

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JULY 2, 2012**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The meeting was called to order in the Library of the Alden Place Elementary School at 7:35 pm.

The District Clerk led the Pledge of Allegiance. The District Clerk administered Oath of Office to Newly Elected Board Members.

The floor was opened for nominations for the position of President of the Board of Education. A motion was made by Mrs. Blackburn, seconded by Mr. Wolff to nominate Thomas M. Hurley as President. No further nominations were made. The nominations were closed and the Board voted unanimously to elect Thomas M. Hurley as the President of the Board of Education.

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 Mrs. Blackburn, seconded by Mr. Hurley to nominate John Rudy as Vice President. No further nominations were made. The nominations were closed and the Board voted unanimously to elect John Rudy as the Vice President of the Board of Education.

District Clerk administered Oath of Office to Vice President

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to appoint Tonya M. Pulver as District Clerk for the 2012-2013 school year at a salary of \$9282.88, effective July 1, 2012.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Cheryl Sprague as the Tax Collector for the 2012-2013 school year at a salary of \$9051.71 effective July 1, 2012.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Lila Simon as District Treasurer for the 2012-2013 school year at an annual salary of \$33,118.65 effective July 1, 2012.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Camille Petrone as Deputy District Treasurer for the 2012-2013 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 2012-2013 school year at a salary of \$27.25 per hour effective July 1, 2012.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Lila Simon as Central Treasurer for the 2012-2013 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 2012-2013 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to Appoint Mary Lou Janelli as Secretary to the Board of Education, Acting District Clerk, in absence of the District Clerk, and Assistant to the District Clerk for the May 2013 Annual Meeting at a stipend of \$5,400.00, for the 2012-13 school year.

A motion was made by Mrs. Blackburn, 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 Mrs. Blackburn and carried unanimously to appoint the firm of Nugent and Haussler as the District Internal Auditors at an amount not to exceed \$12,000.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to appoint the firm of Shaw and Perelson, LLP, Attorneys at Law as the School Attorney for the 2012-2013 school year at the following cost:

Retainer: \$ 60,000.00

Hourly Rate for services outside of retainer: \$ 190.00

Board Member to DCSBA Executive Committee - Joe
Board Members to District Steering Committee - Jim
Board Member as PTO Liaison – Tom L.
Chairperson and Members to Board Facilities Committee – Dawn, Joe, Tom H.
Chairperson and Members to Board Policy Committee – John, Craig and Tammy K.
Chairperson and Members to Board Audit Committee – Jim, Dawn, Tom H.
Board Member as Legislative Liaison - John
Board Members as NYSSBA Annual Meeting Voting Delegate and Alternate: John and Joe

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 2012-2013 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 2012-2013 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

Parent Members: Leslie Pandaleon
Ronnie Jarvis
Laura Fitzmaurice
Christina Kirschner
Nicole DiPilato

Surrogate Parent Members:

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 2012-2013 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 2012-2013 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 Worker's Compensation Consortium for the 2012-2013 school year.

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 2012-2013 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 2012-2013 school year.

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 Cafeteria 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 2012-2013 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to designate Lloyd Jaeger, Superintendent of School as the person to Certify District Payroll for the 2012-2013 school year.

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 2012-2013 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to designate R. Lloyd Jaeger, Superintendent of Schools, as the person to authorize attendance at conferences, conventions, workshops, etc. or in his absence, Dr. Christine Ackerman, for the 2012-2013 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to designate R. Lloyd Jaeger, 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 2012-2013 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to provide the following bonding for all employees as follows for the 2012-2013 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 Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to re-adopt all existing Board of Education Policies for the 2012-2013 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint the following Attendance Officers for the 2012-2013 school year, at no additional salary:

TBD, 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 2012-2013 school year pursuant to the 2011/12 contract services agreement.

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 2012-2013 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Dr. R. Lloyd Jaeger, Superintendent of Schools, as the alternate Purchasing Agent when Mr. Fried is not available during the 2012-2013 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, Secretary to the Superintendent, and Camille Petrone, Principal Account Clerk, as Receivers of Bids for the 2012-2013 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 2012-2013 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 2012-2013 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 2012-2013 school year, at no additional salary:

TBD, 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 Christine Ackerman, Assistant Superintendent, as the Section 504 Compliance Officer for the 2012-2013 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Dr. R. Lloyd Jaeger, Superintendent of Schools, or designee, as the Homeless Liaison for the 2012-2013 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 2012-2013 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 Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2012-2013 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, Secretary to the Superintendent, as the Records Management Officer for the 2012-2013 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Dr. Christine Ackerman, Assistant Superintendent, as the Special Education Records Management Officer for the 2012-2013 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 2012-2013 school year at no additional salary.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint R. Lloyd Jaeger, Superintendent of Schools, as the Records Access Appeals Officer for the 2012-2013 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to appoint Brian Fried, Business Administrator, as the School Emergency Coordinator for the 2012-2013 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 2012-2013 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 2012-2013 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 2012-2013 school year noting that two signatures are required on all checks:

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

TBD, Principal, Millbrook High School or

Phyllis Amori, Principal, Millbrook Middle School or

Thomas Libka, Principal, Alden Place

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(“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 2012-2013 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.

Correspondence -

Petition from Alden Place students for Ann St. Germain to be the Interim Principal for the High School.

Superintendent's Report -

- ⤴ Roof work has begun at Elm Drive and will continue through the summer
- ⤴ Administration has reached out to others agencies with regard to our use of game fields during our facilities project, including, but not limited to, Arlington, Town Recreation, Dutchess Day, Millbrook School and Overlook Fields
- ⤴ Mr. Fried was voted one of the Directors of the Business Association and was installed last week.
- ⤴ The searches for High School Principal and Director of Facilities have received over 30 applications each and will be reviewed in the next week.
- ⤴ School Reports have been provided from all buildings including the High School
 - Dr. Ackerman noted that some adjustments were made to the HS course catalog and there will be two additional courses offered.
 - “Dignity for all Students” and Internet Safety has to be undertaken in the High School. This will entail students registering their personal electronic devices

with the district in order to use them. If it is a device that can not be registered they will not be able to use them unsupervised.

- ▲ Dr. Jaeger noted that approximately 60 ping pong balls were donated to the physical education department from Lucas.

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 accepts the minutes of the June 18, 2012 meeting of the Board of Education as presented.

Dr. Jaeger reviewed current legislation to remand school district's to pay parents within 30 days, upon receipt of a bill for a parently placed child in a Special Education setting that is not approved. He noted that currently these situations are decided by an Impartial Hearing.

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

WHEREAS, a last minute legislative effort has resulted in passage of a bill that would heap new financial and administrative burdens on our school districts by requiring Committees on Special Education to take a student's home life and cultural environment into account when making special education placements and require reimbursement within 30 days of tuition payments made by parents for unapproved placements.

And WHEREAS, the bill may well violate federal IDEA requirements and according to the Poughkeepsie Journal, "leave local school districts exposed to a myriad of lawsuits and soaring special educational costs."

And WHEREAS, this legislation came without sufficient time for due consideration, leaving schools blindsided with new costs after their budgets were decimated to stay under the tax cap.

And WHEREAS, the legislation leaves districts with high ethnic and religious populations subject to outlandish parental demands, jeopardizing funds budgeted for other special education students and the general education population of the district; ignoring the fact that under the tax cap, unexpected funds must be taken from existing programs and services, hurting other students.

And WHEREAS, there are better ways to make sure that parents don't wait too long for reimbursement when it's found to be warranted, streamlining how placement challenges are settled and being culturally sensitive when making placements. Allowing parents to demand private school placement when an appropriate public school programs exists is detrimental to other students and the taxpaying communities that support our schools.

And WHEREAS, if the State of New York believes this is appropriate, it needs to provide the funding from its larger tax base and not expect local taxpayers to pay for a program that is not based on educational concerns.

And WHEREAS, the bill is legally flawed, as Committees on Special Education do not have the authority to reimburse parents for private, unapproved placements within 30 days as required under the bill. They may only do so only when directed by a hearing officer.

And WHEREAS, this amounts to New York State's first voucher program and one for only the wealthy, as only wealthy parents can afford to pay private, non-approved tuition payments and wait for reimbursement.

And WHEREAS, this is a voucher program intended to segregate our children. New York State has always been a leader in integrating all of our children, irrespective of race, culture or special needs. Now, we are not only allowing a return to segregation, we are encouraging it by paying wealthy parents to use high cost, private services based on culture and not the appropriate educational services needed by the student to separate student, depriving them of the advantages of a shared social experience.

Therefore, be it RESOLVED that the Board of Education calls on Governor Andrew Cuomo to veto this onerous and inappropriate legislation.

After introduction, a motion was made by Mr. Rudy, seconded by Mr. Wolff and carried unanimously to table the following resolutions until further review:

BE IT RESOLVED that the Board of Education hereby approves the terms of and appropriates the funds necessary to implement two Supplemental Memoranda of Agreement (SMOA) entered into between the District and the Millbrook Teachers' Association on March 15, 2012, regarding the Appeals process and Teacher Improvement Plan for teachers covered under Education Law section 3012 c for the 2011-12 and 2012-13 school years. Copies of said Agreements, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting and into the District's APPR Plan Document for the 2011-12 and the 2012-13 school years respectively.

BE IT RESOLVED, that the Board of Education hereby approves the terms of two Supplemental Memoranda of Agreement (SMOA) entered into between the District and the Millbrook Teachers' Association on June 29, 2012, delineating the Rubric, Points and HEDI Band rangers for the Local 60 measure of teacher performance, and delineating the other Local measures of student growth and the point allocations therefor for the Annual Professional Performance Review (APPR) for teachers covered under Education Law Section 3012-c for the 2011-12 and 2012-13 school years. Copies of said Agreements, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting and into the District's APPR Plan Document for the 2011-12 and the 2012-13 school years respectively.

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

BE IT RESOLVED that the BOE hereby approves the 2012-13 agreement with Project Lead the Way, Inc. to commence a comprehensive program in curricula for the new area of Biomedical Sciences;

A copy of the agreement will be incorporated by reference into the minutes and the Superintendent is authorized to sign the same.

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 BOE hereby approves the agreement between the District and First Student for transportation for the Summer of 2012 as presented and authorizes the Board of Education President, Superintendent of Schools and Business Administrator to sign the same.

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

BE IT RESOLVED that the Board hereby waives the first and second reading and adopts the Concussion Policy as presented. It was noted that this was brought forward at the request of the School Attorney as a required regulation and may be refined subsequently.

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

BE IT RESOLVED that the Board hereby waives the first and second reading and adopts the Dignity for All Students Policy as presented. It was noted that this was brought forward at the request of the School Attorney as a required regulation and may be refined subsequently.

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

BE IT RESOLVED that the BOE hereby approves the agreement between Deidre Convery-Bernard and the District for Speech Language Therapy for the 2012-13 school year, including summer of 2012, and authorizes the Superintendent of Schools to sign the same.

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

BE IT RESOLVED that the BOE hereby approves the agreement between Doris Thibodeau McDermott for services as a Teacher for the Visually Impaired for the 2012-13 school year, including summer of 2012, and authorizes the Superintendent of Schools to sign the same.

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

BE IT RESOLVED that the Board hereby approves the contract between St. Francis Hospital Preschool and the District for VBA Services for the 2012-13 school year, including summer of 2012, and authorizes the Superintendent of Schools to sign the same.

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

BE IT RESOLVED that the Board hereby approves the contract between Millbrook Physical Therapy and the District for Physical Therapy Services for the 2012-13 school year, including summer of 2012, and authorizes the Superintendent of Schools to sign the same.

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

BE IT RESOLVED that the Board hereby approves the contract between Karen Finnerty and the District for Occupational Therapy Services for the 2012-13 school year, including summer 2012 and authorizes the Superintendent of Schools to sign the same.

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 BOE hereby authorizes a 36 month lease between the District and DC BOCES, for computer equipment noted in the "Year 2 Technology Plan" (mobile student carts, laptops and Smartboards), beginning July 1, 2012, not to exceed \$64,530.

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 April 13, 19, May 30, 31 June 7 and 19, 2012 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 President is hereby authorized to execute an Agreement with Shaw, Perelson, May and Lambert setting forth the terms and conditions for attorney services, which 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 Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints Maureen Fox as a special education teacher, to a three year probationary appointment in the Special Education tenure area, effective September 1, 2012, at a salary of MA Step 3 plus 24 credits (\$59,083).

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 amends the June 18, 2012 minutes to reflect the following appointments for the 2011/12 school year:

- Shawn Stoliker – HS Weight Room Supervisor (\$527.00)
- Joseph Carbone – Spring Intramural Activities Coach (\$1054.00)
- Sean McGuigan – Modified Softball Coach (\$2,349.00)

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 appoints the following persons to the corresponding co-curricular/extra class appointments for the 2012/13 school year:

- Cathie Morton – K-12 LMS Coordinator - \$2550.00
- Ryan Judge – Freshman Class Co-advisor - \$610.00
- Colette Alonge-Watz – Freshman Class Co-advisor - \$610.00
- Arlene Looney – Student Council Advisor - \$2550.00
- Arlene Looney – Supervisor of Admissions - \$1054.00
- Michael Spross – Art Shows Director - \$1054.00
- Michael Spross – High School Art Club Advisor - \$1054.00
- Keith Russell – AM Elm Bus Supervisor - \$1054.00
- Keith Russell – PM Elm Bus Supervisor - \$1054.00
- Maryellen Link – Jr. Interact Advisor - \$1054.00
- Caecilia Wyman – Co-coordinator Alden Science Fair - \$527.00
- Corinne Goerlich – Co-coordinator Alden Science Fair - \$527.00
- June Maples – AM Alden Bus Supervisor - \$1054.00
- June Maples – PM Alden Bus Supervisor - \$1054.00
- Heidi Tucci – Elementary Choral Director - \$1941.00
- Colette Alonge-Watz – Environmental Club – Volunteer
- Robert Gehlhoff – Boys Varsity Lacrosse Coach - \$4178.00
- Marcia Tanzman – HS Yearbook - \$2550.00
- Maureen Ackerman – Senior Class Co-advisor - \$1275.00
- Marcia Tanzman – Senior Class Co-advisor - \$1275.00
- Carolyn Hotaling – Special Education Chair - \$4318.00
- Darren Sullivan – Assistant Winter Track Coach - \$3264.00
- Darren Sullivan – Assistant Spring Track Coach - \$3264.00
- Jessica Quint – K- 5 Math Coordinator - \$3769.00
- Trace Keller – Spring Track and Field Coach - \$4178.00
- Trace Keller – Winter Track Coach - \$4178.00
- Trace Keller – Varsity Cross Country Coach - \$2958.00
- Barbara Noel – P.E./Health Department Chair - \$4318.00
- Georgia Herring – Sophomore Class Co-advisor - \$610.00
- Lisa Petta – Sophomore Class Co-advisor - \$610.00
- Shawn Stoliker – Weight Room Supervisor - \$1054.00
- Shawn Stoliker – Varsity Volleyball Coach - \$2958.00
- Georgia Herring – Model UN Club Coach - \$1054.00

Valerie Brunow – Interact Co-advisor - \$527.00
Karen Tremaine – Interact Co-advisor - \$527.00
Valerie Brunow – Junior Class Co-Advisor - \$970.50
John Tringali – Junior Class Co-advisor - \$970.50
Adam Peek – Girls JV Soccer Coach - \$2654.00

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for litigations, negotiations and matters pertaining to a particular person at 9:39 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to return to regular session at 10:32 pm.

A motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 10:33 pm.

R. Lloyd Jaeger

District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JULY 23, 2012**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
Craig Wolff

Members Absent:

James Ross

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The meeting was called to order in the Library of the High School at 7:40 pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the minutes of July 2, 2012 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants 35, 36 and 1
School Lunch Fund Warrant 1
Construction Fund Warrant 1
Trust and Agency Warrants 23 and 1
Federal Funds Warrant 1

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

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

- Appropriation Status Report by Function covering 7/1/12 – 7/23/12
 - Revenue Report for the fiscal year ending 6/30/12
 - Treasurers Reports for the period June 1, 2012 – June 30, 2012
 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.
- a. Budget Transfers 871, 872, 876, 877

Correspondence -

The District has been notified that we are a school in good standing according to New York State Education Department.

Superintendent's Report -

- ⤴ Facilities Project Schedule – The schedule may have to be revised (deferred until Spring) in order to accommodate sports schedules. While the District has tried, they have been unsuccessful in obtaining a practice and game schedule to accommodate the Fall Program.
- ⤴ High School Principal Search Committee interviewed for the position.
- ⤴ Committee interviews and reference checking is well underway for the Director of Facilities. If they do have a successful candidate, Dr. Jaeger will offer them a letter of intent to hire and it will be presented to the Board at the August 13th meeting.
- ⤴ Continued negotiations with regard to the APPR are ongoing.
- ⤴ The English teacher position at the Middle School has not yet been filled, but the district is actively seeking a replacement.
- ⤴ A Teacher Aide and a Library Clerk also resigned and were not filled as of yet. With the data received and anticipation of higher standards, it was noted that the administration would like to create a Math Intervention position in the Middle School level. This position would be funded by relocating the monies planned for the two vacated positions and special education grant funding. It was noted that if possible the district would seek a dual certified (math and special education) so that more students could be supported. The Board supported this plan and understood that formal motions regarding abolishing and creating positions would be forthcoming at the August 13th meeting.

Administrators' Reports -

- ⤴ Dr. Christine Ackerman: State Performance Data – ELA, Math and Regents 2012 – Overall, our students in Grades 4 – 8 performed very well and showed improvement on the ELA and MATH assessment. The third grade class ranked 11 and 8 in ELA and MATH respectively in the county. Therefore, changes to grade 3 will have to be made to improve instruction.

Grade 5 did well on each assessment and it is felt that the improvement is due to departmentalization and therefore, departmentalization is being considered for other grades such as 4 and potentially 3 in the future. In Grade 7 ELA regression was noted, therefore this program will be reviewed. All other 6 – 8 ELA and MATH assessments showed improvement of 7 – 18% for the cohort.

- ⤴ Dr. Ackerman noted that when looking at the Regents results it is best to look at June versus June. Overall, the Regents results have improved and where they haven't adjustments are being made and will continued to be monitored.
- ⤴ Dr. Jaeger noted that beginning in the 2013-14 school year, the Regents questions will be configured differently as a result of the PARCC consortium assessment creation with regard to the Race to the Top Agenda.
- ⤴ Mr. Fried: Facilities Report and Project Update – It was noted that Mr. Ragusa prepared the Facilities Report as presented in the packet. There is continuing projects going on over the summer at the school sites. Roofing is well underway and almost completed at Elm Drive. They are scheduled to be completed by the end of the week. Vacuuming at Alden has begun and will be completed Wednesday. Abatement and rebuilding of that roof will continue until August 24th.
- ⤴ Mr. Fried noted that room 63, 64 and some halls and the library office incurred severe roof leaks and will require new ceilings and tiles.
- ⤴ Alden mechanical bids are anticipated to be accepted in late August.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to accept the Enrollment Report for June 2012 as presented with a total population of 1128.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to accept the Suspension Report for June 2012 as presented.

Discussion: Board Goals Process for 2012-13 – Dr, Jaeger reviewed the past practice and concerns that have arisen over the years, mainly a late acceptance of goals. The main purpose of this time was to determine what meeting and how much time to allot for board goal creation. It was noted that there are two meetings in August and that the Board would like to adopt the goals in September. The current Board goals will be forwarded to the Board for review. Then Board Goals will be on the next two agendas as Old Business.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Millbrook Central School District Board shall participate in the Free and Reduced Lunch Program for the 2012-13 School year

as outlined in the 2012-13 Free and Reduced Price Income Eligibility and Policy Information Booklet from the State Education Department and authorizes the President to sign the certification statement.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board deems the attached listing of books from the High School Library Media Center as excessed and discarded due to their varying states of disrepair and obsolete information.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board approves the requests, as listed, for Private School Transportation for the 2012-13 school year pursuant to NYS Education Law.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board approves agreement between the Millbrook Central School District and Snehal Sheth to provide Psychiatric Services for the 2012/13 school year as required.

A copy of the agreement will be incorporated by reference into the minutes and the Superintendent is authorized to sign same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board approves the agreement with the American Red Cross to utilize the District's four school buildings as community shelter locations;

A copy of the agreement will be incorporated by reference into the minutes and the Superintendent is authorized to sign same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board approves the agreement between the District and Abilities First to provide Community Based Vocational Training for the 2012-13 school year.

A copy of the agreement will be incorporated by reference into the minutes and the Board President is authorized to sign same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board approves the agreement between the District and Center for Spectrum Services to provide Special Education and related services for three students placed at their school for the 2012-13 school year. A copy of the agreement will be incorporated by reference into the minutes and the Board President is authorized to sign same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board approves the agreement between the District and Health Quest to provide School Physician Services for the 2012-13 school year. A copy of the agreement will be incorporated by reference into the minutes and the Superintendent is authorized to sign same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

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 March 14, 15, April 12, 17, 20 May 21, 22, 30, 31, June 7, 8, 11, 19, July 9, 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 Board President, a motion was made by Mrs. Blackburn, with regret, sincere gratitude and good wishes, seconded by Mr. Lehmkuhl and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board hereby accepts the resignation of R. Lloyd Jaeger from his position as Superintendent of Schools, for the purposes of retirement, effective December 31, 2012.

Dr. Jaeger publicly noted that it was an enormous privilege to work in the Millbrook community and this decision is bitter sweet. He loves working here and using his combined experience to work for the best interest of the community. He noted that this transition is a critical one and he will work hard to assist the Board.

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

BE IT RESOLVED, that the Board of Education hereby approves the terms of and appropriates the funds necessary to implement two Supplemental Memoranda of Agreement (SMOA) entered into between the District and the Millbrook Teachers' Association on March 15, 2012, regarding the Appeals process and Teacher Improvement Plan for teachers covered under Education Law §3012-c for the 2011-12 and 2012-13 school years. Copies of said Agreements, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting and into the District's APPR Plan Document for the 2011-12 and the 2012-13 school years, respectively.

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

BE IT RESOLVED, that the Board of Education hereby approves the terms of two Supplemental Memoranda of Agreement (SMOA) entered into between the District and the Millbrook Teachers' Association on June 29, 2012, delineating the Rubric, Points and HEDI Band ranges for the Local 60 Measure of teacher performance, and delineating the other Local measures of student growth and the point allocations therefor for the Annual Professional Performance Review (APPR) for teachers covered under Education Law Section 3012-c for the 2011-12 and 2012-13 school years. Copies of said Agreements, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting and into the District's APPR Plan Document for the 2011-12 and the 2012-13 school years, respectively.

In discussion, it was noted that the HEDI bands for the APPR are negotiated with the teachers' association. The administration enters the points earned for each teacher into the Danielson Spreadsheet and a final "grade" is determined. If a teacher is ineffective or developing they could end up with a teacher improvement plan.

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

BE IT RESOLVED that the Board of Education hereby approves a Stipulation and Settlement by and between the District and Employee No. 930 dated July 11, 2012 and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to sign such Stipulation of Settlement on the Board's behalf.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board appoints Erin Hicks to a three year probationary appointment in the Elementary Tenure Area, as a K – 5 Elementary Teacher at a salary of MA Step 1 (\$54,575), effective September 1, 2012.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board appoints Elaine Light to a 26 week probationary appointment as a Senior Typist prorated Step 2 (\$28,001.13) plus 1% prorated on 2/1/13 per CSEA Contract, effective July 30, 2012.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board appoints Caecilia Wyman and Alissa Kelly as the Title III Grant ESL Teachers for the Summer of 2012 at a rate of \$32 per hour for 60 hours during the month of August.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board appoints Karen Outwater as the Middle School Summer Support for Math for up to 18 two hour days and not to exceed 36 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 Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board appoints Devon William as the Middle School Summer Support for ELA for up to 18 two hour days and not to exceed 36 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 Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board appoints Jennifer Feicht as the Middle School Summer Support Substitute for up to 18 two hour days and not to exceed 36 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 Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board authorizes allocating up to 10 summer days for Jennifer Obrizok to review and finalize 2012-13 IEP's at the rate of 1/200th of annual salary per MTA Contract.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to accept the following motion:

BE IT RESOLVED that the Board authorizes allocating up to 5 summer days for Tonya Pulver to assist in PPS Data Verification at the rate of 1/200th of annual salary per MTA Contract.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to appoint the following people to the corresponding co-curricular/extra class positions for the 12/13 school year:

- Sarah Wolf – JV Girls Volleyball Coach \$2654
- Dan Funk – Modified Boys Basketball Coach \$2349
- John Shanley – JV Boys Soccer Coach \$2654
- Dan Funk – Varsity Golf Coach \$2958
- Jeff Barnes – Assistant Varsity Football Coach \$3264
- Michael Setaro – Modified Boys Baseball Coach \$2349
- Adam Peek – Modified Girls Basketball Coach \$2349
- Jillian Cafarchio – Art Club Advisor \$1054
- Leonard Hart III – Modified Boys Soccer Coach \$2349
- Jillian Cafarchio – Yearbook Club \$1220
- Ryan Judge – FCCLA Advisor \$1054
- Janet Monahan – Bus Supervisor MS AM \$1054
- Janet Monahan – Bus Supervisor MS PM \$1054
- Damian Whittaker – Student Government Co-advisor \$970.50
- Anne Knapp – MS Student Council Co-advisor \$970.50
- Karen Outwater – School Store Advisor \$1054
- Anne Knapp – National Jr. Honor Society Advisor \$1054
- Nicole Devincenzi – MS SET Fair Coordinator \$1054
- Nicole Devincenzi – MS Interact Advisor \$1054
- Sean Keenan – Varsity Football Coach \$4178
- Lou Portaro – Assistant Varsity Football Coach \$3264
- Brian Kelly – Varsity Boys Basketball Coach \$4178
- Michael Mostachetti – Assistant Football Coach \$3264
- Jillian Cafarchio – Girls Varsity Lacrosse Head Coach \$4178
- Michael Galantich – Assistant Girls Varsity Lacrosse Coach \$2958
- Paul Guardiola – Varsity Baseball Coach \$2958
- Heather Iannucci – Girls Varsity Basketball Coach \$4178
- David Scalzo – Assistant Wrestling Coach Volunteer
- William Blayney – Athletic Director \$4618 plus 60 summer hours at \$22.44 per hour

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for litigations, negotiations and matters pertaining to a particular person at 9:20 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to return to regular session at 10:46 pm.

