



Monday, August 25, 2014

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

Webutuck High School Library

194 Haight Road

P.O. Box 405

Amenia, NY 12501

6:45 p.m. PROPOSED EXECUTIVE SESSION

7:30 p.m. REGULAR BOARD MEETING

1. INITIAL

Subject 1.01 PRESENT

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 1. INITIAL

Access Public

Type

1.1 Present

The Webutuck Board of Education held their August 25, 2014 meeting at 6:55 p.m. in the Webutuck High School Library.

The following Board members were present:

William McGhee, President

Christopher Mayville arrived at 7:15 p.m.

Judy Moran

Kristen Panzer arrived at 7:30 p.m.

John Perotti

Judy Westfall

Also Present:

James Gratto Jr., Superintendent

Therese Trotter, District Clerk

Cynthia Hawthorne

Mary Grden

Mary Ann Politi

Mr. Politi

Tammy Nethercott

Jennifer Chason

Absent:

Erin Bailey

2. CALL TO ORDER

Subject **2.01 PLEDGE OF ALLEGIANCE**

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 2. CALL TO ORDER

Access Public

Type Procedural

2.1 Pledge of Allegiance

President McGhee called the business meeting of August 25, 2014 to order at 6:55 p.m.

3. EXECUTIVE SESSION

Subject **3.01 EXECUTIVE SESSION**

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 3. EXECUTIVE SESSION

Access Public

Type Procedural

3.1 Executive Session

Ms. Moran made and Mrs. Westfall seconded a motion to adjourn to executive session at 6:56 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 4 Nays 0 The motion carried.

4. RECONVENE PUBLIC SESSION

Subject **4.01 RECONVENE PUBLIC SESSION**

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 4. RECONVENE PUBLIC SESSION

Access Public

Type Action

Recommended Return to Open Session
Action

4.1 Reconvene Public Session

Mrs. Westfall made and Mr. Perotti seconded a motion to adjourn the executive session and to reconvene the public session at 7:37 p.m.

Ayes 6 Nays 0 The motion carried.

Mr. Gratto introduced Mary Ann Politi to the public. She will be conducting teacher evaluations for the 2014-2015 school year. Mrs. Politi, a recent retiree, thanked the Board for the opportunity to serve the District.

5. PUBLIC COMMENT

Subject	5.01 COMMENTS
Meeting	Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	5. PUBLIC COMMENT
Access	Public
Type	

5.1 Public Comments

There were no comments from the public.

6. SUPERINTENDENT'S REPORT

Subject	6.01 MILLERTON ELEMENTARY
Meeting	Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	6. SUPERINTENDENT'S REPORT
Access	Public
Type	Discussion

6.1 Millerton Elementary

The Millerton Committee meeting was held two weeks ago with Jenny Hansell from NECC. Mr. Gratto announced the next meeting has been scheduled for September 2 to continue to discuss options for the future for Millerton Elementary School. Ms. Hansell will speak to the NECC Board and discuss the conversation had with the Committee. Mrs. Panzer stated NECC hasn't made any decisions or decided a direction to take. Mrs. Panzer stated that NECC is doing the research to make sure they don't over commit; particularly due to the recent funding NECC lost for the after-school program. NECC is excited about working with Webutuck. Discussion ensued.

Mary Grden updated Board members on the status of the Millerton building. She had three students helping to ready and organize items for the sale. Ms. Grden thanked Jerry Heiser, he stopped by and stayed all day assisting with the cleanup. There still is work to be done. She recommended possibly using bus drivers as substitute cleaners. Bus drivers could work in between their bus shifts to help get the building organized for a sale by the end of October or Community Day, October 25. Mr. Perotti recommended advertising the sale well like in Shoppers Guide because those tag sale people will come. Discussion ensued.

Subject	6.02 TEACHERS' AND PRINCIPALS' APPR
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Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 6. SUPERINTENDENT'S REPORT

Access Public

Type Discussion

6.2 Teachers' and Principals' APPR

Mr. Gratto reminded the Board APPRs have to be negotiated each year. He stated they are very close to agreement with the teachers and principals and will bring those documents to the Board when they are complete.

