

July 16, 2007

The Webutuck Board of Education Meeting held the July 16, 2007 meeting at 7:30 pm in the Webutuck High School Library

The following members were present:

Dale Culver, President

Joseph Herald

Andrew Jablonsky

Susan Lounsbury

John Perotti

Absent:

Bernadette Coniglio

William McGhee

Also Present:

Dr. Richard N. Johns, Superintendent

Kevin Geoghan, School Business Administrator

### **CALL TO ORDER**

Mr. Culver called the meeting of July 16, 2007 to order at 7:30 p.m.

### **APPOINT CLERK PRO TEM**

Mr. Geoghan was appointed Clerk Pro Tem by order of the Chair without objection.

### **PUBLIC COMMENT**

Mr. O'Neil thanked the Board of Education for the opportunity to serve the District. There were no other comments.

### **DISCUSSION**

AES/WES Handbook. Dr. Johns opened the discussion with a statement indicating the handbooks were being distributed to the Board for consideration at the August meeting. The question of whether AES goals would be included in the handbook was raised.

The discussion concluded with the understanding that a presentation on goals would be made to the Board at its August meeting and the Board would consider the questions of approving goals and accepting the AES and WES handbooks at its August business meeting.

## CONSENT AGENDA VOTE

Mr. Jablonsky requested following items be removed from the consent agenda:

CLERK ITEM #1

Mr. Jablonsky stated that he had no personal knowledge of the meeting and would like to abstain from voting on this item.

PERSONNEL ITEM #1

Mr. Jablonsky noted that he had not received nor read the resignation letter and sought to remove this item from the agenda until the resignation letter could be reviewed.

Mr. Herald requested the following items be removed from the consent agenda

PERSONNEL ITEM #10

Mr. Herald noted that he had not received nor read the MOA and sought to remove this item from the agenda until the MOA could be reviewed.

## AMENDED CONSENT AGENDA

Motion to approve all items on the below listed Consent Agenda as amended.

Made by: Mr. Herald

Second: Ms. Lounsbury

Discussion: None

Vote : Unanimous

## CLERK'S REPORT

\*2. Acceptance of Financial Reports as Submitted.

Treasurer's Report for the month ending May.

Comprehensive Budget Status Report ending May.

Comprehensive Revenue Status Report ending May.

Warrants #81-96

## PERSONNEL

### \*4. Instructional Appointments

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

Jamie Palazzo  
6th Grade Math Teacher  
Effective: September 1, 2007  
(Replaces Rosanna Hamm)  
Tenure Area: Childhood Education (Gr. 1-6)

Estoppel Date: August 31, 2010

Tricia Montalto

Home & Careers Teacher

Effective: September 1, 2007

(Replaces Kathleen Kelly)

Tenure Area: Home and Careers

Estoppel Date: August 31, 2010

#### **\*5. Summer School Appointment**

BE IT RESOLVED, that the Board of Education approves James Orr as the ESL summer school teacher from July 9 - August 3, 2007 at a rate of \$29.18 per hour per master contract, as recommended by the Superintendent.

#### **\*6. Non-Instructional Resignation**

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

Jason Thomas

School Lunch Manager

Effective: July 31, 2007

#### **\*7. Non-Instructional Appointment**

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

Gary Lalonde

Seasonal Worker

Effective: June 25, 2007

#### **\*8. Non-Instructional Amendment**

BE IT RESOLVED, that the Board of Education hereby amends the following Non-Instructional resolution adopted on November 13, 2006 to change Stephen Perotti, Teaching Assistant to the following:

Stephen Perotti

Teacher Aide

#### **\*9. Extra-Curricular Appointment for the 2007-2008 School Year**

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

Trisha Casler

Girls JV Soccer Coach

Kathleen Kelly

Girls Head Varsity Basketball Coach

Morgan Massa	Girls Modified Soccer Coach
Mary Tauber	Advisor Class of 2008
Kathleen Kelly	Co-Advisor Class of 2009
Kristen Gargano	Co-Advisor Class of 2009
Denise Clapper	Co-Advisor Class of 2010
Vicki Barros	Co-Advisor Class of 2010
Carol Gribble	Advisor Student Council
Susan Harrington	Advisor German Club
Mary Tauber	Advisor Spanish Club
Cindy Dietter Smith	Advisor Yearbook
Steven Pollak	Advisor Mock Court
Steven Pollak	Advisor Literary Magazine
Trisha Casler	Co-coordinator Monitor of Eligibility
Barbara Riley	Co-coordinator Monitor of Eligibility
Nancy Gagne	Musical Director
James Gagne	Set Designer/Builder
Tabitha Thomas	Play Director
Tabitha Thomas	Choreographer
Amy Schultz	Vocal Music Director
Kristen Gargano	Advisor Ski Club

