

Webutuck Board of Education held the June 9, 2009 meeting at 7:30 p.m. in the Webutuck High School Library.

The following Board members were present:

Dale Culver, President

Joseph Herald left at 8:30 pm

Andrew Jablonsky

Susan Lounsbury arrived at 7:49

Joseph Matteo

William McGhee

Also Present:

Dr. Richard N. Johns, Superintendent

Therese Trotter District Clerk

Linda Peters, School Business Administrator

Absent:

John Perotti

CALL TO ORDER

President Culver called the business meeting of June 9, 2009 to order at 7:35 p.m.

PUBLIC COMMENT

The following comments were made by audience members:

-Are you going to be having football next year? Are you revisiting that discussion? We will be talking about football at this session.

DISCUSSION

1. Donation from Amenia Day School

The Amenia Day School has ceased and desisted a while back. They have donated \$30,000 cash gift to Webutuck Elementary School. The Board will accept the donation at this meeting. Will we have to expand the budget? The Superintendent stated that the Board will have to. Discussion ensued.

2. Transportation and Bus Garage

There were concerns about space limitations. There was discussion about an overhead door having previously been moved out to make more room in the bays and that this could be done to the other bays to give additional space. The Facility Committee Chair stated it would be good to solicit a door company to assess the situation. The District would have to do the prep work before the door company moved the doors. The soffit would have to be built. It was suggested that both of these jobs should be priced out. Discussion ensued.

3. High School Boiler

After the fire the boilers were looked at and it was decided they are original to the

building. The District should look into new boilers which could possibly save the District money going forward. Discussion ensued.

4. Girls' Softball Coaches

This is a paperwork matter. The District had a varsity and jv coach at the beginning of the season. The varsity coach could not keep that commitment, a new one was appointed and in the end the varsity team folded due to not enough players. The varsity coach supported the jv coach during the season by helping out. The Athletic Director gave a verbal agreement to the varsity coach that she would get paid her varsity stipend. However, the District has never paid a coach for not coaching a team so the Superintendent stated he would sit down with the varsity coach and discuss payment. Discussion ensued.

CONSENT AGENDA VOTE

Mr. Matteo made and Mr. Jablonsky seconded the following motion to approve the consent agenda (as amended). The amendments offered by President Culver called for removing #4 under Personnel for discussion in Executive Session.

The following asterisked items can be consent agenda items. 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 six Board members present voted to approve the motion. The motion carried unanimously.

CLERK'S REPORT

***1. Acceptance of Financial Reports as Submitted**

Mr. Matteo made and Mr. Jablonsky seconded a motion to accept the Financial Reports as submitted:

Treasurer's Report for the month ending April.

Comprehensive Budget Status Report ending April.

Comprehensive Revenue Status Report ending April.

Warrants #72-77

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

2. Delegations - None

3. Non-Staff Communications - None

PERSONNEL

1. Non-Instructional Appointments

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

It was decided that this item needed further discussion in Executive Session.

Mr. McGhee made and Mr. Matteo tabled this motion until after Executive Session.

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

Vicky Couglar
Effective: June 9, 2009

Part-Time Monitor

Stephen Lounsbury
Effective: June 9, 2009

Weight Training Room Chaperone

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

The Superintendent explained about the search for the High School principal that has taken place over the last six weeks. He introduced Drew Hopkins from Taconic Hills where he was Dean of Students as the new Webutuck High School Principal. He stated that the committees were impressed with his deep background in curriculum and instruction. The Superintendent welcomed him and expressed his happiness to have him here at Webutuck.

BE IT RESOLVED, the Board of Education approves the following individual as Principal of Webutuck Middle School/High School (Grades 7-12), as recommended by the Superintendent of Schools.

Drew Hopkins
Effective: July 1, 2009

Principal of Webutuck MS/HS

***2. Instructional Substitute Appointments**

Mr. Matteo made and Mr. Jablonsky 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:

Brendha Cedano-Rivera
Effective: June 9, 2009

Substitute Teacher

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

***3. Approval of Interim Transportation Head Driver**

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

BE IT RESOLVED, that the Board of Education hereby approves the following interim appointment, as recommended by the board of Education.

