



Monday, December 8, 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
REGULAR BOARD MEETING
7:30 pm Regular Board Meeting**

1. CALL TO ORDER

Subject **1.01 CALL TO ORDER**

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 1. CALL TO ORDER

Access Public

Type

The Webutuck Board of Education held their December 8, 2014 meeting at 6:00 p.m. in the High School Library.

The following Board members were present:

William McGhee, President

Erin Bailey

Christopher Mayville

Judy Moran

Kristen Panzer

John Perotti

Judy Westfall

Absent:

Also Present:

James Gratto Jr., Superintendent

Therese Trotter, District Clerk

Cynthia Hawthorne, School Business Manager

Jane Markonic

Andrew Hoke

G. Napoleon

M. Markonic

E. Downey

R. Jurkowski

D. Sherman

T. Stevens

J. Hansell

J. Scutieri
J. Rinaldi
R. Kubach

Call to Order

President McGhee called the business meeting of December 8, 2014 to order at 7:34 p.m.
President McGhee led the Pledge of Allegiance.

2. PRESENTATION

Subject	2.01 SEPTIC PROJECT AND WATER PROJECT - Ray Jurkowski
Meeting	Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	2. PRESENTATION
Access	Public
Type	

Septic Project and Water Project - Ray Jurkowski

Water

Mr. Jurkowski reviewed the water system and problem that has occurred over the last several years at the High School. His company has received approvals from NYSED and the Harkin Mechanical Contract. The contractor has installed the remedy which was an automatic primer system and it is functional at this time. The contractor will revisit one of the pumps for maintenance due to a bad bearing. His office is finalizing paperwork for NYSED.

Septic System

He reviewed the septic system for the high school and the system failure. His office submitted the design plans to the Department of Health and NYSED. They have received approval from NYSED and are working with the necessary entities in putting together the bidding documents. The attorney and insurance carrier have provided comments and suggestions regarding the coverage. He outlined the anticipated time line with construction beginning in June as school ends. The open bid will be published in papers and journals. The performance bond has a one year maintenance agreement attached to it. Discussion ensued.

3. PUBLIC COMMENT

Subject	3.01 COMMENTS
Meeting	Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	3. PUBLIC COMMENT
Access	Public
Type	Information

Comments

There were no comments from the audience.

4. STUDENT REPORT

Subject 4.01 STUDENT REPORT - Jane Markonic/Andrew Hoke

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 4. STUDENT REPORT

Access Public

Type

Student Report - Jane Markonic/Andrew Hokea

Ms. Markonic reported the status of the basketball season.
Mr. Hoke reported that the winter concerts were coming up.

5. SUPERINTENDENT'S REPORT

Subject 5.01 NECC GRANT

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 5. SUPERINTENDENT'S REPORT

Access Public

Type

Subject 5.02 COMPUTER VOUCHER PROGRAM

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 5. SUPERINTENDENT'S REPORT

Access Public

Type

6. *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 6.01 CONSENT AGENDA

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 6. *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 # for further discussion. The amendment called for removing 8.01, 8.02, and 8.03 for discussion. Ms. Moran noted a correction on the minutes to be changed.

Mr. Perotti made and Mrs. Bailey seconded the motion as amended.

Aye 7 Nay 0 The motion carried.

7. DISTRICT CLERK'S REPORT

Subject	7.01 *APPROVAL OF MINUTES
Meeting	Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	7. 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 November 17, 2014 as amended.

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

Ayes 7 Nays 0 The motion passed.

Subject	7.02 *APPROVAL OF FINANCIAL REPORTS
Meeting	Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	7. DISTRICT CLERK'S REPORT
Access	Public
Type	

*Acceptance of Financial Reports as Submitted

Treasurers Report for the month ending October.

Comprehensive Budget Status Report ending October.

Comprehensive Revenue Status Report ending October.

Extra-Classroom Activity Fund Quarterly Report ending September

Claims Auditor Report Warrants #22-27

Warrants #22-27

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

Ayes 7 Nays 0 The motion passed.

Subject 7.03 DELEGATIONS

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. DISTRICT CLERK'S REPORT

Access Public

Type

Delegations

There were no delegations.

