

Minutes of the Regular Board of Education Meeting
May 30, 2012

The Webutuck Board of Education held their May 30, 2012 meeting at 7:30 p.m. in the Webutuck High School Library.

The following Board members were present:

Dale Culver, President

Joanne Boyd

William McGhee

Judy Moran

Kristen Panzer

John Perotti

Robert Trotta arrived at 6:10 pm

Also Present:

James Gratto Jr., Superintendent

Mary Grden, School Business Manager

Therese Trotter, District Clerk

Judy Westfall

Trini Stevens

Jon Zenz

Absent:

Brian Christofel, Student Representative

1. CALL TO ORDER

President Culver called the business meeting of May 30, 2012 to order at 6:08 p.m.

2. PUBLIC COMMENT

There were no comments from the public.

3. CONSENSUS AGENDA VOTE

Mr. Perotti made and Ms. Moran seconded the following motion to approve the 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.

Ayes 6 Nays 0 The motion carried.

4. DISTRICT CLERK'S REPORT

***A.** Approval of Minutes for May 7 and May 30, 2012 Board meeting.

Mr. Perotti made and Ms. Moran seconded a motion to accept the minutes as submitted.

Ayes 6 Nays 0 The motion carried.

B. Delegations – none

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5. PERSONNEL

***A. Substitute Instructional Appointment**

Mr. Perotti made and Ms. Moran seconded the following motion:

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

Kathryn Kessman	Substitute Teacher
Effective: May 31, 2012	Salary: \$75/day
Ayes 6	Nays 0
The motion carried.	

***B. Denial of Tenure**

Mr. Perotti made and Ms. Moran seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of the Webutuck Central School District hereby approves that the probationary teacher Gina Tauro, Special Education Teacher, be denied tenure.

Ayes 6 Nays 0 The motion carried.

6. SUPERINTENDENT'S REPORT

A. Nothing was reported.

7. CURRICULUM AND INSTRUCTION

***A. Approval of SAT Prep Course**

Mr. Perotti made and Ms. Moran seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves two (2) sessions of the SAT Prep Course which will be offered at the high school during the fall and spring semesters for Webutuck students at a cost of \$50.00 per student, out-of-district students at a cost of \$75.00 if space allows for their attendance. The total net cost to Webutuck School District will not exceed \$1000.00

Ayes 6 Nays 0 The motion carried.

***B. Approval of the Summer School Program for Grades K – 6** Mr. Perotti made and Ms. Moran seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Summer School Program proposed by the Instructional Council for the 2012 Summer as follows:

Elementary Summer Program Grades K-4
ESL Summer Program 2012 Grades 1-6
Summer Writing Institute Grades 4-6

Ayes 6 Nays 0 The motion carried.

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***C. Approval of Integrated Social Studies/English Language Arts Curriculum Program**

Mr. Perotti made and Ms. Moran seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the purchase of the Integrated Social Studies/English Language Arts Curriculum Program at a cost not to exceed \$3000.

Ayes 6 Nays 0 The motion carried.

***D. Approval of Purchase of Spanish Textbook**

Mr. Perotti made and Ms. Moran seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the purchase of REALIDADES Program Level 1 for the Grade 7 and 8 Spanish classes at a cost of \$74.47 a textbook.

Ayes 6 Nays 0 The motion carried.

8. BUSINESS AND OPERATIONS

***A. Approval of Purchase of Buses**

Mr. Perotti made and Ms. Moran seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the purchase of one (1) 65 passenger bus and one (1) 21 passenger wheelchair bus;

FURTHER, BE IT RESOLVED, that the (1) 65 passenger bus and one (1) 21 passenger wheelchair bus will be purchased as authorized by the voters at the May 15, 2012 Annual Vote.

Ayes 6 Nays 0 The motion carried.

***B. Approval of Budget Transfer Schedule**

Mr. Perotti made and Ms. Moran seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #21 over five thousand dollars (\$5,000) per Board resolution dated 7/5/11.

Ayes 6 Nays 0 The motion carried.

9. BOARD OF EDUCATION

A. Mrs. Moran greeted Judy Westfall and welcomed her to the meeting.

Mr. Culver stated Mary Grden had run figures for the diesel fuel costs per bus. The District spends \$7,900 yearly on each bus. He would like to continue to pursue natural gas/propane buses. He explained the benefits and savings of changing to propane for our transportation fleet. Ms. Panzer had questions regarding the fill station. Mr. McGhee added that it would be an above ground tank and it will be a better carbon foot print for the District. President Culver suggested ways to finance the project. Discussion ensued.

Robert Trotta arrived at 6:10 pm

10. PUBLIC COMMENT

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There were no comments from the public.

11. EXECUTIVE SESSION

Mrs. Boyd made and Ms. Moran seconded a motion to adjourn to executive session at 6:21 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 7 Nays 0 The motion carried.

12. RECONVENE PUBLIC SESSION

Mr. Trotta made and Ms. Moran seconded a motion to adjourn the executive session and to reconvene the public session at 7:19 pm.

Ayes 7 Nays 0 The motion carried.

13. ADJOURNMENT

There being no further business, Mr. Perotti made and Ms. Moran seconded a motion to adjourn the meeting of May 30, 2012 at 7:20 pm.

Ayes 7 Nays 0 The motion carried.

Respectfully submitted,

Therese M. Trotter
District Clerk