



**Monday, August 11, 2014**  
**MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION**  
**MEETING**

**Webutuck High School Library**  
**194 Haight Road**  
**P.O. Box 405**  
**Amenia, NY 12501**  
**Start Time: 7:30 p.m.**

**1. Initial**

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**Subject**            **1.01 PRESENT**

Meeting            Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            1. Initial

Access              Public

Type                Information

**1.01 Present**

The Webutuck Board of Education held their August 11, 2014 meeting at 6:30 p.m. in the Webutuck High School Library.

The following Board members were present:

- William McGhee, President
- Judy Moran, Vice-President
- Erin Bailey
- Christopher Mayville
- Kristen Panzer arrived at 7:30 p.m.
- Judy Westfall

Absent:

- John Perotti

Also Present:

- James Gratto, Jr., Superintendent
- Cynthia Hawthorne, Business Manager
- Therese Trotter, District Clerk
- S. Fletcher
- Mrs. Fletcher
- P. Purdy
- L. Calabrese
- S. Louey
- T. Stevens
- J. Zenz

K. Sauer  
 K. McEnroe  
 J. Chason  
 G. Napoleon  
 D. Culver  
 T. Stevens

## **2. CALL TO ORDER**

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**Subject**            **2.01 PLEDGE OF ALLEGIANCE**

Meeting            Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            2. CALL TO ORDER

Access              Public

Type                Procedural

### **2.01 Pledge of Allegiance**

President McGhee called the August 11, 2014 Regular Board of Education meeting to order at 6:45 pm.

## **3. EXECUTIVE SESSION**

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**Subject**            **3.01 EXECUTIVE SESSION**

Meeting            Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            3. EXECUTIVE SESSION

Access              Public

Type                Action, Procedural

Recommended    Adjourn Executive Session  
 Action

### **3.01 Executive Session**

President McGhee made and Mrs. Westfall seconded a motion to adjourn to executive session at 6:45 pm for the purpose of discussing the employment history of a particular person or persons.  
 Ayes 5        Nays 0        The motion carried.

## **4. RECONVENE PUBLIC SESSION**

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**Subject**            **4.01 RECONVENE PUBLIC SESSION**

Meeting            Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            4. RECONVENE PUBLIC SESSION

Access              Public

Type

### **4.01 Reconvene Public Session**

Mr. Mayville made and Ms. Moran seconded a motion to adjourn the executive session and to reconvene the public session at 7:36 pm.

Ayes 6 Nays 0 The motion carried.

## 5. INTRODUCTION

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<b>Subject</b>	<b>5.01 RECOGNITION</b>
Meeting	Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	5. INTRODUCTION
Access	Public
Type	Recognition

### 5.01 Recognition

Mr. Gratto introduced the new High School Guidance Counselor, Yvonne Sternemann. Mrs. Sternemann stated that she was happy to be at Webutuck and was looking forward to working with the students and staff. She thanked the Board of Education for the opportunity.

## 6. PRESENTATION

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<b>Subject</b>	<b>6.01 SHANNON FLETCHER AND - FFA</b>
Meeting	Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING
Category	6. PRESENTATION
Access	Public
Type	Presentation

### 6.01 FFA Presentation - Shannon Fletcher and Patrick Purdy

Shannon Fletcher is a recent Pine Plains graduate and is currently attending Cobleskill. She is the Distinguished Junior Holstein Member for New York State which is the highest award that can be bestowed at the State level. Ms. Fletcher spoke about her involvement with FFA during High School and college. She explained Pine Plains FFA is the only active FFA in Dutchess and Columbia County and it has a lot of support from the town. It taught her about public speaking, leadership, personal growth and career assistance. She highly recommends an FFA program at Webutuck.

