

# **Webutuck Central School District**

## **Minutes of the Regular Board of Education Meeting of June 18, 2012**

The Webutuck Board of Education held their June 18, 2012 meeting at 7:30 p.m. in the Webutuck High School Library.

### **The following Board Members were present:**

Dale Culver, President

William McGhee, Vice President

John Perotti, Joanne Boyd, Judy Moran, Kristen Panzer, Robert Trotta

### **Also Present:**

James A. Gratto Jr., Superintendent

Mary Grden, School Business Manager,

Brian Christofel, Student Representative

Jon Zenz, Athletic Director

Several community members

**CALL TO ORDER:** President Culver called the business meeting to order at 7:35 p.m.

**STUDENT GOVERNMENT REPORT AND RECOGNITION:** Brian Christofel gave a brief report on happenings at the high school and EBIS. President Culver then publically thanked Brian for the time and effort has put into his position as student representative. Brian's input has been valuable and important, and the Board appreciates his commitment and dedication, and wishes him well in the future.

**PRESENTATION:** Assemblyman Joel Miller gave a presentation on Race To The Top requirements, Mandate Relief, and State Aid projections.

**EXECUTIVE SESSION:** Mr. Perotti made and Ms. Moran seconded a motion to adjourn to executive session at 8:51 p.m. for the purpose of discussing the employment history of a particular person or persons.

**RECONVENE PUBLIC SESSION:** Ms. Moran made and Mrs. Boyd seconded a motion at 9:54 p.m. to reconvene public session.

**CLERK PRO TEM:** Mr. McGhee made and Mr. Trotta seconded a motion to name James A. Gratto Jr. as Clerk Pro Tem for this Board meeting.

Ayes = 7    Nays = 0    The motion carried.

**CONSENSUS AGENDA VOTE:** Mrs. Boyd made and Mr. Perotti seconded a motion to approve the Consent Agenda (as amended). The amendment by Mrs. Moran called for removing Letter D under Personnel and Letters B, E, and F under Business and Operations. 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 = 7    Nays = 0    The motion carried.

**CLERK'S REPORT:**

Delegations: None

**PERSONNEL:**

**\*A. Substitute Staff Appointments:**

Mrs. Boyd 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 support staff appointments:

<u>John Kemmerer</u> , Substitute Bus Driver	Effective June 19, 2012,	Salary: \$16.80/hour
<u>Michael Clair</u> , Substitute Bus Driver	Effective June 19, 2012,	Salary: \$16.80/hour
<u>Connor Lynch</u> , Seasonal Worker	Effective June 19 - September 2, 2012,	Salary: \$10.08/hour
<u>Patrick Ivain</u> , Seasonal Worker	Effective June 19 – September 2, 2012,	Salary: \$10.08/hour
<u>Elizabeth Ward</u> , Seasonal Worker	Effective June 19 – September 2, 2012	Salary: \$10.08/hou
<u>Trini Stevens</u> , Seasonal Worker	Effective June 19 – September 2, 2012	Salary: \$10.08/hour

**\*B. Instructional Appointments:**

Mrs. Boyd 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 instructional appointments:

<u>Tammy Nethercott</u> , Special Education	Effective 7/23/12 – 8/15/12	Salary: \$35.08/hour
<u>Karen Kleespies</u> , Elementary Teacher	Effective 7/23/12 – 8/15/12	Salary: \$35.08/hour
<u>Monica Baker Boszik</u> , ESL Teacher	Effective 7/23/12 – 8/15/12	Salary: \$35.08/hour
<u>James Orr</u> , ESL Teacher	Effective 7/23/12 – 8/15/12	Salary: \$35.08/hour
<u>Henry Pollinger</u> , English Teacher	Effective 7/23/12 – 8/15/12	Salary: \$35.08/hour
<u>Robert Reid</u> , Math Teacher	Effective 7/23/12 – 8/15/12	Salary: \$35.08/hour

**Business and Operations:**

**\*A. Approval of American Red Cross Mass Shelter Agreement:**

Mrs. Boyd 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 “Statement of Agreement” concerning the use of facilities as Mass Care Shelters by the American National Red Cross for the 2012 – 2013 school year.

Ayes = 7    Nays = 0    The motion carried.

**\*B. Approval of Extension of Lease Agreement with NECC:**

This item was removed from the Consent Agenda for discussion.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Extension of the Lease Agreement with NECC.

Ayes = 6    Nays = 0    \*Mrs. Panzer abstained

**\*C. Approval of the REVISED 2012 – 2013 Webutuck School District Calendar (as presented):**

Mrs. Boyd 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 REVISED 2012 – 2013 Webutuck District Calendar (as presented).

Ayes = 7    Nays = 0    The motion carried.

**\*D. Approval of Health and Welfare Services Contract:**

Mrs. Boyd 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 Health and Wellness Services Contract between Webutuck Central School District and Arlington Central School District for the 2011 – 2012 school year.

Ayes = 7    Nays = 0    The motion carried.

**\*E. Approval of Summer Day Camp Transportation:**

This item was removed from the Consent Agenda and will be brought up at a future meeting.

**\*F Approval of renewal of MVP Healthcare Plan:**

This item was removed from the Consent Agenda and will be brought up at a future meeting.

Mrs. Panzer requested that information be provided regarding student instructional activities that take place during the last week of school.

Ms. Moran requested information regarding a comparison of students who attend Pre-Kindergarten to those who do not. Mr. Gratto stated that a study is in progress and a report will be presented at the July 23, 2012 Board meeting.

## **BOARD OF EDUCATION:**

### **Committee Reports:**

Negotiations: President Culver reported that the Negotiations Committee has a meeting with the Teachers Association scheduled on June 20, 2012.

## **PUBLIC COMMENT:**

There were no comments from the public.

## **EXECUTIVE SESSION:**

Mr. McGhee made and Mrs. Boyd seconded a motion to adjourn to executive session at 10:07 p.m. for the purpose of discussing the employment history of a particular person or persons.

Ayes = 7    Nays = 0    The motion carried.

## **Reconvene Public Session:**

Mr. McGhee made and Ms. Moran seconded a motion to adjourn the executive session and to reconvene the public session at 11:55 p.m.

Ayes = 7    Nays = 0    The motion carried.

## **Adjournment:**

There being no further business, Mr. Perotti made and Mrs. Panzer seconded a motion to adjourn the meeting of June 18, 2012 at 11:56 p.m.

Ayes = 7    Nays = 0    The motion carried.

Respectfully submitted,

James A. Gratto, Jr.

Clerk Pro Tem

