)
Benjamin Yager – Student On-Call Theater Technician (\$12.50/hr)

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

**Appoint
Co-curricular
Positions**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Ross that the meeting be adjourned at 8:44 p.m.

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

**Meeting
Adjourned**

Respectfully submitted,

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 3, 2014

Members Present:

John Rudy
Joseph Forte
Dierdre Houston
Thomas Lehmkuhl
James Ross

Member Absent:

Thomas Hurley
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 7:36 p.m. by Mr. Rudy and he led the Pledge of Allegiance.

**Call to
Order**

There was one member of the community and one member of the media in attendance.

**Meeting
Attendance**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of October 20, 2014 as presented.

**Accept
Minutes**

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

Mr. D'Angelo shared the following correspondence:

Correspondence

- Mr. D'Angelo shared a letter from Mike Harris from Bernier Carr & Associates to thank the Superintendent and Board members for their attendance at their event during the NYSBBA convention.
- Mr. D'Angelo shared an email from the New York State Education Department representative, Ken Wagner, regarding a statewide strategic plan.

Superintendent's Report Highlights:

**Supt.
Report**

- Mr. D'Angelo reviewed the attendance of Board members for the upcoming School Boards & Superintendents Joint Dinner on November 13, 2014.
- Mr. D'Angelo noted the Millbrook Athletic Hall of Fame invitations for the Board members.
- The Superintendent and Board members discussed the highlights of the NYSSBA Convention.

Member of the media, Arvolyn Hill, inquired if there were still fall sports events going on. Mr. D'Angelo reported that the sports are continuing and that she should call the high school for the upcoming schedules.

**Public
Participation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby amends the 2014-2015 Board of Education Meeting schedule by canceling the December 1, 2014 Regular Meeting.
Motion carried. Vote: 5-yes, 0-no.

**Amend
BOE
Meeting
Schedule**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Green Chimney Children Services and the District setting forth the terms and conditions for providing special education services and related services to student # 71038, effective September 1, 2014 through June 30, 2015, pending legal counsel approval, 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. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board hereby establishes the part-time hourly compensation rate for the following employees effective July 1, 2014 for the 2014-2015 school year:
School Monitor substitute rate: \$10.58
Motion carried. Vote: 5-yes, 0-no.

**Establish
Part-Time
Hourly
Rate**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board hereby declares 135 High School Library books as excessed as they are beyond repair, outdated and/or duplicate titles.
Motion carried. Vote: 5-yes, 0-no.

**Excess
High School
Library
Books**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 10/14/14, 10/20/14 and 10/23/14. 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.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 execute an Assistant Superintendent's Contract with Brian Fried, as Assistant Superintendent for Business, Finance & Operations for the Millbrook Central School District, incorporating the specific changes which were approved at the August 11, 2014 Board meeting, with annual compensation at the rate of \$136,065.00 effective July 1, 2014, a copy of which agreement shall be incorporated by reference within the minutes of this meeting; and
BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business, Finance and Operations' Contract dated October 18, 2010 is hereby declared null and void and of no further effect.
Motion carried. Vote: 5-yes, 0-no.

**Execute
Asst.
Superintendent's
Contract**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Ross to adopt the following resolution: BE IT RESOLVED, that the Board hereby creates a part-time position of Food Service Helper.
Motion carried. Vote: 5-yes, 0-no.

**Create
Position**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Jennifer Nikandrova to a long term substitute position, to serve at the pleasure of the Board as a Secondary Science Leave Replacement Teacher, effective approximately November 12, 2014 through January 3, 2015, at the approved per diem teacher substitute rate for the first ten days of service, then at a salary of 1/200th BA Step 1 beginning on the eleventh day of service as delineated in the MTA Contract.
Motion carried. Vote: 5-yes, 0-no.

**Appoint
Leave
Replacement
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board hereby accepts the resignation of William Kyle from his previously appointed position (7/14/14) as the JV Boys' Basketball Coach for the 2014-2015 school year, effective October 29, 2014.
Motion carried. Vote: 5-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular positions for the 2014-2015 school year:

**Appoint
Co-curricular
Positions**

William Kyle – Varsity Boys' Basketball Coach (\$4,178)
Megan Murphy – JV Girls' Basketball Coach (\$3,264)
Thomas Libka – On-call Theater Technician (\$25/hour)
Russell Haentges – On-call Theater Technician (\$25/hour)
Daniel Dunninger – On-call Theater Technician (\$25/hour)
William Yager – On-call Theater Technician (\$25/hour)
Trace Keller – On-call Theater Technician (\$25/hour)
John Tringali - On-call Theater Technician (\$25/hour)
Michael Ragusa - On-call Theater Technician (\$25/hour)
Heather Holohan-Guarnieri – MHS Drama Club Choreographer (\$1,941)
Michael White – MMS Drama Club Advisor (\$1,941)

Moona Guo – Student On-call Theater Technician (\$12.50/hour)
Motion carried. Vote: 5-yes, 0-no.

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl that the meeting be adjourned at 8:11 p.m.
Motion carried. Vote: 5-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 17, 2014

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
James Ross

Member Absent:

Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Sandra Intrieri	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 Library at 7:34 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were twenty members of the community in attendance.

**Meeting
Attendance**

A motion was made by Mr. Ross and seconded by Mrs. Houston to accept the minutes of the meeting of November 3, 2014 as presented.

**Accept
Minutes**

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

Mr. D'Angelo shared the following correspondence:

Correspondence

- an invitation to the Board regarding the upcoming National Honor Society Induction ceremony, and;
- the schedule of the Winter Holiday Concerts.

Dr. Amori, Ms. Anson, Mr. Yager, Mr. Ahern, Mr. Setaro and their students demonstrated a few of the exciting offerings currently available to students in grades 6-8. The programs and/or supplies were generously funded by the Millbrook Educational Foundation, Community Foundations of the Hudson Valley and the IBM Corporation.

**Middle School
Presentation**

Superintendent's Report Highlights:

**Misc.
Reports**

- Mr. D'Angelo and Mr. Rudy attended the Board and Superintendents Joint Dinner and Mr. D'Angelo shared that the speaker's theme was to keep the focus on the students.
- Mr. D'Angelo reviewed the upcoming State Comptroller's visit on

Wednesday, November 19th.

- Mr. D'Angelo noted that the District Goals will be discussed at the next ADCO meeting and assignments will be given to the administration.
- Mr. D'Angelo shared with the Board that the BEDS process is a way for the state to assess if the teachers are teaching in their certification. He stated that this year, the teachers entered their BEDS data online. Mr. D'Angelo will review their data, make changes if necessary, and submit the District's data to the state.

Assistant Superintendents' Reports Highlights:

- Mr. Fried reported that the new breakfast program at the high school is a success and cafeteria sales are up. He shared that he has received positive feedback from both staff and students.
- Mr. Fried shared that he would be attending a transportation pre-bid meeting at Dover tomorrow. He released the preliminary results of the transportation survey online regarding a single bus run. Of the 173 respondents, 19% were completely comfortable, 24% had some concerns, but would be comfortable, 12% had major concerns that need to be addressed, 36% would not support it, and 9% were undecided.
- Mr. Fried noted that the heating work was being completed so that we can have our final cost reports to the state.
- Dr. Affigne reported that she is doing PBIS training. The High School PBIS is up and running and the remaining schools are in the process of being trained. .

Mr. Hurley noted that the Principals' reports were included in the packet.

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.

The Suspension Reports were reviewed and accepted as presented.

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

DC BOCES Report –Mr. Hurley noted that the recent minutes were included in the packet for the Board's review.

DCSBA Report-Mr. Rudy reported that he is President of the County School Boards Association. He shared that they have reviewed their bylaws and they were recently adopted. He shared that the DCSBA website will be updated. Additionally, they are continuing with their Executive Director search process.

Policy committee report-none

PTO Report – Mr. Lehmkuhl reported that the PTO held a meet and greet at Alden Elementary School and it went very well .

MEF Report – Mr. D'Angelo shared that there is an MEF Meeting this Thursday. He noted that the members are continuing to plan the Taste of Millbrook and working on updating their website.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 October 1 – October 31, 2014

Appropriation Status Report by Function covering July 1 – November 17, 2014

Treasurers Reports for the period October 1-31, 2014

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.

**Approve
Financial
Reports &
Warrants**

Budget Transfers 1017, 1018 and 1019

General Fund 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 Mrs. Houston and seconded by Mr. Ross to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts the donation from the Community Foundations of the Hudson Valley in the amount of \$1,700.00 for the purpose of supporting attendance to the NYSFCCLA State Leadership Conference.

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

**Accept
Donation**

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

BE IT RESOLVED, that the Board of Education hereby approves the Millbrook Central School District Organizational Chart, as presented.

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

**Approve
Organizational
Chart**

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

BE IT RESOLVED, that the Board of Education hereby declares the following item from the Millbrook High School Office as excessed as it is broken beyond repair and allow for its appropriate removal:

- Brother 2920 Fax Machine

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

**Excess
High
School
Supply**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 9/16/14, 10/29/14 and 11/3/14.

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 Mr. Lehmkuhl and seconded by Mr. Ross to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the resignation, for the purposes of retirement, of Nancy Winchcombe with gratitude for her years of service, from her position as Senior Typist effective December 31, 2014.

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

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Barbara Kirkpatrick from her position as Food Service Helper, effective November 13, 2014.

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

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby rescinds the co-curricular appointment (10/6/2014) of Raj Sirohi, from the position of High School Drama Club Stage & Lighting Technician for the 2014-2015 school year, at a stipend of \$25.00 per hour for up to 80 hours.

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. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Raj Sirohi and Alexandra Slavin as the High School Drama Club Stage & Lighting Technicians for the 2014-2015 school year. Each will be paid at the Board approved rate of \$25.00 per hour, with the combined shared hours not to exceed a total of 80 hours.

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

**Co-curricular
Appointment**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints the following individual to the corresponding co-curricular position for the 2014-2015 school year:

Dave Jackson – JV Boys' Basketball Coach (\$3,264)

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

**Appoint
Co-curricular
Position**

A motion was made by Mr. Ross and seconded by Mrs. Houston to convene in Executive Session for the purpose of discussions involving current litigation regarding the matter of Clement v. Millbrook CSD and discussions involving matters leading to the discipline of a particular person at 8:51 pm.

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

**Executive
Session**

The District Clerk was excused.

**District Clerk
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 Mr. Ross and seconded by Mr. Lehmkuhl that the Board leave Executive Session and return to Open Session at 9:10 p.m.
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. Ross to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Cassie Smalley from her position as Custodial Worker, effective November 14, 2014.
Motion carried. Vote: 6-yes, 0-no.

**Accept
Resignation**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl that the meeting be adjourned at 9:11 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
December 15, 2014

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
James Ross
Paul Tobin

Member Absent:

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Sandra Intrieri (excused at 8:47 p.m.)	High 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 7:35 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were forty-nine members of the community and one member of the media in attendance.

**Meeting
Attendance**

Awards for Excellence certificates were presented to the players and coaches of the 2014-2015 Varsity Football team.

**Awards for
Excellence**

Mr. Hurley called for a brief recess at 7:48 p.m. so that everyone in attendance could enjoy the refreshments provided by the parents of the football players. The meeting resumed at 8:10 p.m.

A motion was made by Mr. Ross and seconded by Mrs. Houston to accept the minutes of the meeting of November 17, 2014 as presented.
Motion carried. Vote: 7-yes, 0-no.

