



Monday, November 3, 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
7:00 Executive Session
7:30 pm Regular Board Meeting

1. CALL TO ORDER (Approximately 7:00 p.m.)

Subject	1.01 PLEDGE OF ALLEGIANCE
Meeting	Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	1. CALL TO ORDER (Approximately 7:00 p.m.)
Access	Public
Type	Procedural

Call to Order

The Webutuck Board of Education held their November 3, 2014 meeting at 7:00 p.m. in the Webutuck High School Library.

The following Board members were present:

William McGhee, President
 Erin Bailey
 Christopher Mayville
 Judy Moran
 Kristen Panzer
 John Perotti
 Judy Westfall

Also Present:

James Gratto Jr., Superintendent
 Therese Trotter, District Clerk
 Cynthia Hawthorne, School Business Manager
 Mary Grden
 Andrew Hoke
 Gabe Napoleon
 Jane Markonic
 Ginnie Meili
 Cindy Dietter Smith
 Lindsey Odell
 Kari Mahaffey

Blake Mahaffey
John Scutieri
Marty Markonic
Dave Sherman

CALL TO ORDER

President McGhee called the business meeting of November 3, 2014 to order at 7:00 p.m and lead the Pledge of Allegiance.

2. EXECUTIVE SESSION

Subject 2.01 ENTER EXECUTIVE SESSION (Approximately 7:01 p.m.)
Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 2. EXECUTIVE SESSION
Access Public
Type

Enter Executive Session

Mrs. Westfall and Mr. Mayville seconded a motion to adjourn to executive session at 7:07 pm for the purpose of discussing the employment history of a particular person or persons.

Aye 7 Nay 0 The motion carried.

3. RECONVENE PUBLIC SESSION

Subject 3.01 MOVE OUT OF EXECUTIVE SESSION (Approximately 7:30 p.m.)
Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 3. RECONVENE PUBLIC SESSION
Access Public
Type

Move Out of Executive Session

Mr. Perotti made and Mrs. Westfall seconded a motion to adjourn the executive session and to reconvene the public session at 7:47 pm.

Ayes 7 Nays 0 The motion carried.

4. NEW EMPLOYEE INTRODUCTION

Subject 4.01 INTRODUCTION
Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 4. NEW EMPLOYEE INTRODUCTION

Access Public

Type

Introduction

Mr. Gratto introduced Kari Mahaffey, the new elementary teacher at WES and Lindsey Odell the new special education teacher at EBIS.

Kari Mahaffey introduced herself to the Board. She will be the AIS teacher at WES with Board approval. She is a graduate of Webutuck School and has previously worked at Webutuck. She is looking forward to beginning her job.

Lindsey Odell thanked the Board for the opportunity. Ms. Odell grew up in Dover Plains. She reviewed her recent work experience with the Board and looks forward to starting.

5. PUBLIC COMMENT

Subject 5.01 COMMENTS

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 5. PUBLIC COMMENT

Access Public

Type Information

Comments

The following are topics commented on by the public:

- wondered if Board was discussing MES tonight
- Village of Millerton wants to be included in the MES discussion

6. STUDENT REPORT

Subject 6.01 REPORT - Jane Markonic

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 6. STUDENT REPORT

Access Public

Type

Student Report - Jane Markonic and Andrew Hoke

Mr. Hoke reported on the results of the Fall sports. The cross country team will be running at the State meet this weekend.

Field Hockey made it to sectional finals but lost. The pep rally went well and the musical Annie Get Your Gun try outs were held today.

7. SUPERINTENDENT'S REPORT

Subject 7.01 NECC PARTNERSHIP AGREEMENT

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. SUPERINTENDENT'S REPORT

Access Public

Type

NECC Partnership Agreement

Mr. Gratto reported that the NECC Partnership Agreement was on for Board approval tonight. Mr. Gratto explained NECC had lost their funding but they eventually received it. The Agreement will need to be signed if the Board agrees. Ms. Moran asked about the grant and stated she did not remember ever signing the Agreement. She stated that it needs to come off the consent agenda. Discussion ensued.

