



Monday, March 23, 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 23, 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 23, 2015 meeting at 6:30 p.m. in the High School Library.

The following Board members were present:

Christopher Mayville

Judy Moran

Kristen Panzer

Judy Westfall

Absent:

William McGhee

Erin Bailey

Absent:

John Perotti

Also Present:

Raymond Castellani, Interim Superintendent

Cynthia Hawthorne, School Business Manager

Therese M. Trotter, District Clerk

Jon Zenz

Trini Stevens

Call to Order

President McGhee called the business meeting of March 23, 2015 to order at 6:34 p.m and lead the Pledge of Allegiance.

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

Subject **2.01 ENTER EXECUTIVE SESSION**

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 2. EXECUTIVE SESSION (For the purpose of discussing the employment history of a particular person or persons.)

Access Public

Type

Enter Executive Session

Mrs. Westfall made and Ms. Moran seconded a motion to adjourn to executive session at 6:35 pm for the purpose of discussing the history of a particular person or persons.

Aye 6 Nay 0 The motion carried.

3. RECONVENE PUBLIC SESSION

Subject **3.01 MOVE OUT OF EXECUTIVE SESSION**

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 3. RECONVENE PUBLIC SESSION

Access Public

Type

Move Out of Executive Session

Ms. Moran made and Mr. Mayville 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.

4. PRESENTATION

Subject **4.01 2015-2016 PROPOSED BUDGET**

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 4. PRESENTATION

Access Public

Type

2015-2016 Proposed Budget

Mr. Castellani stated that the buget is in its final stages and he is waiting for state aid figures to come in to finalize the numbers.

Board members agreed to schedule a meeting next Monday, March 30 at 7:00 pm to present the Proposed 2015-2016 Budget.

5. PUBLIC COMMENT

Subject 5.01 COMMENTS

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 5. PUBLIC COMMENT

Access Public

Type Information

Comments

The were no comments from the public.

6. STUDENT REPORT

Subject 6.01 REPORT - Jane Markonic/Andrew Hoke

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 6. STUDENT REPORT

Access Public

Type

Student Report - Jane Markonic/Andrew Hoke

There was no student report.

7. SUPERINTENDENT'S REPORT

Subject 7.01 BOCES Budget

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. SUPERINTENDENT'S REPORT

Access Public

Type

BOCES Budget

BOCES budget will be completed this week and Mr. Castellani will include it in the next Board week. BOCES representatives could not present their budget tonight and Board members decided that they do not need to come out to our district at this time.

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 Mar 23, 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 #10.01 Bus Proposition from the consent agenda for further discussion.

Mrs. Panzer made and Mrs. Bailey seconded the motion as amended.

Ayes 6 Nay 0 The motion carried.

9. DISTRICT CLERK'S REPORT

Subject 9.01 *APPROVAL OF MINUTES

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. 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.

Mrs. Panzer made and Mrs. Bailey seconded the motion.

Aye 6 Nay 0 The motion carried.

Subject 9.02 DELEGATIONS

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. DISTRICT CLERK'S REPORT

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Mrs. Panzer made and Mrs. Bailey seconded the motion.

Aye 6 Nay 0 The motion carried.

Subject 10.03 *SUBSTITUTE SUPPORT STAFF APPOINTMENTS

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. PERSONNEL

Access Public

Type Action (Consent)

Recommended Action Approval of Substitute Support Staff Appointments

***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
Stephen Schroder	Substitute Teaching Assistant	March 24, 2105	\$11.96/hr
Stephen Schroder	Substitute Teacher Aide	March 24, 2015	\$11.96/hr

Mrs. Panzer made and Mrs. Bailey seconded the motion.

Aye 6 Nay 0 The motion carried.

Subject 10.04 *AMENDMENT OF LEAVE OF ABSENCE

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. PERSONNEL

Access Public

Type Action (Consent)

Recommended Action Approval of Substitute Instructional Appointment

***Amendment of 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 medical Leave of Absence:

Kimberly Helmstetter French Teacher (Originally listed as Maternity Leave)
Effective: April 7, 2015 to approximately May 19, 2015

Mrs. Panzer made and Mrs. Bailey seconded the motion.

