

The Webutuck Board of Education held their June 6, 2011 meeting at 7:30 p.m. in the Webutuck High School Library.

The following Board members were present:

Dale Culver, President

Joanne Boyd

Joseph Herald

Joseph Matteo

William McGhee

John Perotti

Casey Swift

Also Present:

Steven D. Schoonmaker, Superintendent

Mary Grden, School Business Administrator

Therese Trotter, District Clerk

Absent:

### **CALL TO ORDER**

President Culver called the business meeting of June 6, 2011 to order at 7:35 p.m.

### **PUBLIC COMMENT**

The following are comments made by audience members:

**None**

### **PRESENTATION: PARP**

Beth Murphy, Michelle Smith McLaughlin and Lynn Buckley presented a slideshow on the annual Parents as Reading Partners (PARP) that took place at Webutuck Elementary School. Outer Space Adventure was the theme this year. A tall rocket was made and placed at the entrance of the building to welcome all students and staff. Mrs. Murphy spoke about how technology was woven in throughout the day and what each classroom activity there was. An IMAX shuttle flight show; as well as Starlab came to the school which filled the students with excitement. The students were asked to create pictures to display in the hallways relating to their readings that day. It was a great success again this year. Mrs. McLaughlin Smith and Ms. Buckley showed their movie they created which tied into 21 Century Learning to show to the audience on PARP day in relation to the theme, Outer Space Adventure.

### **PRINCIPALS' REPORT**

Mrs. McEnroe stated that theme day has evolved to a very large event. The staff transforms the school and a lot of work goes into the day. She went onto explain that One Book One School is an excellent idea for the elementary school to read the exact same story. It engages all of the students and staff. Mrs. McEnroe noted the Summer reading list is currently being put together. Letters, a Key Communicator and an Alert Now has gone out in regards to the new start time for Grades 4, 5, 6 for next year. She

also noted that her staff will have two days to work on the Core Curriculum Standards. Mrs. McEnroe went through important dates now through the last day of school. She spoke about the Gr. 3 transitioning into 4<sup>th</sup> grade and gave some ideas of what they are thinking of.

Mr. Sauer stated that the 8<sup>th</sup> grade dinner dance went well. He noted important dates from now to the last day of school. He also noted that Regents start a week from Wednesday and graduation is two weeks from Saturday.

### **SUPERINTENDENT'S REPORT**

The Superintendent stated that the Board meeting has been moved from June 20 to June 27<sup>th</sup>. He noted a few important dates: Senior Awards are on June 22 at 7pm, DLT is meeting tomorrow at 6:30 pm in the High School library and the Spring Sports Barbeque is at 6:00 pm in the Middle School gym. The Superintendent announced the Scholar Athletes for this year and they were Alura Penny and Andrew Schultz. He mentioned they are working on getting the information on the sports' banners up in the gym. He stated that Mr. Wood would be able to teach a few coaching certification classes. It was mentioned that Webutuck may be able to open it up to other districts for a fee. Lastly, the Superintendent noted current positions that are opening.

### **DISCUSSION**

#### **1. MHSSC Membership**

The Superintendent stated that we belong to Rural Schools Association, and New York State School Boards Association (NYSSBA) however, we do not participate in DCSBA. He discussed that the NYSSBA organization provides a lot of back up information as far as statistical information like contracts and they also provide professional development activities. It is a determination the Board needs to make to be a member. It is approx \$800 to \$1000 dollars for the year.

### **CONSENSUS AGENDA VOTE**

Mr. Herald made and Mr. Matteo seconded the following motion to approve the consent agenda (as amended). The amendment by Mr. McGhee called for removing #5 under Personnel for further discussion. 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.

Ayes 7      Nays 0      The motion carried.

### **CLERK'S REPORT**

1. Delegations - none
2. Non-Staff Communications -none

### **PERSONNEL**

#### **\*1. Substitute Support Staff Appointments**

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following Substitute Support Staff appointments:

Julie Ruuge	Substitute Clerical Worker
Effective: June 7, 2011	Salary: \$12.85/hour
Ayes 7      Nays 0	The motion carried.

**\*2. Support Staff Resignation**

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the support resignation for the following individual:

Sherry Justry	Monitor
Effective: June 3, 2011	
Ayes 7      Nays 0	The motion carried.

**\*3. Support Staff Appointment**

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following support staff appointment:

Melissa Carr	Probationary Bus Driver
Effective: September 1, 2011	Salary: \$16.87, Step 1 per CSEA
Ayes 7      Nays 0	The motion carried.

**\*4. Leave of Absence**

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following paid Leave of Absence for the purpose of FMLA:

Barbara Carr	Library Media Specialist
Effective: approximately June 3, 2011-June 24, 2011	
Ayes 7      Nays 0	The motion carried.

**5. Temporary Support Staff Appointments**

This motion was removed from consent for further discussion in executive session.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following Temporary Support Staff appointments:

Mark Pomeisl	Seasonal Worker
Effective: June 7, 2011 – Sept. 2, 2011	\$11.00 per hour
Patrick McCaffrey	Seasonal Worker
Effective: June 7, 2011 – Sept. 2, 2011	\$11.00 per hour
Michael Schneider	Seasonal Worker
Effective: June 7, 2011 – Sept. 2, 2011	\$11.00 per hour

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the purchase of a stove top unit and steamer unit for the kitchen for the approximate cost of \$5,100.

Ayes 7 Nays 0 The motion carried.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby declares the flat top iron stove top unit and the broken steamer in the kitchen as surplus.

Ayes 7 Nays 0 The motion carried.

#### **PUBLIC COMMENT**

There were no comments from the public.

#### **EXECUTIVE SESSION**

Mr. Herald made and Mr. Perotti seconded a motion to adjourn to executive session at 8:35 pm for the purpose of discussing the personnel issue.

Ayes 7 Nays 0 The motion carried.

Joseph Herald left at 9:15 pm

John Perotti left at 9:40 pm

#### **RECONVENE PUBLIC SESSION**

Mrs. Casey made and Mrs. Boyd seconded a motion to adjourn the executive session and to reconvene the public session at 10:20 pm.

Ayes 5 Nays 0 The motion carried.

Mrs. Boyd made and Mrs. Swift seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following Temporary Support Staff appointments:

Mark Pomeisl	Seasonal Worker
Effective: June 7, 2011 – Sept. 2, 2011	\$10.08 per hour

Patrick McCaffrey	Seasonal Worker
Effective: June 7, 2011 – Sept. 2, 2011	\$10.08 per hour

Michael Schneider	Seasonal Worker
Effective: June 7, 2011 – Sept. 2, 2011	\$10.08 per hour

Trini Stevens	Seasonal Worker
Effective: June 7, 2011 – Sept. 2, 2011	\$10.08 per hour

Donna Merritt	Temporary Clerical Worker
Effective: June 27, 2011– Sept. 2, 2011	Salary: \$15.26/hour

Kimberly Coons	Temporary Clerical Worker
Effective: June 27, 2011– Sept. 2, 2011	Salary: \$12.85/hour

Ayes 5 Nays 0 The motion carried.

**ADJOURNMENT**

There being no further business, Mrs. Boyd made and Mr. Matteo seconded a motion to adjourn the meeting of June 6, 2011.

Nays 5      The motion carried.

Respectfully submitted,

Therese M. Trotter  
District Clerk