



Monday, June 29, 2015

**MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING**

**Webutuck High School Library**  
**194 Haight Road**  
**P.O. Box 405**  
**Amenia, NY 12501**  
**REGULAR BOARD MEETING**  
**7:00 pm Executive Session**  
**7:30 pm Regular Board Meeting**

**1. CALL TO ORDER**

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<b>Subject</b>	<b>1.01 CALL TO ORDER</b>
Meeting	Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	1. CALL TO ORDER
Access	Public
Type	Action (Consent)

The Webutuck Board of Education held their June 29, 2015 meeting at 7:00 p.m. in the District Office/H.S. Library.

The following Board members were present:

William McGhee  
 Cory Chinn  
 Christopher Mayville  
 Judy Moran  
 Kristen Panzer  
 John Perotti  
 Judy Westfall

Absent:

Also Present:

Raymond Castellani, Interim Superintendent  
 Cynthia Hawthorne, School Business Manager  
 Therese M. Trotter, District Clerk  
 Andrew Hoke  
 Jane Markonic

**Call To Order**

President McGhee called the business meeting of June 29, 2015 to order at 7:?? p.m and lead the Pledge of Allegiance.

## **2. EXECUTIVE SESSION (For the purpose of discussing the employment history of a particular person or persons.)**

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**Subject** 2.01 ENTER EXECUTIVE SESSION

**Meeting** Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 2. EXECUTIVE SESSION (For the purpose of discussing the employment history of a particular person or persons.)

**Access** Public

**Type**

### **Executive Session**

Mr. Perotti and Ms. Moran seconded a motion to adjourn to executive session at 7:04 pm for the purpose of discussing the employment history of a particular person or persons.

Aye 7      Nay 0      The motion carried.

## **3. RECONVENE PUBLIC SESSION**

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**Subject** 3.01 MOVE OUT OF EXECUTIVE SESSION

**Meeting** Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 3. RECONVENE PUBLIC SESSION

**Access** Public

**Type**

### **Move out of Executive Session**

Mr. Moran made and Mr. Mayville seconded a motion to adjourn the executive session and to reconvene the public session at 7:50 p.m.

Ayes 7      Nays 0      The motion carried.

## **4. PUBLIC COMMENT**

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**Subject** 4.01 COMMENTS

**Meeting** Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 4. PUBLIC COMMENT

**Access** Public

**Type** Information

### **Comments**

The following are topics commented on by the public:

- AIS Math - Models in Mathematics no longer offered which helps at-risk students
- question use of teacher teaching AIS, out of tenure area, for one period, use more effectively

- Gr. 7 & 8 schedule don't mesh with high school, will AIS teacher be available when those students don't have class
- small group setting not available teachers are occupied
- no time for teachers to collaborate for AIS Math
- excited and concerned about her own (teacher) schedule
- increase art position to full time
- teachers working together; consultants used to come in during summer to work on curriculum
- Quest Endowment through Berkshire Taconic has money to support our school through projects and is fundraising for more money
- teachers at BOCES workshop this week, she is impressed with Webutuck teachers a lot of times she sees we are ahead
- NECC Director spoke about solving the problem of Millerton Elementary building, would like to apply for grants
- parent explained daughter will not attend her senior year at Webutuck because she was treated unfairly, unhappy with principal and Superintendent
- parent stated people were talking that they heard fourth administrator was still idea after the public forum even though public was told it wasn't

Mr. Castellani acknowledged and thanked Board members Judy Westfall and John Perotti for their years of service on the Board of Education. Ms. Westfall served one term and Mr. Perotti was on the Webutuck Board of Education for 35 years. They were each presented with a small token of thanks from the district.

## 5. STUDENT REPORT

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**Subject** 5.01 REPORT - Jane Markonic/Andrew Hoke

**Meeting** Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 5. STUDENT REPORT

**Access** Public

**Type**

### Student Report - Jane Markonic/Andrew Hoke

Representative Hoke reported that National Honor and Jr. National Honor Society held their induction ceremony. A large number of students were inducted and it was a nice ceremony. This past Wednesday was Senior Awards night and it was a great success. Representative Markonic reported that Field Day took place the last days of school. They had a bounce house. Graduation was this past Saturday. Mr. Downey was a great graduation speaker.

