President Kelly Lappan called the meeting to order at 6:00 p.m. at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540. Board Members present were Mr. Adams, Mrs. Baxter, Mr. Johnston, Dr. Kaul, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mrs. Smith, and Mr. Wilson. Also present were Mrs. Rafalik and Ms. Zimmerman and an audience of approximately 25.

**Executive Session** Motion by Mr. McCormick, second by Mr. Wilson, to adjourn to Executive Session to discuss the employment history of a particular individual, Proposed, Pending or Current Litigation, Labor Negotiations, and matters made confidential by State and/or Federal law (attorney/client privilege). The motion was carried unanimously.

**Reconvene** The Board reconvened the meeting at 7:30 p.m.

**Public Comment** No comment at this time.

**Superintendent’s Report** Dr. Licopoli welcomed everyone to the meeting. He introduced Mr. Scott Wood, AHS House Principal. Mr. Wood recognized the Arlington Band Boosters for their participation in the Pepsi Refresh Project as a fundraising opportunity. The Pepsi Program awarded grants based upon the results of a month-long voting process to keep the Arlington marching Band in the “top ten, the required placement to earn the grant. The band was publicly recognized as an official grant recipient of $50,000.00. The grant award will be used towards the purchase of new uniforms. The new uniforms will be debuted in the fall.

Mr. Henry Cibelli, Director of Maintenance, reported on the Annual Fire Inspection. The inspections took place between October 17 and November 26 during which 31 buildings were inspected. Six buildings required reinspection, and all items were corrected. The inspections were very thorough and all building occupancy permits are valid until December, 2012.

Mr. Richard Carroll, Arlington Middle School Principal, Mr. Eric Schetter, LaGrange Middle School Principal, and Mr. Steve Kerins, Union Vale Middle School Principal, presented their PLC reports. They reviewed the demographics, free/reduced lunch, SMART goals, ELA and Math data, and critical gaps. They reviewed action steps and strategies as well as building initiatives.
Add a Motion Motion by Mrs. Smith, second by Mrs. Baxter, to add an item to the agenda.

BOCES Nomination Motion by Dr. Kaul, second by Mrs. Baxter, to nominate Mr. Edward McCormick, for a seat on the BOCES Board of Education.

Public Comment Ms. Jennifer Byer, resident and mom of a high school student, shared concerns regarding standardized testing, attendance issues, and summer school.

Dr. Miller, resident, shared concerns regarding the data analysis and the changing standards.

Ms. Jenny Hagarty, resident, shared concerns regarding ELA and Math test scores.

Reflections None at this time.

Adjournment Motion by Mrs. Smith, second by Mr. Wilson, to adjourn the meeting at 9:35 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk