

The Webutuck Board of Education held their July 6, 2010 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 Schoonmaker, Superintendent

Mary Grden, School Business Manager

Therese Trotter District Clerk

CALL TO ORDER

President Culver called the business meeting of July 6, 2010 to order at 8:08 p.m.

PUBLIC COMMENT

The following topics were commented on by audience members:

There were no comments.

DISCUSSION

1. Update on Capital Projects

The Superintendent stated he received the documents of substantial completion today. That signifies a beginning of closing out which will take about a year. The Business Manager reported she had spoken to Mr. Lounsbury to be sure he was satisfied with the work completed and that all documents/manuals are in place. She stated they are waiting for DEC to come up with their stipulation agreement on how the District is to operate such as when the water should be tested etc. A Board member questioned whether the oil/water separator will be a substantial amount of time for upkeep for our staff. The Business Manager stated they are negotiating that at this time. It was suggested that all of the warranties and manuals be kept in the District office. Discussion ensued.

2. BOCES Update from Robert Meade

Mr. Meade stated that he didn't have a lot of updated information due to the fact that the BOCES reorganization meeting is tomorrow night. Mr. Meade was asked to look into the BOCES response when Webutuck experienced a mercury spill back in the spring. He stated they could trace the initial contact from Webutuck to BOCES about the spill and then beyond that the communication failed. Mr. Meade stated that BOCES has reviewed and revised the chain of command so this problem will not happen again in the future. Board members and Administrators discussed services that were to be provided by BOCES, particularly in the Health and Safety area, and in the end were not provided. Mr. Meade thanked the Board for the information and suggestions. Mr. Meade will relay

Webutuck's concerns back to BOCES. He stated he would come to a future Board meeting to discuss BOCES response to those concerns. Discussion ensued.

CONSENSUS AGENDA VOTE

Mr. Herald made and Mrs. Swift seconded the following motion to approve the consent agenda as amended.

The amendment called for Mr. Herald to remove #1, #2, and #3 under Personnel.

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. Approval of Minutes for June 14 and June 21, 2010 Board meetings.**

Mr. Herald made and Mrs. Swift seconded a motion to accept the Board Minutes as submitted.

Ayes 7 Nays 0 The motion carried.

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

Mr. Herald made and Mrs. Swift seconded a motion to accept the Financial Reports as submitted.

Treasurer's Report for the month ending May
Comprehensive Budget Status Report ending May
Comprehensive Revenue Status Report ending May
Warrants #74-79

Ayes 7 Nays 0 The motion carried.

2. Delegations

Victoria Alexander discussed her report regarding the District's cafeteria functions. The report was distributed to Board members in their Board packets. A Board member suggested that the Cafeteria Consultant's (Marilyn Serino) report be included in the information for the Board. Mrs. Alexander made several requests and suggestions to the Board. Discussion ensued.

3. Non-Staff Communications - None

PERSONNEL

1. Extra-Curricular Appointments for the 2010-2011 School Year

This item was pulled from the consent agenda for discussion in Executive Session.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following extra-curricular appointments:

Shawn Hosier
Samuel Fitzgerald
Aaron Kelly
Henry Pollinger

Cross Country Coach
Golf Coach
Boys Varsity Soccer Coach
High School Yearbook Advisor

Henry Pollinger
Henry Pollinger
Nancy Gagne
James Gagne
Lee Stowe
Kim Coon
Trisha Lawrence
Steven Pollack
Lee Stowe

Advisor HS Newspaper
Literary Magazine Advisor
Play Choreographer
Play Set Construction
Play Vocal Director
Co-Advisor Class of 2012
Co-Advisor Class of 2012
Advisor Mock Court
Drama Advisor

2. Substitute Support Staff Appointment

This item was pulled from the consent agenda for discussion in Executive Session.
Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following Substitute Support Staff appointment:

James Boeding Effective: June 28, 2010 – Sept. 3, 2010	Substitute Seasonal Worker \$11.00 per hour
Holly Schrom Effective: July 8, 2010	Substitute Bus Driver (\$16.80/hr. per CSEA contract)

3. Temporary Support Staff Appointments

This item was pulled from the consent agenda for 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 appointment:

Connor Lynch Effective: June 28, 2010 – Sept. 3, 2010	Seasonal Worker \$11.00 per hour
Patrick Ivain Effective: June 28, 2010 – Sept. 3, 2010	Seasonal Worker \$11.00 per hour
Patrick McCaffrey Effective: June 28, 2010 – Sept. 3, 2010	Seasonal Worker \$11.00 per hour
Michael Schneider Effective: June 28, 2010 – Sept. 3, 2010	Seasonal Worker \$11.00 per hour
Donna Merritt Effective: June 28, 2010 – Sept. 3, 2010	Substitute Typist \$15.26 per hour

4. Consultant

Mr. Matteo 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 David Paciencia as consultant/mentor at \$600 per day on an as needed basis.

