

Webutuck Board of Education held the August 10 2009 meeting at 7:30 p.m. in the Webutuck High School Library.

The following Board members were present:

Dale Culver, President

Andrew Jablonsky

Joseph Matteo

William McGhee

John Perotti

Also Present:

Mike O'Neil, Interim Superintendent

Therese Trotter District Clerk

Linda Peters, School Business Administrator

Absent:

Joseph Herald

Susan Lounsbury

### **CALL TO ORDER**

President Culver called the business meeting of August 10, 2009 to order at 7:37 p.m.

### **PUBLIC COMMENT**

The following topics were discussed by audience members:

-Reduction in the amount of cost of oil spill?

-Vending Machine Company and FFA vending machine separate

### **DISCUSSION**

#### **1. School Name**

The Interim Superintendent suggested putting this decision off and possibly forming a committee to discuss it. A timeline should be put in place. Discussion ensued.

#### **2. 2009-2010 School Year**

The Interim Superintendent stated the building looks fantastic. He walked through the High School and 4-8 building and things are on scheduled.

#### **3. Athletic Bids**

The bids were submitted and the list in the Board packet is the bids the vendors put forth. A Board member had concerns about items that seem to appear on the list every year.

The School Business Administrator suggested to the Board to have the Athletic Director do a full inventory of athletic property. It was stated the locks had been destroyed on the doors that hold athletic equipment within the last two months. A security swipe system was suggested. Inventory control needs to be a top priority. Discussion ensued.

#### 4. Mrs. McEnroe Elementary Starting Time

Mrs. McEnroe spoke about information in the Board packet regarding collaboration time. She would like more collaboration time. Mrs. McEnroe also spoke about changing the starting time and would like the Board's approval. It will be 8:35 am at WES and 8:40 am at Eugene Brooks School. Departure time will be 3:10 pm WES and 3:15 pm at Eugene Brooks School. Discussion ensued.

### **CONSENT AGENDA VOTE**

Mr. Matteo made and Mr. Jablonsky seconded the following motion to approve the consent agenda.

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

### **CLERK'S REPORT**

\*1 Approval of Minutes for July 7, 2009 Reorganization and July 7, 2009 Business Meeting Board meetings.

Mr. Matteo made and Mr. Jablonsky seconded a motion to accept the Minutes stated above as submitted:

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

2. Delegations None

3. Non-Staff Communications None

### **PERSONNEL**

#### **1. Amendment of Resolution from June 9, 2009 Agenda.**

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

BE IT RESOLVED, that the Board of Education hereby amend the following appointments effective date of June 9, 2009 to June 10, 2009, as recommended by the Interim Superintendent of Schools:

|                       |                                   |                         |
|-----------------------|-----------------------------------|-------------------------|
| Vicky Couglar         | Part-time Monitor                 | Effective June 10, 2009 |
| Stephen Lounsbury     | Weight Train. Rm. Chap.           | Effective June 10, 2009 |
| Brendha Cedano-Rivera | Sub. Teacher/<br>Sub Teacher Aide | Effective June 10, 2009 |
| Louis Simmons         | Sub Bus Driver                    | Effective June 10, 2009 |
| Bonnie Mead           | Substitute Food Services          | Effective June 10, 2009 |
| Christine Wallen      | Substitute Food Services          | Effective June 10, 2009 |

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

|                  |     |
|------------------|-----|
| Dale Culver      | Yes |
| Andrew Jablonsky | Yes |
| Joseph Matteo    | Yes |

|                |     |
|----------------|-----|
| William McGhee | No  |
| John Perotti   | Yes |

## **2. Non-Instructional Appointment**

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

BE IT RESOLVED, that the Board of Education hereby accepts the following non-instructional appointment, as recommended by the Interim Superintendent of Schools:

Andrea Christensen

School Nurse

Effective: August 11, 2009

Replaces: Rick Grossi

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

## **3. Approval of Individual Contracts**

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

A Board member questioned whether the attorney looked these contracts over? Discussion ensued.

Mr. McGhee made and Mr. Perotti seconded a motion to table this motion:

BE IT RESOLVED, that the Board of Education approves the contracts for the School Business Administrator and Director of Facilities and Operations for the 2009-2010 school year, as recommended by the Interim Superintendent of Schools.

The five Board members present voted to table the motion. The motion carried unanimously.

## **EXECUTIVE SESSION**

Mr. Matteo made and Mr. Jablonsky seconded a motion to adjourn to executive session at 8:07 pm for the purpose of discussing personnel issues. The five Board members present voted to approve the motion. The motion carried unanimously.

## **RECONVENE PUBLIC SESSION**

Mr. Jablonsky made and Mr. Perotti seconded a motion to adjourn the executive session and reconvene the public session at 8:35 pm. The five Board members present voted. The motion carried unanimously.

## **3. Approval of Individual Contracts**

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

A Board member questioned whether the attorney looked these contracts over? Discussion ensued.

Mr. McGhee made and Mr. Perotti seconded a motion to table this motion until August 17, 2009 Board meeting.

BE IT RESOLVED, that the Board of Education approves the contracts for the School Business Administrator and Director of Facilities and Operations for the 2009-2010 school year, as recommended by the Interim Superintendent of Schools.

The five Board members present voted to table the motion. The motion carried unanimously.

