

Minutes of the Reorganizational
Board of Education Meeting
July 7, 2015

The Webutuck Board of Education held their July 7, 2015 Reorganizational meeting at 6:30 p.m. in the District Office then the Webutuck High School Library.

The following Board members were present:

William McGhee, President
Cory Chinn
Richard Keller-Coffey
Nikki Johnson
Christopher Mayville
Judy Moran
Kristen Panzer

Also Present:

Raymond Castellani, Superintendent
Therese Trotter, District Clerk

1.01 CALL TO ORDER

Mr. Castellani called the Reorganizational meeting of July 7, 2015 to order at 6:31 p.m.

2.01 EXECUTIVE SESSION

Ms. Panzer made and Mrs. Johnson seconded a motion to adjourn to executive session at 6:31 pm for the purpose of discussing the employment history of a particular person or persons.

Ms. Panzer left executive session at 7:20 pm.

Ayes 6 Nays 0 The motion carried.

3.01 RECONVENE PUBLIC SESSION

Ms. Panzer entered public session at 7:50 p.m.

Ms. Moran made and Mr. McGhee seconded a motion to adjourn the executive session and to reconvene the public session at 7:50 pm.

Ayes 7 Nays 0 The motion carried.

4.01 ADMINISTRATION OF OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS

Mrs. Trotter administered the Oath of Office to Nikki Johnson and Richard Keller-Coffey. Mrs. Trotter administered the Oath of Office to Cory Chinn at a previous Board meeting.

ELECTION OF BOARD OFFICERS

5.01 Board President

Mrs. Trotter asked for nominations for the Office of President of the Board of Education.

Mr. Mayville nominated Kristen Panzer for President and Mrs. Johnson seconded the motion. Ms. Moran nominated Mr. McGhee for President. There was no second. The motion did not stand. Nominations closed and discussion took place on the nomination for President. Ms. Moran felt that Ms. Panzer should not be President because she is President of NECC, an organization the District does business with. Mr. McGhee agreed. Mr. Mayville commented that Ms. Panzer has removed herself from any discussion and decisions having to do with NECC. Mrs. Chinn asked what the job of the Board President is and Mr. McGhee stated the duties. Mrs. Trotter asked for a roll call for Ms. Panzer for President of the Board of Education. The vote was as follows:

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Cory Chinn	Aye	Christopher Mayville	Aye
Nikki Johnson	Aye	Judy Moran	Nay
Rickard Keller Coffey	Aye	Kristen Panzer	Aye
William McGhee	Nay		
Aye 5	Nay 2	The motion carried	

The motion to elect Kristen Panzer President of the Board of Education passes.

Mrs. Trotter administered the Oath of Office to President Panzer.

5.02 Board Vice-President

President Panzer thanked Mr. McGhee for his service as President. President Panzer asked for nominations for the Office of Vice-President of the Board of Education.

Mr. Keller-Coffey nominated Chris Mayville for Vice-President and Mrs. Johnson seconded the motion. There were no other nominations.

President Panzer asked for a roll call for Chris Mayville for Vice-President of the Board of Education. The vote was as follows:

Cory Chinn	Aye	Christopher Mayville	Aye
Nikki Johnson	Aye	Judy Moran	Aye
Rickard Keller Coffey	Aye	Kristen Panzer	Aye
William McGhee	Aye		
Aye 7	Nay 0	The motion carried	

The motion to elect Chris Mayville for Vice-President of the Board of Education passes.

Mrs. Trotter administered the Oath of Office to the Vice-President Mayville.

Ms. Panzer thanked Ms. Moran for her service as Vice-President.

6.01 ADMINISTRATION OF OATH OF OFFICE TO SUPERINTENDENT

Mrs. Trotter administered the Oath of Office to Superintendent Raymond Castellani.

7.01 CONSENT AGENDA VOTE

The following asterisked items can be consent agenda items. 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 #18.2 School Business Administrator Appointment for further discussion. Discussion ensued.

Mr. Mayville made and Mrs. Johnson seconded the following motion to approve the consent agenda (as amended).

Ayes	7	Nays	0	The motion carried.
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BOARD OF EDUCATION REORGANIZATION

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A. APPOINTMENTS 2015-2016

***9.01. Appointment of Officers**

BE IT RESOLVED, that for the school year 2015-2016, the following individuals shall be appointed as officers of the School District to serve at the pleasure of the Board in the following positions:

<u>Position</u>	<u>Nominee</u>	<u>2015-2016 Salary/Stipend</u>
District Clerk	Therese Trotter	per contract
Treasurer	Jeffrey Senchack	per contract
Deputy Treasurer	Mary Clinton	per contract
Tax Collector	Emma Jaromin	\$5,144
Claims Auditor/ Property Control Manager	Lorinda Coulthard	\$2,808
Attendance Officer	Lisa Cancel	(included in salary)

Mr. Mayville made and Mrs. Johnson seconded the motion.