Ayes 7 Nays 0 The motion carried.

BUSINESS AND OPERATIONS

1. Waive Fee and Custodial Coverage

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

The Business Manager has had a substitute custodial worker come forward that is willing to work at a substitute rate since this agenda came out on the days the event is at the school. The District will waive the \$25 building fee but will charge the building user for a substitute custodian worker at the substitute custodial rate. If the substitute custodian worker is not available on one of the Sundays the Board of Education will waive the use of a custodian worker.

Mr. Perotti made and Mrs. Swift seconded the motion as amended:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education waives the building use fee and allows for substitute custodial worker coverage or responsible school employee (Judy Westfall) for the scheduled Sunday functions through the summer for the Presbyterian Church.

Ayes 7 Nays 0 The motion carried.

BOARD OF EDUCATION

1. Board member would like regents' results as soon as they are available.
2. Have the high school schedules been mailed out? The Superintendent stated he has some ideas about curriculum work this summer, nothing has been scheduled thus far.
3. Is there any curriculum work already scheduled for this summer.

PUBLIC COMMENT

The following topics were commented on by audience members:

- Thank you for summer use of building
- Substitute teachers
- Cook posting

EXECUTIVE SESSION

Mr. McGhee made and Mr. Herald seconded a motion to adjourn to executive session at 9:07 pm for the purpose of discussing the employment history of a particular person or persons and items that were pulled from consent agenda.

Ayes 7 Nays 0 The motion carried.

RECONVENE PUBLIC SESSION

Mr. Perotti made and Mr. Matteo seconded a motion to adjourn the executive session and to reconvene the public session at 11:15 pm.

Ayes 7 Nays 0 The motion carried.

Appointment of Officers

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

BE IT RESOLVED, that for the school year 2010-11, the following individuals shall be appointed as officers of the School District to serve at the pleasure of the Board in the following positions:

<u>Position</u>	<u>Nominee</u>	<u>2010-2011 Salary/Stipend</u>
District Clerk	Therese Trotter	\$
Treasurer	Valerie Burdick	\$
Deputy Treasurer	Mary Clinton	\$
Tax Collector	Emma Jaromin	\$
Claims Auditor/ Property Control Manager	Lorinda Coulthard	\$
Attendance Officer	Trisha Lawrence (included in salary)	
Ayes 7	Nays 0	The motion carried.

Position Authorizations

Mr. Herald made and Mrs. Swift seconded the following motion:

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District designate the following individuals to the positions indicated, at no additional compensation:

Check Signatory	M. Clinton/V. Burdick/Steven Schoonmaker
Payroll Certification	Steven Schoonmaker
School Purchasing Agent	Mary Grden/Steven Schoonmaker
Central Treasurer	Mary Clinton
Asbestos Designee	Mark Lounsbury
Records Access Officer	Therese Trotter
FOIL Officer	Therese Trotter
Records Management Officer	Mary Clinton
Records Appeal Officer	Steven Schoonmaker
Title VI Compliance Officer	John Biasotti
Title IX Coordinator	John Biasotti
Title IX Investigative Officer	John Biasotti
Title IX Investigative Officer	Cara Tomasetti
EEOC	Mary Grden/Jack Biasotti
504/ADA Coordinator	Each Building Principal
504 Compliance Officer	Steven Schoonmaker
OSHA Coordinator	Mark Lounsbury
Civil Service Section 75 Hearing Officer	Mary Grden/Steven Schoonmaker
Title I Coordinator	John Biasotti
Title I – Homeless Liaison	John Biasotti
Title I – Committee Chair	Katy McEnroe
Residency Hearing Officer	Mary Grden/John Biasotti
WTA Sick Bank Committee	Bus. Official, WHS Principal, Dpty Treas.
CSEA Sick Bank Committee	Bus. Official, WEP Principal, Dpty Treas.
Director of Physical Education	Robert Wood
Ayes 7	Nays 0
	The motion carried.

Extra-Curricular Appointments for the 2010-2011 School Year

Mr. Herald made and Mr. Perotti seconded a motion to table this resolution until the next Board meeting.

Ayes 7 Nays 0 The motion was tabled.

Substitute Support Staff Appointment

Mr. Herald made and Mr. McGhee seconded the motion to approve James Boeding only. Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following Substitute Support Staff appointment:

James Boeding	Substitute Seasonal Worker
Effective: June 28, 2010 – Sept. 3, 2010	\$11.00 per hour
Ayes 7 Nays 0	The motion carried.

Mr. Herald made and Mr. McGhee seconded a motion to increase Gladys Chapman's work hours from .5 to 1.0 FTE through August 31.

Ayes 7 Nays 0 The motion carried.

ADJOURNMENT

There being no further business, Mr. Perotti made and Mrs. Swift seconded a motion to adjourn the meeting of July 6, 2010 at 11:18 pm.

Ayes 7 Nays 0 The motion carried.

Respectfully submitted,

Therese M. Trotter
District Clerk