

Minutes of the Board of Education Meeting
July 9, 2012

The Webutuck Board of Education held their July 9, 2012 meeting at 7:30 p.m. in the Webutuck High School Library.

The following Board members were present:

William McGhee, President
Joanne Boyd
Judy Moran
Kristen Panzer
John Perotti
Robert Trotta
Judy Westfall

Also Present:

James Gratto Jr., Superintendent
Mary Grden, School Business Manager
Therese Trotter, District Clerk
Margaret Runge
Rose Mary Lloyd
Jon Zenz
Jerry Heiser
Barbara Riley
Newspaper

Absent:

1. CALL TO ORDER

President Mr. McGhee called the business meeting of July 9, 2012 to order at 8:26 p.m.

2. PUBLIC COMMENT

The following topics were commented on by the public:

-Spoke about the non-renewal of her contract with the District.

3. CONSENSUS AGENDA VOTE

Mrs.. Panzer made and Ms. Moran seconded the following motion to approve the Consent Agenda (as amended):

A consent agenda is a single vote, which approves all asterisked items. Board policy (#008a) prohibits discussion of consent agenda items. Asterisked* items can be pulled from the consent agenda for discussion by any one Board member.

The amendment by Mrs. Panzer and Mrs. Boyd called for removing 8a, 8b and 5a. Mrs. Westfall had questions regarding the financial reports. Mrs. Panzer pointed out that discussion of consent agenda items cannot take place per Board Policy.

Ayes 7 Nays 0 The motion carried.

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4. DISTRICT CLERK'S REPORT

***A.** Approval of Minutes for June 25, 2012 Board meeting.

Mrs. Panzer made and Ms. Moran seconded a motion to accept the minutes as submitted.

Ayes 7 Nays 0 The motion carried.

***B. Acceptance of Financial Reports as submitted:**

Mrs. Panzer made and Ms. Moran seconded a motion to accept the Financial Reports as submitted.

Treasurers Report for the month ending May.

Comprehensive Budget Status Report ending May.

Comprehensive Revenue Status Report ending May

Warrants 61-69

Ayes 7 Nays 0 The motion carried.

C. Delegations -none

5. PERSONNEL

A. Instructional Staff Resignation

This item was removed from the Consent Agenda.

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby accepts the following Instructional Staff Resignation for the purpose of retirement:

Linda Miller

Special Education

Effective: June 30, 2012

Mrs. Boyd thanked Mrs. Miller for her many years of service and wished her well in her retirement. Mr. Trotta suggested sending a certificate to teachers who have retired so they can display in their homes.

Mrs. Boyd made and Mr. Perotti seconded the following motion:

Ayes 7 Nays 0 The motion carried.

***B. Substitute Support Staff Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following substitute support staff appointment:

Bonnie Mead

Substitute Courier

Effective: July 10, 2012

Salary: \$13.36/hour

Ayes 7 Nays 0 The motion carried.

6. SUPERINTENDENT'S REPORT

A. Update on Amenia Agreement.

Mr. Gratto spoke to Supervisor Flood about the changes in the agreement regarding room usage in the Amenia building. The Technology Department suggested using the rooms for a year and then assessing the usage and whether there is a need to install computers.

Mr. Flood will clean up, paint, and get the rooms in order for the District's use.

Discussion ensued.

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7. CURRICULUM AND INSTRUCTION

A. Mr. Gratto stated that Regents results, the failure list and summer school lists will be forthcoming in the Board packets before July 23.

Mr. Gratto stated there is a Facility Committee scheduled to meet July 23 at 6:30 pm; as well as the Power Authority who is scheduled to come at the same time. Board members were in agreement to keep that schedule.

8. BUSINESS AND OPERATIONS

A. Approval of NECC Lease for the Millerton Elementary building

This item was removed from the Consent agenda.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the NECC Lease between Northeast (Webutuck) Central School District and Northeast Community Center from August 1, 2012 through June 30, 2013 at a rate of one thousand dollars (\$1000) per month and directs the Board President to sign the approved lease.

Mrs. Boyd made and Mrs. Westfall seconded the following motion:

Ayes 6 Nays 0 The motion carried.

Mrs. Panzer abstained from the vote.

B. Approval of NECC Summer Food Program Amended Dates

This item was removed from Consent agenda.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves NECC Summer Food Program amended dates to be June 25 – August 3, 2012.

Mrs. Westfall made and Mrs. Boyd seconded the following motion:

Ayes 6 Nays 0 The motion carried.

Mrs. Panzer abstained from the vote.