8. PERSONNEL

Subject 8.01 ACCEPTANCE OF ADMINISTRATIVE RESIGNATION

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

Recommended Approval of Administrative Resignation
Action

Administrative Resignation

This item was removed from consent for further discussion.

Upon the recommendation of the Superintendent of schools, BE IT RESOLVED that the Board of Education hereby accepts the following administrative resignation:

James A. Gratto Jr. Superintendent of Schools

Effective: January 2, 2014

Ms. Moran stated we if we are letting the superintendent out of his contract early, his last days should not be used as vacation days.

Mrs. Panzer made and Mr. Malyville seconded.

Ayes 7 Nays 0 The motion passed.

Subject 8.02 ACCEPTANCE OF SUPPORT STAFF RESIGNATION

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public
 Type Action (Consent)
 Recommended Action Approval of Support Staff Resignation

Acceptance of School Business Manager Consultant Resignation

This item was removed from consent for further discussion.

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

Mary Grden School Business Manager Consultant
 Effective: January 16, 2015

Taryn Cocheo School Monitor
 Effective: December 19, 2014

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

Mr. Mayvillee extended his appreciation and the rest of the Board

Ayes 7 Nays 0 The motion passed.

Subject 8.03 APPROVAL OF TENURE RECOMMENDATIONS FOR TEACHER
 Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
 Category 8. PERSONNEL
 Access Public
 Type Action (Consent)
 Recommended Action Approval of Tenure Recommendations for Teacher

Approval of Tenure Recommendation for Teacher

This items was removed from consent for acknowledgement.

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
Erik Lynch	Childhood Education	February 12, 2014

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

Mrs. Panzer extended congratulations to Mr. Lynch.

Ayes 7 Nays 0 The motion passed.

Subject 8.04 *APPROVAL OF BUSINESS OFFICE CONSULTANT - MOA
 Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
 Category 8. PERSONNEL

Access Public
 Type Action (Consent)
 Recommended Action Approval of Business Office Consultant - MOA

***Approval of Business Office Consultant - MOA**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby agrees to employ the following Business Office Consultant MOA with Valerie Burdick, for the purpose of business office support effective January 5, 2015 through June 30, 2015 at an hourly rate of \$32.03 with no benefits, not to exceed \$12,300.

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

Ayes 7 Nays 0 The motion passed.

Subject 8.05 APPROVAL OF SCHOOL DISTRICT TREASURER
 Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
 Category 8. PERSONNEL
 Access Public
 Type Action (Consent)
 Recommended Action Approval of School District Treasurer

Approval of School District Treasurer

No action was taken on this item, the Board would discuss in Executive Session.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the appointment of _____ as School District Treasurer for the Webutuck Central School District effective _____ at a salary of _____ (pro-rated).

Subject 8.06 *SUBSTITUTE INSTRUCTIONAL APPOINTMENTS
 Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
 Category 8. PERSONNEL
 Access Public
 Type Action (Consent)
 Recommended Action Approval of Substitute Instructional Appointments

***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
Shawn Sullivan	Substitute Teacher	December 09, 2014	\$90/day

--	--	--	--

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

Ayes 7 Nays 0 The motion passed.

Subject 8.07 *SUBSTITUTE SUPPORT STAFF APPOINTMENTS

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

Recommended Approval of Substitute Support Staff Appointments
Action

***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	SALARY
Lisa Cope	Substitute Teacher Aide	December 09, 2014	\$11.96/hr
Lisa Cope	Substitute School Monitor	December 09, 2014	\$11.29/hr
Melissa Hood	Substitute School Monitor	December 09, 2014	\$11.29/hr
Timothy Giacomara	Substitute Cleaner	December 09, 2014	\$13.36/hr

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

Ayes 7 Nays 0 The motion passed.

Subject 8.08 APPROVAL OF INTERIM SUPERINTENDENT

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type

Approval of Interim Superintendent

No action was taken on this item, the Board would discuss in Executive Session.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the appointment of _____ as Interim Superintendent for the Webutuck Central School District effective _____ at a salary of _____ (pro-rated).