President McGhee thanked both Andrew and Jane for serving on the Board of Education as student representatives this year. Board members wished them well on their future.

## 6. SUPERINTENDENT'S REPORT

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**Subject** 6.01 NEED FOR ADDITIONAL .2 ART FOR PHOTOGRAPHY ELECTIVE

**Meeting** Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 6. SUPERINTENDENT'S REPORT

**Access** Public

**Type**

## Need for Additional .2 Art For Photography Elective

Mr. Castellani reported that thirty-four students signed up for the photography course. The course was developed by Mr. Wickwire. He recommended to the Board to increase the art position held by Mr. Wickwire by .2. It would allow 34 students to participate in Photography I split between two semesters. Photography II would not be held unless the Board increased the art position to .4. Board members agreed to increase the art position from .6 to .8 and look at it later in the summer to see if there is a need to increase it more. Discussion ensued.

**Subject** 6.02 OTHER

Meeting Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 6. SUPERINTENDENT'S REPORT

Access Public

Type

### Other

Mr. Castellani stated that there has been conversation about creating a Dean of Students position. Mr. Castellani commented that he had given the costs of the position to the Board and where the money would come from. He recommended that the Board of Education create a Dean of Student position and increase the art position by .2. President McGhee questioned the process of hiring a Dean of Students. Ms. Moran stated that the Board needs to create a job description. Mr. Castellani clarified that it will be a teacher on assignment to fill a Dean of Students position. Discussion ensued.

Mrs. Panzer made and Mr. Perotti seconded a motion to create a Dean of Students position for one year.

Aye 7                      Nay 0                      The motion carried.

Mrs. Panzer made and Mr. Mayville seconded the motion to increase the art position by .2 (.6 position increase to .8).

Aye 7                      Nay 0                      The motion carried.

**7. \*CONSENT AGENDA VOTE -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.**

**Subject** 7.01 CONSENT AGENDA

Meeting Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. \*CONSENT AGENDA VOTE -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.

Access Public  
 Type Action (Consent)

### \*Consent Agenda

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 #9.09 Approval of Consultant, 9.10 School Building Internship, 10.01 Approval of Textbook, 11.01 PTA Donations, 11.02 Summer Facility Use Agreement, 11.03 Speech Therapy Contract from the consent agenda for further discussion.

Mr. Panzer made and Mr. Mayville seconded the motion (as amended).

Aye 7          Nay 0          The motion carried.

## **8. DISTRICT CLERK'S REPORT**

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**Subject**            **8.01 \*APPROVAL OF MINUTES**

Meeting            Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category           8. DISTRICT CLERK'S REPORT

Access             Public

Type                Action (Consent)

Recommended    Approval of Minutes  
 Action

### \*Approval of Minutes

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the minutes from June 8, 2015 and June 17, 2015 Board meeting as submitted.

Mrs. Panzer moved and Mr. Mayville seconded the motion to approve the minutes as submitted.

Aye 7          Nay 0          The motion carried.

**Subject**            **8.02 DELEGATIONS**

Meeting            Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category           8. DISTRICT CLERK'S REPORT

Access             Public

Type

### **Delegations**

There were no delegations.

## 9. PERSONNEL

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**Subject**            **9.01 \*AMENDMENT OF TITLE**

Meeting            Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            9. PERSONNEL

Access              Public

Type                Action (Consent)

**\*Amendment of Title**

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

NAME	POSITION TITLE	EFFECTIVE DATE
Mark Lounsbury	Director of Facilities I (replaces Director of School Facilities & Operations)	June 30, 2015

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

Aye 7                Nay 0                The motion carried.