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

BE IT RESOLVED that the Board hereby ratifies the provisions of the Memorandum of Agreement executed by the negotiating teams for the Millbrook Central School District and the Millbrook Administrators' Association ("MAA") dated July 13, 2012 for a three year successor Collectively Negotiated Agreement effective July 1, 2011 through June 30, 2014 and authorizes the expenditure of those monies necessary to implement the economic provisions of the 2011-2014 Collectively Negotiated Agreement.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adjourn the meeting at 10:47 pm.

R. Lloyd Jaeger

R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
AUGUST 13, 2012**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The meeting was called to order in the Library of the High School at 7:40 pm. Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of July 23, 2012 as presented.

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

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

- a. Budget Transfers 878 and 879

Superintendent's Report

- △ Buffer planting along the Church Street entrance has been completed.
- △ Athletic Field Project is at the point where bids have been requested and will be opened later this month and will be provided to the Board at the next Board meeting.

Administrator Reports-

Mr. Fried: Facilities Project Update

Trees have been planted in the buffer area and Brad Roeller was personally thanked for his contribution to the project. Waterproofing has been completed at the Middle School and the foundation is now stable. On August 24th the roofing will be completed.

Mr. Fried: Cafeteria Report (2011-2012)

The cafeteria is not able to sustain itself monetarily. We have made some progress, but still need more. In order to make up the difference we plan on continuing the Point of Service payment devices, Dover Bid process and our current staffing with an increase in lunch prices at Alden.

Mr. Fried: Tax Warrant (2012-2013)

Overall our tax base has decreased by \$75 million dollars which will effect the tax burden on our community.

The Board continued a discussion of the Board Goals for the 2012-13 school year. The current goals are emphasis a culture of learning, policy review and revision, facilities and planning management, fiscal planning and management and technology. It was noted that a successful Superintendent Search should be added, complete the capital projects by 2013. It was noted that the culture of learning goal should remain because it is the purpose of this school district. It was suggested that the Wellness Policy should be reviewed and revisions considered because "wellness" is a necessary segment of student achievement.

Upon the 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 Millbrook Central School District Board approves the school lunch prices for the 2012-2013 school year as follows:

Elm Drive- \$2.50

Alden Place- \$2.75

Middle School- \$2.75

High School- \$2.75

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

BE IT RESOLVED that the Board hereby approves the 2012-2013 Tax Warrant in the amount of \$21,509,790. 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 the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board deems one Victor Reader-Wave brand portable digital talking book reader as excessed and discarded due to its disrepair.

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

BE IT RESOLVED that the Board approves the revisions to the 2012-2013 school calendar as presented.

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

BE IT RESOLVED that the Board approves agreement between the Millbrook Central School District and Astor Services to provide Special Education and related services for the 2012-2013 school year as stipulated.

A copy of the agreement will be incorporated by reference into the minutes and the Board of Education President is authorized to sign same.

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

BE IT RESOLVED that the Board approves and authorizes the agreement with the Arlington Central School District to utilize its football field for up to four (4) dates for the purpose of football contests during the period September through October, 2012.

A copy of the agreement will be incorporated by reference into the minutes and the Superintendent is authorized to sign same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously 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 2012-2013 school year; and

WHEREAS, the budget for the 2012-2013 school year does not include an appropriation for costs associated with a merged swimming program;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes a merged swimming program between the Millbrook Central School District and the Hyde Park Central School District for the 2012-2013 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.

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

BE IT RESOLVED that the Board accepts the donation of \$29,000.00 from the Millbrook Tribute Garden, Inc., for the purposes of assisting with the funding of the BioMedical Project Lead The Way program at Millbrook High School.

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

BE IT RESOLVED, that the Board of Education hereby approves the terms of and appropriates the funds necessary to implement two Supplemental Memoranda of Agreement (SMOA) entered into between the District and the Millbrook Administrators' Association on August 8, 2012, regarding the Appeals and Principals' Improvement Plan process for principals covered under Education Law §3012-c for the 2011-12 and 2012-13 school years. Copies of said Agreements, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting and into the District's APPR Plan Document for the 2011-12 and the 2012-13 school years, respectively.

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

BE IT RESOLVED, that the Board of Education hereby approves the terms of the Supplemental Memorandum of Agreement (SMOA) entered into between the District and the Millbrook Administrators' Association on August 8, 2012, delineating the Rubric, Points and HEDI Band ranges for the Local 60 Measure of principal performance, the evaluation rubric, the observation procedures and the point allocations to be utilized within the evaluation rubric therefor for the Annual Professional Performance Review (APPR) for principals covered under Education Law Section 3012-c for the 2011-12 and 2012-13 school years. Copies of said Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting and into the District's APPR Plan Document for the 2011-12 and the 2012-13 school years, respectively.

First Reading – District Code of Conduct

First Reading – Revised Sexual Harassment Policy and Grievance Procedures for Students

First Reading – Revised Sexual Harassment Policy and Grievance Procedures for Employees

First Reading – Policy and Regulation – Civil Rights Act Non-Discrimination and Anti-Harassment in Schools

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

BE IT RESOLVED, that the Board of Education hereby approves a revised Concussion Management Policy effective this date replacing the previously adopted policy of July 2, 2012.

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

BE IT RESOLVED that the Board approves the Private School Transportation Update, as listed, for the 2012-13 school year pursuant to NYS Education Law.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, 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 March 22 – June 25, 2012 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 Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education approves the request of Employee #1151 for an unpaid leave pursuant to the Family Medical Leave Act (FMLA) from August 28, 2012 through an up to October 28, 2012. Said leave may be taken concurrent with any paid leave available to said employee.

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

WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain positions in the District;

THEREFORE, BE IT RESOLVED that the Board hereby abolishes the following positions, effective close of business on August 13, 2012:

1.0 FTE Library Clerk

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

BE IT RESOLVED that the Board hereby creates the following positions effective September 1, 2012:

1.0 FTE Special Education Teacher position

2.0 Part-time School Monitors (up to 3.0 hrs/day @ \$11.50/hour) for 184 days

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

BE IT RESOLVED that the Board appoints Sandra Intriери to a three year probationary appointment in the Secondary Principal Tenure Area, as Millbrook High School Principal at an annual salary of \$119,500.00 (prorated), effective August 20, 2012.

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

BE IT RESOLVED that the Board appoints Charles Wellcome to a conditional appointment as Director of Facilities at an annual salary of \$72,000.00 (prorated based on effective start date) effective August 27, 2012.

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

BE IT RESOLVED that the Board appoints John L. Ahern to a three year probationary position as an English teacher in the English tenure area at a salary of MA Step 1 (\$54,575.00) effective September 1, 2012.

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

BE IT RESOLVED that the Board adjusts the part-time hourly compensation rates for the following employees for the 2012-2013 school year:

Jennifer Funk, Part-time Nurse- \$24.32/hour
Roseanne Halvorsen, Part-time Nurse- \$24.32/hour
Nurse Substitute Rate- \$19.06/hour

Food Service Helpers' hourly rate:

Stephanie Clouting- \$ 12.96
Laura Decker- \$12.96
Neil Junke- \$11.15
Kathy Kane- \$12.10
Barbara Kirkpatrick \$11.58
Joy Richwine \$11.47
Julie Ruuge \$11.15
Dee Tedesco \$13.62
Carol Webb \$11.47

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

BE IT RESOLVED that the Board hereby accepts the resignation of Ruth Kane from her position as a food service helper effective August 9, 2012.

Dr. Jaeger noted that all people that participated in the personnel searches are thanked, especially Dr. Ackerman who has been assuming the role of Principal in addition to her current duties.

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

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 12/13 school year:

John Tringali – Modified Girls Soccer Coach \$2,349.00

James Baker –Varsity Wrestling Coach \$2,958.00

William Blayney – Boys Varsity Tennis Coach \$2,958.00

Kyle Shoemaker – Assistant Boys Lacrosse Coach \$2,958.00

Kyle Shoemaker – Varsity Boys Soccer Coach \$2,958.00 plus longevity

Questions:

Mrs. Nohai asked about updates to the band personnel issue at Alden. It was noted that there was not an update at this time.

Mrs. Tobin asked questions regarding using alternate fields and it was noted that we would provide transportation to and from the fields for the athletes.

Mrs. Fitzmaurice asked about the school calendar, it was noted that the calendar will be posted on the website. It was also noted that while we have the overall Math and ELA scores we do not have the parent reports. Additionally, third grade was departmentalized due to the success rate in fifth grade on both the Math and ELA and the lack of success on the grade three tests.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to convene in executive session for litigations, negotiations and matters pertaining to a particular person at 9:30 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to return to regular session at 11:12 pm.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Ross and carried unanimously to adjourn the meeting at 11:13 pm.

R. Lloyd Jaeger

R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
August 27, 2012**

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent: Dawn Blackburn

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Mary Lou Janelli	Acting District Clerk

The meeting was called to order in the Millbrook High School at 7:38 p.m. and Thomas Hurley led the Pledge of Allegiance.

There were four people in attendance and one member of the press.

The Public Hearing on the Code of Conduct was opened at 7:40 p.m. After a brief description of the purpose, the floor was open to questions, there were no public comments or questions, and the public hearing was then closed at 7:42 p.m.

Correspondence noted by Mr. Hurley and Dr. Jaeger

- Poughkeepsie Journal Article – Superintendent Search
- Millbrook Messenger Summer 2012 Edition Newsletter
- Finance Study from MHSSC

Superintendent's Report

- Facilities Project Update – Dr. Jaeger and Mr. Fried
 - Continued to finish roof work at Elm and Alden. Substantial work completed at the Middle School including improving and waterproofing our foundation. Both projects will be completed by the end of the week. Mr. Fried noted that we are currently approximately \$148K under budget for the roof portion of our 2011 Facilities Project.

- Additional Board of Education Meeting on September 4, 2012 in order to accept the bids from various vendors for the Facilities Project – Athletic Fields
- New Teacher Orientation will be held on August 28 and 29, 2012
- Second Year teachers meeting will be held on August 29, 2012
- Opening Day Schedule for September 4 and September 5, 2012 — Dr. Jaeger invited the Board to the Opening Day on September 4th at 8:30am.
- BOE Walk throughs – Traditionally held on the Thursday prior to the start of school – it is scheduled for 8:00 a.m. on August 30th beginning at the Middle School. Mr. Rudy noted that per board policy, the facilities committee will report back to the BOE.
- Mr. Fried reported the addition of security systems at Elm, Alden and the Middle School. The High School has had the capacity to lock down the front doors. Mr. Fried stated that we will now have all the doors in each building locked and a camera and voice based identification/security system will be located in the main offices. All security systems will be installed by the end of the week with each building equipped with one main door whereby visitors will be buzzed in and out. This will provide increased security for all of our buildings.
- Dr. Ackerman reported about the new Google calendar which will improve communication concerns from some of our parents. All major events during the course of the school year will be on one calendar which is located on our District website.

A discussion ensued regarding modifications to the draft Board Goals for 2012-2013 as presented. Several suggestions were proposed and Dr. Jaeger conveyed to the Board that the updated draft Board Goals for 2012-2013 would be available for the Board's consideration at the September 4, 2012 meeting.

Following a second reading and upon the 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 approves the District Code of Conduct as presented.

Following a second reading and upon the 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 approves the Revised Sexual Harassment Policy and Grievance Procedures for Students as presented.

Following a second reading and upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Wolff, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board approves the Revised Sexual Harassment Policy and Grievance Procedures for Employees as presented.

Following a second reading and upon the 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 approves the Policy and Regulation – Civil Rights Act Non-Discrimination and Anti-Harassment in Schools as presented.

The Board conducted a first reading regarding Policy #4526 and Regulation and Exhibits #4526.E1 and #4526.E2 – Computer Use and Instruction.

The Board conducted a first reading regarding Policy #4526.1 and Regulation – Internet Safety and User Agreements for Students and Staff.

The Board conducted a first reading regarding Policy #8630 and Regulation – Internet Safety and User Agreements for Students and Staff. Mr. Rudy shared some modifications to update the language of this policy.

A discussion ensued regarding the internal network and the public network and how the use of hand-held devices would be addressed in the language of the appropriate policy.

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

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

Revenue Report 6/30/12

Revenue Report 7/31/12

End of Year Expenditures for the year ending June 30, 2012

Appropriation Status Report by Function covering 7/1/12 – 8/27/12

Treasurers Reports for the period July 1 – 30, 2012

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 for June 30, 2012 as presented

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

BE IT RESOLVED that the Board hereby approves an increase in the Tax Certiorari Reserve of \$73,221 for a total Tax Certiorari reserve of \$253,577.

Upon the 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 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 and/or NYLAF account(s), per documents for the Fiscal Year Ending 6/30/12 submitted and reviewed at this meeting, and 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. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board approves the Resolution Agreement in the Matter of Case No. 02-10-1199 dated August 1, 2012, and
BE IT FURTHER RESOLVED that the Superintendent shall be authorized to sign such Agreement on the Board's behalf.

Upon the 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 pursuant to the requirements of Education Law Section 3012-c and Part 30-2.9 of the Regents Rules, the following persons, having completed all of the required training to be certified by this Board of Education as "Lead Evaluators" for classroom teachers and building principals:

For Classroom Teachers: Phyllis Amori, Thomas Libka, Karen Fitzgerald, Julie Roberts, Christine Ackerman, R. Lloyd Jaeger

For Building Principals: R. Lloyd Jaeger, Christine Ackerman

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

BE IT RESOLVED that the Board approves the contract between Abilities First and the Millbrook Central School District for special education support services for student # 71782 and student # 708290 effective July 1, 2012 through June 30, 2013 and;

A copy of this agreement will be incorporated by reference into the minutes and the Board of Education President is authorized to sign same.

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

BE IT RESOLVED that the Board approves the contract between Cardinal Hayes School and the Millbrook Central School District for special education support services for student # 71308 effective July 1, 2012 through June 30, 2013 and; A copy of this agreement will be incorporated by reference into the minutes and the Board of Education President is authorized to sign same.

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

BE IT RESOLVED that the Board approves the contract between Charles Wellcome and the Millbrook Central School District effective August 27, 2012 through June 30, 2013 and; A copy of this agreement will be incorporated by reference into the minutes and the Board of Education President and Superintendent of Schools are authorized to sign same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff 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 2012-13 school year.

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

BE IT RESOLVED that the Board appoints the following as DASA Coordinators for the 2012-13 school year at no additional salary:
Sandra Intrieri, Principal – Millbrook High School
Phyllis Amori, Principal – Millbrook Middle School
Thomas Libka, Principal – Alden Place Elementary School
Karen Fitzgerald, Principal – Elm Drive Elementary School
Julie Roberts, Assistant Principal – Millbrook High School/Middle School

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff 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 2012-13 school year.

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

BE IT RESOLVED that the Board of Education hereby appoints Brian Fried as a Title VI Officer for the 2012-13 school year at no additional salary.

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

BE IT RESOLVED that the Board of Education hereby appoints Christine Ackerman as a Title VI Officer for the 2012-13 school year at no additional salary.

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

BE IT RESOLVED that the Board of Education hereby appoints Sandra Intriери as an additional Title IX and VII Investigator for the 2012-13 school year at no additional salary.

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

BE IT RESOLVED that the Board of Education hereby appoints Sandra Intriери as an Attendance Officer for the 2012-13 school year at no additional salary.

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

BE IT RESOLVED that the Board of Education hereby designates Sandra Intriери, Principal, as the required signature for the Extraclassroom Activity Fund for the 2012-13 school year for Millbrook High School.

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

BE IT RESOLVED, that the Board of Education hereby approves the terms of and appropriates the funds necessary to implement a Supplemental Memorandum of Agreement (SMOA) entered into between the District and the Millbrook Administrators' Association on August 23, 2012, delineating the other Local measures of student growth and achievement and the point allocations therefor for building principals covered under Education Law §3012-c for the 2012-13 school year. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting and into the District's APPR Plan Document for the 2012-13 school year.

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

BE IT RESOLVED, that the Board of Education hereby approves the terms of and appropriates the funds necessary to implement a Supplemental Memorandum of Agreement (SMOA) entered into between the District and the Millbrook Teachers' Association on August 23, 2012, delineating the other Local measures of student growth and achievement and the point allocations therefor for classroom teachers covered under Education Law §3012-c for the 2012-13 school year. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting and into the District's APPR Plan Document for the 2012-13 school year.

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

BE IT RESOLVED that the Board of Education hereby appoints Grace Burns as a Food Service Helper at a rate of \$10.92 per hour for four hours per day effective September 4, 2012.

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

BE IT RESOLVED that the Board of Education hereby appoints Amy Brown as a Food Service Helper (pending fingerprint clearance) at a rate of \$10.92 per hour for two hours per day effective September 4, 2012.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff 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 at the corresponding stipends:

Samantha Bopp – K-5 Literacy Coordinator (\$3,769)

Craig Fryer – High School Band Director (\$2,550)

Upon the 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 approves the following student co-curricular rates for the 2012-13 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.

Public Participation

Meredith Nohai commented that she was happy about the new Google District Calendar. She also asked for reconsideration of the upcoming orientation evenings because Elm Drive and the Middle School have scheduled their orientation evenings on the same night and same time. Additionally, the Alden Place and High School have scheduled their orientation evenings the same date and time as well.

Ingrid Biali addressed the Board regarding her child's schedule specifically concerning the music and band instruction at the Middle School and Alden Place Elementary School.

Carrie Minnerly inquired as to where she could obtain the New York State test scores for the District from the last few years. Dr. Jaeger directed her to the New York State Department's website as well as offering Dr. Ackerman's assistance with obtaining testing results.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to convene in Executive Session for negotiations, potential litigation and matters pertaining to a particular person at 9:17 pm.

The Acting District Clerk was excused.

Mary Lou Janelli
Acting District Clerk

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to return to regular session at 9:52 pm.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Ross and carried unanimously to adjourn the meeting at 9:53 pm.

R. Lloyd Jaeger
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
September 4, 2012**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator

The meeting was called to order in the Library of the High School at 7:40 pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to appoint Dr. Lloyd Jaeger as District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl to accept the minutes of August 27, 2012 as presented.

Superintendent's Report

Facilities Update Report

- Status of Summer 2012 Projects
- Status of SED Approval(s) re: 2011 Facilities Project
- Review of Bid Summaries for Portions of 2011 Facilities Project
- Athletic Fields
- Alden Boiler Replacement
- Review Bid Acceptance and Project Timelines

Board of Education Report – It was noted that the Board Facilities Committee completed their walk through on August 30th and the buildings are ready to go.

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

BE IT RESOLVED that the Board approves the Board Goals for 2012-2013 as presented.

Upon the 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 approves the Policy #4526 and Regulation and Exhibits #4526.E1 and #4526.E2.

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

BE IT RESOLVED that the Board approves the Revised Policy #4526.1 and Regulation.

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

BE IT RESOLVED that the Board approves the Revised Policy #8630 and Regulation.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross 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 a scope of work which includes asbestos abatement necessary to complete boiler replacement for which bids were opened publicly on August 28, 2012;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible bidder for the boiler asbestos abatement project:

Alden Boiler Asbestos Abatement – Neoplanta Restoration Inc., PO Box 1009, Ballston Lake, NY, for Base Bid A-1 in the amount of \$27,777; and

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the Alden Boiler Asbestos Abatement contract to the bidder specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the Superintendent of Schools in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract price and in the form specified in the in the Bid Documents.

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:

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for a scope of work which includes replacing

the boiler at Alden Place Elementary School for which bids were opened publicly on August 28, 2012;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible bidder for the boiler replacement project:

Boiler Replacement – Ashley Mechanical, Inc., 27 Emerick Street, Kingston, NY, for Base Bid H-1 in the amount of \$189,590 ; and

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the boiler replacement contract to the bidder specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the Superintendent of Schools in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract price and in the form specified in the in the Bid Documents.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, 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 2012-13 school year.

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

BE IT RESOLVED that the Board amends the Approved Sexual Harassment Policy and Grievance Procedures for Employees as titled herein and to include the Exhibit Forms E.1 and E.2 as presented;

BE IT FURTHER RESOLVED that the Board amends the Approved Sexual Harassment Policy and Grievance Procedures for Students to include the Exhibit Forms E.1 and E.2 as presented.

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

BE IT RESOLVED that the Board approves agreement between the Millbrook Central School District and St. Francis for Speech and Language Support Services for student number 71782 for the 2012/13 school year as required.

A copy of the agreement will be incorporated by reference into the minutes and the Superintendent is authorized to sign same.

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

BE IT RESOLVED that the Board of Education hereby accepts the resignation of Carol Webb from her position as a Food Service Helper effective August 27, 2012.

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

BE IT RESOLVED that the Board of Education hereby appoints Cathy Reale as a long-term leave replacement teacher effective September 4, 2012 through December 21, 2012 at a rate of 1/200 BA Step 1.

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

BE IT RESOLVED that the Board of Education hereby amends the previously approved FMLA leave of Employee # 1286 at its meeting of June 18, 2012 to reflect the new timeframe request of September 3, 2012 through January 2, 2013 or until said employee's doctor deems Employee# 1286 fit to return to work.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, 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 at the corresponding stipends:

Katherine Van Kessel– Modified Volleyball Coach (\$2,349)

Members of the audience asked questions with regard to the following:

- ⤴ Timeframe for Alden work
- ⤴ Fields in referendum
- ⤴ Alden work in referendum
- ⤴ Progress of Superintendent Search
- ⤴ Library Services

A motion was made by Mrs. Ross, seconded by Mrs. Blackburn and carried unanimously to convene in executive session for litigations, negotiations and matters pertaining to a particular person at 8:43 pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to return to regular session at 9:52 pm.

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

WHEREAS, on or about October 7, 2011, the School District entered into an agreement with Sun Up regarding certain failures of the upper and lower retaining walls (the "Retaining Walls") which necessitated repair and construction.

WHEREAS, the Millbrook Central School District, Board of Education (the "Board") desires to enter into a modification of the agreement to effect the repair and reconstruction of the upper Retaining Wall.

NOW THEREFORE BE IT RESOLVED, that the Board authorizes construction counsel for the School District, John E. Osborn P.C., to negotiate final agreements, pursuant to the terms as outlined in a September 4, 2012 memorandum from John

E. Osborn P.C., under which further repair and reconstruction would be carried out on the upper Retaining Wall.

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the Board President to execute such final arrangements, the final terms of which agreements shall be negotiated by construction counsel for the Board.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to adjourn the meeting at 9:55 pm.

R. Lloyd Jaeger

R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
SEPTEMBER 17, 2012**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Phyllis Amori	Principal
Thomas Libka	Principal
Sandra Intrieri	Principal
Brian Fried	Business Administrator
Tonya Pulver	District Clerk
Michael Van Hagan	Student Representative
Emily Koehler	Student Representative

The meeting was called to order in the Middle School Cafeteria at 7:36 p.m..

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

BE IT RESOLVED that the Board hereby adopts the minutes of August 13, 2012 and September 4, 2012 as presented.

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

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants 6 and 7
School Lunch Fund Warrant 4 and 5
Construction Fund Warrant 4
Trust and Agency Warrants 4 and 5
Federal Funds Warrant 3

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

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

- Appropriation Status Report by Function covering 7/1/12 – 9/17/12
- Treasurers Reports for the period July 1, 2012 – July 31, 2012
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 885 and 886 for Prior Approval

Public Participation:

- ⤴ Dan Conner, a member of the community, addressed the Board regarding the Annual Election and the scheduling of school events. He noted that the parking lot is a dangerous place with the additional traffic from voters let alone Open House parents and students. Dr. Jaeger noted it was a reasonable request but it has been a long standing tradition in the District.
- ⤴ Mrs. Tobin, a member of the community, thanked the Board for the whole wheat bread, rolls and brown rice being added to the cafeteria. She also thanked the Board for approving Private School Transportation.

