

Minutes of the Regular Board of Education Meeting
June 20, 2016

The Webutuck Board of Education held their June 20, 2016 meeting at 7:00 p.m. in the Webutuck High School Library.

The following Board members were present:

Kristen Panzer, President
Cory Chinn
Richard Keller-Coffey
Bill McGhee
Christopher Mayville

Also Present:

Raymond Castellani, Superintendent
Cynthia Hawthorne, Business Official

Absent:

Nikki Johnson
Judy Moran

1. CALL TO ORDER

Mrs. Panzer called the business meeting of June 20, 2016 to order at 7:00 p.m.

Mr. Castellani asked for a moment of silence for the tragedy in Orlando, Florida last week.

2. PUBLIC COMMENT

The following topics were commented on by the public:

- success of Dover football merger
- upset with change in graduation location

3. SUPERINTENDENT'S REPORT

Mr. Castellani commented that graduation will be this Saturday.

Tim Cole, owner of Iron Will Farm, inquired if the District is interested in their property located on the Northeast corner of the District property line. Mr. Castellani will inquire about the price and report back to the Board. Mr. Castellani read a letter aloud from CORE Technologies inviting the Superintendent, Administrators and Board members to a SYSCO Customer Briefing session that will focus on collaboration and technology in the classroom. Mr. Castellani will find out more specifics as several Board members were interested in attending.

Mr. Castellani reported after July 1 the District will have no Technology Director or Technician. CORE Technology presented information to Board members at a previous meeting on staff augmentation. The cost is \$6000 net difference in what the District is paying for BOCES services presently. Discussion ensued.

BE IT RESOLVED, that the Board of Education appoints Cynthia Hawthorne, Clerk Pro

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Tem in Mrs. Trotter's absence.

Mr. Rick Keller Coffey made and Mrs. Chinn seconded the motion.

Aye 5 Nay 0 The motion carried.

4. 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 2016 Summer Facility Use Agreement between Webutuck CSD and NECC and #7.02 Acceptance of Scholarship Donations for further discussion.

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

Aye 5 Nay 0 The motion carried.

5. DISTRICT CLERK'S REPORT

***5.01.** Approval of Minutes for June 6, 2016 Board meetings.

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

Aye 5 Nay 0 The motion carried.

***5.02. Acceptance of Financial Reports as submitted:**

Treasurers Report for the month ending May.

Comprehensive Budget Status Report ending May .

Comprehensive Revenue Status Report ending May .

Claims Auditor Report Warrants #58-63

Warrants #58-63

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

Aye 5 Nay 0 The motion carried.

5.03. Delegations

There were none.

6. PERSONNEL

6.01. 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 |
|----------------|-----------------|-----------------------|
| Joseph Janeiro | Seasonal Worker | June 09, 2016 |

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

Mrs. Panzer had best wishes for Mr. Janeiro in his new position.

Aye 5 Nay 0 The motion carried.

***6.02. Temporary Support Staff Appointment**

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

| NAME | POSITION | EFFECTIVE DATE | SALARY |
|--|-----------------|---------------------------|------------------|
| Mari-Ann Hoke (Replaces Joseph Janeiro) | Seasonal Worker | June 23, 2016 - August 26 | \$10.08 per hour |

Mr. Mayville made and Mr. Keller Coffey seconded the motion.
Aye 5 Nay 0 The motion carried.

***6.03. Support Staff Summer School Program Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following support staff appointment for the 2016-2017 Summer School Programs:

| NAME | POSITION | EFFECTIVE DATE | SALARY | MAXIMUM DAYS |
|--------------|------------------------|-----------------------------|-------------------|-----------------------|
| Sue Rothvoss | Sub-Teaching Assistant | July 1, 2016 - Aug 12, 2016 | Per CSEA contract | Not to exceed 30 days |

Mr. Mayville made and Mr. Keller Coffey seconded the motion.
Aye 5 Nay 0 The motion carried.

***6.04. Instructional Appointment**

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

| | |
|---|------------------------------|
| Danielle Fridstrom | 0.6 FTE Biology Teacher |
| Effective: Sept 1, 2016 - June 30, 2017 | Step: 2 per the WTA contract |

Mr. Mayville made and Mr. Keller Coffey seconded the motion.
Aye 5 Nay 0 The motion carried.

7. BUSINESS and OPERATIONS

7.01. Approval of 2016 Summer Facility Use Agreement between Webutuck CSD and NECC

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 hereby approves the 2016 Summer Facility Use Agreement between Webutuck (North East) Central School District and Northeast Community Center, solely for the purpose of the preparation of food for the Summer Food Program from approximately June 27, 2016 through August 9, 2016.

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

Mr. Keller Coffey made and Mr. Mayville seconded the amendment to read that the term of the lease ends August 12, 2016.