**Subject**            **9.02 INSTRUCTIONAL RESIGNATION**

Meeting            Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            9. PERSONNEL

Access              Public

Type                Action (Consent)

**Instructional Resignation**

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

NAME	POSITION	EFFECTIVE DATE
Kimberly Helmstetter	French Teacher	June 22, 2015

**Subject**            **9.03 \*INSTRUCTIONAL APPOINTMENTS**

Meeting            Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            9. PERSONNEL

Access              Public

Type                Action (Consent)

**\*Instructional Appointments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of

Education hereby approves the following instructional appointments:

NAME	POSITION	EFFECTIVE DATE	SALARY
Susan Harrington	German Teacher (.2 FTE)	Sept. 01, 2015 - June 30, 2016	\$14,875
John Merwin	Health Teacher (.4 FTE)	Sept. 01, 2015 - June 20, 2016	\$29,750
Lindsey Odell (Replaces A. Reiter)	Elementary Teacher (1.0 FTE)	Sept. 01, 2015 - Sept. 01, 2018	Step 2 per WTA contract
Jennifer Ippolito	English To Speakers Of Other Languages Teacher (ESOL) (1.0 FTE)	Sept. 01, 2015 - Sept. 01, 2018	Step 1 per WTA contract
Jonathan Scarinzi	Special Education Teacher (1.0 FTE)	Sept. 01, 2015 - Sept. 01, 2018	Step 1 per WTA contract
Anastasia Demetros	Special Education Teacher (1.0 FTE)	Sept. 01, 2015 - Sept. 01, 2018	Step 1 per WTA contract

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

Aye 7                  Nay 0                  The motion carried.

**Subject                  9.04 \*AMENDMENT OF POSITIONS**

Meeting                  Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category                  9. PERSONNEL

Access                    Public

Type                      Action (Consent)

**\*Amendment of Positions**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following amendment of positions due to budgetary reductions.

NAME	POSITION	EFFECTIVE	SALARY
Kelly Rowe (Replaces Nancy Vialpando)	Teacher Aide (3.75hr.)	September 01, 2015	Per Step 3 of the CSEA contract
Racquel Singleton (Replaces Nancy Genoese)	Teacher Aide (3.75hr.)	September 01, 2015	Per Step 2 of the CSEA contract

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

Aye 7                      Nay 0                      The motion carried.

**Subject                      9.05 \*ABOLISHMENT OF SUPPORT STAFF POSITIONS**

Meeting                      Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category                      9. PERSONNEL

Access                      Public

Type                      Action (Consent)

**\*Abolishment of Support Staff Positions**

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

POSITION	EFFECTIVE DATE
1 - (1.0 FTE) Teaching Assistant	June 30, 2015
1 - Bus Driver (4.5hr)	June 30, 2015

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

Aye 7                      Nay 0                      The motion carried.

**Subject                      9.06 \*SUPPORT STAFF APPOINTMENT**

Meeting                      Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category                      9. PERSONNEL

Access                      Public

Type                      Action (Consent)

**\*Support Staff Appointment**

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

NAME	POSITION	EFFECTIVE	SALARY
Eric Eyring (Replaces Ruben Long)	Custodial Worker (Full-time)	August 3, 2015	Per Step 1 of the CSEA Contract

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

Aye 7                      Nay 0                      The motion carried.

**Subject                      9.07 \*SUBSTITUTE INSTRUCTIONAL APPOINTMENT**

Meeting                      Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category                      9. PERSONNEL



Access Public  
 Type Action (Consent)

### \*Substitute Instructional Appointment

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

NAME	POSITION	EFFECTIVE DATE	SALARY
Krista Meriam	Substitute Teacher	June 23, 2015	\$90/day

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

Aye 7                      Nay 0                      The motion carried.

### Subject                      9.08 \*SUBSTITUTE SUPPORT STAFF APPOINTMENTS

Meeting                      Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category                      9. PERSONNEL

Access                      Public

Type                      Action (Consent)

### \*Substitute Support Staff Appointments

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

NAME	POSITION	EFFECTIVE	SALARY
Krista Meriam	Substitute Teaching Assistant	June 23, 2015	\$11.96/hr.
Krista Meriam	Substitute Teacher Aide	June 23, 2015	\$11.96/hr.

