

Regular Board Meeting (Monday, April 10, 2017)

Generated by Kim Manney on Tuesday, April 11, 2017

Present: Frank Barber, Chris Dudley, Hope Greene, James Brooks, Samantha Kingsley, Pat Norton, Virginia Rivette, Michael Rocque(arrived at 6:20 p.m.)

Also Present: Patrick Dee, Jodi Birch, Richard Trowbridge, Jefferey Keller

1. Meeting Opening

Action, Procedural: A. Call to Order 6:00 p.m.

Procedural: B. Pledge of Allegiance

2. Board Comments

Information: A. Board President Comments

Mr. Frank Barber thanked his fellow Board members for trusting him as President. Mr. Barber spoke the progress the Board has made and is looking forward to it continuing.

High School Teacher, John Etu and student, Sam Foster presented to the Board information pertaining to Academic Quiz Bowl. They spoke about it being a rapid recall of information; six seconds to answer, ten seconds for math. They stated that the questions aren't easy and that it takes a full team to succeed. They plan on participating next year with two teams. They also stated they are going to host next year. They proceeded to do a brief Quiz Bowl with the Board and those present.

Information: B. Board Member Comments

There were no Board member comments.

3. Recognitions

4. Superintendent Comments

Patrick Dee commented on what an outstanding program the Academic Quiz Bowl is.

Patrick Dee mentioned student, Alexa Brooks for her CASDA Recognition being held in May.

Patrick Dee stated, "congratulations" to student, Taylor Ferguson on passing the CTE CNA program.

Patrick Dee mentioned students that were recognized at an American Legion dinner for their participation in the Oratorical Contest; Susanne Dumas, Paige Delorme and Garrett Stevens.

Patrick Dee also mentioned Garrett Stevens becoming an Eagle Scout and going to Boys State.

Patrick Dee mentioned Kia Rockwell will be recognized at the next AASBA dinner.

Patrick Dee commented on the Pops Concert; great night, music was phenomenal. He also mentioned how impressive the rapping done by a student was.

Patrick Dee commented on having pizza parties for those students who participated in Battle of the Books. He stated reading ten books and hard work was impressive.

Patrick Dee stated that the Horizon Club's travelling to D.C. was an outstanding experience.

Patrick Dee stated that the State passed the budget which helped us close the gap.

Patrick Dee stated that the Mother/Son dance was held at the Elementary School and Distinguished Young Women Program was held on Saturday.

Patrick Dee mentioned that there will be an Iron Chef competition at the High School. The winning team will have their meal served. Kids are excited!

Patrick Dee mentioned that Spring Recess starts this Friday, coming back April 24th.

Jefferey Keller, High School Principal mentioned Peace Week and told about the different events they're doing. All students will receive a free t-shirt, purchased by the PTA and Student Council. Each grade will wear a different color.

5. Correspondence

Information: A. Thank you card

Information: B. BOCES Connections - Spring 2017

6. Old Business

There was no old business.

7. Board and Staff Reports

Action: A. Treasurer's Report

Recommended Action: Motion to approve Treasurer's Report as presented.

Motioned by James Brooks, seconded by Chris Dudley and unanimously carried, (7-0), (Michael Rocque was not present at this time), to approve Treasurer's Report.

Action, Minutes: B. Audit and Finance minutes.

Recommended Action: Motion to approve Audit and Finance Committee minutes, as read by Jodi Birch.

Motioned by Pat Norton, seconded by Virginia Rivette and unanimously carried, (7-0), (Michael Rocque was not present at this time), to approve Audit and Finance Committee minutes.

Patrick Dee mentioned about hiring two curriculum coordinators next year, offering new classes, not currently being offered and Mr. Keller looking at SUNY Albany to offer other classes.

8. Items Requiring Board Action

Action, Minutes: A. Approval Of Board Minutes

Recommended Action: Motion to approve Board minutes.

Motioned by James Brooks, seconded by Virginia Rivette and unanimously carried, (8-0) to approve Board minutes from March 20, 2017 and March 30, 2017.

Action, Minutes: B. Approval of CSE/CPSE Minutes

Recommended Action: Motion to approve CSE/CPSE Minutes.