**Accept
Minutes**

Superintendent's Report Highlights:

- Mr. D'Angelo reviewed the listing of the District Goals, reviewed those completed so far and projected the completion of the remaining goals. A discussion ensued regarding the upcoming transportation bid opening and the upcoming options for the board to review.
- Mr. D'Angelo reviewed the new Lisa E.C. Alexander Memorial Scholarship which will be available to graduating seniors.
- Mr. D'Angelo discussed the request by the senior class to have the graduation ceremony moved from Saturday morning to 6:30 p.m. on Friday evening and be held in the athletic complex.
- Mr. D'Angelo reported that 32 out of 35 members were in attendance for

**Misc.
Reports**

the first District Leadership Team (DLT) meeting. The participants included community members, teachers, support staff, parents and administrators.

- The Draft Budget Calendar for 2015-2016 was presented to the Board for their review. It will be on the agenda for the Board's consideration on the January 12th.
- Mr. D'Angelo shared that he and Dr. Affigne attended a meeting in Dover regarding the potential of shared services between Webutuck, Dover, Pawling and Millbrook School Districts.

Assistant Superintendents' Reports Highlights:

- Dr. Affigne reported that the faculty has completed some recent professional development regarding PBIS, East West Math and Reading and Writing with Jeanne Tribuzzi.
- Mr. Fried reported that from November, 2013 to November, 2014 the average daily lunch participation is up by thirty-five students.
- Mr. Fried shared that Mrs. Peters Heady, School Lunch Manager, has written some grants to request additional equipment purchases for the lunch program.

Mr. Hurley noted that the Principals' reports were included in the packet.

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

A motion was made by Mr. Ross and seconded by Mr. Tobin to approve the Enrollment Report as presented.

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

The Suspension Reports were reviewed and accepted as presented.

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

DC BOCES Report –Mr. Hurley announced that Dr. Pennoyer is retiring effective January 31, 2015 and a new District Superintendent search will begin shortly. Mr. Hurley reviewed the process for hiring the new District Superintendent. Mr. D'Angelo stated that the process may take up to two years.

DCSBA Report-Mr. Rudy stated that Laurie Rich has been named the executive director of the DCSBA. Mr. Rudy also noted that Kathy Affigne gave a presentation about the Common Core at their last meeting. Additionally, he reported that the DCSBA website has been updated.

Policy committee report-Mr. Rudy stated that there were many policy changes since the last time that the committee met. He would like to reconvene the committee to review the changes. Mr. Rudy will try to organize the updates in January.

PTO Report – none

MEF Report – Mr. Hurley stated that the annual MEF appeal letters will be going out tomorrow night at the Alden Library.

Mr. D'Angelo shared a grant application from Mrs. Link regarding a request for \$4,200 for the entire 5th grade to learn about folk and fairy tales from other

countries.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Rudy and seconded by Mr. Forte to adopt the following resolution: WHEREAS, the Millbrook Central School District and Millbrook Board of Education have been named as defendants in an action commenced by Stephen M Clement III and Sally D Clement in an action commenced in the Supreme Court of the State of New York, County of Dutchess, and WHEREAS, the parties to said action having entered into a stipulation of settlement in open court on August 7, 2013, a copy of which is annexed hereto as Exhibit 1, and WHEREAS, said Stipulation of Settlement provides for the parties to enter into a certain Second Amendment of a certain deed restriction 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, and WHEREAS, the parties to said action and their attorneys having negotiated and prepared a certain Second Amendment, together with exhibits annexed thereto, annexed hereto as Exhibit 2, NOW, THEREFORE, 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 above referenced.

**Clement
Agreement
Tabled**

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to table the resolution.

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 November 1 – November 30, 2014 Appropriation Status Report by Function covering July 1 – December 15, 2014 Treasurers Reports for the period November 1-30, 2014 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.

**Approve
Financial
Reports &
Warrants**

Budget Transfers 1021, 1022

General Fund Warrants
School Lunch Fund Warrants
Construction Fund Warrant
Trust and Agency Warrants
Federal Funds Warrants
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. Ross to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts, with gratitude, \$1,220 from the Community Foundations of the Hudson Valley to support the funding of the Enriched Art MoMA Field Trip for middle school art students. Motion carried. Vote: 7-yes, 0-no.

**Accept
Donation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts, with gratitude, the following grants from the IBM Corporation:

**Accept
Donation**

- \$1,000 to support the purchase of supplies to build a school garden for the high school, and;
- \$2,000 to support the purchase of supplies for the music department and drama production for the middle school.

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 Marijane Reinhard and the District setting forth the terms and conditions for providing professional development training services for CSE Chairs, effective January 1, 2015 through June 30, 2015, 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. Ross 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 Jeanne Tribuzzi and the District setting forth the terms and conditions for providing reading and writing consultant services, effective January 1, 2015 through June 30, 2015, 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. Ross 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 Arlington Central School District and the District setting forth the terms and conditions for providing special education services for student # 708705 for the 2014-2015 school year (specifically 10/27/14 through 6/23/15), pending legal counsel approval, 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. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby declares 31 textbooks titled, *Chemistry: The Study of Matter* from Millbrook High School as excessed as they are outdated and allow for their appropriate removal. Motion carried. Vote: 7-yes, 0-no.

**Excess
High
School
Textbooks**

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

Excess

by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby declares 32 books from the Millbrook Middle School library as excessed as they are beyond repair, outdated and/or duplicate titles and allow for their appropriate removal.
Motion carried. Vote: 7-yes, 0-no.

**Middle
School
Library
Books**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 11/3/14, 11/20/14, and 11/24/14.
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. Ross and seconded by Mrs. Houston to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Melissa Brady to a 26 week probationary 12-month, full-time position, as per the CSEA agreement, as a Senior Typist, at an annualized salary of \$27,457.42, prorated, effective January 1, 2015 with an additional two training days to be assigned between the dates of December 16, 2014 through December 31, 2014 at the clerical substitute rate of \$10.85 per hour.
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 of Education hereby creates the position of Clerk (10 month, non-pedagogical), effective January 1, 2015.
Motion carried. Vote: 6-yes (Hurley, Rudy, Forte, Lehmkuhl, Ross, Tobin), 1-no (Houston).

**Create
Position**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby appoints Jeanene Kascsak to the position of Food Service Helper, at a rate of \$11.04 per hour, effective December 1, 2014.
Motion carried. Vote: 7-yes, 0-no.

**Appoint
Food
Service
Helper**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 December 15, 2014 between the District, the Millbrook Teachers' Association and Mr. Craig Fryer, 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
SMOA**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby accepts the resignation of Kyle Stiscia from the co-curricular position of Assistant Varsity Football coach for the 2014-2015 school year.

**Accept
Resignation**

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular positions for the 2014-2015 school year:

Katrina Wack – Volunteer Assistant Middle School Drama Club Director

Lou Portaro – Assistant Varsity Football Coach (\$3,264)

David Jackson – Modified Girls' Soccer Coach (\$2,349)

William Blayney – Athletic Director summer hours (\$22.44 for up to 60 hours)

Sandra D'Onofrio – Study Center for Athletes Aide (\$12.96/hour)

Craig Fryer – Elementary Band Director (\$1,941)

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

**Appoint
Co-curricular
Positions**

A motion was made by Mr. Ross and seconded by Mrs. Houston to convene in Executive Session for the purpose of discussions related to litigation regarding Clement v. Millbrook Central School District at 9:41 p.m.

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

**Executive
Session**

The District Clerk was excused.

**District Clerk
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 Mr. Ross and seconded by Mr. Lehmkuhl that the Board leave Executive Session and return to Open Session at 10:10 p.m.

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

A motion was made by Mrs. Houston and seconded by Mr. Forte that the meeting be adjourned at 10:10 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
January 13, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Dierdre Houston
Thomas Lehmkuhl
James Ross

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 7:31 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

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

**Meeting
Attendance**

A motion was made by Mr. Ross and seconded by Mrs. Houston to accept the minutes of the meeting of December 15, 2014 as presented.

**Accept
Minutes**

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

Mr. D'Angelo shared the following correspondence:

Correspondence

- An article from *The Millbrook Independent* regarding the Board's discussion and action regarding the Clement agreement, and;
- An invitation to the upcoming National Junior Honor Society Induction to be held on January 29, 2015 at 7:00 p.m. in the middle school cafeteria.

Superintendent's Report Highlights:

**Supt.
Report**

- Mr. D'Angelo discussed a recent letter from NYSED which included a survey regarding the Sole Supervisory District of Dutchess County. Mr. D'Angelo discussed with the Board on how to respond to particular survey questions from said document.
- Mr. D'Angelo reviewed two Millbrook Educational Foundation grant requests:
 - Building Our Book Room
 - College Seminar for IEP/504
- Dr. Affigne reported that Millbrook is one of five districts participating in leadership training which is funded through a New York State grant. Additionally, she shared that the school psychologists are being trained in the new regulations for the IEP process.

- Mr. Fried reviewed the status of the transportation bid results. Mr. D'Angelo and Mr. Fried made a recommendation to the Board to consider the two-tier, cooperative, five year contract bid.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts with gratitude, \$1,000 from the IBM Corporation to support the purchase of Junior Snap Circuits, voltmeters and cases for the Science 21 curriculum.
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 accepts with gratitude the following donations from the Millbrook Educational Foundation:

- \$400.00 to support the purchase of Raz Kids interactive data reading program for second grade students, and;
- \$16,000 to support the Arts in Education program, district-wide.

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

**Accept
Donations**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education adopts the Budget Calendar for the 2015-2016 Budget as presented.
Motion carried. Vote: 6-yes, 0-no.

