

Minutes of the Regular Board of Education Meeting
June 6, 2016

The Webutuck Board of Education held their June 6, 2016 meeting at 7:00 p.m. in the Webutuck High School Library.

The following Board members were present:

Kristen Panzer, President
Cory Chinn
Nikki Johnson
Richard Keller-Coffey
Christopher Mayville
Judy Moran

Also Present:

Raymond Castellani, Superintendent
Cynthia Hawthorne, Business Official
Therese Trotter, District Clerk
Cassandra Lopane
Cassandra Whitehead
Ernesto Sebastian

Absent:

Bill McGhee

1. CALL TO ORDER

Mrs. Panzer called the business meeting of June 6, 2016 to order at 7:00 p.m.

PRESENTATION

2. College AP Course Presentation

Mrs. Chason presented information on SUNY Albany courses for students that could replace the AP courses currently offered at Webutuck. Cost of course, transferability to colleges, and rigor were discussed. SUNY Albany has a dedicated individual that advocates on behalf of students for their credits to transfer to other colleges. Mr. Keller Coffey would like to see the money stay in Dutchess County. He asked Mr. Castellani to speak with the President of DCC. Discussion ensued.

3. STUDENT REPORT

Cassandra Lopane reported on important dates for Seniors coming up through June. She announced the Valedictorian of the senior class as Ruo Nan Huang and Salutatorian was herself, Cassandra Lopane. Board members congratulated Cassandra and Ms. Huang. Ru Val, Cassandra Lopane Salutatorian

Cassandra Whitehead announced the Middle School Concert for June 8. The High School Band is practicing for graduation. The Memorial Day parade and ceremony went well with the High School band marching in Millerton and Ms. Whitehead sang the National Anthem in Amenia.

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Ernesto Sebastian reported on the wrap up of Spring sports. He announced the athletes who received awards as follows:

Varsity Boys' Baseball: Ethan Lounsbury-1st Team All County MHAL and Mr. Baseball, Hunter Coulthard-MVP ALL MHAL, Chris Milano-ALL MHAL and Coaches Award, Ernesto Sebastian-Tony Greene Award.

Girls' Softball: Kaylee Johnson-MVP, Katherine Nethercott-Miss Softball

Track: Angus and Taylor Edmundson-MVP, Ezzie Johnson-Mr. Track

Ms. Edmundson came in 1st in the County for Steeplechase and will represent Webutuck at States in the Steeplechase.

Board members congratulated all of the athletes.

4. PUBLIC COMMENT

There were no comments from the public.

5. SUPERINTENDENT'S REPORT

5.01. Grand Piano – Mr. Castellani reported they had received information that a Ms. Ann Barbera would like to donate a grand piano. He discussed that they had to make sure it was in good condition to take. Discussion ensued.

Mr. Castellani reported that the District has a shared service director 2 days a week and technician 3 days a week through BOCES in hopes of moving us forward in regards to the Smart Schools Bond Act. Mr. Castellani's expectations were not met with the current model. He is interested in a vendor, CORE BTS he has been looking at and works with Tetrattech. They look for projects that involve technology and safety components, two issues that have been discussed at Board level. Mr. Castellani has had a working relationship in his previous district. They provide services such as technicians, director of technology, server maintenance and upkeep.

CORE BTS, a Technology Consulting Firm gave an overview of their company and what services they can offer Webutuck. Discussion ensued.

6. 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. The amendment called for removing #8.04 Administrative Summer School Program Appointments, 8.06 from the consent agenda for further discussion.

Mr. Mayville made and Mrs. Chinn seconded the motion.

Aye 6 Nay 0 The motion carried.

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7. DISTRICT CLERK'S REPORT

***7.01.** Approval of Minutes for May 23, 2016 Board meetings.

Mr. Mayville made and Mrs. Chinn seconded the motion.

Aye 6 Nay 0 The motion carried.

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

Treasurers Report for the month ending April.

Comprehensive Budget Status Report ending April.

Comprehensive Revenue Status Report ending April.

Claims Auditor Report Warrants #58-63.

Warrants #58-63.

Mr. Mayville made and Mrs. Chinn seconded the motion.

Aye 6 Nay 0 The motion carried.

B. Delegations Victoria Perotti, Supervisor Town of Amenia to speak on Shared Services Grant

Supervisor Perotti spoke about the history between the Town and School supporting grants. Supervisor Perotti requested a letter of support to apply for a Shared Services Grant which includes a generator and a community kitchen. Mr. Castellani will send the document to our attorney to review.

8. PERSONNEL

8.01. Support Staff Resignation

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education accepts the following Support Staff Resignation:

NAME	POSITION	EFFECTIVE DATE
David Rosenberger	Teaching Assistant	June 23, 2016

Mr. Keller Coffey made and Mrs. Johnson seconded the motion with appreciation and best wishes.

