

The Webutuck Board of Education held the September 30, 2009 meeting at 6:15 p.m. in the Webutuck High School Library.

The following Board members were present:

Dale Culver, President

Joseph Herald

Andrew Jablonsky

Joseph Matteo

William McGhee

Also Present:

David Paciencia, Superintendent

Therese Trotter District Clerk

Absent:

Susan Lounsbury

John Perotti

Linda Peters

## **CALL TO ORDER**

President Culver called the Special Business meeting of September 30, 2009 to order at 6:15 p.m.

## **PUBLIC COMMENT**

**The following topics were commented on by audience members:**

-Missed meeting by Mrs. Lounsbury

## **BUSINESS AND OPERATIONS**

### **1. Surplus Equipment**

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby authorizes that the following list of equipment be declared surplus:

(There are more items in storage than appear here, however, to reach those items those listed have to be moved out of the way. There may be another sale in the spring. Pricing structure was discussed.)

- (7) TV's
- (4) Vinyl Covered Chairs
- (16) Metal Stools
- (4) Teachers Desks
- (6) 4 Drawer File Cabinets
- (16) Wooden Adult Chairs
- (5) Rolling Tables
- (5) Tables
- (2) 4'-0" High Book Cases

- (20) Old Students Desks
- (3) Rolling Step Stools
- (2) Tall Cabinets
- (2) Metal Green Garbage Cans
- (1) Elementary Classroom Cubby
- (6) Portable Projection Screens
- (10) Wall Maps
- (1) Old Globe
- (14) Johnson CB Radios
  - 7184H0894 -73366
  - SAME -73390
  - SAME -73383
  - SAME -68982
  - SAME -73433
  - SAME -73385
  - SAME -73423
  - SAME -73362
  - SAME -73402
  - SAME -73414
  - SAME -73367
  - SAME -68953
  - SAME -68951
  - SAME -73411

#### **PUBLIC COMMENT**

**The following topics were commented on by audience members:**

-Sale of surplus items (as a good practice)

#### **BOARD MEMBER QUESTIONS**

A Board member stated knowledge of ½ dozen vans that would possibly be for sale through an auction by the County. Discussion ensued.

The Superintendent stated he would be out of the District on Thursday due to a family illness.

#### **ADJOURNMENT**

There being no further business, Mr. Herald made and Mr. McGhee seconded a motion to adjourn the meeting of September 30, 2009 at 6:19 pm.

Respectfully submitted,

Therese M. Trotter  
District Clerk