The Webutuck Board of Education held their August 5, 2013 meeting at 7:00 p.m. in the Webutuck High School Library.

The following Board members were present:
William McGhee, President
Christopher Mayville
Judy Moran
Kristen Panzer
John Perotti
Judy Westfall

Also Present: James Gratto Jr., Superintendent Therese Trotter, District Clerk Ray Jurkowski

Absent: Robert Trotta

1. CALL TO ORDER

President McGhee called the business meeting of August 5, 2013 to order at 7:33 p.m.

2. PRESENTATION:

Ray Jurkowski, Morris Associates

Regarding: Septic Issue

Mr. Jurkowski reported on the Evaluation of Existing Subsurface Wastewater System his company had performed. He recently submitted report to the District for Board members. He provided a history of the Wastewater system at Webutuck and its additions over the years. He commented that the Webutuck staff began seeing surface saturation in 2010 from the new system. He explained how the septic system works and explained about soil characteristics. He prefers to see sand and gravel, because it has larger particles which provides higher porosity and dissipates quickly. He provided a sample of the fill that was found at the site to the Board which was clay consistency. He also explained a typical fill system. He reviewed existing documents from District and Dutchess County Health Department and went over the system that had been installed under the baseball field area, the perc tests that had been done, and the fill that was found under the field. Based on results of Morris Associates review and testing the subsurface, the sewage disposal system was placed in soil materials not meeting Dutchess County Department of Health standards. Mr. Jurkowski gave the Board two options: Option #1 - Utilize the original SDS location. Dutchess County has indicated that they would consider allowing the system to be re-utilized, but more likely require that a raised system be built over the existing one.

Option #2 – Remove and rebuild a replacement system in the area of the existing system. It would require the removal of approximately six feet of material or build on top of the existing system. The baseball field would not be utilized for some time if this option was chosen. Mr. Jurkowski recommended Option #1 as the best idea. However, he suggested

using both the old water system and new system, alternating between them, which would be beneficial and would prolong both systems. He stated there still needs to be cost estimate on the options. He estimated starting the project in winter, finishing in the spring. Mr. Gratto stated a Facility Committee will need to be scheduled to decide some things on the septic. Discussion ensued.

3. PUBLIC COMMENT

There were no comments by the public.

4. SUPERINTENDENT'S REPORT

A. Recommendation from Jerry Heiser regarding bus #100

Mr. Gratto recommended going forward with Mr. Heiser's recommendation with a one year lease and option to buy. It was noted a percentage of the lease is aidable. Ms. Moran would recommend bonding the buses and not using cash. Several Board members had concerns with the amount of money in the Budget Transfer line of Additional Officials. Mr. Gratto will provide more information in the next Board packet. Discussion ensued.

B. Superintendents Conference Days on September 3 and 4, 2013 Mr. Gratto reported the Superintendent Conference Days will be predominately instructional information. The schedules will be in Board packets this Friday. Discussion ensued.

C. Summer School

Summer School will end this week. Ms. McEnroe and Mrs. Chason will report on summer school at an upcoming Board meeting.

D. WTA and CSEA contracts

Mr. Gratto reported that we are very close to having the WTA contract ready to give to people by September 7. A meeting will be scheduled with Mr. O'Conner, Barb Riley, Ms. Moran and Mr. Gratto to discuss wording in the CSEA contract. Discussion ensued.

E. Technology update

Reverse Polarity needs a more time to come up with a recommendation for the District.

F. Mr. Gratto noted the resignation of Christine Belcher and that we have to create a Personnel Assistant position. Ms. Moran questioned why we couldn't have the title be Administrative Clerk which is a more general job description and would help widen the applicant pool. Discussion ensued.

5. CONSENSUS AGENDA VOTE

Mrs. Panzer made and Mr. Perotti 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.

The amendment called for removing 7C and 9B for further discussion.

Ayes 6 Nays 0 The motion carried.

