ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE MEETING  
OF THE BOARD OF EDUCATION  
CENTRAL ADMINISTRATION OFFICE  
SEPTEMBER 27, 2011

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 Mr. Adams, Mrs. Baxter, Mr. Johnston, Dr. Kaul, Mrs. Lappan, Mr. Martin, Mrs. Smith, and Mr. Wilson. Board Member absent was Mr. McCormick. Also present were Ms. Rafalik, Mr. Rodriguez, and Ms. Zimmerman and an audience of approximately 40.

Public Comment  None at this time.

Superintendent’s Report  Mrs. Lappan, Board President, welcomed everyone to the meeting. She stated that she and Dr. Licopoli, Interim Superintendent, attended the Statewide School Finance Consortium Conference. Discussions at the conference were about state aid distribution and the financial impact of the tax cap. It was very informative and eye opening. Mrs. Lappan also stated that a former board member, Mr. Donald Lear passed away. He served as a board member for seventeen years in the district, two of which he was president. On behalf of the board and members of the Arlington community, Mrs. Lappan extended her condolences.

Dr. Licopoli gave a presentation – Board SMART Goals: Developing and Implementing District Goals. He reviewed the strategies and action steps, the responsibilities and the timeline. Ms. Zimmerman reviewed the financial planning protocols, expense plan, tax levy, student program needs and goals, and revenue comparisons. She also reviewed the annual education plan and the budget protocols, budget calendar and objectives.

Mrs. Ruller and Mrs. Galente reviewed ELA and Math assessments, SMART goals, student achievements and results.

I. Consent Agenda

1. Accepting of Minutes

   M1. That the Board of Education approve the Minutes of the August 23rd Meeting, August 23rd Special Meeting, September 8th Meeting and Minutes of the September 13th meeting.

2. Approving Personnel Agenda

   P1. Resignations

      That the Board of Education approve the following resignations:
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
<th>Effec.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joann Tirone</td>
<td>Bus Driver</td>
<td>Personal</td>
<td>8/29/11</td>
</tr>
<tr>
<td>Herman Hess</td>
<td>Bus Driver</td>
<td>Personal</td>
<td>9/6/11</td>
</tr>
</tbody>
</table>

P2. **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 or by the Bus Driver Certification Unit.

**Name:** Pamela Sammarco  
**Position:** Spanish Teacher – Union Vale Middle School  
**Tenure Area:** Foreign Language  
**Certification Status:** Spanish 7-12, Professional  
**Beginning date of probation:** September 1, 2011  
**End date of probation:** August 31, 2012  
**Salary:** $58,601 Step: M6

**Name**          | **Position**                  | **Schedule** | **Effec.** |
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Carole Spendley</td>
<td>PT Cont. TA/Health Aide, Vail Farm</td>
<td>$15,547</td>
<td>9/28/11</td>
</tr>
<tr>
<td>Elizabeth Spratley</td>
<td>PT Cont. TA, Traver</td>
<td>$14,672</td>
<td>9/28/11</td>
</tr>
<tr>
<td>Marcy Harrington</td>
<td>Hr. TA, Traver</td>
<td>$6,183</td>
<td>9/28/11</td>
</tr>
<tr>
<td>Kathleen Drohan</td>
<td>Hr. TA, Traver</td>
<td>$7,022</td>
<td>9/28/11</td>
</tr>
<tr>
<td>Donna Bolner</td>
<td>1.2 FTE Science, LMS</td>
<td>$109,946</td>
<td>9/6/11</td>
</tr>
<tr>
<td>Stephen Papp</td>
<td>1.2 FTE Science, LMS</td>
<td>$81,072</td>
<td>9/6/11</td>
</tr>
<tr>
<td>Stephanie Musial</td>
<td>.6 FTE English, CAO</td>
<td>$28,576</td>
<td>9/15/11</td>
</tr>
<tr>
<td>Michael Rushford</td>
<td>.6 FTE Science, CAO</td>
<td>$32,659</td>
<td>9/21/11</td>
</tr>
</tbody>
</table>