Patrick Purdy, Housatonic Valley FFA Alum. He began FFA in junior year but had been participating in some of the programs with his older brothers. He stated that FFA has made him who he is today. He developed leadership skills and speaking skills. He put in four years of a Robotics Team, started an electrathon car team and was a member of envirothon team. He explained how FFA works at Housatonic School. He pointed out he is not going into Agriculture but mechanical engineering. The FFA Program is about developing yourself as a leader. It focuses on student development.

Mr. Gratto asked the students if they could come to speak to our students when they are home on break. They would be happy to.

## 7. PUBLIC COMMENT

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**Subject** 7.01 COMMENTS

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 7. PUBLIC COMMENT

Access Public

Type

### 7.01 Comments

The following are topics commented on by the public:

-concerned parent,not enough preparation for 8th grade Algebra, daughter did poorly

## 8. SUPERINTENDENT'S REPORT

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**Subject** 8.01 TIME OUT FOUNDATION, INC.

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. SUPERINTENDENT'S REPORT

Access Public

Type Discussion

### 8.01 Time Out Foundation, Inc.

Mr. Gratto stated the Time Out Foundation is a program that he recommends adding to our list of services that we can provide for students. He noted that there would not be a lot of students who would qualify however he knows of a couple that could benefit from it.

**Subject** 8.02 TRUCK BID

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. SUPERINTENDENT'S REPORT

Access Public

Type Discussion

### 8.02 Truck Bid

Mr. Gratto noted the truck bid is on the agenda for discussion. It has been on the agenda several times because of insufficient bids.

**Subject** 8.03 ABOLISHMENT OF .5 MECHANIC POSITION

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 8. SUPERINTENDENT'S REPORT

Access Public

Type Discussion

### 8.03 Abolishment of .5 Mechanic Position

Mr. Gratto noted the abolishment of .5 mechanic position is on the agenda for discussion and approval.

**Subject**            **8.04 BOARDDOCS**

Meeting            Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            8. SUPERINTENDENT'S REPORT

Access              Public

Type

### 8.04 BoardDocs

Mr. Gratto noted we are not using BoardDocs tonight as was anticipated. We will be using it at the next meeting.

**Subject**            **8.05 SURPLUS MONITORS**

Meeting            Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            8. SUPERINTENDENT'S REPORT

Access              Public

Type

### 8.05 SURPLUS MONITORS

Mr. Gratto stated surplus monitors are on the agenda. They are ready to be recycled.

**Subject**            **8.06 GOLF**

Meeting            Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            8. SUPERINTENDENT'S REPORT

Access              Public

Type

### 8.06 GOLF

Mr. Gratto reported that Kevin Kleespies will be the golf coach upon Board approval. There are ten students signed up at this time. Discussion ensued.

## 9. CONSENSUS AGENDA VOTE

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**Subject**            **9.01 APPROVAL OF CONSENT AGENDA**

Meeting            Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            9. CONSENSUS AGENDA VOTE

Access              Public

Type Minutes

## 9.01 Approval of 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 12.06 and 13.01 for further discussion. Item 12.06 Budget Transfers, was pulled because Ms. Moran couldn't see the document as the internet was down during the Board meeting. Ms. Moran had concerns about transfers to administrative medical costs and other areas.

Item 13.01 Parental Request to Withdraw Student - Mr. Gratto stated the background of the student whose mother is requesting withdrawal from school. He has not done well in school settings and his mother would like to homeschool him until they move to another state. Mrs. Panzer had concerns for the student walking away. She suggested an out-of-school placement. Mr. Gratto stated he didn't qualify. They had tried many different avenues. It was recommended that we offer a list of resources in hopes that the family pursues something of that nature. Discussion ensued.

Mrs. Panzer made and Mr. Mayville seconded the consent agenda as amended.

Ayes 6 Nays 0

## 10. DISTRICT CLERK'S REPORT

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**Subject** 10.01 \*ACCEPTANCE OF MINUTES

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. DISTRICT CLERK'S REPORT

Access Public

Type Minutes

### 10.01 \*Acceptance of Minutes

Approval of the Minutes for July 21, 2014 and the July 28, 2014 Business Meetings as submitted.

