President Kelly Lappan called the meeting to order at 7:30 p.m. at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540. Board Members present were Mrs. Baxter, Mr. Johnston, Dr. Kaul, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mrs. Smith, and Mr. Wilson. Board Member absent was Mr. Adams. Also present were Dr. Lowden, Mrs. Rafalik, and Ms. Zimmerman. There was an audience of approximately 50.

**Correspondence**

Mr. Edward McCormick thanked the Board for the BOCES nomination and their outstanding support.

**Public Comment**

None at this time.

**Superintendent/Board President Report**

Dr. Licopoli presented the 2012-2013 Educational Plan and Budget. He reviewed the budget summary, budget detail, three-part component to the budget, as well as the budget history. Dr. Licopoli also stated that the 2012-2013 school calendar is on the agenda for the Board’s approval.

Dr. Lowden and Mrs. Kraus gave a presentation on the Library Plan. They reviewed the individual schools, their specific enrollment, the number of librarians at each building, and the number of hours. Due to low enrollment numbers and budgetary issues, Traver and Overlook could share a librarian and still provide the basic library program for students at both buildings. The recommendation is to hire two part-time (.5) library positions. Dr. Kaul expressed her concerns regarding this recommendation. The Board discussed this issue at length, and agreed to revisit this at their retreat.

Dr. Lowden presented the State Assessment Report. She reviewed the 2010-2011 academic performance, ELA and Math scores. She talked about ways for continuous cycles of improvement, i.e. professional learning and mentoring for teachers, analyze student data for strengths and weaknesses. She gave a curriculum mapping update and reviewed the graduation rate versus the state standards.

Dr. Licopoli discussed the Dyson Donation. This gift will be used for the purpose of improving baseball and softball athletic facilities and equipment for the high school.
G. Old Business

1. Revised tabled item G.1 Dyson Donation

Motion by Mrs. Smith, seconded by Mrs. Baxter to accept the following donation. The motion was carried unanimously.

1.1 That the Board of Education accept a donation not to exceed $115,000 for the purpose of improving baseball and softball athletic facilities and equipment at Arlington High School.

H. Business Consent Agenda

1. Accepting of Minutes

1.1 That the Board of Education approve the Minutes of the March 27th Meeting.

2. Approving Personnel Agenda

2.1 Certified Resignations

That the Board of Education accept the following resignations:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica Foltz</td>
<td>Math, LMS</td>
<td>personal</td>
<td>6/30/12</td>
</tr>
<tr>
<td>Heather Dennis</td>
<td>Speech Therapist, UMS</td>
<td>other employ.</td>
<td>5/11/12</td>
</tr>
</tbody>
</table>

2.2 Certified Retirements

That the Board of Education accept the following retirements:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adrienne Staniszewski</td>
<td>Salaried TA, HS</td>
<td>retirement</td>
<td>6/30/12</td>
</tr>
</tbody>
</table>

2.3 Certified Appointments

That the Board of Education approve the following appointments: An asterisk (*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the Office of School Personnel Review and Accountability.
### 2.4 Certified Leaves

That the Board of Education approve the following leaves of absence:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Schedule</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelly Purdy</td>
<td>Temp. Elem., Vail Farm</td>
<td>$51,632 (prorated)</td>
<td>1/31/12 – 5/15/12</td>
</tr>
<tr>
<td>Melody Wolff</td>
<td>Temp. For. Lang., HS</td>
<td>$49,323 (prorated)</td>
<td>2/6/12 – 5/6/12</td>
</tr>
</tbody>
</table>

### 2.5 Continuing Education Program

That the Approval is requested for the following individuals to teach in the self-funded 2011/12 Continuing Ed. Program:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeffrey Hacker</td>
<td>$270</td>
</tr>
<tr>
<td>Pat Sullivan</td>
<td>$1,350</td>
</tr>
</tbody>
</table>

### 2.6 Independent Consultant Appointment

That the Board of Education approve a contract with Dr. William Donohue to provide a full psychiatric evaluation in accordance to an Individual Educational Program for a student during the 11/12 school year as per the recommendation of the Committee on Special Education. Dr. Donohue will be paid for five sessions at $150.00 per 45-50 minute session with an administrative fee of $50 charged for the psychiatric report to be sent to Arlington.

