



Monday, March 2, 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 Mar 2, 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 March 2, 2015 meeting at 7:30 p.m. in the District Office.

The following Board members were present:

William McGhee
 Erin Bailey
 Christopher Mayville
 Judy Moran (left at 10:38 pm)
 Kristen Panzer

Absent:

Judy Westfall
 John Perotti

Also Present:

Raymond Castellani, Interim Superintendent
 Cynthia Hawthorne, School Business Manager
 Therese M. Trotter, District Clerk
 Jane Markonic
 Andrew Hoke
 Dale Culver
 Gabe Napoleon
 Nancy Gagne
 Barbara Riley
 Lee Stowe
 Jon Zenz
 Vicki DiAntonio

Cassandra Whitehead
James Wheeler

Call to Order

President McGhee called the business meeting of March 2, 2015 to order at 7:36 p.m and lead the Pledge of Allegiance.

2. PRESENTATION

Subject **2.01 BOCES - Dale Culver**

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 2. PRESENTATION

Access Public

Type

BOCES - Dale Culver

Mr. Culver, Webutuck BOCES representative, updated the Board on BOCES. Currently, they are preparing for the search for a superintendent after John Pennoyer stepped down. They are working on developing shared services and are very interested in making that happen. One of thoughts is to develop four quadrants throughout the County for BOCES services instead of having a single site. Mr. Culver also spoke about BOCES response time to districts for any number of things they get calls on. It is something that needs to be better and are focusing on that. Ms. Moran stated that she cannot get a direct answer about the cost of phone service. Mr. Culver stated that he will look into in the morning. Discussion ensued.

3. PUBLIC COMMENT

Subject **3.01 COMMENTS**

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 3. PUBLIC COMMENT

Access Public

Type Information

Comments

The following are topics commented on by the public:

-son is leaving for a different school due to very few AP classes

4. STUDENT REPORT

Subject **4.01 REPORT - Jane Markonic/Andrew Hoke**

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 4. STUDENT REPORT

Access Public

Type

Student Report - Jane Markonic/Andrew Hoke

Ms. Markonic announced Cassandra Whitehead and James Wheeler performing a song from "Annie Get Your Gun" as a preview for the play coming up on March 20, 21, and 22. Mrs. Gagne updated the Board members on the music program. Webutuck student RuoNan Huang was accepted as an alternate to All State Band which is the first time in Webutuck history. There were students that recently performed in the Zone Ten Area All State Festival with Cassandra Whitehead selected for a solo with the women's choir. Mrs. Gagne announced several other events her students have participated in or will be participating in both in school and out of school through the June graduation. She introduced James Wheeler who is a sophomore and has been in five Webutuck musical productions over the years and Cassandra Whitehead who is a junior. This musical is her 8th production she has been involved in at Webutuck. James and Cassandra performed "Anything You Can Do I Can Do Better" from the upcoming musical "Annie Get Your Gun". The Board members thanked the singers for coming to perform at the Board meeting. They enjoyed it.

Ms. Markonic reported that there will be a Pep Rally coming up March 10 that will be a little different than usual. One of the events will be a Faculty vs. Student basketball game.

Mr. Hoke announced Ms. Chason and Mrs. Howard hosted a fundraiser Jump Rope for Heart on Friday, February 27th for students and staff that raised \$4000 for heart disease and other issues. It was a huge success. On Saturday, February 28th, Mr. McKeever hosted the first Annual STEAM Fair and the winners were:

EBIS Division:

3rd Place: Violette Masina - Whale and Dolphin Captivity, What do Kids Think?

2nd Place: Lucien Rex Alexander-Roy - Lord Kelvin's Thunderstorm

1st Place: Van Edmundson - Boiling to Battery Life

WHS Division

3rd Place: Jacob Kitchen, Danielle Cope, and Michelle Haviland - Anaerobic Respiration

2nd Place: Sarah Bondi and Audrey Sniffen - Reason for the Seasons

1st Place: Andrew Hayes: Does the Color of Chalk Affect the Dissolve Rate in Vinegar?

It was a great success with many families and staff in attendance.

5. SUPERINTENDENT'S REPORT

Subject	5.01 SUPERINTENDENT'S CONFERENCE CHANGE FOR 3/10/15
Meeting	Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	5. SUPERINTENDENT'S REPORT
Access	Public
Type	

Superintendent's Conference Day Change for 3/10/15

Mr. Castellani explained that Superintendent's Conference Day will be used as a half day for students due to the number of snow days used this winter. The remainder of the day will be Superintendent's Conference Day for staff.

Subject	5.02 STAFFING DISCUSSION FOR 15/16 SCHOOL YEAR
Meeting	Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 5. SUPERINTENDENT'S REPORT

Access Public

Type

Staffing Discussion for 15/16 School Year

This presentation was moved to March 16th Board meeting.

