

Webutuck Board of Education held the April 21, 2009 meeting at 7:30 p.m. in the Webutuck High School Library.

The following Board members were present:

Dale Culver, President

Joseph Matteo

William McGhee

John Perotti

Also Present:

Dr. Richard N. Johns, Superintendent

Therese Trotter District Clerk

Absent:

Joseph Herald

Andrew Jablonsky

Susan Lounsbury

### **CALL TO ORDER**

President Culver called the Business meeting of April 21 2009 to order at 7:32 p.m.

### **PUBLIC COMMENT**

The following comments were made by audience members:

-asked to go into Executive Session for 5 min.

### **1. BOCES BOARD MEMBER ELECTION FOR 2009-2010**

Mr. Matteo made and Mr. McGhee seconded the following motion:

Maybe Mr. Meade could update us about BOCES at a future Board meeting.

BE IT RESOLVED, that the Board of Education hereby nominates three candidates for three vacancies on the Dutchess County BOCES Board.

The candidates are listed in alphabetical order:

Edward McCormick

Robert Meade

Sam Shufelt

The four Board members presented voted to approve the motion. The motion carried unanimously.

### **2. BOCES BUDGET VOTE FOR 2009-2010**

Mr. Matteo made and Mr. Perotti seconded the following motion:

BE IT RESOLVED, that the Board of Education hereby approves the Dutchess County BOCES Administrative Budget in the amount of \$3,706,103.00 as presented.

The four Board members presented voted to approve the motion. The motion carried unanimously.

**PUBLIC COMMENT**

The following comments were made by audience members:

-asked about the BOCES figures and what they represented. The Board President explained the BOCES budget.

**EXECUTIVE SESSION**

Mr. Matteo made and Mr. Perotti seconded a motion to adjourn to executive session at 7:37 pm for the purpose of discussing a student issue. The four Board members present voted to approve the motion. The motion carried unanimously.

**RECONVENE PUBLIC SESSION**

Mr. Matteo made a motion to adjourn the executive session and reconvene the public session at 8:00 pm. The four Board members present voted. The motion carried unanimously.

**ADJOURNMENT**

There being no further business, Mr. Matteo made a motion to adjourn the meeting of April 21, 2009 at 8:00.

Respectfully submitted,

Therese M. Trotter  
District Clerk