C. Approval of 2012-2013 Contracts

Mrs. Panzer made and Mrs. Boyd seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following contracts between the Webutuck Central School District and the listed vendors for the 2012-2013 school year:

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<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Dutchess County School Boards	Association Fees	\$850.00 per year
Judy Stewart	Summer Speech Therapy	\$50.00 per one half hour
Four Winds Hospital	Tutorial services	\$54.00 per hour
Impact Applications Inc.	Concussion Software	\$500.00 per year
	Prorated 1/1/13-6/30/13	\$250.00
Coffee Systems	vending machines	Not Received
E.A. Morse	Floor machine service contract	\$90-\$135 per qtr/\$1260 per yr
ThyssenKrupp Elevator	Millerton Elevator Service Agreement	\$996.00 per year
CNY	Elevator inspection	December Renewal
Technical Building Services	HVAC Maintenance Contract	\$10, 046 for 100 hours
Needham Risk Management	Health and safety services	\$6,000 annual contract
	fire code, annual visual inspections	per schedule
	consultation, training	per schedule
Pupil Benefits Plan, Inc.	Student Accident Insurance	\$9.47 per student
Harbridge Consulting Group	GASB #45 Actuarial Services	\$9,200 per year
Hudson Valley Community Svc. UPS	SEDCAR	flow through funds
St. Francis Hospital	SEDCAR	flow through funds
Astor Day Treatment Center	SEDCAR	flow through funds
Green Chimneys	SEDCAR	flow through funds
Center for Spectrum Services	SEDCAR	flow through funds
Kildonan School	cooperative purchasing	salt/sand purchasing
HealthCare Solutions (Stericycle)	Medical Waste Removal	\$10.00 per month plus
		4.95% regulatory fee
		\$1.79 Fuel
		\$.67 Energy
		\$75.00 additional pickups
TheWorkplace	DOT Physicals	see attached
	School Physician	see attached
Girvin and Ferlazzo	Legal services	\$14,000 100 hours - base
Hiscock	Bond Council	BAN \$.50 per \$1000(Min. \$750)
		Bonds \$1.00 per thousand
		Refunding per schedule
Fiscal Advisors	Financial Consultants	Hourly \$155
		Continuing Disclosure \$1800
		BANS - \$1500
Rhinebeck Architect	Architect	see attached
Internal Auditors	Internal Auditor	\$3,500 per year
External Auditors	External Auditor	\$18,200 per year
NWEA	Testing	Contract through BOCES

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Mrs. Panzer asked that the OT/PT/SLP Services contract be removed for further discussion in Executive Session. Ms. Moran questioned how much has been recovered over the past couple of years from Medicaid. Mrs. Grden explained that there had been an over payment to the District many years ago which the District is still paying back therefore there has been little we have recovered. Ms. Moran asked about payment and claims for student accidents through Pupil Benefits. Mrs. Grden will provide information in a future Board packet. Discussion ensued.

Mrs. Panzer made and Mr. Perotti seconded the amendment (which was to remove OT/PT/SLP Services from the list):

Ayes 7 Nays 0 The motion carried.

Mr. Perotti made and Mr. Trotta seconded the amended motion:

Ayes 7 Nays 0 The motion carried.

9. BOARD OF EDUCATION

A. Approval of the Dignity of All Students Act

This resolution was tabled until next week.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves

B. Mr. Perotti commented on athletics. He had recently spoken to his son, who is a professional coach and he said the most important thing is to have sound sports' programs in the towns and schools. Discussion ensued.

Mrs. Boyd stated the Policy Committee needs to schedule a meeting for the future. It was decided to meet on Wednesday, July 11 this 5 pm to discuss Athletics. Mrs. Boyd commented that the Operating Principles is a good reminder for everyone including Board members. Discussion ensued. Mrs. Panzer asked that it be put on the website.

Mr. Trotta spoke about meeting with Student Council this past year. He commented that meeting with them face to face was relevant and effective. Discussion ensued.

12. PUBLIC COMMENT

There were no comments from the public.

13. EXECUTIVE SESSION

Mr. Perotti made and Mrs. Boyd seconded a motion to adjourn to executive session at 9:30 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 7 Nays 0 The motion carried.

RECONVENE PUBLIC SESSION

Mr. Perotti made and Ms. Moran seconded a motion to adjourn the executive session and to reconvene the public session at 10:52 pm.

Ayes 7 Nays 0 The motion carried.

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ADJOURNMENT

There being no further business, Mrs. Panzer made and Mr. Perotti seconded a motion to adjourn the meeting of July 9, 2012 at 10:53 pm.

Ayes 7 Nays 0 The motion carried.

Respectfully submitted,

Therese M. Trotter
District Clerk