



Monday, May 11, 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
PUBLIC BUDGET HEARING
REGULAR BOARD MEETING
7:30 pm Regular Board Meeting**

1. CALL TO ORDER

Subject 1.01 CALL TO ORDER

Meeting May 11, 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 May 11, 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
Kristen Panzer
John Perotti
Judy Westfall

Also Present:

Raymond Castellani, Interim Superintendent
Cynthia Hawthorne, School Business Manager
Therese M. Trotter, District Clerk
Andrew Hoke
Jane Markonic

Call to Order

President McGhee called the business meeting of May 11, 2015 to order at 7:29 p.m and lead the Pledge of Allegiance.

2. PUBLIC BUDGET HEARING

Subject 2.01 OPEN PUBLIC BUDGET HEARING

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 2. PUBLIC BUDGET HEARING

Access Public

Type

Public Budget Hearing

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby opens the Public Budget Hearing to discussing the 2015-2016 Webutuck Budget.

Mr. Perotti made and Mrs. Panzer seconded the motion to open the Public Budget Hearing.

Aye 7 Nay 0 The motion carried.

Mr. Castellani reviewed the 2015-2016 Budget Power Point presentation. He explained the school budget, the reduction of positions and the cost of running the District to the audience. He included information about if the Budget fails and what that would mean for the Webutuck District.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby closes the Public Budget Hearing.

Mr. Perotti made and Mrs. Panzer seconded the motion to close the Public Budget Hearing.

Aye 7 Nay 0 The motion carried.

3. PUBLIC COMMENT

Subject 3.01 COMMENTS

Meeting May 11, 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:

-dress code

-baseball team won

4. STUDENT REPORT

Subject 4.01 REPORT - Jane Markonic/Andrew Hoke

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 4. STUDENT REPORT

Access Public

Type

Student Report - Jane Markonic/Andrew Hoke

Representative Hoke reported that this is Spirit Week and each day is a different theme that the students take part in. The WTA participated in picking up trash along Route 22. National Honor Society and Jr. National Honor Society are going through the selection process. The induction ceremony is June 5th at 7:30 a.m. in the High School Auditorium. Representative Hoke stated that Junior Prom is next Thursday at Christos and the Senior Trip is June 6. He announced that the AP exams ended today. TEAM took a trip to ASTOR House in Millerton to spend time with the children. The sports' teams did well with the Baseball team qualifying for MHALs. The spring sports' season will be ending in the next two weeks.

5. SUPERINTENDENT'S REPORT

Subject	5.01 OTHER
Meeting	May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	5. SUPERINTENDENT'S REPORT
Access	Public
Type	

Mr. Castellani reported that the Grade 6-8 concert was wonderful last week. He will be attending the Scholastic Achievement Dinner with the top two students May 20th. Mr. Castellani reported that he and Mr. McGhee attended the Silo Ridge meeting last week and everything is moving forward. There is money budgeted to put towards the sewer project that will begin this summer. He is waiting for a return call from Ray Jurkowski and he will update the Board on the project after hearing from him.

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	May 11, 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.

Mr. Castellani had Mrs. Hawthorne explain about the #10.2 Authorization to Refund Surplus. Mrs. Hawthorne explained that we will get back approximately \$1000 refund from services purchased over the years. The Board of Education has to authorize the refund in order for Webutuck to receive it.

Mr. Perotti made Mr. Mayville seconded the motion.

Aye 7 Nay 0 The motion carried.

7. DISTRICT CLERK'S REPORT

Subject 7.01 *APPROVAL OF MINUTES

Meeting May 11, 2015 - 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 April 21, 2015 Board meeting as submitted.

Mr. Perotti made and Mr. Mayville seconded the motion.

Aye 7 Nay 0 The motion carried.

Subject 7.02 DELEGATIONS

Meeting May 11, 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 INSTRUCTIONAL RESIGNATIONS

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

Instructional Resignations

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby accepts the following instructional resignations:

NAME	POSITION	EFFECTIVE DATE
Christopher DeSario	Special Education	August 31, 2015
Jack Mosel	Earth Science	August 31, 2015

Mrs. Panzer made and Mr. Perotti seconded the motion. The Board thanked them for their work.

Aye 7 Nay 0 The motion carried.