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

Aye 7                      Nay 0                      The motion carried.

### Subject                      9.09 APPROVAL OF CONSULTANT

Meeting                      Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category                      9. PERSONNEL

Access                      Public

Type                      Action (Consent)

### Approval of Consultant

This item was removed from consent agenda.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby agrees to compensate the following Bi-lingual Interpreter Consultant, Ana Vilma Frederick, effective March 19, 2015 through June 30, 2015 at a hourly rate of \$25 per meeting and a hourly rate of \$27 per transcribing with no additional benefits.

Mrs. Westfall didn't know about this position and where she was going to be. Mrs. Hawthorne explained that this person was used in CSE meetings to translate on an as needed basis without being approved by the Board. It came to the business office's attention when it was time to be paid.

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

Aye 7            Nay 0    the motion carried.

**Subject**            **9.10 SCHOOL BUILDING LEADERSHIP INTERNSHIP APPOINTMENT**

Meeting            Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            9. PERSONNEL

Access              Public

Type                Action (Consent)

**SCHOOL BUILDING LEADERSHIP INTERNSHIP APPOINTMENT**

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

Upon the recommendation of the Superintendent of schools, BE IT RESOLVED, that the Board of Education hereby approves the following School Building Leadership internship appointment:

NAME	POSITION	EFFECTIVE	SALARY
Henry Pollinger	School Building Leadership Intern	July 01, 2015 - June 23, 2016	Volunteer (No remuneration)

Erik Lynch	School Building Leadership Intern	July 01, 2015 - June 23, 2016	Volunteer (No remuneration)

Mr. Castellani stated it was pulled to add Erik Lynch to the resolution because Henry Pollinger was being approved. Discussion ensued.

Ms. Moran made and Mr. Perotti seconded a motion to table this item.

Aye 6            Nay 1            The motion carried.

Mrs. Panzer was the lone dissenter.

**Subject**            **9.11 \*EXTRA-CURRICULAR APPOINTMENTS**

Meeting            Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            9. PERSONNEL

Access            Public  
 Type             Action (Consent)

### \*EXTRA-CURRICULAR APPOINTMENTS

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 2015-2016 school year:

NAME	POSITION 2015 - 2016 School Year	STIPEND
Mari-Ann Hoke	Modified Girls Soccer Coach	\$2,208
Kathleen Howard	Modified Field Hockey Coach	\$2,208
Jamie Pelkey	JV Volleyball Coach	\$3,117

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

Aye 7            Nay 0            The motion carried.

## **10. CURRICULUM AND INSTRUCTION**

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**Subject**            **10.01 APPROVAL OF TEXTBOOKS**  
**Meeting**           Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING  
**Category**         10. CURRICULUM AND INSTRUCTION  
**Access**            Public  
**Type**

### **Approval of Textbooks**

This item was removed from consent agenda.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the textbooks for K-5 - Science Fusion, Houghton Mifflin Harcourt, 2012; Grade 6 - Science Modules by Pearson-Earth Science, Introduction to Chemistry and Forces and Energy, Pearson, 2013; and Grades 7/8 (including Accelerated Science 7)- Interactive Science-Life Science; Interactive Science- Physical Science, Pearson 2013.

Mrs. Panzer questioned this process of the textbook purchase. Mrs. Hamm explained their was a K-8 Committee why they decided to purchase new textbooks and the process. Discussion ensued.

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

Aye 7            Nay 0            The motion carried

## **11. BUSINESS AND OPERATIONS**

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**Subject**            **11.01 APPROVAL OF PTA DONATION**  
**Meeting**           Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING  
**Category**         11. BUSINESS AND OPERATIONS

Access Public

Type

### **Acceptance of PTA Donation**

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education accepts the donation from the PTA in the amount of \$750.00 to be used for the Antibullying Presentation at the Webutuck High School.

Ms. Moran thanked the PTA for their generous donation.

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

Aye 7            Nay 0            The motion carried.