Superintendent's Report

- ⤴ Thanks to administration, staff and faculty for all the work completed for the opening of school.
- ⤴ Welcome administrative team and student representatives.

Administrators' Reports

- ⤴ The Principals and Assistant Principal reviewed progress and events at their respective schools.

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

BE IT RESOLVED that the Board appoints Michael VanHagan and Emily Koehler as Student Representatives and Aaron DeHaan as an Alternate Student Representative to the Board for the 2012- 13 school year.

Student Reports

- ⤴ Spirit Week
- ⤴ Homecoming Report
- ⤴ Upcoming Sporting Events

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Enrollment Report for September 7, 2012 as presented. It was noted that these were the anticipated enrollments based on the last day of school last year and additions over the summer.

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

BE IT RESOLVED that the Board reviews and approves the following courses with enrollment less than 10: English 9, Living Environment Extended Grade 10, Study Skills 10, 11, 12, Learning Center, Resource Room, Living Environment Practical Grade 10, Spanish 1, Living Environment, and AP European History Grade 10.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross 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 athletic field site work which includes new 6 lane, 8 lane straightaway, all weather track with artificial turf multi sport field, baseball and softball field reconstruction including underground drainage, irrigation and dugouts, soccer field reconstruction, and ADA access to athletic complex, which bids were opened publicly on August 28, 2012;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible bidder for the athletic site work project:

Landscape Unlimited 13 Frances Drive Katonah, NY 10536, for Base Bid C-1 in the amount of \$2,647,000 with Alternates 1-CA, 2C, 3C, 4C, 5C, and 7C, in the following amounts:

<i>Alternate 1-CA</i>	<i>\$165,000</i>
<i>Alternate 2C</i>	<i>\$21,000</i>
<i>Alternate 3C</i>	<i>\$87,500</i>
<i>Alternate 4C</i>	<i>\$90,000</i>
<i>Alternate 5C</i>	<i>\$21,000</i>
<i>Alternate 7C</i>	<i>\$0</i>
<i>UNIT PRICE C-A</i>	<i>\$15/CY</i>
<i>UNIT PRICE C – B</i>	<i>\$50/CY</i>
<i>UNIT PRICE C-C</i>	<i>\$10/CY</i>
<i>UNIT PRICE C-D</i>	<i>\$30/CY</i>

for the total contract price of \$3,031,500; and

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the site work contract to the bidder specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the Superintendent of Schools in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract price and in the form specified in the in the Bid Documents.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn 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 bleachers and press box which includes the installation of bleachers for 400 and press box, which bids were opened publicly on August 28, 2012;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible bidder for the bleacher and press box project:

Sturdisteel 131 Ava Street Hewitt, Texas 76643 for Base Bid B-1
in the amount of \$156,000 and Alternate 2B at no additional cost.

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the bleacher contract to the bidder specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the Superintendent of Schools in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract price and in the form specified in the in the Bid Documents.

Upon the 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:

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for Electrical Work which includes electrical service for the athletic fields project, electric service from the high school to the athletic fields and electrical service improvements at the middle school, which bids were opened publicly on August 28, 2012;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible bidder for the foundation reconstruction project:

Hudson Valley ECM 5523 South Road Milton NY 12547, for Base Bid E-1 in the amount of \$402,222 with Alternates 4E, 5E, 6E and 7E in the following amounts:

Alternate 4E	\$16,222
Alternate 5E	\$2,222
Alternate 6E	\$0
Alternate 7E	\$62,222
UNIT PRICE E-A	\$75/CY
UNIT PRICE E-B	\$26/CY
UNIT PRICE E-C	\$30/CY

for the total contract price of \$482,888; and

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the electrical work contract to the bidder specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the Superintendent of Schools in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract price and in the form specified in the in the Bid Documents.

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

BE IT RESOLVED that the Board approves the agreement with the Center for Physical Therapy to provide Physical Therapy for student number 71782 for the 2012-13 school year.

A copy of the agreement will be incorporated by reference into the minutes and the Superintendent is authorized to sign same.

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

BE IT RESOLVED that the Board approves the requests, as listed, for Private School Transportation for the 2012-13 school year pursuant to NYS Education Law.

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

BE IT RESOLVED that the Board accepts, with gratitude, the donation of one (1) Shimpo potter's wheel and related materials valued at \$600, from Karen Tremaine and her family, for use in the Middle School.

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

BE IT RESOLVED that the Board approves the agreement with Michelle Stalteri to be a Permanent Substitute Teacher for the period of September 18, 2012 through January 31, 2013.

A copy of the agreement will be incorporated by reference into the minutes and the Superintendent and the Board President are authorized to sign same.

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

WHEREAS, the Board of Education's most recently approved sliding scale for senior citizen exemptions was not applied by one or more towns within the Millbrook Central School District in calculating school tax bills for eligible senior citizens in the 2012-2013 year; and

WHEREAS, it is the recommendation of the Director of Dutchess County Real Property Tax Services to do so,

WHEREAS, the Board of Education wishes to rectify this situation as soon as possible by issuing revised tax bills to affected senior citizens; and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the application for correction of multiple parcel errors as presented and thereby authorizes the revision, printing and mailing of the 2012-2013 school tax bills to all affected senior citizens.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross 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 May 30 and August 24, 2012 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 Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints Anne Marie Burnell to a Leave Replacement as an Elementary Teacher for the period of approximately September 14, 2012 through November 9, 2012 at a rate of 1/200th BA Step 1 after ten days.

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

BE IT RESOLVED that the Board appoints Jessica Quint as a Mentor for 2012 - 13 school year at a stipend of \$1850.

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

BE IT RESOLVED that the Board appoints Joann Hobson as a Mentor for 2012 - 13 school year at a stipend of \$1850.

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

BE IT RESOLVED that the Board appoints Eileen Hargrove as a Mentor for 2012 -13 school year at a stipend of \$1850.

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

BE IT RESOLVED that the Board appoints Anne Knapp as a Mentor for 2012 - 13 school year at a stipend of \$1850.

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

BE IT RESOLVED that the Board appoints Dawn Harkenrider as a Mentor for first semester of the school year at a stipend of \$925.

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

BE IT RESOLVED that the Board appoints Nicole DiPilato as a School Monitor at a rate of \$11.50 per hour (for a maximum of two hours per day on school attendance days), effective September 18, 2012.

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

BE IT RESOLVED that the Board appoints Marie Weinfurt as a School Monitor at a rate of \$11.50 per hour (for a maximum of two hours per day on school attendance days), effective September 19, 2012.

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 the following people to the corresponding co-curricular/extra class positions for the 12/13 school year:

Shelley Hollingsworth – Varsity Fall Cheer Coach \$2,349

John Tringali – Co-Advisor Honor Society \$610

Colette Alonge-Watz - Co-Advisor Honor Society \$610

William Yager Jr. - 1.0 extra class \$9095.83

Colette Alonge-Watz - 1.0 extra class \$9095.83

Michael Williams - 1.0 extra class \$9095.83

Valerie Brunow - 1.0 extra class \$8544.50

Jeffrey Barnes - 1.0 extra class \$9095.83

Nicole Devincenzi - 1.0 extra class \$8544.50

Patricia Tomeskeski - 1.0 extra class \$9095.83

Kenneth McPherson - .5 extra class \$4547.92

John Shanley - 1.0 extra class \$9095.83

On behalf of Dr. Amori, Ms. Hollingsworth and Mr. Fried, Dr. Jaeger began a discussion of the possibility of a Volunteer Modified Cheer Club. It was the consensus of the Board to allow the Superintendent and administration to explore this possibility.

A question was raised regarding where the \$45,000 that is being removed from the tax rolls will be coming from. It was noted that it will either be taken in the form of a fund balance expense and/or a tax certiorari reserve.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for potential litigations, negotiations and matters pertaining to particular persons at 9:29 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to return to regular session at 11:25 pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adjourn the meeting at 11:26 pm.

R. Lloyd Jaeger
R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
OCTOBER 1, 2012**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Phyllis Amori	Principal
Thomas Libka	Principal
Sandra Intrieri	Principal
Brian Fried	Business Administrator
Tonya Pulver	District Clerk
Michael Van Hagan	Student Representative
Emily Koehler	Student Representative

The meeting was called to order in the Middle School Cafeteria at 7:51 p.m..

A motion to accept the minutes of September 17, 2012 as presented.

Correspondence

- ⤴ Notice of letters written to thank neighboring districts and communities for their support regarding possible use of athletic fields.

Public Comments:

A parent addressed the Board regarding the amount of Science and Social Studies being taught in grades 3, 4 and 5.

Superintendent's Report

- ⤴ Curriculum and Assessment Initiative – Acuity
- ⤴ Financial Status – Mr. Fried noted that we have three bonded indebtedness include the Energy Audit, new High School and addition to the third level. He has been looking at ways to reduce the interest that we are paying.

Audit Committee Report and Recommendations – The Audit Committee recommends the acceptance of the Financial Statements as presented. It was noted that the audit was clean with no anomalies.

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

BE IT RESOLVED that the Board accepts the Financial Statements and Supplementary Information for Year ending June 30, 2012.

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

BE IT RESOLVED that the Board accepts, with gratitude, the donation of \$18,000 from MEF to fund half of the cost of one Apple Computer Cart to be used in the Middle or the High School.

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 amends the agreement with Michelle Stalteri to be a Permanent Substitute Teacher for the period of September 18, 2012 through January 31, 2013

A copy of the agreement will be incorporated by reference into the minutes and the Board President and Superintendent is authorized to sign same.

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 agreement with Kyle Raymo to be a Permanent Substitute Teacher for the period of October 2, 2012 through January 31, 2013

A copy of the agreement will be incorporated by reference into the minutes and the Board President and Superintendent is authorized to sign same.

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 agreement with Christine Bolander to be a Permanent Substitute Teacher for the period of October 2, 2012 through January 31, 2013

A copy of the agreement will be incorporated by reference into the minutes and the Board President and Superintendent is authorized to sign same.

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 agreement with Susan McGinnis to be a Permanent Substitute Teacher for the period of October 2, 2012 through January 31, 2013

A copy of the agreement will be incorporated by reference into the minutes and the Board President and Superintendent is authorized to sign same.

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

BE IT RESOLVED that the Board hereby rescinds its previous motion of August 13, 2012 regarding school monitors and now creates the following positions effective September 1, 2012:

3.0 Part-time school monitors up to two hours per day at \$11.50 per hour for 184 days.

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 revised school calendar for 2012-13 changing the Superintendent's Conference Day from October 17 to October 16, 2012 as presented.

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

BE IT RESOLVED that the Board approves the agreement with the Nugent and Haeussler to perform internal audit services of the Payroll and Personnel for a fee of \$8,400.

A copy of the agreement will be incorporated by reference into the minutes and the Superintendent is authorized to sign same.

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

BE IT RESOLVED that the Board approves the agreement with the Nugent and Haeussler to perform the annual risk assessment for a fee of \$3,500.

A copy of the agreement will be incorporated by reference into the minutes and the Superintendent is authorized to sign same.

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 declares 93 copies of Math Advantage as excess due to poor condition.

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 July 25, September 11 and 24, 2012 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 hereby accepts the resignation of Elaine Light from her position of Senior Typist effective the close of business on October 1, 2012.

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 Jeanne Tobin as a School Monitor, at a rate of \$11.50 per hour for two hours daily on student contact days, effective October 2, 2012.

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 Feicht as the Learning Center After School Tutor for up to 3 hours per week at the MTA Tutoring rate of \$36.49 per hour from October 2, 2012 through June 20, 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 John Tringali as the Learning Center After School Tutor for up to 3 hours per week at the MTA Tutoring rate of \$36.49 per hour from October 2, 2012 through June 20, 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 Sarah Wolff as the Learning Center After School Tutor for up to 3 hours per week at the MTA Tutoring rate of \$36.49 per hour from October 2, 2012 through June 20, 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 Sandra D'Onofrio as the Study Center for Athletics Monitor for the 2012-13 school year at a rate of \$12.83 per hour.

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

BE IT RESOLVED that the Board hereby approves and creates a pilot Modified Cheerleader Club for students in grades 7 and 8 for the 2012-13 school year at no cost to the district and;

BE IT FURTHER RESOLVED that the Board hereby appoints Karen Larsen to serve as the volunteer advisor/coach for the pilot Modified Cheerleading Clun for the 2012-13 school year at no cost to the district.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Wolff and carried unanimously to convene in executive session for potential litigations, negotiations and matters pertaining to particular persons at 8:22 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

Dr. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to return to regular session at 10:28 pm.

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 employee number 208 shall be suspended with pay during the pendency of Section 3020-a Education Law proceedings.

A motion was made by Mr. Forte, seconded by Mr. Ross and carried unanimously to adjourn the meeting at 10:29 pm.

Dr. R. Lloyd Jaeger

District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
OCTOBER 15, 2012**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent of Schools
Phyllis Amori	Principal
Thomas Libka	Principal
Sandra Intrieri	Principal
Brian Fried	Business Administrator
Tonya Pulver	District Clerk
Michael Van Hagan	Student Representative
Emily Koehler	Student Representative

The meeting was called to order in the Middle School Cafeteria at 7:55 p.m..

The Building Principals introduced the new staff members after the welcome reception.

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

BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of October 1, 2012 as presented.

Superintendent's Report

- ⤴ Awards of Excellence Dinner
- ⤴ Superintendent's Conference Day 10/16/12

Administrators

- ⤴ Mrs. Intrieri publicly thanked Mr. Fried for his creative funding of Athletes Helping Athletes
- ⤴ Mrs. Roberts informed the Board about an upcoming assembly regarding "Driving While Oblivious"

- ⤴ Mr. Van Hagan reported that he and Mrs. Intrieri are brainstorming ideas to better the school.
- ⤴ Ms. Koehler reported that Naviance Program has been introduced to the Seniors for use when applying to college.
- ⤴ Dr. Amori reported that “PE Wellness Plus” enrichment class has met with Mr. Carbone daily. One day they meet and participate in workouts and the next they do research on physical education.
- ⤴ Mrs. Roberts noted that she and Mrs. Hains are bringing trainers in to train a group of students and teachers in Peer Mediation.
- ⤴ Mr. Libka reported that “Canine Links” is bringing therapy dogs into the school and 6 students read to the dogs weekly. Additionally, a “gardening group” has been established and working to clean to gardens and identifying each tree on the Alden property.
- ⤴ Mrs. Fitzgerald noted that Elm Drive has spent the last month doing Acuity testing to get a baseline for students. That was followed by meetings with each teacher to get insight about children they have concerns about either academically or behaviorally.
- ⤴ Dr. Ackerman reported that the Common Core Standards are very high and our third graders would benefit from Before School Study Center. The grants could be used to fund these positions. It would be Monday, Tuesday, Wednesday and Friday mornings. The students would be bussed in on the MS/HS bus. It would be voluntary for the students.
- ⤴ Mr. Fried noted that he has brought several financial agenda items forward on this agenda.

The Board reviewed the Superintendent's Mileage Report as presented for September 2012. A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, and carried unanimously to accept the Enrollment Report for September 2012 as presented.

The Board reviewed the Facilities Report for September 2012 as presented.

Policy Committee noted that they have met several times and are ready to bring the Superintendent and Clerk into the meetings.

Audit Committee – none

DC BOCES and Legislative Liaison – It was noted that DC BOCES Board met Wednesday to discuss long-range planning.

PTO Liaison noted that the PTO Meeting is October 23rd at 7:30 pm at the Elm Drive Library.

MEF Liaison noted that MEF is working diligently to get in front of their fiscal budget process. He also reviewed the grants that were being presented to the Board. The Apple Ipad 2 grant was discussed in depth. It was noted that the \$17,500 grant application would be forwarded to the MEF Board with an explanation that there are some concerns on behalf of the Board and they may want to reconsider requesting a redraft of the request.

Questions were raised from Alex Pandeleon via a note he provided to Mr. Hurley. In response it was noted that we will not be getting an MTA refund. The Bennett Property refund is \$4788 and due within 60 days. It was also noted that we have small college fairs monthly and attend the large fair at DCC.

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

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

- ⤴ Revenue Report for the month ending 9/30/12
- ⤴ Appropriation Status Report 7/1/12 through 10/15/12
- ⤴ Treasurers Reports for the Month of September 2012
 - General Fund
 - General Fund Savings
 - School Lunch Fund
 - Construction Fund
 - Capital Construction Fund
 - Class Fund
 - Trust and Agency
 - Special Aid Funds
 - Payroll Account
 - Admissions Account
 - School Tax Account
- ⤴ Budget Transfers 890 and 891 for prior approval

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

BE IT RESOLVED, that the Board hereby approves the monthly warrants as presented:

- ⤴ General Fund Warrants 8 and 9
- ⤴ School Lunch Fund Warrants 6 and 7
- ⤴ Construction Fund Warrant 5
- ⤴ Trust and Agency Warrants 6 and 7
- ⤴ Federal Funds Warrants 4 and 5

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

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President to execute a Proposal/Engagement Letter, dated September 28, 2012, with Municipal Leasing Consultants for the refinancing of the current lease purchase agreement for the energy per-

formance contract with Johnson Controls, Inc., for a total fee of \$1,500.00. A copy of such Proposal/Engagement Letter is incorporated by reference within the minutes of this meeting.

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

WHEREAS, the Board of Education will be refinancing the current lease purchase agreement for the energy performance contract with Johnson Controls, Inc. and wishes to expedite the process in the best interest of the District;

THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the School Business Administrator to finalize the refinancing of the energy performance contract with Johnson Controls, Inc. with Municipal Leasing Consultants, its agents or assignee, at a maximum rate of 2.43%; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and/or the School Business Administrator, as necessary and appropriate, to execute any and all legal documents necessary to effectuate the refinancing of the of the lease purchase agreement for such project, subject to review and approval by the School District Attorney.

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

WHEREAS, by Consent Order and Judgment of the Honorable James V. Brands, Supreme Court Justice, State of New York, County of Dutchess, dated August 31, 2012, a reduction in assessment for the 2010 and 2011 assessment rolls used to determine the school taxes for the 2010-2011 and 2011-2012 school years was ordered in favor of Petitioner, Bennet Associates, LLC, for eight parcels of real property owned in the Town of Washington, within the Millbrook Central School District, described as Grid Nos. 135889-6764-01-336749-0000, 135889-6764-01-336741-0000, 135889-6764-01-341741-0000, 135889-6764-01-336746-0000, 135889-6764-01-336751-0000, 135889-6764-01-336740-0000, 135889-6764-01-334740-0000 and 135889-6764-010336744-0000, said reductions in assessments as follows:

Property 1: Grid No. 135889-6764-01-336749-0000

Assessment Roll/Tax Year	Assessed Valuation	Reduced Assessment	Amount of Reduction
2010 (2010-2011)	\$252,900	\$207,236	\$45,664
2011 (2011-2012)	\$220,600	\$207,236	\$13,364

Property 2: Grid No. 135889-6764-01-336741-0000

Assessment Roll/Tax Year	Assessed Valuation	Reduced Assessment	Amount of Reduction
2010 (2010-2011)	\$315,400	\$258,450	\$56,950
2011 (2011-2012)	\$273,260	\$258,450	\$14,810

Property 3: Grid No. 135889-6764-01-341741-0000			
Assessment Roll/Tax Year	Assessed Valuation	Reduced Assessment	Amount of Reduction
2010 (2010-2011)	\$191,100	\$156,595	\$34,505
2011 (2011-2012)	\$166,700	\$156,595	\$10,105

Property 4: Grid No. 135889-6764-01-336746-0000			
Assessment Roll/Tax Year	Assessed Valuation	Reduced Assessment	Amount of Reduction
2010 (2010-2011)	\$249,700	\$204,614	\$45,086
2011 (2011-2012)	\$217,800	\$204,614	\$13,186

Property 5: Grid No. 135889-6764-01-336751-0000			
Assessment Roll/Tax Year	Assessed Valuation	Reduced Assessment	Amount of Reduction
2010 (2010-2011)	\$282,300	\$231,327	\$50,973
2011 (2011-2012)	\$246,200	\$231,327	\$14,873

Property 6: Grid No. 135889-6764-01-336740-0000			
Assessment Roll/Tax Year	Assessed Valuation	Reduced Assessment	Amount of Reduction
2010 (2010-2011)	\$313,300	\$256,729	\$56,571
2011 (2011-2012)	\$273,300	\$256,729	\$16,571

Property 7: Grid No. 135889-6764-01-334740-0000			
Assessment Roll/Tax Year	Assessed Valuation	Reduced Assessment	Amount of Reduction
2010 (2010-2011)	\$199,400	\$163,396	\$36,004
2011 (2011-2012)	\$173,900	\$163,396	\$10,504

Property 8: Grid No. 135889-6764-01-336744-0000			
Assessment Roll/Tax Year	Assessed Valuation	Reduced Assessment	Amount of Reduction
2010 (2010-2011)	\$270,500	\$221,658	\$48,842
2011 (2011-2012)	\$239,900	\$221,658	\$15,242

THEREFORE BE IT RESOLVED, that the School Business Administrator is authorized to correct the entries in conformity with the Consent Order and Judgment; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Consent Order and Judgment, the School Business Administrator is hereby authorized to issue a refund payable to the order of Hacker Murphy, LLP, as attorneys for Bennett Associates, LLC, in the amount of the overpayment of school taxes paid on such properties, in the aggregate amount of \$4,788.45, without interest if paid within 60 days of September 18, 2012.

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

WHEREAS, BSE Properties, LLC has filed an Application for Corrected Tax Roll for the Year 2012 regarding property located at Route 343, Millbrook, New York, in the Millbrook Central School District, described as Tax Map No. 135889-6864-00-168957-0000, on the basis that there was a signed stipulation to reduce the assessed value of the property which change was not made on the 2012 final tax roll; 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 and the assessed value should be changed from \$402,400 to \$355,400, and has recommended that the Application for Corrected Tax Roll for the Year 2012 be approved; and

WHEREAS, the Board, in accordance with the County Director's recommendations, hereby determine that a clerical error has been made pursuant to Section 550(2)(a) of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that, the Application for Corrected Tax Roll for the Year 2012 be approved and the tax roll be corrected to reflect the correct taxable assessed value of such real property; and

BE IT FURTHER RESOLVED, that the Board hereby directs the School Business Administrator to correct the tax roll for the 2012-2013 school year and ratifies his action in causing a corrected tax bill to be issued to Applicant.

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

WHEREAS, Alan J. Romney has filed an Application for Corrected Tax Roll for the Year 2012 regarding property located at 144 Butts Hollow Road, Millbrook, New York, in the Millbrook Central School District, described as Tax Map No. 135889-6964-00-470683-0000, on the basis that the approved forest land exemption pursuant to Section 480-a of the Real Property Tax Law in the amount of \$660,760 was not entered on the tax roll due to DEC's entry of an erroneous grid number on the Certificate of Approval; 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 and the assessed value should be changed from \$3,192,700 to \$2,531,940, and has recommended that the Application for Corrected Tax Roll for the Year 2012 be approved; and

WHEREAS, the Board, in accordance with the County Director's recommendations, hereby determine that a clerical error has been made pursuant to Section 550(2)(c) of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that, the Application for Corrected Tax Roll for the Year 2012 be approved and the tax roll be corrected to reflect the correct taxable assessed value of such real property; and

BE IT FURTHER RESOLVED, that the Board hereby directs the School Business Administrator to correct the tax roll for the 2012-2013 school year and ratifies his action in causing a corrected tax bill to be issued to Applicant.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Lehmkuhl, seconded by Mrs. Blackburn and carried unanimously (7-0) to adopt the following resolution:

WHEREAS, the Outstanding 2005 Bonds maturing on or after June 1, 2015, are subject to redemption prior to maturity, at the option of the District, on June 1, 2014, and thereafter on any date, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount, plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), permit the District to refund all or a portion of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the District;

WHEREAS, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

THEREFORE, THE BOARD OF EDUCATION OF THE MILLBROOK CENTRAL SCHOOL DISTRICT, NEW YORK HEREBY RESOLVES (**by the favorable vote of two-thirds of all the members of said Board of Education**), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.

(d) Financial Advisor means New York Municipal Advisors Corp.

(e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.

(f) "Redemption Date" or "Redemption Dates" means (i) December 1, 2012, or any date thereafter, with respect to the Outstanding 2003 Bonds maturing on and after December 1, 2013, and (ii) June 1, 2014, or any date thereafter, with respect to the Outstanding 2005 Bonds maturing on or after June 1, 2015, as determined by the President of the Board of Education pursuant to Section 8 hereof.

(g) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$19,000,000 Refunding Serial Bonds of the Millbrook Central School District, authorized pursuant to Section 2 hereof.

