



Monday, June 8, 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**  
**EXECUTIVE SESSION 6:30 pm**  
**REGULAR BOARD MEETING**  
**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 8, 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 8, 2015 meeting at 6:30 p.m. in the High School Library.

The following Board members were present:

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

Absent:

John Perotti arrived at 7:30 pm

Also Present:

Raymond Castellani, Interim Superintendent  
 Therese M. Trotter, District Clerk  
 Andrew Hoke

**Call to Order**

President McGhee called the business meeting of June 8, 2015 to order at 6:30 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 8, 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**

### **Enter Executive Session**

Mrs. Westfall and Mrs. Chinn 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 and negotiations.

Aye 6                      Nay 0                      The motion carried.

## **3. RECONVENE PUBLIC SESSION**

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**Subject** 3.01 MOVE OUT OF EXECUTIVE SESSION

**Meeting** Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 3. RECONVENE PUBLIC SESSION

**Access** Public

**Type**

Mr. Perotti arrived at 7:30 pm.

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

Mr. Mayville made and Mrs. Westfall seconded a motion to adjourn the executive session and to reconvene the public session at 7:42 p.m.

Aye 7                      Nay 0                      The motion carried.

## **4. RECOGNITION AND APPRECIATION**

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**Subject** 4.01 RECOGNITION OF RETIREES

**Meeting** Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 4. RECOGNITION AND APPRECIATION

**Access** Public

**Type**

### **Recognition of Retirees**

Mr. Castellani recognized and thanked Val Burdick, Paul Wladarczyk, Audrey Reiter for their years of service.

**Subject** 4.02 RECOGNITION OF STUDENTS WHO PARTICIPATED IN SECTIONAL PLAY

Meeting Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 4. RECOGNITION AND APPRECIATION

Access Public

Type

### **Recognition of Spring Sectional Athletes**

Representative Hoke reported on the accomplishments of track athletes this spring. Mr. Zenz spoke about the successful varsity baseball season. He noted their successful record of 14 and 3 including playoffs. Mr. Zenz stated for our small school it is a phenomenal feat. He congratulated the athletes and coaches. It is a tremendous accomplishment for such a small school . Coach McEnroe spoke about the season, the dedication of the team athletes during the season and pre-season. The record was 15-3 over all for the season. Coach McEnroe also commented about the supportive parents he had all season and thanked them. Discussion ensued.

## **5. PRESENTATION**

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**Subject** 5.01 SPECIAL EDUCATION PROGRAM - Jennifer Chason

Meeting Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 5. PRESENTATION

Access Public

Type

### **Special Education Program - Jennifer Chason**

This presentation was moved to the next Board meeting.

## **6. PUBLIC COMMENT**

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**Subject** 6.01 COMMENTS

Meeting Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 6. PUBLIC COMMENT

Access Public

Type Information

### **Comments**

The following are topics commented on by the public:

- EBIS scheduling this year for younger grades
- concern regular education teachers need more training for special education students
- OT sensory swing

## **7. STUDENT REPORT**

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**Subject** 7.01 REPORT - Jane Markonic/Andrew Hoke

Meeting Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. STUDENT REPORT

Access Public

Type

### **Student Report - Andrew Hoke**

Representative Hoke reported that the Sports' Awards will be Thursday, June 6th. On June 16th National Honor and Junior National Honor Society induction will take place. Representative Hoke reported that the senior trip at Six Flags New England was a lot of fun.

## **8. SUPERINTENDENT'S REPORT**

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**Subject** 8.01 ANTI-BULLYING PRESENTATION

Meeting Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. SUPERINTENDENT'S REPORT

Access Public

Type

### **Anti-Bullying Presentation**

Mr. Castellani reported there will be a Anti Sexting and Anti Bullying Assembly for students Grades 7-12 during the day, June 9 and during the night for parents. Allison Piera is a young lady who will be presenting to students. She once was bullied and was caught up in sexting in high school. Parents will see the evening session at 6:00 pm.

**Subject** 8.02 HIGH SCHOOL ELECTIVES

Meeting Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. SUPERINTENDENT'S REPORT

Access Public

Type

### **High School Electives**

Mr. Castellani noted the Electives Report Mrs. McEnroe provided to the Board. The Board had spoken about offering more electives to students and the report shows the number of students who signed up. Discussion ensued.

