

Minutes of the Regular Board of Education Meeting
March 18, 2013

The Webutuck Board of Education held their March 18, 2013 meeting at 7:30 p.m. in the Webutuck High School Library.

The following Board members were present:

William McGhee, President

Judy Moran

Kristen Panzer

John Perotti

Judy Westfall

Also Present:

James Gratto Jr., Superintendent

Therese Trotter, District Clerk

Jeff Budrow

Nate Ancil

Absent:

Joanne Boyd

Robert Trotta

1. CALL TO ORDER

President McGhee called the business meeting of February 11, 2013 to order at 7:10 p.m.

2. EXECUTIVE SESSION (approximately 6:31)

Mr. made and Mrs. seconded a motion to adjourn to executive session at 7:05 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 7 Nays 0 The motion carried.

3. RECONVENE PUBLIC SESSION (approximately 7:30pm)

Mr. made and Mrs. seconded a motion to adjourn the executive session and to reconvene the public session at **7:14 pm**.

Ayes 7 Nays 0 The motion carried.

4. PRESENTATION

Jeff Budrow: Septic System

Nate Ancil: New York Power Authority Project (Approximately 8:00 p.m.)

5. PUBLIC COMMENT

6. STUDENT REPORT

Kayla Kohl

Claire Markonic

7. SUPERINTENDENT'S REPORT

A. Budget Update

B. Bus Proposition Discussion

C. Other

Minutes of the Regular Board of Education Meeting
March 18, 2013

8. CONSENSUS AGENDA VOTE

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.

9. DISTRICT CLERK'S REPORT

***A.** Approval of Minutes for March 11, 2013 Board meeting.

B. Delegations

10. PERSONNEL

***A. Continuation of Probationary Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the continuation of the probationary appointment of Felice LaPietra, Secondary English Education, from year one to year two, for the 2013-2014 school year.

***B. Continuation of Probationary Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the continuation of the probationary appointment of Jennifer Hengen-Chason, Special Education, from year one to year two, for the 2013-2014 school year.

***C. Continuation of Probationary Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the continuation of the probationary appointment of Erik Lynch, Elementary Education, from year one to year two, for the 2013-2014 school year.

***D. Continuation of Probationary Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the continuation of the probationary appointment of Carrie Caldiero, School Social Worker, from year two to year three, for the 2013-2014 school year.

***E. Approval of Tenure Recommendations for Teacher**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education does hereby grant tenure to the following teacher:

Teacher	Tenure Area	Effective Date
Paige Wagner	Early Childhood	August 31, 2013

Minutes of the Regular Board of Education Meeting
March 18, 2013

***F. Approval of Tenure Recommendations for Teacher**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education does hereby grant tenure to the following teacher:

Teacher	Tenure Area	Effective Date
Sarah Martin	Secondary Spanish	August 31, 2013

***G. Substitute Instructional Appointment**

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

Christina Doherty	Substitute Teacher
Effective: March 19, 2013	Salary: \$90/day

***H. Leave of Absence**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following unpaid medical Leave of Absence:

Rita Yale	Food Service Helper
Effective: approximately January 28, 2013- June 30, 2013	

***I. Extra-Curricular Appointments for the 2012-2013 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following 2012-2013 extra-curricular appointment:

Kathleen Howard	Track Volunteer
-----------------	-----------------

J. Other

11. CURRICULUM AND INSTRUCTION

***A. Approval of Course Offerings**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following course offerings for the students of Webutuck School District:

Science

Marine Biology and Local Aquatic Ecosystems	Gr. 10-12	Full Year
---	-----------	-----------

Special Areas:

Vegetarian Cooking	Gr. 9-12	1 Semester
Planning for Life after High School	Gr. 9-12	1 Semester
Elementary Keyboarding	Gr. 3-5	

Minutes of the Regular Board of Education Meeting
March 18, 2013

Social Studies:

Digital History	Gr. 10-12	Full Year
-----------------	-----------	-----------

English:

AP English Language and Composition	Gr. 11	Full Year
Women in Literature	Gr. 10-12	1 Semester
Public Speaking 101	Gr. 12	1 Semester

Mathematics:

Accelerated Mathematics Gr. 7	Gr. 7	Full Year
-------------------------------	-------	-----------

12. BUSINESS AND OPERATIONS

A. Approval of New York State Power Authority Project

***B. Notice of Annual Meeting Authorization**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby authorizes and directs the District Clerk to give notice to the qualified voters of the School District of the Annual Public Hearing on the Budget on Monday, May 13, 2013 at 7:30 p.m., for the purpose of presenting the budget document for the 2013-2014 School Year and the Annual Meeting, School District Election and Vote on the Budget to be held on Tuesday, May 21, 2013.

C. Other

13. BOARD OF EDUCATION

***A. Approval of revised Board of Education meeting dates**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves revising the Board meeting date on Monday, May 6, 2013 and moving it to Monday, May 13, 2013.

B. Committee Reports

1. Policy
2. Safety: District-wide Safety Committee meeting rescheduled to April 1, 2013 at 7:30 a.m. in the Superintendent's Office.

14. PUBLIC COMMENT

The following topics were commented on by the public:

13. EXECUTIVE SESSION

Mr. Perotti made and Mrs. Boyd seconded a motion to adjourn to executive session at 7:05 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 7 Nays 0 The motion carried.

Minutes of the Regular Board of Education Meeting
March 18, 2013

14. RECONVENE PUBLIC SESSION

Mr. made and Mrs. seconded a motion to adjourn the executive session and to reconvene the public session at **11:14 pm**.

Ayes 7 Nays 0 The motion carried.

15. ADJOURNMENT

There being no further business, Mr. made and Mr. **P** seconded a motion to adjourn the meeting of February 11, 2013 at **9:03 pm**.

Ayes 7 Nays 0 The motion carried.

Respectfully submitted,

Therese M. Trotter
District Clerk