



Monday, October 6, 2014

MINUTES 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
6:30 pm Executive Session
7:30 pm Regular Board Meeting**

1. CALL TO ORDER

Subject	1.01 PLEDGE OF ALLEGIANCE
Meeting	Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	1. CALL TO ORDER
Access	Public
Type	Procedural

1.01 Pledge of Allegiance

The Webutuck Board of Education held their October 6, 2014 meeting at 6:50 p.m. in the Webutuck High School Library.

The following Board members were present:

William McGhee, President
Erin Bailey
Judy Moran
Kristen Panzer
Judy Westfall

Absent:

John Perotti

Also Present:

James Gratto Jr., Superintendent
Therese Trotter, District Clerk
Cynthia Hawthorne
Mary Grden
Jane Markonic
Gabe Napoleon
Kenneth Sauer
Katy McEnroe
Jennifer Chason
Laura Calabrese

2. EXECUTIVE SESSION

Subject	2.01 ENTER EXECUTIVE SESSION (for the purpose of discussing the employment history of a particular person or persons) 6:30 pm
Meeting	Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	2. EXECUTIVE SESSION
Access	Public
Type	Action
Recommended Action	Enter Executive Session (for the purpose of discussing the employment history of a particular person or persons)

2.01 Enter Executive Session

Mr. Mayville made and Mrs. Bailey seconded a motion to adjourn to executive session at 6:52 pm for the purpose of discussing the employment history of a particular person or persons.

Aye 6 Nay 0 The motion carried.

Subject	2.02 RECONVENE PUBLIC SESSION
Meeting	Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	2. EXECUTIVE SESSION
Access	Public
Type	Action
Recommended Action	Reconvene Public Session

2.02 Reconvene Public Session

Mrs. Westfall made and Mrs. Panzer seconded a motion to adjourn the executive session and reconvene the public session at 7:40 pm.

Ayes 6 Nays 0 The motion carried.

Student Report - Jane Markonic

Ms. Markonic reported that Student Council will be voting on the theme for upcoming Pep Rally and also voting on having a Bon Fire. She commented that last year there was a bon fire and everything went well and was safe. She reported on the status of the sports teams.

3. PRESENTATIONS

Subject	3.01 ACADEMIC INTERVENTION SERVICES - Principals
Meeting	Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	3. PRESENTATIONS
Access	Public
Type	Discussion

3.01 Academic Intervention Services - Principals

Mr. Sauer thanked the Board for adding an additional AIS teacher. He noted the assessments WES use which are the DRA and Fountas and Panelle scale assessments as well as the "Go Math" assessment. He stated it is more difficult to identify at risk students in the younger grades because there isn't as much data to refer back to. He has begun to identify them as "students of interest". He plans on visiting Little

Professors to identify what they are learning and also to let them know what will be expected coming into Webutuck Elementary.

Mrs. Panzer thanked Mr. Sauer for chairing the athletic meeting last week. Mr. Sauer felt he moved it forward and put things into motion. Communication was the most prevalent issue. He explained to parents the chain of command for concerns and issues. Discussion ensued.

Jennifer Chason reported that AIS is a two tiered structure with ELA and Math at EBIS. They use flexible groups, small group settings and they are push in and pull out. She explained what each area focuses on. The goal at EBIS is to not have the student be life long AIS students. Mrs. Panzer questioned what happens if a non certified teacher teaches AIS. Ms. Chason explained that Ms. Coon is a Teaching Assistant and depends on the teacher for direction and lesson planning. Discussion ensued.

