

Minutes of the Regular Board of Education Meeting  
July 27, 2015

The Webutuck Board of Education held their July 27, 2015 meeting at 7:00 p.m. in the Millerton Elementary School.

The following Board members were present:

Christopher Mayville  
Cory Chinn  
Nikki Johnson  
Bill McGhee  
Judy Moran

Also Present:

Therese Trotter, District Clerk

Absent:

Kristen Panzer, President  
Richard Keller-Coffey  
Raymond Castellani

**1. CALL TO ORDER**

Vice-President Mayville called the business meeting of July 27, 2015 to order at 7:04 p.m.

**2. BOARD OF EDUCATION**

**2.01. Millerton Elementary School**

The Board discussed the letter of support NECC would like from Webutuck School District for Hudson River Housing's 2015 NYS Consolidated Funding Application to the New York Main Street Technical Assistance Program for the Village of Millerton. Funding would be used for a building condition survey and a feasibility study for Millerton Elementary. Mrs. Johnson stated that initially she thought there would be a downside to supporting the grant application but after further information she understood that the District is not bound in anyway. Mr. Mayville commented that the work will have to be done no matter what is done with the school building. He further stated that if Hudson River Housing received the grant they hope to continue to have NECC as an anchor at MES and also entice other businesses into the building. This is an outside study that could benefit us down the road. Ms. Moran commented that Jenny Hansell had spoken to the new President at DCC and they are very interested in bringing a satellite for DCC out to MES. Ms. Moran noted therefore a change to the letter of support to read "the Webutuck District is not currently using the building" instead of "is not using the building" to allow for any opportunity that may arise. She noted a other changes to the letter per our school attorney. Discussion ensued.

Mrs. Johnson made and Ms. Moran seconded a motion to authorize the Vice-President of the Board of Education to sign the letter of support for the Hudson River Housing 2015 NYS Consolidated Funding Application.

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Aye 5            Nay 0            The motion carried.

**EXECUTIVE SESSION**

Mrs. Chinn and Mr. McGhee seconded a motion to adjourn to executive session at 8:34 pm for the purpose of contract negotiations.

Aye 5            Nay 0            The motion carried.

**RECONVENE PUBLIC SESSION**

Ms. Moran made and Mrs. Chinn seconded a motion to adjourn the executive session and to reconvene the public session at 9:03 p.m.

Ayes 5            Nays 0            The motion carried.

**4. ADJOURNMENT**

There being no further business, Mr. Mayville made and Mrs. Johnson seconded a motion to adjourn the meeting of July 27, 2015 at 9:05 pm.

Ayes            Nays 0            The motion carried.

Respectfully submitted,

Therese M. Trotter  
District Clerk