Subject 5.03 ATHLETIC TRAINER

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 5. SUPERINTENDENT'S REPORT

Access Public

Type

Athletic Trainer

Mr. Castellani explained that our Athletic Trainer (AT) recently resigned and with the upcoming sports season finding an AT quickly is difficult. Mr. Zenz reported the Millbrook Physical Therapy sent a proposal to Webutuck for an AT at \$25 per hour. He explained that the previous AT's salary and benefits cost the District approximately \$31,600. The AT from Millbrook Physical Therapy would be a savings to the district even with an increase in hours at 800 hours. Mr. Zenz also stated that Millbrook PT would be interested in updating our workout room with donated items that we are lacking. They would also like to form a club where students could learn about PT and training by working with the Athletic Trainer. It could be something that students could put on their resumes or applications for college. Mr. Castellani would like our attorneys to draw up a contract and have the Board review it and if acceptable, approve it at an upcoming meeting. Ms. Moran commented that this was a CSEA position therefore we need to speak with the attorneys. Discussion ensued.

Subject 5.04 2015-2016 BUDGET PRESENTATION

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 5. SUPERINTENDENT'S REPORT

Access Public

Type

2015-2016 Budget Presentation

Mr. Castellani spoke about the preliminary budget that was included in the Board packet. He reported that he and Mrs. Hawthorne have been working on the budget with the administrators and directors. It will be presented to the public at an upcoming Board meeting. Mr. Castellani reported that there are options for consideration. He noted the history of the two new teaching positions that were added this past fall. They were a necessary addition to be in compliance with the state but they were not budgeted for. He would like to continue those positions and pay for them through the fund balance and reserve. Also being considered are additional staff changes. The administrators will meet to discuss possible changes with the Board at the next meeting. The Tax Cap Compliance is another consideration. Mrs. Hawthorne explained that the tax cap for 2015-2016 school year is 1.66% with the allowable levy at \$12,938,714. That is **\$210,011** over last year. Mr. Castellani reported that they are looking at bringing the budget closer to the \$210,011 without affecting student programs. They are looking at efficiencies such as combining positions, looking at sharing services or combining services. The Board will have to decide whether

to stay within the tax cap or go over and by how much if they chose to go over the tax cap. Discussion ensued.

Subject **5.05 "ANNIE GET YOUR GUN" PREVIEW WITH CASSANDRA WHITEHEAD AND JAMES WHEELER**

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 5. SUPERINTENDENT'S REPORT

Access Public

Type

"Annie Get Your Gun" Preview with Cassandra Whitehead and James Wheeler

Cassandra Whitehead and James Wheeler sang "I Can Do Anything You Can Do Better" from the Webutuck Musical "Annie Get Your Gun" which will be presented by the Webutuck Drama Club March 20, 21 and 22, 2015. The Board of Education and public enjoyed the singers immensely.

Subject **5.06 OTHER**

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 5. SUPERINTENDENT'S REPORT

Access Public

Type

Other

Ms. Moran questioned if we can we get something going with local schools for the courses coaches need. Mr. Zenz stated that all of our coaches are in line for certification. Between online courses and area schools offering courses there hasn't been a lot of difficulty taking them. Mr. Zenz stated that all of the certification was previously done by Human Resources will be done by his office. He is clarifying the process for coaching certification to be certified. Courses offered in the area are added to the Athletic website. Discussion ensued.

LAN/WAN RFP

Mr. Castellani stated that this is a county-wide push. Mark Stein, BOCES Technology, is willing to come out to speak to the Board on this topic. We will have choices which will have monetary and performance affects. We are part of the E5 and we are on the outskirts of the infrastructure of technology at BOCES. The other Districts that are not included in the E5 are willing to allow us to join together so we get the same services as they are. He explained some of the contract language and cost. The other option is to have each district pay for each megabyte districts use. BOCES will be asking for a determination on this matter from each District soon. Discussion ensued.

BOCES DDOS

Mr. Castellani clarified a point about DDOS previously discussed. There is a cost associated with the Denial of Service. At an earlier discussion he had stated there was not a cost. He reviewed the service again for Board members. There would be an initial cost of \$6000 for the District and a recurring cost of \$1050 depending on band width with a \$5000 base fee. Discussion ensued.

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 Mar 2, 2015 - 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 #8.02 from the consent agenda for further discussion. Ms. Moran made and Mr. Mayville seconded the motion (as amended).

Aye 5 Nay 0 The motion carried.

7. DISTRICT CLERK'S REPORT

Subject **7.01 *APPROVAL OF MINUTES**

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. DISTRICT CLERK'S REPORT

Access Public

Type Action (Consent)

Recommended Approval of Minutes
Action

***Approval of Minutes**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the minutes from February 17, 2015 as submitted.

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

Aye 5 Nay 0 The motion carried.

Subject **7.02 *APPROVAL OF FINANCIAL REPORTS**

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. 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 November.

Comprehensive Budget Status Report ending December and January.

Comprehensive Revenue Status Report ending December and January.

Claims Auditor Report Warrants #31-38

Warrants #31-38

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

Aye 5 Nay 0 The motion carried.

Subject 7.03 DELEGATIONS

Meeting Mar 2, 2015 - 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 *SUPPORT STAFF RESIGNATION

Meeting Mar 2, 2015 - 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

***Support Staff Resignation**

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

NAME	POSITION	EFFECTIVE	SALARY
Annie Steen (Replaces Crystal Snyder)	School Monitor (2hr.)	March 03, 2015	Per Step 1 of the CSEA contract

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

Aye 5 Nay 0 The motion carried.