### **Mentor**

Susan Harrington  
Nancy Gagne  
Chris Gillette  
Christine Mathers  
Lorraine Laufer  
Jim Orr  
Heather Killmer  
Patricia Forbes  
Regina McCoy

### **Mentee**

Craig Morton  
Amy Schultz  
Donna Palermo  
Jamie Palazzo  
Henry Pollinger  
Monica Baker-Boszik  
Allison Lape-Karpf  
Jennifer Gdula  
Kari Thomas

## **BUSINESS AND OPERATIONS**

### **\*1. Approval of Lease Agreement with NECC**

BE IT RESOLVED, that the Board of Education of Webutuck Central School approves the Lease Agreement with NECC to rent a portion of MES for the purpose of before and after school programs and that this Lease shall be reviewed by the Board of Education in March of 2008 prior to its potential renewal, as recommended by the Superintendent of Schools.

## **CURRICULUM AND INSTRUCTION**

### **\*1. Committee on Special Education Monthly Reports**

BE IT RESOLVED, that the Webutuck Board of Education hereby accepts the Committee on Special Education report for June 2007, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee on Special Education, as recommended by the Superintendent of Schools.

**\*2. Acceptance of Obsolete Books**

BE IT RESOLVED, that the Board of Education hereby declares the following listed items obsolete, as recommended by the Superintendent of Schools:

19 Books: Literature I, Grade 7, Holt, Rinehart and Winston, Copyright 1968  
68 Books: Introduction to Literature, Grade 7 Ginn and Co., Copyright 1981  
18 Books: Advance Mathematical Concepts: PreCalculus w/ Applications  
Gordon/Yunker/Crosswhite/Vannatta, Copyright 1994

**NON-CONSENT AGENDA**

**CLERK'S REPORT**

CLERK ITEM #1: Motion to approve the Minutes as submitted for June 4, 11, 25, 2007 Board meetings

Made by: Mr. Herald                      Second: Ms. Lounsbury

Discussion: Mr. Jablonsky expresses his reason for his intention to abstain

Vote: Yes, 4; No, 0; Abstain; 1 (Mr. Jablonsky)

The motion carried.

Delegations: None

Non-Staff Communications: None

Other: None

**PERSONNEL**

**1. Instructional Resignation**

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

Kenneth Sauer                      Webutuck High School Principal

Effective: August 3, 2007

The question was tabled without objection by the Chair until after the planned executive session took place without objection.

**2. School Business Administrator Resignation**

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

Kevin Geoghan  
Effective: September 24, 2007

School Business Administrator

Made by: Mr. Herald                      Second: Ms. Lounsbury  
Discussion: Mr. Geoghan was thanked for his service. The vote would be taken with reluctance and regret.  
Vote: Unanimous  
The motion carried.

### **3. Instructional Appointment**

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

Renee Palmer                                      Pre-Kindergarten Teacher  
Effective: September 1, 2007                      (Replaces Allison Lape Karpf)  
Tenure Area: Early Childhood (Birth - Grade 2)  
Estoppel Date: August 31, 2011

Made by: Mr. Herald                      Second, Ms. Lounsbury  
Discussion: The paramount task now turns towards recruiting a high quality candidate to fill this vacancy. The position is now full time and hopefully will no longer be a “revolving door.”  
Vote: Unanimous  
The motion carried.

### **10. Authorization to Execute Memorandum of Agreement**

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, Number 0012:2003-2007.

Motion to table.

Made by: Mr. Herald                      Second, Mr. Perotti  
Discussion: The table was requested to give the Board an opportunity to review the memorandum.  
Vote: Unanimous.  
The motion to table carried.

### **11. Other: None**

## **BUSINESS AND OPERATIONS**

Other: None

## **CURRICULUM AND INSTRUCTION**

Other: None

## **BOARD OF EDUCATION**

### **1. Emergency Planning Committee**

**BE IT RESOLVED**, that for the school year 2007-2008 the following individuals shall be appointed to the positions as indicated and they shall be authorized to act on the Board's behalf in said positions:

School Resource Officer	George Strid (Chairperson)
Emergency Coordinator	Kevin Geoghan
Superintendent	Dr. Richard Johns
Board Member	William McGhee
Webutuck High School Principal	Kenneth Sauer
Eugene Brooks Middle School/ACE Principal	Scott Richards
Amenia Elementary School Principal	Michael O'Neil
Webutuck Elementary School Principal	Michael O'Neil
Faculty Representative	Nancy Gagne
Transportation Representative	Ed Tannini
Building and Grounds	Mark Lounsbury
Health Services	Marilyn Unger
Food Services	TBA

Motion to table until open positions are filled.