### 2.7 Certified Substitutes - additional to list

That the Board of Education approve the appointment of the following individuals to serve as substitutes:

**Teachers/T.A.’s**
- Jonathan Field
- Meredith Geerlings
- Dana Haile
- June Wheeler
- Loretta Russell
- Judy Battaglia (HS Evening Library)
- Loretta Russell
- Emily Britton
- Amanda Franks
2.8 **Certified Co-Curricular Appointments**

That the Board of Education approve the following co-curricular appointments:

**Arlington High School**

**Interscholastic:**
- Softball - JV "B" Head Coach - Julianne Flood
- Lacrosse - Volunteer, Girls JV Assistant Coach - Michael Lowell
- Crew - Volunteer - Kenneth Steier, Catherine Quattrocociocchi

**Arlington Middle School**

**Interscholastic:**
- Softball - Head Coach - James Fraser
- Track - Spring Head Coach - John Petacchi

**LaGrange Middle School**

**Intramurals:**
- Lacrosse, Spring - Stephen Papp

**Co-curricular:**
- Lunchroom Supervision - Melissa Curcio

**Union Vale Middle School**

**Co-curricular:**
- Drama - Set Construction - Douglas Dickeson

**Noxon Rd. Elem. School ESL Homework Prog. (funded through Title III LEP Aid):**
- Sub TA - Suzanne Carroll ($15.94/hr.)

2.9 **Assessment Scorer Stipend**

That the Board approve the establishment of a special “assessment scorer stipend” of $150 per day for the purpose of scoring mandated State assessments in ELA, Math and Science.

Scorers: Sandy Jockers, Stephanie Matthews, Joe Sutka, Terri Martin, Nancy Biamonte, and Cheryl Moreau.
2.10 **2011/12-Student Activity Fund Stipends (Stipend funds raised through Student Activity Fund)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Stipend</th>
<th>Amount</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linnea O’Mara</td>
<td>Athletic Trainer – Football Camp on 6/27 &amp; 6/28</td>
<td>$324</td>
<td>HS</td>
</tr>
</tbody>
</table>

2.11 **Classified Termination**

That the Board of Education accept the following termination:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marissa Marqusee</td>
<td>Custodial Worker-AHS</td>
<td>4/16/12</td>
</tr>
</tbody>
</table>

2.12 **Classified Resignations**

That the Board of Education accept the following resignations:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janeen Bennett</td>
<td>Bus Driver</td>
<td>personal</td>
<td>3/30/12</td>
</tr>
<tr>
<td>Kelly Wilson</td>
<td>Food Serv. Helper, Traver</td>
<td>personal</td>
<td>3/26/12</td>
</tr>
</tbody>
</table>

2.13 **Classified Retirements**

That the Board of Education accept the following retirements:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theresa D’Amato</td>
<td>Typist- AHS</td>
<td>retirement</td>
<td>5/31/12</td>
</tr>
</tbody>
</table>

2.14 **Classified Appointments**

That the Board of Education approve the following appointments: An asterisk (*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the Bus Driver Certification Unit.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Luber III</td>
<td>Bus Driver</td>
<td>$16,758(prorated)</td>
<td>5/1/12</td>
</tr>
<tr>
<td>Debbie Bishop</td>
<td>From: Food Service Helper To: Senior Food Service Helper, LMS</td>
<td>$13.48/hr</td>
<td>4/25/12</td>
</tr>
</tbody>
</table>
2.15 **Classified Substitutes - additional to list**
That the Board of Education approve the appointment of the following individual to serve as substitute:

- **Clerical**
  Patricia Kuczyra

2.16 **Employee Agreement**
That the Board of Education approve the following employee settlement agreement:
BE IT RESOLVED, that the Board hereby approves an Agreement with Employee #987 dated April 10, 2012 (a copy of which shall be incorporated into the minutes of this meeting).

BE IT FURTHER RESOLVED, that the Superintendent of Schools shall be authorized to sign such an agreement on the Board’s behalf.

2.17 **Increase of Status Adjustment**
That the Board of Education approve the status increase for Karen Smith, Coordinator of Occupational and Physical Therapy Services, from .625 FTE to 1.0 FTE, due to increased case load and responsibilities effective 4/25/12, salary $68,208 (pro-rated).

3. **Approving Special Services**

3.1 **CSE & CPSE Designations and Placements**
That the Board of Education approve special education and pre-school special education designations and placements as recommended by the Committees on Special Education and Pre-School Special Education.