Subject 8.02 *INSTRUCTIONAL APPOINTMENT

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

***Instructional Appointment**

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

Jennifer Johnston	Chemistry / Physics Teacher
Effective: September 2, 2015	Annual Salary = \$55,675, Step 2
Probationary Period: September 2, 2015 – August 31, 2018	
Replaces: Paul Wladarczyk	

Mr. Perotti made and Mr. Mayville seconded the motion.

Aye 7 Nay 0 The motion carried.

Subject 8.03 *INSTRUCTIONAL TUTOR APPOINTMENT

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

***Instructional Tutor Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following instructional tutor appointment:

Ariana Wright	Tutor (per diem)
Effective May 12, 2015	\$15/hr

Mr. Perotti made and Mr. Mayville seconded the motion.

Aye 7 Nay 0 The motion carried.

Subject 8.04 SUPPORT STAFF RESIGNATIONS

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

Support Staff Resignations

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

NAME	POSITION	EFFECTIVE DATE
Nancy Genoese	Teacher Aide (Library -AM)	May 13, 2015
Ruben Long	Custodial Worker	July 31, 2015

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

Aye 7 Nay 0 The motion carried.

Subject 8.05 *SUPPORT STAFF APPOINTMENT

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

***Support Staff Appointment**

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

Nancy Genoese
Effective: May 13, 2015
Replaces: Brenna Lape

Health Aide 3.5 hrs
Step 1 per CSEA contract

Mr. Perotti made and Mr. Mayville seconded the motion.

Aye 7 Nay 0 The motion carried.

Subject 8.06 *SUBSTITUTE INSTRUCTIONAL APPOINTMENT

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. 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
Ariana Wright	Substitute Teacher	May 12, 2015	\$85/day

Mr. Perotti made and Mr. Mayville seconded the motion.

Aye 7 Nay 0 The motion carried.

Subject 8.07 *SUBSTITUTE SUPPORT STAFF APPOINTMENTS

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

***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 appointment:

NAME	POSITION	EFFECTIVE	SALARY
Herbert Day III	Substitute School Monitor	May 12, 2015	\$11.29/hr.
Crystal Snyder	Substitute Teacher Aide	May 12, 2015	\$11.96/hr.
Ariana Wright	Substitute Teaching Assistant	May 12, 2015	\$11.96/hr.
Ariana Wright	Substitute Teacher Aide	May 12, 2015	\$11.96/hr.

Mr. Perotti made and Mr. Mayville seconded the motion.

Aye 7 Nay 0 The motion carried.

Subject 8.08 *EXTRA-CURRICULAR APPOINTMENTS FOR THE 2014-2015 SCHOOL YEAR

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. 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
Samuel Bailey	Volunteer - Modified Baseball	No Stipend
Philip Carroll Jr.	Volunteer - JV Baseball	No Stipend

Mr. Perotti made and Mr. Mayville seconded the motion.

Aye 7 Nay 0 The motion carried.

9. CURRICULUM AND INSTRUCTION

Subject **9.01 *ACCEPTANCE OF COMMITTEE ON SPECIAL EDUCATION MONTHLY REPORT**

Meeting May 11, 2015 - 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 Reports**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Webutuck Board of Education hereby accepts the Committee on Special Education reports for April 2015, 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 Mr. Mayville seconded the motion.

Aye 7 Nay 0 The motion carried.

10. BUSINESS AND OPERATIONS

Subject **10.01 *AUTHORIZATION TAX REFUND**

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. BUSINESS AND OPERATIONS

Access Public

Type Discussion, Information

***Authorization for Tax Refund**

Upon the Recommendation of the Superintendent of Schools, WHEREAS, the District has received an Application for Corrected Tax Roll for the Year 2014 for property located within the Webutuck Central School District, as follows:

Hudi Trustee Podolsky - regarding property owned on 106 Old Ore Bed Rd., in the Town of Amenia, described as Grid No. 132000 7067-00-999675-0000, on the basis that a clerical error was made, incorrect assessment by reason of exemption amount incorrectly calculated on roll. The taxes should be based on assessed value of \$350,243 instead of \$583,800. The taxes levied were \$7,023.80 and should be \$4213.83; and

WHEREAS, the Director and Investigator of Dutchess County Real Property Tax Service have determined, that a clerical error was made and the assessed value should be changed, as described above, and has recommended that the Application for Tax Refund should be approved; and

WHEREAS, we have examined such application and the County Director's recommendations and determine that a clerical error pursuant to Section 550(2)(b) of the Real Property Tax Law as made;

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2014 assessment to reflect such valuation reductions, with a notation in the margin, opposite said entries that the corrections are by authorization of the above-referenced Order; and BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Application, the School Treasurer is hereby authorized to refund any overpayment of school tax for the 2014 school year, said refund in the amount of \$ 2,809.97.

