

Webutuck Board of Education held the January 22, 2007 meeting at 7:33 p.m. in the Webutuck High School Library.

The following Board members were present:

Bernadette Coniglio, President

Susan Lounsbury

Joanne Boyd

Dale Culver left at 9:50 pm

Joseph Herald

Joseph Matteo

John Perotti

Also Present:

Dr. Richard N. Johns, Superintendent

Kevin Geoghan, School Business Administrator left at 10:40 pm.

Tracy Trotter, Superintendent's Secretary

### **CALL TO ORDER**

Ms. Coniglio called the business meeting of December 4, 2006 to order at 7:33 p.m.

### **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

### **CONSENT AGENDA VOTE**

Mr. Herald made and Mr. Culver seconded a motion to approve the consent agenda as amended. The amendment offered by Mrs. Lounsbury called for removing item #4, Creation of Position under Personnel, for further discussion. The asterisked items listed below are the consent agenda items. A consent agenda vote 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 seven Board members present voted to approve the motion. The motion carried.

### **CLERK'S REPORT**

#### **\*1. Approval of Minutes for December 4, 2006 Board meetings**

Mr. Herald motioned and Mr. Culver seconded the following motion:

BE IT RESOLVED, the Board of Education approves the minutes from December 4, 2006 as recommended by the Superintendent of Schools.

The seven Board members voted to approve the motion. The motion carried.

#### **2. Accept Financial Reports**

A Board member stated he did not want to approve Financial Reports due to past legal experiences with the District. The Superintendent stated he would research the Board members concern. Discussion ensued.

Mrs. Boyd made and Mrs. Lounsbury seconded the following motion:

BE IT RESOLVED, the Board of Education accepts the Financial Reports, as recommended by the Superintendent of Schools.

Treasurer's Report for the month ending November & December  
Comprehensive Budget Status Report ending November & December  
Comprehensive Revenue Status Report ending November & December  
Warrants # 41-49

The seven Board members voted on the motion as noted below. The motion carried.

Bernadette Coniglio	Yes	Joseph Herald	Yes
Susan Lounsbury	Yes	Joseph Matteo	Yes
Joanne Boyd	Yes	John Perotti	No
Dale Culver	Yes		

### **3. Delegations**

There were none.

### **4. Non-Staff Communications**

There were none.

## **PERSONNEL**

### **\*1. Non-Instructional Substitute Appointment**

Mr. Herald motioned and Mr. Culver seconded the following motion:

BE IT RESOLVED, that the Board of Education hereby approves the following Non-Instructional Substitute appointment, as recommended by the Superintendent of Schools:

Marilyn Noe	Substitute Nurse
Effective: January 9, 2007	

Adam Honour	Substitute Custodial Worker
Effective: January 9, 2007	

The seven Board members voted to approve the motion. The motion carried.

### **\*2. Non-Instructional Resignation**

Mr. Herald motioned and Mr. Culver seconded the following motion:

BE IT RESOLVED, that the Board of Education accepts the following Non-Instructional resignation, as recommended by the Superintendent of Schools:

Harold Horton	Bus Driver
Effective: January 10, 2007	

The seven Board members voted to approve the motion. The motion carried.

### **\*3. Extra-Curricular Appointment**

Mr. Herald motioned and Mr. Culver seconded the following motion:

BE IT RESOLVED, that the Board of Education hereby approves the following Extra-Curricular appointment for the 2005-2006 and 2006-2007 school year, as recommended by the Superintendent of Schools:

# WES Yearbook Advisor

This item was pulled from the Consent Agenda for further discussion in Executive Session.

Head Maintenance Worker  
(Replaces a maintenance worker position)

Mr. Herald motioned and Mr. Culver seconded the following motion:

Henry Pollinger  
Effective: January 9, 2007

Tessa O'Dell  
Effective: January 9, 2007

The seven Board members voted to approve the motion. The motion carried.

Mr. Herald motioned and Mr. Culver seconded the following motion:

Peter Stefonowich  
85% of stipend

Landon Johns  
80% of stipend

Edwin Santos  
90% stipend

Mike Romano  
Varsity 15% stipend  
JV 20% stipend  
Modified 10% stipend

The seven Board members voted to approve the motion. The motion carried.

Mr. Herald motioned and Mr. Culver seconded the following motion:

BE IT RESOLVED, that the Board of Education hereby approves the following Extra-Curricular appointments for the 2007-2008 school year, as recommended by the Superintendent of Schools:

Denice Clapper	Girls Modified Volleyball Coach
Mark Moren	Girls Head Varsity Soccer Coach
Rosanne Persico	Girls Head Varsity Field Hockey Coach
Patrick McKeever	Boys Head Varsity Golf Coach

The seven Board members voted to approve the motion. The motion carried.

**\*8. Authorization to Execute Memorandum of Agreement**

Mr. Herald motioned and Mr. Culver seconded the following motion:

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute the Memorandum of Agreement between the W.T.A. and the District, Dated December 5, 2006, Number 0012:2003-2007.

