

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATION MEETING MINUTES
July 1, 2013**

Members Present:

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

Members Absent: none

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook High School Library at 7:31 p.m. and Mr. D'Angelo led the Pledge of Allegiance.

There were 2 people in attendance.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Mr. D'Angelo as District Clerk Pro Tem.

Mr. D'Angelo read aloud the resolution from the Board of Education Meeting of June 17, 2013 thereby appointing Mary Lou Janelli to the position of District Clerk, for the 2013-2014 school year and noted that she was given the oath of office on July 1, 2013 at 11:30am by the District Treasurer, Lila Simon, in the Superintendent's Office.

The meeting was turned over to the District Clerk.

The District Clerk administered the Oath of Office to re-elected Board Member Joseph Forte and new Board Members Dierdre Houston and Paul Tobin.

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

were closed. The Board voted unanimously to elect Mr. Hurley as the President of the Board of Education.

The District Clerk administered the Oath of Office to the President, Mr. Hurley.

The District Clerk turned the meeting over to the President.

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

The District Clerk administered the Oath of Office to the Vice-President, Mr. Rudy.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Cheryl Sprague as the Tax Collector for the 2013-2014 school year effective July 1, 2013.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Lila Simon as District Treasurer for the 2013-2014 school year effective July 1, 2013.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Camille Petrone as Deputy District Treasurer for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Lisette Hitsman as Internal Claims Auditor for the 2013-2014 school year at a salary of \$28.07 per hour effective July 1, 2013.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Lila Simon as Central Treasurer for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Camille Petrone as Deputy Central Treasurer for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint the firm of Sickler, Torchia, Allen and Churchill as the District External Auditors at an amount not to exceed \$20,000.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint the firm of Shaw, Perelson, May and Lambert, LLP, as the School Attorney for the 2013-2014 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint the Chairperson and Members for Committee on Special Education for the 2013-2014 school year as follows:

Chairperson:	Christine Ackerman
Alternate Chairpersons:	Dr. Elizabeth DeLessio-Neubauer Mark Hlavaty Jennifer Obrizok Tonya Pulver
School Psychologists:	Dr. Elizabeth DeLessio-Neubauer Mark Hlavaty Jennifer Obrizok Tonya Pulver
Physician:	Health Quest at \$75 per meeting
Teacher Members:	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:	Leslie Pandaleon Ronnie Jarvis Laura Fitzmaurice Christina Kirschner Nicole DiPilato
Surrogate Parent Members:	Allison James, CHHC Michelle Perillo, CHHC Holly Vose-Ryley, CHHC Stephanie Luciano, CHHC Janet Petersen

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint the Chairperson and Members for Committee on Pre-School Special Education for the 2013-2014 school year as follows:

Chairperson:	Christine Ackerman
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

Child's special education teacher and regular education teachers

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously 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 2013-2014 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Brian Fried as the trustee for the Dutchess Education Health Insurance Consortium (DEHIC) for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Brian Fried as the trustee for the Dutchess Worker's Compensation Consortium for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to designate the Bank of Millbrook as the Official Depository of District Funds for the 2013-2014 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to designate the Poughkeepsie Journal as the Official Newspaper for the District for the 2013-2014 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to set the travel reimbursement rate at \$.565 per mile as per the IRS rate effective July 1, 2013.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to designate the first and third Monday of each month 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 2013-2014 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to designate Philip D. D'Angelo, Jr., Superintendent of Schools, as the person to Certify District Payroll for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously 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 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously 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. Christine Ackerman, for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously 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 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to provide the following bonding for all employees for the 2013-2014 school year:

- Superintendent \$500,000
- Business Administrator \$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

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to re-adopt all existing Board of Education Policies and the Code of Conduct for the 2013-2014 school year.

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

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint the following Attendance Officers for the 2013-2014 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 Fitzgerald, Principal, Elm Drive Elementary School

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Health Quest Inc. as the School Physician for the 2013-2014 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Brian Fried, Business Administrator, as the Purchasing Agent for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Philip D. D'Angelo, Jr., Superintendent of Schools, as the alternate Purchasing Agent when Mr. Fried is not available during the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Brian Fried, Business Administrator, Mary Lou Janelli, District Clerk, and Camille Petrone, Principal Account Clerk, as Receivers of Bids for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Brian Fried, Business Administrator and Christine Ackerman, Assistant Superintendent, as the Title VI Compliance Officers for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Brian Fried, Business Administrator and Christine Ackerman, Assistant Superintendent, as the Title VII Compliance Officers for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Brian Fried, Business Administrator as the Title IX Compliance Officer and Christine Ackerman, Assistant Superintendent, as the Alternate Title IX Compliance Officer for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint the following Title VII and IX Investigators for the 2013-2014 school year, at no additional salary:

- Sandra Intrieri, Principal, Millbrook High School
- Phyllis Amori, Principal, Millbrook Middle School
- Julie Roberts, Assistant Principal, Millbrook Middle/High School
- Thomas Libka, Alden Place Elementary School
- Karen Fitzgerald, Principal, Elm Drive Elementary School
- Christine Ackerman, District

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint the following Dignity Act Coordinators for the 2013-2014 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 Fitzgerald, Principal, Elm Drive Elementary School
- Julie Roberts, Assistant Principal, (as Alternate Coordinator)

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Christine Ackerman, Assistant Superintendent, as the Section 504 Compliance Officer for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Philip D. D'Angelo, Jr., Superintendent of Schools, or his designee, as the Homeless Liaison for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Brian Fried, Business Administrator, as the Americans with Disabilities Act (ADA) Coordinator for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Charles Wellcome, Director of Facilities, as the Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Mary Lou Janelli, Administrative Assistant to the Superintendent, as the Records Management Officer for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Torinda Ruiz, as the Special Education Records Management Officer for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Brian Fried, Business Administrator, as the Records Access Officer for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Philip D. D'Angelo, Jr., Superintendent of Schools, as the Records Access Appeals Officer for the 2013-2014 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Philip D. D'Angelo, Jr., Superintendent of Schools, as the School Emergency Coordinator for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Brian Fried, Business Administrator, as the HIPAA Privacy Officer for the 2013-2014 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Marcia Tanzman as the District AED coordinator at a stipend of \$1,000.00 for the 2013-2014 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to designate the following people as the required signatures for the Extraclassroom Activity Fund for the 2013-2014 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 Julie Roberts, Assistant Principal, Millbrook High School

or

Phyllis Amori, Principal or Julie Roberts, 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.

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

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-0”) empowers municipal corporations (defined in Article 5 – G, section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages) and district 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 investment funds in cooperation with the other corporations and/or Districts pursuant to a municipal cooperation agreement;

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

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

The Millbrook Central School District is hereby authorized to execute and deliver the Cooperative Investment Agreements in the name of and on behalf of the Millbrook Central School District.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to establish the following petty cash funds for the 2013-2014 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.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of the June 28, 2013 meeting of the Board of Education as presented.

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

BE IT RESOLVED that the Board approves the three-year District Technology Plan for 2013-2016 as presented.

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

BE IT RESOLVED, that the Board President and the Superintendent of Schools are hereby authorized to execute an Agreement with First Student and the District setting forth the terms and conditions for summer transportation services, effective July 1, 2013 through August 31, 2013, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Millbrook Physical Therapy, PC and the District setting forth the terms and conditions for physical therapy related services, effective July 1, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously 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 nursing related services, effective July 1, 2013 through June 26, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with The Work Place Employee Assistance Program and the District setting forth the terms and conditions for employee related services, effective July 1, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with the Anderson Center for Autism and the District setting forth the terms and conditions for instruction of children with disabilities, effective July 1, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with The Center for Physical Therapy and the District setting forth the terms and conditions for aquatic therapy services, effective July 1, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Michelle Alexander and the District setting forth the terms and conditions for speech services, effective July 1, 2013 through September 1, 2013, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Karen Finnerty, OTC and the District setting forth the terms and conditions for occupational therapy services, effective July 1, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED, that the Board President is hereby authorized to execute an Agreement with Shaw, Perelson, May & Lambert, LLP setting forth the terms and conditions for attorney services, effective July 1, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Health Quest and the District setting forth the terms and conditions for school physician services, effective July 1, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED that the Board deems the attached listing of books from the Alden Place Elementary School as excessed due to their outdated content.

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

BE IT RESOLVED that the Board accepts the donation, with gratitude, of the following items from Mr. & Mrs. Barry Schnoor:

- A Pearl snare drum, valued at \$115.00
- An LP composite “wood” block, valued at \$39.00
- An electric guitar, valued at \$50.00

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously 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 4/3/13, 4/8/13, 4/9/13, 4/10/13, 4/11/13, 4/12/13, 4/17/13, 4/22/13, 4/24/13, 4/25/13, 5/3/13, 5/6/13, 5/7/13, 5/13/13, 5/23/13, 6/4/13, 6/6/13, 6/7/13, 6/11/13, 6/12/13, 6/18/13, 6/19/13 and 6/20/13 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.

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

BE IT RESOLVED that the Board appoints George Petryczka to a three year probationary appointment in the Physics Tenure Area, as a High School Physics Teacher at a salary of MA 60 Step 8 (\$70,864), effective September 1, 2013.

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

BE IT RESOLVED that the Board hereby appoints Jennifer Zoccoli to a long term substitute position as an English Leave Replacement Teacher effective approximately September 13, 2013 through December 20, 2013, at a salary of 1/200th BA Step 1 after ten days as delineated in the MTA Contract.

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

BE IT RESOLVED that the Board appoints Caecilia Wyman and Alissa Kelly as the Title III Grant ESL Teachers for the Summer of 2013 at a rate of \$36.49 per hour for 36 hours each.

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

BE IT RESOLVED that the Board authorizes allocating up to 5 summer days for Jennifer Obrizok to review and finalize 2013-14 IEP's at the rate of 1/200th of annual salary per MTA Contract as budgeted.

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

BE IT RESOLVED that the Board authorizes allocating up to 2 summer days for Tonya Pulver to assist in PPS Data Verification at the rate of 1/200th of annual salary per MTA Contract as budgeted.

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

BE IT RESOLVED that the Board authorizes allocating up to 15 summer days for Betsy Delessio to review and finalize 2013-14 IEP's at the rate of 1/200th of annual salary per MTA Contract as budgeted.

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

BE IT RESOLVED that the Board appoints Karen Outwater as the Middle School Summer Support for Math for up to 18 three hour days and not to exceed 54 total hours at the MTA Tutoring rate of \$36.49 per hour.

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

BE IT RESOLVED that the Board appoints Devon Williams as the Middle School Summer Support for ELA for up to 18 three hour days and not to exceed 54 total hours at the MTA Tutoring rate of \$36.49 per hour.

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

BE IT RESOLVED that the Board appoints Erin Hicks as the Alden Place Elementary School Summer Support for Math for up to 18 three hour days and not to exceed 54 total hours at the MTA Tutoring rate of \$36.49 per hour.

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

BE IT RESOLVED that the Board appoints Susan Gagnon as the Alden Place Elementary School Summer Support for ELA, for up to 18 three hour days and not to exceed 54 total hours, at the MTA Tutoring rate of \$36.49 per hour.

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

BE IT RESOLVED that the Board appoints Maureen DiMaiolo to a 0.27 FTE position as a physical education teacher for the 2013-2014 school year, at a salary as per the MTA contract, effective July 1, 2013.

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

BE IT RESOLVED that the Board appoints Jessica Esposito to a 0.8 FTE position as a health education teacher for the 2013-2014 school year, at a salary as per the MTA contract, effective July 1, 2013.

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

BE IT RESOLVED that the Board appoints Della Ferrari to a 0.9 FTE position as a French teacher for the 2013-2014 school year, at a salary as per the MTA contract, effective July 1, 2013.

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

BE IT RESOLVED that the Board appoints Jennifer Funk as a part-time school nurse, at a salary of \$25.05 per hour, effective July 1, 2013.

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

BE IT RESOLVED that the Board adjusts the part-time hourly compensation rates for the following substitute employees effective July 1, 2013 for the 2013-2014 school year:

Nurse Substitute Rate-	\$19.63/hour
Teacher Aide Substitute Rate -	\$10.58/hour
Clerical Substitute Rate -	\$10.85/hour
Custodial Substitute Rate -	\$11.97/hour
Summer Custodial Rate -	\$11.97/hour
Cafeteria Substitute Rate -	\$10.68/hour
Substitute Teacher Rates:	
Certified Teacher -	\$85.00/day*
Four-year degree -	\$72.00/day*
Less than Four-year degree-	\$66.00/day*

*After a total of ten full days of substitute service to the District, the rate would increase by \$10/day for the balance of the 2013-2014 school year.

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

BE IT RESOLVED that the Board appoints the following persons to the corresponding co-curricular/extra class appointments for the 2013-2014 school year:

William Blayney – Athletic Director - \$4,618.00
Carolyn Hotaling – Special Education Dept. Chairperson - \$4,318.00
Cathie Morton – Coordinator of Library Media Services - \$2,550.00
Sean McGuigan – Varsity Girls Soccer Coach - \$2,958.00
Kyle Shoemaker – Varsity Boys Soccer Coach - \$2,958.00 plus longevity
John Shanley – JV Boys Soccer Coach - \$2,654.00
Leonard Hart III – Modified Boys Soccer Coach - \$2,349.00
Jillian Cafarchio – Head Varsity Lacrosse Coach, Girls - \$4,178.00
Tracy Keller – Head Varsity Winter Track Coach - \$4,178.00
Tracy Keller – Head Cross Country Coach - \$2,958.00
Tracy Keller – Head Varsity Spring Track and Field Coach - \$4,178.00
Sarah Wolf – JV Volleyball Coach - \$2,654.00
Bill Kyle – JV Basketball Coach, Boys - \$3,264.00
Megan Murphy – JV Basketball Coach, Girls - \$3,264.00
Adam Peek – Modified Basketball Coach, Girls - \$2,349.00
Darren Sullivan – Assistant Coach Winter Track - \$3,264.00
Darren Sullivan – Assistant Coach Spring Track - \$3,264.00
Shelley Hollingsworth – Fall Cheerleading Coach - \$2,349.00
Shelley Hollingsworth – Winter Cheerleading Coach - \$2,349.00
Marcus Gonzalez – Modified Football Head Coach - \$3,264.00
Kyle Stiscia – Assistant Varsity Football Coach - \$3,264.00
Leonard Hart III – Modified Softball Coach - \$2,349.00
Heather Iannucci – Varsity Basketball Coach, Girls - \$4,178.00
Lou Portaro – Assistant Varsity Football Coach - \$3,264.00
Sean Keenan – Head Varsity Football Coach - \$4,178.00
Jeffrey Barnes – Assistant Varsity Football Coach - \$3,264.00
Shawn Stoliker – Varsity Volleyball Coach - \$2,958.00
Shawn Stoliker – High School Weight Room Supervisor - \$1,054.00
Robert Gehlhoff – Head Varsity Lacrosse Coach, Boys - \$4,178.00
Kyle Shoemaker – Assistant Boys Lacrosse Coach - \$2,958.00
Joseph Carbone – Intramural Activities Coach (Fall) - \$1,054.00
Joseph Carbone – Intramural Activities Coach (Spring) - \$1,054.00
Sandra D’Onofrio – After School Study Center Aide - \$12.96/hr.
Kelly Gruntler – Freshman Class Co-advisor - \$610.00
Maureen Ackerman – Freshman Class Co-advisor - \$610.00
Colette Alonge Watz – Sophomore Class Co-advisor - \$610.00
Ryan Judge – Sophomore Class Co-advisor - \$610.00
Lisa Petta – Junior Class Co-advisor - \$970.50
Georgia Herring – Junior Class Co-advisor - \$970.50
Arlene Looney – Student Council Advisor - \$2,550.00
Marcia Tanzman – High School Yearbook Advisor - \$2,550.00
Michael Spross – High School Art Club Advisor - \$1,054.00

Michael Spross – Art Shows Director - \$1,054.00
Michael White – Drama Club Director - \$2,550.00
Georgia Herring – National Honor Society Co-advisor - \$610.00
Colette Alonge-Watz – National Honor Society Co-advisor - \$610.00
Colette Alonge-Watz – Volunteer Environmental Club Advisor
Georgia Herring – Model UN Advisor - \$1,054.00
Barbara Noel – Department Chairperson Physical Ed/Health Ed. - \$4,318.00
Alexis Bresnahan – High School Choral Director - \$1,941.00
Arlene Looney – Supervisor of Admissions - \$1,054.00
Karen Outwater – Middle School Store Advisor - \$1,054.00
Nicole Devincenzi – Middle School Interact Advisor - \$1,054.00
Nicole Devincenzi – Middle School Science Fair Advisor - \$1,054.00
Anne Knapp – Jr. National Honor Society Advisor - \$1,054.00
Jillian Cafarchio – Middle School Art Club Advisor - \$1,054.00
Jillian Cafarchio – Middle School Yearbook Advisor - \$1,220.00
Damian Whittaker – Middle School Student Council Co-advisor - \$970.50
Anne Knapp – Middle School Student Council Co-advisor - \$970.50
Ryan Judge – FCCLA Advisor - \$1,054.00
Elizabeth Murray – Colonial Day Advisor - \$1,054.00
Maryellen Link – Junior Interact Advisor - \$1,054.00
Heidi Tucci – Elementary Choral Director - \$1,941.00
Kimberly Mooers – Elementary Band Director - \$1,941.00
Caecilia Wyman – Alden Science Fair Co-coordinator - \$527.00
Corinne Goerlich – Alden Science Fair Co-coordinator - \$527.00
Keith Russell – Elementary A.M. Bus Supervisor - \$1,054.00
Keith Russell – Elementary P.M. Bus Supervisor - \$1,054.00
Elizabeth Murray – Elementary A.M. Bus Co-supervisor - \$527.00
June Maples – Elementary A.M. Bus Co-supervisor - \$527.00
June Maples – Elementary P.M. Bus Supervisor - \$1,054.00
Janet Monahan – Middle School A.M. Bus Supervisor - \$1,054.00
Janet Monahan – Middle School P.M. Bus Supervisor - \$1,054.00

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law and for the purpose of discussions involving proposed litigation regarding the matter of Clement v. Millbrook Central School District at 7:55 p.m.

The District Clerk was excused.

Mary Lou Janelli
District Clerk

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Mr. D'Angelo as District Clerk Pro Tem.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously that the Board leave executive session and return to open session at 9:48 p.m.

A motion was made by Mrs. Houston, seconded by Mr. Tobin and carried unanimously that the meeting be adjourned at 9:48 p.m.

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

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
July 15, 2013

Members Present:

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

Members Absent: James Ross

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Mary Lou Janelli	District Clerk

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

There was one member of the media in attendance.

A motion was made by Mr. Lehmkuhl, seconded by Mrs. Houston and carried unanimously to accept the minutes of the meeting of July 1, 2013 as presented.

Correspondence:

- Letter to Mrs. Intrieri regarding 2013 MHS Graduation

Superintendent's Report:

Mr. D'Angelo reported to the Board regarding the following:

- Summer Retreat for Administrators
- NYSSBA Fall Conference
- HVAC Work in Millbrook Middle School Update
- Athletic Field Update

A motion was made by Mr. Rudy, seconded by Mr. Lehmkuhl and carried unanimously to accept the Enrollment Report as presented.

Mr. Hurley noted that district-wide, there were 17 fewer students at the close of school than at the beginning of the 2013-2014 school year. The final enrollment for the last day of student attendance for the 2013-2014 school year was as follows:

Elm Drive Elementary School: 199 students

Alden Place Elementary School: 239 students
Millbrook Middle School: 277 students
Millbrook High School: 374 students
The total attendance as of the last day of student attendance: 1089 students

A motion was made by Mr. Lehmkuhl, seconded by Mr. Tobin and carried unanimously to accept the Suspension Report as presented.

The following Board Members volunteered for the Committee's listed below:

- DCSBA Executive Committee – Mr. Forte and Mr. Rudy
- District Steering Committee – will be renamed District Leadership Team with no Board Member appointed at this time.
- PTO Liaison – Mr. Lehmkuhl
- Board Facilities Committee – Mr. Hurley, Mr. Forte and Mrs. Houston
- 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 – No Board Member appointed at this time.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mr. Tobin and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:

- Revenue Report June 30, 2013 (not available pending audit)
- End of Year Expenditures for the year ending June 30, 2013 (not available pending audit)
- Appropriation Status Report by Function covering July 1 – 15, 2013
- Treasurers Reports for the period June 1 – 30, 2013
- General Fund, General Fund Savings, School Lunch Fund, Construction Fund, Capital Construction Fund, Class Fund, Trust and Agency, Extra Class Fund, Special Aid Funds, Payroll Account, Admissions Account and School Tax Account, Debt Service Fund.
- Budget Transfers 933, 934, 936 and 940 as presented.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mr. Tobin and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mr. Forte and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board accepts the donation, with gratitude, of the following items from Philip D. D'Angelo, Jr.:

- A Refrigerator, valued at \$350.00
- A Dishwasher, valued at \$75.00
- A Stove, valued at \$75.00

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

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for various athletics related goods, which bids were opened publicly on July 10, 2013; and

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

THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the bids for the purchase of said athletic goods according to the Bid Report dated July 15, 2013, as presented, a copy of which is incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to execute any documents necessary to effectuate the purposes of this resolution.