**Subject** 8.03 POST GRADUATE PLANS FOR THE CLASS OF 2015

Meeting Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. SUPERINTENDENT'S REPORT

Access Public

Type

## Post Graduate Plans for the Class of 2015

Mr. Castellani noted the Post Graduate Plans for Class of 2015 that Mrs. McEnroe provided to the Board.

**Subject**            **8.04 TEACHING ASSISTANT SUPPORT**

Meeting            Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            8. SUPERINTENDENT'S REPORT

Access              Public

Type

## Teaching Assistant Support

The Board is reviewing the different models that will support the program for next year. Mr. Castellani stated that the Board will have a special meeting Monday, June 15 and he hopes to have a more definitive answer on teaching assistants. Discussion ensued.

**Subject**            **8.05 OTHER**

Meeting            Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            8. SUPERINTENDENT'S REPORT

Access              Public

Type

Mr. Castellani noted that the registration form for 2015 School Board Association Convention in New York City was in the packet. Mr. Castellani encouraged Board members to attend because it is beneficial. Discussion ensued.

Mr. Castellani addressed rumors that have been in the community recently. He spoke about wanting to raise the bar. He would like the best opportunities for students and that the high school be a beacon of our community. That means that when students leave our high school they have received the best education and are prepared for the next step. He explained that there are good things going on but there is more that can be done. Mr. Castellani noted of particular concern is the EBIS principal who is also the Special Education Director. Her attention is split. The Board of Education and Mr. Castellani have been looking at and discussing different models for the three schools to address what would be the best set up for the District. He stated that there was discussion about having a community forum to get feed back from the community on the subject. He noted that all models that were presented were to be done with zero cost to District.

A parent brought up her concerns about hiring another administrator. Another parent wants her children to have more, to have gifted programs, German and is in favor of hiring another administrator. An audience member applauded the Board for looking at the idea that we can do better. Change is difficult for small communities but we need to catch up. Problem with long term vision and rotating Superintendents. Discussion ensued.

**9. \*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.**

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**Subject** 9.01 CONSENT AGENDA

**Meeting** Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 9. \*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.

Ms. Moran would like more specific key for codes on Financial Reports.

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

Aye 7 Nay 0 The motion carried.

**10. DISTRICT CLERK'S REPORT**

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**Subject** 10.01 \*APPROVAL OF MINUTES

**Meeting** Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 10. DISTRICT CLERK'S REPORT

**Access** Public

**Type** Action (Consent)

**Recommended Action** Approval of Minutes

**\*Approval of Minutes**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the minutes from May 26, 2015 Board meeting as submitted.

Mrs. Panzer made and Mr. Perotti seconded the motion to approve the minutes as submitted.

Aye 7 Nay 0 The motion carried.

**Subject** 10.02 \*APPROVAL OF FINANCIAL REPORTS

Meeting Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. DISTRICT CLERK'S REPORT

Access Public

Type

### \*Approval of Financial Reports

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Financial Reports as submitted.

Treasurers Report for the month ending May.  
 Comprehensive Budget Status Report ending May.  
 Comprehensive Revenue Status Report ending May.  
 Claims Auditor Report Warrants #57-62  
 Warrants #57-62

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

Aye 7      Nay 0      The motion carried.

### Subject      10.03 DELEGATIONS

Meeting Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. DISTRICT CLERK'S REPORT

Access Public

Type

### Delegations

There were no delegations.

## 11. PERSONNEL

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### Subject      11.01 \*REDUCTION OF INSTRUCTIONAL POSITION

Meeting Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. PERSONNEL

Access Public

Type Action (Consent)

### \*Reduction of Instructional Position

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby reduces the following instructional appointment from 0.4 FTE to 0.2 FTE:

Foreign Language: German      Effective: July 1, 2015

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

Aye 7      Nay 0      The motion carried.

**Subject 11.02 \*CREATION OF INSTRUCTIONAL POSITION**

Meeting Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. PERSONNEL

Access Public

Type Action (Consent)

**\*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 three year (2015-2018) 1.0 FTE *English To Speakers Of Other Languages Teacher (ESOL)*, effective September 2, 2015.