Ayes 7 Nays 0 The motion carried.

***9.02. Positions of Legal Advisor, School Physician and Independent Auditor**

BE IT RESOLVED, that for the school year 2015-2016, the following individuals shall be appointed to serve in the following positions:

School Physician	The Workplace
Architect	Rhinebeck Arch. & Planning
Bond Counsel	Hiscock & Barclay
Fiscal Advisors	Fiscal Advisors, Inc.

BE IT FURTHER RESOLVED, that the Board President be authorized to execute a contract with the Legal Advisor, School Physician, and Independent Auditor.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***9.03. Position of Transportation Department Physician**

BE IT RESOLVED, that for the school year 2015-2016, the following designee shall be appointed to serve in the following position.

Transportation Department Physician	The Workplace
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Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***9.04. Insurance Reciprocal Authorization**

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District desires to participate in the New York Schools Insurance Reciprocal (NYSIR); that the President of the Board of Education is authorized to sign the Subscribers Agreement; that upon signing the Subscriber's Agreement, it is the understanding of the Board of Education that Webutuck Central School will become a Subscriber to NYSIR and be afforded the insurance coverage underwritten by NYSIR for the policy period beginning July 1, 2015.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

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***9.05. Appointments of Members of the Committee on Special Education and Pre-School Special Education**

BE IT RESOLVED, that for the school year 2015-2016 the following individuals shall be appointed to the positions as indicated and they shall be authorized to act on the Board's behalf in said positions:

Director of Special Education/ CSE Chairperson:	Katy McEnroe
Alternates:	
CSE Chairperson –	Cara Tomasetti, Katy McEnroe
CPSE Chairperson –	Cara Tomasetti
School Physician:	The Workplace (as needed)
School Psychologist:	Cara Tomasetti
Random Moment Time Study (RMTS) Coordinator	Business Official
Parent Members:	To Be Decided (TBD)
All District Certified Personnel	To Be Decided (TBD)

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

9.06. Standing Committees - Board Members Assignments

- Facilities Review Committee
- Audit and Finance Committee
- Policy Review Committee
- CSE/CPSE Liaison Ad Hoc
- DCSBA Executive Committee
- Emergency Planning
- Negotiations Committee
- WFFEE Committee
- Millerton Elementary School (MES) Committee

***9.07. Emergency Planning Committee**

BE IT RESOLVED, that for the school year 2015-2016 the following individuals shall be appointed to the positions as indicated and they shall be authorized to act on the Board's behalf in said positions:

Emergency Coordinator	Business Official
Superintendent	Superintendent
Board Member	Board Member
Webutuck High School Principal (Gr. 9-12)	High School Principal
Eugene Brooks Intermediate Principal (Gr. 4-8)	Intermediate Principal
Webutuck Elementary Program Principal (K-3)	Elementary Principal
Faculty Representative	WTA Union Representative
Transportation Representative	Head Bus Driver
Building and Grounds	Supervisor of Maint. & Operations
Health Services	School Nurse
Food Services	Business Official

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***10.08. Consultant Appointments**

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District agrees to employ the following consultant:

Complete OT/PT/SLP Services, PLLC

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

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***9.09. DEHIC District Representatives Authorization**

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District designate the following individuals to the position indicated, at no additional compensation, as recommended by the Superintendent of Schools.

District DEHIC Trustee	Business Official
District DEHIC Trustee Alternate	Superintendent

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***9.10. IMPARTIAL HEARING OFFICERS**

BE IT RESOLVED, that the individuals on the NYS Education Department list be appointed to serve as impartial hearing officers in accordance with 200.2(3) (1) of the Regulations of the Commissioner of Education, on a rotating basis, for the purposes of conducting impartial hearings pursuant to 200.5 of the Commissioner's Regulations.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***9.11. Approval of Omni Group as 403b Administrator**

BE IT RESOLVED, that the Webutuck Board of Education approves Omni Group as the 403b Administrator, as recommended by the Superintendent of Schools.