Aye 6 Nay 0 The motion carried.

11. BUSINESS AND OPERATIONS

Subject **11.01 *APPROVAL OF BUDGET TRANSFER #14**

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. BUSINESS AND OPERATIONS

Access Public

Type

***Approval of Budget Transfer #14**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #14 over five thousand dollars (\$5,000).

Mrs. Panzer made and Mrs. Bailey seconded the motion.

Aye 6 Nay 0 The motion carried.

Subject **11.02 *APPROVAL OF WEBUTUCK PTA DONATION**

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. BUSINESS AND OPERATIONS

Access Public

Type

***Approval of Webutuck PTA Donation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the Webutuck PTA donation in the amount of four hundred seventy dollars (\$470) to be used by music teacher Eric Weiner for a Bardavon workshop for Grades 3 and 4.

Mrs. Panzer made and Mrs. Bailey seconded the motion.

Aye 6 Nay 0 The motion carried.

12. BOARD OF EDUCATION

Subject **12.01 AUTHORIZATION OF TRANSPORTATION PROPOSITION**

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 12. BOARD OF EDUCATION

Access Public

Type

***Authorization of Transportation Proposition to be placed on the ballot at the Annual Meeting of the qualified voters on May 19, 2015.**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education authorizes the following transportation proposition to be placed on the ballot at the Annual Meeting of qualified voters on May 19, 2015:

2015-2016 Transportation Vehicle Proposition

Shall the Board of Education be authorized to: (a) acquire two (2) 30 passenger school buses and two (2) minivans at a maximum aggregate cost of \$130,000; (b) expend such sums for such purpose; and (c) expend from the Bus Purchase Reserve Fund for such purpose?

Mrs. Moran made and Mrs. Panzer seconded a motion to amend the transportation proposition. Ms. Moran stated she had looked at NYSSBA law and New York State Education law and it reads that the proposition does have to specify what the amount a District is asking to take out of the Bus Reserve fund is? Board members agreed to amend the proposition to read:

Shall the Board of Education be authorized to: (a) acquire two (2) 30 passenger school buses and two (2) minivans at a maximum aggregate cost of \$140,000; (b) expend such sums for such purpose; and (c) expend a maximum of \$140,000 from the Bus Purchase Reserve Fund for such purpose?

Mrs. Panzer made and Mrs. Bailey seconded the motion as amended.

Aye 6 Nay 0 The motion carried.

13. PUBLIC COMMENT

Subject 13.01 COMMENTS

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 13. PUBLIC COMMENT

Access Public

Type Information

Comments

The following topics were commented on by the public:

-play was a great production with all of the weather related problems

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

Subject 14.01 ENTER EXECUTIVE SESSION

Meeting Mar 23, 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 made and Mrs. Panzer seconded a motion to adjourn to executive session at 7:53 pm for the purpose of discussing the history of a particular person or persons.

Aye 6 Nay 0 The motion carried.

15. APPROVAL OF MOA

Subject 15.01 APPROVAL OF MOA

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 15. APPROVAL OF MOA

Access Public

Type

Approval of Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board authorizes the Board of Education President to sign the MOA between the Webutuck Central School District and Employee #1885.

Aye 5 Nay 1 The motion carried.

Mr. Mayville was the lone dissenter.

16. RECONVENE PUBLIC SESSION

Subject 16.01 MOVE OUT OF EXECUTIVE SESSION

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 16. RECONVENE PUBLIC SESSION

Access Public

Type

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 8:45 p.m.

Ayes 6 Nays 0 The motion carried.

17. ADJOURNMENT

Subject 17.01 ADJOURNMENT

Meeting Mar 23, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 17. ADJOURNMENT

Access Public

Type

Adjournment

There being no further business, Mr. McGhee made and Mrs. Panzer seconded a motion to adjourn the meeting of March 23, 2015 at 8:50 pm.

Aye 6 Nay 0 The motion carried.