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

BE IT RESOLVED that the Board appoints Dr. Joyce Moscovitz 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 2013-14 school year.

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

BE IT RESOLVED that the Millbrook Central School District Board shall participate in the Free and Reduced Lunch Program for the 2013-2014 School year as outlined in the 2013-2014 Free and Reduced Price Income Eligibility and Policy Information Booklet from the State Education Department and authorizes the Board of Education President to sign the certification statement.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mrs. Houston and carried unanimously 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 special education services and related services, effective July 1, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED that the Board hereby authorizes the District Clerk to notify the Department of State pursuant to the requirements of newly enacted Section 53(3) of the General Municipal Law that a copy of every Notice of Claim served upon the Secretary of State regarding this

School District must be transmitted to the office of the District Clerk in accordance with the provisions of Section 50-e (3)(f) of the General Municipal Law; and
BE IT FURTHER RESOLVED that the District Clerk's actions in completing and filing the District's *Certificate of Designation for Service of Notice of Claim* with the Department of State on or before July 15, 2013 are hereby ratified.

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

BE IT RESOLVED that the Board approves the Private School Transportation Requests for the 2013-14 school year as submitted.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mrs. Houston and carried unanimously 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 4/2/13, 4/4/13, 4/8/13, 4/10/13, 4/11/13, 4/12/13, 4/17/13, 4/18/13, 4/24/13, 5/8/13, 5/10/13, 5/14/13, 5/15/13, 5/20/13, 5/29/13, 6/10/13, 6/12/13, 6/14/13, 6/17/13, 6/18/13, 6/19/13, and 6/27/13.

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

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

BE IT RESOLVED that the Board hereby grants tenure to Christine Ackerman in the tenure area of Assistant Superintendent for Curriculum, Instruction and Pupil Personnel Services effective August 16, 2013.

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

BE IT RESOLVED that the Board appoints Michael Ragusa to the temporary position of Assistant to the Business Administrator for Facilities Management to serve at the pleasure of the Board, at an additional daily stipend rate of \$35.00 per day worked, effective July 8, 2013 until his services are no longer deemed necessary by the Superintendent of Schools.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mrs. Houston and carried unanimously 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.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mrs. Houston and carried unanimously 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.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mrs. Houston and carried unanimously 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.

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

BE IT RESOLVED that the Board authorizes allocating up to ten (10) additional days outside of regular school days for Tonya Pulver to assist in Data Warehouse Verification to be used between July 1, 2013 to June 30, 2014 at the rate of 1/200th of annual salary per MTA Contract as budgeted.

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

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular/extra class positions for the 2013-2014 school year at the corresponding stipends:

- Mary Kay Hummel – Alden Robotics Coordinator (\$1,054)
- Daniel Funk – Modified Boys Basketball Coach (\$2,349)
- Brian Kelly – Head Varsity Boys Basketball Coach (\$4,178)
- Daniel Funk – Varsity Golf Coach (\$2,958)
- John Shanley – 1 Extra Section of Algebra
- JoAnn Fargione – ½ Extra Section of College Ecology
- Colette Alonge-Watz – 1 Extra Section of Chemistry
- Nicole Devincenzi – 1 Extra Section of PLTW-Principles of Bio Medical Science
- Michael Williams – 1 Extra Section of Social Studies
- William Yager – 1 Extra Section of PLTW-Principles of Engineering
- Jeffrey Barnes – 1 Extra Section of PLTW-Design and Draw
- Michael Spross – 1 Extra Section of Art
- Patricia Tomaseski – 1 Extra Section of Living Environment
- Tracy Keller – 1 Extra Section of Living Environment

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

BE IT RESOLVED that the Board of Education hereby approves the following student co-curricular rates for the 2013-2014 school year:

<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.

Mr. Hurley called for a short recess at 8:21 p.m. in order to have a brief reception for Dr. Ackerman.

A motion was made by Mr. Tobin, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law; for the purpose of discussions involving proposed litigation regarding the matter of Clement v. Millbrook Central School District; and for matters leading to the discipline of a particular person at 8:43 p.m.

The District Clerk was excused.

Mary Lou Janelli
District Clerk

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

A motion was made by Mr. Lehmkuhl, seconded by Mr. Forte and carried unanimously that the Board leave executive session and return to open session at 10:02 p.m.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Forte and carried unanimously that the meeting be adjourned at 10:02 p.m.

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

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 12, 2013

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Dierdre Houston (arrived 7:48 p.m.)
Thomas Lehmkuhl
Paul Tobin
James Ross

Members Absent: None

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook High School Cafeteria at 7:35 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

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

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of the meeting of July 15, 2013 as presented.

Superintendent's Report highlights:

- o Mr. D'Angelo led a discussion regarding the development of District Goals for the 2013-2014 school year as well as to how to review the District Goals from the previous 2012-2013 school year. It was requested that the Board submit ideas for goals to the Superintendent of Schools, who would then compile tentative goals for the Board to discuss at their August 26, 2013 meeting.
 - o Mr. D'Angelo and Dr. Ackerman reviewed the ELA and Math test results for grades 3-8. Dr. Ackerman noted that the students' consistent performance was due to curriculum mapping and alignment with the Common Core.
 - o Mr. D'Angelo will be working with Mr. Fried in the review of community use policies that other districts have adopted. They will bring ideas and options to the Board for their review and recommendations.
 - o A draft Safety Plan was distributed to the Board Members for their perusal. Mr. D'Angelo will review the document with the State Police prior to seeking approval by the Board.
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- o The school attendance rates were reviewed. Mr. D'Angelo shared that he would like to improve the middle school and high school attendance and that Ms. Intrieri is working on revising the high school attendance policy.
- o Mr. Fried reported that the facilities would be ready for opening day. Additionally, Mr. Fried shared that the playground build at Alden Elementary School was very successful and they were awaiting the safety audit.

Mrs. Fitzmaurice inquired about the individual ELA/Math results but it was noted that the District does not have them yet. The results will be sent home as soon as possible.

Mrs. Nohai commented that she would like to see specific District Goals that are quantitative. She also shared that she was happy to hear of the commitment made to the District Safety Plan.

There was a first reading of Board of Education Revised Policy #0115 – Dignity For All Students: Prohibiting Discrimination and Harassment of Students

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board accepts the donation, with gratitude, of \$2,800.00 from the Millbrook Educational Foundation to be used for the following Taste of Millbrook Giving Tree teacher requests:

Teacher	Amount	Purpose
Holly Schindler	\$60	Purchase word family flip book
Sarah Rizzo	\$25	Purchase a Welcome Students Kit
Eileen Hargrove	\$10	Purchase a Pop Addition & Subtraction Game
Eileen Hargrove	\$15	Purchase a Number Hunt Math Game
Samantha Bopp	\$16	Purchase a Quick Stick Bulletin Board Set
Eileen Hargrove	\$50	Purchase a Mental Math – Numbers to 100 Poster & Magnet Kit
Eileen Hargrove	\$50	Purchase a Number Pebbles Building Set
Alicia Dorsman	\$35	Purchase a Ten Frame Pocket Chart
Sarah Rizzo	\$180	Purchase a 100 Grid Carpet 6' x 6'
Rosalie Carey	\$120	Purchase three electric pencil sharpeners at \$40 each
Rosalie Carey	\$100	Purchase Fancy Chairs for Readers Workshop
Sarah Gonzalez	\$200	Purchase a Digital Projection Camera
Sarah Gonzalez	\$100	Purchase Math Games
Sarah Gonzalez	\$80	Purchase a Table Top Easel
Colette Alonge-Watz	\$60	Radial Chromatography set
Colette Alonge-Watz	\$120	Purchase Amber Glass Acids & Bases Bottles with Droppers
Colette Alonge-Watz	\$45	Purchase 12 400ml glass beakers
Joseph Carbone	\$500	Purchase an exercise bike for the Heart Lab
William Yager	\$200	Purchase 2 Lego Robotics Kits
William Yager	\$450	Purchase 6 dropdown Science Lab power cords at a cost of \$75/each
General Grant	\$384	TBD
Total	\$2,800	

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board accepts the donations, with gratitude, of a total amount of \$11,715.00 from the Millbrook Educational Foundation to be used for the following:

Teacher(s)	Amount	Purpose
Erin Hicks	\$2,725	Purchase Dreambox computer software
Nicole Devincenzi	\$400	Purchase SET Fair T-Shirts (with MEF Logo printed on shirts)
Sixth Grade	\$2,040	Funding for Metropolitan Museum Project
William Yager	\$5,000	Purchase Science Equipment (with MEF plaque in classroom)
Erin Hicks	\$800	Float Team Supplies (\$200 per school for 2013-14)
Julie Gritten	\$750	Didg Revolution (request that Elm students participate in event)
Total	\$11,715	

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board accepts the donation, with gratitude, of \$50,000 from the Millbrook Educational Foundation to provide direct support for the District's lease purchase technology plan which commenced in the 2011-12 school year as provided by the Dyson Foundation. This donation is the third and final yearly installment.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board accepts the donation, with gratitude of the following football equipment from the Millbrook Sports Boosters with a total value of \$24,903.65:

Vendor	Value	ItemS
Riddell	\$18,060.00	36 helmets, 14 shoulder pads & 38 girdles
Stadium Systems	\$6,843.65	27 Schutt helmets & 14 Schutt shoulder pads

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:
BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with St. Francis Hospital Preschool and the District setting forth the terms and conditions to provide applied behavioral analysis services, effective July 1, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously 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 to provide psychiatric evaluation services to District students, effective July 1, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints Rose & Kiernan as the insurance broker of record for the MVP Health Plan effective immediately.

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

BE IT RESOLVED that the Board accepts the donation, with gratitude, of a treadmill, with an approximate value of \$350.00 from Mrs. Hilda Heinlein for student use in the Millbrook Middle School Heart Lab.

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

BE IT RESOLVED that the Board deems the items listed below from the Millbrook High School as excessed due to their unsafe or obsolete condition:

Electronic Typewriter

Band Risers

BE IT FURTHER RESOLVED that the Board deems the items listed below from locations throughout the District as excessed due to their unsafe or obsolete condition:

2 Lancastr Converters

3 Metrobility Converters

2 Metrobility Transceiver

1 Dell Server

1 IBM Server

2 NEC Projectors

3 HP Printers

1 Lexmark Printer

1 IBM Monitors

14 Dell Monitors

15 IBM Laptops

56 Dell Laptops

48 Dell Desktop Computers

1 Unknown Vendor Desktop Computer

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

BE IT RESOLVED that the Board hereby approves the SMOA between the District and the Millbrook Teachers' Association for the 2013-14 school year only, regarding modifications to the Elementary K-5 Writing Coordinator position to become a K-2 Literacy Coordinator position & a 3-5 Literacy Coordinator position and that the Elementary K-5 Mathematics Coordinator position to become a K-2 Mathematics Coordinator position & a 3-5 Mathematics Coordinator position. A copy of said Agreement will be incorporated by reference into the minutes of this meeting and the Superintendent is authorized to sign same.

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

WHEREAS, the District and Johnson Controls, Inc. are parties to an energy performance contract, dated July 25, 2008 (including amendments and schedules thereto) (the "Contract"); and

WHEREAS, the Board of Education believes it to be in the best financial interest of the District to terminate the Contract effective close of business on January 31, 2013;

THEREFORE, BE IT RESOLVED, that Board of Education hereby authorizes the Board President to execute a Termination Agreement with Johnson Controls, Inc., as presented to the Board at this meeting, and a copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED THAT the Board hereby approves the 2013-2014 Tax Warrant in the amount of \$22,347,555. 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.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously 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 meeting of 7/19/2013. BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board appoints John Tringali as the summer coordinator for the Novanet online credit recovery program every Tuesday, Wednesday and Thursday for six weeks at the MTA tutoring rate, effective July 15, 2013 through August 8, 2013. This appointment is not to exceed a total amount of \$1,315.00.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the corresponding co-curricular/extra class positions for the 2013-2014 school year:
Michael Galantich – Assistant Girls' Lacrosse Coach (\$2,958)
Paul Guardiola – Head Coach Varsity Baseball (\$2,958)
Karen Tremaine – High School Interact Advisor (\$1,054)
Jillian Cafarchio – 1 Extra Section of Art
Valerie Brunow – 1 Extra Section of English (prorated (no compensation) during her approved leave request)
Jennifer Zoccoli – 1 Extra Section of English (prorated as per her approved long term substitute position)

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mrs. Houston and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby approves the terms of and authorizes the Superintendent of Schools to execute an Agreement between Employee No. 1457 and the Millbrook Central School District dated August 12, 2013, as presented and a copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for the purpose of matters leading to the employment of

particular persons and discussions involving proposed litigation regarding the matter of Clement v. Millbrook Central School District at 9:57 p.m.

The District Clerk was excused.

Mary Lou Janelli
District Clerk

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

A motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously that the Board leave executive session and return to open session at 11:15 p.m.

Upon a recommendation of the Superintendent of Schools and special legal counsel to the District, a motion was made by Mr. Ross, 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 between Mr. and Mrs. Clements and the District setting forth the terms and conditions for: School and Non-School Athletic Field and Lighting Guidelines, effective August 12, 2013, which allows for the installation of the athletic field lighting, bleachers, & pressbox; as well as the termination of the injunction lawsuit. Said Agreement will be incorporated by reference within the minutes of this meeting.

Motion passed 6 aye (Mr. Rudy, Mr. Forte, Mrs. Houston, Mr. Lehmkuhl, Mr. Tobin, Mr. Ross) and 1 nay (Mr. Hurley).

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously that the meeting be adjourned at 11:20 p.m.

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

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
August 26, 2013

Members Present:

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

Member Absent: Thomas Hurley

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Julie Roberts	Assistant Principal
Thomas Libka	Alden Place Elementary School Principal
Karen Fitzgerald	Elm Drive Elementary School Principal
Mary Lou Janelli	District Clerk

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

There was one member of the media in attendance.

A motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously to move into Executive Session to discuss a personnel issue at 7:34 p.m.

A motion was made by Mr. Lehmkuhl, seconded by Mrs. Houston and carried unanimously that the Board leave Executive Session and return to open session at 7:46 p.m.

A motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously to accept the minutes of the meeting of August 12, 2013 as presented.

Mr. D'Angelo acknowledged that he had received a letter and petition regarding a personnel matter and it was not read aloud since it referenced a staff member.

Presentation

- Mr. Lou Rodriguez from The Palombo Group, and Mr. Gene Browning from Mosaic Associates reported to the Board that the Capital Project is on schedule for completion. Additionally, they stated that the Multipurpose Athletic Field will be ready in October and that the sod will be placed on the baseball and softball fields in mid to late September.

District Reports:

Superintendent's Report

- New Teacher Orientation will begin August 27th. Mr. D'Angelo reported that there is one new teacher and two long term substitute teachers attending.
- Opening Day : Superintendent's Conference Day – Mr. D'Angelo invited the Board members to attend the conference day to begin in the high school auditorium at 8:00 a.m. Staff members will hear opening remarks from administrators then attend the annual Child Abuse, DASA and Sexual Harassment Training.
- High School Attendance Policy-Mr. D'Angelo reviewed a memo from Mrs. Intrieri regarding possible changes to the high school attendance policy.

Administrators' Reports

- Dr. Ackerman reported that Reading and Writing Workshop training and Mac training was currently being offered to teachers during the summer.
- Mrs. Intrieri announced the completion of the new guidance suite in the high school. Additionally she addressed the Board regarding a change from numeric grades to letter grades for students, the senior internship program and the elimination of the Principal's List.
- Dr. Amori reported that homebase was moved to middle of the day, and the middle school character education curriculum was completed and ready to roll out.
- Mrs. Roberts noted that a discipline chart will be included in the high school planner to educate students about proper behavior in school.
- Ms. Fitzgerald reported that her teachers participated in summer grants to finalize their curriculum. Additionally, Ms. Fitzgerald noted that Elm Drive Elementary School has three new signs, one out front of the building and two inside.
- Mr. Libka stated that the exciting addition to Alden Elementary School is the new playground where over 60 people volunteered to participate in the playground build. Mr. Libka reported that Singapore Math is moving to Alden and his teachers are participating in Wilson training.
- Mr. Fried reported that the next step for the facilities is to look at the windows in the middle school to protect the investment of the new heating units. Additionally, he stated that the audit was completed and the District was in good fiscal shape.

The Superintendent's Mileage Report was approved as presented.

MEF Report-Mr. D'Angelo reported that he will encourage some of the teachers to reapply for some of the larger grant requests that were denied.

Board Goals for 2013-2014 were reviewed and discussed. Mr. D'Angelo will revise the goals based on the Board's input and present them for consideration at the next meeting.

There was a Second Reading of the Revised Policy #0115 - Dignity For All Students: Prohibiting Discrimination and Harassment of Students

Upon a recommendation of the Superintendent of Schools and after a second reading of revised policy #0115, a motion was made by Mr. Lehmkuhl, seconded by Mrs. Houston and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the revised Policy #0115 - Dignity For All Students: Prohibiting Discrimination and Harassment of Students Policy as presented.

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

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

Revenue Report June 30, 2013

End of Year Expenditures for the year ending June 30, 2013 (summary)

Extra Class and Expendable Trust Fund for fiscal year ending June 30, 2013

Appropriation Status Report by Function covering July 1 – August 26, 2013

Treasurers Reports for the period July 1 – 31, 2013

General Fund, General Fund Savings, School Lunch Fund, Construction Fund,

Capital Construction Fund, Class Fund, Trust and Agency, Extra Class Fund,

Special Aid Funds, Payroll Account, Admissions Account and School Tax Account.

Debt Service Fund has been revised for 2/1/13 – 6/30/13.

Budget Transfers 937 and 938 for 2012-2013.

Budget Transfers 941, 942, 943, 944 and 945 for 2013-2014.

General Fund Warrants

School Lunch Fund Warrants

Construction Fund Warrant

Trust and Agency Warrants

Federal Funds Warrants

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

BE IT RESOLVED that the Board authorizes adjustments to the Tax Certiorari Reserve, the Capital Reserve, the Unemployment Reserve, and the Employee Retirement System (ERS) Reserve, as shall be established in the NYCLASS, NYLAF, and/or Bank of Millbrook account(s), per documents for the Fiscal Year Ending 6/30/13 submitted and reviewed at this meeting, and incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED that the Board approves the additional Private School Transportation Requests as submitted for the 2013-14 school year.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby ratifies the execution by the Board President and Superintendent of Schools of 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.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mr. Tobin and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board accepts the donation, with gratitude, of \$18,400.00 from the Millbrook Tribute Garden, Inc. for the purpose of purchasing 23 document cameras to be used for direct instructional use in the classrooms.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board accepts the donation, with gratitude, of \$10,000.00 from the Millbrook Tribute Garden, Inc. for the purpose providing funding to update or replace books to support the new Common Core Standards.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board of Education President is hereby authorized to execute an Agreement with the American National Red Cross and the District setting forth the terms and conditions for use of the District's facilities as an emergency shelter during a disaster, and said Agreement will be incorporated by reference within the minutes of this meeting. The agreement is effective after being fully-executed and is in effect until either party terminates the agreement.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board of Education President is hereby authorized to execute an Agreement with Center for Spectrum Services and the District setting forth the terms and conditions for special education services and summer program for three students, effective July 1, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously to adopt the following resolution: WHEREAS, on April 26, 2011, the Millbrook Central School District Board of Education approved a 3- year contract extension with First Student, Inc. to perform Student Transportation Services as required, for the period July 1, 2011, through June 30, 2014 at a 1.5% increase for 2011-12, and 90% of CPI for each of the 2012-13 and 2013-14 school years; and WHEREAS, First Student, Inc. has agreed to no increase in the contractual rate for the 2013-14 school year over the 2012-13 school year, thereby foregoing the 90% of CPI increase for 2013-14;

THEREFORE, BE IT RESOLVED that the Board authorizes an amendment to the contract extension with First Student, Inc., to reflect the fact that there shall be no rate increase from the 2012-13 school year to the 2013-14 school year; and,

BE IT FURTHER RESOLVED that the Business Administrator is authorized to inform the State Education Department of this amendment and file any necessary documents with them, and the Board of Education President and the Superintendent of Schools are authorized to execute such documents as are required in order to effectuate the purpose of this resolution.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously 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 special education services for one student, effective September 9, 2013 through June 24, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED that the Board of Education does hereby conditionally approve the terms of the Sixth Amendment to Option Land Lease Agreement by and between the Millbrook Central School District and New Cingular Wireless PCS, LLC (hereinafter "Agreement"), a copy of which shall be incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Board of Education does hereby authorize the Superintendent of Schools to execute such agreement upon the positive recommendation of Shaw, Perelson, May & Lambert, LLP, attorneys for the District.