BE IT ALSO RESOLVED, Upon the recommendation of the Superintendent, WHEREAS, the Board of Education desires to readopt 403b eligible vendor list to include: Caderet, Grant & Co., Equitable, ING, Legend Group, Lincoln Investment Planning , Vanguard Group, Oppenheimer Funds, Inc., Confidential Planning/Smart Choice.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

B. DESIGNATIONS FOR 2015-2016

***10.01. Official Bank Depositories:**

BE IT RESOLVED, that M & T Bank, Bank of Millbrook, Key Bank, Fleet Bank, Citizens Bank, Bank of New York, HSBC, JP Morgan Chase and M&T Bank (NYLAF *New York Liquid Asset Fund*), Salisbury Bank be designated as the Official Bank Depositories for the Webutuck Central School District.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***10.02. Official Newspaper:**

BE IT RESOLVED, by the Board of Education of the Webutuck Central School District that the The Millerton News and Poughkeepsie Journal be designated as the official newspaper of the district for the 2015-2016 school year.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

C. AUTHORIZATIONS

***11.01. Petty Cash Accounts**

BE IT RESOLVED, by the Board of Education of the Webutuck Central School District that petty cash and change fund accounts be established in the following amounts at the designated locations and under the custody of the following individuals:

Webutuck Elementary	Building Secretary	\$ 50.00
Eugene Brooks Intermediate School (Gr. 4-6)	Building Secretary	\$ 50.00
WHS (Gr. 7-12), & District Office	Deputy Treasurer	\$100.00

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

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***11.02. Position Authorizations**

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District designate the following individuals to the positions indicated, at no additional compensation:

Check Signatory	M. Clinton, Deputy Treasurer/ J. Senchack, Treasurer/Superintendent
Payroll Certification	R. Castellani, Superintendent
School Purchasing Agent	Business Official
Central Treasurer	M. Clinton, Deputy Treasurer
Asbestos Designee	M. Lounsbury, Dir.of Facilities
Records Access Officer	T. Trotter, District Clerk
FOIL Officer	T. Trotter, District Clerk
Records Management Officer	M. Clinton, Deputy Treasurer
Records Appeal Officer	R. Castellani, Superintendent
Title VI Compliance Officer	J. Merwin, Teacher /C. Tomasetti, Psychologist, Business Official
Title IX Coordinator	C. Tomasetti, Psychologist Business Official
Title IX Investigative Officer	J. Merwin, Teacher Business Official
Title IX Investigative Officer	C. Tomasetti, Psychologist Business Official
EEOC	Business Official
504/ADA Coordinator	K. Sauer , K. McEnroe
504 Compliance Officer	R. Castellani, Superintendent
OSHA Coordinator	M. Lounsbury, Dir. of Facilities
Civil Service Section 75 Hearing Officer	Business Official, R. Castellani, Supt.
Title I Coordinator	EBIS Principal
Title I – Homeless Liaison	EBIS Principal
Title I – Committee Chair	EBIS Principal
Residency Hearing Officer	Business Official
WTA Sick Bank Committee	Business Official, EBIS Principal, M. Clinton, Deputy Treasurer
CSEA Sick Bank Committee	Business Official, EBIS Principal, M. Clinton, Deputy Treasurer
Director of Physical Education	K. Sauer, Director of Physical Education
Medicaid Compliance Officer	Business Official
Dignity for all Students Coordinator	Building Principals
Workers Compensation Trustee	Business Official

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***11.03. Budget Transfers**

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District 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. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

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***11.04. CSE/CPSE Contract Authorization**

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District authorizes the Superintendent of Schools to execute contracts to provide services for CSE/CPSE students, as recommended by the Committees on CSE/CSPE. Any expenditure over the amount of \$10,000 must be approved in advance by the Board of Education.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***11.05. Authorization to Execute Contracts**

BE IT RESOLVED, that the Board of Education authorizes the Board President to execute contracts for the 2014-2015 school year upon approval of the Board of Education.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***11.06. Conference Attendance**

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District authorizes the Superintendent of Schools to approve administrative and teacher requests to attend conferences, conventions and workshops within the limit of the 2015-2016 budget appropriations.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***11.07. Authorization to Approve In-Service Participation**

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District authorizes the Superintendent of Schools to approve in-service participation for faculty and staff within the limit of the 2015-2016 budget appropriations.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

D. OTHER ITEMS

***12.01. Readoption of Policies**

WHEREAS, the Board of Education of the Webutuck Central School District is desirous of continuing to operate under the existing Board policies,

NOW THEREFORE BE IT RESOLVED, that the existing Board policies be readopted for the 2015-2016 school year and,

