The Webutuck Board of Education held their July 8, 2013 meeting directly following the Reorganization Meeting in the Webutuck High School Library.

The following Board members were present:

William McGhee, President

Christopher Mayville

Judy Moran

Kristen Panzer

Robert Trotta

Judy Westfall

Also Present:

James Gratto Jr., Superintendent

Therese Trotter, District Clerk

Carol Kohl

Tom Kohl

Jon Zenz

Joe Rinaldi

Jenny Hansell

Absent:

John Perotti

1. CALL TO ORDER

President McGhee called the business meeting of July 8, 2013 to order at 8:10 p.m.

2. PUBLIC COMMENT

The following topics were commented on by the public:

-Newspaper didn't have correct salutatorian(s)

3. CONSENSUS AGENDA VOTE

Ms. Moran made and Mrs. Panzer seconded the following motion to approve the Consent Agenda (as amended):

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.

Ayes 6 Nays 0 The motion carried.

4. **DISTRICT CLERK'S REPORT**

*A. Approval of Minutes for June 17, 2013, June 20, 2013, June 24, 2013, June 27, 2013 Board meetings.

Ms. Moran made and Mrs. Panzer seconded a motion to accept the minutes as submitted.

Ayes 6 Nays 0 The motion carried.

B. Delegations

NECC – Jenny Hansel

Jenny Hansel introduced Joe Rinaldi, Chairman of the Board of NECC and spoke about the letter she had given to the Board summarizing all of the programs NECC has offered throughout the year. NECC is extremely pleased that their programs such as the afterschool program and the school garden, to name a few, have done so well. NECC had recently requested use of an additional room for office space at the MES building. NECC would use the room from approximately 9 a.m. until 2 p.m. during the school year. Ms. Panzer requested the record show that Webutuck Board policy prohibits her from participating in discussion about NECC because she is on the NECC Board. President McGhee questioned lawn mowing in a certain area on the property. Ms. Hansel will check the area tomorrow. Mr. Gratto asked Ms. Hansel to add language about the use of the extra room to the contract. After review he will send it to the Board for approval. Ms. Hansel understands the playground is to be dismantled however she would like to see the swings stay. Mr. Gratto stated it has been declared surplus. The playground is a liability for the School District. Mr. Gratto will speak with our insurance provider about the swing set and report back to the Board. Discussion ensued.

Mr. and Mrs. Kohl

Carol and Tom Kohl spoke about their daughter Kayla Kohl, the 2013 valedictorian. Mrs. Kohl referenced an email that was sent to all Board members regarding Kayla receiving only \$150 in scholarship money. Mr. Kohl spoke about his daughter being the valedictorian and being a very accomplished student. They went to scholarship night where other students received tens of thousands of dollars and Kayla's total amount awarded was \$150. Mr. Kohl felt it was disgraceful for Kayla to receive that amount in scholarship money as recognition for her hard work while others walked about with thousands more. He has spoken with the Guidance Department and expressed his frustration. He did note that Mr. Merendino did apologize as well as Mrs. Riley. He wanted the names of the individuals on the Scholarship Committee but did not receive them. Mr. Kohl wants explanations, apologies from administration, and wants the school to replace the \$1500 that Kayla was awarded but could not receive because she is not going to a New York School. Mrs. Panzer spoke about the selection process from the research the Superintendent did. She expressed that there has to be some guidelines for the Scholarship Committee and recommended bylaws. Mr. Gratto agreed that would be a good idea. It was noted by several Board members and Mr. and Mrs. Kohl that no one felt this was done maliciously. Mr. Trotta stated that if the District is in charge of the money that has been solicited for scholarships by holding it in accounts before it is distributed, then the Board is responsible for how money is awarded. Mrs. Panzer noted that scholarship money has not been accepted as a donation on a Board agenda but every other money received is accepted as a donation. Mr. Kohl would like apologies from Mr. Gratto, Mr. Sauer, the Guidance Department, and Scholarship Committee. Mr. Kohl also will be calling all of the organizations and individuals that donate to the scholarship fund and telling them that the stewards of the money have not done a good job this year. Discussion ensued.

5. PERSONNEL

*A. Rescind Instructional Appointment

Ms. Moran made and Mrs. Panzer seconded the following motion:

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

Bonnie Parmelee .6 FTE Earth Science Teacher

Effective: September 1, 2013

Ayes 6 Nays 0 The motion carried.

