

Minutes of the Regular Board of Education Meeting
April 4, 2016

The Webutuck Board of Education held their April 4, 2016 meeting at 7:02 p.m. in the Webutuck High School Library.

The following Board members were present:

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

Absent:

Cory Chinn
Nikki Johnson
Cynthia Hawthorne, Business Official

Also Present:

Raymond Castellani, Superintendent
Therese Trotter, District Clerk

1. CALL TO ORDER

President Panzer called the business meeting of April 4, 2016 to order at 7:00 p.m.

2. PRESENTATION

2.01. BOCES 2016-2017 Budget - Dr. Hooley – Due to the weather, the Board canceled the BOCES presentation.

2.02. Proposed 2016-2017 School Budget

Mr. Castellani presented the 2016-2017 school budget for the last time before adoption by the Board. Discussion ensued.

3. PUBLIC COMMENT

There were no comments from the public.

4. STUDENT REPORT

There were no students in attendance due to the weather.

5. SUPERINTENDENT'S REPORT

5.01. Athletic Fundraising for Teams

Mr. Castellani discussed fundraising for athletic teams. Mr. Castellani suggested having a presentation before the fall season and the Board can then create a policy addressing athletic fundraising. Discussion ensued.

5.02. Board Meeting April 18

Mr. Castellani suggested canceling the April 18 Board meeting. There will be a meeting on April 26 for the BOCES budget vote. Discussion ensued.

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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 Approval of Minutes and 10.01 Acceptance of Community Foundations of the Hudson Valley Grant from the consent agenda for further discussion. Ms. Moran made and Mr. Mayville seconded the motion.

Aye 5 Nay 0 The motion carried.

7. DISTRICT CLERK'S REPORT

7.01. Approval of Minutes

This item was removed from the consent agenda.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the minutes from March 21, 2016 Board meeting as submitted.

A Board member asked the Clerk to check a motion on the recording.

***7.02. Acceptance of Financial Reports**

Acceptance of Financial Reports as submitted:

Extra Classroom Fund Quarterly Report ending February.

Treasurers Report for the month ending February.

Comprehensive Budget Status Report ending February.

Comprehensive Revenue Status Report ending February.

Claims Auditor Report Warrants #47-50

Warrants #47-50

Ms. Moran made and Mr. Mayville seconded the motion.

Aye 5 Nay 0 The motion carried.

7.03. Delegations - None

8. PERSONNEL

8.01. 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
Sheelagh Rosa	Teaching Assistant	June 23, 2016

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

Board members thanked Ms. Rosa for her years of service. She will be missed and Board members wished her the best in the future.

Aye 5 Nay 0 The motion carried.

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8.02. Support Staff Resignation:

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education accepts the following Support Staff Resignation:

NAME	POSITION	EFFECTIVE DATE
Annie Steen	School Monitor (2hr)	March 29, 2016

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

Ms. Panzer wished Ms. Steen the best in her future.

Aye 5 Nay 0 The motion carried.

***8.03. Instructional Appointment**

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

Kelly Ann Shalian	1.0 FTE French Teacher
Effective: April 5, 2016 - April 5, 2020	Step: 1 per the WTA contract
Replaces Francine Verdier	

AND FURTHER, BE IT RESOLVED that the Board of Education of the Webutuck School District hereby accepts the recommendation of the Superintendent to appoint Kelly Ann Shalian to a four year probationary appointment as a teacher of French in the Foreign Languages tenure area, commencing April 5, 2016 and ending April 05, 2020, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Section 3012², 3012-c and/or 3012-d. Ms. Shalian holds a permanent certification as a French 7-12 teacher (certificate # 322854901).

9. CURRICULUM AND INSTRUCTION

***9.01. Committee on Special Education Monthly Report**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Webutuck Board of Education hereby accepts the Committee on Special Education report for February 2016, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

Ms. Moran made and Mr. Mayville seconded the motion.

Aye 5 Nay 0 The motion carried.

10. BUSINESS AND OPERATIONS

10.01. Acceptance of Community Foundations of the Hudson Valley Grant

This item was removed from the consent agenda.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the Community Foundations of the Hudson Valley Grant awarded to Laura Robinson at Webutuck Central School for the grant titled "Kids in Court" in the amount of \$166.00; THEREFORE any unused portion of this grant should be utilized for future field trip enrichment purposes of the school or district.

Mr. Mayville made and Ms. Moran seconded the motion with gratitude.

Aye 7 Nay 0 The motion carried.

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***10.2. Authorization to Declare Surplus Items**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education declares the following list surplus and authorizes their sale through public bid.