Made by: Mr. Herald

Second: Mr. Jablonsky

Discussion: None

Vote: Unanimous

The motion carried.

### **2. Consultant Appointments**

**BE IT RESOLVED**, that the Board of Education of the Webutuck Central School District agrees to employ the following consultants as recommended by the Superintendent of Schools:

Karen Finnerty	Occupational Therapy
Margaret Runge	Physical Therapy
Jean Roccanova	Educational Support Consultant/Scholastic Bowl Advisor

Motion to approve

Made by: Mr. Herald

Second: Ms. Lounsbury

Discussion: None

Vote: Unanimous

The motion carried

### **3. Official Newspaper:**

**BE IT RESOLVED**, by the Board of Education of the Webutuck Central School District that The Harlem Valley Times (and Poughkeepsie Journal when deemed appropriate) be designated as the official newspaper of the district for the 2007-2008 school year.

Motion to approve

Made by: Mr. Herald

Second: Mr. Jablonsky

Discussion: None

Vote: Unanimous

The motion carried

### **4. Establishment of Short-term Substitute Rates**

**BE IT RESOLVED**, that the Board of Education of the Webutuck Central School District approves the established Short-term Substitute Rate for the 2007-2008 school year and that Policy #402 be amended

accordingly:

	<u>First 15 days</u>	<u>Days 16-30</u>	<u>Days 31 over</u>
<b>Substitute Teachers</b>			
Certified Teachers	\$ 80	\$ 85	\$ 90
Bachelor Degree College Graduates		\$ 75	\$ 80
Associate Degree School Graduates	\$ 70	\$ 75	\$ 80
High School Graduates	\$ 65	\$ 70	\$ 75
Substitute School Nurse (RN)	\$ 80	\$ 85	\$ 90

Motion to table until after executive session

Made by: Mr. Herald                      Second: Ms. Lounsbury

Discussion: None                      Vote: Unanimous

The motion carried

## **5. Standing Committees - Board Members Assignments**

Facilities Review Committee  
Audit and Finance Committee  
Policy Review Committee  
CSE/CPSE Liaison  
DCSBA Executive Committee  
Albany Connection  
Negotiations Committee

The question was tabled by the Chair until the August meeting without objection.

**PUBLIC COMMENT:** None

## **PROPOSED EXECUTIVE SESSION**

Motion to convene to Executive Session for the purpose of discussing one or more personnel matters and land acquisition.

Made by: Ms. Lounsbury                      Second: Ms. Herald

Discussion: None                      Vote: Unanimous

The motion carried

## **RECONVENE PUBLIC SESSION**

Motion to reconvene public session

Made by: Mr. Herald                      Second: Mr. Perotti

Discussion: None                      Vote: Unanimous

The motion carried

## **PERSONNEL**

### **1. Instructional Resignation**



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

Kenneth Sauer                                      Webutuck High School Principal  
Effective: August 3, 2007

Motion to table until the August Board of Education meeting  
Made by: Mr. Herald                      Second, Mr. Jablonsky  
Discussion: None                      Vote: Unanimous  
The motion carried.

#### **10. Authorization to Execute Memorandum of Agreement**

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, Number 0012:2003-2007.

Made by: Mr. Herald                      Second: Ms. Lounsbury  
Discussion: None                      Vote: Unanimous  
The motion carried.

### **BOARD OF EDUCATION**

#### **4. Establishment of Short-term Substitute Rates**

**BE IT RESOLVED**, that the Board of Education of the Webutuck Central School District approves the established Short-term Substitute Rate for the 2007-2008 school year and that Policy #402 be amended accordingly:

	<u>First 15 days</u>	<u>Days 16-30</u>	<u>Days 31 over</u>
<b>Substitute Teachers</b>			
Certified Teachers	\$ 80	\$ 85	\$ 90
Bachelor Degree College Graduates	\$ 75	\$ 80	\$ 85
Associate Degree School Graduates	\$ 75	\$ 80	
High School Graduates	\$ 65	\$ 70	\$ 75
Substitute School Nurse (RN)	\$ 80	\$ 85	\$ 90

Motion to approve  
Made by: Ms. Lounsbury                      Second: Mr. Jablonsky  
Discussion: None                      Vote: Unanimous  
The motion carried.

### **ADJOURNMENT**

Motion to adjourn  
Made by: Mr. Herald                      Second: Ms. Lounsbury  
Discussion: None                      Vote: Unanimous