4. **Approving Business and Finance Items**

4.1 **Treasurer’s Report**
That the Board of Education accept the Treasurer’s Report for the month of February 2012.

4.2 **Tax Certiorari Settlements**
That the Board of Education approve tax certiorari settlements as recommended by Mario L. Spagnuolo, School Attorney, as follows:
### United Parcel Service v. Town of LaGrange
Grid #6361-03-096119

<table>
<thead>
<tr>
<th>Tax Year</th>
<th>Assessment</th>
<th>Settlement Assessment</th>
<th>Reduction</th>
<th>Tax Rate</th>
<th>Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007</td>
<td>$2,100,000</td>
<td>$1,800,000</td>
<td>$300,000</td>
<td>0.01631</td>
<td>$4,893</td>
</tr>
<tr>
<td>2008</td>
<td>$2,100,000</td>
<td>$1,800,000</td>
<td>$300,000</td>
<td>0.01812</td>
<td>$5,436</td>
</tr>
<tr>
<td>2009</td>
<td>$2,100,000</td>
<td>$1,800,000</td>
<td>$300,000</td>
<td>0.02025</td>
<td>$6,075</td>
</tr>
<tr>
<td>2010</td>
<td>$1,932,000</td>
<td>$1,800,000</td>
<td>$132,000</td>
<td>0.02369</td>
<td>$3,127</td>
</tr>
<tr>
<td>2011</td>
<td>$1,854,700</td>
<td>$1,500,000</td>
<td>$354,700</td>
<td>0.02533</td>
<td>$8,985</td>
</tr>
</tbody>
</table>

**TOTAL SETTLEMENT** $28,516

### Anthony Associates, LP v. Town of LaGrange
Grid #6559-03-316413

<table>
<thead>
<tr>
<th>Tax Year</th>
<th>Assessment</th>
<th>Settlement Assessment</th>
<th>Reduction</th>
<th>Tax Rate</th>
<th>Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007</td>
<td>$11,000,000</td>
<td>$8,700,000</td>
<td>$2,300,000</td>
<td>0.01631</td>
<td>$37,513</td>
</tr>
<tr>
<td>2008</td>
<td>$11,000,000</td>
<td>$9,070,000</td>
<td>$1,930,000</td>
<td>0.01812</td>
<td>$34,972</td>
</tr>
<tr>
<td>2009</td>
<td>$11,000,000</td>
<td>$8,390,000</td>
<td>$2,610,000</td>
<td>0.02025</td>
<td>$52,853</td>
</tr>
<tr>
<td>2010</td>
<td>$10,120,000</td>
<td>$8,145,000</td>
<td>$1,975,000</td>
<td>0.02373</td>
<td>$46,867</td>
</tr>
<tr>
<td>2011</td>
<td>$9,715,200</td>
<td>$7,750,000</td>
<td>$1,965,200</td>
<td>0.02534</td>
<td>$49,798</td>
</tr>
</tbody>
</table>

**TOTAL SETTLEMENT** $222,003

### Shady Brook Trailer Park Inc. v. Town of Poughkeepsie
Grid #6261-04-671364

<table>
<thead>
<tr>
<th>Tax Year</th>
<th>Assessment</th>
<th>Settlement Assessment</th>
<th>Reduction</th>
<th>Tax Rate</th>
<th>Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009</td>
<td>$2,857,300</td>
<td>$2,689,000</td>
<td>$168,300</td>
<td>0.0202527</td>
<td>$3,409.00</td>
</tr>
</tbody>
</table>

### GBR Titusville LLC v. Town of LaGrange
Grid #6360-01-140506

<table>
<thead>
<tr>
<th>Tax Year</th>
<th>Assessment</th>
<th>Settlement Assessment</th>
<th>Reduction</th>
<th>Tax Rate</th>
<th>Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>$1,262,800</td>
<td>$1,262,800</td>
<td>$-0-</td>
<td>0.01812</td>
<td>$-0-</td>
</tr>
<tr>
<td>2009</td>
<td>$1,262,800</td>
<td>$1,000,000</td>
<td>$262,800</td>
<td>0.02025</td>
<td>$5,322</td>
</tr>
<tr>
<td>Year</td>
<td>Assessment</td>
<td>Settlement Assessment</td>
<td>Reduction</td>
<td>Tax Rate</td>
<td>Refund</td>
</tr>
<tr>
<td>------</td>
<td>------------</td>
<td>-----------------------</td>
<td>-----------</td>
<td>----------</td>
<td>--------</td>
</tr>
<tr>
<td>2010</td>
<td>$1,200,000</td>
<td>$750,000</td>
<td>$450,000</td>
<td>0.02373</td>
<td>$10,279</td>
</tr>
<tr>
<td>2011</td>
<td>$1,200,000</td>
<td>$600,000</td>
<td>$600,000</td>
<td>0.02534</td>
<td>$15,204</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TOTAL SETTLEMENT $30,805</td>
</tr>
</tbody>
</table>