**Adopt
Budget
Calendar**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: WHEREAS, by Consent Order and Judgment of the Honorable James V. Brands, Supreme Court Justice, State of New York, County of Dutchess, dated July 21, 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, The Elizabeth Ross Johnson Amended and Restated Revocable Trust Indenture U/A/D of May 13, 1998, for five parcels of real property owned in the Town of Washington, within the Millbrook Central School District, described as Tax Grid Nos. 6866-00-695227, 6866-00-268487, 6866-00-230595, 6866-00-334392 and 6866-00-478588, said reductions in assessments as set forth below:

**Authorize
Tax
Refund**

Parcel ID	Assessment	Ag Exemption	Taxable Value	New Ag Exemption	New Taxable Value	Difference in Taxable Value
695227	\$11,542,400	\$8,073,610	\$3,468,790	\$8,439,360	\$3,103,040	\$365,750
268487	\$ 1,868,200	\$ 751,700	\$1,116,500	\$1,082,615	\$ 785,585	\$330,915
230595	\$ 1,565,200	\$ 711,330	\$ 853,870	\$ 852,144	\$ 713,056	\$140,814
334392	\$ 1,066,800	\$ 674,420	\$ 392,380	\$ 858,213	\$ 208,587	\$183,793
478588	\$ 965,600	\$ 387,230	\$ 578,370	\$ 620,122	\$ 345,478	\$232,892

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

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Consent Order and Judgment, the Assistant Superintendent for Business, Finance & Operations is hereby authorized to issue a refund payable to the order of Quartararo & Lois, PLLC, as attorneys for Petitioner, in the amount of the overpayment of school taxes paid on such parcels of real property,

in the amount of \$5,088.37 for Parcel 695227, \$4,603.74 for Parcel 268487, \$1,959.03 for Parcel 230595, \$2,556.96 for Parcel 334392 and \$3,240.03 for Parcel 478588, for an aggregate refund in the amount of \$17,448.13.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 January 13, 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. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the FCCLA overnight field trip to Syracuse, New York from March 19, 2015 through March 21, 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. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education approves the following non-resident tuition rates:

**Approve
Non-resident
Tuition
Rates**

Final Non-Resident Tuition Rates for the 2013-2014 school year:

K-6 Regular: \$14,286
7-12 Regular: \$16,818
K-6 Special Ed: \$44,226
7-12 Special Ed: \$46,758

Estimated Non-Resident Tuition Rates for the 2014-2015 school year:

K-6 Regular: \$15,814
7-12 Regular: \$17,869
K-6 Special Ed: \$39,354
7-12 Special Ed: \$44,409

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 Millbrook Middle School as surplus and obsolete as they are broken beyond repair or outdated and allow for their appropriate removal:

**Surplus
Middle
School
Items**

- (37) Desks
- (2) Computer Tables
- (6) Four-drawer File Cabinets
- (2) Two-drawer File Cabinets
- (50) copies of *Mark Twain's Best*
- (75) copies of *Between Two Wars*
- (63) copies of *Bless the Beasts and Children*
- (100) copies of *The Light in the Forest*
- (80) copies of *Johnny Tremain*
- (36) copies of *New York: The Empire State*
- (47) copies of *The Slave Dancer*
- (26) copies of *America's Story*

- (47) copies of *McGraw Hill Reading*
- (6) Treadmills
- (5) Ellipticals
- (1) TV
- (1) Exercise Bike

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 9/15/14, 11/6/14, 12/5/14, 12/10/14, 12/11/14, 12/16/14, 12/18/14, 12/19/14 and 12/22/14.

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 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 Charles Wellcome for the purpose of retirement, from his position as Director of Facilities, effective close of business on January 15, 2015.

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. Ross to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the request from Michael Ragusa for a leave of absence from his 1.0 F.T.E. Head Maintenance Mechanic Position effective the close of business on January 18, 2015 contingent on the provisional appointment as Interim Director of Facilities.

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

**Approve
Leave
Of
Absence**

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

BE IT RESOLVED, that the Board of Education hereby appoints Michael Ragusa as a provisional Interim Director of Facilities in the competitive class of the civil service, until the next civil service examination is administered and the eligible list is received by the District, to serve at the pleasure of the Board up to a period no longer than June 30, 2015, effective January 19, 2015, at a salary of \$68,000.00 (pro rated) with retention of his seniority rights and retention of all other benefits.

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

**Appoint
Interim
Director
Of
Facilities**

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 appoints Michael Ragusa, Interim Director of Facilities, as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the remainder of the 2014-2015 school year at no additional salary.

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

**Appoint
AHERA
Designee**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Forte to adopt the following resolution: WHEREAS, for reasons of economy and efficiency, the Board of Education has determined that it is appropriate to abolish a certain non-pedagogical position in the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the 1.0 FTE competitive class position of Library Clerk, effective January 1, 2015; and

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to the employee whose position is hereby abolished and who shall be laid off effective January 1, 2015, with further notice regarding said employee's placement on a preferred list regarding the employee's entitlement to recall for a period of four years from the date of the abolition of the above-referenced position in accordance with Sections 80 and 81 of the Civil Service Law.

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

**Abolish
Library
Clerk
Position**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Ross to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute a Supplemental Memorandum of Agreement between the District and the Civil Service Employees Association dated January 13, 2015, as presented to the Board of Education 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
CSEA
SMOA**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Ross to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Karen Tremaine to the ten-month, civil service position of Clerk effective January 1, 2015, as a transfer under Article XVI of the Dutchess County Civil Service Rules, at a salary of \$29,377.08 (pro rated) and all other benefits as per the current CSEA Agreement.

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

**Appoint
Clerk**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Zachary Wentzell to a 26-week probationary position as a Custodial Worker, at an annual salary of \$26,359.12 (pro rated), effective January 5, 2015.

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

**Appoint
Custodial
Worker**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Susan McGinnis to a long term substitute position, to serve at the pleasure of the Board as a Middle School Special Education Teacher, effective December 15, 2014 through the leave of employee #787, at the approved per diem teacher substitute rate for the first ten days of service, then at a salary of 1/200th BA Step 1 beginning on the eleventh day of service 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. Ross and seconded by Mrs. Houston to adopt the following resolution:

**Approve
FMLA**

BE IT RESOLVED, that the Board of Education hereby grants the FMLA maternity leave request from Employee # 1286 for the twelve week period from approximately April 6, 2015 through June 26, 2015 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: 6-yes, 0-no.

Leave

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby grants the FMLA maternity leave request from Employee # 1289 for the twelve week period beginning early March, 2015 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: 6-yes, 0-no.

**Approve
FMLA
Leave**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Jenna Ciferri-Jenkins to the position of Food Service Helper at the hourly rate of \$11.04 per hour, effective December 19, 2014.

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

**Appoint
Food
Service
Helper**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints the following individual to the corresponding co-curricular position for the 2014-2015 school year:

William Blayney – Athletic Director (\$4,618)

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

**Appoint
Co-curricular
Position**

A motion was made by Mr. Ross and seconded by Mrs. Houston to convene in Executive Session for the purpose of discussions involving litigation regarding the matter of Clement v. Millbrook Central School District at 9:22 p.m.

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

**Executive
Session**

The District Clerk was excused.

**District Clerk
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 Mr. Ross and seconded by Mr. Lehmkuhl that the Board leave Executive Session and return to Open Session at 9:45 p.m.

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

**Open
Session**

A motion was made by Mrs. Houston and seconded by Mr. Forte that the

Meeting

meeting be adjourned at 9:45 p.m.
Motion carried. Vote: 6-yes, 0-no.

Adjourned

Respectfully submitted,

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

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

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
James Ross

Member Absent:

Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka (arrived at 7:33 p.m.)	Alden Place Elementary School Principal
Karen Ferguson	Elm Drive Elementary School Principal
Christopher Del Ventura	Assistant Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library at 7:30 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were no members of the community or media in attendance.

**Meeting
Attendance**

A motion was made by Mr. Ross and seconded by Mrs. Houston to accept the minutes of the meeting of January 13, 2015 as amended.

**Accept
Minutes**

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

The District's newest employee, Zachary Wentzell, was recognized by the Board and administration for his actions in assuring the safety of a colleague from an overturned piece of snow removal equipment on January 27, 2015.

**Award
For
Excellence**

Mr. D'Angelo reviewed the following correspondence:

Correspondence

- Mr. D'Angelo reviewed a letter from Clark Patterson Lee stating that they would do our building condition survey at no charge.
- Mr. D'Angelo reviewed a MEF Grant proposal for the purchase of Chromebooks for the 7th and 8th Grade ELA Classrooms. After discussion, the Board stated that they would like to forward this grant request to the MEF for their consideration.

Mrs. Grady, Mrs. Hains & Mrs. Petta presented a review of the qualifications and scope of work that school counselors do in the District.

Presentations

Mr. D'Angelo shared the many times he has called each of the school counselors for their assistance and he applauded their efforts in going above and beyond in their caring assistance of our students.

Assistant Superintendents' Reports Highlights:

- Mr. Fried reported that the governor's office will not be providing the governor's run this year. With the help of Questar, Mr. Fried estimated our tax levy limit to be close to 2.32%.
- Dr. Affigne reported on the current professional development going on in the District. Additionally, she shared that Family University is scheduled for March 3rd this year.

**Misc.
Reports**

Mr. D'Angelo and Ms. Intrieri led a discussion about the date and time for this year's graduation ceremony. Mrs. Intrieri's recommendation was to go with having the ceremony on Friday evening at 6:30 p.m. at the District's Athletic Complex. She shared that if there was inclement weather, the graduation would move inside to the gymnasium. A discussion ensued regarding safety and the prevention of damage to the facilities. The consensus was to go forward with the change to a Friday evening ceremony.

Mr. Hurley noted that the Principals' reports were included in the packet.

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

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl approve the Enrollment Report as presented.

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

The Suspension Reports were reviewed and accepted as presented.

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

DC BOCES Report –Mr. Hurley announced that someone would be in attendance at the next BOCES Board meeting who is involved in the search for the new District Superintendent.

DCSBA Report-Mr. Forte stated that David Shaw presented a review on contract negotiations in the county at their last meeting.

Policy committee report-Mr. Rudy reminded the Board that June 30th is our stated goal for the update to the Board Policy Handbook.

PTO Report – Mr. Lehmkuhl reported that the PTO will be providing refreshments at the National Junior Honor Society induction on January 29th. The PTO will be funding the purchase of shirts for the Alden Science Fair. Additionally, Mr. Lehmkuhl shared that Square One Art is looking for volunteers.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Forte 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 December 1 – December 31, 2014
Appropriation Status Report by Function covering July 1 – January 26, 2015

**Approve
Financial
Reports &
Warrants**

Treasurers Reports for the period December 1-31, 2014
General Fund, General Fund Savings, School Lunch Fund (SLF), (SLF)
Statement of Revenues & Expenditures for the period July 1-October 31, 2014,
(SLF) Statement of Revenues & Expenditures for the period July 1-November
30, 2014, (SLF) Statement of Revenues & Expenditures for the period July 1-
December 31, 2014, 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 1024 & 1026 (for prior approval), 1025

General Fund 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. Ross and seconded by Mrs. Houston to adopt the following resolution: WHEREAS, the Board of Education of the Millbrook Central School District, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for the furnishing of transportation contractor services for the School District, including bids for home-to-school transportation, field and sports trips transportation during the school year and summer school transportation, as a cooperative bid with the Dover Union Free School District (Dover UFSD), effective the 2015-2016 school year, which bids were opened publicly on December 16, 2014; THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that First Student is the lowest responsible and responsive bidder in accordance with the bid specifications for the transportation contracts that were bid cooperatively with Dover UFSD, as follows:

Home-to-School Transportation
Field and Sports Trips Transportation
Summer School Transportation

AND BE IT FURTHER RESOLVED, that the Board of Education hereby awards the three transportation contracts set forth above to First Student for a term of five years, from the 2015-2016 through 2019-2020 school years, subject, however, to the approval of the District's voters at the Annual Meeting in May 2015;

AND BE IT FURTHER RESOLVED, that in the event that the District's voters do not approve the multi-year contracts for transportation, the Board hereby awards the transportation contracts for a one-year term, subject to renewal for additional years, in accordance with the Regulations of the Commissioner of Education;

AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board of Education President and/or the Superintendent of Schools, as appropriate, to execute contracts with First Student for home-to-school transportation, field and sports trips transportation and summer school transportation, upon submission by such transportation contractor of the required insurance certificates in the amount and the form specified in the in the bid documents.