**Subject            11.02 APPROVAL OF 2015 SUMMER FACILITY USE AGREEMENT BETWEEN WEBUTUCK CSD AND NECC**

Meeting            Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            11. BUSINESS AND OPERATIONS

Access            Public

Type

### **Approval of 2015 Summer Facility Use Agreement between Webutuck CSD and NECC**

This item was removed from the consent agenda.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the 2015 Summer Facility Uses Agreement between Webutuck (North East) Central School District and Northeast Community Center, solely for the purpose of the preparation of food for the Summer Food Program from June 29, 2015 through August 7, 2015.

Ms. Moran had questions with hours versus days stated on the Agreement. Mrs. Hansell clarified that the last day will be August 7, 2015. Ms. Moran noted the changes on the Agreement and the Superintendent will see that it is changed. Discussion ensued.

Ms. Moran made and Mr. Perotti seconded the motion as amended.

Aye 7            Nay 0            The motion carried.

**Subject            11.03 APPROVAL OF THE COMPLETE OCCUPATIONAL, PHYSICAL, AND SPEECH THERAPY SERVICES, PLLC**

Meeting            Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            11. BUSINESS AND OPERATIONS

Access            Public

Type

### **Approval of the Complete Occupational, Physical, and Speech Therapy**

## Services, PLLC

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Agreement of The Complete Occupational, Physical, and Speech Therapy Services, PLLC during the 2015 Summer School Program for the period of July 1, 2015 through August 12, 2015.

Mrs. Westfall questioned if others had an opportunity to apply for the position. Mr. Castellani said a posting was put out but they had no companies apply.

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

Aye 7            Nay 0     The motion carried.

### Subject            11.04 ACCEPTANCE OF SCHOLARSHIP DONATIONS

Meeting            Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category           11. BUSINESS AND OPERATIONS

Access             Public

Type

### Acceptance of Scholarship Donations

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education accepts with gratitude the following donations for the Class of 2015 Scholarships:

<u>SCHOLARSHIP DONATIONS TO DATE</u>			
DATE	VENDOR		AMOUNT
7/31	DURST ORGANIZATION	GENERAL	\$ 1,000.00
5/28	EASTERN PROVINCE PHOTOGRAPHY SOCIETY	I/N/O	\$ 200.00
5/29	VFW	I/N/O	\$ 200.00
5/29	TAYLOR OIL	GENERAL	\$ 150.00
5/29	TAYLOR PROPANE	GENERAL	\$ 150.00
5/29	SAPERSTEINS ENTERPRISES	GENERAL	\$ 250.00
5/29	ROSE AND KIERNAN	I/N/O	\$ 250.00
5/29	TIM BONTECOU TAMARECK PRESERVE	GENERAL	\$ 150.00
6/15	NEEDHAM RISK MANAGEMENT	GENERAL	\$ 100.00
6/15	M&T BANK	GENERAL	\$ 250.00
6/15	CLARICE MURPHY	I/N/O	\$ 100.00
6/15	CLARICE MURPHY	I/N/O	\$ 100.00
6/15	WELSH SANITATION	GENERAL	\$ 100.00
6/15	AMERICAN'S WOMEN'S CLUB	I/N/O	\$ 650.00
6/15	SUSAN BREWER	I/N/O	\$ 100.00
6/15	STONE CHURCH GRANGE #1561	I/N/O	\$ 200.00
6/15	JULIAN STRAUSS	GENERAL	\$ 50.00
6/15	BANK OF MILLBROOK	GENERAL	\$ 100.00
6/15	PAWLING CORPORATION	GENERAL	\$ 200.00
6/15	WILLIAM COLE INSURANCE	GENERAL	\$ 50.00