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 Nov 3, 2014 - 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.

Mr. Perotti made and Mrs. Westfall seconded the motion (as amended).

The amendment called for removing #11.5, 11.6, and 10.3 with only Francine Coon removed from the consent agenda for further discussion.

Ayes 7 Nay 0 The motion carried.

9. DISTRICT CLERK'S REPORT

Subject **9.01 *APPROVAL OF MINUTES**

Meeting Nov 3, 2014 - 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 October 20, 2014 as submitted.

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

Ayes 7 Nays 0 The motion carried.

Subject 9.02 *ACCEPTANCE OF FINANCIAL REPORTS AS SUBMITTED
 Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
 Category 9. DISTRICT CLERK'S REPORT
 Access Public
 Type Action (Consent)
 Recommended Accept Financial Reports as Submitted
 Action

***Acceptance of Financial Reports as Submitted**

Treasurers Report for the month ending September.
 Comprehensive Budget Status Report ending September.
 Comprehensive Revenue Status Report ending September.
 Claims Auditor Report Warrants #15-21
 Warrants #15-21

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the September Financial Reports 2014 as submitted.

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

Ayes 7 Nays 0 The motion carried.

Subject 9.03 DELEGATIONS
 Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
 Category 9. DISTRICT CLERK'S REPORT
 Access Public
 Type

Delgations

There were no delgations.

10. PERSONNEL

Subject 10.01 *SUPPORT STAFF RESIGNATION

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. PERSONNEL

Access Public

Type Action (Consent)

Recommended Action Approve Extra-Curricular Appointments

***Support Staff Resignation**

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

Melissa Hood School Monitor-Greeter
Effective: November 04, 2014

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

Ayes 7 Nays 0 The motion carried.

Subject 10.02 *INSTRUCTIONAL APPOINTMENTS

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. PERSONNEL

Access Public

Type Action (Consent)

Recommended Action Approval of Instructional Appointments

***Instructional Appointments**

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

NAME	POSITION	EFFECTIVE	Salary
Kari Mahaffey	1.0 F.T.E. Elementary Teacher	Nov. 04, 2014-June 30, 2015	Step 3: per WT
Lindsey Odell	1.0 F.T.E. Special Education Teacher	Nov. 04, 2014-June 30, 2015	Step 1: per WT

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

Ayes 7 Nays 0 The motion carried.

Subject 10.03 *SUPPORT STAFF APPOINTMENT

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. PERSONNEL

Access Public

Type Action (Consent)

Recommended Approval of Support Staff Appointment
Action

***Support Staff Appointments**

Francine Coon (only) was removed from the consent agenda for clarification.

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

NAME	POSITION	EFFECTIVE DATE	SALARY
Melanie Kay	Food Service Helper (3hr)	November 04, 2014	\$11.07/hr
Melissa Hood	Teacher Aide (3hr)	November 04, 2014	\$12.37/hr
Cari Howard	Teacher Aide (3hr)	November 04, 2014	\$12.37/hr

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

Ayes 7 Nays 0 The motion carried.

Subject 10.04 *SUBSTITUTE INSTRUCTIONAL APPOINTMENTS

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. PERSONNEL

Access Public

Type Action (Consent)

Recommended Approval of Substitute Instructional Appointments
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
Christine Ranno	Substitute Teacher	November 4, 2014	\$85/day

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

Ayes 7 Nays 0 The motion carried.

Subject 10.05 *SUBSTITUTE SUPPORT STAFF APPOINTMENTS

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. PERSONNEL

Access Public

Type Action (Consent)

Recommended Approval of Substitute Support Staff Appointments
Action

***Substitute Support Staff Appointment**

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
Christine Ranno	Substitute Teaching Assistant	November 4, 2014	\$11.96
Wendy Gomez	Substitute Teacher Aide	November 4, 2014	\$11.96

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

Ayes 7 Nays 0 The motion carried.