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

**Award
Contracts**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 Lori Overland, SLP and the District setting forth the terms and conditions for providing oral motor evaluation services for student #7100, effective January 26, 2015 through June 30, 2015, 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. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the annual Model UN overnight field trip to New York, New York from March 4, 2015 through March 7, 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. Ross 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 11/20/14, 12/22/14, 1/5/15, 1/7/15, 1/8/15, 1/13/15 and 1/15/15.
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: 6-yes, 0-no.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Jeanene Kascsak from her position as Food Service Helper effective the close of business on January 23, 2015.
Motion carried. Vote: 6-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Lyndsey Wells to a long term substitute position, to serve at the pleasure of the Board as an Elementary Teacher, effective approximately March 1, 2015 through the leave of employee #1289, at the approved per diem teacher substitute rate for the first ten days of service, then at a salary of 1/200th BA Step 1 beginning on the eleventh day of service 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. Ross and seconded by Mrs. Houston 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 2015 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 not to exceed a total of \$480.00 per musician:

**Appoint
Pit
Musicians**

Julie Paradies

Ryan Hall
Matthew Woolever
Laura Taravela
Melissa Brown
Steve Pietrowski

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints the following individual to the corresponding co-curricular position for the 2014-2015 school year:

Gabriela Fryer – Drama Club Accompanist (\$1,200)

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

**Appoint
Co-curricular
Position**

A motion was made by Mrs. Houston and seconded by Mr. Ross to convene in Executive Session for the purpose of discussions related to the employment history of particular persons and discussions involving litigation regarding the matter of Clement v. Millbrook Central School District at 9:18 p.m.

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

**Executive
Session**

The District Clerk was excused.

**District Clerk
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 Mr. Ross and seconded by Mr. Lehmkuhl that the Board leave Executive Session and return to Open Session at 10:28 p.m.

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

**Open
Session**

A motion was made by Mr. Forte and seconded by Mrs. Houston that the meeting be adjourned at 10:28 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
February 23, 2015

Members Present:

Thomas Hurley
John Rudy
Deirdre Houston
Thomas Lehmkuhl
Paul Tobin

Member Absent:

Joseph Forte
James Ross

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka (arrived at 7:33 pm)	Alden Place Elementary School Principal
Christopher Del Ventura	Assistant Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library at 7:31 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were 24 members of the community, 11 staff members and one member of the media in attendance.

**Meeting
Attendance**

Ms. Intrieri gave a presentation regarding the International Baccalaureate Program. She reviewed the pros and cons of bringing the IB program to Millbrook including the differences between Advanced Placement courses and International Baccalaureate courses. The associated fees, start up time involved, timelines and the process for the school approval were all discussed.

**IB
Presentation**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to accept the minutes of the meeting of January 28, 2015 as amended.

**Accept
Minutes**

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

Mr. D'Angelo reviewed the following correspondence:

Correspondence

- Mr. D'Angelo reviewed the procedure for the nominations for the BOCES Board. Nominations will occur at the March 9th Board of Education meeting.

Community member, Mr. Pandeleon, asked Ms. Intrieri about the schools that had started and abandoned the IB program. Ms. Intrieri stated that no schools that she know of have given up the program. Additionally Ms. Intrieri shared that the IB program initially began predominately in the private schools, but now has spread into many public schools.

**Public
Participation**

A member of the media, Arvolyn Hill, asked about how the Common Core and IB program connect. Ms. Intrieri and Mr. D'Angelo shared that both programs are similar in how they approach learning.

Mr. D'Angelo shared information regarding the situation at the middle school which occurred on February 20th. He also shared the training and drills that are ongoing regarding safety in each of the schools. Additionally, he shared that Troop K has been very helpful and responsive in assisting him not only with safety training, but also with the situation on February 20th.

A discussion ensued with the community members present regarding safety procedures and protocol in all of the schools.

On behalf of the New York State School Boards Association (NYSSBA), Mr. D'Angelo presented certificates from NYSSBA to Mr. Hurley and Mr. Rudy for their commitment to ongoing training through their programs.

Misc. Reports

Superintendent's Report

- Mr. D'Angelo discussed the current status of the 2015-2016 School Budget.

Assistant Superintendents' Reports Highlights:

- Mr. Fried reviewed the Tax Levy Limit which was calculated at 2.76%.
- Dr. Affigne reported Family University will be held on the evening of March 3rd. Additionally she shared that Successmaker had been rolled out to Alden Elementary School and the Middle School.

Mr. Hurley noted that the Principals' reports were included in the packet.

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

A motion was made by Mrs. Houston and seconded by Mr. Tobin to approve the Enrollment Report as presented.

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

The Suspension 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 that Dr. Coles is the Interim Superintendent for Dutchess County BOCES. Rockland County BOCES is facilitating the District Superintendent search and they are expecting a July 1st appointment.

MEF –Mr. D'Angelo stated that the MEF is considering the Chromebooks Grant Request. Additionally, they have funded Mrs. Link's grant request.

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 January 1 – January 31, 2015

Approve Financial Reports & Warrants

Appropriation Status Report by Function covering July 1 – February 23, 2015
Treasurers Reports for the period January 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 1027 & 1028.

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 Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts with gratitude, \$527.91 from the Millbrook Educational Foundation to support the purchase of staff appreciation supplies.

Motion carried. Vote: 5-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 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 February 18, 2015, for the purchase of electric power, effective the first read date after March 1, 2015 and with a six (6) 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.

**Authorize
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:

BE IT RESOLVED, that the Board of Education hereby accepts the 2014-2015 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: 5-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, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Restore Occupational & Physical Therapy, Speech-Language Pathology, PC and the District setting forth the terms and conditions for providing occupational therapy services for student # 708039 for the 2014-2015 school year (specifically 2/23/15 through 6/30/15), pending legal

**Approve
Agreement**

counsel approval, 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 Board of Education hereby approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 12/16/14, 1/13/15, 1/15/15, 1/20/15, 1/21/15, 1/22/15, 1/26/15 and 2/13/15.

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: 5-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 Annamarie Muscari as a Teacher Aide in the non-competitive class of the civil service, to serve a 26 week probationary term effective January 28, 2015, at a salary of \$12.96 per hour.

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

**Appoint
Teacher
Aide**

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 Carolyn Hotaling from her co-curricular appointment as the Special Education Department Chairperson for the remainder of the 2014-2015 school year effective February 9, 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 Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints the following individual to the corresponding extra class position for the 2014-2015 school year, effective February 2, 2015:

Joseph Carbone – 1 Extra Class of Physical Education for second semester (\$4,714.58)

Motion carried. Vote: 5-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 individuals to the corresponding co-curricular positions for the 2014-2015 school year:

Bret Stiscia – Boys' Basketball Scorekeeper (\$32.84 for two games; \$19.70 for one game)

Samuel St. George – Girls' Basketball Scorekeeper (\$32.84 for two games; \$19.70 for one game)

Eric Alex – Basketball Timekeeper (\$27.37 for two games; \$16.42 for one game)

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

**Appoint
Co-curricular
Positions**

A motion was made by Mr. Tobin and seconded by Mr. Lehmkuhl to convene in Executive Session for the purpose of discussions regarding the employment of particular persons and matters leading to the employment of a particular corporation at 10.27 p.m.
Motion carried. Vote: 5-yes, 0-no.

**Executive
Session**

The District Clerk was excused.

**District Clerk
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 Mr. Tobin and seconded by Mrs. Houston that the Board leave Executive Session and return to Open Session at 10.48 p.m.
Motion carried. Vote: 5-yes, 0-no.

**Open
Session**

Upon a recommendation of the Superintendent of Schools, 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 approves the terms of a Supplemental Memorandum of Agreement ("SMOA") between the District and the Millbrook Teachers' Association dated February 23, 2015 for a special retirement incentive program and appropriates the funds therefor. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 5-yes, 0-no.

**Approve
MTA
SMOA**

A motion was made by Mr. Tobin and seconded by Mrs. Houston that the meeting be adjourned at 10:50 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
March 9, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
James Ross
Paul Tobin (arrived at 8:24 p.m.)

Member Absent:

Deirdre Houston
Thomas Lehmkuhl

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Sandra Intrieri (excused at 9:21 p.m.)	High School Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library at 7:32 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were twenty-three members of the community and six staff members in attendance.

**Meeting
Attendance**

Elementary All-County Presentation – Seven students from Mrs. Tucci's All County Chorus sang two selections for the Board and those in attendance.

Presentations

International Baccalaureate Program – Ms. Intrieri presented some additional information regarding the IB Program which included related fees, relationship with the Common Core, IB philosophy and approaches to learning. Mr. Fried added that the district would take on one of the exam fees and the registration fee for each student beginning with the 2017-2018 school year budget. A discussion ensued regarding the rigor of the IB Program and how it would impact the middle to lower level students. It was the consensus of the Board that Ms. Intrieri should move forward with the IB Program application process.

BoardDocs Presentation – Laura Vautour gave a teleconference to the Board regarding the BoardDocs software package.

School Lunch Program Update – Mrs. Peters-Heady gave a presentation on the School Lunch Program which included her staffing changes, an increase in the free and reduced lunch participation, the increase in participation in student and adult lunch purchases and the mandated changes in food service. Additionally she reviewed her recent grant application, requesting updated equipment for Elm, Alden and the Middle School.

Technology Update – Ms. Morey reviewed the current status of the technology

District-wide as well as the technology plan for the 2015-2016 school year.

A motion was made by Mr. Ross and seconded by Mr. Tobin to accept the minutes of the meeting of February 23, 2015 as presented.
Motion carried. Vote: 5-yes, 0-no.

**Accept
Minutes**

Mr. D'Angelo shared the following correspondence:

Correspondence

- A document he received at the District Superintendent search meeting. Mr. D'Angelo also added that Dr. Heitmann and Sherre Wesley will be in attendance at the April 23rd Board Meeting, at Mr. D'Angelo's request, to give a presentation regarding the BOCES budget.

Mr. Hurley noted letters he and the Board received from staff members, Mrs. Gilmour and Mrs. McGinnis.

Superintendent's Report Highlights:

**Supt.
Report**

- Mr. D'Angelo reviewed the proposed draft school calendar for the 2015-2016 school year.
- Mr. D'Angelo reviewed the 2015-2016 school budget update with tiers for the Board's consideration. He stated that he and Mr. Fried have put together a fiscally conservative budget to propose to our taxpayers.

There was a first reading of the following policies:

**First
Reading**

Board of Education Revised Policy #6700 – Purchasing

Board of Education Revised Policy #6700-R – Purchasing

Board of Education Policy #6741 – Contracting For Professional Services

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

**Accept
Donation**

BE IT RESOLVED, that the Board of Education hereby accepts with gratitude, \$752.12 from the Community Foundations of the Hudson Valley to support the Alden Place Elementary School field trip to the Butterfly Farm.

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

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

**Accept
Donations**

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

- \$106.78 to support the funding of transportation to a College Seminar at Dutchess Community College, and;
- \$4,200 to support the funding of Story Telling Through the Western Hemisphere at Alden Place Elementary School, and;
- \$1,077.23 to support the funding of Building Our Book Room at Elm Drive Elementary School.

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

A motion was made by Mr. Ross and seconded by Mr. Forte to adopt the following resolution:

**Nominate
DC BOCES
Candidates**

BE IT RESOLVED, that the Board of Education nominates Edward McCormick and Dale Culver to serve on the Board of Education of the Dutchess County Board of Cooperative Educational Services (BOCES).

BE IT FURTHER RESOLVED that the Board of Education directs the District Clerk to certify the 2015 Nomination Form as such and deliver said ballot to the Clerk of the Board of the Dutchess County BOCES on or before March 11, 2015.

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

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

BE IT RESOLVED, that the Board of Education hereby accepts with gratitude, \$5,000 from an anonymous donor to support the high school production of *Sweeney Todd*.