Katy McEnroe - AIS is provided for identified students for English and Math. She explained that the teachers looked at global social studies scores from last year and looked at the regents questions. They identified whether students were getting them wrong due to vocabulary or content. The group came up with a list of vocabulary words and skills that will be shared with all of the staff so they know they can focus on those as well. They will do the same thing for Earth Science this year. Ms. McEnroe pointed out High School has a Teaching Assistant in Earth Science, they have an ISS Teaching Assistant assigned to class rooms when there are not students in ISS, and additionally, they have a teacher aide that supports the classroom if the class size is large or the content is particularly difficult for AIS students. Mrs. Panzer questioned why a parent will call and ask for their child to be removed from AIS. Mrs. Bailey explained why she requested her son to be removed from AIS. Ms. McEnroe added that we base AIS on the test so if a student is a poor test taker a parent would ask for their removal from AIS classes. Discussion ensued.

4. PUBLIC COMMENT

Subject	4.01 COMMENTS
Meeting	Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	4. PUBLIC COMMENT
Access	Public
Type	Information

4.01 Comments

The following are topics commented on by the public:

Mrs. Bailey stated that students of the Livestock Show Team did wonderful. Mrs. Bailey stated there were 150 teams and Webutuck won every level. They brought the animals out to Indiana and placed 5th out of 264 schools in Indiana.

5. SUPERINTENDENT'S REPORT

Subject	5.01 APPR
Meeting	Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	5. SUPERINTENDENT'S REPORT
Access	Public
Type	Discussion

5.01 APPR

Mr. Gratto pointed out the that teacher's APPR is on agenda for approval. The principals' APPR is with SANNYS being reviewed.

Subject 5.02 SURPLUS BUSES

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 5. SUPERINTENDENT'S REPORT

Access Public

Type

5.02 Surplus Buses

Mr. Gratto pointed out the surplus buses are on agenda for approval.

Subject 5.03 TRANSPORTATION MANUAL

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 5. SUPERINTENDENT'S REPORT

Access Public

Type Discussion, Information

5.03 Transportation Manual

Mrs. Westfall pointed out a concern in the manual where the fourth grade was left off of procedures of letting students off the bus. Mr. Gratto will revise the item Mrs. Westfall pointed out. Mrs. Panzer commented that the document is good , it's a good direction for our employees. Board members were in agreement.

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 Oct 6, 2014 - MINUTES 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)

6.01 *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.

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

Ayes 6 Nay 0 The motion carried.

7. DISTRICT CLERK'S REPORT

Subject 7.01 *APPROVAL OF MINUTES

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. DISTRICT CLERK'S REPORT

Access Public

Type Action (Consent)

Recommended Approval of Minutes
Action

7.01 *Approval of Minutes

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the minutes from September 15, 22 and 23, 2014 as submitted.

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

Ayes 6 Nays 0 The motion carried.

Subject 7.02 *ACCEPTANCE OF FINANCIAL REPORTS AS SUBMITTED

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. DISTRICT CLERK'S REPORT

Access Public

Type Action (Consent)

Recommended Accept Financial Reports as Submitted
Action

7.02 *Acceptance of Financial Reports as Submitted

Treasurers Report for the month ending August.

Comprehensive Budget Status Report ending August.

Comprehensive Revenue Status Report ending August.

Claims Auditor Report Warrants #11-14

Warrants #11-14

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

Ayes 6 Nays 0 The motion carried.

Subject 7.03 DELEGATIONS

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. DISTRICT CLERK'S REPORT

Access Public

Type

7.03 Delgations

There were no delgations.

8. PERSONNEL

Ayes 6 Nays 0 The motion carried.

Subject	8.02 *SUPPORT STAFF APPOINTMENT
Meeting	Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	8. PERSONNEL
Access	Public
Type	Action (Consent)
Recommended Action	Approval of Support Staff Appointment

Ayes 6 Nays 0 The motion carried.

Recommended Action Approval of Substitute Instructional Appointments

8.03 *Substitute Instructional Appointments

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

NAME	POSITION	EFFECTIVE DATE	SALARY
Nancy Vialpando	Substitute Teacher	October 7, 2014	\$85/day
Lea Weinstein	Substitute Teacher	October 7, 2014	\$90/day
Danielle Riccardi	Substitute Teacher	October 7, 2014	\$90/day

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

Ayes 6 Nays 0 The motion carried.