Subject 6.03 POLICY UPDATES

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 6. SUPERINTENDENT'S REPORT

Access Public

Type Discussion

6.3 Policy Updates

Mr. Gratto recommended scheduling a Policy Committee meeting.

Subject 6.04 TECHNOLOGY UPDATE

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 6. SUPERINTENDENT'S REPORT

Access Public

Type Discussion

6.4 Technology Update

Mr. Gratto stated there have been challenges with the updates but the District is close to completing the change. He handed members an update from Mr. Trachtenberg . There were concerns that computers should be assigned to classrooms where they would be used most often. Board members voiced concerns also about computers being slow based on Board members using the upgraded computers at this Board meeting. Discussion ensued.

7. 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 7.01 CONSENT AGENDA

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. 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

7. Consent Agenda

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

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.

Mrs. Panzer wished good luck to all new employees.

Ayes 6 Nays 0 The motion carried.

8. DISTRICT CLERK'S REPORT

Subject 8.01 DELEGATIONS

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. DISTRICT CLERK'S REPORT

Access Public

Type Information

8.1 Delegations

There were no delegations.

9. PERSONNEL

Subject 9.01 *SUPPORT STAFF RESIGNATION

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. PERSONNEL

Access Public

Type Action (Consent)

Recommended Accept Support Staff Resignation
Action

9.1 *Support Staff Resignation

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby accepts the following support staff resignation:

Brenden Sheehan

Teaching Assistant

Effective: September 1, 2014

Ayes 6 Nays 0 The motion carried.

Subject 9.02 *SUPPORT STAFF APPOINTMENTS

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. PERSONNEL

Access Public

Type Action (Consent)

Recommended Action Approval of Support Staff Appointments

9.2 *Support Staff Appointments

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following instructional appointments for the 2014-2015 school year:

Taryn Cocheo School Monitor 11 am - 1 pm

Effective: September 1, 2014 Salary: \$11.69/hr

Replaces:

Anthony Poveromo Teacher Aide 10:30 am - 1:30 pm

Effective: September 1, 2014 Salary: \$12.37/hr

Replaces: Christina Murphy

Lisa Agnelli Typist - 3.5 hour

Effective: September 1, 2014 Salary: \$13.31/hr

Nancy Genoese Teacher Aide 3.75 hours

Effective: September 1, 2014 Salary: \$12.37/hr

Replaces: Kelly Rowe

Christopher Porteous Custodial Worker (1.0 F.T.E.)

Effective: August 12, 2014 Salary: \$13.84/hr

Replaces: Greg Grey

Ayes 6 Nays 0 The motion carried.

Subject **9.03 *SUBSTITUTE SUPPORT STAFF APPOINTMENTS**

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. PERSONNEL

Access Public

Type Action (Consent)

Recommended Approval of Substitute Support Staff Appointments
Action

9.3 *Substitute Support Staff Appointments

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

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

Carolyn Ferrick	Substitute Teaching Assistant	Salary: \$11.96
Effective: September 1, 2014	Substitute Teacher Aide	Salary: \$11.96
	Tutor K-12	Salary: \$20/hr
Christine Rifenberg	Substitute Teaching Assistant	Salary: \$11.96
Effective: September 1, 2014	Substitute Teacher Aide	Salary: \$11.96
Danielle Dewire	Substitute Teaching Assistant	Salary: \$11.96
Effective: September 1, 2014	Substitute Teacher Aide	Salary: \$11.96
Nancy Genoese	Substitute Teaching Assistant	Salary: \$11.96
Effective: September 1, 2014	Substitute Teacher Aide	Salary: \$11.96
Jennifer Andersen	Substitute Teaching Assistant	Salary: \$11.96
Effective: September 1, 2014	Substitute Teacher Aide	Salary: \$11.96
Brendan Sheehan	Substitute Teaching Assistant	Salary: \$11.96
Effective: September 1, 2014	Substitute Teacher Aide	Salary: \$11.96
Barbara Morrison	Substitute Bus Driver	Salary: \$16.80
Effective: September 1, 2014	Substitute Bus Monitor	Salary: \$11.29

Ayes 6 Nays 0 The motion carried.

