

Minutes of the Regular Board of Education Meeting
July 7, 2014

The Webutuck Board of Education held their July 7, 2014 meeting at 7:30 p.m. in the Webutuck High School Library.

The following Board members were present:

William McGhee, President

Erin Bailey

Christopher Mayville

Judy Moran

Kristen Panzer

John Perotti

Also Present:

James Gratto Jr., Superintendent

Therese Trotter, District Clerk

Jon Zenz

Gabe Napoleon

Absent:

Judy Westfall

2. PUBLIC COMMENT

There were no comments from the public.

3. SUPERINTENDENT'S REPORT

A. Purchase of leased bus.

Mr. Gratto reported this is the bus we leased last year and part of the proposition that the voters approved at the May vote.

B. Regents and AP Scores.

Mr. Gratto reported that he hopes to have the results in Board packets on Friday and Mr. Sauer will present on the topic in August.

C. Board Docs training and Board retreat.

Mr. Gratto reminded Board members training is this Thursday followed by the Board retreat. Discussion ensued.

D. Guidance Counselor interviews.

Mr. Gratto reviewed the guidance counselor interviews. Screening interviews took place last week and the 2nd round of interviews will be tomorrow. The Board will interview the finalists on Monday, July 14th. Mrs. Panzer would like to see a job description of the guidance counselor position and what the description is particularly during the summer.

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E. Weight Room Relocation.

Phil Zemke, District architect came and looked over the weight room area that is under consideration for renovation. Mr. Zemke was in agreement with using a temporary partition. The rooms could be ready to go by September. Ms. Moran and Mrs. Panzer had several concerns about the renovation and the impact on the academic environment. It was decided to take several more weeks to look at the situation and focus on it during a Facility Committee Meeting. Mr. Gratto reminded the Board that the recommendation was made to keep 7th and 8th grade students at EBIS rather than having to go to the high school for their classes. Discussion ensued

F. Summer School Staff.

Mr. Gratto reviewed the summer school staff and noted a teaching assistant resigned due to a family emergency.

G. Appointment of Impartial Hearing Officer.

Mr. Gratto noted the Board will be approving the IHO tonight.

Mr. Gratto noted the revisions on the agenda.

4. CONSENSUS AGENDA VOTE

Mr. Perotti made and Mrs. Panzer seconded the following motion (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 #6H to repost and approve at a future meeting, also pull off mentor director on 6.J for further discussion.

Ayes 6 Nays 0 The motion carried.

5. DISTRICT CLERK'S REPORT

***A.** Approval of Minutes for June 16, 2014 Board meetings.

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

Ayes 6 Nays 0 The motion carried.

***B.** Acceptance of Financial Reports as submitted:

Mr. Perotti made and Mrs. Panzer seconded a motion to accept 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 # 59-74
Warrants # 59-74

Ayes 6 Nays 0 The motion carried.

C. Delegations - none

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6. PERSONNEL

***A. Approval of Individual Terms and Conditions**

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

The Board of Education of the Webutuck Central School District hereby approves the changes set forth in the addendum to the employment agreement of the Superintendent, James A. Gratto Jr., dated June 20, 2014.

Ayes 6 Nays 0 The motion carried.

***B. Approval of Support Staff Resignations**

Mr. Perotti 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 accepts the following support staff resignations:

Kathy Sullivan Health Aide
Effective: June 30, 2014

Christina Murphy Teacher Aide
Effective: July 1, 2014

Ayes 6 Nays 0 The motion carried.

***C. Support Staff Resignation**

Mr. Perotti 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 resignation for the 2014-2015 Summer School Programs:

Kim Coon Teaching Assistant
Effective: June 23, 2014

Ayes 6 Nays 0 The motion carried.

***D. Rescind Support Staff Appointment**

Mr. Perotti 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 appointment for the 2014-2015 Summer School Programs:

Laurie Werner Teacher Aide
Effective: July 14-August 22, 2014 Salary: \$13.93 per hour

Ayes 6 Nays 0 The motion carried.

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***E. Support Staff Appointments**

Mr. Perotti 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 2014-2015 Summer School Programs:

Carol Sanson Furey Teaching Aide 3 hrs/per day
Effective: July 14 – August 22, 2014 Salary: \$13.93 per hour

Laurie Werner Teacher Assistant 3 hrs/per day
Effective: July 14-August 22, 2014 Salary: \$15.72 per hour

Ayes 6 Nays 0 The motion carried.

***F. Approval of Support Staff Appointments**

Mr. Perotti 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 accepts the following support staff appointments:

Brenna Lape Health Aide 3.5 hrs
Effective: September 1, 2014 Step 1 per CSEA contract
Replaces: Kathy Sullivan

Michael Wiegard Teacher Aide 3.75 hrs
Effective: September 1, 2014-June 30, 2015 Step 2 per CSEA contract

Megan Carr 3.5 hr Typist
Effective: September 1, 2014-June 30, 2015 Step 1 per CSEA contract
Ayes 6 Nays 0 The motion carried.

***G. Approval of Substitute Support Staff Appointments**

Mr. Perotti 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 accepts the following substitute support staff appointments:

Kathy Sullivan Substitute Clerical Worker
Effective: July 1, 2014 Salary: \$12.85/hr.