Subject 8.04 *SUBSTITUTE SUPPORT STAFF APPOINTMENTS

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

Recommended Action Approval of Substitute Support Staff Appointments

8.04 *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
Nancy Vialpando	Substitute Teaching Assistant	October 7, 2014	\$11.96
	Substitute Teacher Aide	October 7, 2014	\$11.96
	Substitute Clerical Worker	October 7, 2014	\$12.85
Lea Weinstein	Substitute Teaching Assistant	October 7, 2014	\$11.96
Melissa Hood	Substitute Teacher Aide	October 7, 2014	\$11.96
Brenda Bishop	Substitute Food Service Helper	October 7, 2014	\$10.69

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

Ayes 6 Nays 0 The motion carried.

Subject **8.05 *EXTRA-CURRICULAR APPOINTMENTS FOR THE 2014-2015 SCHOOL YEAR**

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

Recommended Approve Extra-Curricular Appointments
Action

8.05 *Extra-Curricular Appointments

Upon the recommendation of the Superintendent of schools, BE IT RESOLVED that the Board of Education hereby approves the following Extra-Curricular Appointments for the 2014-2015 school year:

Michele Adrian	Varsity Cheerleading	\$2,564
Pete Iuele	Varsity Boys Basketball	\$5,553
Jon Zenz	JV Girls Basketball	\$4,427
Denice Clapper	Class of 2018 Advisor	\$246
Jon Zenz	Class of 2019 Advisor	\$246
MENTEE	MENTOR	
Chris DeSario	Tammy Nethercott	\$984

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

Ayes 6 Nays 0 The motion carried.

Subject **8.06 *AMENDMENT OF POSITION AUTHORIZATIONS**

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action (Consent)

Recommended Amend Positional Authorizations
Action

8.06 *Amendment of Position Authorizations

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education amends the following position authorizations:

NAME	POSITION
Louise Giewont	HIPPA Officer
Cynthia Hawthorne	School Purchasing Agent
Cynthia Hawthorne	Title VI Compliance Officer
Cynthia Hawthorne	Title IX Coordinator
Cynthia Hawthorne	Title IX Investigative Officer
Cynthia Hawthorne	EEOC

Cynthia Hawthorne	Civil Service Section 75 Hearing Officer
Cynthia Hawthorne	Residency Hearing Officer
Cynthia Hawthorne	WTA Sick Bank Committee
Cynthia Hawthorne	CSEA Sick Bank Committee
Cynthia Hawthorne	Medicaid Compliance Officer
Cynthia Hawthorne	Workers Compensation Trustee

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

Ayes 6 Nays 0 The motion carried.

Subject 8.07 CREATION OF INSTRUCTIONAL POSITIONS

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action

Recommended Create Positions
Action

8.07 Creation of Instructional Positions

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby creates the following position:

POSITION	EFFECTIVE	Salary
1.0 F.T.E. Elementary Teacher	October 21, 2014-June 30, 2015	Prorated per WTA Contract
1.0 F.T.E. Special Education Teacher	October 21, 2014-June 30, 2015	Prorated per WTA Contract

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

Ms. Moran requested it be noted in the minutes that these positions should be discussed before adding them again next year. Board members agreed. Discussion ensued.

Aye 6 Nay 0 The motion carried.

Subject 8.08 CREATION OF NON INSTRUCTIONAL POSITION

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type Action

Recommended Creation of Non Instructional Position
Action

8.08 Creation of Non Instructional Position

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby creates the following non instructional position:

1.0 F.T.E. Teaching Assistant Prorated Per CSEA Contract Effective: October 21, 2014 - June 30, 2015

Mrs. Panzer made and Ms. Moran seconded the motion as amended for the correct year:

Aye 6 Nay 0 The motion carried.

Subject 8.09 *TERMINATION OF SUPPORT STAFF

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. PERSONNEL

Access Public

Type

8.09 *Termination of Support Staff

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

Anthony Poveromo Teacher Aide

Effective: October 7, 2014

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

Ayes 6 Nays 0 The motion carried.