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

BE IT RESOLVED that the Board hereby grants tenure to Brian S. Fried in the tenure area of Business Administrator effective October 25, 2013.

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

WHEREAS, Brian S. Fried has served as Business Administrator for the Millbrook Central School District, in the Business Administrator tenure area, for three years and has been granted tenure in the Business Administrator tenure area effective October 25, 2013; and

WHEREAS, the Board of Education wishes to change Mr. Fried's title from Business Administrator to Assistant Superintendent for Business, Finance & Operations, the duties of which position are substantially identical to the duties of the School Business Administrator;

THEREFORE, BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby changes Brian S. Fried's title from Business Administrator to Assistant Superintendent for Business, Finance & Operations effective October 25, 2013, within his current tenure area of employment.

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

BE IT RESOLVED that the Board hereby grants tenure to Phyllis Amori in the tenure area of Secondary Principal effective October 25, 2013.

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

BE IT RESOLVED that the Board establishes the part-time hourly compensation rates for the following employees effective July 1, 2013 for the 2013-2014 school year:

Starting rate for newly hired School Monitor-	\$11.50
School Monitor substitute rate-	\$10.58

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

BE IT RESOLVED that the Board hereby grants the medical leave request from Employee # 1291 for the period of September 3, 2013 through December 31, 2013 noting that FMLA and accrued sick days will be used until exhausted and unpaid leave will be used after that time.

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

BE IT RESOLVED that the Board appoints Ann Burkart as a leave replacement food service helper for the FMLA leave of Employee # 1291, to serve at the pleasure of the Board, at an hourly rate of \$10.68 per hour.

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

BE IT RESOLVED that the Board approves the Leave of Absence Without Pay, as per the MTA Agreement, as requested by Employee #596 for September 3, 2013 through November 1, 2013.

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

BE IT RESOLVED that the Board extends the appointment of Megan Ciccone as a long term leave replacement teacher, to serve at the pleasure of the Board, effective September 3, 2013 through approximately January 31, 2014 at a rate of BA Step 1 after ten days.

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

BE IT RESOLVED that the Board appoints Nicole DiPilato to the position of School Monitor for the 2013-2014 school year, at a rate of \$11.67 per hour (for a maximum of two hours per day on school attendance days), effective September 3, 2013.

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

BE IT RESOLVED that the Board appoints Jeanne Tobin to the position of School Monitor for the 2013-2014 school year, at a rate of \$11.67 per hour (for a maximum of two hours per day on school attendance days), effective September 3, 2013.

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

BE IT RESOLVED that the Board appoints Marie Weinfurt to the position of School Monitor for the 2013-2014 school year, at a rate of \$11.67 per hour (for a maximum of two hours per day on school attendance days), effective September 3, 2013.

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

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Michael White from his previously appointed co-curricular position as High School Drama Director for the 2013-2014 school year.

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

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the co-curricular/extra class positions for the 2013-2014 school year at the corresponding stipends listed below:

Colette Alonge Watz – Senior Class Co-Advisor (\$1,275)

John Tringali – Senior Class Co-Advisor (\$1,275)

Marc Boissey (pending fingerprint clearance) – HS Drama Club Director (\$2,550)

Michelle Traudt – HS Drama Club Assistant Director (\$1,941)

A motion was carried unanimously that the meeting be adjourned at 9:55 p.m.

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
September 16, 2013

Members Present:

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

Members Absent: none

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Mary Lou Janelli	District Clerk

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

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

Mr. Hurley welcomed Mr. Petryczka to the District and called for a short recess at 7:35 p.m. so that the Board Members could meet the new faculty member.

The meeting reconvened at 7:52 p.m.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of the meeting of August 26, 2013 as presented.

Correspondence

Mr. D'Angelo noted the following correspondence:

1. Public internet access information document.
 2. A parent request letter.
 3. A transportation notice letter
 4. Legal Memorandum: Affordable Care Act which allows employees to shop for health insurance online.
-

Mrs. Minnerly addressed the Board regarding a textbook for her 6th grade student and she inquired as to why one was not provided by the district. The district representatives stated that samples of new textbooks based on the modules have been ordered and will be reviewed in the near future.

District Reports

Superintendent's Report:

- Mr. D'Angelo highlighted the Superintendent's Conference Day on September 5th. He noted that the speakers included the Board President, all Union Presidents and District administrators. The preliminary Board of Education Goals for the 2013-2014 school year were reviewed with a great deal of positive feedback. The second Superintendent's Conference Day, September 8th, focused on curriculum. Mr. D'Angelo reviewed opening days at each of the schools.
- Mr. D'Angelo noted that there is a need to have an audit committee meeting prior to the next Board meeting at 6:45 p.m.
- Mr. D'Angelo reviewed the enrollment cohort report and noted that Kindergarten enrollment is currently at 54 students.
- Mr. D'Angelo thanked the seated Board and the previous Board for their commitment to the athletic complex. A discussion ensued regarding the organization of the ribbon cutting ceremony.

Administrators' Reports:

- Mr. Fried noted that the school transportation crew reported that this was our smoothest start to a school year. Additionally, Mr. Fried spoke about the school lunch program doing pretty well even though the end of the year financials ended up \$11,000 in the hole.
- Dr. Ackerman reported that the test scores were received for grades 3-8 will be mailed out by tomorrow. She stated that she would be prepared at the next Board meeting as to how the District will address AIS students this year.
- Mr. Libka reported that his school had a new student teacher from SUNY Oneonta. Additionally, an additional half hour of science and social studies has been added to the students' schedules.
- Dr. Amori reported that a change this year in the middle school is that the students will be creating their own academic goals for the 2013-2014 school year. At the end of every quarter, the students will check in on their progress. Additionally, a computer club is being created with Mr. Ahern volunteering as the advisor.
- Mrs. Intrieri reported that she had a positive opening to the high school. She also stated that major assessments were coming up and she was working with the teachers to make sure that the students are prepared.

Mr. Hurley wished everyone a good year.

Superintendent's Mileage Report was reviewed approved as presented.

A motion was made by Mrs. Houston, seconded by Mr. Ross and carried unanimously to accept the Enrollment Report as presented.

Facilities Report-Mrs. Houston reported that she and Mr. Forte did a facilities walk through prior to the opening of school. They viewed the new guidance suite at the high school and the new athletic fields as well. Mr. D'Angelo stated that the contractors stepped it up to get the facilities put together for the opening day of school.

DC BOCES Liaison Report-Boces is in the midst of a working with Dr. Pennoyer cabinet but trying to revitalize and ensure that we have offerings that are current to our modern culture and modern economy and speak to the needs of children in the 21st century. Hoe to reach out to local component boards to make a better communication between local boards and Boces.

PTO Liaison Report-Mr. Lehmkuhl reported that the traditional fall membership campaign is underway. Fall fundraiser is the major fundraiser this year. The upcoming October meeting date is yet to be announced.

MEF Report-Mr. D'Angelo reported that there was an upcoming Wednesday evening MEF meeting which will not conflict with parent night at Alden.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mr. Tobin and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board adopts the Board of Education Goals for 2013-2014 as presented.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously 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, 2013

Appropriation Status Report by Function covering July 1 – September 16, 2013

Treasurers Reports for the period August 1 – 31, 2013

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

Budget Transfers 947 and 948.

General Fund Warrants

School Lunch Fund Warrants

Construction Fund Warrant

Trust and Agency Warrants

Federal Funds Warrants

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

BE IT RESOLVED that the Board approves the additional Private School Transportation Requests as submitted for the 2013-14 school year.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: WHEREAS, the District owns one 20-passenger school bus that is no longer useful or necessary for school district purposes and, therefore are of no value to the School District; THEREFORE, BE IT RESOLVED, that the Board hereby declares such 20-passenger school bus (VIN# 1GDHG31F811192245) to be surplus property and of no value to the School District and authorizes the disposal of such school bus by sealed bid or auction or other fiscally prudent manner of disposal that, in the discretion of the Assistant Superintendent for Business, Finance, & Operations will be in the best interests of the School District and will yield the highest monetary return.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board deems the items listed below from the Millbrook Middle School as excessed because the items are broken beyond repair:

- (4) Guitars
- (3) Portable Piano

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously 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 meeting of August 6, 2013. BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board appoints Matthew Thew to a 26 week probationary appointment as a custodial worker effective September 3, 2013, at an annual salary of \$26,359.12 (prorated).

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board appoints Kenneth McPherson as a Co-Mentor for the 2013 -14 school year at a stipend of \$925.00.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board appoints Patricia Tomaseski as a Co-Mentor for the 2013 -2014 school year at a stipend of \$925.00.

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

BE IT RESOLVED that the Board appoints Anne Knapp as a Mentor for the first semester of the 2013 -2014 school year at a stipend of \$925.00.

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

BE IT RESOLVED that the Board appoints Kelly Gruntler as a Mentor for the 2013 -2014 school year at a stipend of \$1,850.00.

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

BE IT RESOLVED that the Board appoints Jennifer Feicht as the Middle School Learning Center After School Tutor for up to 3 hours per week at the MTA Tutoring rate of \$36.49 per hour effective September 17, 2013 through June 20, 2014.

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

BE IT RESOLVED that the Board appoints John Tringali and Sarah Wolf as the High School Learning Center After School Tutors, who will share the operation of this center for three hours per week effective September 17, 2013 through June 20, 2014. Each will be paid at the MTA Tutoring rate of \$36.49 per hour with the weekly shared hours not to exceed a total of three hours.

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

BE IT RESOLVED that the Board appoints Erin Hicks as the Early Bird Coordinator for Alden Place Elementary School for up to 4 hours per week at the MTA Tutoring rate of \$36.49 per hour effective November 8, 2013 through May 8, 2014.

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

BE IT RESOLVED that the Board appoints Susan Gagnon as the Early Bird Coordinator for Alden Place Elementary School for up to 4 hours per week at the MTA Tutoring rate of \$36.49 per hour effective November 8, 2013 through May 8, 2014.

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

BE IT RESOLVED that the Board hereby grants the medical leave request from Employee # 1220 commencing September 10, 2013 noting that FMLA and accrued sick days will be used until exhausted and unpaid leave if necessary, will be used after that time.

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

BE IT RESOLVED that the Board hereby grants the FMLA maternity leave request from Employee # 839 for the period of approximately December 20, 2013 through March 13, 2014 noting that FMLA and accrued sick days will be used until exhausted and unpaid leave will be used after that time.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board appoints Michelle Westervelt as a leave replacement Elementary Teacher, to serve at the pleasure of the Board effective September 3, 2013 through approximately November 1, 2013, at a rate of 1/200th BA Step 1 after 10 days.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board amends the previously approved Leave of Absence Without Pay, as per the MTA Agreement, as requested by Employee #596 to reflect a new start date of September 5, 2013.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the co-curricular/extra class positions for the 2013-2014 school year at the corresponding stipends listed below:

- Craig Fryer – MS/HS Band Director (\$2,550)
- Eileen Hargrove – Math Coordinator K-2 (\$1,884.50)
- Samantha Bopp – ELA Coordinator K-2 (\$1,884.50)
- Thomas Shanley – JV Boys Soccer Volunteer Assistant Coach
- David Jackson – Modified Girls Soccer Coach (\$2,349)
- Dawn Harkenrider – ½ Extra Section Biology Lab
- John Ahern – Volunteer Middle School Programming Club Advisor

A motion was made by Mrs. Houston, seconded by Mr. Tobin and carried unanimously to convene in executive session for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law; and, the employment history of particular persons; and, the medical history of a particular person at 9:22 p.m.

The District Clerk was excused.

Mary Lou Janelli
District Clerk

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

A motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously that the Board leave executive session and return to open session at 11:47 p.m.

A motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously that the meeting be adjourned at 11:47 p.m.

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

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
October 7, 2013

Members Present:

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

Members Absent: Paul Tobin

Others Present:

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

The meeting was called to order in the Millbrook Middle School Library at 7:41 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

There was one member of the media in attendance.

Mr. Ragusa was presented with a Certificate of Excellence by Mr. Hurley for his exemplary commitment to the Millbrook Central School District. Additionally, Mr. D'Angelo honored Mr. Ragusa by presenting him with a "Save the Children" tie.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of the meeting of September 16, 2013 as presented.

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, 2013. He noted that no modifications or weaknesses were identified by the auditors.

Superintendent's Report Highlights:

- Mr. D'Angelo reported that approximately 1,000 to 1,200 students, parents and community members were in attendance at the Homecoming and it was a great opportunity for the community to come together for the event.
- Mr. D'Angelo reviewed the Regents results from the June 2013 report.

- Mr. D'Angelo reviewed a MEF Grant Request submitted by Tonya Pulver for a grant called "No Bullies Allowed" requesting \$1,200 to support two bullying assemblies, one at Elm and one at Alden.
- School Message Boards – Mr. D'Angelo stated that each of the four schools now have unique messages on their electronic message boards.
- District's website-Mr. D'Angelo met with BOCES regarding changes and updates to our website which continues with our mission to increase communication with the community.

District Goals – Update & Status

Mr. D'Angelo stated that a meeting has been scheduled with Trooper Wilson to discuss the District Safety Plan. Additionally, the administrators will be meeting with Mr. D'Angelo to discuss with them about delegating responsibilities regarding district goals.

Mr. Fried emphasized the need for taxpayers to reapply for the basic star tax exemption. Our District tax collector has been speaking to our tax payers about this information to get the word out and Mr. Fried has placed the information on our District website. Mr. Fried also stated that he would send out an "Alert Now" message regarding this.

Mr. Fried additionally reported that he has met with all of the principals to talk about facilities planning including short range plans and long range plans what are the next steps for our facilities needs.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:
BE IT RESOLVED, that the Board accepts the Financial Statements for year ending June 30, 2013 contingent upon a non-material attorney disclosure, when received.

There was a first reading of Board of Education Policy #9420 – Parental Rights To Annual Professional Performance Review Composite Scores & Quality Ratings Under Education Law Section 3012-c.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston, seconded by Mr. Ross and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board accepts the donation, with gratitude, of \$1,850.00 from the Millbrook Educational Foundation to be used by Mrs. Link as an arts-in-education matching grant for the Dutchess Arts Council grant.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board accepts the donation, with gratitude, of \$16,000.00 from the Millbrook Educational Foundation to support arts in our schools for the 2013-2014 school year with an effort to be made to have these funds equally distributed to the four schools, resulting in approximately \$4,000.00 spending per school.

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

BE IT RESOLVED that the Board accepts the donation, with gratitude, of a treadmill with an approximate value of \$600.00 from Elizabeth O’Heaney to be used in the Heart Lab located in Millbrook Middle School.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board reviews and approves the following courses with enrollment of less than 10: Learning Center, Study Skills 9-12, ESL, Resource Room, Algebra 1-1 section, English 9 – 1 section, Spanish 1, and Principles of Biomedical Engineering.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board appoints Michael VonHagen, Marissa Williams and Ethan Wiltse as alternating Student Representatives to the Board for the 2013-2014 school year.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: WHEREAS, Bernard and Faith Viggiani filed an Application for Corrected Tax Roll for the Year 2013, regarding property located at 142 Oswego Road, Pleasant Valley, New York, in the Millbrook Central School District, described as Tax Map No. 135400-6661-00-284985-0000 on the basis that the Enhanced STAR exemption should have been applied to the tax rolls for purposes of the 2013-14 school taxes instead of the Basic STAR exemption; and WHEREAS, an Investigator from and the Director of the Dutchess County Real Property Tax Service Agency has determined that a clerical error was made pursuant to Section 550(2)(c) of the Real Property Tax Law, the Enhanced STAR exemption in the amount of \$92,900 should be applied to the taxable assessed value for the 2013-14 school year (instead of the Basic STAR exemption) resulting in the reduction of school taxes from \$3,049.46 to \$2,461.46, and has recommended that the Application for Corrected Tax Roll for the Year 2013 be approved and a corrected 2013-14 School tax bill be approved; and WHEREAS, we have examined such application and the County Director's recommendations and determine that a clerical error has been made; NOW, THEREFORE, BE IT RESOLVED, that, the Application for Corrected Tax Roll for the Year 2013 be approved, and that the actions of the Assistant Superintendent for Business, Finance & Operations and School Tax Collector in issuing a corrected tax bill prior to the expiration of the penalty free period based upon the correction of the clerical error be ratified and that notice of approval of such application be mailed to the applicants.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby authorizes the Supplemental Memorandum of Agreement between the District and the Millbrook Teachers’ Association to authorize a stipend of \$1200 for Daniel Haas, Devon Williams, Karen Outwater, Kelly Gruntler, Sarah Wolf, John Tringali and Sean McGuigan for completion of the Wilson Reading Program as stated in the agreement which will be incorporated by reference within the minutes.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:
BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Gravity Goldberg and the District setting forth the terms and conditions to serve as an English Language Arts Literacy Coach and Reading/Writing Workshop Consultant, effective September 16, 2013 through August 31, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously 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, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board appoints John Rudy as the Voting Delegate and Thomas Hurley as the Alternate Voting Delegate at the 2013 NYSSBA Annual Meeting to be held on October 26, 2013 in Rochester, New York.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board deems the items listed below from the Millbrook High School, Millbrook Middle School and Alden Place Elementary School as excessed because the items are outdated or damaged beyond repair:

- Small acoustic player piano
- 75 copies of Math Course 3 Textbooks
- Wurlitzer Upright Piano
- Small Harpsichord
- Small Upright Piano

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously 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 8/13/13, 8/28/13, 9/17/13, 9/19/13, 9/23/13, and 9/27/13.
BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston, seconded by Mr. Lehmkuhl and carried unanimously to postpone the vote on the following resolution until the Board of Education Meeting of October 21, 2013:
BE IT RESOLVED, that the Board of Education hereby ratifies the provisions of the Memorandum of Agreement executed on October 7, 2013 by the Superintendent of Schools of the Millbrook Central School District and the CSEA, INC., LOCAL 1000, AFSCME, AFL-CIO, Millbrook Central School District Unit #6671 of the Dutchess County Educational

Local #867, and authorizes the expenditure of those monies necessary to implement the economic provisions of the parties' 2013-2016 CSEA Collectively Negotiated Agreement.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board amends the previous appointment of Anne Knapp as Mentor for the 2013-2014 school year at a stipend of \$925.00 to an adjusted stipend of \$46.25 per hour for three hours of Mentoring for the 2013-2014 school year.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board appoints Corey Lowney as a leave replacement School Psychologist, to serve at the pleasure of the Board, for the duration of the leave for Employee #1281, at a rate of 1/200th BA Step 1 after 10 days.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board appoints Jennifer Eraca as a Mentor for the 2013-2014 school year at a stipend of \$1,850.00.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the co-curricular/extra class positions for the 2013-2014 school year at the corresponding stipends:

- Alexandra Slavin (pending fingerprint clearance) – Drama Club Stage and Lighting Technician (\$25/hr for up to 80 hrs.)
- Michael Berkeley (pending fingerprint clearance) – Drama Club Pit Director (\$1,500.00)
- Michael Berkeley (pending fingerprint clearance) – Drama Club Musical Director (\$1,500.00)
- Gina Duci (pending fingerprint clearance) – Drama Club Choreographer (\$900.00)
- Joseph Carbone – 1 Extra Class of Physical Education

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston and carried unanimously to move into Executive Session for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law and the employment history of a particular person at 8:49 p.m.

The District Clerk was excused.

Mary Lou Janelli
District Clerk

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

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously that the Board leave Executive Session and return to Open Session at 9:11 p.m.

A motion was made by Mr. Forte, seconded by Mrs. Houston and carried unanimously that the meeting be adjourned at 9:11 p.m.

Philip D. D'Angelo
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES (amended)
October 21, 2013

Members Present:

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

Member Absent: James Ross

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Assistant Superintendent
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Karen Fitzgerald	Elm Drive Elementary School Principal
Julie Roberts	Assistant Principal
Michael Von Hagen	Student Representative
Ethan Wiltse	Student Representative
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.

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

Mr. Hurley presented Tonya Pulver with an Award of Excellence for her 15 years of service to the District and Board of Education as District Clerk. Mr. Hurley noted that the District is fortunate to have Mrs. Pulver continue to serve the District in her current role as school psychologist and data specialist.

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 added a personal thank you to all of the current and previous Millbrook Board members for their service to our students.

A motion was made by Mr. Lehmkuhl, seconded by Mrs. Houston and carried unanimously to accept the minutes of the meeting of October 7, 2013 as presented.

Correspondence

Mr. D'Angelo noted the following correspondence:

- Mrs. Hitsman's letter
- Invitation to National Honor Society induction
- Letter of appreciation from Marist College

Mr. Wolff addressed the Board regarding the appointment of the Sound & Lighting Technician. It was noted that the District does not have many trained employees for this role because the sound system at the high school is quite involved. Mr. D'Angelo added that ideally he would like to have a cadre of 3-5 District employees would be properly trained and on-call to take care of the sound and lighting needs at the high school.