Jerry Heiser
Effective: May 8, 2009

Interim Transportation Head Driver

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

4. Non-Instructional Substitute Appointments

This item was removed for discussion in Executive Session.

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

Brendha Cedano-Rivera
Effective: June 9, 2009

Substitute Teacher Aide

Robert McGhee
Effective: June 9, 2009

Substitute Bus Driver

Louis Simmons
Effective: June 9, 2009

Substitute Bus Driver

Bonnie Mead
Effective June 9, 2009

Substitute Food Services

***5. Approval of JUUL Agreement**

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

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the agreement dated May 11, 2009, extending the probationary appointment of teaching assistant, Kimberly Coon, to August 31, 2010, in accordance with the said agreement, as recommended by the Superintendent of Schools.

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

***6. Non-Instructional Resignation**

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

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

Grenville Shaffer
Effective: April 20, 2009

Substitute Bus Driver

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

***7. Creation of Position**

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

BE IT RESOLVED, that the Board of Education hereby approves the creation of the position of *Administrative Assistant* for Webutuck Central Schools, as recommended by the Superintendent of Schools.

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

8. Non-Instructional Appointments

This item was removed for discussion in Executive Session.

BE IT RESOLVED, that the Board of Education hereby approves the following Non-Instructional Appointments as Seasonal Workers effective June 29, 2009 thru and including September 4, 2009, as recommended by the Superintendent of Schools:

James Boeding
Jessie Fretwell
Matthew Kravchuk
Stephen Lounsbury
Conner Lynch
Patrick McCaffrey
Mark Pomeisl
Andrew Rebillard
James Robertson
Paige Robertson
Michael Schneider
Andrew Wycoff
Richard Ackerman
Sara Carter

9. Non-Instructional Substitute Appointment

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

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

Christine Wallen

Substitute Food Services

Effective: June 9, 2009

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

BUSINESS AND OPERATIONS

***1. Acceptance of Obsolete Copier**

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

BE IT RESOLVED, that the Board of Education hereby declares the IKON Savin 9115 Copier obsolete, as recommended by the Superintendent of Schools:

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

***2. Approval of the Alert System**

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

BE IT RESOLVED, that the Board of Education hereby accepts the contract between Webutuck Central School and the Alert Now System, a Rapid Communication System, as recommended by the Superintendent of Schools.

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

***3. Acceptance of Surplus Video Cameras**

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

BE IT RESOLVED, that the Board of Education hereby accepts the twelve (12) bus video cameras as surplus, as recommended by the Superintendent of Schools.

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

4. Acceptance of Bid for EXCEL Project

This item was removed for discussion in Executive Session.

BE IT RESOLVED, that the Board of Education hereby accepts the base bid (of \$298,995) from Ingersol Rand Security Technologies, Inc. for the security project identified at WES, EBMS and WHS.

AND FURTHERMORE, accepts the pro rata alternate bid for any additional portion of the EXCEL project proposal that the Board may approve, as recommended by the Superintendent of Schools.

CURRICULUM AND INSTRUCTION

1. Approval of Mercy College Courses

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

The Superintendent explained the previous DCC courses that were offered at Webutuck but are no longer due to budgetary restraints by DCC. Mercy College is willing to offer the courses below to our students.

BE IT RESOLVED, that the Board of Education hereby approves the four (4) Mercy College courses as listed below, as recommended by the Superintendent of Schools.

ACCT 120:	Introduction to Financial Accounting
PSYN 101:	Introduction to Psychology
BIOL 110	Introduction to Human Biology
Sociology 101:	Introduction to Sociology

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

BOARD OF EDUCATION

Do we need a motion to accept the \$30,000 from Amenia Day Nursery? The Superintendent stated they can accept it tonight. Also, a Board member asked if we need a motion to increase the budget. The Amenia Day Nursery President stated the name is Amenia Day Nursery not Amenia Nursery School. Also that Principal McEnroe had written a grant that specified how she would use it. Discussion ensued.