ITEM	DESCRIPTION	COMMENTS
SANDER	TRUCK MNTED SANDER FISHER PROCASTER 6 YD	RUSTED OUT NEEDS NEW CHAIN
WEED WACKER	2 STIHL WEED WACKERS	DO NOT WORK
BLOWERS	2 HAND HELD BLOWERS 1- STIUL, 1 HUSKEY	DO NOT WORK
SINK	STAINLESS STEEL SINK	OLD
DOLLEYS	2 WHEEL DOLLEY	OUTDATED FOR USE
BUMPER JACK	LINCOLN AIR BUMPER JACK	DOES NOT WORK
BAND SAW	BAND SAW OLD	DOES NOT WORK
DRILL PRESS	OLD DRILL PRESS	DOES NOT WORK
PLANER	OLD PLANER	WORKS
3 POINT HITCH BLOWER	3 POINT HITCH BLOWER	NO GOOD RUSTED OUT

Ms. Moran made and Mr. Mayville seconded the motion.

Aye 5 Nay 0 The motion carried.

***10.03. Authorization to Declare Surplus Vehicles**

Upon the recommendation of the Superintendent of Schools BE IT RESOLVED, that the Board of Education hereby authorizes that the following vehicles be declared surplus and authorizes their sale through public bid:

BUS #	YEAR	MODEL	MILEAGE	CONDITION	MIN. BID
BUS 105	2006	GMC / VIN #1GDJG31U161212245	192,765 MILES	BAD MOTOR	N/A
BUS 103	2005	GMC/ VIN #1GDJG31U651251881	225,064 MILES	BAD MOTOR	N/A
VAN 7	2009	DODGE / VIN #1D8HN44E09B512121	177,454 MILES	RUST AND ROT	\$1000

Ms. Moran made and Mr. Mayville seconded the motion.

Aye 5 Nay 0 The motion carried.

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***10.04. Authorization for Tax Adjustments and Refund**

WHEREAS, by Order of Honorable James V. Brands, Supreme Court of the State of New York, County of Dutchess, dated March 15, 2016, in the matter of Application for Refund of Taxes for the 2014-2015 and 2015-2016 assessment years were adjusted in favor of petitioner, Douglas Londal, for properties owned in the Town of Amenia, in the Webutuck Central School District, BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Order, the School Tax Collector is hereby authorized to issue a refund for the 2014-2015 and 2015-2016 school year, said taxes for the 2014-15 and 2015-16 school year as follows:

GRID NUMBER	OLD ASSESSMNT	NEW ASSESSMNT	TAX BILLED	CORRECTED AMOUNT	TAX REFUND
7168-00-705365-0000-132000	\$730,000	\$570,000	\$8,782.75	\$6,857.77	\$1,925.00
7168-00-705365-0000-132000	\$730,000	\$570,000	\$9,098.48	\$7,104.29	\$1,994.20

Ms. Moran made and Mr. Mayville seconded the motion.
Aye 5 Nay 0 The motion carried.

9. BOARD OF EDUCATION

Approval of 2016-2017 Webutuck School Budget

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves the 2016-2017 Budget in the amount of \$21,705,934 with anticipated revenue exclusive of taxes in the amount of \$8,511,183 and the amount to be raised through taxes of \$13,194,751.

Ms. Moran made and Mr. Mayville seconded the motion.
Ms. Moran commented and Board members agreed that there was good work done on this year's budget and they stand behind it.
Aye 5 Nay 0 The motion carried.

Approval of the 2016-2017 Transportation Vehicle Purchase

SHALL the Board of Education of the Webutuck Central School District be authorized to: (1) acquire two (2) school buses and security cameras on entire fleet at a maximum aggregate cost of not to exceed \$250,000; (2) expend such sum for such purpose; (3) levy the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District and/or enter into installment purchase agreements at one time or from time to time in the principal amount not to exceed \$250,000, and levy a tax to pay the interest on said obligations when due?

Ms. Moran made and Mr. McGhee seconded the motion.
Aye 5 Nay 0 The motion carried.

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Mr. Keller Coffey stated that he had spoken with the Dutchess Community College President and she is interested in speaking with Mr. Castellani regarding the Thorne building. Mr. Castellani will reach out to her.

Mr. Keller Coffey commented that he would like to meet with Ms. Hawthorne before Board meetings when Financial Reports are on the agenda to better understand the documents and to ask any questions that he has. Discussion ensued.

Ms. Panzer addressed the concerns on the Board of Education emails they receive regarding senders email address and autoreply. Mr. Castellani will bring the concerns to Mr. Chamuris. Discussion ensued.

PUBLIC COMMENT

There were no comments from the public.

ADJOURNMENT

There being no further business, Mr. Keller Coffey made and Mr. Mayville seconded a motion to adjourn the meeting of April 4, 2016 at 8:44 pm.

Aye 7 Nay 0 The motion carried.

Respectfully submitted,

Therese M. Trotter
District Clerk