Cynthia Rosenzweig Substitute Teacher Aide
Effective: July 1, 2014 Salary: \$11.96/hr

Cynthia Rosenzweig Substitute Teaching Assistant
Effective: July 1, 2014 Salary: \$11.96/hr

Ayes 6 Nays 0 The motion carried.

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H. Extra-Curricular Appointments for the 2014-2015 School Year

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 following extra-curricular appointments for the 2014-2015 school year:

		<u>Stipend</u>
Barbara Riley	Data Warehouse Coordinator	\$1,500
Christine Mathers	Babysitter Club (9hrs @ \$35.91/hr.)	
Nancy Gagne	Play Choreographer	\$1,846
Nancy Gagne	Play Director	\$3,384
James Gagne	Play Set Construction	\$2,461
Kaitlyn Bonk	JV Volleyball	\$3,071
William Braislin	Co-Advisor Class of 2020	\$ 123
Christine Gillette	Co-Advisor Class of 2020	\$ 123
Cara Tomasetti	Co-Advisor Class of 2016	\$ 123

***I. Approval of Substitute Instructional Appointment**

Mr. Perotti 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:

Cynthia Rosenzweig	Substitute Teacher
Effective: July 8, 2014	Salary: \$90 per day
Ayes 6 Nays 0	The motion carried.

***J. Instructional Appointments**

Mr. Perotti 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:

Kimberly Helmstetter	1.0 FTE French Teacher
Effective: Sept. 1, 2014	Tenure Area: French
Step: 8 per the WTA contract	
Rosanna Hamm	.4 FTE Curriculum Coordinator
Effective: September 1, 2014-June 30, 2015	
Annual Salary = \$29,000 Title IIA grant funded position	
John Merwin	.4 FTE Health Teacher
Effective: September 1, 2014-June 30, 2015	
Annual Salary = \$29,750	
Susan Harrington	.4 FTE German Teacher
Effective: September 1, 2014-June 30, 2015	
Annual Salary = \$29,750	
Ayes 6 Nays 0	The motion carried.

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10. BUSINESS and OPERATIONS

***A. Acceptance of Grant**

Mr. Perotti made and Mrs. Panzer seconded the following motion:
Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education gratefully accepts from Berkshire Taconic Community Foundation- a grant from the Northeast Dutchess Fund in the amount of \$2,000 for the Scrub Club.

Ayes 6 Nays 0 The motion carried.

***B. Acceptance of Donation**

Mr. Perotti made and Mrs. Panzer seconded the following motion:
Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education gratefully accepts from an anonymous donor: Three boxes of non-perishable food items for the Back Pack Program.

Ayes 6 Nays 0 The motion carried.

***C. Approval of Used Bus Bid/Purchase**

Mr. Perotti made and Mrs. Panzer seconded the following motion:
Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby awards the acceptable lowest bid for the purchase of a used bus as follows:

VEHICLE	AMOUNT	VENDOR
2014 International 72 passenger	\$87,500	Leonard Bus Sales, LLC
Ayes 6 Nays 0	The motion carried.	

***D. Approval of Surplus**

Mr. Perotti 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 surplus of 116 PC computers and authorizes their sale through public bid.

Ayes 6 Nays 0 The motion carried.

***E. Acceptance of Bids**

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

Vehicle	Year	Model	Vin #	Mileage	Min. Bid
Flat Bed Dump Truck	2003	F-550	1FDAF57F83EA93931	25,600	No Bid
Computer Monitors					No Bid
Waste Oil			Basil Auto Sales & Services		\$.80/per gallon

Ayes 6 Nays 0 The motion carried.

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***F. Authorization to Bid**

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education authorizes the following bid:

Vehicle	Year	Model	Vin #	Mileage	Min. Bid
Flat Bed DumpTruck	2003	F-550	1FDAF57F83EA93931	25,600	None

Ayes 6 Nays 0 The motion carried.

11. BOARD OF EDUCATION

*** A. Appointment of an Impartial Hearing Officer**

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

RESOLVED, that the Board of Education of the Webutuck Central School District approves the appointment of Paul Bumbalo in a special education impartial hearing pursuant to the Board's compensation policy and pursuant to the Regulations of the Commissioner of the New York State Education Department section 200.5(j)(3)(ii).

Ayes 6 Nays 0 The motion carried.

B. Mr. Perotti stated he attended a recent Pine Plains CSD Board of Education meeting to support the Agriculture Program. They approved working with us on golf at that meeting. He stated that he conveyed to the Board that the Webutuck District would be willing to work with Pine Plains and other Boards to add opportunities for students and cut costs. Discussion ensued.

11. PUBLIC COMMENT

There were no comments by the public.

12. EXECUTIVE SESSION

Mr. Mayville made and Mr. Perotti seconded a motion to adjourn to executive session at 8:20 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. Bailey seconded a motion to adjourn the executive session and to reconvene the public session at 9:08 pm.

Ayes 6 Nays 0 The motion carried.

14. ADJOURNMENT

There being no further business, Mr. Perotti made and Mrs. Panzer seconded a motion to adjourn the meeting of July 7, 2014 at 9:09 pm.

Ayes 6 Nays 0 The motion carried.

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Respectfully submitted,

Therese M. Trotter
District Clerk