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

Ayes 6 Nays 0

**Subject** 10.02 \*ACCEPTANCE OF FINANCIAL REPORTS

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. DISTRICT CLERK'S REPORT

Access Public

Type Minutes

### 10.02 \*Acceptance of Financial Reports

Acceptance of Financial Reports as submitted:

- Extra Classroom Fund Quarterly Report ending June (unaudited).
- Treasurers Report for the month ending June (unaudited).
- Comprehensive Budget Status Report ending June (unaudited).
- Comprehensive Revenue Status Report ending June (unaudited).
- Claims Auditor Report Warrants #1-5
- Warrants #1-5

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

Ayes 6 Nays 0

**Subject 10.03 DELEGATION**

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 10. DISTRICT CLERK'S REPORT

Access Public

Type Minutes

### 10.03 Delegation

There were no delegations.

## 11. PERSONNEL

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**Subject 11.01 \*SUPPORT STAFF RESIGNATION**

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. PERSONNEL

Access Public

Type Minutes

### 11.01 \*Support Staff Resignation

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

Stephanie Olenik Personnel Assistant  
 Effective: August 8, 2014

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

Ayes 6 Nays 0 The motion carried.

**Subject 11.02 \*SUPPORT STAFF APPOINTMENTS**

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. PERSONNEL

Access Public

Type Minutes

**11.02 \*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 appointment for the 2014-2015 school year:

Nicole Ahearn	Bus Driver
Effective: August 12, 2014	Salary: \$17.38/hr per Step 1 of CSEA contract

Racquel Singleton	Teacher Aide (3 hour)
Effective: August 12, 2014	Salary: \$12.37/hr per Step 1 of CSEA contract

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

Ayes 6 Nays 0 The motion carried.

**Subject 11.03 \*SUBSTITUTE SUPPORT STAFF APPOINTMENT**

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. PERSONNEL

Access Public

Type Action (Consent)

**11.03 \*Substitute Support Staff Appointment**

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

Melanie Kay	Substitute Bus Driver
Effective: August 12, 2014	Salary: \$16.80/hr

Nicola Russell	Substitute Bus Driver
Effective: August 12, 2014	Salary: \$16.80/hr

Linda Winters	Substitute Bus Driver
Effective: August 12, 2014	Salary: \$16.80/hr

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

Ayes 6 Nays 0 The motion carried.



**Subject** 11.04 \*EXTRA-CURRICULAR APPOINTMENTS FOR THE 2014-2015 SCHOOL YEAR

**Meeting** Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 11. PERSONNEL

**Access** Public

**Type** Minutes

### 11.04 \*Extra-Curricular Appointments for 2014-2015 School Year

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:

<b>NAME</b>	<b>POSITION</b>	<b>STIPEND</b>
Barbara Riley	Data Warehouse Coordinator	\$1500
Christine Mathers	Babysitter Club	9 hrs. @ \$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
Lisa Cope	Co-Advisor Class of 2015	\$123
Christine Ford	Co-Advisor Class of 2015	\$123
Susan Pomeisl	Co-Advisor Class of 2017	\$123
Mari-Ann Hoke	Co-Advisor Class of 2017	\$123
Kathleen Howard	Modified Field Hockey	\$2,175
Kevin Kleespies	Golf	\$2,564
William Todd	JV Boys' Soccer	\$3,071
Allen Lazarus	Boys' Modified, JV, V Soccer Assistant	Volunteer No Pay

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

Ayes 6 Nays 0 The motion carried.

**Subject**            **11.05 \*INSTRUCTIONAL STAFF APPOINTMENT**

Meeting            Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            11. PERSONNEL

Access              Public

Type                Minutes

**11.05 \*Instructional Staff Appointment**

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

Yvonne Sternemann	1.0 FTE Guidance Counselor
Effective: August 12, 2014	Tenure Area: Guidance
Step: 1 per the WTA contract	Replaces: Kristen Gil

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

Ayes    6        Nays    0    The motion carried.

