



Tuesday, April 21, 2015

MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Webutuck High School Library
194 Haight Road
P.O. Box 405
Amenia, NY 12501
REGULAR BOARD MEETING
7:30 pm Regular Board Meeting**

1. CALL TO ORDER

Subject	1.01 CALL TO ORDER
Meeting	Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	1. CALL TO ORDER
Access	Public
Type	Action (Consent)

The Webutuck Board of Education held their April 21, 2015 meeting at 7:30 p.m. in the District Office.

The following Board members were present:

William McGhee
Christopher Mayville
Judy Moran
Kristen Panzer
John Perotti
Judy Westfall

Absent:
Erin Bailey

Also Present:
Raymond Castellani, Interim Superintendent
Cynthia Hawthorne, School Business Manager
Therese M. Trotter, District Clerk
Andrew Hoke
Claire Markonic

Call to Order

President McGhee called the business meeting of April 21, 2015 to order at 7:25 p.m and lead the Pledge of Allegiance.

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

Education approves the reorder of the Agenda.

Ms. Moran made and Mr. Mayville seconded the motion.

Aye 6 Nay 0 The motion carried.

2. TENURE ACKNOWLEDGEMENT AND RECEPTION

Subject 2.01 APPROVAL OF TENURE RECOMMENDATIONS FOR TEACHER

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 2. TENURE ACKNOWLEDGEMENT AND RECEPTION

Access Public

Type Action (Consent)

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
Tara Camo-Hart	School Social Worker	August 31, 2015

Ms. Moran made and Ms. Panzer seconded the motion.

Aye 6 Nay 0 The motion carried.

Subject 2.02 APPROVAL OF TENURE RECOMMENDATIONS FOR TEACHER

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 2. TENURE ACKNOWLEDGEMENT AND RECEPTION

Access Public

Type Action (Consent)

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
Felice LaPietra	English	August 31, 2015

Ms. Moran made and Mr. Perotti seconded the motion.

Aye 6 Nay 0 The motion carried.

Subject 2.03 TENURE RECEPTION

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 2. TENURE ACKNOWLEDGEMENT AND RECEPTION

Access Public

Type

Tenure Reception

Mr. Castellani made a few comments that Webutuck takes granting tenure seriously. He explained that it was put in place long ago to protect good teachers from rogue administrators and Board members and we still adhere to tenure regulations. Mr. Castellani explained the process a new teacher goes through to receive tenure. He introduced and congratulated Tara Camo Hart and Felice LaPietra, both teachers received tenure with Board approval. Board members and audience members enjoyed coffee and cake for the celebration.

3. ENTER EXECUTIVE SESSION

Subject 3.01 EXECUTIVE SESSION

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 3. ENTER EXECUTIVE SESSION

Access Public

Type

Enter Executive Session

Mr. Mayville and Mr. Perotti seconded a motion to adjourn to executive session at 7:40 pm for the purpose of discussing a particular student matter. The Board invited Mr. and Mrs. Collins into Executive Session.

Aye 6 Nay 0 The motion carried.

4. RECONVENE PUBLIC SESSION

Subject 4.01 MOVE OUT OF EXECUTIVE SESSION

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 4. RECONVENE PUBLIC SESSION

Access Public

Type

Move out of Executive Session

Mr. Perotti made and Mrs. Westfall seconded a motion to adjourn the executive session and to reconvene the public session at 8:00 p.m.

Ayes 6 Nays 0 The motion carried.

5. PUBLIC COMMENT

Subject **5.01 COMMENTS**

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 5. PUBLIC COMMENT

Access Public

Type Information

Comments

The following are topics commented on by the public:

- senior class trip proposal
- parent read letter in support of Mr. Mosel
- students and parents spoke in support of Mr. Mosel
- is science position part of the budget cut
- fields are inefficient, when will they be fixed

6. STUDENT REPORT

Subject **6.01 REPORT - Jane Markonic/Andrew Hoke**

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 6. STUDENT REPORT

Access Public

Type

Student Report - Jane Markonic/Andrew Hoke

Senior Class Trip

The students could not attend the meeting due to school activities.

7. SUPERINTENDENT'S REPORT

Subject **7.01 BUDGET DISCUSSION**

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. SUPERINTENDENT'S REPORT

Access Public

Type

Budget Discussion

Mr. Castellani reported that the .6 music position that was on the list to be reduced was approved by the Board to continue and not be reduced. There will be additional music courses for students to take next year because of keeping the music position. The Music Department is looking at which courses to offer. Discussion ensued.

Subject **7.02 OTHER**

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. SUPERINTENDENT'S REPORT

Access Public

Type

8. *CONSENT 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.

Subject 8.01 CONSENT AGENDA

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. *CONSENT 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.

Access Public

Type Action (Consent)

***Consent Agenda**

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 #10.03 Substitute Support Staff Appointment from the consent agenda for further discussion.

Mr. Perotti made and Mrs. Panzer seconded the motion (as amended).

Aye 6 Nay 0 The motion carried.