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

**Accept
Donation**

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

BE IT RESOLVED, that the Board of Education establishes the health services rate for the 2014-2015 school year to be \$964.26 per student.

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

**Adopt
Health
Services
Rate**

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

WHEREAS, The Patient Protection and Affordable Care Act ("ACA") was enacted on March 23, 2010; and

WHEREAS, ACA added Section 4980H, Shared Responsibility for Employers Regarding Health Care Coverage, to Title 26 of the United States Code, the Internal Revenue Code (Section 4980H); and

WHEREAS, pursuant to the provisions of the ACA for variable hour employees, the District is required to establish a Standard Measurement Period, adopt an Administrative Period, and a Stability Period;

WHEREAS, the Department of Treasury issued regulations regarding Section 4980H, that permit the District to amend the Standard Measurement Period and Stability Period in order to determine the status of an employee as full-time; and WHEREAS, the District hereby intends to amend the provisions of the Standard Measurement Period and Stability Period in order to determine the full-time status of Per Diem Substitute Teachers.

NOW THEREFORE, BE IT RESOLVED, the Board of Education amends the initially established Standard Measurement Period and the Stability period for Per Diem Substitute Teachers from six (6) months to twelve (12) months. The Administrative Period will remain thirty (30) days. The effective dates will be as follows:

Standard Measurement Period: June 1, 2014 – May 31, 2015

Administrative Period: June 1, 2015 – June 30, 2015

Stability Period: July 1, 2015 – June 30, 2016

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

**Adopt
Revised
Measurement
&
Stability
Period
ACA**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 Hyde Park Central School District for Health Services for four (4) resident students of Millbrook Central School District attending non-public schools in Hyde Park Central School District, in the aggregate amount of \$3,264.00 for the period September, 2014 through June, 2015, and said Contract will be incorporated by reference within the minutes of this meeting.

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

**Approve
Contract**

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

Approve

by Mr. Ross 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 2/12/15, 2/13/15, 2/17/15, 2/19/15 and 2/25/15.

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: 5-yes, 0-no.

**CSE &
CPSE**

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

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Elizabeth Delessio for the purposes of retirement, from her position as School Psychologist, effective June 30, 2015.

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

**Accept
Resignation**

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

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of JoAnn Fargione for the purposes of retirement, from her position as Secondary Science Teacher, effective June 30, 2015.

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

**Accept
Resignation**

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

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular positions for the 2014-2015 school year:

Maureen Carney- Department Chairperson Special Education K-5 (one-half of \$4,318 prorated, effective February 24, 2015)

Kelly Gruntler – Department Chairperson Special Education 6-12 (one half of \$4,318 prorated, effective February 24, 2015)

Morgan Rollins – Assistant Girls' Lacrosse Coach (\$2,958)

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

**Appoint
Co-curricular
Positions**

A motion was made by Mr. Ross and seconded by Mr. Rudy to convene in Executive Session for the purpose of discussions regarding the employment history of particular persons at 10:14 p.m.

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

**Executive
Session**

The District Clerk was excused.

**District Clerk
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 Mr. Ross and seconded by Mr. Tobin that the Board leave Executive Session and return to Open Session at 10:39 p.m.
Motion carried. Vote: 5-yes, 0-no.

**Open
Session**

A motion was made by Mr. Forte and seconded by Mr. Ross that the meeting be adjourned at 10:39 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
March 23, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
James Ross

Member Absent:

Paul Tobin

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 Del Ventura	Assistant Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library at 7:33 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There was one member of the community and eleven staff members in attendance.

**Meeting
Attendance**

Mr. D'Angelo read a document regarding the best Communities in Music Education which names Millbrook CSD as one of those honored.

Presentations

Mrs. Tucci, Mr. Dunninger and Mr. Fryer were in attendance to receive certificates for their participation in achieving this honor. Mr. D'Angelo acknowledged their passion for music education and honored the teachers for their commitment to our students.

Dr. Affigne, Ms. Ferguson and Mr. Libka led a Positive Behavior Interventions and Supports (PBIS) presentation. They reported that PBIS is a proactive approach to establishing the behavioral supports and social culture needed for all students in a school to achieve social, emotional and academic success. Elementary teachers Mrs. Eraca, Mrs. Tucker, Mrs. Robinson, and Mrs. Doyle all described how the PBIS training and implementation has positively affected their students behavior in school.

A motion was made by Mr. Ross and seconded by Mr. Forte to accept the minutes of the meeting of March 9, 2015 as presented.

**Accept
Minutes**

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

Superintendent's Report Highlights:

- Mr. D'Angelo reviewed the updated version of the proposed 2015-2016

**Misc.
Reports**

Budget.

- Mr. D'Angelo proposed that the District consider increasing the limit on the Capital Reserve Fund from \$2 million to \$4 million.

Assistant Superintendents' Reports Highlights:

- Mr. Fried shared updates regarding the Facilities Use Committee and the Wellness Committee.
- Dr. Affigne reported on the recent professional development survey and new software tools in place for the faculty and staff.

Mr. Hurley noted that the Principals' reports were included in the packet.

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

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to approve the Enrollment Report as presented.

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

The Suspension 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 that the process is moving forward with the new District Superintendent search. He shared that they are expecting a July 1st appointment.

DCSBA Report-Mr Forte reported that the last meeting's discussions focused on the upcoming school budgets. Mr. Rudy shared information from his attendance at the recent NYSSBA conference in Albany.

MEF –Mr. D'Angelo noted the MEF grant request from Kristen Stuart for a field trip New Windsor Cantonment and Knox Headquarters to learn about Colonial America.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board of Education approves the revised Policy #6700 – Purchasing Policy as presented.

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

**Adopt
Policy**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board of Education approves the revised Policy #6700-R – Purchasing Policy as presented.

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

**Adopt
Policy**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board of Education approves the Policy #6741 – Contracting For Professional Services Policy as presented.

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

**Adopt
Policy**

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

**Approve
Financial**

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 28, 2015

Appropriation Status Report by Function covering July 1 – March 23, 2015

Treasurers Reports for the period February 1-28, 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 1030, 1032 & 1034

General Fund 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. Ross and seconded by Mr. Forte to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby deletes Policy #9400 from the Policy Manual.

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

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

BE IT RESOLVED that the Board of Education hereby approves the 2015-2016 school calendar, as presented.

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

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

BE IT RESOLVED, that the Board of Education hereby approves the following new high school courses for the 2015-2016 school year:

Introduction to Game Coding I (½ credit)

Catering I (½ credit)

Catering II (½ credit)

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

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

BE IT RESOLVED, that the Board of Education President and the District Clerk are hereby authorized to sign and execute an Agreement with Corbally, Gartland and Rappleyea, LLP setting forth the terms and conditions for providing legal services to the District, 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. Ross and seconded by Mr. Forte to adopt the following resolution:

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

Reports & Warrants

Abolish Policy

Approve 15-16 School Calendar

Approve HS Courses For 15-16

Approve Agreement

Approve Agreement

sign and execute an Agreement with Abilities First setting forth the terms and conditions for providing Augmentative Communication Device Consultation services for student #708468, 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. Ross 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 Agreement with Emerald Data Solutions, Inc. setting forth the terms and conditions for providing BoardDocs software and support to the District, 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. Ross and seconded by Mr. Forte to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby declares the following items from the Millbrook Middle School as surplus and obsolete as they are broken beyond repair or outdated and allow for their appropriate removal:
(5) Classroom Digital Keyboards
(24) Library Books
Motion carried. Vote: 6-yes, 0-no.

**Surplus
Items**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 2/26/15, 3/4/15 and 3/9/15. 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: 6-yes, 0-no.

**Approve
CSE &
CPSE**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Jeffery O'Neil from his position as custodial worker, effective March 27, 2015. Motion carried. Vote: 6-yes, 0-no.

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Forte to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the salary increases for the non-union and clerical confidential employees, as presented, effective July 1, 2015. Motion carried. Vote: 6-yes, 0-no.

**Approve
Non-Union
Managerial
&
Clerical
Confidential
Salaries**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Forte 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 19, 2015: Chief Election Inspector/Chairperson:

**Appoint
Election
Officials**

Mary Lou Janelli
 Election Inspectors/Poll Workers:
 Thomas O'Shea
 Edith O'Shea
 Arlene Looney
 Kjersti Baez
 Mildred Benza
 Julie Audia
 Charlene Hartley
 Maryanne Herzog
 Michele Hartswick
 Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Forte to adopt the following resolution:
 BE IT RESOLVED that the Board of Education hereby approves the following salary increments effective February 1, 2015:

**Approve
 Salary
 Increments**

Name	Credit(s)
Ruth Ackert	2
Leslie Anson	1
Jillian Cafarchio	3
Allison Holmberg	2
Ryan Judge	1
Susan Loparco	3
Jessica Quint	3
Michael Spross	1
Kristen Stuart	1
Mary Tucker	3

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Forte to adopt the following resolution:
 BE IT RESOLVED, that the Board of Education hereby appoints Janet Moore to a long term substitute position, to serve at the pleasure of the Board as a Music Teacher, effective approximately March 17, 2015 through the leave of employee #1286, at the approved per diem teacher substitute rate for the first ten days of service, then at a salary of 1/200th BA Step 1 beginning on the eleventh day of service as delineated in the MTA Contract.
 Motion carried. Vote: 6-yes, 0-no.

**Appoint
 Long-term
 Leave
 Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Forte to adopt the following resolution:
 BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular positions for the 2014-2015 school year:
 David Jackson – Modified Baseball Coach (\$2,349)
 Russell Haentges – JV Baseball Coach (\$2,654)
 Sarah Brennan – JV Softball Coach (\$2,654)
 Motion carried. Vote: 6-yes, 0-no.

**Appoint
 Co-curricular
 Positions**

A motion was made by Mr. Ross and seconded by Mrs. Houston to convene in Executive Session for the purpose of discussions regarding the employment of particular persons at 9:27 p.m.
 Motion carried. Vote: 6-yes, 0-no.

**Executive
 Session**

The District Clerk was excused.

**District Clerk
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 Mr. Ross and seconded by Mr. Forte that the Board leave Executive Session and return to Open Session at 9:59 p.m.
Motion carried. Vote: 6-yes, 0-no.

**Open
Session**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Ross to adopt the following resolution: BE IT RESOLVED, that the Board of Education President and Superintendent of Schools are hereby authorized to execute an Assistant Superintendent's Contract with Brian Fried, as Assistant Superintendent for Business, Finance & Operations for the Millbrook Central School District, incorporating the specific changes as presented by reference within the minutes of this meeting; and, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business, Finance and Operations' Contract dated November 3, 2014 is hereby declared null and void and of no further effect.
Motion carried. Vote: 5-yes (Hurley, Forte, Lehmkuhl, Ross, Rudy), 1-no (Houston).

**Execute
Contract**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 execute an Assistant Superintendent's Contract with Kathleen Affigne, as Assistant Superintendent for Curriculum, Instruction and Pupil Personnel Services for the Millbrook Central School District, incorporating the specific changes as presented by reference within the minutes. A copy of which agreement shall be incorporated by reference within the minutes of this meeting; and, BE IT FURTHER RESOLVED, that the Assistant Superintendent for Curriculum, Instruction & Pupil Personnel Services' Contract dated May 12, 2014 is hereby declared null and void and of no further effect.
Motion carried. Vote: 5-yes (Hurley, Forte, Lehmkuhl, Ross, Rudy), 1-no (Houston).