**Subject**            **11.06 \*ABOLISHMENT OF .5 MECHANIC POSITION**

Meeting            Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            11. PERSONNEL

Access              Public

Type                Minutes

**11.06 \*Abolishment of .5 Mechanic Position**

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education of the Webutuck Central District hereby abolishes the following position:

.5 Mechanic                      Effective: August 29, 2014

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

Ayes    6        Nays    0    The motion carried.

**Subject** 11.07 \*RESCIND SPECIAL EDUCATION APPOINTMENTS

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. PERSONNEL

Access Public

Type Minutes

**11.07 \*Rescind Special Education Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education rescinds the following appointment:  
 Director of Special Education/CSE Chairperson Katy McEnroe (July 7, 2014  
 Reorganizational Meeting)  
 Effective: August 12, 2014

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

Ayes 6 Nays 0 The motion carried.

**Subject** 11.08 \*APPROVE SPECIAL EDUCATION APPOINTMENTS

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 11. PERSONNEL

Access Public

Type Minutes

**11.08 \*Approve Special Education Appointments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the following Special Education Appointments:

Director of Special Education/CSE Chairperson	Jennifer Chason (replaces Katy McEnroe)
Alternate CSE Chairperson	Jennifer Chason (replaces Katy McEnroe)
Effective: August 12, 2014	Stipend: Per WAA Contract (pro-rated)

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

Ayes 6 Nays 0

## 12. BUSINESS AND OPERATIONS

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**Subject** 12.01 TRUCK BID AWARD

**Meeting** Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 12. BUSINESS AND OPERATIONS

**Access** Public

**Type** Minutes

### 12.01 Truck Bid Award

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby awards the acceptable highest bid for surplus truck as follows:

#### SURPLUS TRUCK BID

VEHICLE	AMOUNT	VENDOR
2003 F550 Flatbed Dump Truck	\$3000	Matthew Gabriel

President McGhee stated that this is the third time the truck has been out to bid and he recommended that we reject the low bid. Board members questioned if it was legal to advertise on Craig's List. Mr. Gratto will check and look into other options for advertising. Discussion ensued.

Mrs. Panzer made and Mr. Mayville seconded the motion to reject the bid and explore other advertisement options for the truck with a minimum bid of \$7000.

Ayes 5 Nays 1 Mrs. Westfall was the lone dissenter.

**Subject** 12.02 \*SURPLUS COMPUTERS AWARD

**Meeting** Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

**Category** 12. BUSINESS AND OPERATIONS

**Access** Public

**Type** Minutes

### 12.02 \*Surplus Computers Award

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby awards the acceptable highest bid for surplus computers as follows:

NO BIDDERS and;

THEREFORE, approves the authorization to dispose of the computers and monitors.

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

Ayes 6 Nays 0 The motion carried.

**Subject** 12.03 \*BREAD, ROLLS, AND BAKERY BID AWARD  
**Meeting** Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING  
**Category** 12. BUSINESS AND OPERATIONS  
**Access** Public  
**Type** Minutes

**12.03 \*Bread, Rolls, and Bakery Bid Award**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Bread, Roll, and Bakery Bid to the lowest bidder as follows:

JJ Cassone Bakery, Inc.

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

Ayes 6 Nays 0 The motion carried.

**Subject** 12.04 \*2014-2015 SCHOOL BREAKFAST/LUNCH PRICES  
**Meeting** Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING  
**Category** 12. BUSINESS AND OPERATIONS  
**Access** Public  
**Type** Minutes

## 12.04 \*2014-2015 School Breakfast/LUNCH PRICES

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the 2014-2015 Webutuck School Breakfast/Lunch prices as follows:

### 2014 - 2015 Webutuck School Breakfast/Lunch Prices

<b>BREAKFAST PROGRAM:</b>	
Full Price (all schools)	\$ .90
Reduced Price (all schools)	\$ .20
Free	-0-
Adults (all schools)	\$1.73 + tax
<b>LUNCH PROGRAM:</b>	
Primary - full price (K-3)	\$2.30
All Other Students - full price (4-12)	\$2.55
Reduced Price (all schools)	\$ .25
Free	-0-
Adults	\$3.77 + tax

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

Ayes 6 Nays 0 The motion carried.