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

BE IT RESOLVED, the Board of Education hereby accepts the donation from the Amenia Day Nursery in the amount of \$30,000, as recommended by the Superintendent of Schools. The Board thanked Amenia Day Nursery for its generous donation.

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

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

BE IT RESOLVED, the Board of education hereby increases the budget for 2009-2010 school year from 20,480,000 to 20,510,000, as recommended by the Board of Education. The six Board members present voted to approve the motion. The motion carried unanimously.

-The Superintendent briefed the Board on the swine flu. The District is in daily contact with Dutchess County Health Department. The District has four confirmed cases of swine flu. He went over guidelines the District is following for swine flu. He stated the District will continue to monitor each case and continue to communicate with the Department of Health.

-Is there anything about the organic vending machines? Are we going to use the vending company? The FFA has been running one of the vending machines. The School Business Administrator is talking with other vendors.

PUBLIC COMMENT

The following comments were made by audience members:

- Are there sanitizers in school for easy access? Yes
- There are 41 students in 8th-11th graders who want to play football. We reduced football, ½ volleyball squad and ½ field hockey squad. It should be equal for sports. If we offer football, the equipment has to be approved as safe.
- How will football be funded? It will be funded by the Athletic Account. It will take approximately \$20,000 to \$30,000 to reinstate football.
- What is the timeline on these decisions? This will take place at the Reorganization Meeting.
- Concern about cross contamination in the cafeteria with peanut butter.
- Will we know the discussion and decision on the weight room chaperone? Yes.
- Are 7th and 8th grades considered high school or middle school? It will be called secondary and part of the high school.

EXECUTIVE SESSION

Mr. Matteo made and Mr. McGhee seconded a motion to adjourn to executive session at 8:15 pm for the purpose of discussing personnel and legal issues. The six 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 10:45 pm. The four Board members present voted. The motion carried unanimously.

Non-Instructional Appointments

Mr. Matteo made the following motion:

BE IT RESOLVED, that the Board of Education hereby approves the following Non-Instructional Appointments and that the Superintendent determines the appropriate salary for Stephen Lounsbury as Weight Training Room Chaperone, as recommended by the Superintendent of Schools:

Vicky Couglar
Effective: June 9, 2009

Part-Time Monitor

Stephen Lounsbury
Effective: June 9, 2009

Weight Training Room Chaperone

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

Non-Instructional Substitute Appointments

Mr. Matteo made the following motion with the exception of Robert McGhee who they tabled until a future meeting:

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

Brendha Cedano-Rivera
Effective: June 9, 2009

Substitute Teacher Aide

Louis Simmons
Effective: June 9, 2009

Substitute Bus Driver

Bonnie Mead
Effective June 9, 2009

Substitute Food Services

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

Non-Instructional Appointments

Mr. Matteo made the following motion:

BE IT RESOLVED, that the Board of Education hereby approves the following Non-Instructional Appointments as Seasonal Workers effective June 29, 2009 thru and including September 4, 2009, as recommended by the Superintendent of Schools:

James Boeding
Jessie Fretwell
Matthew Kravchuk
Stephen Lounsbury
Conner Lynch
Patrick McCaffrey
Mark Pomeisl
Andrew Rebillard
James Robertson
Paige Robertson
Michael Schneider
Andrew Wycoff
Richard Ackerman
Sara Carter

The four Board members present voted to approve the motion. The motion carried

unanimously.

Bids for EXCEL Project

Mr. Matteo made a motion to reject all of the bids for the EXCEL Project.

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

ADJOURNMENT

There being no further business, Mr. Matteo made a motion to adjourn the meeting of June 9, 2009 at 10:49 pm.

Respectfully submitted,

Therese M. Trotter
District Clerk