(h) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatu-
red interest payable on such Bonds To Be Refunded, to and including the Redemption Dates, plus any redemption premi-
ums payable on such Bonds To Be Refunded as of such Re-
demption Dates, plus costs and expenses incidental to the issu-
ance of the Refunding Bonds, including the development of the
Refunding Financial Plan, and of executing and performing the
terms and conditions of the Escrow Contract and all fees and
charges of the Escrow Holder as referred to in Section 10 here-
of.

(i) “Refunding Financial Plan” means the proposed plan for the re-
funding of all or a portion of the Outstanding Bonds, prepared
for the District by the Financial Advisor, in the form attached
hereto as Exhibit A.

Section 2. The Board of Education of the District (herein called the “Board of Education”), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$19,000,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$19,000,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and pay-
able. Serial Bonds of the District in the maximum principal amount of not to exceed \$19,000,000 are hereby authorized to be issued pursuant to the provisions of the Law. The Refunding Financial Plan, which is hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Con-
tract as authorized in Section 10 hereof, the payment of all costs incurred by the District in connection with said refunding from such proceeds, and the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay (a) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Dates and (b) the principal of and interest on and premium, if any, on the Bonds To Be Refunded to be called for redemption prior to maturity on the Redemp-
tion Dates.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds, as referred to in the Recitals hereof. In accordance with the Refunding Financial Plan, the Refunding Bonds herein authorized in the aggregate principal amount of not to exceed \$19,000,000 shall mature in amounts and on dates to be determined. The President of the Board of Education, the chief fiscal officer of the District, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum period of probable usefulness (“PPU”) of the Outstanding Bonds, is set forth in the following table:

Reconstruction of the high school roof 20 years

Construction of a new high school with auditorium 30 years

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The Board of Education recognizes that the principal amount of the Refunding Bonds, the provisions, if any, for the redemption thereof prior to maturity, and whether or not all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the Refunding Financial Plan may vary from that attached hereto as **Exhibit A**.

Section 6. (a) The Refunding Bonds may be sold at public or private sale.

(i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Financial Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Financial Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in “*The Bond Buyer*,” published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County of Dutchess or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to “*The Bond Buyer*”, 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers.

(b) Prior to the issuance of the Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the District authorizes the preparation of an Official

Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The President of the Board of Education and his designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Dates, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Escrow Contract described in Section 10 and the Official Statement referred to in Section 6, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, if required by law, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain

such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums, if any, to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Dates, as such dates are determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Dates shall be the par value thereof, the accrued interest to the Redemption Dates and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be

given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Dates. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Dates and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. The Board of Education of the Millbrook Central School District hereby appoints the firm of Hawkins Delafield & Wood LLP, One Chase Manhattan Plaza, New York to provide all necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District.

Section 15. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in an official newspaper of the District.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby approves the Grade 8 Field Trip to Washington DC for the dates of May 15, 16, and 17, 2013 as presented.

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

BE IT RESOLVED that the Board hereby authorizes the Superintendent of Schools to execute an Agreement between St. Francis Hospital Preschool and the District for Applied Behavioral Analysis Services for the 2012/13 school year. A copy of said agreement shall 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 Mrs. Blackburn and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board creates the position of Typist (12 months) effective October 16, 2012.

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

BE IT RESOLVED, that the Board hereby rescinds the contract approval for Kyle Raymo as Permanent Substitute effective October 2, 2012.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, 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 Preschool Special Education (CPSE) recommendations for meetings of May 30, September 19, 20, 26, 28, and October 4 and 5, 2012 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 Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby the following salary credits increases per the MTA Contract, effective September 1, 2012:

- Samantha Bopp – 2 credits
- Nicole Devincenzi – 10 credits
- Allison Holmberg – 1 credit
- Ryan Judge – 8 credits
- Sean McGuigan – 2 credits
- Cathie Morton – 1 credit
- Taryn Murphy – 6 credits
- Sheila Robinson – 2 credits
- Marianne Ronis – 1 credit
- Holly Schindler – MA
- John Tringali – MA
- Mary Tucker – 2 credits
- Caecilia Wyman – 1 credit

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

BE IT RESOLVED, that the Board accepts the resignation of John Tringali as Co-advisor for the Millbrook High School National Honor Society for the 2012-13 school year.

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

BE IT RESOLVED that the Board hereby appoints Rebecca Miller as a Leave Replacement Elementary Instrumental and Middle School General Music Teacher, effective October 1, 2012 at a salary of 1/200th BA Step One after 10 days.

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

BE IT RESOLVED that the Board hereby appoints Anne Marie Burnell as a Leave Replacement Elementary Teacher, effective approximately September 14 through November 9, 2012 at a salary of 1/200th BA Step One after 10 days.

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

BE IT RESOLVED that the Board hereby appoints Torinda Ruiz to a 26 week probationary appointment as a Typist, effective October 16, 2012 at a salary of \$25,000 prorated.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, 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 curricular positions for the 2012-13 school year:

Mary Kay Hummel – Robotic Coordinator (\$1054)

Beth Murray – Colonial Day Coordinator (\$1054)

Elizabeth Sayles – MS Study Center for Athletics (\$12.83 per hour)

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for potential litigations, negotiations and matters pertaining to particular persons at 9:35 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to return to regular session at 10:12 pm.

A motion was made by Mr. Ross, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 10:13 pm.

R. Lloyd Jaeger

R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
NOVEMBER 5, 2012**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent:

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent of Schools
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The Board President called the meeting to order at 7:41 p.m. and commenced the Pledge of Allegiance.

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

BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of October 15, 2012 as presented.

Correspondence -

Dr. Jaeger noted that John D'Agati of the State Education Department sent a letter thanking him for his participation in the Professional Standards and Practices Board for Teacher meeting of September 20 – 21, 2012.

Auditor Report – Victor Churchill reviewed the 2011/12 Financial Statements as provided to the Board. He noted that the reports were all clean. Dr. Jaeger noted that the clean audit spoke well to Mr. Fried and his staff and wanted to formally thank the Business Office staff.

Superintendent's Report -

- ▲ Potential Meeting Location Changes – Elm/Alden Joint Presentation at Alden in November, High School in January and February in the Middle School (second meetings of the months) This was agreed to by consensus.
- ▲ Family University (11/8)
- ▲ Parade of Lights (12/7)

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board hereby accepts the Financial Statements for the 2011/12 school year as prepared and presented.

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

BE IT RESOLVED, that the Board hereby engages the services of new York Municipal Advisors Corporation (NYMAC) in connection with the refunding of the 2003 and 2005 bond issues for a fee of \$27,500 and in accordance with their Letter Proposal dated October 11, 2012, a copy of which is incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED, that the Board of Education hereby approves the Senior Class Trip to Kissimmee, Florida for the period of April 25 – 27, 2013 with a per student cost of \$732.00 to be paid by the student.

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

BE IT RESOLVED, that the Board of Education hereby approves the High School Band Trip to Annapolis, Maryland for the period of April 19 - 21, 2013 with a per student cost of \$450.00 to be paid by the student.

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

BE IT RESOLVED, that the Board of Education hereby approves the Model United Nations Class Trip to New York City for the period of March 6 - 9, 2013 with a per student cost of \$425.00 to be paid by the student.

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

BE IT RESOLVED that the Board hereby creates an academic intervention services program for one hour per day for up to four hours per week during the period 11/5/11 – 4/22/13. The maximum cost of this program shall not exceed \$6,200.

BE IT FURTHER RESOLVED that the Board creates two teacher positions for up to four hours per week in conjunction with this program at the MTA tutoring rate of \$36.49 per hour.

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

BE IT RESOLVED that the Board hereby approves the contract with MSG Varsity Network LLC for sport media coverage for the period of July 1, 2012 through June 30, 2013 as presented;

BE IT FURTHER RESOLVED that the Superintendent is authorized to sign the same, a copy of which is incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED that the Board hereby approves the contract to provide classroom instruction in driver education pursuant to NYS Motor Vehicle Department instructor's certification with Gary Petagine of 29 Maple Lane Dover Plains, NY for the sum of \$35.00 per student for the fall semester of 2012;

BE IT FURTHER RESOLVED that the Superintendent or District Purchasing Agent is authorized to sign the same, a copy of which is incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED, that the Board approves revisions to BOE Policy 5425 (Concussion Management) following further consultation with the District's Chief Medical Officer/Physician.

After discussion a motion was made by Mr. Lehmkuhl, seconded by Mr. Wolff to postpone the calling of the aforementioned motion.

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

BE IT RESOLVED, that the Board approves the Supplemental Memorandum of Agreement with the CSEA to recognize the 12 month position of Typist within the collectively negotiated agreement and to append a salary schedule to Appendix A of the collectively negotiated agreement for the 2012/13 school year.

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

BE IT RESOLVED, that the Board approves the Committee on Special Education (CSE) and Committee on Preschool Special Education (CPSE) recommendations for meetings of September 28, October 5, 9, 12, 23, 25, 2012 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 Mrs.- Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby the following salary credits increases per the MTA Contract, effective September 1, 2012:

Bill Yager – 1 credit

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

BE IT RESOLVED that the Board hereby approves the agreement with Andrew Polotaye to be a Permanent Substitute Teacher for the period of November 6, 2012 through January 31, 2013. A copy of the agreement will be incorporated by reference into the minutes and the Board President and Superintendent is authorized to sign same.

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

BE IT RESOLVED that the Board hereby approves the agreement with Elise Huff to be a Permanent Substitute Teacher for the period of November 6, 2012 through January 31, 2013. A copy of the agreement will be incorporated by reference into the minutes and the Board President and Superintendent is authorized to sign same.

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

BE IT RESOLVED that the Board hereby approves the agreement with Doreen Clement to be a Permanent Substitute Teacher for the period of November 6, 2012 through January 31, 2013. A copy of the agreement will be incorporated by reference into the minutes and the Board President and Superintendent is authorized to sign same.

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

BE IT RESOLVED that the Board hereby appoints Kirsten Rappleyea, Jane Williams, Kerry Weller and Katrina Wack as Heart Lab Volunteers, for the 2012-13 school year.

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

BE IT RESOLVED that the Board hereby appoints Dawn Tompkins and Sue Rugar as Heart Lab Volunteers, pending fingerprint clearance, for the 2012-13 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby amends the 8/27/12 appointment of Amy Brown as a Food Service Helper at a rate of \$10.92 per hour from 2 hours per day to 4 hours per day effective October 1, 2012.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, 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 positions for the 2012-13 school year:

- Valerie Brunow - .5 Mentor for Leslie Anson (\$925)
- John Shanley - .5 Mentor for Leslie Anson (\$925)
- Sean McGuigan – Varsity Girls Soccer Coach (\$2958)
- Marcus Gonzalez – Head Modified Football Coach (\$3264)
- John Tringali – On Call Theater Tech (\$25/hour)
- Ryan Waters – On Call Theater Tech (\$12.50/hour)
- Edward Kiewra - On Call Theater Tech (\$12.50/hour)
- Aaron DeHaan – On Call Theater Tech (\$12.50/hour)
- Jason Rolleri - On Call Theater Tech (\$12.50/hour)
- Bill Kyle – Boys JV Basketball Coach (\$3264) pending fingerprint clearance
- Megan Murphy – JV Girls Basketball Coach (\$3264)
- Andrew Conklin – Volunteer Asst Wrestling Coach
- Eileen Sclafani – HS Drama Director (\$2550)
- JoAnn Fargione – Drama Director Assistant (\$1941)
- Kimberly Mooers – Band Director Alden (\$1941 prorated for the period 9/4/12 – 10/1/12)
- Rebecca Miller - Band Director Alden (\$1941 prorated for the period 10/2/12 through the duration of her long term leave assignment for 2012-13)

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to convene in executive session for potential litigations, negotiations and matters pertaining to particular persons at 8:30 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mr. Ross, seconded by Mr. Ross and carried unanimously to return to regular session at 8:42 pm.

A motion was made by Mr. Wolff, seconded by Mrs. Blackburn and carried unanimously to adjourn the meeting at 8:43 pm.

R. Lloyd Jaeger

R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
NOVEMBER 19, 2012**

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Thomas Lehmkuhl
James Ross

Members Absent:

Dawn Blackburn
Craig Wolff

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Phyllis Amori	Principal
Thomas Libka	Principal
Sandra Intrieri	Principal
Julie Robert	Assistant Principal
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The meeting was called to order in the Alden Place Library at 7:35 p.m..

SPECIAL REPORTS – Elementary Program Highlights: Principals Fitzgerald and Libka

- ▲ ESL Summer Program and ESL Night – Caecilia Wyman and Alissa Kelly (Room 76)
- ▲ Singapore Math Presentation by Jessica Quint (Room 87)
- ▲ Reader's Workshop by Sue Loparco and Susan Gagnon (Room 61)
- ▲ Writer's Workshop by Maureen Fox and Sarah Rizzo (Room 69)
- ▲ Technology by Erin Hicks (Room 71)

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Ross and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of November 5, 2012 as presented.

Upon a motion by Mr. Ross, second by Mr. Lehmkuhl and carried unanimously, R. Lloyd Jaeger was appointed District Clerk Pro Tem at 9:30 pm.

Mr. Hurley noted that Warren Lundgren passed away and would be missed. Mr. Lundgren was the President of the Board in Millbrook during the time of its centralization. In addition to serving our community, he served as the Dutchess BOCES President.

Superintendent's Report

Update on Construction Project
Timeline for Final Bids
Update of Project Financing

Administrators' Reports were conducted.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to accept the Superintendent's Mileage Report for October 2012.

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

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

The Board reviewed the Facilities Report as presented.

Policy Committee Report – Data has been forwarded to District Clerk and the Superintendent.

John and Joe reported on the NYSSBA Convention.

DC BOCES Liaison, Tom Hurley, reported.

MEF Liaison noted further donations were being accepted.

Mrs. Nohai addressed the board regarding APPR Filing status.

Mr. Tobin addressed the board regarding encouraging parental involvement when changing programs.

Mr. Pandeleon inquired as to the Districts “fiscal health” and fund balance.

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

BE IT RESOLVED, that the Board hereby accepts the Financial Statements as follows:

Appropriation Status Report 07-01-12 through 11-19-12

Revenue Report for period ending October 21, 2012

General Fund Treasurer's Report for October 2012

General Fund Savings Treasurer's Report for October 2012

School Lunch Fund Treasurer's Report for October 2012

Construction Fund Treasurer's Report for October 2012

Capital Construction Fund Treasurer's Report for October 2012

Class Fund Treasurer's Report for October 2012

US Bank Escrow Energy Performance Treasurer's Report for October 2012

Trust and Agency Treasurer's Report for October 2012

Extra Class Treasurer's Report for October 2012

Federal Funds Treasurer's Report for October 2012

Payroll Account Treasurer's Report for October 2012
School Tax Account Treasurer's Report for October 2012
Admissions Account Treasurer's Report for October 2012

Budget Transfers 892, 893, 895

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

BE IT RESOLVED, that the Board hereby accepts the Financial Statements as follows:

General Fund Warrant 11, 12, 13

School Lunch Fund Warrant 8, 9

Construction Fund: Warrant for Closure of Escrow Account and Warrant # 6

Trust and Agency Warrant 8, 9

Federal Funds Warrant 6, 7

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 engages the services of New York Municipal Advisors Corporation (NYMAC) in connection with the funding of the \$7.8 Million bond issues for a fee of \$9,500 and in accordance with their Letter Proposal dated November 6, 2012, a copy of which is incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED, that the Board of Education hereby approves the addition to the Private School Transportation Listing for the 2012-13 school year.

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

BE IT RESOLVED that the Board hereby accepts a donation in the amount of \$916.55 from MEF to provide funds for the purchase of individual chair book bags for the third grade students.

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

BE IT RESOLVED that the Board hereby accepts a donation in the amount of \$7700.00 from MEF to provide funds for the Vanaver Caravan Arts in Residency Program for our 2nd and 3rd grade students.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Forte, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board approves the Committee on Special Education (CSE) and Committee on Preschool Special Education (CPSE) recommendations for meetings of October 23, 24, November 5, 9, and 15, 2012 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: WHEREAS, the Millbrook Central School District (the District) by and through its Board of Education (the Board), on or about April 26, 2005, entered into a contract (the Contract) with Sun Up Enterprises, Inc. (Sun Up) for certain construction work on the District's new high school project; WHEREAS, the Contract was modified by a settlement agreement between the parties dated October 7, 2011 that, among other things, required Sun Up to perform certain repair work and otherwise incorporated the Contract by reference and was in the total value of \$30,000 to be paid by the District upon Sun Up's compliance therewith (the Settlement Agreement); WHEREAS, the Board wished to take action upon the proposed Sun Up Change Order 001 that will increase the value of the Settlement Agreement in the amount of \$20,955; THEREFORE BE IT RESOLVED that the Board approves the Sun Up Change Order 001, in the amount payable to Sun Up of \$20,955, and authorizes the Board President to execute the same.

Upon the 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: WHEREAS, the Millbrook Central School District (the District) by and through its Board of Education (the Board), on or about April 26, 2005, entered into a contract (the Contract) with Sun Up Enterprises, Inc. (Sun Up) for certain construction work on the District's new high school project; WHEREAS, the Contract was modified by a settlement agreement between the parties dated October 7, 2011 that, among other things, required Sun Up to perform certain repair work and otherwise incorporated the Contract by reference and was in the total value of \$30,000 to be paid by the District upon Sun Up's compliance therewith (the Settlement Agreement); WHEREAS, the Board wished to take action upon the proposed Sun Up Change Order 002 that will increase the value of the Settlement Agreement in the amount of \$20,955; THEREFORE BE IT RESOLVED that the Board approves the Sun Up Change Order 002, in the amount payable to Sun Up of \$60,000, and authorizes the Board President to execute the same.

Upon the 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 grants Ryan Judge tenure in the area of Teacher of Family and Consumer Sciences effective December 14, 2012.

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

BE IT RESOLVED that the Board appoints the following persons to the corresponding co-curricular positions for the 2012-13 school year:

Joseph Carbone – MMS Intra-murals Fall (\$1054)

Joseph Carbone – MMS Intra-murals Spring (\$1054)

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for potential litigations, negotiations and matters pertaining to particular persons at 10:36 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mr. Lehmkuhl seconded by Mr. Ross and carried unanimously to return to regular session at 10:46 pm.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adjourn the meeting at 10:47 pm.

R. Lloyd Jaeger

R. Lloyd Jaeger

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DECEMBER 3, 2012**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
Craig Wolff

Members Absent:

James Ross

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Christine Ackerman	Assistant Superintendent of Schools
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The meeting was called to order in the Middle School Cafeteria at 7:41 p.m..

A motion was made by Mr. Lehmkuhl, seconded by Mrs. Blackburn and carried un-animously to accept the minutes of the meeting of November 19, 2012 as presented.

Correspondence/Superintendent's Report

- ⤴ The First Annual Parade of Lights will be held on December 7, 2012 at 6 pm.
- ⤴ Grant Request for Drama Program at Middle and High School and MEF's approval of \$7,000 donation.

Public Participation and Petitions - none

Discussion of Bids Related to 2011 District Approved Capital Project

- ⤴ The lights will not be able to be accepted at this time, but if monies were available after the work was completed the lighting would be the first consideration.
- ⤴ It was noted that the quotes were higher than anticipated due to increased asbestos abatement costs, steel work increases, the boiler conversion and climate changes in the competitiveness for manufactured equipment charges.
- ⤴ The Bid Report will be presented and voted upon on December 17th.
- ⤴ Mr. Fried noted that we have a Aa2 rating and will be eligible for a good bond rate.

- Mr. Fried noted that we will be bonding for \$7.3M rather than the \$7.6M anticipated.

Discussion of Draft Budget Calendar for 2013-14 Budget -

- Presented for December 17th adoption date.

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

BE IT RESOLVED that the Board hereby creates the position of Media Club Advisor pursuant to the approved MSG Varsity contract.

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the terms of the Supplemental Memorandum of Agreement dated November 30, 2012, between the District and the Millbrook Teachers' Association to approve compensation for a Media Club Advisor. A copy of said agreement, as presented to the Board at this meeting shall be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED that the Board approves revisions to BOE Policy 5425 (Concussion Management) following further consultation with the District's Chief Medical Officer/Physician.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, 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 April 11, October 12, November 7, 13, 16, 26, 27,
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 Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board of Education hereby approves the request for FMLA and Child Care Leave from Jessica Quint commencing on approximately March 5, 2013 through the time that her physicians deems her able to return to work.

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

BE IT RESOLVED that the Board of Education hereby appoints Susan Gagnon as a Tutor for the Alden Early Bird Program at a rate of \$36.49 per hour for a maximum of 1 hour per day, four days per week, effective November 12, 2012 through May 3, 2013.

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

BE IT RESOLVED that the Board of Education hereby appoints Erin Hicks as a Tutor for the Alden Early Bird Program at a rate of \$36.49 per hour for a maximum of 1 hour per day, four days per week, effective November 12, 2012 through May 3, 2013.

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

BE IT RESOLVED that the Board of Education hereby appoints Jessica Quint as a Substitute Tutor for the Alden Early Bird Program at a rate of \$36.49 per hour for a maximum of 1 hour per day, four days per week, effective November 12, 2012 through May 3, 2013.

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

BE IT RESOLVED that the Board of Education hereby appoints Samantha Bopp as a Substitute Tutor for the Alden Early Bird Program at a rate of \$36.49 per hour for a maximum of 1 hour per day, four days per week, effective November 12, 2012 through May 3, 2013.

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

BE IT RESOLVED that the Board of Education hereby appoints Sandra D'Onofrio as the Study Center for Modified Basketball Supervisor for a maximum of up to 60 hours at the rate of \$12.83 an hour (11/19/12 – 1/31/13) and \$12.96 per hour (2/1/13 – 2/13/13).

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, 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 at the corresponding stipends:

John Tringali - Media Club Advisor (\$1054)

Mrs. Fitzmaurice asked questions regarding the Early Bird Program and when it would be opened up to other students. It was noted that Mr. Libka directed her to the Board for clarification. Dr. Ackerman noted that she would speak to Mr. Libka regarding this issue.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Wolff and carried unanimously to convene in executive session for potential litigations, negotiations and matters pertaining to particular persons at 8:37 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

Dr. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to return to regular session at 10:42 pm.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Wolff and carried unanimously to adjourn the meeting at 10:43 pm.

Dr. R. Lloyd Jaeger

District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
DECEMBER 17, 2012**

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Thomas Lehmkuhl
James Ross

Members Absent:

Dawn Blackburn
Craig Wolff

Others Present:

R. Lloyd Jaeger	Superintendent of Schools
Phyllis Amori	Principal
Thomas Libka	Principal
Sandra Intrieri	Principal
Julie Robert	Assistant Principal
Brian Fried	Business Administrator
Aaron DeHaan	Student Representative
Tonya Pulver	District Clerk

Mr. Hurley called the meeting to order at 7:38 p.m. A Moment of Silence was observed for the people affected by the tragedy in Sandy Hook Elementary School.

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

BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of December 3 and 10, 2012 as presented.

Correspondence - NYSED has received our APPR documentation and will be reviewing it in the upcoming weeks.

Superintendent's Report

- ^ Noted the tragedy that occurred and the response of our staff with regard to students and safety.
- ^ Concussion Policy letter that will be sent home with students this week.
- ^ Flu Outbreak letter regarding precautions that families can take this season.
- ^ Grant Notification from Community Foundation for Walkway over the Hudson as written by Eileen Hargrove.

- ⤴ Bonding bids were received and we accepted a bid at 2% interest rate with a premium coupon that would make the effective rate over the course of the loan at 1.76%. This is a significant savings. Mr. Fried and the team (Palumbo, Mosaic, etc. that worked toward making this happen by Mr. Hurley.

Administrators' Reports -

Mrs. Fitzgerald noted the following:

- ⤴ Community Foundation Grant for Walkway over the Hudson
- ⤴ Rti Meetings
- ⤴ Winter Pageant was a success last week.
- ⤴ Eric Lepis Training was also last week.

Mr. Libka noted the following:

- ⤴ Principal Reviews for Math has begun.
- ⤴ Early Bird Program
- ⤴ AIS Ipad Cart has been added.
- ⤴ Holiday Dance Party is coming up next week.

Dr. Amori noted the following:

- ⤴ APPR work and independent research for students
- ⤴ Professional Learning Communities are being implemented to improve their outcomes.

Dr. Intrieri noted the following:

- ⤴ Green and White Day tomorrow to support Sandy Hook
- ⤴ Behavioral Specialist from Regional BOCES came to provide practical strategies for the teachers and psychological staff for writing behavioral plans.
- ⤴ Facebook page has 134 likes and is being used to communicate with parents and students. It was noted that Dr. Intrieri feels it is beneficial to the parents and community.
- ⤴ Mr. Hurley noted that the Board is extremely proud of our athletes and coach that have received awards.