New position as per CSE.
Vacancy due to budget reduction changes.
Vacancy due to budget reduction changes.
Increase of .2 FTE for the extra lab time needed due to increased enrollment in Regents Earth Science.
Increase of .2 FTE for the extra lab time needed due to increased enrollment in Regents Earth Science.
New position in budget for the Alternative Education Program at CAO.
New position in budget for Alternative Education Program at Central Office.
P3. **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>Schedule</th>
<th>Effec.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tanya Martyn</td>
<td>.5 nurse, VFE</td>
<td>$17,472</td>
<td>9/6/11</td>
</tr>
<tr>
<td></td>
<td>Correction on salary for 2011/2012 school year.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>William Hansen</td>
<td>Bus Driver</td>
<td>$16,758</td>
<td>10/3/11</td>
</tr>
<tr>
<td></td>
<td>Status change from per diem to part-time per CSEA agreement.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Luis Perez</td>
<td>Bus Driver</td>
<td>$16,758</td>
<td>10/3/11</td>
</tr>
<tr>
<td></td>
<td>Status change from per diem to part-time per CSEA agreement.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vincent Morris</td>
<td>Bus Driver</td>
<td>$16,758</td>
<td>10/3/11</td>
</tr>
<tr>
<td></td>
<td>Status change from per diem to part-time per CSEA agreement.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ellen Guido</td>
<td>Bus Driver</td>
<td>$16,758</td>
<td>10/3/11</td>
</tr>
<tr>
<td></td>
<td>Status change from per diem to part-time per CSEA agreement.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Flister</td>
<td>Bus Driver</td>
<td>$16,758</td>
<td>10/3/11</td>
</tr>
<tr>
<td></td>
<td>Status change from per diem to part-time per CSEA agreement.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kris Rubiano</td>
<td>From: Maintenance Helper Sub, To: Hourly Custodial Worker, UVMS</td>
<td>$12.92/hr</td>
<td>10/3/11</td>
</tr>
<tr>
<td></td>
<td>Replacing Thomas Coleman who was promoted to 12 month Custodial Worker. 26 week probationary period required.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joan Kelly</td>
<td>From:Bus Driver</td>
<td>$27,780</td>
<td>10/3/11</td>
</tr>
<tr>
<td></td>
<td>To: Bus Dr/Custodial Worker</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Replacing Nancy Cade who retired effective 9/29/11. 26 week probationary period required.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JoAnn Regg</td>
<td>From: Bus Driver</td>
<td>$30,236</td>
<td>10/3/11</td>
</tr>
<tr>
<td></td>
<td>To: Bus Dr/Custodial Worker</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Replacing Edward Southard who returned to Bus Driver position. 26 week probationary period required.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robin Crandell</td>
<td>From: Bus Driver</td>
<td>$30,236</td>
<td>10/3/11</td>
</tr>
<tr>
<td></td>
<td>To: Bus Dr/Custodial Worker</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Replacing William Mucci who retired effective 6/30/11. 26 week probationary period required.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas Coleman</td>
<td>From: Hourly Custodial Worker</td>
<td>$31,552</td>
<td>9/19/11</td>
</tr>
<tr>
<td></td>
<td>To: 12 month Custodial Worker</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Replacing Steven Zehnacker who accepted Custodian position. 26 week probationary period required.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**P4. Leaves**
That the Board of Education approve the following leaves of absence:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
<th>Effec.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janeen Sonnenberg</td>
<td>Sr. Food service helper</td>
<td>Unpaid medical</td>
<td>9/7/11-1/2/12</td>
</tr>
<tr>
<td>Kelly Lofaro</td>
<td>Elem., ASM</td>
<td>FMLA and unpaid child-rearing LOA</td>
<td>9/6/11 – 6/30/12</td>
</tr>
<tr>
<td>Allison Lauchaire</td>
<td>ESL, TIS</td>
<td>FMLA</td>
<td>9/6/11 – 12/2/11</td>
</tr>
</tbody>
</table>

