

Minutes of the Regular Board of Education Meeting
March 3, 2014

The Webutuck Board of Education held their March 3, 2014 meeting at 7:30 p.m. in the Webutuck High School Library.

The following Board members were present:

William McGhee, President

Christopher Mayville

Judy Moran

Kristen Panzer

John Perotti

Judy Westfall

Also Present:

James Gratto Jr., Superintendent

Therese Trotter, District Clerk

Kathleen Howard

Nancy Gagne

Gabe Napoleon

Absent:

1. CALL TO ORDER

President McGhee called the business meeting of March 3, 2014 to order at 7:30 p.m.

2. STUDENT REPORT

Student Representative Christofel stated on March 14, 15, 16 the Webutuck Drama Club will perform "Damn Yankees" Friday and Saturday at 7:00 p.m. and Sunday 2:00 p.m. He also noted that next Monday spring sports begin.

3. PUBLIC COMMENT

There were no comments from the public.

4. SUPERINTENDENT'S REPORT

A. BOCES Nomination

Mr. Gratto noted the resolution for BOCES nomination on the agenda for approval.

B. Bus 101: Rescinded Bid and Salvage Recommendation

Mr. Gratto reported that Mr. Heiser is recommending salvaging Bus #101 after putting it out to bid three times with no interest.

C. Millerton Elementary School

Mr. Gratto spoke with our school attorneys and we can lease or rent the school building. We will be receiving an appraisal figure by the end of the month. Discussion ensued.

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D. BOCES Technology Presentation March 10

Mr. Gratto followed up on last week's technology presentation; two BOCES representatives will speak at next week's Board meeting about server migration and BOCES technology services. At a later Board meeting Kevin Kleespies will speak about Microsoft, Google and Data. Discussion ensued.

5. CONSENSUS AGENDA VOTE

Mr. Perotti made and Mr. Mayville seconded the following motion (as amended):

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 adding 10.B. to consent agenda.

Ayes 6 Nays 0 The motion carried.

6. DISTRICT CLERK'S REPORT

***A.** Approval of Minutes for February 24, 2014 Board meetings.

Ayes 6 Nays 0 The motion carried.

B. Delegations - None

7. PERSONNEL

***A. Approval of Support Staff Resignation**

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

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

Lisa Cancel	Typist (10 month)
Effective: March 4, 2011	Step 2 per CSEA contract
Ayes 6 Nays 0	The motion carried.

***B. Approval of Support Staff Appointment**

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

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

Lisa Cancel	Typist (12 month)
Effective: March 4, 2011	Step 2 per CSEA contract
Ayes 6 Nays 0	The motion carried.

***C. Substitute Support Staff Appointments**

Mr. Perotti made and Mr. Mayville 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:

Gil Day	Substitute Courier
Effective: March 4, 2014	Salary: \$13.36 per hour

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8. BUSINESS and OPERATIONS

***A. Acceptance of Quest Grant**

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education gratefully accepts the Berkshire Taconic Community Foundation

Quest Grant in the amount of \$2,193 to be distribute as follows:

M. Baker-Bozsik	Bilingual Take Home Reading Kits	\$1,118
L. Buckley	Building Expressive Language	\$ 825
A. Whalen	Very Ready Reading Program	\$ 250

Ayes 6 Nays 0 The motion carried.

***B. Rescind Surplus Vehicle Bid Award from February 10, 2014 and Authorize Salvage**

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby rescinds the bid for surplus vehicle as follows and authorizes salvage of vehicle:

VEHICLE	AMOUNT	VENDORS
2004 International Bus #101	\$3380.00	P & B Auto

Ayes 6 Nays 0 The motion carried.

9. BOARD OF EDUCATION

A. Committee Report

1. Finance: A meeting scheduled for Wednesday, March 5, 2014 at 6:30 p.m.

Ms. Moran requests a list of courses currently running with 5 students or less.

2. Policy Committee: Mr. Gratto stated the Committee is close to finishing up the 8000s and then the Board will be able to review them.

***B. Nominations for BOCES**

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Webutuck Central School District Board of Education hereby nominates Thomas Hurley and Michael Riehl to serve on the Board of Education of the Dutchess County Board of Cooperative Educational Services (BOCES).

Ayes 6 Nays 0 The motion carried.

C. Mr. Mayville questioned about the drug incidence recently in the school. Mr. Gratto stated that it was taken care of as quickly and assertively as possible within the confines of a public school. Ms. Moran would like to know when the request goes out for membership to the Scholarship Committee. It was decided that the request needed to be earlier than April because it is a new set up. Board members would like the guidelines and policy on the website where it is visible and easy to find. It was also noted to remind students about thank you notes to the donors. Discussion ensued.

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10. PUBLIC COMMENT

There were no comments from the public.

11. EXECUTIVE SESSION

Mrs. Panzer made and Mr. Westfall seconded a motion to adjourn to executive session at 7:45 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 6 Nays 0 The motion carried.

12. RECONVENE PUBLIC SESSION

Mr. Perotti made and Mrs. Mayville seconded a motion to adjourn the executive session and to reconvene the public session at 9:07 pm.

Ayes 6 Nays 0 The motion carried.

14. ADJOURNMENT

There being no further business, Mrs. Panzer made and Mr. Mayville seconded a motion to adjourn the meeting of March 3, 2013 at 9:07 pm.

Ayes 6 Nays 0 The motion carried.

Respectfully submitted,

Therese M. Trotter
District Clerk