PRESENTATIONS AND REPORTS

Presentation – Elm Drive: Wilson Reading Program presented by Elementary Teachers Jennifer Eraca, Maureen Carney and Joann Hobson.

Administrative Reports:

Superintendent's Report

- Mr. D'Angelo met with Trooper Wilson to review the draft Safety Plan.
- Blazer Pride Day-Mr. D'Angelo has been encouraging all staff to wear Blazer attire one day every two weeks and during that day, building representatives would collect contributions to a charity.
- United Way annual campaign-Mr. D'Angelo reported that this year we have a way for the staff to donate to the MEF through the United Way.
- MHSSC Award for Excellence-District administrators attended the dinner in honor of Mr. Craig Fryer.

Assistant Superintendents' Reports

- Dr. Ackerman explained to the Board how the District's RTI Plan is structured in assisting struggling students who may need intervention.
- Mr. Fried stated that he had just completed meetings with principals, Mr. Wellcome, Ms. Morey and Dr. Ackerman to discuss short term and long term plans for the District. Additionally, Mr. Fried told the Board that he is investigating the possibility of going to a single tier bussing schedule. Mr. Rudy added that he would like to see a listing of the advantages and disadvantages of this change prior to taking this to a public forum.

Principals' Reports

- Mrs. Intrieri spoke about her presentation to approximately 40 parents in attendance regarding the senior internship program.

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

A motion was made by Mrs. Houston, seconded by Mr. Lehmkuhl and carried unanimously to accept the Enrollment Report as presented.

MEF Report-Mr. D'Angelo stated that the MEF is looking for new members. He also reviewed the following grant application:

- Smartboard/Projector Grant Application

Board Goals Update for 2013-2014: Mr. D'Angelo reported that he would be meeting with all of the principals in trying to align district goals with the building level goals.

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

BE IT RESOLVED that the Board adopts the Board of Education Policy #9420 – Parental Rights To Annual Professional Performance Review Composite Scores & Quality Ratings Under Education Law Section 3012-c Policy as presented.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston, seconded by Mr. Lehmkuhl and carried unanimously 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, 2013

Appropriation Status Report by Function covering July 1 – October 21, 2013

Treasurers Reports for the period September 1 – 30, 2013

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

Budget Transfers 949, 952-956.

Mr. Hurley noted that budget transfer 956 was for prior approval.

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

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mrs. Houston and carried unanimously 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 14 – 16, 2014.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mrs. Houston and carried unanimously 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 9/17/13, 10/3/13, 10/10/13, and 10/11/13.

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

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

BE IT RESOLVED that the Board authorizes the following salary increments as per the MTA Contract effective September 1, 2013.

- Ruth Ackert – 3 credits
- Samantha Bopp – 2 credits
- Nicole Devincenzi – MA
- Eileen Hargrove – 1 credit
- Erin Hicks – 2 credits
- Jennifer Hunt – 3 credits
- Ryan Judge – MA
- Trace Keller – 3 credits
- Alissa Kelly – 2 credits
- Susan Loparco – 3 credits
- Taryn Murphy – 6 credits
- Sarah Rizzo – 1 credit
- Kristen Stuart – 3 credits
- Caecilia Wyman – 1 credit
- William Yager – 1 credit

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

BE IT RESOLVED that the Board appoints Gary Petagine as a Driver Education Classroom Instructor effective September 1, 2013 through June 30, 2014 at a rate of \$35.00 per student.

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

BE IT RESOLVED that the Board approves the extension of the Leave of Absence Without Pay, as per the MTA Agreement, as requested by Employee #596 from a previously approved date of November 1, 2013 to a new date of January 1, 2014.

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

BE IT RESOLVED that the Board extends the appointment of Michelle Westervelt as a long term leave replacement teacher, to serve at the pleasure of the Board, for the duration of the leave of Employee #596.

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

BE IT RESOLVED that the Board accepts the resignation of Paul Guardiola from his previously appointed co-curricular appointment as Varsity Baseball Coach for the 2013-2014 school year.

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

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the co-curricular/extra class positions for the 2013-2014 school year at the corresponding stipends listed below:

Alexandra Cutonilli – Modified Volleyball Coach (\$2,349.00)
Karen Tremaine – High School Book Club Advisor (\$886.00)
Cathie Morton – Middle School Book Club Advisor (\$886.00)
Ashton Morris – Media Club Advisor (\$1,054.00)
Thomas Libka – Sound & Lighting Technician (\$25.00 per hour)
Michael Setaro – Varsity Baseball Coach (\$2,958.00)

Mrs. Nohai addressed the Board regarding her concern that the 4-6 grade students should be the primary focus of the District but she is happy with the Wilson Reading Program.

A motion was made by Mr. Tobin, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law; and, discussions involving proposed litigation at 9:23 p.m.

The District Clerk was excused.

Mary Lou Janelli
District Clerk

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

A motion was made by Mr. Forte, seconded by Mr. Tobin and carried unanimously that the Board leave executive session and return to open session at 11:01 p.m.

A motion was made by Mr. Tobin, seconded by Mr. Lehmkuhl and carried unanimously that the meeting be adjourned at 11:01 p.m.

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

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 4, 2013

Members Present:

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

Members Absent:

Others Present:

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

The meeting was called to order in the Millbrook Middle School Library at 7:37 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

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

A motion was made by Mr. Ross, seconded by Mrs. Houston and carried unanimously to accept the minutes of the meeting of October 21, 2013 as presented.

Correspondence

Mr. Hurley noted the following correspondence:

- Letter from former Board member, Dawn Blackburn, regarding the Eagle Scout recognition for 14 year old Millbrook student, Benjamin Yager.

Mr. D'Angelo noted the following correspondence:

- Letter to Ben Yager from Mr. D'Angelo commending his Eagle Scout achievement.
- Family University to be held November 6th.
- Email to all MCSD staff regarding this year's United Way Campaign which totaled \$2,112.00 which was the highest in the last six years. Additionally he reported that \$1,195.00 of the United Way donations would be directed to the Millbrook Educational Foundation.
- Notice from the Village of Millbrook regarding a Public Hearing in the Village Hall concerning the Millbrook Golf and Tennis Club.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Forte, and carried unanimously to recognize and congratulate Millbrook High School Student, Benjamin Yager, on his great accomplishment of achieving the highest honor in the Boy Scouts of America.

Superintendent's Report Highlights:

- RTTT and the District Dashboard-Mr. D'Angelo reported that In Bloom is the new mechanism for Districts to be able to share data. Mr. D'Angelo demonstrated a Connect EDU dashboard from the EngageNY website.

Mrs. Minnerly addressed the Board with questions regarding Race To The Top (RTTT) funding received and student data security. A discussion ensued between various community members, Mr. D'Angelo, and Mr. Hurley.

Mrs. Burns and Mrs. Nohai noted that the anxiety and misery for the students caused by the common core needs to be taken into consideration.

Jason Sayah, 4th grade student, addressed the Board with a complaint about the pizza served in our school district and he wanted to obtain student signatures on a petition. Both Mr. Hurley and Mr. D'Angelo stated that this issue would be further investigated.

Mrs. McGinnis, Mr. Pickles and Mr. Sayah spoke about the level of homework given to their Alden Place Elementary School students.

Mr. Hurley noted to the community members present that the Board is committed to the well being of our students and wants them to have the best education possible. He also assured those present that the Board would take all of their comments under advisement.

District Goals – Update & Status

- Crisis Team – three staff members will be trained.
- Continuum of Character Education K-5

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Tobin, and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board approves the overnight senior trip to Disney World and Universal Studios from May 17, 2014 through May 20, 2014 as presented.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to table the following resolution: BE IT RESOLVED, that the Board of Education President is hereby authorized to sign and execute the Second Amendment to Deed Restriction between Stephen M. Clement, III and Sally D. Clement and the District setting forth the terms and conditions for Athletic Facility use and Athletic Facility future improvements, effective November 4, 2013, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

execute an Agreement with George Beladino and the District setting forth the terms and conditions to serve as a residency investigation consultant, effective November 4, 2013, and said Agreement will be incorporated by reference within the minutes of this meeting.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute a Business Associate Agreement with Abilities First and the District setting forth the terms and conditions for providing preschool services, effective July 1, 2013, and said Agreement will be incorporated by reference within the minutes of this meeting.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board of Education President is hereby authorized to sign and execute a Consultant Agreement with Cardinal Hayes School and the District setting forth the terms and conditions for providing special education services for two students MG and RB for the current school year (10 months) and summer program (6 weeks), effective July 1, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board deems the items listed below from the Millbrook High School, as excessed because the items are obsolete:

(8) Overhead projectors

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute a Student Participation Agreement with the Pine Plains Central School District in order to allow Millbrook Central School District students to participate in the Pine Plains National FFA Club, at no cost to the District.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously 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 10/4/13, 10/10/13, 10/11/13, 10/16/13 and 10/28/13. BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board appoints John Shanley to the position of AIS Grade 9 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 November 1, 2013 through the New York State Assessment Administration Date.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board appoints Kyle Shoemaker to the position of AIS Grade 9 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 November 1, 2013 through the New York State Assessment Administration Date.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board appoints Adam Peek 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 November 1, 2013 through the New York State Assessment Administration Date.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously 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 November 1, 2013 through the New York State Assessment Administration Date.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the co-curricular/extra class positions for the 2013-2014 school year at the corresponding stipends:

- Benjamin Yager – HS Student Sound & Lighting Technician (\$12.50 per hour)
- William Yager – MMS Robotics Club Advisor (\$1,054.00)
- Clara Sweeney – Modified Football Study Center Aide (\$12.96 per hour)
- Sarah Gonzalez – Math Coordinator 3-5 (\$1,884.50 prorated September 1, 2013 through December 31, 2013)
- Michael White – MMS Drama Director (\$1,054.00)
- John Tringali – HS Sound & Lighting Technician (\$25.00 per hour)

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously to move into Executive Session for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law and litigation pertaining to Millbrook Central School District v. Clement at 10:30 p.m.

The District Clerk was excused.

Mary Lou Janelli
District Clerk

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

A motion was made by Mr. Tobin, seconded by Mr. Lehmkuhl and carried unanimously that the Board leave Executive Session and return to Open Session at 11:45 p.m.

A motion was made by Mr. Tobin, seconded by Mr. Lehmkuhl and carried unanimously that the meeting be adjourned at 11:45 p.m.

Philip D. D'Angelo
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
November 18, 2013

Members Present:

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

Members Absent: none

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Assistant Superintendent
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Julie Roberts	Assistant Principal
Marissa Williams	Student Representative
Ethan Wiltse	Student Representative
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library at 7:39 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

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

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of the meeting of November 4, 2013 as presented and the minutes of October 21, 2013, as amended.

PRESENTATIONS AND REPORTS

Presentation – Alden Place Elementary School: 5th Grade Arts in Residence Program provided to the District by a joint MEF Grant and a Dutchess County Arts in Education Grant – Folktales from the Western Hemisphere presented by Elementary Teachers Ms. Goerlich and Mrs. Link.

Presentation – Technology Update

- Diane Morey presented a District technology update.

- Charles Wellcome presented a Facilities technology update.

Administrative Reports:

Superintendent's Report

- Three staff members will attend Crisis Training December 2-3, 2013. (Fitzgerald, Hains and Stoliker).
- Mr. D'Angelo will schedule a Public Hearing December 2nd at 6:30 p.m. in the Middle School cafeteria to review the amended District Safety Plan.
- The Varsity Girls' Volleyball Team got an outstanding send-off to the State Championship. The MHS team won the Sportsmanship Award.
- Mr. D'Angelo reported on the MHAL meeting he attended with Mr. Blayney.

Mr. Hurley reported on the recent MCSD Hall of Fame Induction. He also noted that the Board wanted to congratulate the MHS Volleyball Team on their success at the State Championship.

Assistant Superintendents' Reports

- Mr. Fried reported that he would be meeting with a representative from the MHRIC along with Mr. Welcome and Mr. D'Angelo to review the services they have available.
- Mr. Fried also stated that DEHIC is contemplating a three tier structure.
- Mr. Fried congratulated the girls' volleyball team for receiving the Sportsmanship Award.

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

A motion was made by Mr. Lehmkuhl, seconded by Mr. Tobin and carried unanimously to accept the Enrollment Report as presented.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to accept the Suspension Report as presented.

DCSBA Report - Mr. Forte reported that the DCSBA was visited by a representative from DEHIC.

NYSSBA Convention Report - Mr. Hurley reported on the NYSSBA Convention.

PTO Liason Report - Mr. Lehmkuhl reported that the PTO is doing a Christmas wreath fundraiser.

MEF Report - Mr. Hurley reported that the MEF will be sending out fundraising letters shortly.

Board Goals for 2013-2014:

- A Public Hearing on the District Wide Safety Plan will be held on December 2nd in the Middle School cafeteria.

- Professional Development-Staff members will be trained and they will serve as turn-key presenters to share the material they learned with others in the District.
- Mr. D'Angelo will be setting up a committee to explore professional development teams.
- The anti-bullying presentations for students K-5 will create a continuum of character education in the District.
- Crisis Training will be attended by Mrs. Fitzgerald, Mrs. Hains and Mr. Stoliker.
- Mr. D'Angelo, along with Mrs. Intrieri, will meet with some of the MHS 2013 graduates during the December Holiday Recess.

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

BE IT RESOLVED, that the Board of Education President is hereby authorized to sign and execute the Second Amendment to Deed Restriction between Stephen M. Clement, III and Sally D. Clement and the District setting forth the terms and conditions for Athletic Facility use and Athletic Facility future improvements, effective November 18, 2013, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

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

Revenue Report October 1 – October 31, 2013

Appropriation Status Report by Function covering July 1 – October 21, 2013

Treasurers Reports for the period October 1 – 31, 2013

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, Trust & Agency for the period September 1 – 30, 2013.

It was noted by Mr. Hurley that Budget Transfer 960 was for prior approval.

General Fund Warrants

School Lunch Fund Warrants

Construction Fund Warrant

Trust and Agency Warrants

Federal Funds Warrants

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

BE IT RESOLVED that the Board accepts the donation, with gratitude, of \$1,200.00 from the Millbrook Educational Foundation to support the funding for the “No Bullies Allowed” assembly for Elm Drive and Alden Place Elementary Schools.

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

WHEREAS, the Millbrook Central School District is a Participant in the Dutchess Educational Health Insurance Consortium (“DEHIC”); and
WHEREAS, the Board of Trustees of DEHIC has approved a revised Trust Agreement, to clarify certain provisions in the original Trust Agreement and ensure the continued effective operation of DEHIC.

NOW, THEREFORE, due deliberation having been had, BE IT RESOLVED;

- a. That the Millbrook Central School District hereby agrees to the amendment of the DEHIC Trust Agreement, as proposed by DEHIC’s Board of Trustees.
- b. That the Superintendent of Schools be and is hereby authorized to execute the attached Amended Trust Agreement, effective as of January 1, 2014.
- c. That a certified copy of this Resolution be prepared and sent, along with the executed Trust Agreement to DEHIC at the following address: Dutchess BOCES, 5 BOCES Road, Poughkeepsie, NY 12601, Attention: Mary Grunow

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:
BE IT RESOLVED, that the Board approves the overnight High School Band trip to Washington, D.C. from April 4, 2014 through April 8, 2014 as presented.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously 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 10/17/13, 10/21/13, 10/28/13, 11/4/13, and 11/5/13.
BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board approves the extension of the Leave of Absence Without Pay, as per the MTA Agreement, as requested by Employee #1280 from a previously approved date of February 1, 2014 to a new date of June 26, 2014.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board extends the appointment of Megan Ciccone as a long term leave replacement teacher, to serve at the pleasure of the Board, for the duration of the leave of Employee #1280.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board appointments of Michelle Westervelt as a long-term leave replacement teacher, to serve at the pleasure of the Board, for the duration of the leave of Employee #839 effective January 2, 2014.

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

BE IT RESOLVED that the Board appoints Stephanie Mauro as a Millbrook Middle School Heart Lab volunteer for the 2013-2014 school year.

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

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the co-curricular/extra class positions for the 2013-2014 school year at the corresponding stipends listed below:

Jessica Quint – Literacy Coordinator, 3-5 (\$1,884.50 pro-rated January 1, 2014 through June 26, 2014)

Jessica Quint – Mathematics Coordinator, 3-5 (\$1,884.50 pro-rated January 1, 2014 through June 26, 2014)

George Ouimet – H.S. Drama Stage Crew Advisor (\$1,220.00)

Thomas Barger – Student Sound & Lighting Technician (\$12.50 per hour)

Mrs. Nohai addressed the Board regarding obtaining information about the amount of testing time for her student and about funding to support common core standards.

A motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously to convene in executive session for the purpose of discussions involving proposed litigation regarding the matter of Clement v. Millbrook Central School District; and, the for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law; and, for matters leading to the discipline of a particular person at 9:23 p.m.

The District Clerk was excused.

Mary Lou Janelli
District Clerk

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

A motion was made by Mr. Lehmkuhl, seconded by Mr. Tobin and carried unanimously that the Board leave executive session and return to open session at 12:10 p.m.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Tobin and carried unanimously that the meeting be adjourned at 12:10 p.m.

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

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC HEARING MINUTES
December 2, 2013

Members Present:

Thomas Hurley
Joseph Forte
Dierdre Houston
Thomas Lehmkuhl
James Ross

Members Absent:

John Rudy
Paul Tobin

Others Present:

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

The meeting was called to order in the Millbrook Middle School Cafeteria at 6:50 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

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

Mr. D'Angelo presented the District Emergency Management Plan/District-Wide Safety Plan which is in compliance with Commissioner of Education Regulation 155.17. Mr. Hurley stated that this Public Hearing and Presentation would serve as the First Reading of the District-Wide Safety Plan.

The meeting was adjourned at 7:28 p.m. by Mr. Hurley.

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 2, 2013

Members Present:

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

Members Absent: Paul Tobin

Others Present:

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

The meeting was called to order in the Millbrook Middle School Library at 7:37 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

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

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of the meeting of November 18, 2013 as presented.

Correspondence

Mr. D'Angelo noted the following correspondence:

- NYSCOSS-School Reform
- LHCROSS-Superintendent Concerns
- MCSD Organizational Chart (draft for review)
- Schedule C-Map of Improvements of Athletic Complex (draft for review)
- Letter to Alden student regarding the school pizza.

Mr. Hurley noted the following correspondence:

- Letter to Benjamin Yager from the Board of Education regarding his Eagle Scout Rank achievement.

Superintendent's Report Highlights:

- District Emergency Safety Plan was presented at the Public Hearing.
- Security Camera Update-When fully operational, Mr. D'Angelo will bring a visual presentation to the Board.

- MEF Grant Application – The application included a request for supplies for Staff Appreciation Week 2014.
- Mr. D'Angelo reported on the vandalism done to the softball field.

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

BE IT RESOLVED, that the Board of Education hereby approves the terms of a Settlement Agreement and Supplemental Memorandum of Agreement dated December 2, 2013 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 each Agreement shall be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED, that the Board approves the following non-resident tuition rates:

Final Non-Resident Tuition Rates for the 2012-2013 school year:

K-6 Regular: \$12,092

7-12 Regular: \$15,037

K-6 Special Ed: \$35,015

7-12 Special Ed: \$37,960

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

K-6 Regular: \$12,987

7-12 Regular: \$16,019

K-6 Special Ed: \$43,410

7-12 Special Ed: \$46,442

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously 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 11/1/13, 11/7/13, 11/13/13 and 11/15/13.

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

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

BE IT RESOLVED that the Board appoints Dawn Tompkins, Kerry Weller and Katrina Wack as additional Millbrook Middle School Heart Lab volunteers for the 2013-2014 school year.

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

BE IT RESOLVED that the Board of Education hereby appoints the following individual to the co-curricular/extra class position for the 2013-2014 school year at the corresponding stipend:

John Shanley – Varsity Softball Coach (\$2,958.00)

Mr. Pandleon inquired as to the extent of the possible disciplinary actions for the person that caused the vandalism to the softball field, if that person was a current student. Mr. D'Angelo stated that the actions undertaken by the District could potentially be both in-house and through the legal system.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to move into Executive Session for the purpose of discussions related to the employment history of a particular person at 8:24 p.m.

The District Clerk was excused.

Mary Lou Janelli
District Clerk

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

A motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously that the Board leave Executive Session and return to Open Session at 10:10 p.m.

A motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously that the meeting be adjourned at 10:10 p.m.