9. BUSINESS AND OPERATIONS

Subject 9.01 *ACCEPTANCE OF TRUCK BID

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. BUSINESS AND OPERATIONS

Access Public

Type Action (Consent)

Recommended Action Accept Truck Bid

9.01 *ACCEPTANCE OF TRUCK BID

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby awards the acceptable highest bid for surplus truck as follows:

SURPLUS TRUCK BID

VEHICLE	AMOUNT	VENDOR
2003 F550 Flatbed Dump Truck	\$8790	Village Truck Sales, Inc.

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

Ayes 6 Nays 0 The motion carried.

Subject 9.02 *APPROVAL OF BUS SURPLUS

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. BUSINESS AND OPERATIONS

Access Public

Type Action (Consent)

Recommended Approval of Bus Surplus
Action

9.02 *Authorization to Declare Surplus Vehicles

Upon the recommendation of the Superintendent of Schools BE IT RESOLVED, that the Board of Education hereby authorizes that the following vehicles be declared surplus for trade-in purposes:

Bus #	Year	Model	Vin #	Mileage	TRADE IN
88	2000	Intern'l	1HVBBAAN5YH271713	109,914	\$1,200
89	2000	Intern'l	1HVBBAAN7YH271714	108,716	\$1,200
98	2003	Intern'l	4DRBRAAN03A955857	151,607	\$3,200
99	2003	Intern'l	4DRBRAAN23A955858	150,705	\$3,200
102	2005	Intern'l	4DRBUAA595A983271	164,663	\$8,000
104	2006	Intern'l	4DRBYAAN46A263284	153,175	\$13,000

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

Ayes 6 Nays 0 The motion carried.

Subject 9.03 *APPROVAL OF TRANSPORTATION MANUAL

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. BUSINESS AND OPERATIONS

Access Public

Type Action (Consent)

Recommended Approve Transportation Manual
Action

9.03 *Approval of Transportation Manual

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Transportation Manual.

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

Ayes 6 Nays 0 The motion carried.

Subject 9.04 *CORRECTED TAX BILL

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
 Category 9. BUSINESS AND OPERATIONS
 Access Public
 Type Action (Consent)
 Recommended Action Authorize Corrected Tax Bills

9.04 *AUTHORIZATION FOR CORRECTED TAX BILL

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education authorizes the corrected tax bill for the following:

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:

Frieda A. Thompson - regarding property owned on 17 John Rd, in the Town of Amenia, described as Grid No. 132000-7167-14-424332-0000, 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 \$124,575 instead of \$141,185 excluding STAR exemption. The taxes levied were \$617.62 and should be \$417.78; 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 Applications for Corrected Tax Roll 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 Application for Corrected Tax Roll

for the Year 2014 be approved, that the tax rolls be corrected to reflect the correct assessment, as set forth above, and that notice of approval of such application and a corrected tax bill be issued to the applicant reflecting the change in assessment and taxes to be paid.

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

Ayes 6 Nays 0 The motion carried.

Subject 9.05 *2015-2016 MEMORANDUM OF AGREEMENT WITH DUTCHESS COUNTY DEPARTMENT OF HEALTH

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
 Category 9. BUSINESS AND OPERATIONS
 Access Public
 Type Action (Consent)
 Recommended Action Approval of Memorandum of Agreement

9.05 *Approval of Dutchess County Department of Health Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Dutchess County Department of Health Memorandum of Agreement concerning the use of the school facilities for mass immunization or medication distribution for the term beginning January 1, 2015 and continues through December 31, 2016.

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

Ayes 6 Nays 0 The motion carried.

Subject 9.06 *ACCEPTANCE OF AUDIT

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. BUSINESS AND OPERATIONS

Access Public

Type Action (Consent)

9.06 *Acceptance of Audit

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the External Financial Audit for 2013-2014.

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

Ayes 6 Nays 0 The motion carried.

