

Minutes of the Regular Board of Education Meeting  
May 27, 2014

The Webutuck Board of Education held their May 27, 2014 meeting at 7:30 p.m. in the Webutuck High School Library.

The following Board members were present:

Christopher Mayville

Judy Moran

Kristen Panzer arrived at 7:41 p.m.

John Perotti

Judy Westfall

Also Present:

James Gratto Jr., Superintendent

Therese Trotter, District Clerk

Jordan Mayville

Gabe Napoleon

Al Barros

Absent:

William McGhee, President

**1. CALL TO ORDER**

Vice-President Moran called the business meeting of May 27, 2014 to order at 7:30 p.m.

**2. STUDENT REPORT**

There was no student report.

**3. PUBLIC COMMENT**

There were no comments from the public.

**4. SUPERINTENDENT'S REPORT**

A. Board Policies: Personnel Goals (Series: 9000)

The Series 9000 are on the agenda for a first reading.

Mr. Gratto pointed out the revisions on the agenda were changes to the teacher summer school effective dates.

He stated that the Silo Ridge Proposal for the Jobs Program was delivered today.

He stated that the WFFEE donation on the agenda was part of the \$3000 donation accepted at a previous meeting.

The CAPE program is tentatively scheduled for June 5. Once confirmation is verified we will get the word out through the Key Communicator. Dover and Pine Plains School District will be invited also.

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Mr. Gratto stated that the District is administering the Common Core Regents exams (Algebra I and English) as well as the Regents Exams. Students will take both, and the higher score will count.

**5. CONSENSUS AGENDA VOTE**

Mr. Perotti made and Mr. Mayville seconded the following motion:

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 acknowledged and thanked the anonymous donation as well as the PTA donation.

Ayes 4      Nays 0      The motion carried.

**6. DISTRICT CLERK'S REPORT**

**\*A.** Approval of Minutes for May 12, 2014 Board meetings.

Mr. Perotti made and Mr. Mayville seconded a motion to approve the minutes as submitted.

Ayes 4      Nays 0      The motion carried.

**B.** Delegations – None

**7. PERSONNEL**

**\*A. Substitute Support Staff Appointments**

Mr. Perotti made and Mr. Mayville 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:

Madalyn Coons	Substitute Bus Driver
Effective: May 28, 2014	Salary: \$16.80 per hour

Tyler Albrecht	Substitute Teacher Aide
Effective: May 28, 2014	Salary: \$11.96 per hour

Tyler Albrecht	Substitute Teaching Assistant
Effective: May 28, 2014	Salary: \$11.96 per hour

Ayes 4      Nays 0      The motion carried.

**\*B. Substitute Instructional Appointments**

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

Tyler Albrecht	Substitute Teacher
Effective: May 28, 2014	Salary: \$85/day

Ayes 4      Nays 0      The motion carried.

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**\*C. 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 2013-2014 Summer School Programs:

Tammy Nethercott Effective: July 14 – August 22, 2014	Special Education Teacher Salary: \$35.91 per hour
Matthew Eylar Effective: July 14 – August 22, 2014	Special Education Teacher Salary: \$35.91 per hour
Monica Baker-Bozsik Effective: July 14 – August 8, 2014	ESL Teacher Salary: \$35.91 per hour
Patricia Hammond Effective: July 14 – August 1, 2014	Math Teacher Salary: \$35.91 per hour
Stefanie Hoelderlin Effective: July 14 – August 1, 2014	Elementary Teacher Salary: \$35.91 per hour
Jenna Garofalo Effective: July 14 – August 1, 2014	Elementary Teacher Salary \$35.91 per hour
Karen Kleespies Effective: July 14 – August 1, 2014	English Teacher Salary \$35.91 per hour
Kathleen McEnroe Effective: July 14-August 22, 2014 Ayes 4      Nays 0	Administrator The motion carried.