Philip D. D'Angelo
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
December 12, 2013

Members Present:

Thomas Hurley
John Rudy (excused at 7:05 p.m.)
Joseph Forte (excused at 7:05 p.m.)
Dierdre Houston
Thomas Lehmkuhl
Paul Tobin

Members Absent:

James Ross

Others Present:

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

The meeting was called to order in the District Conference Room at 6:13 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

Steven Latino, Esq., school counsel, and one member of the media were in attendance.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mr. Tobin and carried unanimously to move into Executive Session for the purpose of discussions related to the employment history of a particular person at 6:14 p.m.

A motion was made by Mr. Tobin, seconded by Mr. Lehmkuhl and carried unanimously that the Board leave Executive Session and return to Open Session at 7:37 p.m.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Tobin, seconded by Mrs. Houston and carried unanimously to adopt the following resolution: BE IT RESOLVED, that Employee No. 208 shall be suspended with pay during the pendency of Section 3020-a Education Law proceedings.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Tobin, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board appoints Janet Moore as a long-term leave replacement teacher, to serve at the pleasure of the board, effective November 18, 2013 through the duration of the leave of Employee No. 208, at a rate of 1/200 BA Step 1 after ten days.

A motion was made by Mr. Tobin, seconded by Mrs. Lehmkuhl and carried unanimously that the meeting be adjourned at 7:39 p.m.

Mary Lou Janelli
District Clerk

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 16, 2013

Members Present:

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

Members Absent: none

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Assistant Superintendent
Sandra Intrieri	High School Principal
Julie Roberts	Assistant Principal
Marissa Williams	Student Representative
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library at 7:37 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

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

Mr. Hurley, Mr. D'Angelo, Mrs. Intrieri and Mrs. Roberts presented the Millbrook Varsity Volleyball Team members present with Certificates of Excellence for their outstanding 2013-2014 volleyball season.

A motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously to accept the minutes of the Meeting and Public Hearing of December 2, 2013.

Correspondence

Mr. D'Angelo noted the following correspondence:

- Shaw and Perelson memo: Patient Protection and Affordable Care Act

Administrative Reports

Superintendent's Report:

- Catalyst Prep SAT Bootcamp-Mrs. Intrieri and Mr. D'Angelo described this optional, after-school offering to high school students to help them prepare for the SAT test.
- Schedule C – Athletic Complex changes presented to the Board for their review.
- Status of School Security-A lock-down was scheduled for Thursday, December 19th at 9:30am at Elm Drive Elementary School. Trooper Kristi Wilson would be there to observe and evaluate the lockdown procedures.
- Security Cameras – Mr. D'Angelo will have a future presentation to the Board after all of the cameras are operational.
- Crisis Training – All three staff from MCSD enjoyed the training. Mr. D'Angelo noted that every administrator, clerical support person, guidance counselor and school psychologist would be trained in the near future.

Assistant Superintendents' Report:

- Mr. Fried reported that all of the security cameras are up and running and they are being adjusted to obtain the best possible view. Additionally, locks have been ordered which will enable the classroom doors to be locked with a push button from the inside.
- Mr. Fried noted that electricity will be going up 41% for the 2014-2015 school budget.

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

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

The Suspension Report was reviewed and approved as presented.

DCSBA Report-Mr. Forte reported that David Shaw would be the guest speaker at their next meeting to discuss contract negotiations.

PTO Liaison Report-Mr. Lehmkuhl reported that the PTO was providing assistance to community members for the cost of being fingerprinted for the Middle School Heart Lab. Additionally, Family Fitness Night has been scheduled for mid-March.

Board Goals for 2013-2014:

- Mr. D'Angelo and Mr. Fried would be meeting with the administrators and principals to discuss budgeting for the 2014-2015 school year.
- Computers and Technology: Mr. D'Angelo stated that a cost analysis of Mac versus Windows machines would be investigated.

There was a Second Reading of the Emergency Management Plan/District-Wide Safety Plan.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously to adopt the following resolution: BE IT RESOLVED, that following the Public Hearing held on December 2, 2013 at 6:30 p.m. in the Millbrook Middle School Cafeteria and a second reading, the Board adopts the amended Emergency Management Plan/District-Wide Safety Plan as presented.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston, seconded by Mr. Lehmkuhl and carried unanimously 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 – November 30, 2013

Appropriation Status Report by Function covering July 1 – December 16, 2013

Treasurers Reports for the period November 1 – 30, 2013

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 962-966.

General Fund Warrants

School Lunch Fund Warrants

Construction Fund Warrant

Trust and Agency Warrants

Federal Funds Warrants

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

BE IT RESOLVED that the Board accepts the donation, with gratitude, of \$800.00 from the Millbrook Educational Foundation to support the purchase of “Float Team Supplies” at \$200.00 per school during the 2013-2014 school year to be used for the parade for the 2014-2015 school year.

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

BE IT RESOLVED that the Board accepts the donation, with gratitude, of \$2,000.00 from the Community Foundations of the Hudson Valley to support the funding for a Millbrook Middle School field trip to the Sharpe Reservation.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously 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 December 16, 2013 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.

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

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Agreement with Hudson Valley Behavioral Solutions and the District setting forth the terms and conditions to provide applied behavioral analysis services, effective July 1, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of

this meeting.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously 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 11/7/2013, 11/13/2013, 11/18/2013, 11/25/2013 and 11/26/2013.

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

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

BE IT RESOLVED that the Board accepts the resignation of George Petryczka from his position as a Physics teacher effective January 31, 2014.

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

BE IT RESOLVED that the Board accepts the resignation of Trace Keller from his previously approved appointment as Cross Country Coach for the 2013-2014 school year.

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

BE IT RESOLVED that the Board appoints Marie Weinfurt as the Volunteer Middle School Assistant Drama Club Advisor for the 2013-2014 school year.

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

BE IT RESOLVED that the Board approves the extension of the Leave of Absence Without Pay, as per the MTA Agreement, as requested by Employee #596 from a previously approved date of January 1, 2014 to a new date of February 3, 2014.

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

BE IT RESOLVED, THAT THE Board amends the previously appointed co-curricular appointments of the November 18, 2013 Board of Education Meeting to the new start date listed below for the 2013-2014 school year:

Jessica Quint – Mathematics Coordinator 3-5 (\$1,884.50 pro-rated February 3, 2014 through June 26, 2014)

Jessica Quint – Literacy Coordinator 3-5 (\$1,884.50 pro-rated February 3, 2014 through June 26, 2014)

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

BE IT RESOLVED that the Board appoints Caitlin McCarron as a leave replacement teacher, to serve at the pleasure of the Board, effective January 2, 2013 through the duration of the leave for Employee #596, at a rate of 1/200th BA Step 1 after 10 days.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board of Education hereby appoints the following individual to the co-curricular/extra class position for the 2013-2014 school year at the corresponding stipend listed below:

Darren Sullivan – Cross Country Coach (\$2,958.00)

A motion was made by Mr. Ross, seconded by Mr. Tobin and carried unanimously to convene in executive session for the purpose of discussions of collective negotiations pursuant to Article 14 of the Civil Service Law, and for matters leading to the employment of a particular person at 9:02 p.m.

The District Clerk was excused.

Mary Lou Janelli
District Clerk

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

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously that the Board leave Executive Session and return to Open Session at 9:55 p.m.

A motion was made by Mrs. Houston, seconded by Mr. Forte and carried unanimously that the meeting be adjourned at 9:55 p.m.

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

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
January 6, 2014

Members Present:

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

Members Absent:

Paul Tobin

Others Present:

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

The meeting was called to order in the Millbrook Middle School Library at 7:36 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

There were two members of the media in attendance.

A motion was made by Mr. Ross, seconded by Mrs. Houston and carried unanimously to accept the minutes of the meetings of December 12, 2013 and December 16, 2013 as presented.

Correspondence

Mr. D'Angelo noted the following correspondence:

- Letter from the George T. Whalen, Jr. Foundation which included a check for \$1,500 for an ongoing MHS scholarship.
- Letter from the George T. Whalen, Jr. Foundation which included a check for \$1,000 to be used for the Music Department.

Superintendent's Report Highlights:

- School safety-Mr. D'Angelo stated that a lock down drill was scheduled for the high school. He also reported that he was in attendance for the recent and successful lock down drill at Elm Drive Elementary School. A New York State Trooper was also in attendance for the drill.
- Mr. D'Angelo will order binders for the Board minutes and store them in a fire safe location.

- Mr. D'Angelo noted that the Poughkeepsie Journal is our current legal newspaper and he would like to look at adding another newspaper which can be done now or at the Reorganizational Meeting in July.

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Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mr. Ross, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board accepts the donation, with gratitude, of \$1,000.00 from the George T. Whalen, Jr. Foundation Inc. to support the District's music program.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board adopts the Budget Calendar for the 2014-2015 Budget as presented.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board appoints 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, effective December 18, 2013 through the remainder of the 2013-14 school year.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Instructional 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 on or about January 7, 2014 at a tuition rate set by the Massachusetts Department of Education and Massachusetts Operational Services Division, and approved by the New York State Education Department, and said Agreement will be incorporated by reference within the minutes of this meeting.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously 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 5/13/13, 12/6/13 and 12/20/13. BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board accepts the resignation of George Ouimet from his previous co-curricular appointment as the High School Drama Club Stage Crew Advisor for the 2013-2014 school year.

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

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the co-curricular/extra class positions for the 2013-2014 school year at the corresponding stipends:

John Tringali – Varsity Tennis Coach (\$2,958.00)
Dave Jackson – JV Baseball Coach (\$2,654.00)
Kiri DiCintio – Girls’ Basketball Scorekeeper (\$32.84 for JV/Varsity games, 60% of \$32.84 for one game)
Bret Stiscia – Boys’ Basketball Scorekeeper (\$32.84 for JV/Varsity games, 60% of \$32.84 for one game)
Conor O’Donnell –Shot Clock Operator (\$27.37 for JV/Varsity games, 60% of \$27.37 for one game)
Moona Guo –Basketball Timekeeper (\$27.37 for JV/Varsity games, 60% of \$27.37 for one game)

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston, seconded by Mr. Lehmkuhl and carried unanimously to move into Executive Session for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law & for matters concerning the employment history of a particular person at 7:57 p.m.

The District Clerk was excused.

Mary Lou Janelli
District Clerk

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

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously that the Board leave Executive Session and return to Open Session at 8:32 p.m.

A motion was made by Mrs. Houston, seconded by Mr. Forte and carried unanimously that the meeting be adjourned at 8:32 p.m.

Philip D. D’Angelo
District Clerk Pro Tem

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
January 23, 2014

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
Brian Fried	Assistant Superintendent
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Julie Roberts	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.

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

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of the Meeting January 6, 2014.

Correspondence

Mr. D'Angelo noted the following correspondence:

- Invitation to the Board Members to the NJHS Induction on January 9th
- Article from Governor Cuomo regarding Common Core changes
- Letter from Marcus Molinaro to John King regarding the Common Core
- Article from the Buffalo News-Governor Cuomo and the Common Core

Community member, Mrs. DeMan, commented to the Board and administration that she was happy with the smooth Physics teacher transition in the high school.

PRESENTATIONS AND REPORTS

Presentation – Dr. Amori, Principal, and Mrs. Roberts, Assistant Principal, delivered a middle school homebase presentation which included a description of the curricula, annual calendar and goals of the program.

Administrative Reports

Superintendent's Report:

- Mr. D'Angelo reviewed the 2014-2015 budget overview document and the process that he and the administrators have taken in the beginning stages of planning the 2014-2015 budget.

Assistant Superintendent's Report:

- Mr. Fried reported on the 2014-2015 preliminary budget projections which included purchasing considerations, professional development considerations, projected line item increases and decreases.
- Mr. Fried also reported that it may be difficult to stay within our current tax cap given the most recent information that he received from Albany.

A motion was made by Mrs. Houston, seconded by Mr. Ross and carried unanimously to approve the Enrollment Report as presented.

The Suspension Report was reviewed and approved as presented.

DCSBA Report-none

PTO Liaison Report-none

MEF-Mr. Hurley reported that the annual Taste of Millbrook fundraiser was discussed at a recent meeting as well as a need for new members. Additionally, the MEF has aligned itself with the Berkshire Community Fund which recently received a donation from the Walbridge Foundation. The MEF Annual Drive was discussed as well as two grant requests: Colonial Day at Alden and a Rip Van Winkle performance for Alden students.

Board Goals for 2013-2014:

Mr. D'Angelo reviewed the Board Goals met thus far. He additionally reported that he recently met with the school nurses and Walter Robinson with regard to finalizing the Administrative Guidelines.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Houston, and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board hereby approves the following financial reports and monthly warrants as presented:

Revenue Report July 1 – December 31, 2013

Appropriation Status Report by Function covering July 1 – January 21, 2014

Treasurers Reports for the period December 1 – 31, 2013

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 967-968.

General Fund Warrants (includes notice of correction from December Board Meeting)
School Lunch Fund Warrants
Construction Fund Warrant
Trust and Agency Warrants
Federal Funds Warrants (includes signature which was absent from December Board Meeting)

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mr. Ross, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board accepts the grant, with gratitude, of \$64.00 from the American Chemical Society to support the purchase of supplies for Mrs. Alonge-Watz's Chemistry classes.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board approves the amended 2013-2014 school calendar as presented.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to execute an Engagement Letter with the law firm of Catania, Mahon, Milligran & Rider, PLLC to provide legal representation to the School District in the matter of Clement v. Millbrook Central School District, effective January 23, 2014, at the hourly rate of \$200, for a maximum fee of \$15,000.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously 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 January 10, 2014 through August 31, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board hereby approves the contract between the District and First Student to perform Student Transportation Services as required, for the period July 1, 2014 through June 30, 2015 and;
BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools to

sign the same.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board approves the overnight field trip for the FCCLA Club to attend the FCCLA State Conference in Syracuse, New York from March 27, 2014 through March 29, 2014.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board approves the overnight field trip for the Model UN Club to attend the Model UN Convention in New York, New York from March 6, 2014 through March 8, 2014.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to adopt the following resolution: WHEREAS, pursuant to the provisions of The Patient Protection and Affordable Care Act ("ACA") for variable hour employees, the District is required to establish a Standard Measurement Period, adopt an Administrative Period, and a Stability Period; NOW THEREFORE, BE IT RESOLVED, the Board of Education establishes the following periods for the categories of variable hour employees set forth below:

<u>Category of Employee</u>	<u>Standard Measurement Period (SMP), Administrative Period, and Stability Period</u>
Category 1: Per Diem Substitute Teachers	SMP: Six (6) Months Administrative Period: Thirty (30) Days Stability Period: Six (6) Months
Category 2: All other variable hour employees (e.g.; non-pedagogical substitutes, coaches, activity supervisors, and substitute administrators).	SMP: Twelve (12) Months Administrative Period: Thirty (30) Days Stability Period: Twelve (12) Months

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously 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 12/6/13, 12/12/13, 12/18/13, 12/19/13, 12/20/13, 1/7/14, and 1/8/14. BE IT FURTHER RESOLVED that the Board authorizes the funds to implement the special education programs and services consistent with said recommendations.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby appoints the following individual to the co-curricular/extra class position for the 2013-2014 school year at the corresponding stipend:
George Ouimet – Student On-Call Theatre Technician (\$12.50 per hour)

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Russell Haentges, III to a three year probationary appointment in the Physics Tenure Area, as a High School Physics Teacher at a salary of MA Step 1 of the current MTA Contract (\$54,575), effective February 18, 2014 through February 17, 2017.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston, seconded by Mr. Ross, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby accepts the resignation of Christine Ackerman from her position as Assistant Superintendent for Curriculum, Instruction and Pupil Personnel Services effective the close of business on June 30, 2014.

On behalf of the Board and District, Mr. Hurley expressed his appreciation for the fine work Dr. Ackerman has done for the Millbrook Central School District and wished her the best in her new professional career.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston, seconded by Mr. Lehmkuhl, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby accepts the resignation for retirement purposes of June Maples from her position as an elementary teacher, effective June 30, 2014.

On behalf of the Board and District, Mr. Hurley expressed his appreciation for Mrs. Maples' many years of dedicated service to the students of the Millbrook Central School District and wished her well in retirement.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby amends the resignation effective date of George Petryczka from January 31, 2014 to the close of business on February 14, 2014.

Mr. Fried reviewed documentation regarding a tax exemption for our veterans which would be similar to the exemption already offered to our community's senior citizens and disabled residents. A discussion ensued regarding the process that would need to be taken to possibly approve this tax exemption. Mr. Hurley requested time for the Board to review the information presented and would like to continue the discussion at the next scheduled Board of Education Meeting on February 3, 2014.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to convene in Executive Session for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law & for matters leading to the employment of a particular person at 10:14 p.m.

The District Clerk was excused.

Mary Lou Janelli
District Clerk

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

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously that the Board leave Executive Session and return to Open Session at 10:42 p.m.

A motion was made by Mrs. Houston, seconded by Mr. Ross and carried unanimously that the meeting be adjourned at 10:42 p.m.

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

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
February 6, 2014

Members Present:

Thomas Hurley
Joseph Forte
Dierdre Houston
Thomas Lehmkuhl
Paul Tobin

Members Absent:

John Rudy
James Ross

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Brian Fried (arrived 7:45 p.m.)	Assistant Superintendent
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library at 7:40 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

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

**Meeting
Attendance**

A motion was made by Mrs. Houston, seconded by Mr. Tobin and carried unanimously to accept the minutes of the meeting of January 23, 2014 as presented.

**Accept
Minutes**

Superintendent's Report Highlights:

**Superintendent's
Report**

- Budget Update – Mr. D'Angelo reported that he has been working with the principals regarding personnel shifts. Additionally, he stated that it was possible to save \$200,000 based on retirements.
- The Healthcare options report would be tabled and discussed at a future meeting.
- Assistant Superintendent position – Mr. D'Angelo stated that applications were coming in with the deadline for submission on February 21st.
- Mr. D'Angelo displayed one of two New York State flags that were purchased. One will be placed in the Middle School Auditorium and the second in the High School Auditorium.

Mr. Fried reviewed a Veterans' Exemption document which included various possible scenarios of tax exemptions based on available data received from the office of Real Property Tax. A discussion ensued regarding the Veterans' Exemption. Mr. Fried added that if the Board would want to move forward with this, we would have to act quickly because of the March 1, 2014 deadline. The Board decided to hold a Public Hearing regarding the Veterans' Exemption at the next regularly scheduled Board Meeting on February 18, 2014. Community

**Veterans'
Tax
Exemption
Discussion**

member, Mr. Alex Pandleon, addressed the Board and stated that he felt that the prudent approach was to hold off acting on this exemption until next March after meeting with members of the VFW and American Legion to discuss the appropriate level of exemption.

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

WHEREAS, the National Joint Powers Alliance (“NJPA”) is a municipal cooperative purchasing consortium through the State of Minnesota, authorized to serve local government participants in Minnesota and other states, including public school districts; and

WHEREAS, the Board of Education believes that it would be in the best interest of the School District to participate in cooperative purchasing through NJPA; and WHEREAS, HGAC complies substantially with the competitive bidding requirements of General Municipal Law Section 103 in such cooperative bids; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Millbrook Central School District hereby authorizes the School District's participation in such cooperative purchasing through NJPA, and authorizes the Assistant Superintendent of Business, Finance, & Operations to make application with and join NJPA, effective 4/2/13 and subject to the following conditions: (1) NJPA shall perform all purchases and procurements substantially in accordance with the competitive bidding requirements of Section 103 of the General Municipal law; (2) the School District is not obligated to purchase any goods or services; (3) the School District can choose which goods and services to purchase, if any, based upon the list of items bid, including the specifications for each good and service; and (4) participation in this cooperative purchasing contract shall not require the payment of any fees.

**Approve
NJPA
Participation**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston, seconded by Mr. Tobin, and carried unanimously 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 1/7/14, 1/8/14, 1/14/14, 1/15/14, 1/16/14, 1/17/14, 1/21/14, 1/24/14 and 1/28/14.

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

**Approve
CSE &
CPSE**

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

BE IT RESOLVED that the Board of Education hereby accepts the resignation for retirement purposes of Craig Fryer from his position as music teacher, effective June 30, 2014.

**Accept
Resignation
Fryer**

On behalf of the Board, Mr. Hurley wanted to wish Mr. Fryer the best in his retirement as he has given the District and our students a great deal of good service.

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

**Approve
Extension
of Medical**

BE IT RESOLVED that the Board hereby approves the extension of the Medical Leave as requested by Employee #1291 from a previously approved date of December 31, 2013 to a new date of February 17, 2014.

Leave

Mr. Pandeleon addressed the Board with a follow up question regarding the Veterans' Tax Exemption as to whether it was a percentage or flat dollar amount. Mr. Fried replied that it was a finite dollar amount.

**Community
Participation**

Mr. O'Shea stated that he could use any kind of tax assistance as a retired person on a fixed income.

A motion was made by Mr. Tobin, seconded by Mr. Lehmkuhl and carried unanimously to adjourn the meeting at 8:57 p.m.