**P5. Co-Curricular Appointments**
That the Board of Education approve the following co-curricular appointments:

**Arlington High School:**
- **Interscholastic:**
  - Weight Training, Fall - James Feicht, Matthew Hoyt
  - Volunteer - Soccer, JV Girls Coach - Cori Witkiewicz

**Arlington Middle School:**
- **Co-curricular:**
  - Club Advisor - FCCLA - Margaret Romano

**LaGrange Middle School:**
- **Interscholastic:**
  - Cross Country Co-coaches - Colleen Napora, Marisa Ouranitsas
  - Field Hockey - Head Coach - Victoria Frank
  - Football - Head Coach - Michael O'Halloran
  - Football - Assistant Coach - Daniel Erceg
  - Soccer - Boys Head Coach - Eric Fiore
  - Volleyball - Head Coach - Kathryn Nixon

- **Intramurals:**
  - Floor Hockey, Fall - Fredrick Meluson
  - Frisbee, Fall - Douglas Wysocki
  - Soccer, Fall - Robert Misch
  - Tennis, Fall - Kathleen Cicala

- **Co-curricular:**
  - 8th Grade Class Advisor - Donna Bolner
  - AV Specialist - Fredrick Meluson
  - Bookstore - Noreen Horodyski
  - Club Advisor - Book - Victoria Frank
  - Club Advisor - Brass Ensemble 1 - Michael Garabedian
  - Club Advisor - Chef's - Bonnie Leitheuser
  - Club Advisor - Chess - Virginia Seaman
  - Club Advisor - Clarinet Ensemble 1 - Mia Chong
  - Club Advisor - Fix-it-up - Stephen Bronzi
  - Club Advisor - Flute Ensemble 1 - Christine Mangiamele
Club Advisor - Get Fit - Robert Misch
Club Advisor - Green Thumb - Margo Tucker
Club Advisor - Homework Helper - Eloise Samson
Club Advisor - Jazz Band 1 - Michael Tiskowitz
Club Advisor - Math Counts - Catherine Ma-Passudetti
Club Advisor - MST Expo Club - Stephen Papp
Club Advisor - Origami - Kathryn Paulsen
Club Advisor - Quilting - Bonnie Leitheuser
Club Advisor - Select Chorus - Cassandra Leonard
Club Advisor - Sewing - Bonnie Leitheuser
Club Advisor - Social Studies - Fredrick Meluson
Club Advisor - Study Skills - Eloise Samson
Club Advisor - Talent Show - Cara Ann Murray
Club Co-advisors - Lego League - Daniel Braun, Daniel Erceg
Club Co-advisors - Poetry - Victoria Frank, Felecia White
Community Service - Melissa Curcio
Creative Writing - Felecia White
Detention Supervisor - Cassandra Leonard
National Jr. Honor Society Co-advisors - Jean Cartalano-Cropley, Eric Fiore
Newspaper Co-advisors - Deborah Arnouts, Toni Forsythe
Ski Club Advisor - Donna Bolner
Student Council Co-advisors - Daniel Erceg, Shannon Neville, Meghan Woolf
SYSOP - Jayme Stofko
Yearbook Advisor - Mia Chong
Drama - Co-choreographers - Deborah Arnouts, Toni Forsythe
Dramatics - Laura Bryant
Musical Assistant Co-directors - Deborah Arnouts, Toni Forsythe
Musical Director - Laura Bryant

**Titusville Intermediate School:**
Co-curricular:
AV Co-specialists - Janet Ohnikian, Christopher Shave
SYSOP - Christopher Shave