**Execute
Contract**

A motion was made by Mrs. Houston and seconded by Mr. Ross that the meeting be adjourned at 10:09 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 13, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston (arrived at 7:44 p.m.)
Thomas Lehmkuhl
James Ross
Paul Tobin

Member Absent:

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Lila Simon	District Treasurer/Junior Accountant
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library at 7:31 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were eleven members of the community in attendance.

**Meeting
Attendance
Awards
For
Excellence**

Mr. D'Angelo presented certificates to Mr. Judge and his students who participated in the recent NYS FCCLA Leadership Conference. Mr. Judge shared that out of the 7 students that attended, four students received silver medals and two students received bronze medals. Additionally, two students qualified to compete at the national level in Washington DC. Students Crystallynn Colley, Robbie Maestri and Andrew Outwater each spoke about the project that they presented at the conference.

Dr. Heitmann and Dr. Wesley reviewed the draft BOCES Administrative Budget. The overview included information about Shared Services, Collaborative Grants, and Coser enhancements. Dr. Heitmann spoke about the current challenges and opportunities statewide and BOCES specific. Dr. Wesley shared information regarding the specifics of the BOCES Administrative Budget. Following their presentation, Dr. Heitmann and Dr. Wesley fielded questions from the Board regarding certain elements in their proposed budget.

Presentation

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of March 23, 2015 as presented.
Motion carried. Vote: 7-yes, 0-no.

**Accept
Minutes**

Mr. D'Angelo shared the following correspondence:

Correspondence

- Dutchess BOCES Annual Meeting – Mr. D'Angelo shared that the Board will vote on the BOCES administrative budget and the candidates for the BOCES Board at the April 21st meeting.

- Request for the merging of:
 - Millbrook Girls' Lacrosse Team with Webutuck CSD
 - Millbrook Boys' Lacrosse Team with Webutuck CSD
 After a discussion regarding the possibility of a merger, Mr. D'Angelo stated that there would be a presentation to the Board before requiring Board action.

Superintendent's Report Highlights:

- 2014-2015 District Goals Update-Mr. D'Angelo reviewed the current status of the 2014-2015 District Goals. Mr. Fried shared the current status of the newly invigorated Wellness Committee and the Facilities Use Committee. Mr. D'Angelo reviewed the status of the Board policy handbook. A discussion ensued regarding the timeline and process involved in updating our Policy Handbook.
- 2015-2016 School Budget Update-Mr. D'Angelo reviewed the changes between the approved 2014-2015 School Budget and the proposed 2015-2016 School Budget. There was a lengthy discussion between the Board and the administrators regarding particular line items in the proposed budget.

**Supt.
Report**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Tobin seconded by Mr. Ross to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts, with gratitude, the grant in the amount of \$7,500 from the Dyson Foundation, to be used towards the purchase of equipment for the football team and authorizes the Board President to execute the Project Support Grant Agreement with the Dyson Foundation, a copy of which Agreement is incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 7-yes, 0-no.

**Accept
Donation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross seconded by Mr. Lehmkuhl to adopt the following resolution:
WHEREAS, the School District participated in certain programs/services offered by the Board of Cooperative Educational Services Rensselaer-Columbia-Greene Counties ("Questar III") as a non- component school district of Questar III; and WHEREAS, Questar III accrued funds for the purpose of satisfying future liabilities for post-retirement and post-employment benefits (OPEBs) which are required to be returned to the participating component and non-component school districts based upon each individual school district's participation; and WHEREAS, an independent audit was conducted by D'Arcangelo & Co., LLP, an Agreed-Upon Procedures Report was issued on July 21, 2014, and the Questar III Board adopted a plan to return the OPEB accruals which was approved by the NYS Education Department;
THEREFORE, BE IT RESOLVED that the Board President is hereby authorized to execute a Fund Surplus Resolution Agreement and Release on behalf of the School District, a copy of which Agreement and Release is 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. Ross 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 2/24/15, 3/17/15 and 3/19/15.

**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.

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

BE IT RESOLVED, that the Board of Education hereby amends the previous co-curricular appointment (7/14/14) of Alexis Bresnahan as Choral Director- High School for the 2014-2015 school year with a stipend of \$1,941.00 to a new stipend of \$1,941.00 prorated from September 2, 2014 through March 16, 2015.

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

**Amend
Co-Curricular
Appointment**

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

BE IT RESOLVED that the Board of Education hereby appoints the following individual to the corresponding co-curricular position for the 2014-2015 school year:

Janet Moore- Choral Director – High School (\$1,941 prorated 3/17/15 through 6/26/15)

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

**Co-Curricular
Appointment**

A motion was made by Mr. Tobin and seconded by Mr. Ross that the meeting be adjourned at 10:27 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
April 21, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
James Ross

Member Absent:

Paul Tobin

Others Present:

Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

Other Absent:

Philip D. D'Angelo, Jr.	Superintendent of Schools
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The meeting was called to order in the Millbrook Middle School Library at 7:38 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**

A motion was made by Mr. Ross and seconded by Mrs. Houston to accept the minutes of the meeting of April 13, 2015 as presented.
Motion carried. Vote: 6-yes, 0-no.

**Accept
Minutes**

Mrs. Leggett, staff member and MTA President, addressed the Board to inform them about a rally she has organized in Millbrook regarding the direction of public education in New York. She wants the purpose of the rally to be informative about public education and how each community member can make a difference.

**Public
Participation**

Assistant Superintendents' Reports Highlights:

- Dr. Affigne reported on the status of the STLE grants. Each of the buildings are targeting the money with a particular project. Dr. Affigne may want to target some of grant money to fund a data dashboard. A discussion ensued regarding the data dashboards and the security involved with them.
- Mr. Fried shared a budget update with the Board. He reviewed the proposed Superintendent's Budget and the Board's consideration of Proposition 2. Mr. Fried fielded questions regarding the proposed 2015-2016 School Budget and the property tax report card.
- Mr. Fried stated that Victor Churchill, from Sickler, Torchia, Allen &

**Misc.
Reports**

Churchill CPA, PC, will be here on May 11th for an Audit Committee Meeting which will be scheduled prior to the May 11th Board of Education meeting at 6:45 p.m.

Mr. Hurley noted that the Principals' reports were included in the packet.

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to approve the Enrollment Report as presented.

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

The Suspension 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 that the DC BOCES Superintendent search is continuing.

MEF –Mr. Hurley reviewed the three MEF grant requests, and the consent of the Board was to move them on 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. Ross 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, 2015

Appropriation Status Report by Function covering July 1 – April 21, 2015

Treasurers Reports for the period March 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. Statement of Revenues & Expenditures (SLF) July 1, 2014 – Jan. 31, 2015, July 1 – February 28, 2015 and July 1, 2014 – March 31, 2015.

Budget Transfers 1035 - 1037

General Fund Warrants

School Lunch Fund Warrants

Construction Fund Warrant

Trust and Agency Warrants

Federal Funds Warrants

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

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED that the Board hereby directs the District Clerk to cast an Official Ballot to vote for Dale Culver, Edward McCormick and Robert Rubin as members of the Board of Cooperative Educational Services.

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the

**Approve
Financial
Reports &
Warrants**

**Cast
Ballot
DC BOCES
Members**

Approve

following resolution:

BE IT RESOLVED that the Board hereby directs the District Clerk to cast an Official Ballot to approve the Board of Cooperative Educational Services Administrative Budget for the 2015-2016 school year in the amount of \$4,317,593.

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

**DC BOCES
Budget**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby adopts the 2015-2016 School Budget, as proposed, in the amount of \$28,326,445.

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

**Adopt
2015-2016
School
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 hereby adopts the 2015-2016 Property Tax Report Card, as revised.

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

**Adopt
2015-2016
Property
Tax
Report Card**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the following proposition be placed on the ballot at the Annual Meeting of the voters of the Millbrook Central School District, to be conducted on the 19th day of May, 2015:

Shall the Millbrook Central School District be authorized to increase the maximum amount of the "District-wide Renovations, Reconstruction and Construction Reserve Fund" which was established in 2012, by \$2,000,000, for a total of \$4,000,000 (plus earnings) from unexpended unassigned appropriations in the general fund to the capital reserve fund?

AND BE IT FURTHER RESOLVED that the District Clerk is authorized and directed to cause this proposition to be published in the designated newspapers in accordance with law.

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

**Approve
Proposition**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED that the Board approves the revised School Calendar for the 2015-2016 school year, as presented.

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

**Approve
Revised School
Calendar for
2015-2016**

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

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

**Approve
Private
Transportation
Requests**

A motion was made by Mr. Ross and seconded by Mrs. Houston to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby delegates 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

**Approve
Student
Residency
Authority**

determinations regarding student residency for the 2014-2015 school year at no additional salary.

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 meeting of 4/14/2015.

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 Mr. Ross and seconded by Mrs. Houston to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Robin Wellington as a School Monitor in the non-competitive class of the civil service, to serve a 26 week probationary term effective February 26, 2015, at a salary based on a rate of \$11.85 per hour for 6.5 hours per day on student attendance days. Additionally, Ms. Wellington may work non-student attendance days as requested by the Superintendent of Schools.

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

**Appoint
School
Monitor**

A motion was made by Mr. Ross and seconded by Mrs. Houston that the meeting be adjourned at 8:41 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 11, 2015

Members Present:

John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
Paul Tobin

Members Absent:

Thomas Hurley
James Ross

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 and Budget Hearing were called to order in the Millbrook Middle School Library at 7:36 p.m. by Mr. Rudy and he led the Pledge of Allegiance.

**Call to
Order**

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

**Meeting
Attendance**

Mr. D'Angelo presented a power point presentation outlining the 2015-2016 Budget. At the conclusion of the presentation, Mr. D'Angelo opened the floor for questions.

**Budget
Hearing**

Mr. Rudy closed the Budget Hearing at 8:34 p.m.

**Close
Budget
Hearing**

A motion was made by Mr. Tobin and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of April 21, 2015 as presented.
Motion carried. Vote: 5-yes, 0-no.

**Accept
Minutes**

Mr. D'Angelo shared the following correspondence:

Correspondence

- A letter from Mr. Sposs in appreciation of the donation from Dr. Delessio of three art easels for the MHS art program.
- Staff Appreciation 2015 – Mr. D'Angelo reported that the second annual Staff Appreciation Day will be next Friday, May 22nd. Mr. D'Angelo, will be accompanied by a member of the Board and a member of the MEF in conveying their appreciation to each staff member, district-wide.
- Mr. D'Angelo publically thanked the Board and the MCSD staff for their overwhelming support during his recent illness.

Superintendent's Report Highlights:

- Mr. D'Angelo gave an update to the Board regarding the Board Policy

**Supt.
Report**

Handbook.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts, with gratitude, the donation of three (3) art easels for the MHS Art Department from Dr. Betsy DeLessio with an approximate value of \$300.00.
Motion carried. Vote: 5-yes, 0-no.