Aye 6 Nay 0 The motion carried.

***8.02. Creation of Support Staff Position**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the creation of the following Support Staff position:

POSITION	EFFECTIVE DATE	Salary
Account Clerk Typist (10 Month)	July 01, 2016	Per Contract

Mr. Mayville made and Mrs. Chinn seconded the motion.

Aye 6 Nay 0 The motion carried.

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***8.03. Temporary Support Staff Appointments**

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

NAME	POSITION	EFFECTIVE DATE	SALARY
Angus Edmundson	Seasonal Worker	June 23, 2016 - August 26, 2016	\$10.08 per hour
Michael Pomeisl	Seasonal Worker	June 23, 2016 - August 26, 2016	\$10.08 per hour
Shayne Robert	Seasonal Worker	June 23, 2016 - August 26, 2016	\$10.08 per hour
Joseph Janeiro	Seasonal Worker	June 23, 2016 - August 26, 2016	\$10.08 per hour

Mr. Mayville made and Mrs. Chinn seconded the motion.

Aye 6 Nay 0 The motion carried.

8.04. Administrative Summer School Program Appointments

This item was removed from the consent agenda for further discussion.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following administrative appointments for the 2016-2017 Summer School Programs:

NAME	POSITION	EFFECTIVE DATE	SALARY	MAXIMUM DAYS
Erik Lynch	Co-Administrator (K-6) Program	July 01, 2016 - Aug 12, 2016	.5 Stipend per WAA contract	Not to exceed 30 days
Ken Sauer	Co-Administrator (K-6) Program	July 01, 2015 - Aug 12, 2015	.5 Stipend per WAA contract	Not to exceed 30 days
Henry Pollinger	Administrator (7-12) Program	July 05, 2016 - Aug 12, 2016	\$1250	Not to exceed 24 days

Mr. Keller Coffey made and Mrs. Johnson seconded the motion.

Aye 5 Nay 1 The motion carried.

Mrs. Chinn was the lone dissenter.

***8.05. Instructional Summer School Program Appointments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following instructional appointments for the 2016-2017 Summer School Programs:

NAME	POSITION	EFFECTIVE DATE	SALARY	Maximum Days
Matt Eycler	Sp Ed Teacher	July 01, 2016 - Aug 12, 2016	\$36.44 per hr	Not to exceed 3 weeks
Tammy Nethercott	Sp Ed Teacher	July 01, 2016 - Aug 12, 2016	\$36.44 per hr	Not to exceed 3 weeks

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Jonathan Scarinzi	Sp Ed Teacher	July 01, 2016 - Aug 12, 2016	\$36.44 per hr	Not to exceed 30 days
Monica Baker	ESL Teacher	July 05, 2016 - July 29, 2016	\$36.44 per hr	Not to exceed 19 days
Lindsey Odell	Elementary Teacher	July 11, 2016 - Aug 04, 2016	\$36.44 per hr	Not to exceed 16 days
Stefanie Hoelderlin	Elementary Teacher	July 11, 2016 - Aug 04, 2016	\$36.44 per hr	Not to exceed 16 days
Jenna Garofalo	HS English Teacher	July 05, 2016 - Aug 12, 2016	\$36.44 per hr	Not to exceed 12 days
Craig Trachtenberg	HS Science Teacher	July 05, 2016 - Aug 12, 2016	\$36.44 per hr	Not to exceed 12 days
Nicolas Lobotsky	HS Math Teacher	July 05, 2016 - Aug 12, 2016	\$36.44 per hr	Not to exceed 12 days
William Ficker	HS Social Studies	July 05, 2016 - Aug 12, 2016	\$36.44 per hr	Not to exceed 12 days

Mr. Mayville made and Mrs. Chinn seconded the motion.
Aye 6 Nay 0 The motion carried.

8.06. Support Staff Summer School Program Appointments

This item was removed from the consent agenda for further discussion.
Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following support staff appointments for the 2016-2017 Summer School Programs:

NAME	POSITION	EFFECTIVE DATE	SALARY	MAXIMUM DAYS
Patty Steen	Teaching Assistant	July 1, 2016 - Aug 12, 2016	Per CSEA contract	Not to exceed 30 days
Laurie Werner	Teaching Assistant	July 1, 2016 - Aug 12, 2016	Per CSEA contract	Not to exceed 30 days
Carole Sanson-Furey	Teacher Aide	July 1, 2016 - Aug 12, 2016	Per CSEA contract	Not to exceed 30 days

Ms. Moran made and Mr. Keller Coffey seconded the motion.
Aye 6 Nay 0 The motion carried.

***8.07. Instructional Appointment**

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

NAME	POSITION	EFFECTIVE DATE	SALARY
John Merwin	Health Teacher (.4 FTE)	Sept. 01, 2016 - June 22, 2017	\$29,750

Mr. Mayville made and Mrs. Chinn seconded the motion.
Aye 6 Nay 0 The motion carried.