**16 Properties, LLC v. Town of LaGrange**

Grid #6361-03-198259

<table>
<thead>
<tr>
<th>Tax Year</th>
<th>Assessment</th>
<th>Settlement Assessment</th>
<th>Reduction</th>
<th>Tax Rate</th>
<th>Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>$2,900,000</td>
<td>$1,400,000</td>
<td>$1,500,000</td>
<td>0.01812</td>
<td>$27,180</td>
</tr>
<tr>
<td>2009</td>
<td>$2,900,000</td>
<td>$1,300,000</td>
<td>$1,600,000</td>
<td>0.02025</td>
<td>$32,400</td>
</tr>
<tr>
<td>2010</td>
<td>$2,668,000</td>
<td>$1,300,000</td>
<td>$1,368,000</td>
<td>0.02373</td>
<td>$32,463</td>
</tr>
<tr>
<td>2011</td>
<td>$2,561,300</td>
<td>$1,250,000</td>
<td>$1,311,300</td>
<td>0.02534</td>
<td>$33,228</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TOTAL SETTLEMENT $125,271</td>
</tr>
</tbody>
</table>

**Stop & Shop Companies, Inc. v. Town of Beekman**

Grid #6759-00-408539 (f/k/a 6759-00-406310)

<table>
<thead>
<tr>
<th>Tax Year</th>
<th>Assessment</th>
<th>Settlement Assessment</th>
<th>Reduction</th>
<th>Tax Rate</th>
<th>Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>2006</td>
<td>3469000</td>
<td>-0-</td>
<td>-0-</td>
<td>0.747</td>
<td>-0-</td>
</tr>
<tr>
<td>2007</td>
<td>7600000</td>
<td>-0-</td>
<td>-0-</td>
<td>0.01654</td>
<td>-0-</td>
</tr>
<tr>
<td>2008</td>
<td>10000000</td>
<td>$6,000,000</td>
<td>$4,000,000</td>
<td>0.01849</td>
<td>$73,960</td>
</tr>
<tr>
<td>2009</td>
<td>10000000</td>
<td>$6,000,000</td>
<td>$4,000,000</td>
<td>0.02071</td>
<td>$82,840</td>
</tr>
<tr>
<td>2010</td>
<td>9400000</td>
<td>$6,000,000</td>
<td>$3,400,000</td>
<td>0.02461</td>
<td>$83,674</td>
</tr>
<tr>
<td>2011</td>
<td>9400000</td>
<td>$6,000,000</td>
<td>$3,400,000</td>
<td>0.02661</td>
<td>$90,474</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TOTAL SETTLEMENT $330,948</td>
</tr>
</tbody>
</table>

**Stop & Shop Companies, Inc. v. Town of Poughkeepsie**

Grid #6261-01-085910

<table>
<thead>
<tr>
<th>Tax Year</th>
<th>Assessment</th>
<th>Settlement Assessment</th>
<th>Reduction</th>
<th>Tax Rate</th>
<th>Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010</td>
<td>$10,816,000</td>
<td>$8,500,000</td>
<td>$2,316,000</td>
<td>0.02369</td>
<td>$54,866</td>
</tr>
<tr>
<td>2011</td>
<td>$8,750,000</td>
<td>$8,000,000</td>
<td>$750,000</td>
<td>0.02533</td>
<td>$18,997</td>
</tr>
<tr>
<td>2012</td>
<td>$8,750,000</td>
<td>$7,500,000</td>
<td>$1,250,000</td>
<td>-0-</td>
<td>-0-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TOTAL SETTLEMENT $73,863</td>
</tr>
</tbody>
</table>
Kimco 44 Plaza, LLC f/k/a Kimco Realty Corp. v. Town of Poughkeepsie
Grid #6261-01-161946-0000