Subject 10.06 *EXTRA-CURRICULAR APPOINTMENTS

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. PERSONNEL

Access Public

Type Action (Consent)

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education gratefully accepts the following donations:

DONATIONS

NAME OF DONOR	RECIPIENT	AMOUNT
Harlem Valley Chamber of Commerce	J. Roccanova - College Field Trips	\$250

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

Mrs. Panzer acknowledged Mr. Roccanova and thanked him for pursuing monies that benefit our students.

Ayes 7 Nays 0 The motion carried.

Subject **11.02 ACCEPTANCE OF QUEST GRANT**

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. BUSINESS AND OPERATIONS

Access Public

Type

Acceptance of Webutuck Quest Educational Enrichment Fund of Berkshire Taconic Community Foundation Grants

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the Webutuck Quest Educational Enrichment Fund (QUEST) of Berkshire Taconic Community Foundation Grants as follows:

Donor	Recipient	Amount	Grant
QUEST	Rebecca Garrard & Karen Thompson	\$2000	Classroom Amplification Systems
QUEST	Jean Roccanova	\$858.90	Differentiating with Small Groups

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

Mrs. Panzer thanked Rebecca Garrard, Karen Thompson and Mrs. Roccanova for pursuing the money and getting the grant.

Ayes 7 Nays 0 The motion carried.

Subject **11.03 *APPROVAL OF BUDGET TRANSFER**

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. BUSINESS AND OPERATIONS

Access Public

Type

***Approval of Budget Transfer**

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

Ayes 7 Nays 0 The motion carried.

Executive Content

Please see Cynthia Hawthorne's BOE Update for the budget transfer information.

Subject **11.04 *APPROVAL OF 2015-2016 WEBUTUCK SCHOOL DISTRICT BUDGET DEVELOPMENT CALENDAR (as presented)**

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. BUSINESS AND OPERATIONS

Access Public

Type

***Approval of 2015-2016 Webutuck School District Budget Development Calendar (as presented)**

Upon the recommendation of the Superintendent of Schools, and based on NYS formula, BE IT RESOLVED, that the Board of Education hereby approves the 2015-2016 Webutuck School District Budget Development Calendar (as presented).

Ayes 7 Nays 0 The motion carried.

Subject **11.05 APPROVAL OF PARTNERSHIP NECC AGREEMENT**

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. BUSINESS AND OPERATIONS

Access Public

Type

Approval of Partnership Agreement with NECC

This item was removed from consent agenda for further information.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the Agreement between Webutuck School District and North East Community Center for their After-school Program at Eugene Brooks Intermediate School and Millerton Elementary School for the 2014-2015 school year.

Ms. Moran made and Mr. Perotti seconded a motion to table this resolution until further information can be gathered.

Ayes 7 Nay 0 The motion carried.

Subject **11.06 APPROVAL OF AGEEMENT BETWEEN DUTCHESS COMMUNITY COLLEGE AND NORTH EAST COMMUNITY CENTER/WEBUTUCK CSD**

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. BUSINESS AND OPERATIONS

Access Public

Type

Approval of Agreement Between Dutchess Community College and North East Community Center/Webutuck CSD

This item was removed from the consent agenda for further information.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Agreement between Dutchess Community College and North East Community Center for the use of rooms at Millerton Elementary School per the NECC lease with the Webutuck School District for the 2014 – 2015 school year.

Ms. Moran questioned why Webutuck would be signing the agreement because the District has nothing to do with it. It is run through NECC. She commented that NECC doesn't have to sign the agreement which she doesn't understand. Mr. Gratto will ask school attorneys to review it again. Discussion ensued.

Ms. Moran made and Mr. Perotti seconded a motion to table this resolution until further information can be gathered.

Ayes 7 Nay 0 The motion carried.