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**P6. 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>James Killian</td>
<td>Varsity Asst. Football Coach</td>
<td>$3,529</td>
<td>HS</td>
</tr>
</tbody>
</table>

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**P7. AIS Extended Day Program**
That the Board of Education approve the following appointments (funded through District AIS funds):

**Jos. D’Aquanni/West Rd. Intermediate School: Before/After School AIS Program:**
Director - Theresa Karam-Renzo
| Clerical - | Joanne McCullen |
| Teachers - | Heather Andros, Christine Cauda, Christopher Greco, Theresa Karam-Renzo, Ellen Marshall, Danielle Smith |
| Teaching Assistants – | Joanne Badger, Barbara Beckley, Marilyn Gallagher, Kelly Murphy, Deborah Potter, Raghda Rabadi-Cahill, Gail Rau, Barbara Roberts-Kurdziel |
| Sub Teacher – | |

**Titusville Intermediate School Early Risers Program:**

| Facilitator - | Beth Plotsky |
| Teachers - | Hollis Bakke, Amanda Buhl, Jessica Costello, Eileen Finnerty, Karin Komisky, Richard Nigro, Beth Plotsky |
| Teaching Assistants – | Candis Merill, Wedny Wolfe |
| Sub Teachers – | Michelle Boland, Carrie Green |

**Arthur S. May Elem. School ESL Homework Program** (funded through Title III LEP Aid):

| Facilitator – | Alice Estevez |
| Teacher – | Alice Estevez |
| Teaching Assistant - | Joan Draiss |

**Overlook Primary School ESL Homework Program** (funded through Title III LEP Aid):

| Facilitator – | Lily Cheung |
| Teacher – | Lily Cheung |
| Teaching Assistant - | Donna Gundersen |

**P8. Substitutes - additional to list**

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

**Teachers/T.A.’s**

Roseann Leigh
Sarah Whiteley
Krystle Arcelay
Emily Hayes
Aidan Topley
Lauren Kershaw
Kevin Stufano
Kathy Wilson
Jacqueline Brill
Erin Pontez
Lauren Kershaw
Tracey Daubman
Michele Schneider
Danielle Gibson
AnnMarie Carroll
Maintenance
Christopher Burgarella
Pamela Burress

Transportation
*Colene Garcia
*Nicholas Quattrociocchi
Irene Gould

Clerical
Ellen Wawryk
Christine DuBois
Christen Chamberlain
Rosanne Leigh
Anna Maria Alessandro

Home Tutor
Pam Marras

P9. Continuing Education Program – Fall, 2011:
That the Board of Education approve the following individuals to teach in the Fall, 2011 Continuing Ed. Program:


P10. Independent Consultant Appointment (funded through Federal Title IIA grant):
That the Board of Education approve a contract with Duane Ragucci to mentor/coach newly hired principals for the 2011/2012 school year to include 10 days of consultant leadership development work at $450 per day for a total of $4,500. This contract replaces the contract with Henry Brooks which was Board approved on July 28, 2011.

3. Approving Special Services

S1. 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.
S2.  **District Safety Team**  
That the Board of Education appoint the following individuals to the District Safety Team:

- Lynn R. Rafalik, Assistant Superintendent, Chairperson
- Doreen Bischof, Supervisor of Health and Safety, Co-Chairperson
- Howard Adams, Parent, Board of Education Member
- George Beckwith, Director of Transportation
- Henry Cibelli, Director of Operations
- Brigid Nussbickel, Teacher, Arthur S. May Elementary
- Philip Benante, Principal, Beekman Elementary
- Jason Kurdi, Teacher, Noxon Road Elementary
- Steve Ciancio, Teacher, Overlook Primary
- Daniel Shornstein, Principal, Titusville Intermediate
- Micah Brown, Principal, Traver Road Primary
- Darren Kittle, Teacher, J.D. West Road Intermediate
- Jennifer Urabe, School Nurse, Vail Farm Elementary
- Laura DiStefano, Teacher, Arlington Middle
- Sherry Conklin, Teacher, LaGrange Middle
- John Healy, Associate Principal, Union Vale Middle
- Hilary Roberto, House Principal, AHS