Aye 4 Nay 0 The motion carried.
Mrs. Panzer abstained.

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7.02. Acceptance of Scholarship Donations

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 accepts with gratitude the following donation for the Class of 2016 Scholarships:

SCHOLARSHIP DONATIONS

| DATE | VENDOR | AMOUNT |
|--------------|-----------------------------------|--------------------|
| 9/22 | TRI CONTINENTAL CORP | DIVIDEND \$ 34.63 |
| 1/21 | TRI CONTINENTAL CORP | DIVIDEND \$ 37.40 |
| 4/7 | TRI CONTINENTAL CORP | DIVIDEND \$ 38.86 |
| 7/15 | DURST ORGANIZATION | GENERAL 1,000.00 |
| 6/1 | HARLEM VALLEY CHAMBER OF COMMERCE | GENERAL \$ 500.00 |
| 6/1 | HARNEY AND SONS TEA CORP | GENERAL 500.00 |
| 6/1 | SEAGULL ROOFING & SIDING | GENERAL \$ 100.00 |
| 6/1 | FOUR BROTHER'S PIZZA | GENERAL \$ 100.00 |
| 6/1 | TAYLOR OIL | GENERAL \$ 250.00 |
| 6/1 | TAYLOR PROPANE | GENERAL \$ 250.00 |
| 6/1 | PAWLING CORPORATION | GENERAL \$ 200.00 |
| 6/1 | ED HERRINGTON INC | GENERAL \$ 250.00 |
| 6/1 | VFW POST 5444 | GENERAL \$ 50.00 |
| 6/1 | INDEPENDENT INDUSTRIES LLC | GENERAL \$ 100.00 |
| 6/1 | BANK OF MILLBROOK | GENERAL \$ 100.00 |
| 6/1 | NEEDHAM RISK MANAGEMENT | GENERAL \$ 100.00 |
| 6/1 | JULIAN STRAUSS | GENERAL \$ 50.00 |
| 6/1 | SILO RIDGE VENTURE | I/N/O \$ 2,500.00 |
| 6/1 | AMY WANG- GOLDEN WOK | I/N/O \$ 100.00 |
| 6/1 | HARLEM VALLEY ARTS | I/N/O \$ 200.00 |
| 6/1 | VFW POST 5444-AUXILIARY | I/N/O \$ 200.00 |
| 6/15 | MARTY CONKLIN'S GARAGE | I/N/O \$100 |
| 6/17 | AMENIA LION'S CLUB | I/N/O \$ 400.00 |
| 6/17 | ROSE AND KIERNAN | I/N/O \$ 250.00 |
| 6/17 | ASSOCIATED LIGHTNING ROD | GENERAL \$ 300.00 |
| 6/17 | MANNA DEW | GENERAL \$ 75.00 |
| 6/17 | WELSH SANITATION SERVICE | GENERAL \$ 100.00 |
| 6/17 | AMENIA WOMEN'S CLUB | I/N/O \$ 650.00 |
| 6/17 | SUSAN BREWER | I/N/O \$ 100.00 |
| 6/17 | STONE CHURCH GRANGE#1561 | I/N/O \$ 200.00 |
| 6/17 | M&T BANK | GENERAL \$ 250.00 |
| TOTAL | | \$ 9,085.89 |

** To be used for 2015-2016 Senior Scholarship Awards.

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Mr. Keller Coffey thanked all of the area businesses and people who donated to the scholarship fund.

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

Aye 5 Nay 0 The motion carried.

8. BOARD OF EDUCATION

8.01. Committee Reports

Negotiations Committee: Mr. Castellani reported that there have been proposals set forth and some have been accepted. A major talking point is health care and cost. Discussion ensued.

Policy Committee – They are meeting next week.

9. PUBLIC COMMENT

There were no comments by the public.

EXECUTIVE SESSION

Mr. Mayville made and Mrs. Chinn seconded a motion to adjourn to executive session at 8:05 pm for the purpose of negotiations.

Ayes 5 Nays 0 The motion carried.

RECONVENE PUBLIC SESSION

Mr. Keller Coffey made and Mrs. Chinn seconded a motion to adjourn the executive session and to reconvene the public session at 8:20 pm.

Ayes 5 Nays 0 The motion carried.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the CORE Technology Staff Augmentation Agreement as submitted for the 2016-2017 school year.

Mr. Mayville made and Mr. McGhee seconded the motion.

Ayes 5 Nays 0 The motion carried.

ADJOURNMENT

There being no further business, Mr. Keller Coffey made and Mr. Mayville seconded a motion to adjourn the meeting of June 20, 2016 at 8:25 pm.

Ayes 5 Nays 0 The motion carried.

Respectfully submitted,

Therese M. Trotter
District Clerk