Mr. Perotti made and Mr. Mayville seconded the motion.

Aye 7 Nay 0 The motion carried.

Subject 10.02 *AUTHORIZATION FOR THE FUND SURPLUS AGREEMENT AND RELEASE

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. BUSINESS AND OPERATIONS

Access Public

Type

***Authorization for the Fund Surplus Agreement and Release**

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education authorizes the Board of Education President to sign the Agreement of the Fund Surplus Resolution Agreement and Release between Webutuck Central School District and Questar III.

Mr. Perotti made and Mr. Mayville seconded the motion.

Aye 7 Nay 0 The motion carried.

11. BOARD OF EDUCATION

Subject 11.01 OTHER

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. BOARD OF EDUCATION

Access Public

Type

Other

Mr. Perotti remarked that the Board had been speaking about the Agriculture (Ag) Program in the last year and he announced there was going to be an open house at Housatonic Regional High School next Wednesday for their Ag Program from 7-9 pm. He also noted that the young woman who spoke last year at our Board meeting received the American Farmer degree which is the highest recognition you can get for the FFA Program and will do her student teaching at Housatonic.

Mrs. Moran passed out the information from Questar II regarding Virtual Advanced Placement Program. She is hopeful we could get something that is similar in our District.

Mrs. Bailey thanked Mrs. Gillette and Mr. Braislin for taking the 7th grade on field trip to the National History Museum.

12. PUBLIC COMMENT

Subject 12.01 COMMENTS

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 12. PUBLIC COMMENT

Access Public

Type Information

Comments

There were no comments from the audience.

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

Subject 13.01 ENTER EXECUTIVE SESSION

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 13. 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 Mr. Perotti seconded a motion to adjourn to executive session at 8:21 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 May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 14. RECONVENE PUBLIC SESSION

Access Public

Type

Move out of Executive Session

Mr. Castellani left Executive Session at 8:30 p.m.

Mrs. Panzer made and Mr. Perotti seconded a motion to adjourn the executive session and to reconvene the public session at 8:45 p.m.

Ayes 7 Nays 0 The motion carried.

Subject 14.02 APPROVAL OF SUPERINTENDENT AGREEMENT

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 14. RECONVENE PUBLIC SESSION

Access Public

Type

Approval of Superintendent Agreement

BE IT RESOLVED, that the Board of Education, authorizes the President of the Board, William McGhee to execute a contract between Raymond Castellani and North East (Webutuck) Central School District.

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

Aye 7 Nay 0 The motion carried.

15. EXECUTIVE SESSION (For the purposed of discussing a lease negotiations.)

Subject 15.01 ENTER EXECUTIVE SESSION

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 15. EXECUTIVE SESSION (For the purposed of discussing a lease negotiations.)

Access Public

Type

Enter Executive Session

Mrs. Panzer and Mr. Perotti seconded a motion to adjourn to executive session at 8:47 pm (For the purpose of discussing a lease negotiation.)

Aye 7 Nay 0 The motion carried.

Mrs. Panzer left Executive Session at 9:00 p.m.

16. RECONVENE PUBLIC SESSION

Subject **16.01 MOVE OUT OF EXECUTIVE SESSION**

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 16. RECONVENE PUBLIC SESSION

Access Public

Type

Move out of Executive Session

Mr. Perotti made and Mr. Mayville seconded a motion to adjourn the executive session and to reconvene the public session at 9:10 p.m.

Ayes 6 Nays 0 The motion carried.

17. ADJOURNMENT

Subject **17.01 ADJOURNMENT**

Meeting May 11, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 17. ADJOURNMENT

Access Public

Type

Adjournment

There being no further business, Mr. Mayville made and Mr. Perotti seconded a motion to adjourn the meeting of May 11, 2015 at 9:11 pm.

Aye 6 Nay 0 The motion carried.