

Minutes of the Regular Board of Education Meeting
March 10, 2014

The Webutuck Board of Education held their March 10, 2014 meeting at 7:30 p.m. in the Webutuck High School Library.

The following Board members were present:

William McGhee, President
Christopher Mayville
Judy Moran
Kristen Panzer
John Perotti
Judy Westfall

Also Present:

James Gratto Jr., Superintendent
Therese Trotter, District Clerk
Jon Zenz
Mark Stein
Robert Knapp
Rosanna Hamm
Gabe Napolean

Absent:

1. CALL TO ORDER

President McGhee called the business meeting of January 22, 2014 to order at 7:30 p.m.

2. EXECUTIVE SESSION (Approximately 6:45 pm - To discuss the employment history of a particular person or persons).

Mr. made and Mrs. 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 6 Nays 0 The motion carried.

3. RECONVENE PUBLIC SESSION (Approximately 7:30 pm)

Mr. made and Mrs. seconded a motion to adjourn the executive session and to reconvene the public session at **7:30 pm**.

Ayes 6 Nays 0 The motion carried.

4. PRESENTATION

Accelerated Science and Transitional Math Class – R. Hamm

BOCES Technology Services – Mark Stein and Robert Knapp (approx. 8:00 p.m.)

5. PUBLIC COMMENT

There were no comments from the public.

Minutes of the Regular Board of Education Meeting
March 10, 2014

6. SUPERINTENDENT'S REPORT

- A. Marathon Project
- B. Preliminary Budget Presentation: March 24, 2014

- C. Other

7. CONSENSUS AGENDA VOTE

Mr. Perotti made and Mr. Mayville 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.

Ayes 6 Nays 0 The motion carried.

8. DISTRICT CLERK'S REPORT

- *A. Approval of Minutes for March 3, 2014 Board meeting.

Ayes 6 Nays 0 The motion carried.

- B. Delegations

9. PERSONNEL

- *A. **Extra-Curricular Appointments for the 2013-2014 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby approves the following 2013-2014 extra-curricular appointments, contingent upon meeting coursework/certifications consistent with the NYSED coaching sequence requirements:

		Stipend
Shawn Hosier	Varsity Track	\$4373
Kathleen Howard	Modified/JV Track	\$2148
Jamie Pelkey	Modified Softball	\$2148
Ayes 6 Nays 0	The motion carried.	

- *B. **Instructional Resignation**

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

Mary Molloy Art Educator
Effective: June 30, 2014
Ayes 6 Nays 0 The motion carried.

- *C. **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 for the purpose of retirement:

Hatty Butts Custodial Worker
Effective: April 1, 2014
Ayes 6 Nays 0 The motion carried.

Minutes of the Regular Board of Education Meeting
March 10, 2014

11. BUSINESS and OPERATIONS

***A. Approval of NECC Summer Lease**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the 2014 Summer Lease between Northeast Community Center and Webutuck (North East) Central School District, solely for the purpose of the preparation of food for the Summer Food Program from June 30, 2014 through August 8, 2014.

Ayes 6 Nays 0 The motion carried.

B. Other

11. BOARD OF EDUCATION

A. Committee Reports

1. Policy
2. Finance-Meeting scheduled for Monday, March 24, 2014 at 6:30 p.m.

B. Other

12. PUBLIC COMMENT

The following topics were commented on by the public:

13. EXECUTIVE SESSION

Mr. made and Mrs. seconded a motion to adjourn to executive session at 7:05 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 6 Nays 0 The motion carried.

14. RECONVENE PUBLIC SESSION

Mr. made and Mrs. seconded a motion to adjourn the executive session and to reconvene the public session at 11:14 pm.

Ayes 6 Nays 0 The motion carried.

15. ADJOURNMENT

There being no further business, Mr. made and Mr. P seconded a motion to adjourn the meeting of March 10, 2014 at 9:03 pm.

Ayes 6 Nays 0 The motion carried.

Respectfully submitted,

Therese M. Trotter
District Clerk