



Monday, September 22, 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
7:30 p.m. REGULAR BOARD MEETING**

1. CALL TO ORDER

Subject 1.01 CALL TO ORDER

Meeting Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 1. CALL TO ORDER

Access Public

Type Procedural

The Webutuck Board of Education held their September 22, 2014 meeting at 7:40 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

Also Present:

James Gratto Jr., Superintendent

Therese Trotter, District Clerk

Jane Markonic

Anderw Hoke

Tammy Nethercott

Paul Nethercott

Laura Calabrese

Suzanne Louey

Jon Zenz

Jennifer Thrasher

Sam Louey

Kyle Louey

Andrew Nethercott

Kyle Emmons

Hunter Coulthard

Marty Markonic

Absent:

Christopher Mayville

John Perotti

1.01 Call to Order

President McGhee called the business meeting of September 22, 2014 to order at 7:40 pm. intro

Mr. Gratto introduced Claire Markonic and Andrew Hoke, the new Board of Education Student Representatives for this school year. The students will report on school events at each Board meeting.

2. PUBLIC COMMENT

Subject	2.01 COMMENTS
Meeting	Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	2. PUBLIC COMMENT
Access	Public
Type	Information

2.01 Comments

The following are topics commented on by the public:

- parents concerned with boys' soccer coach, team and players
- no sports game on Homecoming
- soccer balls are too hard and not enough socks for boys
- uniform collection process

STUDENT REPORT

Student Council is working to have three pep rallyies this year. Spirit Week is coming up and Student Council is asking the student body for suggestions for a theme. The Blood drive, Community Day, and Homecoming Dance will be held on October 25th this year. Student Council is trying to get a faculty v student game the same day.

3. SUPERINTENDENT'S REPORT

Subject	3.01 2014-2015 SCHOOL CALENDAR
Meeting	Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	3. SUPERINTENDENT'S REPORT
Access	Public
Type	Discussion

3.01 2014-2015 School Calendar

Mr. Gratto noted the amendment to the school calendar resolution on the agenda. He recommended adding an Early Release day on November 13 to allow for K-12 Parent Conferences and Report Card Pick Up Night that had inadvertently been left off.

Subject	3.02 TRANSPORTATION MANUAL
Meeting	Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	3. SUPERINTENDENT'S REPORT
Access	Public
Type	Discussion

3.02 Transportation Manual

Mr. Gratto stated Mr. Heiser has been working hard on the manual to bring the draft to the Board. Board members felt that there was not enough time for them to review it. It was decided to remove it from the agenda for a future meeting to be decided on.

4. *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	4.01 CONSENT AGENDA
Meeting	Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	4. *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)

4.01 *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.

The amendment called for removing items 6.03 Amendment to Per Hour Rate for further discussion and 7.01 Approval of Webutuck Central School District Transportation Manual until further review.

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

Ayes 5 Nay 0 The motion carried.

5. DISTRICT CLERK'S REPORT

Subject	5.01 DELEGATIONS
Meeting	Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	5. DISTRICT CLERK'S REPORT
Access	Public

Type Information

5.01 Delegations

There were no delegations.

6. PERSONNEL

Subject 6.01 *SUBSTITUTE INSTRUCTIONAL APPOINTMENTS

Meeting Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 6. PERSONNEL

Access Public

Type Action (Consent)

Recommended Action Approval of Substitute Instructional Appointments

6.01 *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
David Rosenberger	Substitute Teacher	September 23, 2014	\$85/day
Christina Sartori	Substitute Teacher	September 23, 2014	\$90/day
	Tutor K-8	September 23, 2014	\$20/hr

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

Aye 5 Nay 0 The motion carried.

Subject 6.02 *SUBSTITUTE SUPPORT STAFF APPOINTMENTS

Meeting Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 6. PERSONNEL

Access Public

Type Action (Consent)

Recommended Action Approval of Substitute Support Staff Appointments

6.02 *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
Christina Sartori	Sub-Teacher Aide	September 23, 2014	\$11.96
	Sub-Teaching Assistant	September 23, 2014	\$11.96
Helene Carroll	Sub-Food Service Helper	September 23, 2014	\$10.69

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

Aye 5 Nay 0 The motion carried.

Subject 6.03 AMENDMENT OF EXTRA-CURRICULAR SAT PREP COURSE INSTRUCTOR HOURLY RATE

Meeting Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 6. PERSONNEL

Access Public

Type Action

Recommended Action Approval of Amendment of Extra-curricular SAT Prep Course Instructor Hourly Rate

6.03 Amendment of Extra-Curricular SAT Prep Course Instructor Per Hour Rate.

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby agrees to amend the per hour rate for the Extra-Curricular Appointment for SAT Prep Course Instructor (English) as follows:

Henry Pollinger, effective the 2014-2015 school year at \$35.91/hour (incorrectly listed as \$34.91 in the September 15, 2014 minutes)

Mrs. Panzer questioned if we had benchmarks for the course. Mr. Gratto will research what they do in class and whether students take a pretest.

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

Aye 5 Nay 0 The motion carried.