**Meeting
Adjourned**

Respectfully submitted,

Mary Lou Janelli
District Clerk

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

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
Christine Ackerman	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 Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

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

**Meeting
Attendance**

Public Hearing – Veterans' Tax Exemption

Mr. D'Angelo presented an overview of the Alternative Veterans' Exemption (AVE) options. A discussion ensued with the members of the Board, the Superintendent and administrators regarding the various exemption levels and the direction the Board should take.

**Veterans'
Tax
Exemption
Public
Hearing**

Community member, Sal Tagliamonte, addressed the Board and stated that he is a member of the VFW. He added that the AVE should be approved.

Community member, Sue DeMan, inquired that if the AVE was approved, would the Board and community have to revisit this again next year. Mr. D'Angelo stated that if approved, the exemption would continue in perpetuity unless the Board decided to increase the level of the exemption.

Community member, Lou Carrozzone, inquired if the town assessors were aware of the AVE. Mr. Fried noted that the assessors were aware. Mr. D'Angelo added that veterans already registered in the system would not have to complete additional paperwork to obtain the AVE.

Community member, Alex Pandeleon, addressed the Board regarding the AVE. He didn't feel that now was the time to add additional tax exemptions. He added that he was a veteran opposing the AVE at this time. He also stated that it was unfair to allow the exemption for some veterans and not all.

Mr. Hurley noted that the law, as it has come down to us, has not allowed us to make distinctions. Mr. Hurley added that the Board finds itself in a position to respond to new legislation.

Mr. Hurley closed the Public Hearing.

A motion was made by Mr. Ross and seconded by Mrs. Houston to accept the minutes of the meeting of February 6, 2014 as presented.

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

**Accept
Minutes**

Superintendent's Report Highlights:

- Mr. D'Angelo reported that he is moving toward finalizing the 14-15 budget.
- BOE Minutes – Mr. D'Angelo noted that the minutes will be in a new format which will include a bolded notation in the right column reflecting the action taken.

**Misc.
Reports**

Assistant Superintendents' Report Highlights:

- Dr. Ackerman stated that the Board of Regents revisited the Common Core update and they are looking at the Class of 2022 to pass the Common Core. She added that it will be interesting to see how the state legislators may make adjustments because of the Board of Regents recommendations.

Mr. D'Angelo announced that Dr. Ackerman will be assuming the position of Superintendent of Schools for the Greenwood Lake Central School District.

Dr. Ackerman stated that over the past five years she has been able to work closely with the faculty, staff and parents to make some important changes at MCSD. She also stated that she has always felt that she had the support of the Board of Education and she appreciated every opportunity that was given to her and she will miss the community greatly.

Mr. Hurley noted that the Principals' Reports were included in the packet for the Board's review.

A motion was made by Mrs. Houston and seconded by Mr. Ross to accept the Superintendent's Mileage Report as presented.

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

**Supt.
Mileage Rpt.
Accepted**

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

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

**Enrollment
Report
Accepted**

The Suspension Report was reviewed and approved as presented.

Mr. Hurley noted that the Facilities Report was included in the packet for the Board's review.

DC BOCES Liaison Report-Mr. Hurley stated that he would call DC BOCES and try to get the members of the Board a copy of the 13-14 Dutchess County Fact Book.

DCSBA Report-Mr. Rudy reported that David Shaw, Esq. spoke at the recent DCSBA meeting about negotiations in the region.

MEF Report-Mr. D'Angelo reported that February 27th is the MEF Annual Meeting.

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 nominates Thomas M. Hurley and Michael Riehl to serve on the Board of Education of the Dutchess County Board of Cooperative Educational Services (BOCES).
BE IT FURTHER RESOLVED that the Board directs the District Clerk to certify the 2014 Nomination Form as such and deliver said ballot to the Clerk of the Board of the Dutchess County BOCES on or before March 12, 2014.
Motion carried. Vote: 5-yes, 1-no (Rudy).

**DC BOCES
Board
Nominations**

A motion was made by Mr. Rudy, with no second and no vote, to table the Veterans' Tax Exemption resolution.

**Veterans'
Tax
Exemption**

A motion was made by Mr. Hurley, with no second and no vote, to adopt the Basic Veterans' Tax Exemption.

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 financial reports and monthly warrants as presented:

**Approve
Financial
Reports &
Warrants**

Revenue Report July 1 – January 31, 2014
Appropriation Status Report by Function covering July 1 – February 18, 2014
Treasurers Reports for the period January 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.

Budget Transfers 970-974.

Mr. Hurley noted that budget transfers 973 and 974 were for prior approval.

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 accepts the grant, with gratitude, of \$1,100.00 from the Community Foundations of the Hudson Valley to support an 8th grade field trip to the Cary Institute of Ecosystem Studies.
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. Ross to adopt the following resolution: BE IT RESOLVED that the Board accepts the grant, with gratitude, of \$2,000.00 from the Community Foundations of the Hudson Valley to support a field trip to the Maritime Aquarium in Norwalk, Connecticut for students in the Environmental Club and students in Mrs. Fargione's Oceanography classes. 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 Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED that the Board accepts the donation, with gratitude, of a used washer and dryer from Mr. John Genn, to be used for the FACS program, with an approximate value of \$200.00. 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 hereby authorizes the Assistant Superintendent for Business, Finance, & Operations to execute on February 12, 2014 a Commodity Master Agreement with Hess Corporation for the purchase of electric power effective the first reader date after March 1, 2014, a copy of which contract shall be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 6-yes, 0-no.

**Approve
Execution
Of a
Commodity
Master
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 authorizes the Board President and Superintendent of Schools to sign the District Certification Form for submission and resubmission, to the extent necessary, of the District's 2013-14 APPR Plan Document for teachers and building principals covered pursuant to Education Law Section 3012-c and Part 30-2.5 of the Regents Rules to the State Education Department. Motion carried. Vote: 6-yes, 0-no.

**District
2013-14
APPR
Certification
Form**

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 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, 2013 through June 30, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 6-yes, 0-no.

**Approve
Astor
Services
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: 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 2014-2015 school year; and WHEREAS, the budget for the 2014-2015 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

**Approve
Merged
Swimming
Program**

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 2014-2015 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: 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 hereby awards Summer Study Grants, in the amount of not more than \$500 per credit for a maximum of 3 credits, to Ruth Ackert and Susan Loparco.

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

**Approve
Summer
Study
Grants**

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 overnight field trip for the Competition Cheerleading Team to attend the National Cheerleading Competition in Myrtle Beach, South Carolina from Thursday, March 13, 2014 through Monday, March 17, 2014.

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

**Approve
Overnight
Field Trip
Nat. Cheer
Comp.**

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 Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 12/18/13, 1/16/14 and 2/4/14. 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: 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 appoints Hilda Heinlein and Jens Haetty as Millbrook Middle School Heart Lab volunteers for the 2013-2014 school year.

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

**Appoint
MMS
Heart
Lab
Volunteers**

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 co-curricular/extra class position for the 2013-2014 school year at the corresponding stipend listed below:

Raj Sarohi – Stage Crew Advisor (\$1,220.00)

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 regarding the employment history of a particular person and collective negotiations pursuant to Article 14 of the Civil Service Law at 9:36 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 10:30 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 be adjourned at 10:30 p.m.
Motion carried. Vote: 6-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

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

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
PUBLIC HEARING & SPECIAL MEETING MINUTES
February 28, 2014

Members Present:

Thomas Hurley
Joseph Forte
Thomas Lehmkuhl
James Ross

Member Absent:

Dierdre Houston
John Rudy
Paul Tobin

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	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 12:02 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

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

**Meeting
Attendance**

Mr. Hurley opened the floor for public participation.

**Public
Participation**

Community members, Mrs. DeMan, Mr. & Mrs. Eurich, Mr. Sepe, Mr. & Mrs. Carrazzone, addressed the Board with questions regarding the registration process and effective date of the Alternative Veterans' Exemption (AVE).

Upon the 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 wishes to adopt the provisions of Section 458-a of the Real Property Tax Law which would grant a partial exemption from taxation for school district purposes of certain real property situated in the School District and owned and used as the primary residence by eligible veterans (Alternative Veterans' Exemption); NOW, THEREFORE, BE IT RESOLVED, that the Board, after having conducted a public hearing on February 20, 2014 and having given the public an opportunity to be heard on the issue of the Board's proposed adoption of the Alternative Veterans' Exemption pursuant to Section 458-a of the Real Property Tax law, hereby adopts the Alternative Veterans' Exemption for assessment rolls prepared on the basis of the taxable status date occurring on or after January 1, 2014, at the following basic maximum levels:

**Approve
Basic
AVE**

1. Basic Exemption - Tax exemption of 15% of the assessed value of the property, not to exceed \$12,000 or the product of \$12,000 multiplied by the latest state equalization rate for the assessing

- unit, whichever is less.
2. Combat Zone - An additional tax exemption of 10% of the assessed value of qualifying residential property of veterans who are documented to have served in a combat zone, not to exceed \$8,000 (cumulative \$20,000) or the product of \$8,000 multiplied by the latest state equalization rate, whichever is less.
3. Disabled Veterans - In addition to the above exemptions, where the veteran received a compensation rating from the Veterans' Administration or Department of Defense based upon a service related disability, the qualifying residential property will be exempt to the extent of the product of the assessed value multiplied by 50% of the veteran's disability rating, not to exceed \$40,000 or the product of \$40,000 multiplied by the latest state equalization rate, whichever is less; and

BE IT FURTHER RESOLVED, that the Board directs the District Clerk to provide a certified copy of this resolution to Dutchess County and the assessors for the other taxing jurisdictions located within this School District.
Motion carried. Vote: 4-yes, 0-no.

Mr. Hurley opened the Public Hearing for the Veterans' Tax Exemption – Reduction of the Maximum Exemption and asked those present if they had any questions. There were no questions at this time.

**Public
Hearing**

Upon the 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 has adopted the provisions of Section 458-a of the Real Property Tax Law which grants a partial exemption from taxation for school district purposes of certain real property situated in the School District and owned and used as the primary residence by eligible veterans (Alternative Veterans' Exemption); and
WHEREAS, the Board of Education wishes to reduce the maximum limits for the Alternative Veterans' Exemption;
NOW, THEREFORE, BE IT RESOLVED, that the Board, after having conducted a public hearing on February 28, 2014 and having given the public an opportunity to be heard on the issue of the Board reducing the maximum levels of the Alternative Veterans' Exemption pursuant to Section 458-a of the Real Property Tax law, hereby reduces the maximum levels for such exemptions for assessment rolls prepared on the basis of the taxable status date occurring on or after January 1, 2014, as follows:

**Approve
Reduction
Of
AVE**

1. Basic Exemption - Tax exemption of 15% of the assessed value of the property, not to exceed \$6,000 or the product of \$6,000 multiplied by the latest state equalization rate for the assessing unit, whichever is less.
2. Combat Zone - An additional tax exemption of 10% of the assessed value of qualifying residential property of veterans who are documented to have served in a combat zone, not

- to exceed \$4,000 (cumulative \$10,000) or the product of \$4,000 multiplied by the latest state equalization rate, whichever is less.
3. Disabled Veterans - In addition to the above exemptions, where the veteran received a compensation rating from the Veterans' Administration or Department of Defense based upon a service related disability, the qualifying residential property will be exempt to the extent of the product of the assessed value multiplied by 50% of the veteran's disability rating, not to exceed \$20,000 or the product of \$20,000 multiplied by the latest state equalization rate, whichever is less; and

BE IT FURTHER RESOLVED, that the Board directs the District Clerk to provide a certified copy of this resolution to Dutchess County and the assessors for the other taxing jurisdictions located within this School District.
Motion carried. Vote: 4-yes, 0-no.

Upon the recommendation of the Superintendent of Schools a motion was made by Mr. Lehmkuhl and seconded by Mr. Forte to adopt the following resolution: WHEREAS, the Board of Education has adopted the provisions of Section 458-a of the Real Property Tax Law which grants a partial exemption from taxation for school district purposes of certain real property situated in the School District and owned and used as the primary residence by eligible veterans (Alternative Veterans' Exemption); and

WHEREAS, the Board of Education wishes to include "Gold Star Parents" (a parent of a child who died in the line of duty while serving in the U.S. Armed Forces during a period of war) within the definition of qualified owner for purposes of receiving the Alternative Veterans' Exemption;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves including Gold Star Parents as qualified owner for purposes of receiving the Alternative Veterans' Exemption; and

BE IT FURTHER RESOLVED, that the Board directs the District Clerk to provide a certified copy of this resolution to Dutchess County and the assessors of the other taxing jurisdictions located within this School District.

Motion carried. Vote: 4-yes, 0-no.

A motion was made by Mr. Ross and seconded by Mr. Forte that the meeting be adjourned at 12:47 p.m.

Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk

**Approve
Gold
Star
Parents
Exemption**

**Meeting
Adjourned**

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 3, 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
Brian Fried	Assistant Superintendent
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 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. Tobin to accept the minutes of the meeting of February 20, 2014 as presented.

**Accept
Minutes**

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

Superintendent's Report Highlights:

**Supt.
Report**

- 2014-2015 Draft MCSD Calendar-Mr. D'Angelo reviewed the draft calendar and would like the Board to consider approving the calendar at the next meeting.
- Mr. D'Angelo reported that the new CSEA Contract has been copied and bound and delivered to the CSEA members.
- MEF Grant Application –Mr. D'Angelo reviewed this grant application for the 4th grade at Alden to go to the Maritime Museum in Norwalk, Connecticut.
- Mr. D'Angelo reported that there was an upcoming Budget Workshop on March 19th. He added that he would be providing the Board with the possible budget reduction options.

Community member, Alec Pandaleon, addressed the Board with questions about the Assistive Technology Consultant for Cardinal Hayes School.

**Public
Participation**

Community member, Bob Sayah addressed the Board regarding the Alternative Veterans' Exemption and the upcoming standardized testing.

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 a Consultant Contract with Therese Willkomm and the District setting forth the terms and conditions to serve as an Assistive Technology Consultant for the Cardinal Hayes School, effective January 31, 2014 through August 31, 2014, and said Consultant Contract will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 7-yes, 0-no.

**Approve
Consultant
Contract
Willkomm**

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 a Consulting Agreement with Rinaldi Associates and the District setting forth the terms and conditions for providing consulting services and advice in the field of Child Nutrition Programs and/or School Food Services, effective March 1, 2014 through May 31, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 7-yes, 0-no.

**Approve
Consulting
Agreement
Rinaldi Assoc.**

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 2/11/2014 and 2/12/2014. 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 Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby approves the extension of the Medical Leave as requested by Employee #1291 from a previously approved date of February 17, 2014 to a new date of March 21, 2014.
Motion carried. Vote: 7-yes, 0-no.

**Extend
Medical
Leave**

A motion was made by Mr. Ross and seconded by Mr. Tobin to convene in Executive Session for the purpose of discussions regarding the employment history of a particular person and collective negotiations pursuant to Article 14 of the Civil Service Law at 8:26 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. Tobin that the Board leave Executive Session and return to Open Session at 9:50 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Open
Session**

A motion was made by Mr. Tobin and seconded by Mr. Ross that the meeting be adjourned at 9:50 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
March 17, 2014

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Dierdre Houston
Thomas Lehmkuhl
James Ross
Paul Tobin (arrived 8:13 pm-not part of consent vote)

Member Absent:

None

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent (arrived 7:40 pm)
Brian Fried	Assistant Superintendent
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Julie Roberts	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 seventeen members of the community and one member of the media in attendance.

**Meeting
Attendance**

Music in our schools presentation-Nine members of the All County Elementary Chorus sang two musical selections led by Mrs. Tucci and Mrs. Bresnahan. Mr. Hurley and Mr. D'Angelo thanked the students and Mrs. Bresnahan and Mrs. Tucci for their presentation.

**Music
Presentation**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of February 28, 2014 and March 3, 2014 as presented. Motion carried. Vote: 6-yes, 0-no.

**Accept
Minutes**

Community member, Mr. Pandaleon, addressed the Board with questions regarding the Stipulation of Settlement on the agenda, the Veterans' Tax Exemption and credit monitoring for a vendor for the District.

**Public
Participation**

Superintendent's Report Highlights:

- Mr. D'Angelo presented a power point presentation regarding the 2014-2015 Draft Budget which included a side-by-side 2014-15 revenue comparison between the governor, assembly and the senate and an additional overview of the proposed 2014-15 MCSD Budget.

**Misc.
Reports**

A discussion ensued among members of the board regarding the proposed 14-15

proposed budget. Board members requested more time in digesting the draft budget proposal in order to make an informed decision regarding where the Board would like to land on a tax levy increase. The Board decided to move the Budget Workshop Meeting to Monday, March 24, 2014 at 7:30 p.m. in the Middle School Library.

Mr. Hurley noted that the Principals' Reports were included in the packet for the Board's review and he thanked the principals for their reports.

A discussion ensued regarding the high school internship program including the positive implications to the students, the impact on the high school program and its success.

Superintendent's Mileage Report was reviewed and approved as presented.

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

The Suspension Report was reviewed and approved as presented.

DC BOCES Liaison Report-none

DCSBA Report-Mr. Forte reported that there was a Common Core discussion at the last meeting. The discussion topic for the next meeting will be the budgets and tax cap limits.

Policy committee Report-none

PTO Liaison Report-Mr. Lehmkuhl reported that last Wednesday was Family Fitness Night at the High School where it was well attended by Elm Drive and Alden Place Elementary Students.

MEF Report-Mr. D'Angelo reviewed two grant proposals for the Board.

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 July 1 – February 28, 2014

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

Treasurers Reports for the period February 1-28, 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.

Budget Transfers 976-977 and 980-981.

General Fund Warrants

School Lunch Fund Warrants

Construction Fund Warrant

Trust and Agency Warrants

Federal Funds Warrants

**Approve
Financial
Reports &
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 accepts the grant, with gratitude, of \$744.92 from the Community Foundations of the Hudson Valley to support a field trip to the butterfly farm for Alden Place Elementary School students.
Motion carried. Vote: 7-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 school calendar as presented.
Motion carried. Vote: 6-yes, 0-no.

**Approve
2014-15
Calendar**

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, by Consent Judgment of the Honorable James V. Brands, Supreme Court Justice, State of New York, County of Dutchess, dated December 13, 2011, a reduction in assessment for the 2007, 2008 and 2009 assessment rolls used to determine the school taxes for the 2007-2008, 2008-2009 and 2009-2010 school years was ordered in favor of Petitioners, David & Nancy Hathaway, for two parcels of real property owned in the Town of Washington, within the Millbrook Central School District, described as Tax Lot Nos. 6965-00-228661 and 6965-00-246904, said reductions in assessment as set forth on the attachment to this resolution, which is made a part hereof;

**Approve
Tax
Refund**

Assessment Roll/ Tax Year	Taxable Assessment	Reduced Assessment	Amount of Reduction
Tax Lot 6965-00-228661			
2007	\$1,399,089	\$1,257,589	\$141,500
2008	\$1,469,900	\$1,327,938	\$141,500
2009	\$1,685,228	\$1,634,728	\$50,500
Tax Lot 6965-00-246904			
2007	\$1,503,800	\$1,503,800	\$0
2008	\$1,503,800	\$1,503,800	\$0
2009	\$1,503,800	\$1,503,800	\$0

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 Albert & Albert, as attorney for Petitioners, in the amount of the overpayment of school taxes paid on such property, in the amount of \$2,926.14.
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 approves the following salary increments effective February 1, 2014:

**Approve
Salary
Increments**

Name	Credit(s)
Ruth Ackert	3
Leslie Anson	2
Susan Gagnon	3
Jennifer Hunt	3
Maryellen Link	3
Susan Loparco	6
Sarah Rizzo	1
Kristen Stuart	3
Mary Tucker	3
Sarah Wolf	3
Caecilia Wyman	1
William Yager	1

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 approves a Release and Settlement Agreement in the matter of Student No. 70930 for the 2013-2014 school year, and said Release and Settlement Agreement will be incorporated by reference within the minutes of this meeting; and
 BE IT FURTHER RESOLVED that the Superintendent of Schools shall be authorized to sign such Release and Settlement Agreement on the Board's behalf.
 Motion carried. Vote: 6-yes, 0-no.

**Approve
Release
&
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 hereby approves a Release and Settlement Agreement in the matter of Student No. 7353 for the 2013-2014 school year, and said Release and Settlement Agreement will be incorporated by reference within the minutes of this meeting; and
 BE IT FURTHER RESOLVED that the Superintendent of Schools shall be authorized to sign such Release and Settlement Agreement on the Board's behalf.
 Motion carried. Vote: 6-yes, 0-no.

**Approve
Release
&
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 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 CSD and Wappingers CSD for Health Services for resident students of Millbrook CSD attending non-public schools in Wappingers CSD in the amount of \$1,776.30 for the period September, 2013 through June, 2014, and said Contract will be incorporated by reference within the minutes of this meeting.
 Motion carried. Vote: 6-yes, 0-no.