#### **4. Approval of Individual Contracts**

This item was not be acted on and will be brought back at the August 17 Board meeting. BE IT RESOLVED, the Board of Education of the Webutuck Central School District approves the contracts for Treasurer, Secretary to the Superintendent and District Clerk, Deputy Treasurer, and Human Resource Clerk for the 2009-2010 school year, as recommended by the Interim Superintendent of Schools.

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

#### **5. Extra-Curricular Appointments for the 2009-2010 School Year**

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

Discussion was had whether the varsity volleyball and jv field hockey teams were ready to be changed to jv volleyball and varsity field hockey as was discussed when one team in each of those sports was cut.

BE IT RESOLVED, that the Board of Education hereby approves the following Extra-Curricular appointments for the 2009-2010 school year, as recommended by the Interim Superintendent of Schools:

|                 |                             |
|-----------------|-----------------------------|
| Henry Pollinger | Boys' Varsity Soccer Coach  |
| Victoria Jasmin | Boys' Modified Soccer Coach |
| Mark Moren      | Girls' Varsity Soccer       |
| Trisha Lawrence | Girls' JV Soccer Coach      |
| Sam Fitzgerald  | Varsity Golf Coach          |
| Ann Sartori     | JV Softball Coach           |
| Jennifer Brandt | Varsity Volleyball Coach    |
| Kathleen Kelly  | JV Field Hockey Coach       |
| Kimberly Coon   | Co-Advisor Class of 2012    |
| Trisha Lawrence | Co-Advisor Class of 2012    |
| Kevin Kleespies | Boys JV Soccer              |
| Rudy Eschbach   | Volunteer Golf Coach        |

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

#### **6. Non-Instructional Substitute Appointment**

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

BE IT RESOLVED, that the Board of Education hereby accepts the following non-instructional substitute appointment, as recommended by the Interim Superintendent of Schools:

|                              |                        |
|------------------------------|------------------------|
| Virgil Shook                 | Substitute Bus Monitor |
| Effective: September 1, 2009 |                        |

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

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

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

BE IT RESOLVED, that the Board of Education hereby accepts the following instructional appointment, as recommended by the Interim Superintendent of Schools:

Vicky Couglar

Full Time Bus Monitor

Effective: September 1, 2009

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

#### **8. Approval of Interim Vice-Principal Appointment**

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

BE IT RESOLVED, that the Board of Education does hereby approve the following appointment, as recommended by the Interim Superintendent of Schools.

Robert Wood

Interim Vice-Principal Grades 7-12

Effective: August 11, 1009

Salary:

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

#### **9. Non-Instructional Resignations**

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

BE IT RESOLVED, that the Board of Education hereby accepts the following non-instructional resignations, as recommended by the Interim Superintendent of Schools:

Sara Carter

Seasonal Worker

Effective: August 6, 2009

Matthew Kravchuk

Seasonal Worker

Effective: July 27, 2009

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

#### **10. Amendment of Resolution from July 7, 2009**

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

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

John Merwin

From .2 Health Teacher to .4 Health Teacher

New Position

Effective August 11, 2009

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

### **BUSINESS AND OPERATIONS**

#### **1. Approval of Vending Company**

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

A Board member discussed the vending company because it calls itself an organic company and it is not. He also stated Senator Gillibrand is proposing getting rid of all

vending machines in public schools. This contract is subject to review every year.  
Discussion ensued.

BE IT RESOLVED, the Board of Education hereby approves Coffee Systems of Hudson Valley agreement for the Webutuck School District to provide a full-service vending program, as recommended by the Board of Education.

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

|                  |     |
|------------------|-----|
| Dale Culver      | Yes |
| Andrew Jablonsky | Yes |
| Joseph Matteo    | Yes |
| William McGhee   | Yes |
| John Perotti     | No  |

## **CURRICULUM AND INSTRUCTION**

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

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

BE IT RESOLVED, that the Webutuck Board of Education hereby accepts the Committee on Special Education report for July 2008, 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 Interim Superintendent of Schools.

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

## **BOARD OF EDUCATION**

### **1. Approval of School Name**

This item will be moved to the August 17, 2009.

BE IT RESOLVED that the Board of Education due to consolidation of buildings hereby renames the Grade 4-8 building as the \_\_\_\_\_, as recommended by the Interim Superintendent of Schools.

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

## **PUBLIC COMMENT**

The following topics were discussed by audience members:

- Stay on top of certification of coaches
- Set up a presentation on busses that run on propane

## **BOARD MEMBER QUESTIONS**

- Alternative energy will be put on the Facility Committee agenda.
- Thank you to Mike O'Neil for stepping into the Interim Superintendent position.
- The District is saving 12,000 miles in transportation this year.

## **EXECUTIVE SESSION**

Mr. Matteo made and Mr. McGhee seconded a motion to adjourn to executive session at 8:58 pm for the purpose of discussing personnel issues and legal issue. The five Board

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

**RECONVENE PUBLIC SESSION**

Mr. Perotti made and Mr. Matteo seconded a motion to adjourn the executive session and reconvene the public session at 11:40 pm. The five Board members present voted. The motion carried unanimously.

**ADJOURNMENT**

There being no further business, Mr. Matteo made and Mr. McGhee seconded a motion to adjourn the meeting of August 10, 2009 at 11:40 pm.

Respectfully submitted,

Therese M. Trotter  
District Clerk