9. DISTRICT CLERK'S REPORT

Subject 9.01 *APPROVAL OF MINUTES

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. DISTRICT CLERK'S REPORT

Access Public

Type Action (Consent)

Recommended Action Approval of Minutes

***Approval of Minutes**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the minutes from April 7, 2015 and April 13, 2015 Board meetings as submitted.

Mr. Perotti made and Mrs. Panzer seconded the motion as submitted.

Aye 6 Nay 0 The motion carried.

Subject 9.02 *APPROVAL OF FINANCIAL REPORTS

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. DISTRICT CLERK'S REPORT

Access Public

Type

***Approval of Financial Reports**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Financial Reports as submitted.

Treasurers Report for the month ending March.

Comprehensive Budget Status Report ending March.

Comprehensive Revenue Status Report ending March.

Claims Auditor Report Warrants #44-48

Warrants #44-48

Mr. Perotti made and Mrs. Panzer seconded the motion as submitted.

Aye 6 Nay 0 The motion carried.

Subject 9.03 DELEGATIONS

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. DISTRICT CLERK'S REPORT

Access Public

Type

Delegations

There were no delegations.

10. PERSONNEL

Subject 10.01 *INSTRUCTIONAL RESIGNATION FOR THE PURPOSE OF RETIREMENT

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. PERSONNEL
 Access Public
 Type Action (Consent)
 Recommended Action Accept Instructional Resignation for the purpose of Retirement

***Instructional Resignation For The Purpose Of Retirement**

Upon the recommendation of the Superintendent of schools, BE IT RESOLVED that the Board of Education hereby accepts the following instructional resignation for the purpose of retirement:

Audrey Reiter Elementary Teacher
 Effective June 30, 2015

Mr. Perotti made and Mrs. Panzer seconded the motion.

Aye 6 Nay 0 The motion carried.

Subject 10.02 *SUBSTITUTE INSTRUCTIONAL APPOINTMENT
 Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
 Category 10. PERSONNEL
 Access Public
 Type Action (Consent)

***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
Jennifer Ippolito	Substitute Teacher	April 20, 2015	\$85/day

Mr. Perotti made and Mrs. Panzer seconded the motion.

Aye 6 Nay 0 The motion carried.

Subject 10.03 SUBSTITUTE SUPPORT STAFF APPOINTMENTS
 Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
 Category 10. PERSONNEL
 Access Public

Type Action (Consent)

Substitute Support Staff Appointments

This item was removed from Consent Agenda for further discussion in Executive Session.

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

NAME	POSITION	EFFECTIVE	SALARY
Ruth Ramos	Substitute Teacher Assistant	April 22, 2015	\$11.96/hr.
Herbert Day III	Substitute School Monitor	April 22, 2015	\$11.29/hr.

Subject 10.04 *LEAVE OF ABSENCE

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. PERSONNEL

Access Public

Type Action (Consent)

Recommended Action Approval of Maternity Leave of Absence

***Leave of Absence**

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

Jessica Quartarano Special Education Teacher
Effective: Approximately May 5, 2015 to approximately June 16, 2015

Mr. Perotti made and Mrs. Panzer seconded the motion.

Aye 6 Nay 0 The motion carried.

Subject 10.05 *AMENDMENT TO EXTRA-CURRICULAR APPOINTMENTS

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. PERSONNEL

Access Public

Type Action (Consent)

***Amendment to Extra-Curricular Appointments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education amends the following Extra-Curricular Appointment to read:

NAME	POSITION 2014 - 2015 School Year	STIPEND
Kim Helmstetter	Co-Advisor National Honor Society (was advisor)	\$123

Mr. Perotti made and Mrs. Panzer seconded the motion.

Aye 6 Nay 0 The motion carried.

Subject 10.06 *EXTRA-CURRICULAR APPOINTMENTS FOR THE 2014-2015 SCHOOL YEAR
Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 10. PERSONNEL
Access Public
Type Action (Consent)

***Extra-Curricular Appointments for the 2014-2015 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the following Extra-Curricular Appointments for the 2014-2015 school year:

NAME	POSITION 2014 - 2015 School Year	STIPEND
Eric Harvey	Co-Advisor National Honor Society	\$123

Mr. Perotti made and Mrs. Panzer seconded the motion.

Aye 6 Nay 0 The motion carried.

11. CURRICULUM AND INSTRUCTION

Subject 11.01 *APPROVAL OF THE 2015-2016 DISTRICT CALENDAR
Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 11. CURRICULUM AND INSTRUCTION
Access Public
Type

Approval of 2015-2016 Webutuck School District Calendar (as presented)

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves the 2015-2016 Webutuck School District Calendar (as presented).

Mr. Perotti made and Mrs. Panzer seconded the motion.

Aye 6 Nay 0 The motion carried.

12. BOARD OF EDUCATION

Subject 12.01 APPROVAL OF BOCES BOARD MEMBER ELECTION

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 12. BOARD OF EDUCATION

Access Public

Type

Approval of BOCES Board Members

BE IT RESOLVED, that the Board of Education hereby nominates three candidates for three vacancies on the Dutchess County Board of Cooperative Educational Services (BOCES).