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

Aye 7 Nay 0 The motion carried.

**Subject 11.03 \*ADMINISTRATIVE SUMMER SCHOOL PROGRAM APPOINTMENTS**

Meeting Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. PERSONNEL

Access Public

Type Action (Consent)

**\*Administrative Appointments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following administrative appointments for the 2014-2015 Summer School Programs:

NAME	POSITION	EFFECTIVE DATE	SALARY
Jennifer Chason	Co-Administrator	July 01, 2015 - August 12, 2015	Stipend per WAA contract
Katy McEnroe	Co-Administrator	July 01, 2015 - August 12, 2015	Stipend per WAA contract
Ken Sauer	Co-Administrator	July 01, 2015 - August 12, 2015	Stipend per WAA contract

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

Aye 7 Nay 0 The motion carried.

**Subject 11.04 \*INSTRUCTIONAL SUMMER SCHOOL PROGRAM APPOINTMENTS**



Meeting Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. 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 for the 2014-2015 Summer School Programs:

NAME	POSITION	EFFECTIVE DATE	SALARY	Ma
Matt Eyler	Special Education Teacher	July 01, 2015 - August 12, 2015	\$36.44 per hour	Not
Jenna Garofalo	Special Education Teacher	July 01, 2015 - August 12, 2015	\$36.44 per hour	Not
Lindsey Odell	Special Education Teacher	July 01, 2015 - August 12, 2015	\$36.44 per hour	Not
Monica Baker	ESL Teacher	July 13, 2015 - August 07, 2015	\$36.44 per hour	Not
Kayla Kelly	Elementary Teacher	July 06, 2015 - July 30, 2015	\$36.44 per hour	Not
Stefanie Hoelderlin	Elementary Teacher	July 06, 2015 - July 30, 2015	\$36.44 per hour	Not
Kari Mahaffey	Elementary Teacher	July 06, 2015 - July 30, 2015	\$36.44 per hour	Not
Karen Kleespies	English Teacher	July 13, 2015 - July 23, 2015	\$36.44 per hour	Not

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

Aye 7      Nay 0      The motion carried.

**Subject 11.05 \*SUPPORT STAFF SUMMER SCHOOL PROGRAM APPOINTMENTS**

Meeting Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. PERSONNEL

Access Public

Type Action (Consent)

**\* Support Staff Appointments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following support staff appointments for the 2014-2015 Summer School Programs:

NAME	POSITION	EFFECTIVE DATE	SALARY	MAXIM
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Patty Steen	Teaching Assistant	July 1, 2015 - August 12, 2015	Per CSEA contract	Not to
Michael Wiegard	Teaching Assistant	July 1, 2015 - August 12, 2015	Per CSEA contract	Not to
Carole Sanson-Furey	Teacher Aide	July 1, 2015 - August 12, 2015	Per CSEA contract	Not to

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

Aye 7      Nay 0      The motion carried.

**Subject            11.06 \*TEMPORARY SUPPORT STAFF APPOINTMENTS**

Meeting            Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category           11. PERSONNEL

Access             Public

Type                Action (Consent)

**\*Temporary Support Staff Appointments**

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

NAME	POSITION	EFFECTIVE DATE	SALARY
Angus Edmundson	Seasonal Worker	June 27, 2015 - August 28, 2015	\$10.08 per hour
Ethan Lounsbury	Seasonal Worker	June 27, 2015 - August 28, 2015	\$10.08 per hour
Sue Rothvoss	Seasonal Worker	June 27, 2015 - August 28, 2015	\$10.08 per hour
Karen Slater	Seasonal Worker	June 27, 2015 - August 28, 2015	\$10.08 per hour

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

Aye 7      Nay 0      The motion carried.

**Subject            11.07 \*ABOLISHMENT OF SUPPORT STAFF POSITIONS**

Meeting            Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category           11. PERSONNEL

Access             Public

Type

**\*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:

<b>POSITION</b>	<b>EFFECTIVE DATE</b>
2 - (1.0 FTE) Teacher Aides	June 30, 2015
1 - (1.0 FTE) School Monitor	June 30, 2015
1 - (3.5 hr) Typist	June 30, 2015

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

Aye 7      Nay 0      The motion carried.