**Approve
Health
Services
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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 2/28/14, 3/3/2014, 3/4/2014, 3/5/2014 and 3/11/2014.
 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. Tobin and seconded by Mr. Ross to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby ratifies the provisions of the Memorandum of Agreement executed on February 24, 2014 by the Superintendent of Schools of the Millbrook Central School District and the Millbrook Teachers' Association and authorizes the expenditure of those monies necessary to implement the economic provisions of the parties' 2012-2016 MTA Collectively Negotiated Agreement.
Motion carried. Vote: 4-yes (Hurley, Forte, Ross, Tobin), 3-no (Houston, Lehmkuhl, Rudy).

**Ratify
MTA
MOA**

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 Karen Outwater and Ryan Judge as Occasional Drivers, for the March 27-29, 2014 FCCLA trip to Syracuse, NY, as per Board of Education Policy #8417-Student Transportation in Private Vehicle.
Motion carried. Vote: 6-yes, 0-no.

**Approve
Occasional
Drivers**

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 terms of and authorizes its President to execute a Stipulation of Settlement and General Release in the 3020-a proceedings against Employee #208 in SED File No. 23,738 dated March 11, 2014 as presented to the Board at this meeting. A copy of said Stipulation of Settlement and General Release shall be incorporated by reference within the minutes of this meeting.
Motion carried. Vote: 6-yes (Hurley, Forte, Lehmkuhl, Ross, Rudy, Tobin), 1-no (Houston).

**Approve
Stipulation
Of
Settlement**

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 tenured Music Teacher, Kimberly Mooers, effective at the close of business on February 1, 2016, as set forth in a letter dated March 11, 2014.
Motion carried. Vote: 7-yes, 0-no.

**Accept
Resignation**

A motion was made by Mrs. Houston and seconded by Mr. Ross to convene in Executive Session for the purpose of discussions involving current litigation at 10:12 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. Tobin that the Board leave Executive Session and return to Open Session at 11:01 p.m.

**Open
Session**

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 11:01 p.m.

**Meeting
Adjourned**

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

Respectfully submitted,

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

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
March 24, 2014

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
Christine Ackerman	Assistant Superintendent
Brian Fried	Assistant Superintendent
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Karen Ferguson	Elm Drive Elementary School Principal
Julie Roberts	Assistant Principal
Lila Simon	District Treasurer
Charles Wellcome	Director of Facilities
Diane Morey	Director of Technology
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 were two members of the community and one member of the media in attendance.

**Meeting
Attendance**

Superintendent's Report Highlights:

- Mr. D'Angelo reviewed the proposed Budget information.
- Mr. D'Angelo reviewed the 2014-15 Budget Vote Process Chart.

**Supt.
Report**

Community member, Jeannie Tobin, addressed the Board with a question regarding the TenMarks software currently used in Alden Place Elementary School.

**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 accepts a donation, with gratitude, of \$1,000 from D & S Contracting to supplement the cost of the Pit Orchestra Musicians for the Spring 2014 Production of Peter Pan.

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 Mr. Lehmkuhl to adopt the following resolution:

**Approve
SMOA**

BE IT RESOLVED, that the Board of Education approves the terms of a Supplemental Memorandum of Agreement dated March 24, 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: 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 appoints the following as Pit Orchestra Musicians for the Spring 2014 Production of Peter Pan at a rate of \$80 per dress rehearsal and \$80 per performance as per the SMOA:

Barbara Allen - Percussion
Richard Buyak - Bass
Lynnette Benner - Reed 1
Willard Minton - Reed IV
Don Utter - Trombone services
Peter Speciale - Harp/keyboard
Tiffany Radovich - French Horn/Oboe/English Horn
Joe Bergamini - Bassoon Bari Sax

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

A discussion ensued by members of the Board regarding the 2014-15 Budget and the appropriate tax levy limit. Mr. Hurley stated that he wanted to ensure that our students are provided a suitable education. The Board members asked Mr. D'Angelo and Mr. Fried to provide them with two additional scenarios prior to the next Board Meeting.

Community member, Alec Pandaleon, stated that he would like to see the Board put the best budget forward to accomplish the mission of the District.

Community member and member of the media, Chris Wilson, inquired about the previous budget votes, their subsequent passing rates and any additional state aid that the District may be receiving.

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl that the meeting be adjourned at 9:22 p.m.
Motion carried. Vote: 6-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk

**Appoint
Pit
Orchestra
Musicians**

**Public
Participation**

**Meeting
Adjourned**

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 7, 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
Christine Ackerman	Assistant Superintendent
Brian Fried	Assistant Superintendent
Mary Lou Janelli	District Clerk

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

**Call to
Order**

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

**Meeting
Attendance**

Technology Club Presentation:

Erica Gartelmann, a 9th grade student at MHS, gave a presentation regarding the design of the new nameplates for the Board of Education using the laser engraver. She is a student in Mr. Barnes' Design and Draw Class.

**PLTW
Tech.
Presentation**

A motion was made by Mr. Ross and seconded by Mr. Forte to accept the minutes of the meeting of March 17, 2014 and March 24, 2014 as presented. Motion carried. Vote: 7-yes, 0-no.

**Accept
Minutes**

Superintendent's Report Highlights:

- MEF Grants:
 - o Beyond Question Response System
 - o Maritime Aquarium
- Mr. D'Angelo reviewed the 2014-2015 Draft Budget. A discussion ensued regarding enrollment, tax cap, allocation of funding, technology resources and personnel.

**Supt.
Report**

A member of the media, Arvolyn Hill, addressed the Board with questions regarding increased Special Education placements and decreasing enrollment.

**Public
Participation**

A member of the media, Chris Wilson, inquired about the additional state aid, property tax cap, health services rate and the proposed 2014-2015 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 accepts the following grants, with gratitude, from the Millbrook Educational Foundation.

- \$1,636.00: For funding of 8th Grade Washington D.C. trip scholarships.
- \$845.00: For funding of Center Players on Tour - Rip Van Winkle performance for Alden students.
- \$270.00: For funding Colonial New York field trip to Knox Headquarters and New Windsor Cantonment for Alden Students.
- \$536.40: For funding of staff appreciation supplies.
- \$3,507.00: For one outdoor message board sign for the middle school and for one outdoor message board sign for the high school
- \$12,000: For four Smart Boards. One will be placed in each school for use by the music department.

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. Forte to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby approves the 2013-2014 Professional Development Plan and authorizes the Board President and Superintendent of Schools to sign the Professional Development Plan Statement of Certification Form for submission, to the extent necessary, of the District's 2013-14 Professional Development Plan pursuant to Part 100 Regulations of the New York State Commissioner of Education.

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

**Approve
Professional
Development
Plan**

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 hereby establishes the health services rate for the 2013-2014 school year to be \$887.98 per student.

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

**Establish
Health
Services
Rate**

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 hereby declares the following items as excessed as they are damaged beyond repair or outdated.

- WPPSI III Testing Kit
- ARK Travel Kit with spoons

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

**Excess
PPS
Supplies**

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 hereby declares the following items as excessed as they are damaged beyond repair or outdated.

- Guitar
- Casio Electric Piano
- Cassette audio tape
- VHS videos

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

**Excess
Music
Supplies**

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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE)

**Approve
CSE &
CPSE**

recommendations for the meetings of 3/3/14, 3/7/14, 3/17/14, 3/18/14, 3/19/14, 3/20/14, 3/21/14, 3/24/14, 3/25/14, 3/26/14, 3/27/14 and 4/1/14.

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.

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 hereby approves the request for unpaid childcare leave for Alissa Kelly, as per her letter dated March 4, 2014, and Article IV, D of the MTA Agreement for the 2014-2015 school year.

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

**Approve
Childcare
Leave**

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 hereby grants the medical leave request from Employee # 323 commencing April 23, 2014 noting that FMLA and accrued sick days will be used until exhausted and unpaid leave, if necessary, will be used after that time.

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

**Grant
FMLA
Leave**

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 amends the previous appointment of July 1, 2013 of Colette Alonge-Watz, from a volunteer Environmental Club Advisor for the 2013-2014 school year, to an Environmental Club Advisor with a stipend of \$1,054.00 for the 2013-2014 school year

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

**Amend
Co-curric.
Appointment**

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 co-curricular/extra class positions for the 2013-2014 school year at the corresponding stipends:

Bill Kyle – Modified Baseball Coach (\$2,349.00)

Frank Talbott – Volunteer JV Baseball Coach

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

**Appoint
Co-curricular
Positions**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Ross to convene in Executive Session for the purpose of discussions regarding the employment history of a particular person at 9:10 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 9:26 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Open
Session**

A motion was made by Mr. Ross and seconded by Mr. Tobin that the meeting be adjourned at 9:26 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
April 22, 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
Brian Fried	Assistant Superintendent
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Julie Roberts	Assistant 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 12 members of the community and 2 members of the media in attendance.

**Meeting
Attendance**

Awards of Excellence – FCCLA

Awards of Excellence were presented by Mr. D'Angelo to FCCLA students who recently participated in the State Conference in Syracuse, New York:

**Awards
Of
Excellence**

- Luis Vasquez-Vega
- Andy Outwater
- David Haetty (in abstentia)
- Crystallynn Colley (in abstentia)

Additionally, Mr. D'Angelo presented an Award of Excellence to Mr. Judge for being named "Teacher of the Year" by his Family and Consumer Science colleagues in Dutchess County.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl to accept the minutes of the meeting of April 7, 2014 as presented.

**Accept
Minutes**

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

Superintendent's Report Highlights:

**Misc.
Reports**

- Mr. D'Angelo reported that we may have a teacher to help build our library program at the elementary level.
- Mr. D'Angelo thanked Ms. Ferguson and Mr. Libka in their efforts in working on the scheduling changes and new models for AIS support at the elementary schools.

- Mr. D'Angelo stated that there were 30 applicants for the new music teacher position and that the screening was continuing.
- Mr. D'Angelo reported that thirty people were in attendance at the Assistant Superintendent for Curriculum, Instruction and Pupil Personnel committee interviews. He will bring a finalist to the Board for the final interview.

Assistant Superintendents' Report Highlights:

- Mr. Fried discussed an end of the year purchasing report that was technology based:
 - o Software/hardware helpdesk package
 - o Short-throw projectors
- In Dr. Ackerman's absence, Mr. D'Angelo reviewed her report:
 - o New procedure for sports physicals for 2014-2015
 - o A Special Education District Plan will be presented to the Board at the next meeting
 - o PBIS (Positive Behavioral Intervention & Supports Program) Training

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

A motion was made by Mr. Tobin and seconded by Mr. Lehmkuhl 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 Liason Report-Mr. Hurley reported that he was present at the DC BOCES Annual Meeting where they rolled out the BOCES budget for 2014-2015 and three candidates were running for the Board:

Thomas Hurley

Michael Riehl

Robert Rubin

DCSBA Report-Mr. Rudy reported that they were briefed on where all of the districts were with their respective school budgets.

PTO Report-Mr. Lehmkuhl reported that on April 30th, the PTO will hold a public meeting where Mr. D'Angelo will be presenting the 2014-2015 school budget. Additionally he stated that they are looking for new officers.

MEF Report – Mr. D'Angelo reviewed the Millbrook Sees Microscopically grant request.. Trish Tomaseski requested funding for compound microscopes for her classroom.

Mr. Hurley stated that on behalf of the Board, we are saddened by Archer Brown's passing who was one of the original founders of the MEF.

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 – March 31, 2014
Appropriation Status Report by Function covering July 1 – April 22, 2014

**Approve
Financial
Reports &
Warrants**

Treasurers Reports for the period March 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.

Budget Transfers 982-985.
Mr. Hurley noted that transfer 985 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 Mr. Forte to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the donation, with gratitude,
of 24 new bi-fold gym mats valued at approximately \$4,178 from Brian Hicks.
Motion carried. Vote: 7-yes, 0-no.

**Accept
Donation**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Ross to approve the
following resolution:
BE IT RESOLVED that the Board hereby directs the District Clerk to cast an
Official Ballot to vote for Mr. Hurley and Mr. Riehl as members of the Board of
Cooperative Educational Services.
Motion carried. Vote: 7-yes, 0-no.

**Cast
DC BOCES
Ballot**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to approve the
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 2014-2015 school year in the amount of
\$4,233,350.
Motion carried. Vote: 7-yes, 0-no.

**Approve
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 2014-2015 School Budget,
as proposed, in the amount of \$27,756,134.
Motion carried. Vote: 7-yes, 0-no.

**Adopt
2014-2015
School
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 2014-2015 Property Tax
Report Card, as presented.
Motion carried. Vote: 7-yes, 0-no.

**Adopt
2014-2015
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 Superintendent of Schools is hereby authorized to

**Approve
Contract**

sign and execute a Contract with Abilities First and the District setting forth the terms and conditions for special education services for Student No. 708486, effective May 1, 2014 through June 19, 2015, and said Contract 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 Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 3/21/14, 4/3/14, 4/4/14 and 4/7/14.
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**

Community member and member of the media, Chris Wilson, addressed the Board about specifically who was on the panel for the interviews for the Assistant Superintendent position. Mr. D'Angelo described the interview process which included parents, teachers, support staff, nurses, and secretaries.

**Public
Participation**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Ross to convene in Executive Session for the purpose of discussions involving the employment history of a particular person at 8:55 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. Tobin that the Board leave Executive Session and return to Open Session at 9:38 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Open
Session**

A motion was made by Mr. Tobin and seconded by Mr. Forte that the meeting be adjourned at 9:38 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
May 5, 2014

Members Present:

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

Member Absent:

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Brian Fried	Assistant Superintendent

The meeting was called to order in the District Conference Room at 7:32 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 Mr. Ross and seconded by Mr. Tobin to appoint Philip D. D'Angelo, Jr. District Clerk Pro Tem.
Motion carried. Vote: 7-yes, 0-no.

**D'Angelo
Clerk
Pro Tem**

A motion was made by Mr. Tobin and seconded by Mr. Forte to convene in Executive Session for the purpose of discussions involving the employment of a particular person at 7:33 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Executive
Session**

A motion was made by Mr. Tobin and seconded by Mr. Ross that the Board leave Executive Session and return to Open Session at 8:45 p.m.
Motion carried. Vote: 7-yes, 0-no.

**Open
Session**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lemkuhl and seconded by Mr. Forte to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby appoints Kathleen E. Affigne to the position of Assistant Superintendent for Curriculum, Instruction & Pupil Personnel Services, in the Assistant Superintendent for Curriculum, Instruction & Pupil Personnel Services tenure area, for a three-year probationary term commencing July 1, 2014 through June 30, 2017, at a annual salary of \$130,000.00 for the 2014-2015 school year. Further, the Board of Education authorizes the Board of Education President and Superintendent of Schools to execute and sign a working agreement with the Assistant Superintendent for Curriculum, Instruction & Pupil Personnel Services, pending legal counsel approval.

**Appoint
Assistant
Superintendent
Affigne**

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 8:50 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
BUDGET HEARING &
REGULAR MEETING MINUTES
May 12, 2014

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
Christine Ackerman	Assistant Superintendent
Brian Fried	Assistant Superintendent
Kathleen Affigne	Assistant Superintendent (as of July 1, 2014)
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 three members of the community and two members of the media in attendance.

**Meeting
Attendance**

Mr. Hurley opened the Budget Hearing at 7:36 p.m.

**Budget
Hearing
Presentation**

Mr. D'Angelo presented a power point presentation outlining the 2014-2015 Budget. At the conclusion of the presentation, Mr. D'Angelo opened the floor for questions.

Community member, Susan DeMan, addressed the Board with questions concerning the district's music program for the 2014-2015. Mr. D'Angelo outlined the current plans for the music staff for next year.

A member of the media, Arvolyn Hill, inquired about the status of the teacher contract. Mr. D'Angelo stated that our legal counsel is currently processing the contract and that the updates in the teacher contract have been built into the proposed 2014-2015 budget.

Mr. Hurley closed the Budget Hearing at 8:14 p.m.

Mr. D'Angelo reviewed the correspondence.

Correspondence

- Editorial from the Millbrook Independent regarding the upcoming Budget Vote.
- Letter from the Dutchess County Human Resources regarding our approved payroll certification.

A motion was made by Mr. Ross and seconded by Mr. Forte to accept the minutes of the meeting of April 22, 2014 and May 5, 2014 as presented. Motion carried. Vote: 6-yes, 0-no.

**Accept
Minutes**

Superintendent's Report Highlights:

**Supt.
Report**

- MEF Grants:
 - o Social Studies 8 Field Trip to NYC
 - o FCCLA trip to Nationals
 - o Funding for SET Fair t-shirts
- Staff Appreciation for MCSD on Tuesday, May 13, 2014

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

**Accept
Donations**

- \$6,425.00: For the funding of 15 new compound light microscopes for the high school science students.
- \$1,229.00: For the funding of "Beyond Question Response System" for the middle school math students.
- \$500.00: For the funding of the Maritime Aquarium field trip for Alden students.

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 district's Special Education Plan as presented. Motion carried. Vote: 6-yes, 0-no.

**Approve
Special
Education
Plan**

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 hereby approves the following new high school courses for the 2014-2015 school year:

**Approve
New
Courses
For
2014-2015**

- War and Writing (1/2 credit)
- Fifty Pages or Less (1/2 credit)
- AP Chemistry (1 credit)
- PLTW Digital Electronics (1 credit)
- Personally F.I.T. (Fun, Intense Training) (PE 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 hereby rescinds the previously approved (March 24, 2014) resolution for a donation of \$1,000 which was not received from D & S Contracting for the High School Drama Club. Motion carried. Vote: 6-yes, 0-no.

**Rescind
Donation**

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 hereby establishes the following rates of pay for the election officials at the Annual Meeting on May 20, 2014:
Voting Machine Custodian: \$150.00 per day
Election Inspectors: \$10.00 per hour

**Establish
Election
Officials
Rates
Of
Pay**

Poll Workers: \$10.00 per hour
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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 3/3/14, 4/7/14, 4/10/14, 4/11/14, 4/22/14, 4/23/14 and 4/28/14.
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. Ross and seconded by Mr. Forte to adopt the following resolution:
BE IT RESOLVED that the Board hereby appoints the following as election officials for the Annual Meeting to be held on May 20, 2014:

**Appoint
Election
Officials**

- Voting Machine Custodian:
 - o James Brownell
- Chief Election Inspector/Chairperson:
 - o Mary Lou Janelli
- Election Inspectors:
 - o Thomas O'Shea
 - o Edith O'Shea
 - o Arlene Looney
 - o Kjersti Baez
 - o William Zmudosky
 - o Joanne Zmudosky
- Poll Workers
 - o Mildred Benza
 - o Julie Audia
 - o Charlene Hartley

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 hereby approves the extension of the Medical Leave as requested by Employee #1291 from a previously approved date of March 21, 2014 to a new date of June 30, 2014.
Motion carried. Vote: 6-yes, 0-no.

**Extend
Medical
Leave**

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 authorizes a one-time payment of a performance grant award in the amount of \$5,000 to Sandra Intrieri for taking two classes beneficial to the academic programs of the Millbrook Central School District as approved by the Superintendent of Schools, in accordance with Paragraph 5 of the Salary provision contained in the Collectively Negotiated Agreement between the District and the Millbrook Administrators' Association.
Motion carried. Vote: 6-yes, 0-no.

**Authorize
Performance
Grant
Award**

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

Authorize

by Mr. Ross and seconded by Mr. Forte to adopt the following resolution:
BE IT RESOLVED, that the Board of Education hereby authorizes Collette-Alonge Watts to be compensated at 1/200th of her annual salary per day, for attending a four (4) day summer AP Chemistry workshop, in accordance with Article II, Section B(2) of the Collectively Negotiated Agreement between the District and the Millbrook Teachers' Association.
Motion carried. Vote: 6-yes, 0-no.

Compensation

A motion was made by Mr. Ross and seconded by Mr. Forte to convene in Executive Session for the purpose of discussions regarding the employment history of a particular person and the financial history of a particular person at 8:31 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. Lehmkuhl and seconded by Mr. Ross that the Board leave Executive Session and return to Open Session at 9:38 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 hereby approves an Exit Agreement for Dr. Christine Ackerman, Assistant Superintendent for Curriculum, Instruction & Pupil Personnel Services. Further, the Board of Education authorizes the Board of Education President and Superintendent of Schools to execute and sign said Exit Agreement with the Assistant Superintendent for Curriculum, Instruction & Pupil Personnel Services, pending legal counsel approval.
Motion carried. Vote: 6-yes, 0-no.

**Approve
Exit
Agreement**

A motion was made by Mr. Ross and seconded by Mr. Forte that the meeting be adjourned at 9:44 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
May 20, 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
Brian Fried	Assistant Superintendent
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Karen Ferguson	Elm Drive Elementary School Principal
Julie Roberts	Assistant Principal

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 7 members of the community and 1 member of the media in attendance.

**Meeting
Attendance**

A motion was made by Mr. Ross and seconded by Mrs. Houston to appoint Philip D. D'Angelo, Jr. District Clerk Pro Tem.
Motion carried. Vote: 7-yes, 0-no.