Subject	9.04 *SUBSTITUTE INSTRUCTIONAL APPOINTMENTS
Meeting	Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	9. PERSONNEL
Access	Public
Type	Action (Consent)
Recommended Action	Approval of Substitute Instructional Appointments

9.4 *Substitute Instructional Appointments

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

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

Carolyn Ferrick	Substitute Teacher
Effective: September 1, 2014	Salary: \$90/day
Christine Rifenburg	Substitute Teacher
Effective: September 1, 2014	Salary: \$90/day
Danielle Dewire	Substitute Teacher
Effective: September 1, 2014	Salary: \$90/day
Nancy Genoese	Substitute Teacher
Effective: September 1, 2014	Salary: \$85
Jennifer Andersen	Substitute Teacher
Effective: September 1, 2014	Salary: \$90
Anthony DiUglio	Substitute Teacher
Effective: September 1, 2014	Salary: \$90/day
Alec Pandaleon	Substitute Teacher
Effective: September 1, 2014	Salary: \$85/day
Brendan Sheehan	Substitute Teacher
Effective: September 1, 2014	Salary: \$90/day

Ayes 6 Nays 0 The motion carried.

Subject	9.05 *EXTRA-CURRICULAR APPOINTMENTS FOR THE 2014-2015 SCHOOL YEAR
Meeting	Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	9. PERSONNEL
Access	Public
Type	Action (Consent)
Recommended Action	Approve Extra-Curricular Appointments

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

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

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:

Cara Tomasetti	Advisor Class of 2016	<u>Stipend</u> \$246
Tammy Nethercott	Boys' Soccer Coaching Assistant	Volunteer (No Pay)
Paul Nethercott	Boys' Soccer Coaching Assistant	Volunteer (No Pay)
Ayes 6	Nays 0	The motion carried.

Subject	9.06 ADMINISTRATIVE CONSULTANTS
Meeting	Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	9. PERSONNEL
Access	Public
Type	Action
Recommended Action	Approval of Administrative Consultants

9.6 Administrative Consultants

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby agrees to employ the following Administrative Consultant, Mary Ann Politi, for the purpose of providing teacher evaluations effective September 4, 2014 through June 30, 2015 at a daily rate of \$500 per day with no benefits, not to exceed 60 days.

Ms. Moran recommended that a resolutions for consultants should state what they will be doing.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby agrees to employ the following Administrative Consultant, Pamela O'Neil, for the purpose of providing support for the Director of Special Education effective September 4 2014 through June 30, 2015 at an hourly rate of \$80 per hour with no benefits, not to exceed 200 hours.

Ayes 6 Nays 0 The motion carried.

Subject	9.07 *LEAD EVALUATORS
Meeting	Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	9. PERSONNEL
Access	Public
Type	Action
Recommended Action	Approval of Lead Evaluators

9.7 *Lead Evaluators

Mr. Perotti made and Mr. Moran seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of the Webutuck Central School District hereby approves the following individuals as Lead Evaluators for the District for the 2014-2015 school year:

James Gratto, Jr.
Mary Ann Politi
Kenneth Sauer
Katy McEnroe
Jennifer Chason

Ayes 6 Nays 0 The motion carried.

10. BUSINESS AND OPERATIONS

Subject	10.01 APPROVAL OF BUDGET TRANSFER
Meeting	Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	10. BUSINESS AND OPERATIONS
Access	Public
Type	Action
Recommended Action	Approval of Budget Transfer

10.1 Approval of Budget Transfer

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #22 over five thousand dollars (\$5,000). Ms. Moran questioned why there were so many transfers this early in the year. Ms. Grden stated that those are last school year's transfers but they were just closed out on the date stated on the transfer schedule. Discussion ensued.

Ayes 6 Nays 0 The motion carried.