S3.  **Special Education Sub-committees and Section 504 Building Committees**  
That the Board of Education approve the following members to the Special Education Sub-committees and 504 Building Committees:

**SPECIAL EDUCATION SUB-COMMITTEES**

**CHAIRPERSONS:**

- **ARTHUR S. MAY ELEMENTARY**
  - Henry Brooks, Thomas Voelker

- **BEEKMAN ELEMENTARY**
  - Phil Benante, Erin Ginsberg

- **NOXON ROAD ELEMENTARY**
  - Brady Fister, Holly Schwartz, Kelly Sutton, Cara Wilser

- **OVERLOOK PRIMARY**
  - Margaret Maraia, Tammy Rodriguez

- **TITUSVILLE INTERMEDIATE**
  - Dan Shornstein, Tammy Rodriguez

- **TRAVER ROAD PRIMARY**
  - Micah Brown, Linda Shekita, Christine Oberrieth
VAIL FARM ELEMENTARY
Dorothy Pariot, Bettyann Critelli
Christine DeVries

JOS. D’AQUANNI INTERMEDIATE
Heather Ogborn, Ellen Marshall
Christine Oberrieth

ARLINGTON MIDDLE
Richard Carroll, Veronica Lytle
Paul Hackett

LAGRANGE MIDDLE
Sharon LaDue, Staci Wagner,
Linda Dixon

UNION VALE MIDDLE
Christine Jamin, Rosanne Strouth
Heather Dennis

ARLINGTON HIGH SCHOOL
Maria Whalen, Jessica Magee,
John Lacey, Denise Zahakos,
Eileen Frerin

DISTRICT
Christopher Bayer, Erika Fuller,
Triesha Foglia, Tatiana Memoli

SECTION 504 BUILDING COMMITTEES

ARTHUR S. MAY ELEMENTARY
Chairpersons: Henry Brooks, Thomas Voelker
Other Members: Linda Elmendorf, Bridgid Nussbickle

BEEKMAN ELEMENTARY
Chairpersons: Phil Benante, Erin Ginsberg
Other Members: Virginia Colucci, Erin Ginsberg

NOXON ROAD ELEMENTARY
Chairpersons: Brady Fister, Holly Schwartz
Other Members: Nancy Boschen, Cara Wilser

OVERLOOK PRIMARY
Chairpersons: Margaret Maraia, Tammy Rodriguez
Other Members: Linda Studler

TITUSVILLE INTERMEDIATE
Chairpersons: Dan Shornstein
Other Members: Beth Plotsky, Tammy Rodriguez, Mary Cohen

TRAVER ROAD PRIMARY
Chairpersons: Micah Brown, Linda Shekita
Other Members: Christine Oberrieth, Kim Carlin, Rosanna Ferrara,
4. Approving Business and Finance Items

**F1. Treasurer’s Report Appropriation Status Report, and Revenue Status**
That the Board of Education approve the financial reports for the month of July, 2011.

**F2. New Bond Counsel**
That the Board of Education approve the services of Hawkins Delafield & Wood LLP as bond counsel in relation to the issuance of obligations, including serial bonds, bond anticipation notes and tax anticipation notes, as per the attached Letter of Engagement.