### **Subject 12.05 \*COMMUNITY FOUNDATION OF THE HARLEM VALLEY GRANT**

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 12. BUSINESS AND OPERATIONS

Access Public

Type Minutes

### **12.05 \*Community Foundation of the Harlem Valley Grant**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Community Foundation of the Harlem Valley Grant "Small Changes for a Big Change" in the amount of four hundred dollars (\$400) to be used for Christine Mathers' Algebra A students.

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

Ayes 6 Nays 0 The motion carried.

**Subject**            **12.06 BUDGET TRANSFER**

Meeting            Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            12. BUSINESS AND OPERATIONS

Access              Public

Type                Minutes

**12.06 Budget Transfer**

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 approves the attached budget transfer schedules #22 over five thousand dollars (\$5,000).

**13. BOARD OF EDUCATION**

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**Subject**            **13.01 ADMINISTRATAIVE MOA CONTRACT**

Meeting            Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category            13. BOARD OF EDUCATION

Access              Public

Type                Minutes

**13.01 Administrative MOA Contract**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Memorandum of Agreement by and between North East (Webutuck) Central School District and North East (Webutuck) Administrator's Association for the period commencing July 1, 2013 and ending June 30, 2018.

Ms. Moran made and Mrs. Panzer seconded the motion.

Ayes    6        Nays    0    The motion carried.

**Subject**            **13.02 PARENTAL REQUEST TO WITHDRAW STUDENT #900001250**

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 13. BOARD OF EDUCATION

Access Public

Type Minutes

### **13.02 Parental Request to Withdraw Student #900001250**

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 approves the parental request to withdraw student #900001250.

Mrs. Panzer made and Mrs. Westfall seconded the motion.  
President McGhee asked that a list of our resources for students dropping out be sent to the parent.

Ayes 6 Nays 0 The motion carried.

## **14. PUBLIC COMMENT**

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**Subject 14.01 COMMENTS**

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 14. PUBLIC COMMENT

Access Public

Type Minutes

### **14.01 Comments**

The were no comments from the public.

## **15. EXECUTIVE SESSION (To discuss the employment history of a particular person or persons).**

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**Subject 15.01 ENTER EXECUTIVE SESSION**

Meeting Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category 15. EXECUTIVE SESSION (To discuss the employment history of a particular person or persons).

Access Public

Type

### **15.01 Enter Executive Session**

Mrs. Panzer made and Mrs. Westfall seconded a motion to adjourn to executive session at 8:38 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 6 Nays 0 The motion carried.

## **16. RECONVENE PUBLIC SESSION**

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**Subject**            **16.01 RETURN TO OPEN SESSION**

Meeting            Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category           16. RECONVENE PUBLIC SESSION

Access             Public

Type

**16.01 Reconvene Public Session**

Mrs. Panzer made and Mrs. Bailey seconded a motion to adjourn the executive session and to reconvene the public session at 9:37 pm.

Ayes    6            Nays    0            The motion carried.

**17. ADJOURNMENT**

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**Subject**            **17.01 ADJOURN**

Meeting            Aug 11, 2014 - MINUTES OF THE WEBUTUCK (NORTH EAST) REGULAR BOARD OF EDUCATION MEETING

Category           17. ADJOURNMENT

Access             Public

Type                Action

**16.01 Adjourn the Meeting**

There being no further business, Mrs. Panzer made and Mr. Mayville seconded a motion to adjourn the meeting of August 11, 2014 at 9:38 pm.

Ayes    6            Nays    0            The motion carried.

Respectfully submitted,

Therese M. Trotter  
District Clerk