**8. CURRICULUM AND INSTRUCTION**

**\*A. Approval of District Plan**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the following 2014 – 2015 District Plan:

(RTI) Response to Intervention Plan  
Ayes 4      Nays 0      The motion carried.

**9. BUSINESS and OPERATIONS**

**\*A. Acceptance of Webutuck Fund for Excellence in Education (WFFEE) Donation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the generous donation of one thousand six hundred eight dollars and 91 cents (\$1608.91) from the Webutuck Fund for Excellence in Education (WFFEE) to be used to support the One School, One Book program at the Webutuck Elementary School.

Ayes 4      Nays 0      The motion carried.

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**\*B. Acceptance of Webutuck PTA Donation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the generous donation from the Webutuck PTA in the amount of \$220 for the 5<sup>th</sup> grade field trip to the Maritime Museum for a squid dissection workshop.

Ayes 4      Nays 0      The motion carried.

**10. BOARD OF EDUCATION**

**A. Committee Reports**

1. Policy

Mr. Gratto noted the 9000 Series was just accepted. The Committee will review other recommendations and suggested revisions from NYSSBA this summer. Discussion ensued.

2. The School Board Convention is in New York City this year instead of Buffalo. Ms. Moran would like to attend and encouraged other Board members to go.

**\*B. First Reading 9000 Personnel Goals**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the second reading and adoption of 9000 Personnel Goals.

**C. Acceptance of Vote Results**

Mr. Mayville made and Mr. Perotti seconded the following motion:

BE IT RESOLVED, the Webutuck Board of Education accepts the following vote results from the May 20, 2014 vote: 2014-2015 School Budget Vote, Transportation Vehicle Purchase Vote and Board Member Vote as follows:

**PROPOSITION I: 2014-2015 SCHOOL BUDGET**

Shall the 2014-15 Budget in the amount of \$21,250,158 adopted by the Board of Education with anticipated revenue exclusive of taxes in the amount of \$5,972,280 and the amount to be raised through taxes of \$12,727,878 be approved?

**VOTE RESULTS:**

**PROPOSITION I**

YES	242
NO	85
TOTAL VOTES	327

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**PROPOSITION II: 2014-2015 Transportation Vehicle Purchase**

Shall the Board of Education of the Webutuck Central School District be authorized to: (a) acquire six (6) 72 passenger buses at a maximum aggregate cost of \$650,000; (b) expend such sums for such purpose; (c) expend from the Bus Purchase Reserve Fund for such purpose; (d) levy the necessary tax therefore, to be levied and collected in such amounts as may be determined by the Board of Education taking into account state aid received and amounts disbursed from the reserve fund; and (e) in anticipation of the collection of such tax, to issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$650,000, and to levy a tax to pay the interest on such obligations when due?

**VOTE RESULTS:**

**PROPOSITION II**

YES	197
NO	120
TOTAL VOTES	317

**VOTE RESULTS FOR THREE BOARD OF EDUCATION MEMBER SEATS:**

Kristen Panzer	214	
Judy Moran	208	
Erin Bailey (write-in)	85	
Ayes 4	Nays 0	The motion carried.

**11. PUBLIC COMMENT**

There were no comments from the public.

Mrs. Panzer arrived.

**12. EXECUTIVE SESSION**

Mrs. Westfall made and Mr. Perotti seconded a motion to adjourn to executive session at 7:40 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 5      Nays 0      The motion carried.

**13. RECONVENE PUBLIC SESSION**

Mr. Perotti made and Mrs. Westfall seconded a motion to adjourn the executive session and to reconvene the public session at 8:40 pm.

Ayes 5      Nays 0      The motion carried.

**14. ADJOURNMENT**

There being no further business, Mrs. Panzer made and Mrs. Westfall seconded a motion to adjourn the meeting of May 27, 2014 at 8:41 pm.

Ayes 5      Nays 0      The motion carried.

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Respectfully submitted,

Therese M. Trotter  
District Clerk