**F3. Budget Appropriation Transfers**
That the Board of Education approve General Fund Budget Appropriation Transfer, as required by the Regulations of the Commissioner of Education, as follows:

<table>
<thead>
<tr>
<th>Schedule Number</th>
<th>Amount</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>2011/12 General Fund</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Schedule Number</td>
<td>Amount</td>
</tr>
</tbody>
</table>

Barbara Mackay, Marion Quinn

Dorothy Pariot, Ruth Henrichs
Jennifer Urabe, Bettyann Critelli

Heather Ogborn
Christine Oberrieth, Laura Kovacs

Richard Carroll, Paul Hackett
Veronica Lytle, Mary Ellen Siegel, Vincent Spadaro, Pamela Riggins-Stabile

Claudine Khare, Eric Schetter
Linda Dixon, Christine Walraven
Brenda Forte-Miller, Frank Gaetani
Aimee Paolo, Sarah Mesuch

John Healy
Rosanne Strouth

Anna Tihin
Eileen Frering, John Lacey
Mary Jakubek, Jessica Magee
Maria Whalen, Denise Zahakos
Schedule Number 3  $23,130.00

**F4. Internal Claims**
That the Board of Education accept the Internal Claims Report for the month of August, 2011.

**F5. Various Bids**
That the Board of Education accept the various bids as submitted:

**Bid Award – Re-Tubing Boiler – Arlington High School**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Price per Gallon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashley Mechanical, Inc.</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>HS Davis Boiler Works, Inc.</td>
<td>$59,950.00</td>
</tr>
</tbody>
</table>

**Bid Award – Synthetic Engine Oil**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Price per Gallon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bilo Industries</td>
<td>$18.94</td>
</tr>
<tr>
<td>Polsinello Fuels, Inc.</td>
<td>$19.00</td>
</tr>
</tbody>
</table>

**Bid Award – School Buses**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Delivered Price per Unit</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leonard Bus Sales, Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Qty: 1 – 30 Passenger School Bus</td>
<td>$74,193.75</td>
<td>$74,193.75</td>
</tr>
<tr>
<td>Qty: 2 – 30 Passenger School Bus</td>
<td>$77,247.75</td>
<td>$154,495.50</td>
</tr>
<tr>
<td>Qty: 1 – 27 Passenger Wheelchair School Bus</td>
<td>$83,015.40</td>
<td>$83,015.40</td>
</tr>
<tr>
<td>Total Award</td>
<td></td>
<td>$311,704.65</td>
</tr>
</tbody>
</table>
Bid Award – Bus Surveillance Systems

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bid Price per Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>AngelTrax</td>
<td>$1,323.81</td>
</tr>
<tr>
<td>REI *</td>
<td>$1,210.00</td>
</tr>
<tr>
<td>SEON</td>
<td>$1,415.00</td>
</tr>
<tr>
<td>Famtec</td>
<td>$1,420.00</td>
</tr>
<tr>
<td>Fortress</td>
<td>$1,767.25</td>
</tr>
<tr>
<td>ADT</td>
<td>$2,363.13</td>
</tr>
</tbody>
</table>

**F6. Driver’s Ed Bid**
That the Board of Education award the Request for Proposal for a Driver and Traffic Safety Education Program to **PAS Auto School, Inc.**

<table>
<thead>
<tr>
<th>Company</th>
<th>Price per Student</th>
</tr>
</thead>
<tbody>
<tr>
<td>PAS Auto School, Inc. Tarrytown, NY</td>
<td>$ 262.00</td>
</tr>
<tr>
<td>Dutchess School of Driving</td>
<td>$ 300.00</td>
</tr>
<tr>
<td>Hopewell Junction, NY</td>
<td></td>
</tr>
<tr>
<td>The American Driving Academy, Inc.</td>
<td>$ 330.00</td>
</tr>
<tr>
<td>Hopewell Junction, NY</td>
<td></td>
</tr>
</tbody>
</table>