Subject **8.09 *AMENDMENT OF SUBSTITUTE SUPPORT STAFF APPOINTMENT**

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

Recommended Approval of Amendment of Substitute Support Staff Appointment
Action

***Amendment of Substitute Support Staff Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education amends the following Substitute Support Staff Appointment to read as follows:

Crystal Snyder Substitute School Monitor (was Substitute Bus Monitor)

Ayes 7 Nays 0 The motion passed.

Subject **8.10 *EXTRA-CURRICULAR APPOINTMENTS FOR THE 2014-2015 SCHOOL YEAR**

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

Recommended Approve Extra-Curricular Appointments
Action

***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	STIPEND
Jay Bradley	Play Co-Instrumental Director	\$923
Eric Wiener	Play Co-Instrumental Director	\$923
Allison Flinn	JV Girls Basketball	Volunteer (unpaid)
Chris Klingner	Modified Boys Basketball	Volunteer (unpaid)
Keith Jackson	Modified Boys Basketball	Volunteer (unpaid)

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

Ayes 7 Nays 0 The motion passed.

Subject 8.11 *APPROVAL OF MEMBER OF THE COMMITTEE ON SPECIAL EDUCATION AND PRE-SCHOOL SPECIAL EDUCATION

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

***Approval of Member of the Committee on Special Education and Pre-School Special Education**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that for the school year 2014-2015 the following individuals shall be appointed to the positions as indicated and they shall be authorized to act on the Board's behalf in said positions:

Alternates:

CSE Chairperson – Pam O'Neil

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

Ayes 7 Nays 0 The motion passed.

9. CURRICULUM AND INSTRUCTION

Subject 9.01 *ACCEPTANCE OF COMMITTEE ON SPECIAL EDUCATION REPORT

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. CURRICULUM AND INSTRUCTION

Access Public

Type

***Acceptance of Committee on Special Education Monthly Report**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Webutuck Board of Education hereby accepts the Committee on Special Education report for November 2014, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

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

Ayes 7 Nays 0 The motion passed.

10. BUSINESS AND OPERATIONS

Subject **10.01 APPROVAL OF COMMUNITY FOUNDATIONS OF THE HUDSON VALLEY DONATIONS**

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. BUSINESS AND OPERATIONS

Access Public

Type

Acceptance of Community Foundations of the Hudson Valley Donations

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the grant awarded to Eric Wiener at Webutuck Central School for the grant entitled "Hudson Valley Philharmonic Young People's Concert" in the amount of \$2,000; THEREFORE any unused portion of this grant should be utilized for future field trip enrichment purposes of the school or district.

Mrs. Panzer made and Mr. Perotti seocnded the motion.
Yea 6 Nay 0 the motion passed.

Subject **10.02 ACCEPTANCE OF DONATION FROM CHURCH OF ST. JOHN IN THE WILDERNESS**

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. BUSINESS AND OPERATIONS

Access Public

Type

Acceptance of Donation from Church of St. John in the Wilderness

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the donation with gratitude from the Church of St. John in the Wilderness in the amount of \$360 to be used towards the Webutuck Back Pack Program.

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

Yea 7 Nay 0 The motion kpassed.

Subject **10.03 *APPROVAL OF NYSIR - CBIZ PROPERTY VALUATION PROGRAM**

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. BUSINESS AND OPERATIONS

Access Public

Type

Approval of CBIZ Property Valuation Program Agreement

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Educaiton approves the Agreement with CBIZ, a asset inventory program at no charge provided

through NYSIR Insurance Company.

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

Ayes 7 Nays 0 The motion passed.

Subject 10.04 *APPROVAL OF BENETECH AGREEMENTS

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. BUSINESS AND OPERATIONS

Access Public

Type

***Approval of Benetech Agreements**

Affordable Care Act Reporting

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the December 1, 2014 – December 31, 2015 Agreement for the Affordable Care Act Reporting between Benetech and Webutuck (North East) Central School District.

Retiree Billing

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Agreement between Benetech and Webutuck (North East) Central School District for Retiree Billing beginning January 1, 2015.

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

Ayes 7 Nays 0 The motion passed.