<table>
<thead>
<tr>
<th>Year</th>
<th>Assessment</th>
<th>Settlement Assessment</th>
<th>Reduction</th>
<th>Tax Rate</th>
<th>Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009</td>
<td>$12,736,000</td>
<td>$12,055,990</td>
<td>$680,010</td>
<td>0.02025</td>
<td>$13,770</td>
</tr>
<tr>
<td>2010</td>
<td>$12,009,500</td>
<td>$11,196,440</td>
<td>$903,060</td>
<td>0.02369</td>
<td>$21,394</td>
</tr>
<tr>
<td>2011</td>
<td>$12,009,500</td>
<td>$10,987,640</td>
<td>$1,111,860</td>
<td>0.02533</td>
<td>$28,163</td>
</tr>
</tbody>
</table>

**TOTAL SETTLEMENT** $63,327

Kimco 44 Plaza, LLC f/k/a Kimco Realty Corp. v. Town of Poughkeepsie
Grid #6261-01-161946-0001

<table>
<thead>
<tr>
<th>Year</th>
<th>Assessment</th>
<th>Settlement Assessment</th>
<th>Reduction</th>
<th>Tax Rate</th>
<th>Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009</td>
<td>$9,797,000</td>
<td>$9,284,010</td>
<td>$512,990</td>
<td>0.02025</td>
<td>$10,388</td>
</tr>
<tr>
<td>2010</td>
<td>$8,817,500</td>
<td>$8,163,560</td>
<td>$653,940</td>
<td>0.02369</td>
<td>$15,492</td>
</tr>
<tr>
<td>2011</td>
<td>$8,817,500</td>
<td>$8,012,360</td>
<td>$805,140</td>
<td>0.02533</td>
<td>$20,394</td>
</tr>
</tbody>
</table>

**TOTAL SETTLEMENT** $46,274

Verizon New York v. Town of Hyde Park
Grid #6065-20-877047-0003

There are three properties identified in this petition; one of which is located within the District. There is one year at issue, 2011. Under the settlement, the parties have agreed to reduce the amount of the assessment for tax year 2012 by 23% - from $4,752 to $3,659. There is no refund for 2011.

### 4.3 Donations

That the Board of Education accept donations as follows:

<table>
<thead>
<tr>
<th>FROM</th>
<th>FOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anonymous</td>
<td>Items to be used for Music Room at Joseph D’Aquanni West Road Intermediate School - Casio CT638 Tone Band Keyboard - Yamaha Porta Sound PSS480 Keyboard - Keyboard Metal Stand</td>
<td></td>
</tr>
<tr>
<td>Mr. &amp; Mrs. Richard Kunkel</td>
<td>Paving of walking track at Joseph D’Aquanni West Road Intermediate School</td>
<td>$100.00</td>
</tr>
<tr>
<td>Hannaford Helps Schools</td>
<td>Noxon Road Elementary School</td>
<td>$318.00</td>
</tr>
</tbody>
</table>
4.4 **2005 Bond Project – Field Allowance for D&S**
That the Board of Education approve the following Phase II Field Directed Allowances:

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>AMOUNT</th>
<th>EXPLANATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>D &amp; S Fire Protection Corp.</td>
<td>$3,165.00</td>
<td>Remove fuel in tank; extend vent; extend fill line; extend 2 fuel lines; return fuel to tank; relocate tank.</td>
</tr>
</tbody>
</table>

4.5 **Extra Classroom Activities**
That the Board of Education approve the establishment of a new Extra-Classroom Activities:

AHS
Medical Professions Club

4.6 **Budget Appropriation Transfers**
That the Board of Education approve the following Budget Appropriation Transfers: (Copy attached)

<table>
<thead>
<tr>
<th>2011/12 General Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schedule Number</td>
</tr>
<tr>
<td>Schedule No. 9 – General Fund</td>
</tr>
</tbody>
</table>

4.7 **Internal Claims Audit Report**
That the Board of Education accept the Internal Claims Audit Report for the month of March 2012, as submitted by Sandy Martino, Internal Claims Auditor. (Copy attached)

4.8 **Property Tax Report Card**
That the Board of Education adopt 2012/2013 Property Tax Report Card. (Copy attached)

4.9 **Town of LaGrange Water Improvement Area for Noxon**
That the Board of Education approve the establishment of an escrow account to defray the Town’s consulting expenses regarding the investigation into the best method of connection for the District. In his letter, Supervisor Wagner valued the escrow account at $5,000. (Copies attached)
4.10 **Use of Edna Manning Grant**
That the Board of Education approve a purchase of 80 Apple iPads, keyboards, sync carts, stylists, and apps for the Business Department at Arlington High School, at the cost of $56,667.03, to be funded through the Edna Manning Grant.