6. DISTRICT CLERK'S REPORT

*A. Approval of Minutes for July 22, 2013 and July 29, 2013 Board meetings. Mrs. Panzer made and Mr. Perotti seconded a motion to approve the minutes as submitted.

Ayes 6 Nays 0 The motion carried.

B. Delegations - None

7. PERSONNEL

*A. Support Staff Appointment

Mrs. Panzer made and Mr. Perotti 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:

Jessica Wolfe 1:1 Teacher's Aide (1.0 FTE)

Effective: Sept. 1, 2013- June 26, 2014 Salary: \$12.57/hr, Step 2 per CSEA

Helen Romeo Teacher's Aide (3.0 hours)

Effective: Sept. 1, 2013- June 26, 2014 Salary: \$12.19/hr., Step 1 per CSEA

Marie Herow Teacher's Aide (3.75 hours)

Effective: Sept. 1, 2013- June 26, 2014 Salary: \$12.19/hr., Step 1 per CSEA

Kathleen Sullivan School Monitor (up to 18.75 hrs/wk.)

Effective: Sept. 1, 2013- June 26, 2014 Salary: \$11.52/hr., Step 1 per CSEA

Ayes 6 Nays 0 The motion carried.

*B. Extra-Curricular Appointments for the 2013-2014 School Year

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following extra-curricular appointments for the 2013-2014 school year:

		<u>Stipend</u>
Barbara Riley	Data Warehouse Coordinator	\$1,500
Denise Conway	Co-Advisor Class of 2019	\$ 120
Evelyn Brennie	Co-Advisor Class of 2019	\$ 120
William Braislin	Co-Advisor Class of 2018	\$ 120
Christine Gillette	Co-Advisor Class of 2018	\$ 120
Susan Pomeisl	Co-Advisor Class of 2017	\$ 120
Mari-Ann Hoke	Co-Advisor Class of 2017	\$ 120
Samuel Fitzgerald	Co-Advisor Class of 2016	\$ 120
Cara Tomasetti	Co-Advisor Class of 2016	\$ 120
Christine Ford	Co-Advisor Class of 2015	\$ 120
Lisa Cope	Co-Advisor Class of 2015	\$ 120
Kevin Kleespies	Co-Advisor Class of 2014	\$ 120
Patricia Carmody	Co-Advisor Class of 2014	\$ 120
Susan Harrington	Advisor German Club	\$ 240
Sarah Martin	Advisor Spanish Club	\$ 240
Christine Mathers	Babysitter Club (9hrs @ \$.	35.08/hr.)
Carrie Caldiero	Co-Advisor HS Student Council	\$ 120
Christine Henderson	Co-Advisor HS Student Council	\$ 120
Sarah Martin	Jr. Honor Society	\$ 240
Eric Harvey	Co-Advisor NHS	\$ 120
Christine Mathers	Co-Advisor NHS	\$ 120
Mentee	Mentor	
Jennifer Chason	Kathleen McEnroe	\$ 972
Matthew Eyler	Tammy Nethercott	\$ 972
Ayes 6 Nays	The motion carried.	

C. Instructional Staff Resignations

This item was removed from consent agenda.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby accepts the following instructional staff resignations:

Steven Pollak Secondary English Teacher

Effective: August 31, 2013

Michelle Nowak Secondary Science Teacher

Effective: August 31, 2013

Mrs. Panzer questioned why Mrs. Nowak was leaving when we had wanted her to stay.

Mr. Gratto explained the process that took place.

Mr. Perotti made and Mrs. Panzer seconded the above motion.

Ayes 6 Nays 0 The motion carried.

*D. Substitute Instructional Appointments

Mrs. Panzer made and Mr. Perotti 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 instructional appointments:

Jessie Molt Substitute Teacher Effective: September 1, 2013 Salary: \$85/day

Lindsay Olang Substitute Teacher Effective: September 1, 2013 Salary: \$90/day

John Maxwell Weber Substitute Teacher Effective: September 1, 2013 Salary: \$85/day

Glen Schermerhorn

Effective: September 1, 2013

Ayes 6 Nays 0

Substitute Teacher

Salary: \$90/day

The motion carried.