**Accept
Donation**

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 of Education hereby accepts, with gratitude, the following donations from the Millbrook Educational Foundation:

**Accept
Donations**

- \$1,017 for the purpose of providing financial support to six student to participate in the 8th grade Washington D.C. trip; and,
- \$44,042 for the purpose of funding the Partnership Grant which includes:
 - o \$4,000 for the IB Program Application Fee
 - o \$21,042 for Reading Primers for Guided Reading and Six Traits of Writing materials
 - o \$4,000 for PBIS materials
 - o \$15,000 for Professional Development

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Tobin seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools was hereby authorized to sign and execute an Agreement with Abilities First, Inc. setting forth the terms and conditions for providing Augmentative Communication Device Evaluation services for student #708475, pending legal counsel approval, 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. Tobin seconded by Mr. Lehmkuhl to adopt the following resolution: WHEREAS, the Millbrook Central School District does not currently have a swimming program and the Board of Education has received a request to implement a merged swimming program with the Hyde Park Central School District for the 2015-2016 school year; and
WHEREAS, the budget for the 2015-2016 school year will not include an appropriation for costs associated with a merged swimming program;
THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools and the Board of Education President to execute a Letter of Intent regarding the merged swimming program between the Millbrook Central School District and the Hyde Park Central School District for the 2015-2016 school year, provided that there is no cost to the District for the merged program, including but not limited to participation fees and other fees that may be assessed by Hyde Park Central School District and that parents are responsible for transporting their children to and from practices and swim meets.
Motion carried. Vote: 5-yes, 0-no.

**Approve
Merged
Swimming
Program**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Tobin seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the overnight field trip to Washington, D.C., for the purpose of participating in the FCCLA

**Approve
Overnight
Field
Trip**

National Leadership Conference, for the period of July 5, 2015 through July 10, 2015.

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Tobin seconded by Mr. Lehmkuhl 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: 5-yes, 0-no.

**Approve
Private
School
Transportation
Requests**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Tobin 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 3/9/15, 3/10/15, 3/11/15, 3/13/15, 4/8/15, 4/10/15, 4/13/15, 4/27/15 and 5/1/15.

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: 5-yes, 0-no.

**Approve
CSE &
CPSE**

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

BE IT RESOLVED, that the Board of Education hereby approves an hourly rate increase for Heather Zeolla, Food Service Helper, from \$11.04 per hour to \$14.25 per hour effective May 4, 2015.

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

**Increase
Hourly
Rate**

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

BE IT RESOLVED, that the Board of Education hereby appoints Joanna Shultz to the part-time position of Food Service Helper, at a rate of \$11.04 per hour, effective May 4, 2015.

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

**Appoint
Food
Service
Helper**

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston that the meeting be adjourned at 8:52 p.m.

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

**Meeting
Adjourned**

Respectfully submitted,

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
May 19, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
James Ross
Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Karen Ferguson	Elm Drive Elementary School Principal
Christopher Del Ventura	Assistant Principal

Other Absent:

Mary Lou Janelli	District Clerk
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The meeting was called to order in the Millbrook Middle School Library at 7:35 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were no members of the community one staff member in attendance.

**Meeting
Attendance**

A motion was made by Mrs. Houston and seconded by Mr. Ross to appoint Brian Fried as Clerk Pro Tem.

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

**Fried
Clerk
Pro Tem**

Michael Harris and Jeff McKenna from Bernier Carr and Associates gave a presentation on the Building Condition Survey Timeline. A five-year Facilities Plan will be created to inform capital projects, and the District would have the opportunity to purchase additional testing and services. They shared that beginning on July 1, the preparation work will begin with the field work will take place in July and August.

Presentation

A motion was made by Mr. Ross and seconded by Mr. Forte to accept the minutes of the meeting of May 11, 2015 as presented.

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

**Accept
Minutes**

Mr. D'Angelo initiated a discussion with the Board regarding their attendance at the 96th Annual NYSSBA Convention.

Correspondence

Superintendent's Report Highlights:

- Mr. D'Angelo reported that there is a Valedictorian/Salutatorian Scholarship dinner which Mr. D'Angelo, Mr. Hurley and Ms. Intrieri will attend with Valedictorian, Brogan Revay and Salutatorian, Matthew Kyle on May 20th.

**Misc.
Reports**

Mr. Hurley noted that the Principals' reports were included in the packet.

A motion was made by Mr. Lehmkuhl and seconded by Mrs. Houston to approve the Enrollment Report as presented.

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

The Suspension Reports were reviewed and accepted as presented.

DC BOCES Report –Mr. Hurley reported the search for District Superintendent search has moved along the BOCES timeline, and more information will be reported soon. Mr. D'Angelo reported that he will be part of the Superintendent group interviewing one of the candidates

DCSBA— Mr. Rudy and Mr. Forte reviewed the ideas regarding safety which were shared at the last meeting. Additionally, they reported that there will be an upcoming meeting in June with Regent Judith Johnson as the guest speaker.

Policy Committee- Mr. D'Angelo presented draft policies of sections 0000, 1000, 2000 & 3000 and gave them to Mr. Rudy for his review.

MEF – Mr. D'Angelo reported that on Friday, May 22nd at 8:00 a.m., he will visit all employees throughout the district with Board and MEF representation to express appreciation for the good work that is being done.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 April 1 – April 30, 2015

Appropriation Status Report by Function covering July 1 – May 19, 2015

Treasurers Reports for the period April 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 1038, 1040

Budget Transfer 1041 (for prior approval)

General Fund Warrants

School Lunch Fund Warrants

Construction Fund Warrant

Trust and Agency Warrants

Federal Funds Warrants

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

**Approve
Financial
Reports &
Warrants**

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

Accept

by Mrs. Houston and seconded by Mr. Tobin to adopt the following resolution:
BE IT RESOLVED, that the Board hereby accepts, with gratitude, the following donations from the Millbrook Educational Foundation:

- \$100 to support the Japan Club Mini-Workshop; and,
- \$462 to support the Social Studies 8 Enrichment Class “Rags to Riches” field trip; and,
- \$201 to support the Knox Headquarters & New Windsor Cantonment field trip.

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

Upon a recommendation by the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Forte to adopt the following resolution:
BE IT RESOLVED, that the Board hereby declares 493 itemized titles from the High School Library as excessed as they are damaged beyond repair, outdated or duplicate titles and allow for their appropriate removal.

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 meeting of 3/9/15, 3/11/15, 3/13/15, 4/28/15, 4/29/15 and 5/12/15.

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.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Lila Simon, for the purposes of retirement, from her positions as District Treasurer and Junior Accountant, effective July 31, 2015.

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

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl that the meeting be adjourned at 8:38 p.m.

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

Respectfully submitted,

Brian S. Fried
Clerk Pro Tem

Respectfully submitted,

Mary Lou Janelli
District Clerk

Donations

**Excess
MHS
Library
Books**

**Approve
CSE &
CPSE**

**Accept
Resignation**

**Meeting
Adjourned**

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 1, 2015

Members Present:

Thomas Hurley (arrived at 9:20 p.m.)
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
James Ross
Paul Tobin
John O'Donnell (member-elect)

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Kathleen Affigne	Assistant Superintendent
Brian Fried	Assistant Superintendent
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Karen Ferguson	Elm Drive Elementary School Principal
Christopher Del Ventura	Assistant Principal
Mary Lou Janelli	District Clerk

The meeting and was called to order in Room 25 of Millbrook Middle School at 7:33 p.m. by Mr. Rudy and he led the Pledge of Allegiance.

**Call to
Order**

There were ten staff members and fourteen members of the community in attendance.

**Meeting
Attendance**

Mr. D'Angelo began the ceremony with congratulations to all of the tenure candidates. Dr. Affigne spoke about relationships between teachers and students and about being a "champion" for students. Jennifer Leggett, MTA President, offered her congratulations to the candidates on their achievement. Each principal spoke about the teacher that they were recommending for tenure. Mrs. Leggett then gave each teacher a tenure pin, and Mr. D'Angelo presented each of the candidates a personalized picture frame.

**Tenure
Ceremony**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mr. Tobin to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby grants tenure to Holly Schindler in the tenure area of Elementary Education, effective September 1, 2015.
Motion carried. Vote: 6-yes, 0-no.

**Award
Tenure**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross seconded by Mrs. Houston to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby grants tenure to Erin Hicks in the tenure area of Elementary Education, effective September 1, 2015.
Motion carried. Vote: 6-yes, 0-no.

**Award
Tenure**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby grants tenure to Maureen Carney in the tenure area of Special Education, effective September 1, 2015.

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

**Award
Tenure**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston seconded by Mr. Ross to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby grants tenure to John Ahern in the tenure area of English effective September 1, 2015.

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

**Award
Tenure**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby grants tenure to Sandra Intrieri in the tenure area of Secondary Principal, effective August 20, 2015.

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

**Award
Tenure**

Mr. Rudy called for a short recess beginning at 8:00 p.m. so that those in attendance could enjoy refreshments. The meeting resumed at 8:20 p.m.

**Brief
Recess**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of May 19, 2015 as presented.

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

**Accept
Minutes**

Mr. D'Angelo shared the following correspondence:

Correspondence

- Mr. D'Angelo distributed Staff Appreciation supplies to all of the members of the Board. He shared that the supplies, along with the message of appreciation was very well received by each staff member.
- Mr. D'Angelo shared an article from NYSSBA periodical, *On Board*, which detailed a summary of budget approvals throughout the state. Included in the article was a quote from Millbrook resident, Perry Hartswick.

Superintendent's Report Highlights:

**Supt.
Report**

- Mr. D'Angelo reviewed the draft BOE Meeting Schedule with the Board.
- State Audit update – Mr. D'Angelo is asking for the Corrective Plan to be approved.
- Mr. D'Angelo discussed their possible attendance at the NYSSBA from October 18-20th.
- Mr. Fried discussed upcoming end of the year budget transfers for the Board's consideration.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 Community Foundations of the Hudson Valley:

**Accept
Donations**

- \$2,000 to support Mr. Yager's Robotic Engineers grant request.
- \$984.15 to support Mr. Haentges Real Life Phun in Physics grant request.
- \$1,000 to support Ms. Devincenzi's Physics Made Fun! grant request.

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

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

BE IT RESOLVED, that the Board of Education hereby approves the Corrective Action Plan resulting from the audit conducted by the Office of the State Comptroller, as presented, and authorizes the Board of Education President to sign said Corrective Action Plan; and,

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business, Finance & Operations is authorized and directed to file the Corrective Action Plan with the Office of the State Comptroller and the New York State Education Department.

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

**Approve
Corrective
Action
Plan**

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

BE IT RESOLVED, that the Board of Education hereby accepts the results from the Annual Meeting of May 19, 2015 as follows:

Proposition 1 (The Budget) Passed: 299 Yes, 120 No

Proposition 2 Passed: 270 Yes, 138 No

Candidates Elected: John Rudy (237), John O'Donnell (231)

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

**Approve
Results
Annual
Meeting**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross seconded by Mr. Lehmkuhl 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 Spackenkill Union Free School District for Health Services for two resident students of Millbrook Central School District attending non-public schools in the Spackenkill Union Free School District in the amount of \$2,030.26 for the period September, 2014 through June, 2015, 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. Ross seconded by Mr. Lehmkuhl to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby declares 745 itemized titles from the Alden Place Elementary School Library and 422 itemized titles from Elm Drive Elementary School as surplus, as they are damaged 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 Mr. Ross 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 3/9/15, 3/11/15, 3/13/15, 3/19/15, 4/14/15, 5/12/15, 5/13/15 and 5/15/15.

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: 6-yes, 0-no.