6/15	ED HERRINGTON INC	GENERAL	\$ 250.00
6/15	DUXBURY- HERMANS INSURANCE	GENERAL	\$ 25.00
6/15	MAMMA DEW CAFÉ	GENERAL	\$ 50.00
6/15	RHINEBECK ARCHITECTURE & PLANNING	GENERAL	\$ 150.00
6/15	CROWN ENERGY	GENERAL	\$ 150.00
6/15	MCENROE ORGANIC FARM MARKET	GENERAL	\$ 50.00
6/15	ASSOCIATED LIGHTING	GENERAL	\$ 300.00
6/15	HARNEY AND SONS TEA CORP	GENERAL	\$ 500.00
6/15	AMENIA LIONS CLUB	I/N/O	\$ 500.00
6/15	MARTY CONKLINS GARAGE	I/N/O	\$ 100.00
6/25	VFW POST 5444	GENERAL	\$ 50.00
6/25	SILO RIDGE VENTURE	I/N/O	\$ 2,500.00
			\$ 8,975.00

Ms. Moran made and Mr. Perotti seconded the motion with appreciation and gratitude.

Aye 7                      Nay 0                      The motion carried.

## **12. BOARD OF EDUCATION**

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**Subject**                      **12.01 OTHER**

Meeting                      Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category                      12. BOARD OF EDUCATION

Access                      Public

Type

### **Other**

Ms. Moran stated that they spoke about virtual learning on the website. NYS has virtual distance learning and BOCES has a co-ser that would apply. She would like the Superintendent to look into it with BOCES. Discussion ensued.

Ms. Moran commented that NYS passed technolghy grant for 500,000 and what we should do with it. Discussion ensued.

Mr. Perotti commented about our cafeteria using local products and local food. Continue to explore that while recognizing federal regulations. He would like the Board to continue looking at bringing agriculture back into the district. He thanked all of his Board colleagues for working together.

Mr. McGhee noted the summer school program our students have doubled and teher are enough teachers to cover and transportation is in place.

## **13. PUBLIC COMMENT**

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**Subject**                      **13.01 COMMENTS**

Meeting                      Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category                      13. PUBLIC COMMENT

Access                      Public

Type Information

## Comments

There were no comments from the public.

### **14. EXECUTIVE SESSION (For the purpose of discussing the employment history of a particular person or persons.)**

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**Subject** 14.01 ENTER EXECUTIVE SESSION

**Meeting** Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 14. EXECUTIVE SESSION (For the purpose of discussing the employment history of a particular person or persons.)

**Access** Public

Type

#### **Enter Executive Session**

Mrs. Panzer and Ms. Moran seconded a motion to adjourn to executive session at 9:38 pm for the purpose of discussing the employment history of a particular person or persons.

Aye 7 Nay 0 The motion carried.

### **15. RECONVENE PUBLIC SESSION**

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**Subject** 15.01 MOVE OUT OF EXECUTIVE SESSION

**Meeting** Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 15. RECONVENE PUBLIC SESSION

**Access** Public

Type

#### **Move Out of Executive Session**

Mrs. Panzer made and Mr. Mayville seconded a motion to adjourn the executive session and to reconvene the public session at 11:00 p.m.

Ayes 7 Nays 0 The motion carried.

### **16. New Category**

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**Subject** 16.01 New Agenda Item

**Meeting** Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 16. New Category

**Access** Public

Type

**SCHOOL BUILDING LEADERSHIP INTERNSHIP APPOINTMENTS**

Upon the recommendation of the Superintendent of schools, BE IT RESOLVED, that the Board of Education hereby approves the following School Building Leadership internship appointments:

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>	<b>SALARY</b>
Henry Pollinger	School Building Leadership Intern	July 01, 2015 - June 23, 2016	Volunteer (No remuneration)

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

Aye 6                      Nay 1                      The motion carried.  
Mrs. Chinn was the lone dissenter.

Erik Lynch	School Building Leadership Intern	July 01, 2015 - June 23, 2016	Volunteer (No remuneration)
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Mrs. Panzer made and Mr. Perotti seconded the motion.

Aye 7                      Nay 0                      The motion carried

**17. ADJOURNMENT**

**Subject**                      **17.01 ADJOURNMENT**  
**Meeting**                      Jun 29, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING  
**Category**                      17. ADJOURNMENT  
**Access**                      Public

Type

**Adjournment**

There being no further business, Mrs. Westfall made and Mr. Perotti seconded a motion to adjourn the meeting of June 29, 2015 at 11:01 pm.