Mrs. Roberts noted the following:

- ⤴ MS and HS Concerts are upcoming
- ⤴ Classroom Observations are being conducted.

Student Representatives noted the following:

- ⤴ Media Club has been doing the morning announcements on the television. It was noted that other clubs can create advertisements for the morning announcements.

Dr. Jaeger noted that the Board has adopted Board Goals and he was asked to conduct an update of these goals.

Culture of Learning:

- ⤴ 2012-13 school year is being dominated by the implementation of the State Standards initiative.

Character Education Program and Wellness Team needs to be addressed

Board Policy Review is underway and will be reported on later in the agenda.

Facilities Planning – 2011 facilities initiative bids have been accepted. A comprehensive plan has been completed with areas of need for phase 2. Computer Infrastructure should be looked at and increases made to the wireless access and updated computer systems. A long term technology expense plan needs to be created. Fiscal Management – Our fiscal plan is extremely strong. Budget planning will commence in January and a multi-year plan must be implemented.

The Board reviewed the Superintendent's Mileage Report for December 2012 as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to accept the Suspension Report for November 2012 as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to accept the Enrollment Report for November 2012 as presented (total of 1098 students).

Audit Committee Report – none

Policy Committee Report – none

DC BOCES Liaison Report – Minutes have been distributed. John and Joe attended MHSSC attended the seminar at Mount Saint Mary and will distribute a summary of the same at a later date.

PTO Liaison Report – Fundraising has been light this year and they will be investigating that. Book Fair and Holiday Shop have been completed. In response to a question it was noted that membership information is on the website.

MEF Report – MEF again approved a grant for the district. It was also noted that they are conducted their annual appeal. Taste of Millbrook was the most successful to date.

Mrs. Nohai noted that the Facebook page is outstanding and welcomed. She additionally noted that the PTO also has a Facebook page. Lastly, she reported on SEPTO.

Mr. Pandeleon asked the administration what lessons this administration has learned regarding a \$1M settlement in another district. Dr. Jaeger noted that we have always been attentive and rigorous of the oversight of the Dignity for all Students Act and incidents of civil rights abuse. All reports of real or perceived violations have been taken seriously.

Mrs. Fitzmaurice thanked Dr. Jaeger for his service to the District. She also inquired as to if there were any guidelines set for the Alert Now messages that are sent out by the Principals and Administration. In response it was noted that we do not have a written policy.

Mr. Pandeleon expressed concern that we are spending a large sum of money to four entities that are not in Dutchess County let alone in the school district. Dr. Jaeger and Mr. Fried noted that we have to comply with the General Municipal Law and award the bid to the low bidders.

Mrs. Kiewra commented on the upcoming band trip and the high cost per student. She noted that the parents intended on attending the Boosters Meeting to talk to the cost, but the meetings were cancelled. She requested that the Board make certain that the parents were involved in the decision next year because they are the ones that are paying the cost.

Mr. Hurley noted that the Board has completed the Superintendent Search and would this evening be saying goodbye to Dr. Jaeger. He thanked Lloyd for his wonderful leadership of our District. He noted he has been the face of the District that was well received in this community. A gift was extended to Dr. Jaeger along with a brief recess for cake and coffee.

Mr. Hurley introduced Philip D'Angelo, Jr. to the public as the next Superintendent of Schools.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board hereby appoints Philip D. D'Angelo, Jr. as Superintendent of Schools of the Millbrook Central School District for the period of time commencing January 1, 2013 and terminating on December 31, 2015, with annual compensation at the rate of \$185,000.00 through June 30, 2013; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute a Contract with the Superintendent, dated December 17, 2012, setting forth the terms and conditions of employment for the Superintendent, which contract shall be incorporated by reference in the minutes of this meeting.

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

BE IT RESOLVED, that the Board hereby accepts the Financial Statements as follows:

- Appropriation Status Report 07-01-12 through 12-17-12
- Revenue Report for period ending November 21, 2012
- General Fund Treasurer's Report for November 2012
- General Fund Savings Treasurer's Report for November 2012
- School Lunch Fund Treasurer's Report for November 2012
- Construction Fund Treasurer's Report for November 2012
- Capital Construction Fund Treasurer's Report for November 2012
- Class Fund Treasurer's Report for November 2012
- US Bank Escrow Energy Performance Treasurer's Report for November 2012
- Trust and Agency Treasurer's Report for November 2012
- Extra Class Treasurer's Report for November 2012
- Federal Funds Treasurer's Report for November 2012
- Payroll Account Treasurer's Report for November 2012
- School Tax Account Treasurer's Report for November 2012
- Admissions Account Treasurer's Report for November 2012

Budget Transfers 896, 897, 898 and 899

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

BE IT RESOLVED, that the Board hereby accepts the Financial Statements as follows:

- General Fund Warrant 14, 15, 16
- School Lunch Fund Warrant 10, 11
- Construction Fund Warrant 7
- Trust and Agency Warrant 10, 11
- Federal Funds Warrant 8, 9

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

BE IT RESOLVED that the Board hereby approves the Cheerleading Competition Trip to Myrtle Beach, SC from March 22 through March 25, 2013 at a cost of \$550 per student which will be self funded.

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

BE IT RESOLVED that the Board hereby adopts the Budget Calendar for the 2013/14 Budget as presented.

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

BE IT RESOLVED that the Board hereby approves the memorandum of understanding between the District and the Dutchess County Department of Health that sets forth the provisions for the use of the District buildings and grounds for mass immunization and prophylaxis in the event of a public emergency for the period of January 1, 2013 through December 31, 2014.

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 of Education hereby authorizes the School Business Administrator to execute a Commodity Master Agreement (fixed rate) with Hess Corporation for the purchase of electric power, effective the first available reader date after December 17, a copy of which contract shall be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED that the Board hereby accepts a donation from MEF in the amount of \$7000 to subsidize the High School Musical in accordance with the grant budget as submitted for Spring 2013. It was noted that MEF felt this is something they will not be able to support in the future.

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

BE IT RESOLVED, that the Board hereby authorizes its President to execute an Addendum Agreement, dated December 17, 2012, to the Superintendent's Contract dated January 20, 2009, regarding payment to the Superintendent for five (5) unused vacation days. A copy of said Addendum Agreement shall be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED, that the Board of Education hereby adopts and approves the terms of the District's 2012-13 APPR Plan Document, subject to any revisions mandated by the State Education Department, for teachers and building principals covered pursuant to Education Law Section 3012-c and Part 30-2.5 of the Regents Rules, pending final approval of the State Education Department.

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

BE IT RESOLVED, that the Board of Education hereby rescinds its approval of the Supplemental Memorandum of Agreement (SMOA) entered into between the District and the Millbrook Teachers' Association (MTA) on August 23, 2012, delineating the other Local measures of student growth and achievement and the point allocations therefor for classroom teachers covered under Education Law §3012-c for the 2012-13 school year; and

BE IT FURTHER RESOLVED, that the Board of education hereby approves of the terms of and appropriates the funds necessary to implement a SMOA entered into between the District and the MTA on December 13, 2012, delineating the other Local measures of student growth and achievement and the point allocations therefor for classroom teachers covered under Education Law §3012-c for the 2012-13 school year. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting and into the District's APPR Plan Document for the 2012-13 school year.

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

BE IT RESOLVED, that the Board of Education hereby approves the terms of and appropriates the funds necessary to implement a Supplemental Memorandum of Agreement (SMOA) entered into between the District and the Millbrook Teachers' Association on December 14, 2012, concerning observation and evaluation procedures for classroom teachers covered under Education Law §3012-c. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting and into the District's APPR Plan Document for the 2012-13 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl 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 a scope of work which includes asbestos abatement at Alden Place Elementary School and the Millbrook Middle School for which bids were opened publicly on November 27, 2012;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible bidder for the asbestos replacement project:

Asbestos Abatement– Martin Environmental Services, Inc. 1710 Erie Boulevard Schenectady, NY for Base Bid A-1 in the amount of \$165,800 and Alternate 1 – A (Asbestos Abatement at the Middle School Offices and Storage Rooms adjacent to the Library) in the amount of \$7,655; and

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the Asbestos Abatement contract to the bidder specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the Superintendent of Schools in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract price and in the form specified in the in the Bid Documents.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl 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 a scope of work which includes General Construction at Alden Place Elementary School and the Millbrook Middle School for which bids were opened publicly on November 27, 2012;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible bidder for the general construction project:

General Construction– Profex, Inc, 264 Plank Road Newburgh, NY for Base Bid G-1 in the amount of \$244,000 and Alternate 1 – G (General Construction at the Middle School Offices and Storage Rooms adjacent to the Library) in the amount of \$21,000; and

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the General Construction contract to the bidder specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the Superintendent of Schools in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract price and in the form specified in the in the Bid Documents.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl 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 a scope of work which includes HVAC work at Alden Place Elementary School and the Millbrook Middle School for which bids were opened publicly on November 27, 2012;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible bidder for the HVAC project:

HVAC– Mengler Mechanical, Inc., 1689 Brewster, NY for Base Bid H-3 in the amount of \$2,943,000 and Alternate 1 – H (HVAC work at the Middle School Offices and Storage Rooms adjacent to the Library) in the amount of \$47,000; and

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the HVAC work contract to the bidder specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the Superintendent of Schools in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract price and in the form specified in the in the Bid Documents.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl 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 a scope of work which includes electrical work at Alden Place Elementary School and the Millbrook Middle School for which bids were opened publicly on November 27, 2012;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible bidder for the electrical project:

Electrical– RLJ Electric Corporation 860 Washington Street, Peekskill, NY for Base Bid E-1 in the amount of \$315,000 and Alternate 1 – E (Electrical work at the Middle School Offices and Storage Rooms adjacent to the Library) in the amount of \$4,000; and

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the Electrical contract to the bidder specified herein for the project, as set forth above, for the prices specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the Superintendent of Schools in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract price and in the form specified in the in the Bid Documents.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, 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 Preschool Special Education (CPSE) recommendations for meetings of November 1, 14, 26, December 10 and 11, 2012 as presented and

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

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

BE IT RESOLVED that the Board of Education accepts the resignation of Doreen Clement as a Permanent Substitute effective the close of business on December 21, 2012.

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

WHEREAS, the Board of Education wishes to ensure that Dr. R. Lloyd Jaeger is authorized to provide necessary services to the District subsequent to his retirement, as requested by the District, to ensure that current proceedings and matters of which Dr. Jaeger has knowledge and information can be handled appropriately and in the best interest of the District;

THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes Dr. R. Lloyd Jaeger to serve as a consultant to the School District on a per diem basis, for the purpose of litigation support, investigation support, APPR related activities and other necessary activities, as determined by the Board President or District Attorney, at the rate of \$775.00 per full day (\$387.50 per half day).

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, 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 positions for the 2012-13 school year:

Shelley Hollingsworth – Head Winter Cheerleading Coach (\$2349)

Mr. Pandeleon cited Tom Libka for taking such precautions on Friday that his daughter noticed he was watching the door all day.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for potential litigations, negotiations and matters pertaining to the employment of a particular person at 9:45 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

R. Lloyd Jaeger was appointed District Clerk Pro Tem.

A motion was made by Mr. Wolff, seconded by Mrs. Blackburn and carried unanimously to return to regular session at 11:15 pm.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adjourn the meeting at 11:16 pm.

R. Lloyd Jaeger
R. Lloyd Jaeger

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

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent:

Others Present:

Philip D. D'Angelo	Superintendent of Schools
Christine Ackerman	Assistant Superintendent of Schools
Sandra Intrieri	Principal
Julie Robert	Assistant Principal
Brian Fried	Business Administrator

The meeting was called to order in the Middle School Cafeteria at 7:40 p.m. Mr. Hurley led the Pledge of Allegiance.

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

Mr. D'Angelo reported on a variety of topics.

- The first topic was in regard to the District's Safety Plan. Mr. D'Angelo explained that the administrative team would review the safety plan and then have the plan reviewed by law enforcement officials. He further stated that he would like to have the District's administrative team participate in a table-top activity sponsored by law enforcement official. He concluded the discussion by stating that he would like to conduct a variety of safety drills.
- The second topic was in regard to Kindergarten. The District is in the process of creating a fourth section of Kindergarten to reduce class size. This action would not result in any additional cost to the District. The creation of the fourth section afford the Kindergarten teachers the ability to better differentiate instruction to address the learning styles of their students.
- The third topic was in regard to the District's APPR. The District received comments from NYSED. We are in the process of making the recommended

edits and resubmitting the edited document. We are also having the District's union leadership sign-off on the appropriate forms and SMOAs.

- The final topic was in regard to changing the next Board of Education Meeting date from Tuesday, January 15, 2013 to Tuesday, January 22, 2013.

Mr. Pandeleon asked if Mr. D'Angelo would discuss further the topic of the District's APPR in order to clarify the process.

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

WHEREAS, Small Claims Assessment Review (SCAR) actions were filed pursuant to Article 7, Title 1-A of the Real Property Tax Law, regarding the 2012 assessment, for property located in the Town of Washington or Village of Millbrook, within the Millbrook Central School District, as described below, which assessment affects the tax rolls used to determine 2012-2013 school taxes; and

WHEREAS, Decisions were ordered by Judicial Hearing Officer Charles Devlin on the dates set forth below, as follows:

<u>Name/ Date of Decision</u>	<u>Property/Tax Map No.</u>	<u>From</u>	<u>To</u>	<u>Refund</u>
Maris Van Alen November 16, 2012	309 Route 343 135889-6864-00-009860-0000	\$1,175,000	\$1,125,000	\$644.23
Carol Ciferri November 16, 2012	11 Manzi Drive 135801-6764-01-489992-0000	\$350,300	\$ 325,000	\$325.98
Colin & Mary Jane Brodsky December 14, 2012	5298 Route 82 135889-6666-00-217419-0000	\$ 537,000	\$510,000	\$347.89

THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2012 assessments regarding the above-referenced properties to reflect such reductions in assessment and to refund any overpayment of school taxes for the 2012-2013 school year, without interest, said refunds in the amounts set forth above.

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

WHEREAS, James P. and Patricia A. Morley filed an Application for Refund and Credit of Real Property Taxes for the Year 2012 regarding property located at 1-4 Manor Drive, Millbrook, New York, in the Millbrook Central School District, described as Grid No. 135801-6764-07-501961-0000 on the basis that the property should have received the Enhanced STAR exemption based upon information and proof of age from the 2006 application which was not found in the file and the 2012-13 school taxes should be based upon a taxable assessed value of \$95,750 instead of \$151,400; 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 and the assessed value should be changed, as described above, and has recommended that the Application for Refund and Credit of Real Property Taxes for the Year 2012 be approved; and

WHEREAS, we have examined such application and the County Director's recommendations and determine that a clerical error has been made pursuant to Section 550(2)(c) of the Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED, that the Application for Refund and Credit of Real Property Taxes for the Year 2012 be approved, notice of approval of such application be mailed to such applicants, the tax roll be corrected to reflect the correct taxable assessed value of such real property and the overpayment in school taxes be refunded to James P. and Patricia A. Morley, in the aggregate amount of \$576.00.

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

BE IT RESOLVED, that the Board President and Superintendent of Schools are hereby authorized to execute an Addendum Agreement, dated January 5, 2013, to the Business Administrator's Contract dated October 18, 2010 regarding salary and longevity payments, a copy of which Addendum Agreement shall be incorporated by reference within the minutes of this meeting.

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

BE IT RESOLVED that the Board of Education hereby grants tenure to John Tringali, in the Secondary Education tenure area, effective February 16, 2013.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to enter executive session at 8:18 p.m. In order to discuss Collective Negotiations pursuant to Article 14 of the Civil Service Law – teachers and administrators, and matters leading to the discipline of a particular particular person.

A motion was made by Mr. Wolff, seconded by Mrs. Blackburn and carried unanimously to return to regular session at 8:33 p.m.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adjourn the meeting at 8:34 p.m.

Philip D. D'Angelo
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JANUARY 22, 2013**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
Craig Wolff

Members Absent:

James Ross

Others Present:

Philip D. D'Angelo	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Karen Fitzgerald	Principal
Thomas Libka	Principal
Sandra Intrieri	Principal
Julie Roberts	Assistant Principal
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The meeting was called to order in room 218 of the High School by Mr. Hurley at 7:45. He then led the Pledge of Allegiance. Mr. Hurley noted that the concert this evening was great, as always.

Thomas M. Hurley, Sandra Intrieri and Philip D'Angelo acknowledged Shawn Stoliker as being the recipient of the Recognition for Excellence. Mr. D'Angelo noted that this was the first of many Recognition for Excellence Awards in the Millbrook Central School District. It was noted that Shawn supports our students to the best of his ability. Mrs. Intrieri noted that Shawn was voted as Poughkeepsie Journal Coach of the Year. Mr. Stoliker thanked the Board and Community for all the support.

Mr. D'Angelo apprised the board of the following correspondence items:

- ^ National Jr. Honor Society Invitation by Anne Knapp
- ^ Thank you to Mayor Ciferri for use of Building for Hearing
- ^ Letter to Webutuck for athletic field use
- ^ Letter from Mrs. Intrieri changing dates of musical

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

BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of January 7, 2012 as presented.

Superintendent's Report

- ▲ Introduction of BOCES staff for assistance with website and newsletter creation. Genevive Kellum and Barbara Slocum addressed the Board with regard to community communication.
- ▲ Safety is still a huge concern in the schools across the United States. Philip noted that he has met with each Principal to review building safety plans and district safety plan. We will be running drills in each building and seek the support of local, county and state police to ensure our plans are all inclusive.

Administrators' Reports -

Mr. Fried provided a budget update to the Board and community members. He noted that as of right now, our budget to budget rollover is about \$1.3 million. Therefore, if we do nothing additional next year, it will be an increase of \$1.3 million. Tax Levy limit will be well over 2% even with all of our exemptions. Budget drivers as of now are a 7% increase in health insurance, employee step increases, high needs special education students, teacher retirement system increase of 4.46% increase, and employees retirement system increase in required contributions. Additionally, we have some revenue shortfalls. We are slated to receive \$24,000 less in aid than we received this year. St. Joseph's Catholic School in Millbrook will be closing, therefore we will have a loss of revenue in the amount of approximately \$70,000 in health services contracts. In terms of strategies, the central administration has met with Principals regarding possible cuts, they have met with the First Student to consider a single run model which would save \$200,000. Additionally, Dr. Ackerman is reviewing strategies to provide the least restrictive environment for our high needs students within the district. Mr. Fried noted that he will be recommending that the Board use some of its reserves to counter the tax levy.

Mrs. Fitzgerald noted that we have opened our fourth section of kindergarten today. It has 13 children in it. Additionally, Rebecca Glaser spoke to each of the Elm classes regarding drug and alcohol use.

Mr. Libka noted that the Alden All Stars have competed and will continue to work after school. The Reading for Dogs, now Canine Links, program has been continued and is a success.

Mrs. Amori has the flu and was dismissed from the meeting, but Mrs. Roberts has her report as follows: No Name Calling Week, Peer Mediation is ready to roll out, and the Enrichment Programs are being looked at during February.

The Board reviewed the Superintendent's Mileage Report for January 2013 as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to accept the Suspension Report for December 2012

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to accept the Enrollment Report (1102) for December 2012.

The Board reviewed the Facilities Report for January 2013 as presented.

Audit Committee Report – no report

Policy Committee Report – John will be meeting with Mr. D'Angelo in the near future.

DC BOCES Liaison Report – Update on bus issues with Durham and the teamsters.

PTO Liaison Report – Square One art program will be coming home for completion. PTO, the physical education department and Pulse Cycling will be holding a Family Fitness Night.

MEF Report – MEF had a meeting last week and was able to meet Mr. D'Angelo. The Taste of Millbrook was discussed. The Annual Appeal has wound down and collected \$4,000. Mr. D'Angelo reported that he met with the president after the meeting to discuss funding opportunities.

Special High School Presentation, Sandra Intrieri, staff and students

- ▲ Going Green Co-curricular Group Presentation (Reuse, Reduce, Recycle)
- ▲ Jazz Band Presentation
- ▲ Athletes Helping Athletes Presentation
- ▲ Media Club (morning announcements being televised)
- ▲ Data Informed Instruction
- ▲ Common Core Instruction
- ▲ Senior Internship Experience
- ▲ Professional Development for Teachers
- ▲ High School Professional Development Wiki Space
- ▲ RTI and PBIS

Public Participation:

In response to Carrie Minnerly, it was noted that we have always had the BOCES PR service but the people in the positions were new. It was also noted that if we were to go to a single school transportation schedule we would likely move all schools to an 8:00 start time. Discussions regarding the need for monitors and more buses began. It was noted that the district would be further exploring the bussing situation and would convene a community committee if needed.

Mr. Tobin asked if the District would conduct a parent survey prior to making a decision. Mr. Fried noted that the District would conduct surveys.

Mr. Rudy asked what kind of time frame was needed to make such a financial decision for the current budget process. Mr. Fried noted that this may be something that they discuss for the next budget process.

Mrs. Tobin thanked Mr. Libka and Ms. Hicks for the third grade coffee.

Mrs. Nohai addressed the Board regarding the parent portal on the website and information distributed on the website. She also asked that the information regarding the busing and possible single schedule be made available to the public as soon as possible.

Mr. Tobin addressed the Board regarding school safety. He noted that he does not feel Millbrook School District did much regarding the Sandyhook incident. He suggested that the school investigate the use of a school resource officer.

Mrs. Pitz noted that she is thrilled to have Mr. D'Angelo and his dedication to safety, more communication with parents (via internet) and Mrs. Intrieri and her creation of the high school Facebook page.

Mrs. Minnerly noted that she expects dialogue regarding the school safety. Mr. D'Angelo noted that he was the only Superintendent to agree to an interview with the Poughkeepsie Journal regarding the safety of our students. Mr. D'Angelo reiterated that he has communicated with the Local, County and State Police and will be completing and audit of our safety plans using the Homeland Security template.

Mrs. Fitzmaurice asked what the children have been taught with regard to the safety plan in the buildings.

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

BE IT RESOLVED, that the Board hereby accepts the Financial Statements as follows:

- Appropriation Status Report 07-01-12 through 1/22/13
- Revenue Report for period ending December 31, 2012
- General Fund Treasurer's Report for December 2012
- General Fund Savings Treasurer's Report for December 2012
- School Lunch Fund Treasurer's Report for December 2012
- Construction Fund Treasurer's Report for December 2012
- Capital Construction Fund Treasurer's Report for December 2012
- Class Fund Treasurer's Report for December 2012
- Trust and Agency Treasurer's Report for December 2012
- Extra Class Treasurer's Report for December 2012
- Special Aid Funds Treasurer's Report for December 2012
- Payroll Account Treasurer's Report for December 2012
- School Tax Account Treasurer's Report for December 2012
- Admissions Account Treasurer's Report for December 2012

Budget Transfer 901

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

BE IT RESOLVED, that the Board hereby accepts the Financial Statements as follows:

- General Fund Warrant 17,18,19

School Lunch Fund Warrant 12
Construction Fund: Warrant 8
Trust and Agency Warrant 12, 13
Federal Funds Warrant 10, 11

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

BE IT RESOLVED, that the Board hereby designates Philip D. D'Angelo, Superintendent of Schools, as the person to authorize attendance at conferences, conventions, workshops, etc. or in his absence, Christine Ackerman, effective January 1, 2013.

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

BE IT RESOLVED, that the Board hereby designates Philip D. D'Angelo, Superintendent of Schools, as the person to Certify District Payroll effective January 1, 2013.

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

BE IT RESOLVED, that the Board hereby designates Philip D. D'Angelo, Superintendent of Schools, as the person to approve Budget Transfers up to \$3,000 per budget code effective January 1, 2013.

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

BE IT RESOLVED, that the Board hereby appoints Philip D. D'Angelo, Superintendent of Schools, as the alternate Purchasing Agent when Brian Fried is not available effective January 1, 2013.

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

BE IT RESOLVED, that the Board hereby appoints Philip D. D'Angelo, Superintendent of Schools, as the Homeless Liaison effective January 1, 2013.

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

BE IT RESOLVED, that the Board hereby appoints Philip D. D'Angelo, Superintendent of Schools, as the Records Appeals Access Officer effective January 1, 2013.

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

BE IT RESOLVED, that the Board of Education hereby approves the addition to the Private School Transportation Listing for the 2012-13 school year, pursuant to NYS Education Law.

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

BE IT RESOLVED, that the Board of Education hereby rescinds its approval of the Supplemental Memorandum of Agreement (SMOA) entered into between the District and the Millbrook Teachers' Association (MTA) on December 13, 2012, delineating the other Local measures of student growth and achievement and the point allocations therefor for classroom teachers covered under Education Law §3012-c for the 2012-13 school year; and

BE IT FURTHER RESOLVED, that the Board of education hereby approves of the terms of and appropriates the funds necessary to implement an SMOA entered into between the District and the MTA on January 8, 2013, delineating the other Local measures of student growth and achievement and the point allocations therefor for classroom teachers covered under Education Law §3012-c for the 2012-13 school year. A copy of said SMOA, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting and within the District's APPR Plan Document for the 2012-13 school year.