Subject 10.05 OTHER

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. BUSINESS AND OPERATIONS

Access Public

Type Discussion, Information

Other

11. BOARD OF EDUCATION

Subject 11.01 *SECOND READING AND ADOPTION OF POLICY UPDATES 0000, 1000, 2000

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. BOARD OF EDUCATION

Access Public

Type

***Second Reading of Policy Updates 0000 - Philosophy, Goals and Objectives,**

1000 - Community Relations, and 2000 - School Board Governance and Operations

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the second reading and adoption of Policy Updates 000-Philosophy, Goals and Objectives, 1000-Community Relations, and 2000-School Board Governance and Operations.

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

Ayes 7 Nays 0 The motion passed.

Subject **11.02 DISCUSSION OF SALE OF MILLERTON ELEMENTARY BUILDING**

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. BOARD OF EDUCATION

Access Public

Type

Discussion of Sale of Millerton Elementary Building

Mrs. Panzer recused herself from the discussion. Ms. Moran discussed using a realtor, there is a fee and she would not go in that direction due to that fact. We have an attorney which does the same and more. She would rather put it out to bid. Mr. Mayville agreed with Ms. Moran. He stated the Board has explored all the different avenues and it was time to make a decision on the direction.

Mr. Perotti stated he is in agreement with putting the building out to bid because the District would have more control. He regrets having to put the school building up for sale due to the historical nature of the it. However, with the condition of the building and having to put additional money into the it; he supports the bid process. Ms. Bailey and Mrs. Westfall were in agreement with using bid process. Ms. Moran stated the decision was not made lightly but due to the nature of the roof it's more practical to make decision on selling or bidding. She stated that she wanted to make sure that it is a plus for the community, and that no one is ahead in this process. Mr. McGhee also agreed with the bid process and shared Mr. Perotti's feelings of sadness in seeing the building go to bid. The remaining debt on the building is \$424,000. Mr. Perotti suggested \$600,000 as a good place to start for a minimum bid. Ms. Moran and Mr. Mayville stated the range should be from \$550,000 to \$600,000. The Board agreed with putting the Millerton Elementary School out to bid at \$550,000 for 30 days beginning Monday, December 15 - January 15, 2015. The bid opening will occur on January 16, 2015 at 1:00 p.m. The bid should be advertised from NYC to and Albany.

Subject **11.03 APPROVAL OF SALE OR BID OF MILLERTON ELEMENTARY BUILDING**

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. BOARD OF EDUCATION

Access Public

Type

Approval of Sale or Bid of Millerton Elementary Building

MOTION to put the sale of the Millerton Elementary School Building out for bid for 30

days, at a price of not less than \$550,000 beginning Monday, December 15, 2014 until January 15, 2015. Bid opening January 16, 2015 at 1:00 pm in the District Office. The Superintendent is directed to create the specs for the bid responses.

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

Aye 7 Nay 0 The motion is carried.

12. PUBLIC COMMENT

Subject	12.01 COMMENTS
Meeting	Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	12. PUBLIC COMMENT
Access	Public
Type	Information

Comments

The following are topics commented on by the audience:

- Board didn't clarify process of bid well enough
- community has vested interest in the building
- was the debt solely for MES

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

Subject	13.01 ENTER EXECUTIVE SESSION
Meeting	Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	13. EXECUTUIVE SESSION (For the purpose of discussing the employment history of a particular person or persons.)
Access	Public
Type	

Enter Executive Session

Mr. Perotti and Ms. Moran seconded a motion to adjourn to executive session at 8:45 pm for the purpose of discussing the employment history of a particular person or persons.

Aye 7 Nay 0 The motion carried.

14. RECONVENE PUBLIC SESSION

Subject	14.01 MOVE OUT OF EXECUTIVE SESSION
----------------	--

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 14. RECONVENE PUBLIC SESSION

Access Public

Type

Move Out of Public Session

Mr. Perotti made and Mrs. Panzer seconded a motion to adjourn the executive session and to reconvene the public session at 10:15 pm.

Ayes 7 Nays 0 The motion carried.

15. ADJOURNMENT

Subject **15.01 ADJOURNMENT**

Meeting Dec 8, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 15. ADJOURNMENT

Access Public

Type

Adjournment

There being no further business, Mr. Mayville made and Mr. Perotti seconded a motion to adjourn the meeting of December 8, 2014 at 10:16 pm.

Ayes 7 Nays 0 The motion carried.