Motioned by Samantha Kingsley, seconded by Pat Norton and unanimously carried, (8-0) to approve CSE/CPSE minutes from 2/28/2017, 3/2/2017 and 3/3/2017.

Action: C. Approval of Proposed 2017-2018 Budget

Recommended Action: Motion to approve the 2017-2018 Proposed Budget.

Motioned by James Brooks, seconded by Virginia Rivette and unanimously carried, (8-0) to approve the 2017-2018 proposed budget.

Action: D. Approval of Resolution -Emergency Replacement of Outdoor Walk-in Freezer

Recommended Action: Motion to approve the emergency replacement of the outdoor walk-in freezer.

Motioned by Pat Norton, seconded by James Brooks and unanimously carried, (8-0) to approve the emergency replacement of the outdoor walk-in freezer.

Action: E. Junior Band- Participation in Thrills and Trills

Recommended Action: Motion to approve the Junior Band's participation in the Thrills and Trills Festival at Six Flags New England in Agawam, Massachusetts on May 12, 2017.

Motioned by James Brooks, seconded by Virginia Rivette and unanimously carried, (8-0) to approve the Junior Band's participation in the Thrills and Trills Festival at Six Flags New England in Agawam, Massachusetts on May 12, 2017.

Action: F. Resignations/Terminations

Recommended Action: Motion to approve resignations and terminations.

Motioned by Virginia Rivette, seconded by Pat Norton and unanimously carried, (8-0) to approve the following resignations:

Ms. Jean Beardsley resigning from the position of Principal's Secretary/Attendance Clerk at the Whitehall Jr/Sr High School effective, April 26, 2017.

Ms. Rachelle Bessette resigning from the position of Food Service Helper effective, April 14, 2017.

Action: G. Appointments

Recommended Action: Motion to approve appointments.

Motioned by James Brooks, seconded by Virginia Rivette and unanimously carried, (8-0) to approve the following appointments:

The Board of Education of the Whitehall Central School District approves the appointment of Ms. Brianne Hazelton to the position of Coordinator of Special Education effective, April 24, 2017. She will be compensated \$ 75,745.00 (prorated to June 30, 2017)

The Board of Education of the Whitehall Central School District approves the appointment of Ms. Candyce Robinson to the position of Substitute Food Service Helper. She will be compensated \$9.70 per hour.

Action: H. Leave of Absence

Recommended Action: Motion to approve leave of absence.

Motioned by Virginia Rivette, seconded by James Brooks and unanimously carried, (8-0), to approve the following leave of absence:

Ms. Lindsey St. Clair- Maternity leave of absence beginning on or about June 21, 2017, for approximately eight weeks.

Action: I. Building Usage Requests

Recommended Action: Motion to approve Building Usage Requests.

Motioned by James Brooks, seconded by Pat Norton and unanimously carried, (8-0) to approve the following building use requests:

Ms. Nichole Marchioni to use the Elementary School cafeteria or library on April 12, 2017, from 6:00 p.m. - 7:00 p.m., for a Girl Scout Troop 3269 Kindergarten Daisy meeting.

Ms. Amanda Heckman to use a first grade classroom at the Elementary School on April 24, 2017 and May 15, 2017, from 5:00 p.m. - 7:00 p.m. for GSNENY Brownie Troop meetings.

9. Items of Information

Information: A. BOCES Board Election and Admin. Budget Vote

B. AASBA Community Service Award Dinner will be held at the Queensbury Hotel on Thursday, May 11, 2017. AASBA Community Service Award recipient is Kia Rockwell.

10. Public Comments

There were no comments.

11. Executive Session

Action: A. Adjourn to Executive Session

Recommended Action: Motion to adjourn to Executive Session.

Motion made by James Brooks, seconded by Virginia Rivette and unanimously carried, (8-0) to adjourn to Executive Session at 6:28 p.m. for the purpose of the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Motioned made by James Brooks, seconded by Virginia Rivette to exit Executive Session and enter Public Session at 6:55 p.m.

NO action taken.

12. Adjourn

Action: A. Adjourn

Recommended Action: Motion to adjourn.

Motion made by Virginia Rivette, seconded by James Brooks to adjourn at 6:55 p.m.