Subject **11.07 OTHER**

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. BUSINESS AND OPERATIONS

Access Public

Type Discussion, Information

Other

12. BOARD OF EDUCATION

Subject **12.01 NYSSBA CONFERENCE**

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 12. BOARD OF EDUCATION

Access Public

Type

NYSSBA Conference

Judy Moran, Chris Mayville and Jim Gratto attended the conference in New York City last weekend. They split up attending a number of different workshops to get the most out of the conference. It

was noted that Technology should look at Schoology, a management system, which is a free application. Mr. Mayville commented that he attended a workshop about Open Meetings and the Sunshine Law. He noted that procedurally the Board has things they need to work on.

Ms. Moran attended the law conference. She commented that there will be many mandates coming to school districts in the near future. Discussion ensued.

Mr. Gratto commented that there was much about social media and districts that stay away from it and district's that use it. There will be more on that topic in our own district in the future. He also mentioned that there was a very interesting workshop on a data team school district near Rochester called LeRoy and does it very differently. He would like to send two principals from our district there to learn about what they do with data.

Subject 12.02 COMMITTEE REPORTS

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 12. BOARD OF EDUCATION

Access Public

Type

Committee Reports

Policy Committee

The Policy Committee meeting was suppose to meet but did not. Mr. Gratto will review the 4000s and add them to the next packet.

Subject 12.03 OTHER

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 12. BOARD OF EDUCATION

Access Public

Type

Other

Mr. Perotti asked if a generator has been discussed recently. It has not been, however Nate Ancil will be coming to a December meeting and that can be added to his discussion.

Mrs. Panzer questioned about the technology the District just updated and if it could be offered to students and community over the summer in the form of a Tech camp it. We could also do something for adults.

Mr. Perotti stated we offered adult education a long time ago maybe there could be a partnering with DCC.

13. PUBLIC COMMENT

Subject 13.01 COMMENTS

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 13. PUBLIC COMMENT

Access Public

Type Information

Comments

There were no comments from the public.

14. BOARD INFORMATION

Subject 14.01 INFORMATION

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 14. BOARD INFORMATION

Access Public

Type

15. EXECUTIVE SESSION

Subject 15.01 ENTER EXECUTIVE SESSION

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 15. EXECUTIVE SESSION

Access Public

Type

ENTER EXECUTIVE SESSION

Ms. Moran and Mr. Mayville seconded a motion to adjourn to executive session at 9:04 pm for the purpose of discussing negotiations.

Aye 7 Nay 0 The motion carried.

16. RECONVENE PUBLIC SESSION

Subject 16.01 RETURN TO PUBLIC SESSION

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 16. RECONVENE PUBLIC SESSION

Access Public

Type

Return to Public Session

Ms. Moran made and Mrs. Bailey seconded a motion to adjourn the executive session and to reconvene the public session at 9:32 pm.

Ayes 7 Nays 0 The motion carried.

17. EXECUTIVE SESSION

Subject **17.01 ENTER EXECUTIVE SESSION**

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 17. EXECUTIVE SESSION

Access Public

Type

ENTER EXECUTIVE SESSION

Ms. Moran and Mr. Perotti seconded a motion to adjourn to executive session at 9:32 pm for the purpose of discussing the employment history of a particular person or persons.

Aye 7 Nay 0 The motion carried.

18. RECONVENE PUBLIC SESSION

Subject **18.01 RETURN TO PUBLIC SESSION**

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 18. RECONVENE PUBLIC SESSION

Access Public

Type

Return to Public Session

Mrs. Panzer made and Mr. Perotti seconded a motion to adjourn the executive session and to reconvene the public session at 10:14 pm.

Ayes 7 Nays 0 The motion carried.

19. ADJOURNMENT

Subject **19.01 AJOURN THE MEETING**

Meeting Nov 3, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 19. ADJOURNMENT

Access Public

Type

Adjourn the Meeting

There being no further business, Mrs. Panzer made and Mr. Perotti seconded a motion to adjourn

the meeting of November 3, 2014 at 10:15 pm.

Ayes 7 Nays 0 The motion carried.