The seven Board members voted to approve the motion. The motion carried.

**9. Instructional Substitute Appointments**

Mr. Herald made and Mrs. Boyd seconded the following motion:

BE IT RESOLVED, that the Board of Education hereby approves the following Instructional Substitute appointments, as recommended by the Superintendent of Schools:

Jennifer Gdula	Substitute Teacher
Effective: January 23, 2007	

Dawn Rivette	Substitute Teacher
Effective: January 23, 2007	

Amy Zimlinghaus	Substitute Teacher
Effective: January 23, 2007	

The seven Board members voted to approve the motion. The motion carried.

**10. Extra-Curricular Appointment**

Mr. Herald motioned and Mrs. Boyd seconded the following motion:

BE IT RESOLVED, that the Board of Education hereby approves the following Extra-curricular appointments 2006-2007 school year, as recommended by the Superintendent of Schools:

Gary Murphy	Head Varsity Baseball Coach
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Tabitha Thomas	Play Director
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The seven Board members voted to approve the motion. The motion carried.

**BUSINESS AND OPERATIONS**

**\*1. Authorization for Filing of 2006-2007 Returned Tax Claims (Resolution distributed in Board Packet)**

Mr. Herald motioned and Mr. Culver seconded the following motion:  
BE IT RESOLVED, the Board of Education hereby authorization for Filing 2006-2007  
Returned Tax Claims, as recommended by the Superintendent of Schools.  
The seven Board members voted to approve the motion. The motion carried.

## **2. Acceptance of Donation from Gerry Cook Memorial Fund**

Mr. Herald made and Mrs. Boyd seconded the following motion:  
BE IT RESOLVED, the Board of Education of Webutuck School hereby accepts the  
donation in the amount of \$299.00 from the Gerry Cook Memorial Fund to Revenue  
account A2770 and authorize an increase in Appropriations, Account  
A2110.450 03 03 32 for the purpose of purchasing ukuleles for the K-2 students at  
Amenia Elementary School, as recommended by the Superintendent of Schools.  
The seven Board members voted to approve the motion. The motion carried.

## **3. Acceptance of Donation from The Amenia Grange**

Mr. Herald made and Mrs. Boyd seconded the following motion:  
BE IT RESOLVED, that the Board of Education of Webutuck School hereby accepts the  
donation in the amount of \$1000.00 from The Amenia Grange to the Future Farmers of  
America (FFA) program.  
The seven Board members voted to approve the motion. The motion carried.

## **PUBLIC COMMENT**

There was no comment.

## **EXECUTIVE SESSION**

Mrs. Lounsbury made and Mrs. Boyd seconded a motion to adjourn to executive session  
at 7:50 pm for the purpose of discussing a personnel matter and land acquisition. The  
seven Board members voted to approve the motion. The motion carried.

## **ADJOURNMENT OF EXECUTIVE SESSION**

Mr. Perotti made and Mrs. Boyd seconded a motion to adjourn the executive session and  
reconvene the public session at 10:50 pm. The six Board members voted to approve the  
motion. The motion carried.

Mr. Herald moved to table # 4 Creation of Position under Personnel. The six Board  
members voted on the motion as noted below. The motion failed.

Bernadette Coniglio	No	Joseph Herald	Yes
Susan Lounsbury	No	Joseph Matteo	No
Joanne Boyd	No	John Perotti	Yes

## **4. Creation of Position**

Discussion ensued.

Mr. Matteo made the following motion:

BE IT RESOLVED, that the Board of Education approves the creation of the following  
position:

Head Maintenance Worker

(Replaces a maintenance worker position)

The six Board members voted on the motion as noted below. The motion carried.

Bernadette Coniglio	Yes	Joseph Herald	No
Susan Lounsbury	Yes	Joseph Matteo	Yes
Joanne Boyd	Yes	John Perotti	No

### **1. Authorization to Execute Revised Employment Agreement**

No action was taken on this.

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute a revised Employment Agreement with the District's Business Administrator as discussed in Executive Session.

### **2. Approval of the District's Negotiator for WTA Negotiations**

Mr. Perotti made the following motion:

BE IT RESOLVED, that the Board of Education approves Dr. Richard Johns, as the District's negotiator for the WTA Negotiations.

The six Board members voted to approve the motion. The motion carried unanimously.

### **3. Approval of the District's Negotiator for Administration Negotiations**

Mrs. Lounsbury made the following motion:

BE IT RESOLVED, that the Board of Education approves Dr. Richard Johns, as the District's negotiator for the Webutuck Administrative Association.

The six Board members voted to approve the motion. The motion carried.

Bernadette Coniglio	Yes	Joseph Herald	No
Susan Lounsbury	Yes	Joseph Matteo	Yes
Joanne Boyd	Yes	John Perotti	Yes

### **ADJOURNMENT**

There being no further business, Mr. Perotti motioned to adjourn the meeting of January 22, 2007 at 10:56 pm.

Respectfully submitted,

Tracy Trotter  
District Clerk