*E. Leave of Absence

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following unpaid leave of absence for the purpose of child rearing:

Evelyn Brennie Elementary Teacher

Effective: approx. September 1, 2013-November 8, 2013 Ayes 6 Nays 0 The motion carried.

*F. Approval of Probationary Extension Agreement

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

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education of the Webutuck Central school District, hereby approves the agreement dated July 24, 2013, extending the probationary appointment of Kristin Gil to August 31, 2014, in accordance with the terms of said agreement.

Ayes 6 Nays 0 The motion carried.

*G. Position Authorization

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

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

Mary Grden Workers Compensation Trustee
Ayes 6 Nays 0 The motion carried.

*H. Support Staff Resignation

Mrs. Panzer made and Mr. Perotti seconded the following motion: Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby accepts the following support staff resignation:

Christine Belcher Personnel Clerk/Administrative Clerk

Effective: August 16, 2013

Ayes 6 Nays 0 The motion carried.

*I. Creation of Support Staff Position

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of the Webutuck Central School District hereby approves the creation of the following 1.0 FTE support staff position:

Personnel Assistant Effective: August 5, 2013

Ayes 6 Nays 0 The motion carried.

8. CURRIUCULUM AND INSTRUCTION

A. Other - None

9. BUSINESS AND OPERATIONS

*A. Establishment of School Lunch Rates

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

Upon the recommendation of the Superintendent, **BE IT RESOLVED**, that the Board of Education hereby approves the following proposed school breakfast/lunch rates for the 2013-2014 school year:

Breakfast program:

Full price (all schools)	\$.90
Reduced Price (all schools)	\$.20
Free	-0-
Adults (all schools)	\$1.72+ tax

Lunch

Primary - full price(K-3)	\$2.20
All Other Students - full price(4-12)	\$2.45
Reduced Price (all schools)	\$.25
Free	-0-
	A

Adults \$3.77 + tax Ayes 6 Nays 0 The motion carried.

B. Approval of Budget Transfer

This item was removed from the consent agenda to gather further information. Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #19 over five thousand dollars (\$5,000).

Ms. Moran and President McGhee had questions regarding the amount spent on additional officials. Discussion ensued.

Mrs. Panzer made and Mr. Perotti seconded a motion to accept the Budget Transfers which was amended to exclude the Additional Officials line item.

Ayes 6 Nays 0 The motion carried

10. BOARD OF EDUCATION

A. Mrs. Panzer asked if anyone had received an email from the Kohl's. No one had. Mrs. Panzer stated that Mr. Kohl continues to be frustrated because his understanding of what was going to take place after he spoke with the Board had not happened. Mrs. Panzer suggested that a letter be written explaining what the School District will be doing with regards to scholarships going forward. The Superintendent and Board members were in agreement. Mrs. Panzer questioned when the Dignity for All Students training for staff will be. It will take place September or October.

Mrs. Panzer noted that Town of Amenia letter from Supervisor Flood seemed to miss the point. Discussion ensued.

11. PUBLIC COMMENT

There were no comments by the public.

12. EXECUTIVE SESSION

Mr. Perotti made and Mrs. Panzer seconded a motion to adjourn to executive session at 9:31 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 6 Nays 0 The motion carried.

13. RECONVENE PUBLIC SESSION

Mr. Perotti made and Mrs. Westfall seconded a motion to adjourn the executive session and to reconvene the public session at 10:12 pm.

Ayes 6 Nays 0 The motion carried.

14. ADJOURNMENT

There being no further business, Mrs. Panzer made and Mr. Perotti seconded a motion to adjourn the meeting of August 5, 2013 at 10:13 pm.

Aves 6 Nays 0 The motion carried.

Respectfully submitted,

Therese M. Trotter District Clerk