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

BE IT RESOLVED, that the Board of Education hereby rescinds its approval of the Supplemental Memorandum of Agreement (SMOA) entered into between the District and the Millbrook Teachers' Association on August 23, 2012, regarding the Appeals process for teachers covered under Education Law §3012-c; and

BE IT RESOLVED, that the Board of Education hereby approves the terms of an SMOA entered into between the District and the Millbrook Teachers' Association on January 8, 2013, regarding the Appeals process for teachers covered under Education Law §3012-c, a copy of which shall be incorporated by reference within the minutes of this meeting and into the District's APPR Plan Document for the 2012-13 school year.

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

BE IT RESOLVED, that the Board of Education hereby rescinds its approval of the Supplemental Memorandum of Agreement (SMOA) entered into between the District and the Millbrook Administrators' Association dated September 5, 2012, regarding the Appeals process for building principals covered under Education Law §3012-c; and

BE IT RESOLVED, that the Board of Education hereby approves the terms of an SMOA entered into between the District and the Millbrook Administrators' Association on January 7, 2013, regarding the Appeals process for building principals covered under Education Law §3012-c, a copy of which shall be incorporated by reference within the minutes of this meeting and into the District's APPR Plan Document for the 2012-13 school year.

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

BE IT RESOLVED, that the Board of Education hereby adopts the District's 2012-13 APPR Plan Document, as approved by the State Education Department on January 14, 2013, for teachers and building principals covered pursuant to Education Law Section 3012-c and Part 30-2.5 of the Regents Rules.

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

BE IT RESOLVED that the Board adopts the following tuition rates:

Final Non-Resident Tuition Rates 2011-12

K - 6 Regular: \$11,652

7 - 12 Regular: \$14,478

*K - 6 Special Ed: \$36,766

*7 - 12 Special Ed: \$39,592

Estimated Non-Resident Tuition Rates 2012 - 13

K - 6 Regular: \$11,831

7 - 12 Regular: \$14,636

*K - 6 Special Ed: \$43,934

*7 - 12 Special Ed: \$46,739

*Special Education rates is only for other school districts and governmental entities, not parents.

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

BE IT RESOLVED that the Board approves the agreement with Michelle Stalteri to be a Permanent Substitute Teacher for the period of February 5, 2013 through June 7, 2013. A copy of the agreement will be incorporated by reference into the minutes and the Superintendent of Schools and Board President are authorized to sign the same.

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

BE IT RESOLVED that the Board approves the agreement with Megan Murphy to be a Permanent Substitute Teacher for the period of February 5, 2013 through June 7, 2013. A copy of the agreement will be incorporated by reference into the minutes and the Superintendent of Schools and Board President are authorized to sign the same.

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

BE IT RESOLVED that the Board approves the agreement with Susan McGinnis to be a Permanent Substitute Teacher for the period of February 5, 2013 through June 7, 2013. A copy of the agreement will be incorporated by reference into the minutes and the Superintendent of Schools and Board President are authorized to sign the same.

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

BE IT RESOLVED that the Board approves the agreement with Christine Bolander to be a Permanent Substitute Teacher for the period of February 5, 2013 through June 7, 2013. A copy of the agreement will be incorporated by reference into the minutes and the Superintendent of Schools and Board President are authorized to sign the same.

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

BE IT RESOLVED that the Board approves the agreement with Elise Huff to be a Permanent Substitute Teacher for the period of February 5, 2013 through June 7, 2013. A copy of the agreement will be incorporated by reference into the minutes and the Superintendent of Schools and Board President are authorized to sign the same.

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

BE IT RESOLVED that the Board approves the agreement with Andrew Polotaye to be a Permanent Substitute Teacher for the period of February 5, 2013 through June 7, 2013. A copy of the agreement will be incorporated by reference into the minutes and the Superintendent of Schools and Board President are authorized to sign the same.

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

The Board of Education of the Millbrook Central School District, in the County of Dutchess, New York, hereby resolves as follows:

The Millbrook Central School District, in the County of Dutchess, New York, (the "District") has received five (5) proposals for the refunding of certain outstanding bonds of the District issued on December 10, 2003 and June 1, 2005, and based on the advice received from the District's Financial Advisor, New York Municipal Advisors Corporation, it is hereby determined that the proposal of Janney montgomery Scott, LLC is hereby accepted and such firm appointed to serve as the underwriter effective immediately.

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

BE IT RESOLVED, that the Board approves the agreement with Achieve Beyond to provide the District with individual professionals to perform Psychological, Speech Language, Educational and Social History Evaluations and Special Education Teacher Services effective January 9, 2013 through June 30, 2013. A copy of the agreement will be incorporated by reference into the minutes and the Superintendent of Schools and Board President are authorized to sign the same.

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

BE IT RESOLVED that the Board appoints the following persons to the corresponding co-curricular positions for the 2012-13 school year:

John Tringali - Drama Club Technician \$25/hour (up to 80 hours)

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for negotiations under the Taylor Law at 10:30 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

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

A motion was made by Mrs. Blackburn, seconded by Mrs. Wolff and carried unanimously to return to regular session at 10:49 pm.

A motion was made by Mrs. Blackburn, seconded by Mrs. Wolff and carried unanimously to adjourn the meeting at 10:49 pm.

Philip D. D'Angelo

Philip D. D'Angelo

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

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent:

None

Others Present:

Philip D. D'Angelo	Superintendent of Schools
Christine Ackerman	Assistant Superintendent of Schools
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

Mr. Hurley called the meeting to order at 7:35 p.m in the Millbrook Middle School Cafeteria and led the Pledge of Allegiance.

Thomas M. Hurley presented Recognition for Excellence Awards to Joseph Forte and John Rudy for earning the Board Excellence Award with regard to the New York State School Board U Program.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Ross and carried unanimously to accept the minutes of the meeting of January 22, 2013 as presented.

Correspondence:

- Abigail DeMan Letter re: Playgrounds

Superintendent's Report:

- ✧ Mr. D'Angelo noted that he has a meeting with United Way, the President of the Foundation and Mr. Whalen with regarding to financing district needs.
- ✧ Mr. D'Angelo noted that he has attended the building Safety Committee Meetings and all building plans are intact. He noted that Building Level Safety Plans are not public. The District Plan is being revised and will be brought to the Board's attention for approval.

Mr. Pandaleon asked some questions regarding the Superintendent's Report, in response the following was noted:

- ⤴ The cost for Ms. Slocum is part of a service that we have previously from BOCES and is estimated at ~\$7100.
- ⤴ The 175 hours of Professional Development will not be paid for by the district unless it is provided by way of school trainings.
- ⤴ Grants are written by teachers and administration, we do not have a professional grant writer as of now. BOCES is creating a coser for a grant writer.
- ⤴ The District is looking at a \$1.1 million dollar increase in budget based on budget increases and revenue.
- ⤴ It was noted that the District is reimbursed for the costs associated with Cardinal Hayes.

Upon the 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 approves the Agreement between the District and the Work Place to provide Consultation Examinations effective July 1, 2012 through June 30, 2013.

BE IT FURTHER RESOLVED that the Superintendent is authorized to sign the same. A copy of said agreement, as presented to the Board at this meeting shall be incorporated by reference within the minutes of this meeting.

Upon the 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 upon the recommendation of the Superintendent of Schools, the Board rescinds the approval of private school transportation for a student, effective January 29, 2013.

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

BE IT RESOLVED that the Board hereby accepts the donation in the amount of \$4,000 from the Town of Washington to assist the school with the purchase of video equipment.

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

BE IT RESOLVED that the Board hereby accepts the donation in the amount of \$785 from the Community Foundation of the Hudson Valley to pay for the Walkway over the Hudson field trip for Elm Drive.

Upon the 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 approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of January 17, 22, 24, 30, 2013 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. Wolff and carried unanimously to adopt the following resolution:

WHEREAS, a water main break was discovered in the are of the parent drop-off at the Millbrook Middle School (the "Middle School") that, according to a letter from Mosaic Associates Architects dated February 1, 2013, needs to be repaired and/or replaced as soon as possible to preserve the property of the Millbrook Central School District and to ensure the safety and welfare of students and parents at the drop-off point at the Middle School; and

WHEREAS, the Board is empowered to determine that the expense of these activities is an ordinary contingent expense within the meaning of §2023 of the New York State Education Law and §170.2(1) of the Regulations of the Commissioner of Education and that the project constitutes an emergency within the meaning of §103 of the General Municipal Law to allow for the repair/replacement activities on an immediate basis without the necessity of competitive bidding;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines and declares that the cost of the repair/replacement/preservation activities as a result of the water main break at the Middle School as recommended by Mosaic Associates Architects, including incidental costs and expenses, constitutes an ordinary contingent expense within the meaning of §2023 of the Education Law and §170.2(1) of the Regulations of the Commissioner of Education, and constitutes an emergency within the meaning of §103 of the General Municipal Law and hereby authorizes the expenditure of those funds necessary for such purposes, estimated at \$20,000; and

BE IT FURTHER RESOLVED, that the Board hereby determines that the repair/replacement/preservation work as a result of the water main break at the Middle School will not have a significant environmental impact and declares this project a Type II Action pursuant to '617.5 of the State Environmental Quality Review Act, and no further action is required; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to make transfers between and within functional unit appropriations in the general fund in order to pay the costs of this ordinary contingent expenses.

Upon the 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 appoints the following persons to the corresponding position for the 2012-13 school year, at the stipend listed:

Ashley Ott, HS Musical Choreographer (\$900) (pending fingerprint clearance)
George Ouimet, Stage Crew Advisor (\$1,220)

At 9:14 p.m., a motion was made by Mr. Lehmkuhl, seconded by Mr. Ross and carried unanimously to enter executive session to discuss the following:

- ▲ Collective negotiations pursuant to Article 14 of the Civil Service Law.
- ▲ Matters leading to the employment of a particular person.

The District Clerk was excused.

Tonya M. Pulver
Tonya M. Pulver

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

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to return to regular session at pm.

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to adjourn the meeting at 10:49 pm.

Philip D. D'Angelo
Philip D. D'Angelo

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
FEBRUARY 19, 2013**

Members Present:

Thomas Hurley
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Dawn Blackburn

Others Present:

Philip D. D'Angelo	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Karen Fitzgerald	Principal
Phyllis Amori	Principal
Sandra Intrieri	Principal
Julie Roberts	Assistant Principal
Tonya Pulver	District Clerk

The meeting was called to order in the Library of the Middle School at 7:36 pm.

Middle School Presentation: Meeting the Needs of All Learners With a Focus on Enrichment– Dr. Phyllis Amori, Staff and Students

Reading Enrichment

- ⤴ Read Around the Planet – Video Conference Event
- ⤴ Thinglink

Digital Literacy

- ⤴ Internet Safety
- ⤴ PowerPoints
- ⤴ Prezi

Computer Art

- ⤴ Photo Shop
- ⤴ iMovie
- ⤴ Weebly Website

ELA and Social Studies

- ⤴ Creating a Movie Script Based on Historical Event

Life Science Plus

- ▲ Enriched Labs
- ▲ Cell City Project
- ▲ DNA Model
- ▲ Fall and Spring Stream Visits
- ▲ Dissections
- ▲ Body Projects
- ▲ Partnership with Carey Arboretum

American History Plus

- ▲ Narrative and Historic Primary Source Documents
- ▲ Lincoln Movie
- ▲ Use of Laptops for Research and Note Taking
- ▲ Civil War Project

Band

- ▲ NYSSMA Solo Evaluation Festival

Studio in Art/Graphic Design

- ▲ Full Year Course
- ▲ Sculpture
- ▲ Graphic Design
- ▲ Multi Media Projects

Physical Education/Wellness

- ▲ Class Meets Daily
- ▲ Nutrition, Health, Food Labels
- ▲ Debates on Sport Related Subjects
- ▲ Catamount Aerial Adventure Course

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to accept the minutes of February 4, 2013 as presented.

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

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants 19, 20, 21

School Lunch Fund Warrant 13

Trust and Agency Warrants 14, 15

Federal Funds Warrant 12

Construction Warrant 9

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

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

Appropriation Status Report by Function covering 7/1/12 – 2/19/13

Revenue Report for the month ending January 31, 2013

Treasurers Reports for the period January 1 through 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 902, 903, 904, 905

Mr. D'Angelo noted the following correspondence items:

- ⤴ Model UN Grant from MEF
- ⤴ Photo will be taken March 4th
- ⤴ Audit Committee Meeting on March 4th
- ⤴ Letter from Nicki Coddington thanking the District for the use of the High School Auditorium to hold a memorial service for Baylin Coddington

Superintendent's Report

- ⤴ Mr. D'Angelo noted that the District Safety Plan has been reviewed. Once completed it will be brought for Board approval.
- ⤴ Mr. D'Angelo expressed a desire to mold the board meeting presentations around the District goals such as the presentation tonight.

Administrator Reports

- ⤴ Mrs. Fitzgerald
 - Parent Portal will be open in the near future online.
 - Writer's Workshop Training took place last week.
 - Mock Evacuation Drill will be held 2/21/13
- ⤴ Mrs. Intrieri
 - Assembly with motivational speaker was very well received.
 - Safety Pamphlet has been created and shared with all staff and students. Each period reviewed the safety plan in place at the high school with the students.
- ⤴ Mr. Yager explained the Virtual Field Trip on behalf of Alden in the absence of Mr. Libka.
- ⤴ Mrs. Roberts noted that the preparation in the Middle School for the High School experience with the enrichment classes is difficult, but being attained.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to accept the Suspension Report for January 2013 as presented.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Wolff and carried unanimously to accept the Enrollment Report for January 2013 as presented (1107 total).

The Board reviewed the Facilities Report for January 2013 as presented.

Policy Committee Report – A third of the Policy Book has been forwarded to Mr. D'Angelo for review.

Audit Committee – Meeting is planned for the 4th of March for the purposes of discussing the results of the single audit report.

DCSBA Liaison – At the last meeting David Shaw presented on regional issues.

PTO Liaison – March 15th is Family Fun Night with a “healthy lifestyle” theme.

Millbrook Central School District Educational Foundation, Inc Update – MEF is having its annual meeting this Thursday. Mr. D'Angelo and Mrs. Schnoor have participated in a grant writing workshop for the Arts Council and will be writing a grant for \$1500 in conjunction with the 5th grade teachers.

Review of District's Tax Levy Limit for 2013/14 -

Mr. Fried reviewed a previous discussion on the Tax Levy Limit. He noted that the Tax Levy Limit for the district is slightly over 6% with exemptions. It was noted that the additional four percent is from the exemptions such as Capital Expenditures and Retirement. Mr. Fried also discussed the refinancing of 2003 and 2005 bonds. He noted that we would be saving the taxpayers a significant amount of money. Discussions continued around budget drivers, property tax assessments, electric costs, the history of our budgeting and debt service.

The Board discussed the Dutchess County BOCES Board Nomination. Mr. Hurley moved to nominate Jim Milano for the DC BOCES Board, no second was made and the motion was withdrawn. This item will be on the March 4, 2013 agenda.

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

BE IT RESOLVED, that the Board of Education hereby approves the terms of and appropriates the funds necessary to implement the provisions of a Supplemental Memorandum of Agreement dated February 19, 2013, between the District and the Millbrook Teachers' Association regarding the Wilson Reading Program, as presented to the Board at this meeting, a copy of which shall 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. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the addition to the Private School Transportation Listing for the 2012-13 school year, pursuant to NYS Education Law.

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

BE IT RESOLVED that the Board hereby adopts the Health Services Rate for 2012-13 of \$743.08 per student, pursuant to Section 912 of the State Education Law.

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

BE IT RESOLVED that the Board hereby approves the Health Services Contract for the 2012-13 school year between Wappingers Central School District and the Millbrook Central School District as presented:

BE IT FURTHER RESOLVED that the Board authorizes the expenditure of \$1,523.49 for health services for three students from the Millbrook Central School District attending non-public school within the boundaries of the Wappingers Central School District as provided by Section 912 of the State Education Law; IT IS FURTHER RESOLVED that the Board authorizes the Board President and District Clerk to sign the same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff 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 September 24, November 19, December 19, January 31, February 6, 12, 13, 2013 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. Wolff and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the donation in the amount of \$822.41 from the Community Foundation of the Hudson Valley to pay for the Millbrook Middle School- Enriched Art 8 Museum Field Trip.

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

BE IT RESOLVED that the Board hereby accepts the resignation of Christine Bolander as a permanent substitute effective upon the commencement of her maternity leave replacement appointment of approximately March 5, 2013.

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

BE IT RESOLVED that the Board hereby appoints Christine Bolander to a Maternity Leave Replacement elementary teaching position, at a salary of 1/200th BA Step One after ten days of service, effective approximately March 5, 2013 to May 28, 2013.

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

BE IT RESOLVED that the Board hereby appoints the following people to the corresponding co-curricular/extra class positions for the 2012/13 school year:
Sam St. George – Boys Basketball Scorekeeper (\$32.84/2 games; \$19.70/1 game), effective 11/12/12

Moona Guo – Basketball Timekeeper (\$27.37/2 games; \$16.42/1 game), effective 11/12/12

Greg Carnevali - Basketball Shot Clock Operator (\$27.37/2 games; \$16.42/1 game), effective 11/12/12

Conor O'Donnell - Basketball Shot Clock Operator (\$27.37/2 games; \$16.42/1 game), effective 11/12/12

Danielle Lessner – Girls Basketball Scorekeeper (\$32.84/2 games; \$19.70/1 game), effective 11/12/12

Michael White – MS Drama Advisor (\$1,054)

Mrs. Nohai asked when the public would be notified in April regarding if current board members are running.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to convene in executive session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and the employment history of a particular person leading to the appointment of a particular person at 9:52 p.m.

The District Clerk was excused and Philip D. D'Angelo was appointed District Clerk Pro Tem.

Tonya M. Pulver

Tonya M. Pulver
District Clerk

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to return to regular session at 10:12 pm.

A motion was made by Mr. Wolff, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 10:12 pm.

Philip D. D'Angelo

Philip D. D'Angelo

District Clerk Pro Tem

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

Members Present:

Thomas Hurley
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
John Rudy
Craig Wolff

Members Absent:

Others Present:

Philip D. D'Angelo	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Tonya Pulver	District Clerk

The meeting was called to order in the Middle School Library at 7:43 pm and Thomas Hurley led the Pledge of Allegiance.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to accept the minutes of the meeting of February 19, 2013 as presented.

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

BE IT RESOLVED that the Board nominates Ralph Chiumento, Jr. and Jim Milano as candidates for the DC BOCES Board of Education and;
BE IT FURTHER RESOLVED that the Board hereby directs the District Clerk to submit the nominations on behalf of the Board.

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

BE IT RESOLVED that the Board hereby approves the Single Audit (formerly the Federal Compliance Audit) for the year ending June 30, 2013 as presented.

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

BE IT RESOLVED that the Board excesses the following items:

- From Elm:
 - 55 Orange Plastic Chairs
 - 8 Televisions
 - 6 VCR's
 - 4 Overhead Projectors
 - 2 Damaged Black File Cabinets
 - 1 Science Table
 - 2 Cubbies
 - 3 Damaged Trapezoid Tables
- From Middle School:
 - 1 Refrigerator

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

BE IT RESOLVED that the Board accepts the 2013/14 School Calendar as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn 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 February 7, 13, 21, 22, 2013

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 Mrs. Blackburn and carried unanimously to adopt the following resolution:

WHEREAS, the Dover Union Free School District (hereinafter "Dover") has offered municipalities including Millbrook Central School District (hereinafter "School District"), the opportunity to participate in cooperative bids regarding the purchase of certain commodities and services utilized by Dover, in an effort to obtain better prices from bidders for all participants; and

WHEREAS, the Board of Education believes that it would be in the best interest of the School District to participate in such cooperative bidding for the particular commodities and services; and

WHEREAS, such municipal cooperative activities are authorized by Article 5 – G of the General Municipal Law;

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 bidding to the following conditions: (1) the School District agrees to purchase the specific commodities and services being put out to bid and

purchased by Dover, and (2) agrees not to submit separate bids or requests for proposals or quotations for same or similar commodities or services separately; and BE IT FURTHER RESOLVED, that the School Business Administrator of the Dover Union Free School District is hereby authorized to communicate the District's interest in participating in such cooperative bidding to Dover and to review the list of commodities and services to be put out to bid and purchased by Dover in order to determine if it would be in the District's best interest to purchase any such commodities and services on a cooperative basis; and BE IT FURTHER RESOLVED, that the Business Official shall report back to the Board of Education periodically regarding the efficacy of such participation.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn 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 at the corresponding stipends:

Lenny Hart – Head Coach Modified Softball (\$2,349)

Dave Jackson – Head Coach JV Baseball (\$2,654)

Alexis Bresnahan – High School Choral Director (\$1,941 prorated January 2, – June, 2013)

Jullian Montross – Head Coach Varsity Softball (\$2,958)

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session for negotiations pursuant to the Taylor Law, potential litigation and matters pertaining to a particular persons' employment at 9:45 pm.

The District Clerk was excused.

Tonya M. Pulver

Tonya M. Pulver

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

A motion was made by Mr. Ross, seconded by Mr. Wolff, that the Board leave executive session and return to open session at 10:10 p.m. Motion passed unanimously.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross, that upon the recommendation of the Superintendent, a motion to adopt the following resolution: BE IT RESOLVED that the Board of Education hereby ratifies the provisions of a Supplemental Memorandum of Agreement ("SMOA") between the District and the Millbrook Teachers' Association dated March 4, 2013 for a retirement incentive program, appropriates the funds therefore, and authorizes the Superintendent of Schools to execute such SMOA, pending approval by the district's legal counsel. A

copy of the SMOA shall be incorporated by reference within the minutes of this meeting. Motion passed unanimously.

A motion was made by Mr. Wolff, seconded by Mr. Lehmkuhl that the meeting be adjourned at 10:21 p.m. Motion passed unanimously.

Philip D. D'Angelo
District Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
March 20, 2013**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent: none

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Phyllis Amori	Principal
Thomas Libka	Principal
Sandra Intrieri	Principal
Julie Roberts	Assistant Principal
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Mary Lou Janelli	Acting District Clerk

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

There were four people in attendance and one member of the press.

REPORT – TECHNOLOGY PLAN AND UPDATE – Diane Morey and Erin Hicks
Ms. Morey led a discussion with members of the Board of Education and administrators regarding the current technology status and future program driven technology needs in preparation of a new three year technology plan. Ms. Morey noted that the plan should be completed by June, 2013.

BUDGET PRESENTATION – Philip D'Angelo

Mr. D'Angelo presented the first draft of the Superintendent's Budget for the 2013-2014 school year.

Correspondence

- Letter addressed to Parents/Guardians and Student Athletes regarding our spring athletic schedule.
- Letter from Mr. and Mrs. Brian Devincenzi
- Letter from 4th grade student, S.E., regarding starting a foreign language in 4th grade.
- Letter from AT&T regarding changes to our cellular tower.

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

BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of July 2, 2012 and March 4, 2013 as amended.

Superintendent's Report

- Millbrook CSD webpage update. Mr. D'Angelo noted that all student handbooks have been added to each building's webpage.
- Safety Plan update.
- District Improvement Team - This would be a shared decision making team comprised of some community members.
- Board Policy update.
- Administrative Handbook - This would be used throughout the District so that answers to common questions are consistent.
- Alert Now update - Notifications in Spanish have been added for specific households in the District.

Administrators' Reports

- Mr. Libka reported that Parent Portal was up and running. Alden's Early Bird program was at capacity and ESL night was scheduled for April 11th at Alden.
- Dr. Amori reported that two 8th grade students have volunteered to become the Middle School's "webmasters" and have enhanced the Middle School's webpage with Dr. Amori's guidance. In the middle school ELA program, the teachers have been taking the data from the students to determine their achievement level. Additionally, Mrs. Outwater has been closely collaborating with the general education teachers.
- Ms. Intrieri reported that Meredith Dignan was named as one of the best varsity playing sophomores in the country in the "Soph 79" list presented by Topical Gear. This is a nation-wide list and Meredith is only one of two players named from New York State. Additionally, Ms. Intrieri has begun the master scheduling process for the 2013-2014 school year. She has added a fourth lunch period to reduce crowding in the high school cafeteria.
- Mrs. Roberts congratulated the SET Fair participants on their outstanding science projects.
- Dr. Ackerman noted that Family Fitness Night was successfully led by Mrs. Lehmkuhl, PTO President. Additionally, Mr. Russell and Mr. Carbone participated in the success of the event. Dr. Ackerman also reported that an Earth Day Celebration is being planned.
- Mr. Fried reported that the Wellness Committee had been reconvened. Members of the Cornell Cooperative Extension will help to facilitate this committee. School Dude software has been purchased to increase efficiency in our facilities management. Additionally, an internal audit of payroll and personnel has been completed with no major flags.