Subject 10.02 *APPROVAL OF ISSUANCE OF TAX WARRANT

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. BUSINESS AND OPERATIONS

Access Public

Type Action (Consent)

Recommended Approval of Issuance of Tax Warrant
Action

10.2 *Approval of Issuance of Tax Warrant

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

BE IT RESOLVED, that the Board of Education hereby approves the tax warrant for the 2014-15 school year as listed below and recommended by the Superintendent of Schools:

Town	Amount of Levy	Tax Rate (per thousand)
Ancram	\$ 218,639	11.41581
Amenia	\$6,229,077	12.03117
Dover	\$ 29,563	21.87486
Northeast	\$5,233,479	12.63282
Stanford	\$ 667,511	19.90033
Washington	\$ 349,609	12.63273

Collection period: September 5 through October 4 without penalty

October 5 through November 4 with 2% penalty

Installment Plan – 1st Installment dues by September 15

2nd Installment due by March 15. A service charge of 5% will be added to installment payments by the Dutchess County Finance Commissioner.

The total tax levy of \$12,727,878 includes any tax reimbursement by New York State through the State of New York School Tax Relief Program.

Ayes 6 Nays 0 The motion carried.

Subject	10.03 EMERGENCY WATER REPAIR/REPLACEMENT PROJECT
Meeting	Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	10. BUSINESS AND OPERATIONS
Access	Public
Type	Action
Recommended Action	Accept Bid for Emergency Water Repair/Replacement Project

10.3 Emergency Water Repair/Replacement Project

Mrs. Panzer made and Ms. Moran seconded the following motion:

WHEREAS, the water supply pumps that serve the Webutuck (North East) Sr./Jr. High School building are failing in a manner that periodically results in the complete failure of the supply water to the school building; and

WHEREAS, the Board of Education, at its Regular Board Meeting on May 12, 2014, identified the repairs of the water system pumps as an emergency and requires immediate action to preserve the property; and

WHEREAS, all necessary and proper paperwork associated with the emergency repair of the pumps and associated electrical work were filed with the New York State Education Department by the Superintendent of Schools and the District Engineer; and

WHEREAS, the emergency water system repair/replacement project received New York State Education Department approval on August 19, 2014; and

WHEREAS, the School District has received a bid from Harkin Mechanical Construction, LLC, on August 19, 2014, in the amount of \$52,750 for plumbing and electrical work associated with the project, as outlined in the design plans and bid specification prepared by the District Engineer; and

WHEREAS, the District Engineer has reviewed the bid from Harkins Mechanical and finds that bid paperwork to be acceptable, and that bid is within the original project construction budget of \$55,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

1. The Board of Education award the project for repair of the pumps, piping and electrical components at the Sr./Jr. High School building, to Harkins Mechanical Construction, LLC for the amount of \$52,750.00;
2. This is a repair project and it is exempt from further SEQRA action, being a Type II action consisting of a repair and/or replacement in kind on the same site which did not exceed the threshold of Section 617.12 of 6NYCRR Part 617, and no further environmental proceedings are necessary;
3. The District Engineer, be, and they hereby are, authorized to oversee and inspect the construction for compliance with the contract documents.
4. The project shall be funded from the General Fund in the total amount not to exceed \$64,000.00 for the construction, engineering and an oversight.

Ms. Moran stated she wished we had gotten another quote. Mr. Gratto received an email from Mr. Jurkowski regarding two or three quotes which explained the number of quotes. Ms. Moran had concerns that Morris Associates was comfortable with Harkins Mechanical because of the failed water system after only ten years from the Capital Project. Board members and Mary Grden stated we have to make sure that Morris Associates is held responsible. Ms. Moran would like them to post a bond. Ms. Grden stated that Morris Engineer doesn't have to with a project that is \$50,000 and they also did not request a formal bid. Ms. Moran stated that Morris Engineer will be held accountable because it was their company who decided a bond was not needed. Discussion ensued.

Ayes 6 Nays 0 The motion carried.