WHEREAS, the Board of Education shall conduct their meetings using Roberts Rules of Order.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***12.02. Recognition of the District's Code of Conduct**

WHEREAS, the Board of Education of the Webutuck Central School District recognizes the existing District's Code of Conduct for the 2015-2016 school year.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***12.03. Establishment of Mileage Reimbursement**

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District, approves the established Mileage Reimbursement Rate as established by the IRS.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

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***12.04. Establishment of Short-term Substitute Rates**

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District approves the established Short-term Substitute Rate for the 2015-2016 school year as follows:

<u>Substitute Teachers</u>	<u>First 20 Days</u>	<u>Days 21-90</u>
Certified Teachers	\$ 90	\$115
Non Certified Teachers	\$ 85	\$ 95
 Substitute School Nurse (RN)	 \$125/day	
New Fingerprint Reimbursement:	Reimbursement after ten (10) days of work.	

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***12.05. Establishment of Temporary and Substitute Support Employee Rates**

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District approves the established Temporary and Substitute Support Employee Rates for the 2015-2016 school year. Temporary and substitute support employees shall be paid as follows:

<u>Classification</u>	<u>Hourly Rate</u> <u>Minimum</u>
Seasonal Cleaner	\$10.08
Seasonal Grounds Worker	\$10.08
Substitute Bus Driver	\$16.80
Substitute Bus Monitor	\$11.29
Substitute Custodial	\$13.36
Substitute Courier	\$13.36
Substitute Cleaner	\$13.36
Substitute Food Service Helper	\$10.69
Substitute Clerical Worker	\$12.85
Substitute Teacher Aide	\$11.96
Substitute Mechanic	\$17.86
Substitute Maintenance	\$13.50
Substitute Bus Mechanic Helper	\$12.00
<u>Substitute Cook</u>	<u>\$12.43</u>

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***12.06. Establishment of Standard Work Day**

Upon the recommendation of the Superintendent of Schools, **BE IT RESOLVED**, that the Board of Education adopts the standard work day for ERS (Employees Retirement System) as six (6) hours per day for reporting purposes only.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***12.07. Blanket Bond**

BE IT RESOLVED, by the Board of Education that the following personnel required by Law or Regulation shall be covered by faithful performance blanket bonds in accordance with Public Officers Law Section 11 in the amounts specified:

Central Treasurer	\$ 300,000	Internal Claims Auditor	\$ 300,000
Treasurer	\$1,000,000	Tax Collector	\$1,000,000
Deputy Treasurer	\$ 300,000	Independent Auditor	\$ 200,000

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

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12.08. Adoption of 2014-2015 Board Meeting Calendar (as presented)

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

BE IT RESOLVED, that the Board of Education hereby approves the 2015-2016 Board Meeting Calendar (as presented), as recommended by the Superintendent of Schools.

Ms. Moran stated that on October 19 four board members are away at the Annual School Board Conference and that a different date should be chosen. The Board agreed on moving the Board meeting from October 19 to October 26.

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

Aye 7 Nay 0 The motion carried.

***12.09. Authorization for Annual Renewal of School Lunch, Milk, and/or Breakfast Program**

BE IT RESOLVED, that the Board of Education authorizes the Board President to execute the 2015-2016 Annual Renewal School Lunch, Milk, and/or Breakfast Agreement, as recommended by the Superintendent of Schools.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***12.10. Establishment of School Lunch Rates**

BE IT RESOLVED, that the Board of Education hereby approves the following proposed school breakfast/lunch rates for the 2015-2016 school year:

**** PRICES TO BE DETERMINED IN AUGUST**

***12.11. Establishment of 2015-2016 Non-Resident Tuition Rates**

Ms. Panzer made and Mr. Perotti seconded the following motion:

BE IT RESOLVED, that the Board of Education hereby approves the Estimated Non-Resident

Tuition Rate consistent with Policy #5152 for the 2015-2016 school year. They are as follows:

Full-Day K-6 Tuition \$10,633

Grades 7-12 Tuition \$16,316

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

The Board of Education went immediately into the Business Meeting.

REGULAR BUSINESS MEETING

PUBLIC COMMENT

-thanked Board for choosing Millerton News as official newspaper

SUPERINTENDENT'S REPORT

Mr. Castellani announced that summer school will be closed tomorrow due to a water pressure problem at Webutuck Elementary School. The program was moved to the High School today but the water pressure is low here also. There is a leak somewhere underground. Engineers and architects were here to assess the situation and we will discuss options that they put forth. Mr. Castellani will update the Board on any new information. Mr. Keller-Coffey questioned how the parents were notified. Mr. Castellani reported that a letter was sent home with students and an all call will be made to parents. Discussion ensued.