The candidates are listed in alphabetical order:

CANDIDATE NAME	DISTRICT OF RESIDENCE
Dale Culver	Webutuck
Edward McCormick	Arlington
Robert Rubin	Wappingers

BE IT RESOLVED, that the Board of Education hereby appoints Dale Culver, Edward McCormick, and Robert Rubin for the three Board of Education vacancies on the Dutchess County Board of Cooperative Educational Services (BOCES).

Ms. Moran made and Mr. Perotti seconded the motion.

Aye 5 Nay 1 The motion carried.

Mr. Mayville was the lone dissenter.

Subject 12.02 APPROVAL OF BOCES 2015-2016 BUDGET

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 12. BOARD OF EDUCATION

Access Public

Type

BOCES Budget Vote for 2015-2016

BE IT RESOLVED, that the Board of Education hereby approves the Dutchess County BOCES Administrative Budget in the amount of \$4,317,593 as presented.

Ms. Moran made and Mrs. Westfall seconded the motion.

Aye 5 Nay 1 The motion carried.

Mr. Mayville was the lone dissenter.

Subject	12.03 *APPOINTMENT OF OFFICIALS AND ELECTION INSPECTORS FOR BUDGET VOTE
Meeting	Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	12. BOARD OF EDUCATION
Access	Public
Type	

Appointment of Officials and Election Inspectors for the May 19, 2015 School Budget Vote for the 2015-2016 School Year

PERMANENT CHAIRPERSON & CHIEF ELECTION INSPECTOR:

INSPECTORS OF ELECTION

BE IT FURTHER RESOLVED, that the Board of Education requires the Chairperson and each Election Inspector to sign a statement certifying receipt of the "Responsibilities and the Rules of Conduct for School Board Elections",

Mr. Perotti made and Mrs. Panzer seconded the motion.

Aye 6 Nay 0 The motion carried.

Subject	12.04 OTHER
Meeting	Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	12. BOARD OF EDUCATION
Access	Public
Type	
Other	

Mr. Mayville wanted to Board to acknowledge the retirement on the agenda.

Ms. Panzer made and Ms. Moran seconded the motion to accept Audrey Reiter's resignation with regret and the Board of Education wishes her many thanks for her years of service and best wishes to Mrs. Reiter in her retirement.

Aye 6 Nay 0 The motion carried.

Mr. Castellani discussed with the Board offering school employees that retire after ten years or more a gold card. The card entitles the bearer to attend school district events for free by order of the Board of Education and Superintendent.

Ms. Moran made and Mr. Perotti seconded a motion that the Board Of Education directs the Superintendent to institute a Gold Card Program for employees of the district who retire after ten years or more allowing them to attend functions at Webutuck School District sponsored activities at no charge.

Aye 6 Nay 0 The motion carried.

Mrs. Westfall questioned who hired Cami Euvrard for the NECC afterschool tennis program. If she is charging a fee Mrs. Westfall had concerns. It was decided to look at school policy, building use form process, and charging. Discussion ensued.

Ms. Moran spoke about meeting with Michael Haggerty and would like the Board to consider having Michael Haggerty come to a Board meeting to discuss grant writing. It was suggested that the District advertise for a grant writer. Discussion ensued.

Ms. Panzer would like a report and recommendation so the Board may have an informed discussion on a virtual classroom. She would like to really look at what opportunities could be developed for students. Mr. Castellani stated it has a lot to do with the administrators and working with the guidance counselor. Ms. Moran stated she would like to reconsider combining the guidance department again. Mrs. Panzer cautioned that we should give things a chance before changing back. Discussion ensued.

13. PUBLIC COMMENT

Subject	13.01 COMMENTS
Meeting	Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	13. PUBLIC COMMENT
Access	Public
Type	Information

Comments

- thanked the Board of Education for acknowledging the retirement of the teachers
- thank you for reinstating the music position
- occupational therapy hiring
- grant writer for special education programs
- current positions being cut now after music position was reinstated
- cuts due to enrollment

14. EXECUTIVE SESSION (For the purpose of discussing the employment history of a particular person or persons.)

Subject 14.01 ENTER EXECUTIVE SESSION

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 14. EXECUTIVE SESSION (For the purpose of discussing the employment history of a particular person or persons.)

Access Public

Type

Enter Executive Session

Mr. Mayville and Mrs. Panzer seconded a motion to adjourn to executive session at 9:55 pm for the purpose of discussing the employment history of a particular person or persons.)

Aye 6 Nay 0 The motion carried.

15. RECONVENE PUBLIC SESSION

Subject 15.01 MOVE OUT OF EXECUTIVE SESSION

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 15. RECONVENE PUBLIC SESSION

Access Public

Type

Move out of Executive Session

Mr. Mayville made and Mr. Perotti seconded a motion to adjourn the executive session and to reconvene the public session at 9:55 p.m.

Ayes 6 Nays 0 The motion carried.

16. ADJOURNMENT

Subject 16.01 ADJOURNMENT

Meeting Apr 21, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 16. ADJOURNMENT

Access Public

Type

Adjournment

There being no further business, Mr. Mayville made and Mr. Perotti seconded a motion to adjourn the meeting of April 21, 2015 at 10:30 pm.