

Minutes of the Regular Board of Education Meeting
February 22, 2016

THIS MEETING WAS RESCHEDULED TO 2/29/16 BECAUSE OF SECTIONALS
The Webutuck Board of Education held their February 22, 2016 meeting at 7:00 p.m. in
the Webutuck High School Library.

The following Board members were present:

Kristen Panzer, President
Cory Chinn
Christopher Mayville
Nikki Johnson
Richard Keller-Coffey
Bill McGhee
Judy Moran

Absent:

Also Present:

Raymond Castellani, Superintendent
Cynthia Hawthorne, Business Official
Gazella Lejeune, Clerk Pro Tem

1. CALL TO ORDER

President Panzer called the business meeting of February 22, 2016 to order at 7:?? p.m.

Mr. make and Mr. seconded a motion to appoint Gazella Lejeune as Clerk Pro Tem for
the February 22, 2016 meeting.

Aye Nay The motion carried.

2. PRESENTATION

High School Budget-J. Chason

Eugene Brooks Intermediate School Budget - E. Lynch

Webutuck Elementary School - K. Sauer

3. STUDENT REPORTS

Representative Cassandra Waite

Cassandra ??

Ernesto Sebastian

4. PUBLIC COMMENT

The following are topics commented on by the public:

-

Minutes of the Regular Board of Education Meeting
February 22, 2016

5. SUPERINTENDENT'S REPORT

5.01. Transportation Advisory Services

5.02 Hudson River Housing

5.03 Land Waiver of Deed Restriction Request

5.04 BOE Goal Setting

6. CONSENSUS AGENDA VOTE

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 amendment called for removing #7.01???? for further discussion.

Mr. made and Mr. seconded the motion.

Aye Nay The motion carried.

7. DISTRICT CLERK'S REPORT

***7.01. Approval of Minutes**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the minutes from February 1 and February 3, 2016 Board meeting as submitted.

7.03 Delegations – There were no delegations.

8. PERSONNEL

8.01. Instructional Resignation

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

NAME	POSITION	EFFECTIVE DATE
Francine Verdier	French Teacher	February 24, 2016

Mr. made and Mr. seconded the motion.

Aye Nay The motion carried.

8.02 Support Staff Resignation For The Purpose Of Retirement

Upon the recommendation of the Superintendent of schools, BE IT RESOLVED that the Board of Education hereby accepts the following support staff resignation for the purpose of retirement:

NAME	POSITION	EFFECTIVE DATE
Denise Flint	Teaching Assistant	June 30, 2016

Minutes of the Regular Board of Education Meeting
February 22, 2016

Mr. made and Mr. seconded the motion.

Aye Nay The motion carried.

***8.03 Support Staff Appointments**

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

NAME	POSITION	EFFECTIVE DATE	SALARY
Michael Kaplan(Replaces Lisa Cancel)	Typist (12 month)	March 01, 2016	Step 1 per CSEA contract (pro-rated)
Charlotte Voigt (Replaces Melissa Hood)	Teacher Aide	February 23, 2016	Step 1 per CSEA contract (pro-rated)

***8.04 Substitute Instructional Appointment** Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the following substitute instructional appointment:

NAME	POSITION	EFFECTIVE DATE	SALARY
Gail Virtuoso	Substitute Teacher	February 23, 2016	\$90/day

***8.05 Substitute Support Staff Appointments**

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

NAME	POSITION	EFFECTIVE	SALARY
Cari Howard	Substitute Teacher Assistant	February 23, 2016	\$11.96/hr.
Cari Howard	Substitute Teacher Aide	February 23, 2016	\$11.96/hr.
Gail Virtuoso	Substitute Teacher Aide	February 23, 2016	\$11.96/hr.
Gail Virtuoso	Substitute Teacher Assistant	February 23, 2016	\$11.96/hr.
Charlotte Voigt	Substitute Teacher Aide	February 23, 2016	\$11.96/hr.
Charlotte Voigt	Substitute School Monitor	February 23, 2016	\$11.29/hr.
Charlotte Voigt	Substitute Clerical Worker	February 23, 2016	\$12.85/hr.

Minutes of the Regular Board of Education Meeting
February 22, 2016

***8.06 Extra-Curricular Appointments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the following Extra-Curricular Appointments for the 2015-2016 school year:

NAME	POSITION for 2015-2016 School Year	STIPEND
Shawn Hosier	Varsity Boys Track Coach	\$4,494
Kathleen Howard	JV/Modified Track Coach	\$2,208
James Jackson	JV Baseball	\$3,117
Ryan Killmer	Modified Baseball Coach	\$2,208
Justin Zuluaga	JV/Modified Track Coach	\$2,208

9. BUSINESS and OPERATIONS

***9.01. Approval of Ashley Mechanical (AMI) Agreement**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the AMI Agreement for the proposed Boiler cleaning not to exceed \$8,640 and for Burner Services not to exceed \$2,420 in both the Millerton Elementary building and Webutuck High School building.

***9.02 Approval of Transportation Advisory Service (TAS)**

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education approves the proposal put forth by Transportation Advisory Service to perform an efficiency student at a cost not to exceed \$9175.

11. BOARD OF EDUCATION

11.01. Committee Reports

PUBLIC COMMENT

The following were topics commented on by the public:

EXECUTIVE SESSION

Mr. and Mr. Keller seconded a motion to adjourn to executive session at **8:49** pm for the purpose of contractual obligations and personnel.

Aye 7 Nay 0 The motion carried.

RECONVENE PUBLIC SESSION

Mr. made and Mrs. seconded a motion to adjourn the executive session and to reconvene the public session at 10:15 p.m.

Aye 7 Nay 0 The motion carried.

ADJOURNMENT

There being no further business, Mrs. made and Ms. seconded a motion to adjourn the meeting of February 22, 2016 at 10:16 pm.

Minutes of the Regular Board of Education Meeting
February 22, 2016

Aye 7 Nay 0 The motion carried.

Respectfully submitted,

Therese M. Trotter
District Clerk