**Subject            11.08 \*EXTRA-CURRICULAR APPOINTMENTS**

Meeting            Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            11. 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:

<b>NAME</b>	<b>POSITION 2015 - 2016 School Year</b>	<b>STIPEND</b>
Kevin Doyle	Varsity Boys Soccer	\$4,494
Hannah Peters	Varsity Field Hockey	\$4,494
Mark Moren	Varsity Girls Soccer	\$4,494
Kevin Kleespies	Golf	\$2,603

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

Aye 7      Nay 0      The motion carried.

## **12. CURRICULUM AND INSTRUCTION**

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**Subject            12.01 \*APPROVAL OF COMMITTEE ON SPECIAL EDUCATION MONTHLY REPORT**

Meeting            Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            12. CURRICULUM AND INSTRUCTION

Access              Public

Type

**\*Approval of Committee on Special Education Monthly Report**

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 May 2015, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

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

Aye 7      Nay 0      The motion carried.

### 13. BUSINESS AND OPERATIONS

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**Subject**            **13.01 \*APPROVAL OF REVISED BUDGET TRANSFER**

Meeting            Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            13. BUSINESS AND OPERATIONS

Access              Public

Type

#### **\*Approval of Budget Transfer**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #16 over five thousand dollars (\$5,000).

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

Aye 7            Nay 0            The motion carried.

**Subject**            **13.02 \*APPROVAL OF REVISED PAYROLL SCHEDULE FOR THE 2015-2016 SCHOOL YEAR.**

Meeting            Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            13. BUSINESS AND OPERATIONS

Access              Public

Type

#### **\*Approval of REVISED Payroll Schedule for 2015-2016 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the REVISED payroll calendar for 2015-2016 school year.

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

Aye 7            Nay 0            The motion carried.

### 14. BOARD OF EDUCATION

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**Subject**            **14.01 OTHER**

Meeting            Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            14. BOARD OF EDUCATION

Access              Public

Type

#### **Other**

Ms. Moran asked about the speech teacher for summer. Mr. Castellani said they are working on it.

Mr. Perotti commented that Shannon Fletcher was key note speaker at Taconic Hills FFA Banquet. Taconic Hills introduced FFA program into their school system. He stated that we have an organic

farm down the road we should be utilizing it.

Mrs. Panzer mentioned Virtual High School where students take online courses by a teacher in NYS. She wants Mr. Castellani to get that up and running. Mr. Castellani explained that it would be a cross contract with Dutchess BOCES and Orange Ulster BOCES which would be too expensive. The new Dutchess BOCES Superintendent had the program in his previous school district and would like to run that type of program here in Dutchess County which would be cheaper. Mr. Castellani stated that he thinks it is good because it was a cost and timing issue with a cross contract and planning. Mrs. Panzer questioned what courses we can offer and what we should offer. Mr. Castellani repeated what a parent had said earlier that calling colleges and asking what they are looking for and accepting. Discussion ensued.

Mr Perotti commented that he thinks it is great for students to continue on after high School. He would like to see students attend a wider variety of colleges.

Ms. Moran stated that there were six new electives several years ago and some never ran. She commented that it is hard to run extra electives because our teachers are maxed out per their contract. It is a balancing act.

## **15. PUBLIC COMMENT**

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<b>Subject</b>	<b>15.01 COMMENTS</b>
Meeting	Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	15. PUBLIC COMMENT
Access	Public
Type	Information

### **Comments**

The were no comments from the public.

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

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<b>Subject</b>	<b>16.01 ENTER EXECUTIVE SESSION</b>
Meeting	Jun 8, 2015 - MINUTES OF WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	16. EXECUTUIVE SESSION (For the purpose of discussing the employment history of a particular person or persons.)
Access	Public
Type	

### **Enter Executive Session**

Mrs. Panzer and Mr. Perotti seconded a motion to adjourn to executive session at 9:09 pm for the purpose of discussing the employment history of a particular person or person and contract negotiations.

Aye 7                      Nay 0                      The motion carried.