*B. Instructional Appointment

Ms. Moran made and Mrs. Panzer seconded the following motion:

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

Rosanna Hamm .4FTE Curriculum Coordinator

Effective: September 1, 2013-June 30, 2014

Annual Salary = \$29,000 Title IIA grant funded position

Ayes 6 Nays 0 The motion carried.

*C. Support Staff Appointment

Ms. Moran made and Mrs. Panzer seconded the following motion:

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

Christina Murphy Teacher Aide – 3 hrs/day Effective: September 1, 2013 Salary: \$12.19/hour, Step 1

Ayes 6 Nays 0 The motion carried.

*D. Substitute Support Staff Appointment

Ms. Moran made and Mrs. Panzer seconded the following motion:

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

Joseph Vittorini Substitute Mechanic

Effective: July 9, 2013 Salary: \$17.86/hour

Ayes 6 Nays 0 The motion carried.

*E. Instructional Appointments

Ms. Moran made and Mrs. Panzer seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following instructional appointments for the 2013-2014 summer school programs:

Christine Henderson Speech Teacher Effective: July 1, 2013-Aug. 9, 2013 Salary: \$35.08/hour

Not to exceed 30 days

Ayes 6 Nays 0 The motion carried.

6. CURRIUCULUM AND INSTRUCTION

*A. Committee on Special Education Monthly Reports

Ms. Moran made and Mrs. Panzer seconded the following motion:

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 July 2013, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

Ayes 6 Nays 0 The motion carried.

7. BUSINESS and OPERATIONS

*A. Approval of Budget Transfer

Ms. Moran made and Mrs. Panzer seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #15 (over five thousand dollars \$5,000).

Ayes 6 Nays 0 The motion carried.

*B. Approval of 2013-2014 Contracts

Ms. Moran made and Mrs. Panzer seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following contracts between the Webutuck Central School District and the listed vendors for the 2013-2014 school year:

Dutchess County School Boards OT, PT, Speech Four Winds Hospital Tutorial services S400,00 per year Through Sharon Section IX Sports Dues Concussion Software S400,00 per year through Sharon Section IX Sports Dues Coffee Systems Vending machines Floor machines service contract S59-S135 per qtr/\$1260 per year ThyssenKrupp Elevator Millerton Elevator Service Agreement S1242 per year CNY Elevator inspection S59 oper inspection/590 per test Technical Building Services HYAC Maintenance Contract Fire Code, annual visual inspection S59 oper inspection/590 per test Free Code, annual visual inspection Fire Code, annual visual inspection Pupil Benefits Plan, Inc. Student Accident Insurance S1042 per student S50-S00 annual contract Fire Code, annual visual inspection S50 per schedule Pupil Benefits Plan, Inc. Student Accident Insurance S1042 per student S50-S00 annual contract Fire Code, annual visual inspection S50 per schedule S50-S00 annual contract Fire Code, annual visual inspection S60 per year S60-S00 annual contract Fire Code, annual visual inspection S60 per year S60-S00 annual contract S60 per schedule S60 per sc	Provider	<u>Service</u>	Rate
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			\$300 per week during summer
	Red Cross Shelter Agreement		Building Use
		TSA	\$1500 per year

		Plus \$36 for non-P3 plans (4)
Advantage Sport Fitness	Fitness Equipment Maintenance	\$1,224 per year/Emergencies extra
	Ayes 6 Nays 0	The motion carried.

8. BOARD OF EDUCATION

A. Mr. Gratto will research the process by which scholarship money is given out and report back to the Board on Mr. and Mrs. Kohl's complaint and concern. Mr. Gratto will also write an apology letter to the parents.

Mrs. Panzer questioned the media coverage for Mr. Pomeisl and Mr. Cavilere's jerseys being retired. The Board did not know anything about it. Mr. Zenz stated in retrospect it could have been better publicized. Discussion ensued.

9. PUBLIC COMMENT

There were no comments from the public.

10. EXECUTIVE SESSION

Ms. Moran made and Mrs. Westfall seconded a motion to adjourn to executive session at 9:15 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 6 Nays 0 The motion carried.

11. RECONVENE PUBLIC SESSION

Mrs. Westfall made and Mrs. Panzer seconded a motion to adjourn the executive session and to reconvene the public session at 9:51 pm.

Ayes 6 Nays 0 The motion carried.

12. ADJOURNMENT

There being no further business, Mr. Trotta made and Mrs. Westfall seconded a motion to adjourn the meeting of July 8, 2013 at 9:52 pm.

Ayes 6 Nays 0 The motion carried.

Respectfully submitted,

Therese M. Trotter District Clerk