Subject 8.04 *SUBSTITUTE INSTRUCTIONAL APPOINTMENT

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

Recommended Approval of Substitute Instructional Appointment
Action

***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
Nina Stark	Substitute Teacher	March 03, 2015	\$85/day
Tia Fitzpatrick	Substitute Teacher	March 03, 2015	\$90/day

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

Aye 5 Nay 0 The motion carried.

Subject 8.05 *SUBSTITUTE SUPPORT STAFF APPOINTMENTS

Meeting Mar 2, 2015 - 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 DATE	SALARY
Nina Stark	Substitute Teacher Assistant	March 03, 2015	\$11.96/hr
	Substitute Teacher Aide	March 03, 2015	\$11.96/hr
	Substitute School Monitor	March 03, 2015	\$11.29/hr
Edward Weise	Substitute Bus Driver	March 03, 2015	\$16.80/hr
Robert Ball	Substitute Bus Driver	March 03, 2015	\$16.80/hr

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

Aye 5 Nay 0 The motion carried.

Subject 8.06 *EXTRA-CURRICULAR APPOINTMENTS FOR THE 2014-2015 SCHOOL YEAR

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

Recommended Action Approve Extra-Curricular Appointments

8.02 *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
Tammy Nethercott	JV Modified Track	\$2,175
Shawn Hosier	Varsity Track	\$4,427
Phil Amelio	Volunteer JV Baseball	No Stipend
Chris Hurst	Volunteer JV Baseball	No Stipend
Justin Zuluaga	Volunteer Track	No Stipend

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

Aye 5 Nay 0 The motion carried.

Subject 8.07 *AMENDMENT OF SUBSTITUTE APPOINTMENT

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public
Type Action (Consent)

***Amendment of Substitute Appointment**

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

Nancy Genoese Sub-Teaching Assistant at \$11.96/hour
Sub-Teacher Aide at \$11.96/hour

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

Aye 5 Nay 0 The motion carried.

9. BUSINESS AND OPERATIONS

Subject 9.01 *APPROVAL OF BUDGET TRANSFER #11
Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 9. BUSINESS AND OPERATIONS
Access Public
Type

***Approval of Budget Transfer #11**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #11 over five thousand dollars (\$5,000).

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

Aye 5 Nay 0 The motion carried.

Subject 9.02 *NOTICE OF ANNUAL MEETING NOTIFICATION
Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 9. BUSINESS AND OPERATIONS
Access Public
Type

***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 11, 2015 at 7:30 p.m., for the purpose of presenting the budget document for the 2015-2016 School Year and the Annual Meeting, School District Election and Vote on the Budget to be held on Tuesday, May 19, 2015.

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

Aye 5 Nay 0 The motion carried.

Subject **9.03 *APPROVAL OF COMMITTEE ON SPECIAL EDUCATION MONTHLY REPORT**

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. BUSINESS AND OPERATIONS

Access Public

Type

***Approval 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 January 2015, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

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

Aye 5 Nay 0 The motion carried.

10. BOARD OF EDUCATION

Subject **10.01 APPROVAL OF NOMINATIONS FOR BOCES BOARD OF EDUCATION**

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. BOARD OF EDUCATION

Access Public

Type

Approval of Nominations for BOCES Board of Education

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Webutuck Board of Education nominates Dale Culver to serve on the Board of Education of the Dutchess County Board of Cooperative Educational Services (BOCES).

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

Aye 4 Nay 1 The motion carried.

Mrs. Panzer was the lone dissenter.

11. PUBLIC COMMENT

Subject **11.01 COMMENTS**

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. PUBLIC COMMENT

Access Public

Type Information

Comments

There were no comments from the public.

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

Subject **12.01 ENTER EXECUTIVE SESSION**

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 12. EXECUTIVE SESSION (For the purpose of discussing the employment history of a particular person or persons.)

Access Public

Type

Enter Executive Session

Mr. McGhee made and Mrs. Panzer seconded a motion to adjourn to executive session at 8:53 pm for the purpose of discussing the employment history of a particular person or persons.

Aye 5 Nay 0 The motion carried.

13. RECONVENE PUBLIC SESSION

Subject **13.01 MOVE OUT of EXECUTIVE SESSION**

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 13. RECONVENE PUBLIC SESSION

Access Public

Type

Ms. Moran left at 10:38 pm.

Move Out of Executive Session

Mrs. Panzer made and Mr. Mayville seconded a motion to adjourn the executive session and to

reconvene the public session at 10:45 p.m.

Ayes 4 Nays 0 The motion carried.

14. ADJOURNMENT

Subject **14.01 ADJOURNMENT**

Meeting Mar 2, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 14. ADJOURNMENT

Access Public

Type

Adjournment

There being no further business, Mr. Mayville made and Mrs. Bailey seconded a motion to adjourn the meeting of March 2, 2015 at 10:46 pm.

Ayes 4 Nays 0 The motion carried.