**F7. Capital Project Change Orders**
That the Board of Education approve the following change orders for Phase II of 2005 Bond Project:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>WB Roofing</td>
<td>($486.00)</td>
<td>RC-36 – Unused allowance money</td>
</tr>
<tr>
<td>WB Roofing</td>
<td>3,873.00</td>
<td>RC-37 – Remove existing roofing system to allow for additional</td>
</tr>
<tr>
<td></td>
<td></td>
<td>structural repair work around columns C41 and C42.</td>
</tr>
<tr>
<td>WB Roofing</td>
<td>2,558.80</td>
<td>RC-38 – Grind section of masonry to install reglets and metal</td>
</tr>
<tr>
<td></td>
<td></td>
<td>trim at irregular surface</td>
</tr>
<tr>
<td>Services</td>
<td>Amount</td>
<td>Notes</td>
</tr>
<tr>
<td>------------------</td>
<td>---------</td>
<td>----------------------------------------------------------------------</td>
</tr>
<tr>
<td>masonry block above the Drama Classroom 1634 adjacent to Lobby L106</td>
<td>1,847.00</td>
<td>RC-39 – Provide additional roof system mock ups for seams scheduled to be installed on roofing system.</td>
</tr>
<tr>
<td>WB Roofing</td>
<td>1,439.72</td>
<td>RC-40 – Repair gutters at Lobby L105 and 107 adjacent to Auditorium. Delete the removal of skylights and installation of roof caps in openings.</td>
</tr>
</tbody>
</table>

5. Approving Other Items

O1. August 2011 Graduates
That the Board of Education approve the following Arlington High School students that have met all the necessary requirements necessary to be August 2011 graduates:

Brandie Rose Attile
Bradley Avery Bedward
Kendra Bowdren
Lindsey Katherine Bymes
Stephanie Marie Cosenza
Vincent Terence Coughlin
Sarah Elizabeth Curtis
Teral Leshane Dixon
Kelly Ann Edmonstone
Michael Robert Ferrazza
Michael Stephen Gajdos II
Nicollette Taylor Goodrich
Clayton Gregory Hinkley
Eric Patrick Kidney
Michelle Margilaj
Ryan James Mertlik
Christopher Andre Miller II
Richard Nichtern
Devon Francis Reilly
Nicholas Ryan Sandhop
John Paul Silva
Joel Jeremy Underwood
Alex Steven Van Woglom

O2. Voting Delegate
That the Board of Education approve Kelly Lappan as Voting Delegate for the October 27 to October 30, 2011, NYSSBA Annual Convention.
**O3. APPR Agreement**

That the Board of Education approve the APPR Memorandum of Agreement between the Arlington Central School District and Arlington Administrators Association effective September 1, 2011.

6. **Approved Consent Agenda**

**Items VI.1. – VI.5.**  
Motion by Mr. Johnston, seconded by Mr. Martin to table F5. Motion was carried 3 to table, 4 not to table, and one abstention. (Mr. Johnston, Mr. Martin, and Dr. Kaul to table, and Mr. Adams abstained)

**Item VI.1. – VI.5.**  
Motion by Mrs. Smith, second by Mrs. Baxter, to approve the Consent Agenda Items VI.1. through VI.5. as amended and modified to add O3. The motion was carried 7 yeses, one no, and one abstention (Mr. Johnston voted no, and Dr. Kaul abstained).

**Public Comment**  
Dr. Miller, resident, shared his experiences and observations as it pertains to the Math education for students in Arlington.

**Reflection**  
Mr. Wilson announced that a neighboring school, Our Lady of Lourdes, recently conducted an Athletic Hall of Fame event, and one of the inductees was the principal of Noxon School, Dr. Brady Fister. During his high school career, Dr. Fister played baseball and football, and received recognition for both.

**Adjourn to Executive Session**  
Motion by Mr. Martin, seconded by Mrs. Baxter, to adjourn to Executive Session for the purpose of discussing legal matters made confidential by State and/or Federal law (attorney/client privilege). The motion was carried unanimously.

**Adjourn Meeting**  
Motion by Mrs. Baxter, seconded by Mr. Wilson, to adjourn the meeting at 10:10 p.m. The motion was carried unanimously.

__________________________________________  
Margie Flynn, District Clerk