4.11 **Election Inspectors**
That the Board of Education appoint the following named qualified voters of the Arlington Central School District as election personnel for the vote on May 15th. Election Inspector’s rate of pay is $12.50/hr. Head Election Inspector, one per building, will receive their regular hourly rate. Machine Trained Inspectors will receive $200.00 for the full day (two per location mandated by Board of Elections) and the Voting Machine Technician (one for all polling locations mandated by Board of Elections) will receive $225.00 for the full day.

**District 1 – Arthur S. May**

Joan Cox – Head Election Inspector  
Barbara Dickinson  
Lorraine Karpinski  
Joan Kjellman  
Nancy McCombs  
Judy McGuire  
Luz Miranda  
Robin Piggott  
Donna Smith  
Julie Smith

**District 2 – Traver Road**

Jayne Murphy - Head Election Inspector  
Barbara Beckley  
MaryEllen Borchert  
Kim Carlin  
Lisa DiBlasi  
Connie DiPupppo  
Judy Gaddis  
Jean Kelly  
Katherine Kittle  
Marguerite McFadden  
Lina Powers  
Gail Rau  
Dana Sullivan
**District 3 – Overlook Primary**

Jo Ann Wright - Head Election Inspector  
Christine Corchuelo  
Ellen Fincham  
Donna Gunderson  
Patty Kuczyra  
Barbara Kyser  
Carolyn Landry  
Christine Longwell  
Linda Polhemis  
Sharon Schettino  
Rose Ann Turner  
Jeanie Uhle

**District 4 – Noxon Road**

Angela Butler - Head Election Inspector  
Eileen Bellino  
Donna Bendel  
Carole DeBellis  
MaryJane Humenik  
Maureen King  
Patricia Marsh  
Susan Nowak  
Mary Secor  
Elena Snyder  
Trena Swart  
Suzanne Thomas

**District 5 – Beekman Elementary**

Dorothy LaGuardia - Head Election Inspector  
Patricia DeMasi  
Laura Doyle  
Tina Irwin  
Christine LaGuardia  
Noelle Macaluso  
Linda Raguso  
Penny Sawner  
Nancy Venditti
District 6 – Vail Farm Elementary

Cathi DeLeon - Head Election Inspector
Patty Angelucci
Carole Bianco
Lynn Cavell
Danielle DeLeon
Patrick DeLeon
Dolores DiStefano
Eileen Gruszecki
Katherine Gruszecki
Sally Hooker
Daisy Lockwood
Claudette Mack
Pam McHugh
Joanne North
Kathy Panebianco
Karin Riley
Beatrice Simoni
Karen Walberer
Abbey Weiner

Assistant to the District Clerk
Cathy Geerlings

Machine Trained Inspectors

Arthur S. May Elementary School
James Dworak
Patricia Zitz

Traver Road Primary School
John Rugar
Marilyn Smith

Overlook Primary School
Jean Albrecht
Mary Sheridan

Noxon Road Elementary School
Paul Doyle
Barbara Griffin

Beekman Elementary School
Mary Ellen Coleman
Donna Herbst
4.12 **2012-2013 School Calendar**
That the Board of Education approve the 2012-2013 school calendar.

5. **Approving Consent Agenda**

Motion by Mr. McCormick, second by Mr. Johnston, to approve Consent Items G1 through H4. The motion was carried unanimously.

1. **Public Comment on Agenda Items Only** – None at this time.

J. **Reflection** – Mrs. Lappan attended the Countrywide Jazz Festival held at Arlington High School and stated it was awesome.

K. **Executive Session**

Motion by Mr. McCormick, second by Mr. Wilson, to adjourn to Executive Session at 9:40 p.m. for the purpose of discussing legal matters made confidential by State and/or Federal law (attorney/client privilege). The motion was carried unanimously.

L. **Adjournment**

Motion by Mrs. Smith, second by Mrs. Baxter, to adjourn the meeting at 10:50 p.m. The motion was carried unanimously.

Robin Zimmerman, Clerk ProTem