Subject 9.07 *ACCEPTANCE OF DONATIONS

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. BUSINESS AND OPERATIONS

Access Public

Type Action (Consent)

Recommended Action Accept Donations

9.07 *Acceptance of Donations

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
Stone Resource	Boys' Soccer Team	Approx. \$17
Ancramdale Neighbors Helping Neighbors Association	Backpack Program	\$334
Anonymous Donor	Backpack Program	3 Boxes of Food

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

Ayes 6 Nays 0 The motion carried.

10. BOARD OF EDUCATION

Subject 10.01 *APPROVAL OF APPR PLAN

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 10. BOARD OF EDUCATION
Access Public
Type Action (Consent)
Recommended Action Approve APPR Plans

10.01 *APPROVE APPR PLAN

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the 2014-2015 Teachers' APPR Plan.

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

Ayes 6 Nays 0 The motion carried.

Subject 10.02 COMMITTEE REPORTS

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 10. BOARD OF EDUCATION
Access Public
Type

10.02 Committee Reports

Finance/Audit Committee

Mr. Gratto reported that the Committee had met before the Board meeting to discuss the audit report.

Millerton Elementary Committee

Mr. Mayville reported that there was a recent meeting with a number of representatives from the town and village of Millerton which was held at Millerton Elementary School. The topic of discussion was on gathering the community together to solicit ideas about the future of the building. It was decided that there will be a community forum on November 7 at Millerton Elementary School. It is open to the public and the public is encouraged to attend. Mr. Gratto commented that it was a good collaborative discussion with the idea that it is costing the District money just to maintain the building. Mr. Gratto explained the agenda for the Community Forum. It was noted that the tag sale is the same day as Community Day which is Oct 25 from 9:00-2:00. Discussion ensued.

The Board of Education authorizes the Superintendent to contact Reverse Polarity and negotiate a review of the state of our computer upgrade and server system up to the amount of \$2500 and to generate a report for the Board.

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

Ayes 6 Nays 0 The motion carried.

Subject 10.03 OTHER

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. BOARD OF EDUCATION

Access Public

Type

Ms. Moran asked for a Master Schedule and also to see the check off list for Maintenance. They think the check list would be helpful for streamlining operations.

Ms. Moran requested access to the website so she can see what is available on Edline for re-designing the website. Ms. Panzer thanked Judy for her offer to re-design the website. She stated we should look at what capacity Ms. Moran would be working in as an individual on the site. She commented that we need to function as seven people on a Board with a Technology sub-committee and in that. Ms. Panzer reiterated that if Ms. Moran reviews the Edline Product that she would report back to the Technology Committee and Board. Ms Moran said she has no desire to develop the website solely by herself. It was decided that the review of the re-design would be part of the Technology Committee.

Ms. Moran asked if there was more information on her concern of a .5 teacher teaching 3 periods. Mr. Gratto stated there is none yet.

Ms. Moran is asking about acquiring a Spanish interpreter. Mr. Gratto is working on that with BOCES and Hudson River Health.

Ms. Moran questioned if members wanted a webpage for the Board.

Ms. Moran questioned if members can get the binder for the coaches. The Board would like to review it.

The Policy Committee will meet on October 20th 6:30 pm.

Ms. Westfall asked if the elevator is operational for the Tag Sale . Mr. Gratto stated it does work but it doesn't go to the bottom floor.

11. PUBLIC COMMENT

Subject 11.01 COMMENTS

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. PUBLIC COMMENT

Access Public

Type Information

11.01 Comments

The were no comments from the public.

12. ADJOURNMENT

Subject 12.01 ADJOURNMENT

Meeting Oct 6, 2014 - MINUTES WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 12. ADJOURNMENT

Access Public

Type Action

12.01 Adjournment

There being no further business, Mrs. Panzer made and Mr. Mayvill seconded a motion to adjourn the meeting of October 6, 2014 at 8:45 pm.

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

Ayes 6 Nays 0 The motion carried.