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***8.08. Substitute Instructional Appointment**

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

NAME	POSITION	EFFECTIVE DATE	SALARY
Denise Lapp	Substitute Teacher	June 07, 2016	\$85/day

Mr. Mayville made and Mrs. Chinn seconded the motion.
Aye 6 Nay 0 The motion carried.

***8.09. Substitute Support Staff Appointments**

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

NAME	POSITION	EFFECTIVE DATE	SALARY
Denise Lapp	Substitute Teacher Assistant	June 07, 2016	\$11.96/hr.
Denise Lapp	Substitute Teacher Aide	June 07, 2016	\$11.96/hr.
Joseph Janeiro	Substitute Cleaner	June 07, 2016	\$13.36/hr.

Mr. Mayville made and Mrs. Chinn seconded the motion.
Aye 6 Nay 0 The motion carried.

9. CURRICULUM AND INSTRUCTION

***9.01. Approval of District Plan**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the following District Plans for the time period 2016-2017:

Special Education Plan

Mr. Mayville made and Mrs. Chinn seconded the motion.
Aye 6 Nay 0 The motion carried.

10. BUSINESS and OPERATIONS

***10.01. Approval of the Complete Occupational, Physical, and Speech Therapy Services, PLLC**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Agreement of the Complete Occupational, Physical, and Speech Therapy Services, PLLC during the 2016 Summer School Program for the period of July 1, 2016 - August 12, 2016.

Mr. Mayville made and Mrs. Chinn seconded the motion.
Aye 6 Nay 0 The motion carried.

***10.02. Approval of Bond for Acquisition of School Buses**

BOND RESOLUTION DATED JUNE 6, 2016 OF THE BOARD OF EDUCATION OF THE WEBUTUCK (NORTHEAST) CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$250,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE OF SCHOOL BUSES AND SECURITY CAMERAS AT AN ESTIMATED MAXIMUM COST OF \$250,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Webutuck (Northeast) Central School District, New York (the "District") at the annual District meeting of such voters duly held on the 17th day of May, 2016, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$250,000 to finance the purchase of school buses and security cameras, the levy of a tax to be collected in installments in payment thereof and the expenditure of such sum for such purpose;

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall purchase school buses and security cameras, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting of May 17, 2016.

Section 2. The School District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$250,000 pursuant to the Local Finance Law of New York in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the acquisition of school buses and security cameras.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$250,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose entirely from aid received from the State of New York and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

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Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes, including renewal notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service in accordance with the provisions of Section 21 of the Local Finance Law, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable, taking into account aid received from the State of New York with respect to the Purpose.

Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution or a summary thereof shall be published by the Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in the official newspapers of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

Mr. Mayville made and Mrs. Chinn seconded the motion.

Aye 6 Nay 0 The motion carried.

11. BOARD OF EDUCATION

11.01 Committee Reports: Ms. Panzer stated all Board members have been kept up-to-date on negotiations. Mr. Castellani reported that BC/BS came to explain the health insurance option to the teachers and they will come back for CSEA.

Transportation: Mrs. Hawthorne reported that she received Mr. Buffardi's report and he will be present at the June 20 to the Board meeting. Mr. Castellani will send a copy to Board members. Discussion ensued.

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Mr. Keller Coffey commented that there was a Dutchess School Board Association meeting last week with emphasis on School Resource Officers. Mr. Keller Coffey questioned if the District had considered one. Discussion ensued.

Sarah Cottell getting a task force together with BCTF and social services to address teen pregnancy in terms of resources. She would like a representative from the school Board to be involved. Discussion ensued.

Mr. Keller Coffey commented that there are new rules for emergency drills for public schools. Ms. Hawthorne stated that she will discuss the new rules with Needham Risk Management. Discussion ensued.

Ms. Moran stated there are new rules for information on documents that the public has access to. Discussion ensued.

12. PUBLIC COMMENT

There were no comments by the public.

EXECUTIVE SESSION

Mr. Mayville made and Mrs. Keller Coffey seconded a motion to adjourn to executive session at 8:05 pm for the purpose of discussing contractual obligations.

Ayes 6 Nays 0 The motion carried.

RECONVENE PUBLIC SESSION

Mr. Mayville made and Mrs. Johnson seconded a motion to adjourn the executive session and to reconvene the public session at 9:39 pm.

Ayes 6 Nays 0 The motion carried.

ADJOURNMENT

There being no further business, Mr. Keller Coffey made and Mrs. Chinn seconded a motion to adjourn the meeting of June 6, 2016 at 9:40 pm.

Ayes 6 Nays 0 The motion carried.

Respectfully submitted,

Therese M. Trotter
District Clerk