Subject 6.04 *AMENDMENT TO PER HOUR RATE

Meeting Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 6. PERSONNEL

Access Public

Type Action (Consent)

6.04 *Amendment to Per Hour Rate

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby agrees to amend the per hour rate of the Sub Food Service- Helper as follows:

Melanie Kay, at \$10.69/hour (incorrectly listed as \$10.96 in the September 15, 2014 minutes).

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

Aye 5 Nay 0 The motion carried.

7. BUSINESS AND OPERATIONS

Subject	7.01 APPROVAL OF TRANSPORTATION MANUAL
Meeting	Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	7. BUSINESS AND OPERATIONS
Access	Public
Type	Action (Consent)
Recommended Action	APPROVAL OF TRANSPORTATION MANUAL

7.01 Approval of Webutuck Central School District Transportation Manual

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

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

Subject	7.02 BOND RESOLUTION FOR THE ACQUISITION OF SCHOOL BUSES
Meeting	Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	7. BUSINESS AND OPERATIONS
Access	Public
Type	Action

Recommended Action APPROVAL OF BOND RESOLUTION FOR THE ACQUISITION OF SCHOOL BUSES

7.02 Bond Resolution for the Acquisition of School Buses

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

BUS PURCHASE RESERVE FUND

BOND RESOLUTION DATED SEPTEMBER 22, 2014 OF THE BOARD OF EDUCATION OF THE WEBUTUCK (NORTHEAST) CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$650,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE COST OF THE ACQUISITION OF SIX (6) 72-PASSENGER SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$650,000, THE EXPENDITURE OF \$0 FROM THE BUS PURCHASE RESERVE FUND, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Webutuck (Northeast) Central School District, Webutuck (Northeast), New York (the "District"), at the annual meeting of such voters duly held on the 20th day of May, 2014, duly approved a proposition authorizing the acquisition of six (6) 72-passenger school buses at a maximum estimated cost of \$650,000;

NOW THEREFOR BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall acquire six (6) 72-passenger school buses, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting of May 20, 2014.

Section 2. The School District is hereby authorized to issue (A) issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$650,000 pursuant to the Local Finance Law of New York and (B) expend \$0 from the Bus Purchase Reserve Fund, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the acquisition of six (6) 72-passenger school buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$650,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to and the expenditure of \$0 from the Bus Purchase Reserve Fund.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the School District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the School District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

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

Ayes 5 Nays 0 The motion carried.

8. BOARD OF EDUCATION

Subject	8.01 *AMENDMENT OF THE 2014-2015 SCHOOL CALENDAR
Meeting	Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	8. BOARD OF EDUCATION
Access	Public
Type	Action (Consent)

8.01 *Approval of Amendment of the 2014-2015 School Calendar

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

Education approves the amendment to the 2014-2015 school calendar to allow for early dismissal on Thursday, November 13, 2014 for parent-teacher conferences.

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

Aye 5 Nay 0 The motion carried.

Subject 8.02 Other

Meeting Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. BOARD OF EDUCATION

Access Public

Type

Ms. Moran requested an inventory report by Friday of all the computers, what room they are in and if they are working. She is greatly concerned that the computers are not up and running. Mrs. Panzer questioned if we should have a follow up technology meeting with the Finance Committee. Ms. Moran agreed.

Ms. Moran questioned if some of our forms and applications can be done in Spanish. Mr. Gratto stated it is in the works. Discussion ensued.

9. PUBLIC COMMENT

Subject 9.01 COMMENTS

Meeting Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 9. PUBLIC COMMENT

Access Public

Type Information

9.01 Comments

The following are topics commented on by the public:

-Mr. Zenz went over procedures in place for uniform recording and collection

10. EXECUTIVE SESSION (To discuss the employment history of a particular person or persons).

Subject 10.01 ENTER EXECUTIVE SESSION

Meeting Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. EXECUTIVE SESSION (To discuss the employment history of a particular person or persons).

Access Public
Type Action
Recommended Action Enter Executive Session

10.01 Enter Executive Session (To discuss the employment history of a particular person or persons).

Mrs. Bailey made and Mrs. Panzer seconded a motion to adjourn to executive session at 9:04 pm for the purpose of discussing the employment history of a particular person or persons.

Aye 5 Nay 0 The motion carried.

11. RECONVENE PUBLIC SESSION

Subject 11.01 RETURN TO OPEN SESSION
Meeting Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 11. RECONVENE PUBLIC SESSION
Access Public
Type

11.01 Return to Open Session

Ms. Moran made and Mrs. Westfall seconded a motion to adjourn the executive session and reconvene the public session at 10:48 pm.

Ayes 5 Nays 0 The motion carried.

12. ADJOURNMENT

Subject 12.01 ADJOURN MEETING
Meeting Sep 22, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category 12. ADJOURNMENT
Access Public
Type

12.01 Adjournment

There being no further business, Mrs. Panzer made and Mrs. Westfall seconded a motion to adjourn the meeting of September 22, 2014 at 10:49 pm.

Ayes 5 Nays 0 The motion carried.

Respectfully submitted,

Therese M. Trotter
District Clerk