**Approve
CSE &
CPSE**

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

Appoint

by Mr. Ross seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby appoints Marco Campanella to a 26-week probationary position as a Custodial Worker, at an annual salary of \$26,359.12 (pro rated), effective April 27, 2015.
Motion carried. Vote: 6-yes, 0-no.

**Custodial
Worker**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Kristen Gehlhoff from her position as Teacher Aide, effective the close of business on June 26, 2015.
Motion carried. Vote: 6-yes, 0-no.

**Accept
Resignation**

Community member, Stephen Clement, addressed the Board regarding the history of the Millbrook CSD and his adjoining property.

**Public
Participation**

A motion was made by Mr. Ross 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 8:47 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, Jr. was appointed District Clerk Pro Tem.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Ross that the Board leave Executive Session and return to Open Session at 10:50 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Open
Session**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl that the meeting be adjourned at 10:50 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
June 15, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
James Ross
Paul Tobin (arrived at 9:14 p.m.)
John O'Donnell (member-elect)

Others Present:

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

Other Absent:

Brian Fried	Assistant Superintendent
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The meeting was called to order in Millbrook Middle School, Room 25 at 7:02 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were four members of the community in attendance.

**Meeting
Attendance**

Sylvia Raye, a trainer from BoardDocs, shared with the Board their login procedure and how to utilize various other utilities in the BoardDocs software.

**BoardDocs
Training**

Mr. Ross was presented with a Distinguished Service Award by Mr. Hurley, for his many years of service as a member of the Board of Education. Mr. Hurley characterized Mr. Ross as a fully prepared and thoughtful Board member, and a true advocate of children

Presentation

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Ross to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the donation of electrical and fitness equipment and installation services for the Middle School Heart Lab renovation, with gratitude, from Thomas Jackowski, with an approximate total value of \$73,892.00.

**Accept
Donation**

Mr. Hurley called for a brief recess at 7:50 p.m. so that the members of the Board and those in attendance could tour the Fitness Lab in the Middle School. The meeting resumed at 8:10 p.m.

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of June 1, 2015 as presented.
Motion carried. Vote: 6-yes, 0-no.

**Accept
Minutes**

Mr. D'Angelo discussed a letter received from Mrs. Manzi-Doro regarding the implementation of the IB Program at the high school.

Correspondence

Superintendent's Report Highlights:

- Mr. D'Angelo reviewed the current status of the District Goals for 2014-2015. He shared that he and the three bargaining unit presidents will be meeting with the EAP program representative on June 16th. Additionally, Mr. D'Angelo stated that the Board Policy handbook is currently being revised in draft form. Mr. D'Angelo added that every outdoor light including the lighting leading up to the athletic complex will be replaced with new, cost saving, bulbs.

Misc. Reports

Assistant Superintendents' Reports Highlights:

- Dr. Affigne spoke about the STLE-D grants which involved Ms. Intrieri, Mr. Setaro, Mr. DelVentura, Mr. Libka, Ms. Ferguson, Ms. Carney and Mrs. Eraca. Dr. Affigne shared that each District participant presented their leadership project to the other participants at BOCES. Dr. Affigne shared that MCSD walked away with more than \$70k in money to carry out these projects.

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.

The Suspension Reports were reviewed and accepted as presented.

The Facilities Report was reviewed and accepted as presented.

DC BOCES Report –Mr. Hurley reported that Dr. Hooley was appointed as District Superintendent of Dutchess BOCES and will be starting no later than September 8th.

DCSBA Mr. Forte shared that Mr. Rudy was elected president of the DCSBA at their last meeting.

Policy Committee report-Mr. D'Angelo reported that the policies through 5000 have been reviewed and submitted back to the Policy Committee. Further, Policies 6000 are being reviewed and will be submitted to the Policy Committee by the end of June.

PTO Report - Mr. Lehmkuhl noted that the Ultimate Discount Cards are currently being sold. He also shared that a portion of the proceeds from the Renegades ticket package for next Thursday's game are going to the PTO.

MEF – Mr. Hurley reported that the accounting is still underway regarding the Taste of Millbrook event.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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:

Approve Financial Reports & Warrants

Revenue Report May 1 – May 31, 2015

Appropriation Status Report by Function covering July 1 – June 15, 2015

Treasurers Reports for the period May 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,

NYLAF, and Profit/Loss School Lunch Fund April-May.

Budget Transfers 1042, 1044-1048, 1051

Budget Transfers (pre-approval) 1049, 1050

General Fund 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. Ross and seconded by Mr. Lehmkuhl 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: 6-yes, 0-no.

**Approve
Reserve
Funds**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the terms of a Supplemental Memorandum of Agreement (SMOA) dated June 15, 2015 between 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, effective July 1, 2013 through June 30, 2016, as presented to the Board at this meeting, a copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

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

**Approve
CSEA
SMOA**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board approves the DC BOCES Computer Equipment Lease Agreement, under the provisions of COSER 519.010, for an amount not to exceed \$37,987.80 for a 36 month lease beginning on or after July 1, 2015.

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

**Approve
Computer
Lease
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 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, and said Agreement will be

**Approve
Agreement**

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. Ross 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 Abilities First, Inc. and the District setting forth the terms and conditions for providing Augmentative Communication Device Consultation/Training to student #708468 and student #708475, effective July 6, 2015 through June 17, 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. Ross 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 Sylvain Nakkab, Ph.D. and the District setting forth the terms and conditions for providing psychiatric evaluations to student #708065 and student #71348, effective June 1, 2015 through June 30, 2015, 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. Ross and seconded by Mr. Lehmkuhl 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 May 21, 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 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: 6-yes, 0-no.

**Accept
Bid**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board hereby approves the Board of Meeting Schedule for the 2015-2016 school year, as presented.

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

**Approve
Meeting
Schedule**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 meeting of 2/18/15, 3/17/15, 3/27/15, 4/27/15, 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, 5/22/15, 5/27/15, 5/28/15, 6/1/15, 6/2/15 and 6/8/15.

**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: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Ross to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Sandra Intrieri, from her position as High School Principal, effective July 30, 2015.

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

**Accept
Resignation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the adjustments and/or rates of pay for the 2015-2016 school year, effective July 1, 2015, as listed below:

Part-time Nurse – Jennifer Funk	\$26.57/hr.
Monitor Substitute Rate	\$10.58/hr.
Nurse Substitute Rate	\$19.63/hr.
Teacher Aide Substitute Rate	\$10.58/hr.
Clerical Substitute Rate	\$10.85/hr.
Custodial Substitute Rate	\$11.97/hr.
Summer Custodial Worker Rate	\$11.97/hr.
Cafeteria Substitute Rate	\$10.68/hr.
Substitute Certified Teacher Rate	\$85/day
Substitute 4-Yr. Degree Teacher Rate	\$72/day
Substitute Teacher Rate with less than 4-Yr. Degree	\$66/day

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

**Adjustments/
Rates of Pay
For 15-16**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross 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 Salary & Benefits Statements between the following Non-union Managerial & Clerical Confidential employees and the District, and said Statements will be incorporated by reference within the minutes of this meeting:

- Holly Peters-Heady
- Mary Lou Janelli
- Diane Morey
- Camille Petrone
- Sean Shock

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

**Approve
Salary &
Benefits
Statements**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints Erin Hicks as the ESL Summer School Support Program teacher for three hours per day, four days a week from July 6, 2015 through July 23, 2015 at the MTA Tutoring rate of \$36.49 per hour.

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

**Appoint
ESL Summer
School Support
Program
Teacher**

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

Appoint

by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Concetta Lanza as the ESL Summer School Support Program teacher for three hours per day, four days a week from July 6, 2015 through July 23, 2015 at the MTA Tutoring rate of \$36.49 per hour.
Motion carried. Vote: 6-yes, 0-no.

**ESL Summer
School Support
Program
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints Adam Peek as the Middle School Summer Support teacher for Math 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.

**Appoint
Middle School
Summer
Support
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 2015-2016 base annual salary as per the MTA contract as budgeted:

**Allocate
Summer
Work
Days**

- up to a maximum of 5 days for Betsy DeLessio to finalize 2014-2015 IEP's;
- up to a maximum of 2 days for Tonya Pulver to assist in PPS Data Verification;
- up to a maximum of 5 days for Tonya Pulver to assist in District Data Verification;
- up to a maximum of 5 days for William Blayney to assist in District Data Verification and training.

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 2015-2016 school year:

- up to a maximum of 5 days for Michele Hartswick to assist in Registration;
- up to a maximum of 5 days for Michele Hartswick to assist in Elm Drive Elementary School;
- up to a maximum of 2 days for Marcia Tanzman to assist in Sports Physical Forms.

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

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl 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 8:37 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, Jr. 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 10:21 p.m.

**Open
Session**

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

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution:

**Approve
Second
Amendment
To
Deed
Restriction**

WHEREAS, the Millbrook Central School District and Millbrook Board of Education have been named as defendants in an action commenced by Stephen M Clement III and Sally D Clement in an action commenced in the Supreme Court of the State of New York, County of Dutchess, and;

WHEREAS, the parties to said action having entered into a stipulation of settlement in open court on August 7, 2013, a copy of which is annexed hereto as Exhibit 1, and;

WHEREAS, said Stipulation of Settlement provides for the parties to enter into a certain Second Amendment of a certain deed restriction 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, and;

WHEREAS, the parties to said action and their attorneys having negotiated and prepared a certain Second Amendment, together with exhibits annexed thereto, annexed hereto as Exhibit 2,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Millbrook Central School District that the President or Vice President of the Board, 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 above referenced.

Motion carried. Vote: 5-yes (Rudy, Forte, Ross, Tobin, Lehmkuhl), 2-no (Hurley, Houston)

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

**Approve
Salary &
Benefits
Statement**

BE IT RESOLVED, that the Board of Education President and Superintendent of Schools are hereby authorized to sign and execute a Salary & Benefits Statement between Michael Ragusa, a Non-union Managerial & Clerical Confidential employee, and the District, as revised and presented, and said Statement will 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:

**Approve
Salary &
Benefits
Statement**

BE IT RESOLVED, that the Board of Education President and Superintendent of Schools are hereby authorized to sign and execute a Salary & Benefits Statement between Lila Simon, a Non-union Managerial & Clerical Confidential employee, and the District, as revised and presented, and said Statement will be incorporated by reference within the minutes of this meeting.

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

A motion was made by Mrs. Houston and seconded by Mr. Ross that the meeting be adjourned at 11:00 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
June 24, 2015

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Deirdre Houston
Thomas Lehmkuhl
Paul Tobin

Member Absent:

James Ross

Other Present:

Philip D. D'Angelo, Jr. Superintendent of Schools

The meeting was called to order in the District Conference Room in Millbrook Middle School 8:25 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**

A motion was made by Mrs. Houston and seconded by Mr. Forte to appoint Philip D. D'Angelo, Jr. as Clerk Pro Tem.
Motion carried. Vote: 6-yes, 0-no.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to convene in Executive Session to discuss the employment history of a particular person at 8:25 p.m.
Motion carried. Vote: 6-yes, 0-no.

**Executive
Session**

A motion was made by Mrs. Houston and seconded by Mr. Tobin that the Board leave Executive Session and return to Open Session at 11:20 p.m.
Motion carried. Vote: 6-yes, 0-no.

**Open
Session**

A motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl that the meeting be adjourned at 11:20 p.m.
Motion carried. Vote: 6-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

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

Respectfully submitted,

Mary Lou Janelli
District Clerk