Subject	10.04 OTHER
Meeting	Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	10. BUSINESS AND OPERATIONS
Access	Public
Type	

10.4 Other

Mrs. Panzer brought a concern to Mr. Gratto and felt it needed more discussion at the Board level. Mrs. Panzer commented that preseason started Monday and the fields were not ready. She stated we now have disgruntled parents before the start of school. She feels it was a missed opportunity for the District to shine and commented that she thought it had happened in previous years. She continued that a walk through and check list should be done every year. The parents are hearing that Webutuck is understaffed and that they have too much work. Mrs. Panzer would like some answers. Discussion ensued.

11. BOARD OF EDUCATION

Subject	11.01 AMENDMENT OF BOARD OF EDUCATION MEETING CALENDER
Meeting	Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	11. BOARD OF EDUCATION
Access	Public
Type	Action
Recommended Action	Approval of Board of Education Meeting Calendar Amendment

11.1 Amendment of Board of Education Meeting Calendar

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Board of Education meeting calendar amendment as follows:

- Reschedule the **September 8, 2014** BOE Meeting to **September 15, 2014**.

Ayes 6 Nays 0

Subject 11.02 OTHER

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. BOARD OF EDUCATION

Access Public

Type

11.2 Other

Mr. Perotti stated he had heard the FFA presentations went well at last week's Board meeting. He and Mrs. Bailey felt the District needed to proceed quickly to work with students and begin to plan courses and FFA careers. Ms. Moran recommended checking with Connecticut to see if New York can have students receive reciprocal credits. Pine Plains is willing to have our students take courses there and their students here. It was noted there probably would be a tuition expense. The Agriculture Program could be used for CDOS that is a requirement now. Discussion ensued.

Mr. Perotti spoke about Common Core. He wanted to be sure that the District is still in charge of the curriculum that is taught here. It was agreed that the District is in control of what is taught. However, Ms. Moran stated that AP courses now have a strong point of view and political bend to the curriculum. Discussion ensued.

Mr. Perotti stated that he knows the District is using products from the garden and local distributors. He thought we may not be using local milk distributors and we should. Ms. Moran thought the lunch manager does use local milk distributors. He mentioned about a recent article he had read that the lunches we serve in school and the general public eats are depriving individuals of important nutrients. The article reported that we should be eating whole milk and eating beef because the fat in those products feed the brain. Mr. Gratto stated that Mrs. Moran, School Lunch Manger, will be asked to a future Board meeting to report on the cafeteria.

Mr. Mayville asked if Mr. Zenz has made the upcoming Heroin Presentation mandatory. Mr. Gratto stated he has and has spoken to all of the coaches.

12. PUBLIC COMMENT The following topics were commented on by the public:

Subject 12.01 COMMENTS

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 12. PUBLIC COMMENT The following topics were commented on by the public:

Access Public

Type

12.1 Comments

There were no comments from the public.

13. EXECUTIVE SESSION (To discuss the employment history of a particular person or persons).

Subject **13.01 EXECUTIVE SESSION**

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 13. EXECUTIVE SESSION (To discuss the employment history of a particular person or persons).

Access Public

Type

13.1 Executive Session

Mrs. Panzer made and Mr. Mayville seconded a motion to adjourn to executive session at 9:04 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 6 Nays 0 The motion carried.

14. RECONVENE PUBLIC SESSION

Subject **14.01 RECONVENE PUBLIC SESSION**

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 14. RECONVENE PUBLIC SESSION

Access Public

Type

14.1 Reconvene Public Session

Mr. Perotti made and Mrs. Westfall seconded a motion to adjourn the executive session and to reconvene the public session at 9:20 pm.

Ayes 6 Nays 0 The motion carried.

15. ADJOURNMENT

Subject **15.01 ADJOURNMENT**

Meeting Aug 25, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 15. ADJOURNMENT

Access Public

Type

15.1 Adjournment

There being no further business, Mrs. Panzer made and Mr. Mayville seconded a motion to adjourn the meeting of August 25, 2014 at 9:21 pm.

Ayes 6 Nays 0 The motion carried.

Respectfully submitted,

Therese M. Trotter
District Clerk