The Board reviewed and approved the Superintendent's Mileage Report for February/March 2013.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Ross and carried unanimously to accept the Suspension Report for February 2013 as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to accept the Enrollment Report for February 2013 as presented.

The Board reviewed the Facilities Report as presented.

Policy Committee Report

Mr. Rudy noted that the committee sent recommendations to the Superintendent of Schools.

DC School Boards Association Report

Mr. Rudy reported on the budget status for certain school districts in the area.

DC BOCES Liaison Report

Mr. Hurley reported that Dr. Wesley presented the DC BOCES budget at their last meeting.

PTO Liaison Report

Mr. Lehmkuhl reported the success of Family Fitness Night organized by the PTO. Helpful partners included Pulse Fitness, Mr. Carbone, and Mr. Russell. The PTO will be selling the Ultimate Discount Cards shortly. A PTO public meeting has been planned to be held the week of April 29th.

MEF Report

Mr. Hurley reported that in recognition of the 10th anniversary of the Millbrook Educational Foundation, \$10,000 will be given to the District (\$2,500) to each building. The MEF would like each building to target the money to something that would be global in its effect.

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

BE IT RESOLVED, that the Board hereby accepts the Financial Statements as follows:

- Appropriation Status Report 07-01-12 through 3/18/13
- Revenue Report for period ending February 28, 2013
- General Fund Treasurer's Report for February 2013
- General Fund Savings Treasurer's Report for February 2013
- School Lunch Fund Treasurer's Report for February 2013
- Construction Fund Treasurer's Report for February 2013
- Capital Construction Fund Treasurer's Report for February 2013
- Class Fund Treasurer's Report for February 2013
- Trust and Agency Treasurer's Report for February 2013
- Extra Class Treasurer's Report for February 2013
- Special Aid Funds Treasurer's Report for February 2013
- Payroll Account Treasurer's Report for February 2013
- School Tax Account Treasurer's Report for February 2013
- Admissions Account Treasurer's Report for February 2013

Budget Transfers 906, 907, 909, 910, 911, 912, and 913

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

BE IT RESOLVED, that the Board hereby accepts the Financial Statements as follows:

- General Fund Warrant 23, 24, 25
- School Lunch Fund Warrant 14 and 15
- Construction Fund: Warrant 10 and 11
- Trust and Agency Warrant 16 and 17
- Federal Funds Warrant 13 and 14

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

BE IT RESOLVED, that the Board hereby authorizes Philip D'Angelo to authorize Change Orders up to the amount of \$35,000 not the previously approved \$20,000.

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

BE IT RESOLVED, that the Board of Education hereby amends the Board of Education Meeting schedule to note that the Board will meet on April 8, 2013 not April 1, 2013 and the Board will meet on April 23, 2013 not April 16, 2013 as previously noted in order to vote on the BOCES Administrative Budget and Candidates.

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

BE IT RESOLVED that the Board hereby authorizes the Middle School to excess Pre-Algebra Math 8 Workbooks that are deemed old and of no use to the program.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross, 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 Kristen Stuart for completion of the Wilson Reading Program as stated in the agreement which will be incorporated by reference within the minutes.

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

WHEREAS, by Consent Order and Judgment of the Honorable James V. Brands, Supreme Court Justice, State of New York, County of Dutchess, dated December 13, 2012, a reductions in assessment for the 2012 assessment roll used to determine the school taxes for the 2012-13 school year was ordered in favor of Petitioner, Dutchess Quarry and Supply Co., Inc., for a parcel of real property owned in the Town of Washington, within the Millbrook Central School District, described as Grid No. 6666-00-738444 (172 Shunpike), said reduction in assessment as follows:

Assessment Roll/Tax Year – 2012 (2012/13)

Assessed Valuation - \$5,685,600
Reduced Assessment - \$3,100,000
Amount of Reduction - \$2,585,600

NOW THEREFORE BE IT RESOLVED, that the Business Administrator is authorized to correct the entries in conformity with the Consent Order and Judgment; and BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Consent Order and Judgment, the Business Administrator is hereby authorized to issue a refund payable to the order of Dutchess Quarry and Supply Co., Inc., in the amount of the overpayment of school taxes paid on such property, in the amount of \$33,314.63 without interest if paid within 90 days of February 7, 2013.

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

BE IT RESOLVED that the Board hereby authorizes Salary Increments as follows, effective February 1, 2013:

- Joann Hobson 1 credit
- Cathie Morton 1 credit
- Sarah Rizzo 1 credit
- Nicole Devincenzi 6 credits
- Sarah Gonzalez 1 credit
- Allison Holmberg 1 credit
- Ryan Judge 7 credits
- Sheila Robinson 1 credit
- Leslie Anson 1 credit
- Valerie Brunow MA
- Jillian Cafarchio 1 credit
- John Ahern 1 credit

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

BE IT RESOLVED that the Board hereby authorizes the Superintendent of Schools to enter into an agreement with The Workplace to provide an Employee Assistance Program at the fee for service rate of \$65 per hour for the time period of October 1, 2012 thru June 30, 2013, as stated in the agreement which will be incorporated by reference within the minutes.

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

BE IT RESOLVED, that the Board approves the Committee on Special Education (CSE) and Committee on Preschool Special Education (CPSE) recommendations for meetings of March 12, 2012, March 14, 2012, March 15, 2012, November 16, 2012, December 19, 2012, February 26, 2013, March 1, 2013, March 7, 2013 and March 11, 2013, 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 Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the resignation of Jillian Montross from her position of Varsity Softball Coach for the 2012/13 school year prior to the start of the season.

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

BE IT RESOLVED that the Board hereby appoints Megan Ciccone to a long term substitute position as a Grade 2 Special Education Teacher effective March 5, 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 Mrs. Blackburn, seconded by Mr. Ross, and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board appoints the following persons to the corresponding co-curricular positions for the 2012-13 school year:

Georgia Herring – NHS Co-advisor (\$610)

Andrew Polotaye – Varsity Softball Coach (\$2,958)

A motion was made by Mr. Wolff, seconded by Mr. Lehmkuhl and carried unanimously to convene in Executive Session to discuss the employment history of a particular person leading to the suspension of a particular person at 10:18 pm.

The Acting District Clerk was excused.

Mary Lou Janelli
Acting 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 to return to regular session at 10:35 pm.

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 adopts the findings of fact and penalty determination of Hearing Officer Nancy E. Hoffman, dated February 26, 2013, regarding the SED File No. 30,377 and directs the Superintendent of Schools to effectuate the disciplinary action set forth in Hearing Officer's Opinion and Award.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to adjourn the meeting at 10:36 pm.

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

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
APRIL 8, 2013**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent: none

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Phyllis Amori	Principal
Thomas Libka	Principal
Sandra Intrieri	Principal
Julie Roberts	Assistant Principal
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Tonya M. Pulver	District Clerk

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

There were about 20 people, including parents and staff members, in attendance and two members of the press.

The AT&T Tower modifications presentation was cancelled and will be rescheduled for April 23, 2013.

Mrs. Kelly and Mrs. Wyman presented briefly on the ESL night which is on Thursday, April 11th at Alden Place Elementary School.

2013-2014 School Budget Presentation (Mr. D'Angelo) noted the following:

- Budget drivers including reductions to Bond Refinancing, co-curricular appointments, transportation contract, energy costs and increases in Debt Service and Employee Benefits.
- Tax Levy Limit Explanation – exclusions and exemptions apply to the 2%
- Voter Information on what percent of people must approve the budget based on the budget presented for community vote.
- Program, Administrative, and Capital Component Analysis

- Budget Increases and Tax Levy Increases for the past 6 years.
- Proposed Tax Levy Increase of 3.89% is recommended
- Enrollment Projections for the next four years
- Per Pupil Expenditures for Regular and Special Education with Millbrook compared to Similar Schools and All NYS Schools. In all cases it was noted that we are below similar schools in all areas and below All NYS Schools in Special Education.
- If we were to go to contingency, we would have to cut \$847, 889 from the current budget. Program, community use of buildings and the quality of educational services would be effected.
- Operating Budget of \$27,189,135.
- Discussion of change in Budget Hearing Date to May 13, 2013

Rich Kozera addressed the Administration regarding the use of permanent substitutes. In response to questions, it was noted that the \$11,000 in savings is a delta and was less painful to the program to make this cut than some others that were presented.

Alec Pandleon asked questions regarding the negotiations with the MTA.

A reporter asked if any teachers took advantage of the retirement incentive. It was noted that none of them did.

Thomas Barcher noted that a neighboring district had a superintendent retire with a 50% salary increase over the past three years. Additionally, he asked if closing Elm Drive was a consideration.

Rich Kozera questioned the Board about the costs of APPR as an unfunded mandate.

Mrs. Minnerly asked how long the district teachers were without a contract. It was noted that it will be a year in June and the typical contract is three years.

The Board began a line by line review of the budget as presented.

Mr. Rudy asked a question regarding the reduction of a library clerk. It was noted that a clerk left last year and we planned on using the savings to pay for an AIS teacher, but we did not fill that position as well.

Mr. Hurley asked about the decrease in equipment at Elm Drive. It was noted that the reduction of \$24,000 was for replacement equipment which was not required.

Mr. Wolff asked about the school lunch inter-fund transfer. It was noted that there was no chance of having that reduced over the next school year. Mr. Fried noted that we are doing well for our size.

Mrs. Blackburn asked about the home tutors. It was noted that the amount that we went over was for long term suspensions this year that was unexpected and not planned on for the next year.

Mrs. Pitz asked questions regarding Free and Reduced Lunches.

The Business Office Team was thanked by both Mr. D'Angelo and Mr. Fried.

A motion was made by Mr. Wolff, seconded by Mr. Rudy to removed items 5 and 6 from consent. The motion was not carried with a vote of 3 yeas (Rudy, Lehmkuhl and Wolff) and 4 nays (Hurley, Blackburn, Forte and Ross).

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 accepts the minutes of the meeting of March 20, 2013 as presented.

Superintendent's Report by Mr. D'Angelo:

- Funding the fourth grade presentation on the Didg Revolution
- Budget Planning for the 2014-15 school year
- Opt-out discussion with NYS SED for State Testing

Public Participation:

Mrs. Minnerly noted that the Scarsdale School District did not take the exams and asked what the State did to them. It was noted they that was four or five years ago. Dr. Ackerman noted that she contacted NYSED and they do not know what the repercussions of a district not meeting the 95% participation rate. Mrs. Kozera asked questions regarding our participation in Title I.

Mr. Pandeleon asked questions regarding the possibility of a home schooled child receiving a district or Regent's diploma. It was noted that a child could not receive a diploma unless they are enrolled in the district.

Other parents asked clarifying questions regarding the assessments. Those conversations revealed that our students are completing test prep throughout the year rather than in the last two months prior to tests. Additionally, Dr. Ackerman noted that she has attempted conversations with SED and has not had a return phone call from Steven Katz.

Mrs. Minnerly asked a question regarding the PARCC test. It was noted that most likely we will be administering PARCC assessments in 3 – 8 in addition to the core assessments.

Mrs. Nohai addressed the Board with language from the NYSIR regarding the participation in assessments.

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

BE IT RESOLVED, that the Board hereby accepts the following donations from MEF:

- \$1500 for Half Moon Theatre-Artist Residency Program
- \$1500 for Model United Nations Club
- \$2502 for 8th Grade Enrichment Programs
- \$288 for Colonial America NYS
- \$600 for World of Animals lectures
- \$219 for Professional Development for Early Intervention Strategies

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: WHEREAS, by Consent Order and Judgment of the Honorable James V. Brands, Supreme Court Justice, State of New York, County of Dutchess, dated December 13, 2012, a reduction in assessment for the 2012 assessment roll used to determine the school taxes for the 2012-2013 school year was ordered in favor of Petitioner, Dutchess Quarry & Supply Co., Inc., for a parcel of real property owned in the Town of Washington, within the Millbrook Central School District, described as Grid No. 6666-00-738444 (172 Shunpike), said reduction in assessment as follows:

Assessment Roll/Tax Year: 2012 (2012/13)
Assessed Valuation: \$5,685,600
Reduced Assessment: \$3,100,000
Amount of Reduction: \$2,585,600

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

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Consent Order and Judgment, the Business Administrator is hereby authorized to issue a refund payable to the order of Dutchess Quarry & Supply Co., Inc., in the amount of the overpayment of school taxes paid on such property, in the amount of \$33,314.63 without interest if paid within 90 days of February 7, 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: WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain non-pedagogical positions in the District; THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2013:

One (.5) Registered Professional Nurse (School)

BE IT FURTHER RESOLVED, that the Board Clerk is hereby directed to provide written notice to the employee whose position is hereby abolished, by April 23, 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 Superintendent of Schools and Board President are hereby authorized to sign an Agreement extending the probationary term of Employee 1507 (which will be incorporated by reference within the minutes), a Social Studies tenure area probationary employee through September 1, 2014.

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 approves the request for a job-share arrangement for Joann Hobson to begin on or about October 1, 2013 and continue until February 1, 2014.

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 authorizes the contract between the District and the Director of Technology as presented and authorizes the Board President and Superintendent of Schools to sign the same.

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 authorizes the Superintendent of Schools to enter into an agreement with Devereux to provide educational services for students with disabilities, as stated in the agreement which will be incorporated by reference within the minutes.

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 authorizes the Superintendent of Schools to enter into an agreement with the Town of Stanford for use of Baseball Fields, as stated in the agreement which will be incorporated by reference within the minutes.

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 authorizes the Agreement between the District and Hyde Park Central School District, pursuant to Section 912 of the Education Law, for Health Services for Millbrook CSD residents attending private schools within the Hyde Park Central School District; BE IT FURTHER RESOLVED that the Board President and District Clerk are authorized to sign the same.

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 of Education hereby amends the Board of Education Meeting schedule to note that the Board will meet on Monday, May 13, 2013 not Monday, May 6, 2013 as previously noted for a Regular Meeting and the Budget Hearing.

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 Preschool Special Education (CPSE) recommendations for meetings of February 21, March 4, March 5, March 7, March 14, March 15, March 20, March 21 and March 22, 2013 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 Audit Committee, a motion was made by Mr. Wolff, seconded by Mrs. Blackburn, and carried unanimously to adopt the following resolution:

WHEREAS, in response to recent legislative relief in the form of the enacted legislative budget;

BE IT RESOLVED that the Board hereby maintains the standing audit committee of the Board, while not maintaining the internal audit function and;

BE IT FURTHER resolved that the District Administration is directed to provide language to amend and revise the Board Policy as necessary.

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

BE IT RESOLVED that the Board hereby adopts the 2013-14 Budget at the presented amount of \$27,189,135.

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 accepts the resignation of Megan Murphy as a Permanent Substitute effective the close of business on April 22, 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 grants Joann Hobson Maternity Leave, pursuant to the MTA Contract, effective September 3, 2013 through January 31, 2014.

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 positions for the 2012-13 school year, pending fingerprint clearance:

Victor Granuzzo – Volunteer JV Baseball Coach
Terence Donoghue – Volunteer Assistant Softball Coach
Rebecca Miller – Drama Club Musician
Eileen Scafani – Musical Director

At 10:36 p.m. a motion was made by Mrs. Blackburn, seconded by Mr. Wolff and carried unanimously to enter executive session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and the employment history of particular persons leading to the promotion of particular persons.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

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

Moved by Mrs. Blackburn, seconded by Mr. Wolff, that the Board leave executive session and return to open session at 10:45 p.m. Motion carried unanimously.

Moved by Mrs. Blackburn, seconded by Mr. Lehmkuhl, that the meeting be adjourned at 10:45 p.m. Motion carried unanimously.

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

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
APRIL 23, 2013**

Members Present:

Thomas Hurley
John Rudy
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent:

Dawn Blackburn

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Karen Fitzgerald	Principal
Thomas Libka	Principal
Phyllis Amori	Principal
Sandra Intrieri	Principal
Julie Roberts	Assistant Principal
Tonya M. Pulver	District Clerk

The Meeting was called to order in the Middle School Library at 7:39 pm by Thomas Hurley. He then led the Pledge of Allegiance.

Gregg Shappy, of "Tectonic", reported on the AT&T Cell Tower and the proposed changes. He noted that an additional 3 antennas and 6 radio head units would be added as well as a power source for the additional antennas within the same footprint. It was noted that the Administration would be in touch with him to begin working out the details of the potential changes.

Sandra Intrieri reported to the Board on the Senior Internship Program. In 2008 this program was brought up from the BLT. The program is meant to educate the seniors and make the senior year more meaningful. It will be a fourth quarter program in an area of the students interest. This would culminate in a capstone project.

Upon the recommendation of the Superintendent, 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 creates, pending approval by the District legal counsel, the pilot Senior Explore Program, an internship program for seniors, as presented and subject to Board review in one year.

Correspondence:

- Ten ipad minis and cases for technology workstation.
- Card from Brian and Tiffany Devincenzi
- Drama Club thank you for donation from Mr. D'Angelo

Upon the recommendation of the Superintendent, a motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of April 8, 2013 as presented.

Reports

- ▲ Superintendent's Report
 - MEF's 10th Anniversary and \$10,000 donation to the District for electronic message boards for each school to better communicate with parents and community.
 - District Safety Plan is almost complete.
 - A handful of students at the Middle School and Alden “opted out” of testing.
 - Day of Silence was briefly discussed
- ▲ Mrs. Fitzgerald reported on the first grade persuasive letter regarding benches in town.
- ▲ Mr. Hurley acknowledged the recipients of the Tribute Garden Scholarship.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to accept the Suspension Report for March 2013 as presented.

A motion was made by Mr. Wolff, seconded by Mr. Lehmkuhl and carried unanimously to accept the Facilities Report for March 2013 as presented with a total of 1103 students.

Audit Committee Report - nothing

Policy Committee Report – nothing

DCSBA Liaison Report – Review of meeting and DEHIC discussion.

DC BOCES Liaison Report – Annual meeting was last Wednesday and the Budget and Election is today/tonight.

PTO Liaison Report - nothing

MEF Report – Dr. Schnoor noted that they have gotten several Bright Ideas Grant Applications. Taste of Millbrook is June 8th. It was noted that Diane is moving, with her family. She was personally thanked for her service to District.

Mr. Pandaleon commented on the minutes from the last meeting.

Diane Schnoor commented on the Senior Internship Program and students that are taking AP classes. It was noted that considerations have been made for those students.

Chris Williams addressed the Board regarding the “Day of Silence”. He noted that his comments were meant to be constructed criticism. He suggested that the Principal's be able to

send out messages in cases like this to reach out to parents to alert parents that this was not a District sponsored initiative.

Mr. Pandaleon commented on the “Day of Silence” email that was received. He noted he would contact Mr. D'Angelo to find out how student led activities are regulated.

Mr. Wolff stated that he agreed with the law and the students have a right to have an opinion and we should respect that.

Mrs. Schoor stated that as educators we need to encourage students to speak respectfully and agree to disagree on issues.

Mrs. Wolff noted that her child that participated did so for all students who are bullied not just the gay and lesbian community.

Mrs. Nohai thanked Dr. Amori for the communication to homes and families.

Mr. Tobin thanked Phil for the updates on the webpage. He noted that a follow-up on the opting out meeting should take place. He noted he was discouraged that our students had to sit for the entire 70 minutes at the test site.

Ms. Fountain addressed the Board regarding the high stakes testing. She asked what is planned for tomorrow's Math testing for opt out students. She also asked what will be in place for students that score in Tier 1 and Tier 2 for next year.

Mr. Pandaleon asked what students be expected to do if they refuse, specifically, if students will be able to read a book. It was noted that it would be addressed tomorrow.

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

BE IT RESOLVED, that the Board hereby accepts the Financial Statements as follows:

- Appropriation Status Report 07/01/12 through 4/23/13
- Revenue Report for period ending March 30, 2013
- General Fund Treasurer's Report for March 2013
- General Fund Savings Treasurer's Report for March 2013
- School Lunch Fund Treasurer's Report for March 2013
- Construction Fund Treasurer's Report for March 2013
- Capital Construction Fund Treasurer's Report for March 2013
- Class Fund Treasurer's Report for March 2013
- Trust and Agency Treasurer's Report for March 2013
- Extra Class Treasurer's Report for March 2013
- Special Aid Funds Treasurer's Report for March 2013
- Payroll Account Treasurer's Report for March 2013
- School Tax Account Treasurer's Report for March 2013
- Admissions Account Treasurer's Report for March 2013

Budget Transfers 914, 915 and 916

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

BE IT RESOLVED, that the Board hereby accepts the Financial Statements as follows:

- General Fund Warrant 26, 27, 28
- School Lunch Fund Warrant 16
- Construction Fund: Warrant 12 and 13
- Trust and Agency Warrant 18 and 19
- Federal Funds Warrant 15

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

BE IT RESOLVED, that the Board hereby rescinds the Agreement (engagement letter) with Nugent and Haussler for the Risk Audit for a cost of \$3500.

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

BE IT RESOLVED, that the Board of Education hereby adopts the 2013-14 Property Tax Report Card as presented.

Upon the recommendation of the Superintendent, a motion was made, with gratitude, by Mr. Lehmkuhl, seconded by Mr. Ross and carried unanimously to adopt the following resolution:
BE IT RESOLVED that the Board hereby accepts the donation of \$2000 from MEF to assist in funding the Millbrook Drama Club.

Upon the recommendation of the Superintendent, 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 directs the District Clerk to cast a ballot to approve the BOCES Administrative Budget for the 2013-14 school year in the amount of \$4,139,645.

Upon the recommendation of the Superintendent, 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 directs the District Clerk to cast a ballot to appoint Jim Milano and Ralph Chuimento as trustees of the DC BOCES Board of Education.

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

BE IT RESOLVED that the Board approves the agreement with Rebecca Miller to be a Permanent Substitute Teacher for the period of May 3, 2013 through June 20, 2013

A copy of the agreement will be incorporated by reference into the minutes and the Board President and Superintendent is authorized to sign same.

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

BE IT RESOLVED, that the Board approves the Committee on Special Education (CSE) and Committee on Preschool Special Education (CPSE) recommendations for meetings of March 4, 21, 22, April 4, and 8, 2013 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, a motion was made, with gratitude, by Mr. Ross, seconded by Mr. Forte and carried unanimously to adopt the following resolution:

BE IT RESOLVED, that the Board of Education hereby accepts, with gratitude, the grant in the amount of up to \$250,000 from the Dyson Foundation, to be used towards the lighting for the District's athletic field complex project and authorizes the Board President to execute the Project Support Grant Agreement with the Dyson Foundation, a copy of which Agreement is incorporated by reference within the minutes of this meeting.

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

WHEREAS, District has received a grant in the amount of up to \$250,000 from the Dyson Foundation, to be used towards the lighting for the District's athletic field complex project, which will enable the purchase and installation of lighting for the project;
THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Change Order #EC-01 to the Site Work & Electrical Service Contract with Hudson Valley Electrical Construction & Maintenance, Inc., in connection with the Millbrook High School project, SED #13-22-01-04-0-031-002, in the amount of \$247,222.00, for the Field Lighting Poles, as presented to the Board at this meeting and incorporated by reference within this resolution.

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

BE IT RESOLVED that the Board hereby accepts the resignation of John Blakely from his position of Art Teacher, effective August 31, 2013.

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

BE IT RESOLVED that the Board hereby accepts the resignation of Elise Huff from her permanent teacher substitute position at the Millbrook High School, effective April 26, 2013.

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

BE IT RESOLVED that the Board hereby approves the leave request from Michelle Trapani as submitted for the time period April 4, 2013 through February 1, 2014 .

Mrs. Fitzmaurice asked how students who refuse to take the test will be assigned to AIS.

Mrs. Gomes asked questions regarding the testing. She was directed to speak to the teacher herself about the term "fake test".

As motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to convene in executive session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and the employment of particular persons leading to the employment of particular persons.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

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

A motion was made by Mr. Wolff, seconded by Mr. Ross that the Board leave executive session and return to open session at 10:50 p.m. Motion carried unanimously.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl, that the meeting be adjourned at 10:50 p.m. Motion carried unanimously.

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

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
MAY 13, 2013**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent:

None

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Tonya M. Pulver	District Clerk

The Meeting was called to order in the Middle School Library at 7:31 pm by Thomas Hurley. He then led the Pledge of Allegiance.

The floor was opened for the public hearing on the 2013/14 school budget. To begin the hearing Mr. D'Angelo reviewed the proposed 2013/14 Budget as presented.

In response to Mrs. Minnerly it was noted that the upcoming years would be difficult due to TRS and ERS funding. It was noted that if the budget was not passed the district can put the same budget back up, they could put a budget up that was reduced or they could go to the contingent budget. If we had to go to a contingent budget we would need to cut \$847, 889 from the proposed budget. Additionally, it was noted that the Special Education cost per pupil only represents our students, not Cardinal Hayes students.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of April 23, 2013 as presented.