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Mr. Castellani noted action the Board will need to take later in the meeting. The individual contracts have been negotiated and he recommends the Board approve the contracts.

Mr. Castellani removed the resolution to approve the School Business Official as negotiations are still on going. He hopes to be completed in time for the next Board meeting.

Mr. Castellani updated the Board members on two MOAs that he recommends the Board approve. One is with an individual in the CSEA regarding compensation with respect to the individual who covered the Director of Facilities while he was out on sick leave. The other MOA is with the Director of Student Services for that new position.

15.01 One (1) FTE Elementary Position

Mr. Castellani reported that he have reviewed the AIS program and listened to faculty, staff and parents from the previous meetings. He reviewed the status of current staff and now is recommending an additional elementary teacher that will deliver AIS services to our fourth and fifth grade students. He did note it did not increase the budget. Discussion ensued.

15.02 Additional Increase of .2 Art

Mr. Castellani explained that this will be an additional .2 increase. At the last Board meeting the art position was increased .2 from a .6 to a .8. It is now increasing from a point .8 to 1 FTE position. He explained that student interest in Photography I and II was the reason for the increase. Discussion ensued.

15.03 Director of Student Services

This was covered under 16.04.

15.04 Administrator Plan for 2015-2016 School Year

Mr. Castellani spoke about the administrative restructuring that has been decided. Using the current administration, there will be a prek-8 principal, a 9-12 principal, a teacher on special assignment as a Dean of Students and also a Director of Student Services. He explained what the Director of Student Services will be doing.

15.05 Photography Courses I and II

Mr. Castellani asked for approval on both of these courses. The Board did receive the course description and syllabus. He noted that Foundations of Music was removed from this list. He will have the H.S. principal come and speak about Foundations of Music and answer any questions Board members may have. Discussion ensued.

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***18.03. Creation of Instructional Position**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board Of Education hereby approves the creation of a 1.0 FTE *Elementary Teacher*, effective September 1, 2015.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***18.04. Creation of Administrative Position**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board Of Education hereby approves the creation of the Administrative position, *Director/Administrator of Student Services*, effective July 08, 2015.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***18.05. Administrative Appointment**

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

Katy McEnroe Director/Administrator of Student Services

As per Memorandum of Agreement between Webutuck Central School District and Webutuck Administrative Association.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***18.06. *Approval of Shared Service Agreement with BOCES for Business Official**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Shared Service Agreement with BOCES for the following individual:

Cynthia Hawthorne	Shared Business Official
Effective: 7/8/15 - 7/31/15	Salary: \$375.00/per day

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

***18.07. Substitute Business Office Consultant/Senior Account Clerk**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the continued appointment of Valerie Burdick as Substitute Business Office Consultant/Senior Account Clerk at a rate of pay of \$32.03 per hour, without benefits, not to exceed \$12,300 as needed basis effective July 8, 2015.

Mr. Mayville made and Mrs. Johnson seconded the motion.

Aye 7 Nay 0 The motion carried.

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21.02. Other

Ms. Moran made and Mr. McGhee seconded the motion to approve the Memorandum of Agreement for Robert Eastman and Katy McEnroe as submitted to the Board of Education by the Superintendent of Schools.

Aye 7 Nay 0 The motion carried.

BE IT RESOLVED that the Board of Education approves the individual contracts for Sheila Moran, Tracy Trotter, Mary Clinton, Jeffrey Senchack, Louise Giewont and Mark Lounsbury for the 2015-2016 school year.

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

Aye 7 Nay 0 The motion carried.

BE IT RESOLVED that the Board of Education approves the increase of the contractual stipend for the Athletic Director of three thousand dollars for a total of a fifteen thousand dollars stipend for the 2015-2016 school year.

Ms. Moran made and Mr. Keller Coffey seconded the motion.

Aye 6 Nay 1 The motion carried.

Ms. Moran was the lone dissenter.

PUBLIC COMMENT

The following were topics commented on by the public:

-thanked the Board and Superintendent for listening to staff, parents, and community

ADJOURNMENT

There being no further business, Mr. Mayville made and Ms. Moran seconded a motion to adjourn the meeting of July 7, 2015 at 8:40 pm.

Ms. Moran administered the Oath of Office to District Clerk Therese Trotter before the public session began.

Respectfully submitted,

Therese M. Trotter
District Clerk