**D'Angelo
Clerk
Pro Tem**

Awards of Excellence were presented by Mr. Hurley to the following teachers:

- Samantha Bopp – 40 Under 40 Award Winner
- Ashton Morris – Learning Media Digital Innovator by PBS

**Awards
Of
Excellence**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to accept the minutes of the meeting of May 12, 2014 as presented.
Motion carried. Vote: 7-yes, 0-no.

**Accept
Minutes**

Correspondence

- Letter from Ann St. Germain regarding Grandparents Day at Elm Drive

Correspondence

Superintendent's Report Highlights:

- Mr. D'Angelo discussed the 2014 NYSSBA Conference in New York this fall.
- Mr. D'Angelo reviewed a draft 2014-2015 Board of Education Meeting schedule.

**Misc.
Reports**

Assistant Superintendents' Report Highlights:

- Mr. Fried discussed the need for an Audit Committee meeting prior to the June 2, 2014 Board Meeting.

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

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.

DCSBA Report-Mr. Rudy reported that the BOCES Annual Meeting is June 5, 2014 but it conflicts with the Senior Awards Program.

MEF Report – Mr. D'Angelo stated that the Taste of Millbrook is scheduled for June 7, 2014. Additionally, Maryanne Herzog and Eleanor Pelc from the MEF and John Rudy from the Board, joined Mr. D'Angelo in visiting every employee in the District and presenting them with a supply in celebration of Staff Appreciation Day.

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 hereby approves the following financial reports and monthly warrants as presented:

Revenue Report July 1 – April 30, 2014

Appropriation Status Report by Function covering July 1 – May 20, 2014

Treasurers Reports for the period April 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 986-988.

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. 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 Nelson Dorta, Ph.D. and the District setting forth the terms and conditions for psychological evaluation services, effective May 20, 2014 through June 30, 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.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board hereby declares 94 itemized titles from the

**Excess
MMS
Library**

Middle School Library as excessed as they are damaged beyond repair or outdated.
Motion carried. Vote: 7-yes, 0-no.

Books

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby rescinds the appointment of William Zmudosky and Joanne Zmudosky as election officials for the Annual Meeting to be held on May 20, 2014.
Motion carried. Vote: 7-yes, 0-no.

Rescind Appointments

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints the following as election officials for the Annual Meeting to be held on May 20, 2014:

Appoint Election Inspectors

- Election Inspectors:
 - o Michele Hartswick
 - o Maryanne Herzog

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 resignation of Grace Burns from her position as Food Service Helper effective May 23, 2014.
Motion carried. Vote: 7-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 hereby approves the medical leave request from Employee # 208 from May 19, 2014 through June 27, 2014, noting that FMLA and accrued sick days will be used until exhausted and unpaid leave if necessary, will be used after that time.
Motion carried. Vote: 7-yes, 0-no.

Approve FMLA Leave

Community member Marlene Weber Garnot, addressed the Board and presented petitions with approximately 102 signatures, representing community support in naming the high school auditorium after MHS retiring music teacher, Craig Fryer.

Public Participation

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl 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 particular persons at 8:25 p.m.
Motion carried. Vote: 7-yes, 0-no.

Executive Session

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl that the Board leave Executive Session and return to Open Session at 8:59 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 8:59 p.m.
Motion carried. Vote: 7-yes, 0-no.

Meeting Adjourned

Respectfully submitted,

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

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 2, 2014

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
Christine Ackerman	Assistant Superintendent
Brian Fried	Assistant Superintendent
Kathleen Affigne	Assistant Superintendent (as of July 1, 2014)
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Karen Ferguson	Elm Drive Elementary School Principal
Julie Roberts	Assistant Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library at 7:37 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were 29 members of the community and 1 member of the media in attendance.

**Meeting
Attendance**

Mr. D'Angelo began the ceremony with congratulations to the candidates and spoke about the importance of tenure as a benchmark in their careers. Mrs. Leggett extended her congratulations to all of the tenure candidates. Dr. Ackerman then began the tenure ceremony whereby each principal spoke about the teacher they were recommending for tenure. Mrs. Leggett then gave each teacher a tenure pin and the teacher was then congratulated by all of the Board of Education members and administrators.

**Tenure
Ceremony**

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 grants tenure to Leslie Anson in the tenure area of Elementary Education effective September 1, 2014. Motion carried. Vote: 6-yes, 0-no.

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

BE IT RESOLVED that the Board hereby grants tenure to Sarah Wolf Brennan

in the tenure area of Special Education effective September 1, 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 Mrs. Houston to adopt the following resolution:
BE IT RESOLVED that the Board hereby grants tenure to Jillian Cafarchio in the tenure area of Art effective October 18, 2014.
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 hereby grants tenure to Alissa Kelly in the tenure area of Teacher of English to Speakers of Other Languages effective September 1, 2014.
Motion carried. Vote: 6-yes, 0-no.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mrs. Houston and seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED that the Board hereby grants tenure to Damian Whittaker in the tenure area of Social Studies 7-12 effective September 1, 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 Mrs. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED that the Board hereby grants tenure to Ashton Morris in the tenure area of Social Studies 7-12 effective September 1, 2014.
Motion carried. Vote: 6-yes, 0-no.

A short recess followed the ceremony.

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to accept the minutes of the meeting of May 20, 2014 as presented.
Motion carried. Vote: 6-yes, 0-no.

**Accept
Minutes**

Mr. D'Angelo reviewed the correspondence.

Correspondence

- Letter to MHS student, Eagle Scout DeMan, from Mr. D'Angelo to congratulate him on attaining the highest rank in Scouting.
- Letter from NYSSBA regarding the passing of our school budget.

Superintendent's Report Highlights:

**Reports &
Presentations**

- Mr. D'Angelo noted the invitation from Dr. Amori for the June 12th MMS Awards night & June 25th 8th grade graduation ceremony.

DEHIC Presentation – A DEHIC 101 presentation was given by Assistant Superintendent Brian Fried

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

- \$500.00: To support the funding of the FCCLA Nationals field trip.
- \$492.00: To support the funding of the 8th grade Social Studies "Rags to Riches" themed trip.

**Accept
Donations**

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 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. Lehmkuhl and seconded by Mr. Ross to adopt the following resolution: BE IT RESOLVED that the Board hereby approves the Board of Education Meeting Schedule for the 2014-2015 school year, as presented.

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

**Approve
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 Board hereby accepts the results from the Annual Meeting as follows:

Budget Passed: 333 Yes, 149 No

Candidates Elected: Thomas Lehmkuhl (369), Thomas Hurley (357)

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

**Accept
Annual
Meeting
Results**

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 \$99,722 for a 36 month lease beginning on or after July 1, 2014.

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

**Approve
Computer
Equipment
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 Board hereby approves the overnight field trip of the FCCLA students and chaperones to San Antonio, Texas from July 5 – 11, 2014 at an approximate cost of \$500.00 per student.

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 Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board hereby approves the following new high school course for the 2014-2015 school year:

- Practical Botany (1/2 credit)

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

**Approve
New
Course
For
2014-2015**

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 Child Mind Medical Practice, PLLC and the District setting forth the terms and conditions for selective mutism evaluation services for Student SL, and said Agreement will be incorporated by reference within the minutes of this meeting.

**Approve
Agreement**

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 declares 38 itemized titles from the High School Library as excessed as they are damaged beyond repair or outdated. Motion carried. Vote: 6-yes, 0-no.

**Excess
MHS
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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of 3/5/11, 3/7/14, 3/11/14, 3/26/14, 3/27/14, 4/3/14, 4/11/14, 4/22/14, 4/23/14, 5/6/14, 5/20/14 and 5/28/14. 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 hereby accepts the resignation for retirement purposes of Julie Gritten, with gratitude for her years of service to the Millbrook Central School District, from her position as an elementary teacher, effective June 30, 2014. Motion carried. Vote: 6-yes, 0-no.

**Accept
Resignation
Gritten**

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 for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District; THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2014:

- FTE Elementary Education Teacher
- .27 FTE Physical Education Teacher

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

**Abolish
Positions**

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 creates the following positions, effective July 1, 2014:

- Assistant Director of Technology (12 month, non-pedagogical)
- K-12 Library Media Specialist (1.0 FTE pedagogical)

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

**Create
Positions**

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 Sean Shock to a 26 week probationary position as the Assistant Director of Technology with a salary of \$52,000, effective July 1, 2014. Motion carried. Vote: 6-yes, 0-no.

**Appoint
Asst. Director
Of
Technology**

A motion was made by Mr. Ross and seconded by Mr. Lehmkuhl to convene in Executive Session for the purpose of discussions regarding collective

**Executive
Session**

negotiations pursuant to Article 14 of the Civil Service Law at 9:12 p.m.
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. Lehmkuhl and seconded by Mrs. Houston that the Board leave Executive Session and return to Open Session at 10:11 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. Ross and seconded by Mr. Lehmkuhl to adopt the following resolution:
BE IT RESOLVED that the Board hereby approves the following Non-Union and Clerical Confidential salary increases effective July 1, 2014:

**Approve
Salary
Increases**

Employee	Title	2013-14 Salary
Mary Lou Janelli	District Clerk/Secretary to the BOE	\$15,141.00
Mary Lou Janelli	Administrative Assistant to the Supt.	\$57,833.67
Diane Morey	Technology Director	\$87,736.43
Camille Petrone	Principal Account Clerk	\$60,282.24
Mike Ragusa	Head Maintenance Mechanic	\$58,792.59
Walter Robinson	School Lunch Manager	\$56,275.44
Lila Simon	Treasurer	\$35,135.58
Lila Simon	Jr. Accountant	\$48,397.36
Cheryl Sprague	Tax Collector	\$9,602.96
Charles Wellcome	Facilities Director	\$76,384.80

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

A motion was made by Mrs. Houston and seconded by Mr. Ross that the meeting be adjourned at 10:12 p.m.
Motion carried. Vote: 6-yes, 0-no.

**Meeting
Adjourned**

Respectfully submitted,

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

MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 16, 2014

Members Present:

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

Member Absent:

James Ross

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Assistant Superintendent
Kathleen Affigne	Assistant Superintendent (effective July 1, 2014)
Sandra Intrieri	High School Principal
Phyllis Amori	Middle School Principal
Thomas Libka	Alden Place Elementary School Principal
Karen Ferguson	Elm Drive Elementary School Principal
Julie Roberts	Assistant Principal
Mary Lou Janelli	District Clerk

The meeting was called to order in the Millbrook Middle School Library at 7:37 p.m. by Mr. Hurley and he led the Pledge of Allegiance.

**Call to
Order**

There were 8 members of the community in attendance.

**Meeting
Attendance**

Awards of Excellence were presented by Mr. D'Angelo to the following teachers:

- Carolyn Hotaling
- Frank Fiorenza

**Awards
Of
Excellence**

Mrs. Intrieri, Mrs. Hotaling and Mr. Fiorenza presented an overview of the senior internship program, from the start up process all the way through to the students' concluding presentation. Students Jason Pelc, Mackenzie Alexander and Dylan Herrel each spoke about the positive experiences they had during their senior internship. Jason Pelc was placed in the Millbrook Golf and Tennis Club, Mackenzie Alexander was placed in Alden Place Elementary School and Dylan Herrel was placed at the Bank of Millbrook. Mrs. Hotaling noted that many of the students were offered summer jobs at the conclusion of their senior internship.

Mr. Hurley thanked the students and Mrs. Intrieri, Mrs. Hotaling and Mr. Fiorenza for their assistance in providing experiences for the students in transitioning from high school students to the real world.

A plaque was presented to Dr. Ackerman for her many years of service to the

Plaque

students and staff of the Millbrook Central School District as High School Principal and as Assistant Superintendent for Curriculum, Instruction and Pupil Personnel Services.

Presentation

Dr. Ackerman presented the Assessment Data to the Board and administration:

- Elm Drive Reading proficiency data
- Acuity ELA common Core data for K, 1 & 2
- Acuity Math Common Core data for K, 1, & 2
- Alden Reading Proficiency data
- Acuity ELA Alden Common Core for grades 3, 4 & 5
- Acuity Math Alden Common Core data for grades 3, 4 & 5
- MMS Reading Proficiency data
- MMS ELA Common Core-Acuity
- MHS Reading Proficiency data

District Performance Report

Dr. Ackerman noted that departmentalization was expanded from 5th grade to grades 3 and 4 for the 2013-2014 school year and that the test data showed a positive trend in increased test scores.

Additionally, Dr. Ackerman stated that she and Ms. Intrieri have investigated possibly adding the IB program to the high school in an effort to increase the rigor of the courses offered. IB is a holistic program with an international reputation. Additionally, the IB program has a large start-up cost.

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to accept the minutes of the meeting of June 2, 2014 as presented.
Motion carried. Vote: 6-yes, 0-no.

Accept Minutes

Correspondence

- Letter from Mr. Michael White to thank Mr. D'Angelo for his support for the MMS Drama Club play, *Oliver*.

Correspondence

Superintendent's Report Highlights:

- Mr. D'Angelo reviewed the 2013-2014 Stakeholder goals whereby 24 out of 29 goals had been completed. The 25th goal, Crisis Training, will be completed in the Fall of 2014. He proposed that three of the goals be transferred to next year: policy handbook, policy use of facilities, and a comprehensive wellness plan.

Misc. Reports

Principal's Report Highlights:

- Mrs. Intrieri reported that the high school attendance has improved in the last three years. She and Mrs. Roberts have been working with students and educating them about the importance of their daily attendance.

Mr. Hurley thanked the principals for their monthly reports and thanked them for supporting the Board throughout the year.

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

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

The Suspension Report was reviewed and accepted as presented.

DC BOCES Report –Mr. Hurley reported that there were many activities scheduled for this time of year.

DCSBA Report-Mr. Forte reported that John Rudy was elected Vice President of DCSBA

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

- Blazer P.E. Shoes Away the Winter Blues and Gets Outside Grant Application
- MMS & MHS Art and Graphic Design Grant Application
- NEWSELA Access for Millbrook Middle School Grant Application

A discussion ensued regarding whether the grant applications fit within our district goals and vision. Following the discussion, it was agreed to forward the three grants to the Millbrook Educational Foundation for their consideration.

Assistant Superintendent’s Report Highlights:

- Mr. Fried reviewed his projected tax levy limit for the 2015-2016 school year of 1.67%.
- Mr. Fried discussed possible changes to the high school food service offerings in order to make it more appealing to the students.
- Mr. Fried reported that there may be a irrigation change order at the July 14th Board meeting because the current irrigation system for the athletic fields has proved to be ineffective.

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Forte and seconded by Mr. Lehmkuhl to adopt the following resolution: BE IT RESOLVED, that the Board hereby approves the following financial reports and monthly warrants as presented:

Revenue Report July 1 – May 31, 2014

Appropriation Status Report by Function covering July 1 – June 16, 2014

Treasurers Reports for the period May 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.

Budget Transfers 990-991.

General Fund Warrants

School Lunch Fund Warrants

Construction Fund Warrant

Trust and Agency Warrants

Federal Funds Warrants

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

**Approve
Financial
Reports &
Warrants**

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

BE IT RESOLVED that the Board hereby accepts a grant, with gratitude, from the Community Foundations of the Hudson Valley in the amount of \$1,200 to assist in funding the Novice Electrical Engineers project in Mr. Yager’s classroom.

**Accept
Donation**

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. 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 Arlington Central School District for Health Services for resident students of the Millbrook Central School District attending non-public schools in the Arlington Central School District in the amount of \$564.20 per student for approximately 34 students for the period September 9, 2013 through June 25, 2014, and said Contract will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 6-yes, 0-no.

**Approve
Contract**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by 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 Devereux New York Treatment Network and the District setting forth the terms and conditions for providing appropriate educational services for students with disabilities, 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: 6-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Michelle Alexander and the District setting forth the terms and conditions for providing speech services to students, effective July 1, 2014 through September 1, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting. Motion carried. Vote: 6-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by 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 Millbrook Physical Therapy, PC and the District setting forth the terms and conditions for providing physical therapy services to students, 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: 6-yes, 0-no.

**Approve
Agreement**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with the Anderson Center for Autism and the District setting forth the terms and conditions for providing appropriate education for students with disabilities, 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: 6-yes, 0-no.

**Approve
Agreement**

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

**Approve
Agreement**

BE IT RESOLVED, that the Superintendent of Schools is hereby authorized to sign and execute an Agreement with Karen Finnerty OTPC and the District setting forth the terms and conditions for providing Occupational Therapy services to students, 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: 6-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 declares 24 New York Notetaking Guide books and 100 Practice Workbooks as excessed as they are outdated. Motion carried. Vote: 6-yes, 0-no.

**Excess
MMS
Books**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby approves the SMOA between the District and the Millbrook Teachers' Association effective June 16, 2014 through June 30, 2016, regarding modifications to the Elementary K-5 Writing Coordinator position to become a K-2 Literacy Coordinator position & a 3-5 Literacy Coordinator position and that the Elementary K-5 Mathematics Coordinator position to become a K-2 Mathematics Coordinator position & a 3-5 Mathematics Coordinator position. A copy of said Agreement will be incorporated by reference into the minutes of this meeting and the Superintendent is authorized to sign same. Motion carried. Vote: 6-yes, 0-no.

**Approve
SMOA**

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 3/17/14, 3/25/14, 3/26/14, 4/3/14, 4/8/14, 4/10/14, 4/11/14, 4/22/14, 4/23/14, 4/24/14, 4/25/14, 4/30/14, 5/9/14, 5/20/14, 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 approves the adjustments and/or rates of pay for the 2014-2015 school year, effective July 1, 2014, as listed below:

Part-time Nurse – Jennifer Funk	\$25.80/hr.
Nurse Substitute Rate	\$19.63/hr.
Teacher Aide Substitute Rate	\$10.58/hr.
Clerical Substitute Rate	\$10.85/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.

**Approve
2014-2015
Rates
Of
Pay**

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
Summer**

BE IT RESOLVED that the Board hereby appoints John Tringali as the High School NovaNET Summer Program teacher for three hours per day, three days a week from July 14, 2014 through August 8, 2014 at the MTA Tutoring rate of \$36.49 per hour.

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

**NovaNET
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Erin Hicks as the ESL Summer School Support Program teacher for three hours per day, four days a week from July 7, 2014 through July 24, 2014 at the MTA Tutoring rate of \$36.49 per hour.

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

**Appoint
Summer
ESL
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Maureen Carney as the ESL Summer School Support Program teacher for three hours per day, four days a week from July 7, 2014 through July 24, 2014 at the MTA Tutoring rate of \$36.49 per hour.

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

**Appoint
Summer
ESL
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Karen Outwater as the Middle School Summer Support teacher for Math for three hours per day, four days a week from July 7, 2014 through August 1, 2014 at the MTA Tutoring rate of \$36.49 per hour.

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

**Appoint
Summer
MMS
Math
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Devon Williams as the Middle School Summer Support teacher for ELA for three hours per day, four days a week from July 7, 2014 through August 1, 2014 at the MTA Tutoring rate of \$36.49 per hour.

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

**Appoint
Summer
MMS
ELA
Teacher**

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby rescinds the previously approved (May 12, 2014) authorization of a one-time payment of a performance grant award in the amount of \$5,000 to Sandra Intrieri.

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

**Rescind
Performance
Grant
Award**

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 authorizes allocating summer work days for the following employees at the rate of 1/200th of their 2013-2014 base annual salary as per the MTA contract as budgeted:

- up to a maximum of 15 days for Betsy Delessio to finalize 2013-2014 IEP's;
- up to a maximum of 5 days for Jennifer Obrizok to finalize 2013-2014 IEP's;
- up to a maximum of 2 days for Tonya Pulver to assist in PPS Data

**Allocate
Summer
Work
Days**

Verification;

- up to a maximum of 7 days for Tonya Pulver to assist in District Data Verification.

BE IT FURTHER RESOLVED that the Board hereby authorizes allocating summer work days for the following CSEA employees at their contracted hourly rate, as per the CSEA contract for the 2014-2015 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 PPS/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 Mr. Lehmkuhl and seconded by Mr. Forte to convene in Executive Session for the employment history of particular persons & for the purpose of discussions regarding collective negotiations pursuant to Article 14 of the Civil Service Law at 10:15 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 Mrs. Houston and seconded by Mr. Tobin that the Board leave Executive Session and return to Open Session at 11:55 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. Rudy and seconded by Mr. Forte to adopt the following resolution:

BE IT RESOLVED, that the Board of Education President and Superintendent of Schools are hereby authorized to sign and execute a Working Agreement with Sean Shock and the District setting forth the terms and conditions to serve as an Assistant Director of Technology, effective July 1, 2014, and said Agreement will be incorporated by reference within the minutes of this meeting.

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

**Approve
Working
Agreement**

A motion was made by Mr. Lehmkuhl and seconded by Mr. Tobin that the meeting be adjourned at 11:56 p.m.

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

**Meeting
Adjourned**

Respectfully submitted,

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