Correspondence presented by Mr. D'Angelo:

- Letter verifying certified payroll.
 - General Grant Application for MEF for Castle Learning for use K – 12
 - Administrative Coffee with State Officials regarding NYS 3 – 8 Common Core
-

The Superintendent of Schools reported on the following topics:

- Status of the construction project for new HVAC equipment and athletic complex.
- Changes in Field Testing - There was a Technology Assessment Field Test that the District opted out of. It would have entailed two days of testing for one question in the BEDS form.

Mr. Fried noted that Victor Churchill would like to meet the audit committee to meet with him on June 17th at 6:45p.m..

Rich Kozera asked about the projects going on in the district. In response, it was noted that MCSD has a Construction Manager, a Facilities Director and the Business Administrator is watching the building construction closely.

In response to Mr. and Mrs. Kozera, who could not be in attendance, it was noted that the Board has not reviewed the state tests in grades 3 – 8 ELA and Math. It was noted that the District was not sure if “outsiders” were permitted to review the test. Mr. Kozera also noted that students were not able to finish the test and were stressed by the testing. He also asked if the Board was preparing for replacement of the textbooks? On behalf of his wife, he asked why the district was not by-passing all field testing. He then asked what the students will be permitted to do if they do opt out. It was noted that they would likely be permitted to go to another room if they were in distress or distracting other students.

In response to Mr. Kozera, it was noted that a questionnaire did not get sent to parents of current third year parents because typically a district would try a program for two-years before dismantling the departmentalization. Additionally, it was noted that science and social studies are only being taught once a week and it is not working for his daughter and many other students. Parents would like some input into the program.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously 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 April 5, 2013, a reduction in assessment for the 2007, 2008, 2009, 2010, 2011 and 2012 assessment rolls used to determine the school taxes for the 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012 and 2012-2013 school years was ordered in favor of Petitioner, Consolidated Edison Company of New York, Inc., for several parcels of real property owned in the Town of LaGrange, one of which is located within the Millbrook Central School District, described as Tax Map Nos. 08-6562-02-879638-00 (Millbrook Transmission Line), said reductions in assessment as follows:

Assessment Roll/Tax Year	Assessed Valuation	Reduced Assessment	Amount of Reduction
2007 (2007-2008)	\$530,670	\$324,988	\$205,682
2008 (2008-2009)	\$530,670	\$325,623	\$205,047
2009 (2009-2010)	\$530,670	\$327,886	\$202,784
2010 (2010-2011)	\$530,601	\$323,949	\$206,652

2011 (2011-2012)	\$512,458	\$305,696	\$206,762
2012 (2012-2013)	\$504,737	\$128,807	\$375,930

NOW THEREFORE BE IT RESOLVED, that the Business Administrator 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 Business Administrator is hereby authorized to issue a refund payable to the order of Oxman, Tulis, Kirkpatrick, Whyatt & Geiger, LLP, as attorneys for Petitioner, in the amount of the overpayment of school taxes paid on such properties, in the aggregate amount of \$15,158.58, without interest if paid within 60 days of April 17, 2013.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board of Education hereby excesses four digital keyboard from the Middle School, 70 damaged, outdated and/or duplicate books from the High School Library and 100 World History textbooks from the Middle School Cafeteria.

Upon the recommendation of the Superintendent of Schools, a motion was made, with gratitude and in celebration of 10 years of MEF support, by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution:

BE IT RESOLVED that the Board hereby accepts the donation of \$10,000 from MEF to fund 9 digital message boards to be placed in all four schools and two monument signs for Elm Drive School and Alden Place, replacement letters and water bottles.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl 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 regarding pay for chaperones on a school trip a day school was canceled as presented.

A copy of the agreement will be incorporated by reference into the minutes and the Board President and Superintendent is authorized to sign same.

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

BE IT RESOLVED that the Board approves the agreement with Nelson Jose Dorta, PhD. to provide psychological assessments, as directed, for the period of May 14, 2013 through July 30, 2013.

A copy of the agreement will be incorporated by reference into the minutes and the Board President and Superintendent is authorized to sign same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board approves the agreement with Astor Early Childhood Center for Kindergarten screening and transition services for the period of April 30, 2013 through April 29, 2014.

A copy of the agreement will be incorporated by reference into the minutes and the Board President and Superintendent is authorized to sign same.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: WHEREAS, the laws with regard to competitive bidding and purchasing have undergone substantial changes since 1995 and the District's Purchasing Policy should be immediately revised to incorporate such changes;

THEREFORE, BE IT RESOLVED, that Board Policy 2410 that requires two readings prior to adoption of a policy, is hereby suspended in order to adopt amended Board Policy #6700, Purchasing, on one reading; and

BE IT RESOLVED, that the Board hereby adopts amended Policy #6700, Purchasing.

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

WHEREAS, the Houston-Galveston Area Council ("HGAC") is a municipal cooperative purchasing consortium through the State of Texas, authorized to serve local government participants in Texas 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 HGAC Buy; 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 HGAC Buy, and authorizes the Board President to execute an Inter-local Contract for Cooperative Purchasing with HGAC, subject to the following conditions:

(1) HGAC 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; and otherwise in accordance with the agreement which will be incorporated by reference within the minutes.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board approves the Committee on Special Education (CSE) and Committee on Preschool Special Education (CPSE) recommendations for meetings of February 12, 21, March 21, April 8, 9, 10, 12, 15, 16, 17, 24, 25, 26, 29, 30, May 1, 2 and 3, 2013 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 Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby approves the leave request from Valerie Brunow as submitted for the time period September 13, 2013 through January 1, 2014.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Ashton Morris as the Assistant Spring Track Coach for the 2012/13 school year at a stipend of \$3,264.

Mr. Kozera noted that morale in the buildings is very important and he urged the Board to understand that working without a contract makes people feel unappreciated. Mr. D'Angelo noted that our staff would be appreciated in a special way in the coming week.

At 9:05, a motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to enter executive session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

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

A motion was made by Mrs. Blackburn, seconded by Mr. Wolff, that the Board leave executive session and return to open session at 10:30 p.m. Motion passed unanimously.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl that the meeting be adjourned at 10:30 p.m. Motion passed unanimously.

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

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
May 21, 2013**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff

Members Absent:

None

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Karen Fitzgerald	Principal
Julie Roberts	Assistant Principal

The Meeting was called to order in the Middle School Library at 7:36 pm by Thomas Hurley. He then led the Pledge of Allegiance.

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

Correspondence:

Mr. D'Angelo read a template letter from NYSUT regarding NYS Testing. A discussion ensued regarding testing and the possibility of sending a letter to the NYS Commissioner of Education and Board of Regents. Mr. D'Angelo sent the Board a letter that the West Seneca CSD Board of Education sent to the Commissioner and Board of Regents. It was decided to wait till after the Legislative Coffee Hour and the next Dutchess BOCES Superintendent's meeting to make a decision about sending a letter.

Upon the recommendation of the Superintendent, 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 accepts the minutes of the meeting of May 13, 2013 as presented.

Reports

ü Superintendent's Report

ü Mr. D'Angelo reported that the MEF's 10th Anniversary Grant money was used to purchase two outdoor signs (one for Elm Drive E.S. and one for Alden Place E.S.), nine digital indoor message boards, replacement letters for the existing outdoor sign on Alden Place, water bottles for staff, and money for installation of the outdoor and indoor signs. The Board suggested that pictures of the athletic field work be put on the district's web-site.

ü Dr. Ackerman reported that Val Bruno received the Dean's Award For Innovative Teaching at Manhattanville College. She also reported that all special education staff members are receiving training in the Wilson Reading program. This will provide an alternate reading instructional strategy for teachers to employ.

ü Mr. Fried reported that he would be giving the Board of Education an update on the status of Reserves and end-of-year purchases at the next Board meeting. He also discussed that the final budget transfers for the 2012-2013 school year would be done in June. Mr. Fried reminded the Board that there would be an Audit Committee meeting on June 17th at 6:45 p.m.

ü Mrs. Fitzgerald reported on Grandparents Day which was held on May 7, 2013 and had 300 attendees. She also reported on the Vanaveer Caravan presentation. Mrs. Fitzgerald also commented on the second presentation which was for students and staff.

ü Mrs. Roberts reported on the use of Skype sessions in the Middle School. She discussed the 8th Grade transition meeting and shared that students would be given information regarding programming, clubs and activities at the session. Mrs. Roberts also shared that students would be given tours of the school. Mrs. Roberts reported that all AP exams had been given. She also discussed the various award ceremonies to be held.

A motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to accept the Enrollment Report for April 2013, with the following enrollment numbers: Elm Drive E.S. 204, Alden Place E.S. 241, Millbrook M.S. 278, Millbrook H.S. 378, and the district total 1101, as presented.

A motion was made by Mr. Ross, seconded by Mr. Wolff and carried unanimously to accept the Suspension Report for April 2013 as presented.

A motion was made by Mr. Wolff, seconded by Mr. Lehmkuhl and carried unanimously to accept the Facilities Report for March 2013 as presented.

Facilities Report – Report as presented dated May 15, 2013

Audit Committee Report - nothing

Policy Committee Report – nothing

DCSBA Liaison Report – Mr. Forte shared that the Annual Meeting would be held on June 6, 2013 in Poughkeepsie. Mr. Rudy shared that a letter was sent to DEHIC requesting some responses to questions regarding healthcare.

DC BOCES Liaison Report – nothing

PTO Liaison Report - nothing

MEF Report – Mr. D’Angelo shared that the MEF was preparing for the Taste of Millbrook which is being held on June 8, 2013 from 6:00 to 9:00 p.m..

Public Participation – Mrs. Nohai was in attendance at the meeting, but did not have any questions or comments.

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

BE IT RESOLVED, that the Board hereby approves the following financial reports as presented:
Appropriation Status Report by Function covering 07/01/12-05/21/13
Treasurers Reports for the period 04/01/13-04/30/13
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 as presented

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross 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
Trust and Agency Warrants
Federal Funds Warrants

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

BE IT RESOLVED that the Board hereby approves the request for a field trip to Philadelphia, PA for the period of October 24 and 25, 2013 as presented.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross 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 04/11/13, 04/15/13, 04/29/13, 04/30/13, 05/01/13, 05/02/13, 05/06/13, 05/10/13, and 05/14/13.

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 Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board appoints James Brownell, Sr. as the Voting Machine Custodian for the Annual Meeting at a rate of \$150.00 for the service.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby appoint the following people to the position of Poll Worker for the Annual Meeting at a salary of \$9.00 per hour, effective May 21, 2013:

Betty Rae Nittiski

June Markle

Susan Temple

Mildred Benza

Edith O'Shea

Thomas O'Shea

Charlene Hartley

Arlene Looney

A motion was made by Mr. Blackburn, seconded by Mr. Wolff and carried unanimously to convene in executive session at 8:30 p.m. to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and the employment history of a particular person leading to the discipline of a particular person.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to return to regular session at 8:50 p.m.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously to adjourn the meeting at 8:50 p.m.

Philip D. D'Angelo

Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
June 3, 2013**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross

Members Absent:

Craig Wolff

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
Karen Fitzgerald	Elm Drive Elementary School Principal
Julie Roberts	Assistant Principal

The Meeting was called to order in the Middle School Cafeteria at 7:30 pm by Thomas Hurley. He then led the Pledge of Allegiance.

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

A ceremony recognizing teachers and a school psychologist receiving recommendations for tenure was initiated by Mr. D'Angelo and Dr. Ackerman. Each principal talked about the staff member(s) that they were recommending for tenure. After the principal was finished, MTA President Mrs. Leggett placed a tenure pin on the tenure candidate. The candidate then was congratulated by the Board of Education, administration, and audience.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby grants tenure to Jennifer Eraca in the tenure area of Special Education effective September 1, 2013;

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

BE IT RESOLVED that the Board hereby grants tenure to Devon Williams in the tenure area of Special Education effective September 1, 2013;

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

BE IT RESOLVED that the Board hereby grants tenure to Tonya Pulver in the tenure area of School Psychologist 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 hereby grants tenure to Caecilia Wyman in the tenure area of Teacher of English to Speakers of Other Languages effective September 1, 2013;

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

BE IT RESOLVED that the Board hereby grants tenure to Michael Setaro in the tenure area of Social Studies effective September 1, 2013.

Mr. Hurley called for a ten (10) minute recess at 8:10 p.m. to allow the Board and administration to head up to the Middle School Library for the remainder of the meeting.

The meeting was resumed in the Middle School Library at 8:20 p.m.

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

BE IT RESOLVED that the Board hereby accepts the minutes of the meeting of May 21, 2013 as presented.

Correspondence:

ÿ Mr. D'Angelo read a template letter from State Senator Terry Gipson regarding legislation that he is proposing to end unfunded school mandates in New York State.

ÿ Mr. D'Angelo reviewed seven (7) MEF grant applications:

1. Science Lab Upgrade to Accomplish STEM Education – William Yager (\$5,000)
2. Metropolitan Museum Project – Marianne Ronis, Nancy Pelesz, & Jillian Cafarchio (\$2,040)
3. Turnitin.com – Maureen Ackerman (\$2,335)
4. SET Fair Tee Shirts – Nicole Devincenzi (\$400)
5. ELMO-Document Camera – Joann Hobson (\$399)
6. Athletes Helping Athletes – Shawn Stoliker (\$2,500)
7. SMARTBoard/Projector for High School Music Suite – Alexis Bresnahan & Craig Fryer (\$3,000)

Mr. Barnes gave a presentation about a Laser Engraver which he would like to have the district purchase to support Project Lead the Way. He shared information regarding its use, associated

costs, and maintenance. Mr. Barnes also discussed ways to provided funding for the laser engraver. He also addressed several questions.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby accepts the results from the Annual Meeting as follows:

Budget Passed: 390 yes 156 no

Candidates Elected: Joe Forte (333), Paul Tobin (299) and Deirdre Houston (344)

Candidate Not Elected: Craig Wolff (287)

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously 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 by law or regulation: Reserve for Encumbrances, Unemployment Insurance Reserve, Capital Reserve, Reserve for Tax Certiorari, and Reserve for Employee Retirement System Benefits.

Mr. Fried shared information about potential year end purchases with the Board of Education.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn 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 April 30, May 2, 3, 6, 7, 13, 14, and 28, 2013
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 Mrs. Blackburn and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby approves the request for FMLA leave for Nancy Pelesz effective May 20, 2013.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby appoints Andrea Domkowski as a leave replacement Grade 6 English Language Arts teacher at a salary of BA Step 1 after 10 days, effective May 28, 2013.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to adopt the following resolution: WHEREAS, the Board hereby acknowledges Kim Mooers request to decline the .1 appointment as Elementary Band Director for the 2012/13 and; THEREFORE, BE IT RESOLVED, that the Board hereby amends the appointment of Rebecca Miller to reflect 1.0 of the position of Band Director for the 2012/13 school year.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to convene in executive session at 9:35 p.m. for the purpose of discussions involving proposed litigation regarding the matter of Clement v. Millbrook Central School District.

A motion was made by Mr. Ross, seconded by Mrs. Blackburn and carried unanimously to return to regular session at 11:31 p.m.

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

BE IT RESOLVED that the Board hereby authorizes the law firm of VanDeWater & VanDeWater to provide legal representation to the School District in the matter of Clement v. Millbrook Central School District, effective May 30, 2013, at the hourly rate of \$250 for partners and \$200 for associates, for a maximum fee of \$18,000.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to adjourn the meeting at 11:33 p.m.

Philip D. D'Angelo
Clerk Pro Tem

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
JUNE 17, 2013**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte
Thomas Lehmkuhl
James Ross
Craig Wolff
Deirdre Houston (member elect)

Members Absent:

Paul Tobin (member elect)

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator
Tonya M. Pulver	District Clerk

The Meeting was called to order in the Middle School Library at 7:44 pm by Thomas Hurley. He then led the Pledge of Allegiance.

Recognition for Excellence Awards were presented to the following:

- Craig Wolff for his 6 years of service to the Board of Education
- Dawn Blackburn for her 12 years of service to the Board of Education. Dawn noted that it has been a privilege to work on this Board for the best interest of the District.
- Craig Wolff for his being selected as a recipient of the SUNY New Paltz 2013 Dean's Award for Excellence in Teaching

It was noted that the Audit Committee met with Victor Churchill.

Mrs. Morey presented the Technology Plan for 2013 – 2016 as prepared.

Mr. Fried thanked Diane Morey publicly for all of her hard work and dedication to the District. In response to a question she noted that the BOCES technical person would be available if Diane were out for an extended period of time.

A motion was made by Mr. Ross, seconded by Mr. Lehmkuhl and carried unanimously to accept the minutes of the meeting of June 3, 2013 as presented.

Correspondence items noted by Philip D'Angelo Jr. are as follows:

- Grant application for Elm Drive Second Grade Dream Box Math Program from Erin Hicks
- Grant application for the Elm Drive Float Team for the Parade of Lights

After discussion it was determined that the Board would forward it to MEF for their discussion.

A motion was made by Mr. Lehmkuhl, seconded by Mr. Blackburn and carried unanimously to accept the May 2013 Enrollment Report as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl, to accept the May 2013 Suspension Report as presented.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously the Superintendent's Mileage Report for April – June 2013 as presented.

Audit Committee Report – none

Policy Committee Report - none

PTO Report – Changes in Building Memberships

MEF Report – Taste of Millbrook Event

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 as presented:

Appropriation Status Report by Function covering July 1, 2012 through June 17, 2013
Treasurers Reports for the period May 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 as presented 925, 930, 931 and 932

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

BE IT RESOLVED that the Board hereby approves the monthly warrants as presented:

General Fund Warrants 32, 33, 34
School Lunch Fund Warrants 18 and 19
Trust and Agency Warrants 22 and 23
Federal Funds Warrant 17

Upon a recommendation of the Superintendent of Schools, a motion was made by Mr.s. Blackburn, seconded by Mr. Ross and carried unanimously to adopt the following resolution: BE IT RESOLVED, that the Board hereby approves the 2013-14 Board of Education Meeting Calendar as presented with a 7:30 meeting start 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 approves the cost for a Type A lunch at Elm Drive Elementary School at \$2.75 commencing 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 approves the DC BOCES Computer Equipment Lease Agreement, under the provisions of COSER 519.010, for an amount not to exceed \$106,242.00 for a 36 month lease beginning on or after July 1, 2013.

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 2013-2014 school year; and

WHEREAS, the budget for the 2013-2014 school year does not include an appropriation for costs associated with a merged swimming program;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes a merged swimming program between the Millbrook Central School District and the Hyde Park Central School District for the 2013-2014 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.

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, with gratitude, a donation from the Community Foundation of the Hudson Valley, in the amount of \$2,000.00 to assist in funding the Junior Mechatronic Engineer Workshop.

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 excesses 131 damaged, outdated, and of duplicate copies of Middle School Library materials 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: WHEREAS, the NJPA is created by Minnesota Statute 123A.21 (with membership further defined in Minnesota Statute 471.59) to serve cities, counties, towns, public or private schools, political subdivisions of Minnesota or another state, any agency of the State of Minnesota or the United States, including instrumentalities of a governmental unit; and WHEREAS, NJPA's purpose as defined in Minnesota Statute 123A.21 is to assist in meeting specific needs of clients which could be better provided by NJPA than by the members themselves; and WHEREAS, the NJPA Board of Directors has established the ability for an Applicant desiring to participate in NJPA contracts and procurement programs to become a Participating Member; and

WHEREAS, the NJPA Board of Directors has determined that Participating Members will have no financial interest or liability, nor be entitled to any representation on the NJPA Board of Directors, nor have any organizational liability to NJPA; 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, NJPA complies substantially with the competitive bidding requirements of General Municipal Law Section 103 in such cooperative bids; and
WHEREAS, Millbrook Central School District is authorized to become a Participating Member of NJPA under the laws of its state or nation.
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 Business Administrator to submit the online application for 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 hereby authorizes the law firm of Jacobowitz & Gubits, LLC, to provide legal representation to the School District in the matter of Clement v. Millbrook Central School District, effective June 13, 2013 at the hourly rate of \$200, for a maximum fee of \$18,000.

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 Board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations for the meetings of May 2, 7, 10, 29, 30, June 4 and 7, 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 Audit Committee, 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 accepted the Annual Risk Based Internal Audit on Personnel and Payroll.

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 Lisa Taravella to a leave replacement special education teacher, effective June 10, 2013 for four days of job shadowing and effective September 7, 2013 (September-5 days per week, October through February 2.5 days per week) for independent teaching, at a salary of BA Step 1 after ten days pursuant to the MTA contract.

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-union and cafeteria worker salary increases as follows, effective July 1, 2013:

Non-Union Employee	Title	2013-14 Salary
Lila Simon	Treasurer	\$34,112.21
Lila Simon	Jr. Accountant	\$46,987.73
Camille Petrone	Principal Account Clerk	\$58,526.45
Mary Lou Janelli	Administrative Assistant to the Supt.	\$56,149.19
Mary Lou Janelli	District Clerk/Secretary to the BOE	\$14,700.00
Cheryl Sprague	Tax Collector	\$9,323.26
Walter Robinson	School Lunch Manager	\$54,636.35
Charles Wellcome	Facilities Director	\$74,160.00
Mike Ragusa	Head Maintenance Mechanic	\$57,080.18

Cafeteria Employees	2013-2014 Hourly Rate
Amy Brown	\$11.04
Grace Burns	\$11.04
Stephanie Clouting	\$13.08
Laura Decker	\$13.08
Neil Junke	\$11.27
Kathy Kane	\$12.22
Barbara Kirkpatrick	\$11.70
Joy Richwine	\$11.59
Julie Ruuge	\$11.27
Dee Tedesco	\$13.74

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 awards Christine Ackerman \$2,500 merit pay for the 2012/13 school year for various aspects of her job performance that enhanced the overall K – 12 academic and social program.

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 awards Lila Simon a one-time \$750 stipend for the 2012/13 school year for various aspects of her job performance, including, but not limited to, providing additional support services during a prolonged absence of a Business Office staff member.

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 Michelle Hartswick to work an additional three days during the 2012/13 fiscal 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 accepts the leave request from Jennifer Obrizok for the period of late October 2013 through January 1, 2014 noting that FMLA and accrued sick

days will be used until such time as her doctor deems her fit to work and unpaid leave will be used after that time.

A motion was made by Mrs. Blackburn, seconded by Mr. Lehmkuhl and carried unanimously at 9:15 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.

The District Clerk was excused.

Tonya M. Pulver
District Clerk

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

A motion was made by Mr. Ross, seconded by Mr. Wolff, that the Board leave executive session and return to open session at 10:20 p.m. Motion passed unanimously.

A motion was made by Mr. Wolff, seconded by Mr. Ross and carried unanimously to appoint Mary Lou Janelli as District Clerk and Secretary to the Board of Education for the 2013-14 school year at a salary of \$14,700, effective July 1, 2013.

A motion was made by Mr. Wolff, seconded by Mr. Forte that the meeting be adjourned at 10:21 p.m. Motion passed unanimously.

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

**MILLBROOK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
June 28, 2013**

Members Present:

Thomas Hurley
John Rudy
Dawn Blackburn
Joseph Forte

Members Absent:

Thomas Lehmkuhl
James Ross
Craig Wolff

Others Present:

Philip D. D'Angelo, Jr.	Superintendent of Schools
Christine Ackerman	Assistant Superintendent
Brian Fried	Business Administrator

The Meeting was called to order in the Superintendent's Office at 7:58 a.m. by Thomas Hurley. He then led the Pledge of Allegiance.

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to appoint Philip D. D'Angelo, Jr. as District Clerk Pro Tem.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte 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 the purchase of a laser engraver, which bids were opened publicly on June 27, 2013; and WHEREAS, Scardato Sales, Inc., 407 N. Village Avenue, Rockville Centre, NY 11570 was the lowest responsible and responsible bidder for the purchase of the laser engraver, at a total purchase price of \$26,990; THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the bid for the purchase of the laser engraver, for the total purchase price of \$26,990, Scardato Sales, Inc. and authorizes the Business Administrator to execute any documents necessary to effectuate the purposes of this resolution.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution: BE IT RESOLVED that pursuant to Section 912 of the Education Law, the Board hereby approves the contract between the Millbrook CSD and Arlington CSD for Health and Welfare Services for resident students of Millbrook CSD attending non-public schools in Arlington CSD in the amount of \$13,344.76 (\$533.79 each for 25 students) for the 12/13 school year.

Upon the recommendation of the Superintendent of Schools, a motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adopt the following resolution: BE IT RESOLVED that the Board hereby authorizes the law firm of Jacobowitz & Gubits, LLC, to provide legal representation to the School District in the matter of Clement v. Millbrook Central School District, effective June 28, 2013 at the hourly rate of \$200, for a maximum fee of \$35,000.

Mr. Hurley commented that this was Mrs. Blackburn's last Board of Education meeting, and thanked her for her many years of dedicated service as a member of the Millbrook Board of Education

A motion was made by Mrs. Blackburn, seconded by Mr. Forte and carried unanimously to adjourn the meeting at 8:01 a.m.

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