

Minutes of the Regular Board of Education Meeting
March 7, 2016

The Webutuck Board of Education held their March 7, 2016 meeting at 7:00 p.m. in the Webutuck High School Library.

The following Board members were present:

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

Absent:

Cory Chinn

Also Present:

Raymond Castellani, Superintendent
Cynthia Hawthorne, Business Official
Therese Trotter, District Clerk
Cassandra Lopane
Ernesto Sebastian

1. CALL TO ORDER

President Panzer called the business meeting of March 7, 2016 to order at 7:09 p.m.

2. PRESENTATION

Student Services Budget- K. McEnroe

Mrs. McEnroe presented the Student Services budget. Her anticipated increases are as follows: a .5 speech therapist to cover Kildonan students, 1.0 work base learning coach to support students receiving a CDOS credential, new physics and chemistry books, Behavior Intervention Program, Literacy Initiative, and Right Reasons Technology. Discussion ensued.

3. STUDENT REPORTS

Representative Cassandra Lopane

Ms. Lopane reported on Spring Blood Drive and announced 42nd Street musical is this weekend.

Ernesto Sebastian

Mr. Sebastian announced spring sports' began this week.

4. PUBLIC COMMENT

There were no comments from the public.

5. SUPERINTENDENT'S REPORT

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Mr. Castellani welcomed and acknowledged Ethan Lounsbury and Hunter Coulthard and Ernesto Sebastian. They are members of the basketball team that won their first sectional game this year.

5.01. BOE Goal Setting will be finalized March 14, 2016.

It was suggested to remove a word that was mistakenly added. Mrs. Panzer stated her change was to #2 to read: we are committed to a transparent budget process that provides a quality education in a fiscally responsible manner.

There will be a budget discussion next at the Board meeting March 14, 2016.

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 #8.02 Administrative Appointment and 8.04 Extra-Curricular Appointments for further discussion.

Mr. Keller Coffey made and Mr. Mayville seconded the motion.

Aye 6 Nay 0 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 29, 2016 Board meeting as submitted.

***7.02. Acceptance of Financial Reports**

Acceptance of Financial Reports as submitted:

Extra Classroom Fund Quarterly Report ending January.

Treasurers Report for the month ending January.

Comprehensive Budget Status Report ending January.

Comprehensive Revenue Status Report ending January.

Claims Auditor Report Warrants #38-46

Warrants #38-46

Mr. Keller Coffey made and Mr. Mayville seconded the motion.

Aye 6 Nay 0 The motion carried.

7.03 Delegations – There were no delegations.

8. PERSONNEL

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8.01. Support Staff Resignation

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

NAME	POSITION	EFFECTIVE DATE
Aimee McEnroe-Bock	Food Service Helper	June 23, 2016

Mr. Keller Coffey made and Mrs. Johnson seconded the motion.

The Board of Education thanked her for her service and wished her well in her future.

Aye 6 Nay 0 The motion carried.

8.02. Administrative Appointment

This item was removed from consent agenda for further discussion.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education of the Webutuck School District hereby accepts the recommendation of the Superintendent to appoint Erik Lynch to a four year probationary appointment as a School Principal in the School Administration tenure area, commencing March 8, 2016 and ending March 07, 2020, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his probationary period, consistent with the requirements of Education Law Section 3012², 3012-c and/or 3012-d. Mr. Lynch holds a provisional certification as a School Building Leader (control # 1017452161).

Mr. Keller Coffey and Mrs. Johnson seconded the motion.

Mr. McGhee brought concerns up about hiring a fourth administrator.

Ms. Moran made and Mr. McGhee seconded motion to table this resolution.

Aye 3 Nay 3 The motion tied.

EXECUTIVE SESSION

Mrs. Johnson made and Mr. Keller Coffey seconded a motion to adjourn to executive session at 7:50 a.m. to discuss a personnel issue.

Aye 6 Nay 0 The motion carried.

RECONVENE PUBLIC SESSION

Mrs. Johnson made and Mr. Keller Coffey seconded a motion to adjourn the executive session and to reconvene the public session at 8:10 p.m.

Aye 7 Nay 0 The motion carried.

Administrative Appointment

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Aye 5 Nay 1 The motion carried.

Mr. McGhee was the lone dissenter.

***8.03. Amendment of Title**

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

NAME	POSITION TITLE	EFFECTIVE DATE
Sheila Moran	School Food Service Director I (replaces School Lunch Manager)	January 13, 2016

Mr. Keller Coffey made and Mr. Mayville seconded the motion.

Aye 6 Nay 0 The motion carried.

8.04. Extra-Curricular Appointments

This item was removed from the consent agenda for further discussion.

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
Tammy Nethercott	Modified Softball Coach	\$2,208
Allison Steen	Modified Softball Coach	\$2,208

Mrs. Johnson made and Ms. Moran seconded the motion.

Mrs. Johnson questioned the number of athletes playing versus coaches.

Aye 6 Nay 0 The motion carried.

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9. BUSINESS and OPERATIONS

***9.01. Approval of Budget Transfer #12**

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to approve budget transfers below \$5,000. The Superintendent informs the Board of Education of all such transfers through presentation of the monthly Comprehensive Budget Status Report.

Mr. Keller Coffey made and Mr. Mayville seconded the motion.

Aye 6 Nay 0 The motion carried.

***9.02. Approval of Budget Transfer #13**

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to approve budget transfers below \$5,000. The Superintendent informs the Board of Education of all such transfers through presentation of the monthly Comprehensive Budget Status Report.

Mr. Keller Coffey made and Mr. Mayville seconded the motion.

Aye 6 Nay 0 The motion carried.

***9.03. Approval of 2016-2017 Webutuck School District Calendar (as presented)**

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves the 2016-2017 Webutuck School District Calendar (as presented).

Mr. Keller Coffey made and Mr. Mayville seconded the motion.

Aye 6 Nay 0 The motion carried.

10. BOARD OF EDUCATION

10.01. Approval of Nominations for BOCES Board of Education

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Webutuck Board of Education nominates _____, and _____ to serve on the Board of Education of the Dutchess County Board of Cooperative Educational Services (BOCES).

Mr. made and Mr. seconded the motion.

Aye Nay The motion carried

No action was taken on this item.

11.02. Committee Reports

Finance Committee- Ms. Moran reported that the Committee received updated Budget information. She reiterated that the District's allowable increase is a -.12%. There will be a budget discussions at the March 14 Board meeting.

MES Committee – early discussion ideas relating to future negotiations.

Policy Committee – after the budget is completed policy committee will convene.

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PUBLIC COMMENT

The following were topics commented on by the public:

-lacrosse transportation

EXECUTIVE SESSION

Mr. Mayville and Mrs. Johnson seconded a motion to adjourn to executive session at 8:46 pm for the purpose of contractual obligations and personnel.

Aye 6 Nay 0 The motion carried.

Mr. Castellani and Mrs. Hawthorne left at 9:30 pm.

RECONVENE PUBLIC SESSION

Ms. Moran made and Mr. Mayville seconded a motion to adjourn the executive session and to reconvene the public session at 9:50 p.m.

Aye 6 Nay 0 The motion carried.

ADJOURNMENT

There being no further business, Mrs. Johnson made and Mr. Keller Coffey seconded a motion to adjourn the meeting of March 7, 2016 at 9:51 pm.

Aye 6 Nay 0 The motion carried.

Respectfully submitted,

Therese M. Trotter
District Clerk