

## **Regular Board Meeting (Monday, February 27, 2017)**

Generated by Kim Manney on Tuesday, February 28, 2017

Present: Chris Dudley, Virginia Rivette, Hope Greene, James Brooks, Michael Rocque, Frank Barber, Samantha Kingsley, Pat Norton and Jeremy Putorti (Via Skype).

Also Present: Patrick Dee, Jefferey Kelley, Richard Trowbridge, Gregg Chappell and Jodi Birch.

### 1. Meeting Opening

Procedural: A. Call to Order 6:03 pm

Procedural: B. Pledge of Allegiance

### 2. Board Comments

Information: A. Board President Comments

James Brooks announced a presentation by the Elementary School regarding St. Jude's Math-a thon.

Two Elementary School teachers and four students spoke about participation in St. Jude's Math-a-thon. After showing a video of a child treated at St. Jude's, the four children spoke on why they wanted to participate. Twenty six St. Jude packets have been returned raising, \$2,400.00.

James Brooks announced that the April Board meeting will be Monday, April 10, 2017.

Information: B. Board Member Comments

There were no Board member comments.

Jodi Birch, Business Manager read the minutes form the Audit and Finance Committee meeting held on February 27, 2017 at 5:00 pm.

Motioned by Jeremy Putorti, seconded by Virginia Rivette and carried unanimously (9-0), to approve Audit and Finance Committee minutes.

### 3. Recognitions

Recognition was made by both James Brooks and Patrick Dee regarding Adrian Hollister going to States for bowling. Patrick Dee commented on this is the first time in twenty eight years that someone from Whitehall went to States for bowling.

Recognition was also made to the Boys Basketball team and to Morgan Winters for track.

### 4. Superintendent Comments

Patrick Dee commented on the Elementary School Cabin Fever Day being successful.

Patrick Dee wanted to thank Mike Bennett and Justin Millett for updating the website. Although it isn't live as of yet it will be updated regularly and will be easy to view.

Patrick Dee stated that he met with Boces Teacher Registry Supervisor and they will be reaching out to Vermont for substitutes.

Patrick Dee stated that he met with Fort Ann regarding a wrestling merger. Fort Ann hasn't decided as of yet.

Patrick Dee stated that Christopher Montville's Movie Night was wonderful.

Patrick Dee mentioned the Winter Honor's Breakfast. Thank you to Jeff Keller and Christopher Montville. Thank you to the cafeteria staff

Patrick Dee mentioned that the cafeteria staff is outstanding and how great the meals are.

Patrick Dee mentioned there will be four Board seats opening up:

2 year term - replacing Anthony Scrimo

1 year term - replacing Amy Austin

3 year term - re-election Samantha Kingsley

3 year term - re-election James Brooks

Patrick Dee mentioned we are an At-Large District.

Patrick Dee mentioned petitions will be available March 22, 2017 and must be back by April 17, 2017. Petitions can be obtained through Mrs. Manney.

Patrick Dee announced that on March 2, 2017 is Sports Awards.

Patrick Dee also announced on March 10, 2017 is the Father/Daughter Dance and the Drama Club's, Shrek.

#### 5. Correspondence

No correspondence.

#### 6. Old Business

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 Pat Norton, seconded by Frank Barber and unanimously carried, (9-0) to approve Treasurer's Report.

#### 8. Items Requiring Board Action

Action, Minutes: A. Approval Of Board Minutes

Recommended Action: Motion to approve Board minutes.

Motioned by Jeremy Putorti, seconded by Virginia Rivette and unanimously carried, (9-0) to approve Board minutes. (DRAFT January 18, 2017 Draft)

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

Recommended Action: Motion to approve CSE/CPSE Minutes.

Motioned by Samantha Kingsley, seconded by Virginia Rivette and unanimously carried, (9-0) to approve CSE/SPSE minutes. (1/6, 1/9, 1/10, 1/13, 1/26, 1/30, 2/1, 2/3, 2/6, 2/7, 2/10, 2/13)

Action: C. Resignations

Recommended Action: Motion to approve resignations.

Amy Winch resigning from her position as cleaner effective, February 28, 2017.

Motioned by Virginia Rivette, seconded by Frank Barber and unanimously carried, (9-0) to approve resignations.

Action: D. Appointments

Recommended Action: Motion to approve appointments.

The Board of Education of the Whitehall Central School District approves the appointment of Ms. Christine Hoagland to the position of Extended Day ELA Program Teacher for 6th grade, at a rate of \$30.00 per session, effective February 2017 - March 2017.

The Board of Education of the Whitehall Central School District approves the appointment of Mr. Dane Stutes to the position of Extended Day ELA Program Teacher for 7th-8th grade, at a rate of \$30.00 per session effective, February 2017-March 2017.

The Board of Education of the Whitehall Central School District approves the appointment of Mr. John Mead to the position of Science Department Head. He will be compensated \$2,025.00.

The Board of Education of the Whitehall Central School District approves the appointment of Ms. Karen Short to the position of English Department Head. She will be compensated \$2,025.00.

The Board of Education of the Whitehall Central School District approves the appointment of Ms. Sarah Haley to the position of Math Department Head. She will be compensated \$2,025.00.

The Board of Education of the Whitehall Central School District approves the appointment of Ms. Beth Williams to the position of Mentor to Mrs. Monica Mondella for the remainder of the 2016-2017 school year. Ms. Williams was previously appointed (September 19, 2016) as mentor to Mrs. Mondella for half of the 2016-2017 school year. She will be compensated \$500.00 for the remainder of the 2016-2017 school year, per the WTA contract.

The Board of Education of the Whitehall Central School District approves the appointment of Mr. Ray Lyman to the position of Volunteer Coach for Modified Baseball for the Spring 2017 season.

The Board of Education of the Whitehall Central School District approves the appointment of Tom St. Clair to the position of Volunteer Coach for Varsity Baseball for the Spring 2017 season, pending fingerprint clearance.

Motioned by Frank Barber, seconded by Pat Norton and unanimously carried, (9-0) to approve appointments.

Action: E. Building Usage Requests

Recommended Action: Motion to approve Building Usage Requests.

Lyn Enny to use the Jr/Sr High School multi-purpose room and home economics rooms on , April 29, 2017 from 8:00 am - 4:00 pm, for US Coast Guard Auxiliary member training.

Valerie Wager to use the Jr/Sr High School pool, locker rooms and cafeteria on, February 8, 2017 from 5:00 pm - 7:00 pm, for WFA Youth Wrestling Get to Meet/Team Pool Party.

Nichole Marchioni to use the Elementary School library on February 15, 2017 from 5:30 pm - 7:00 pm for a Girl Scout Daisy meeting.

Bob Coloutti to use the Jr/Sr High gym on April 15, 2017 from 8:00 am - 5:00 pm for the VT Spartans AAU Tournament. Gratta Hochsprung, owner of Step 'N' Time Dance Studio, to use the Jr/Sr High auditorium, cafeteria, lobby, music room, hallways, sound booth, stage, Jr. High classrooms and bathroom on May 30, 2017 and May 31, 2017 from 3:00 pm - 10:00 pm for rehearsals, June 2, 2017 from 3:00 pm - 10:30 pm for recital and June 3, 2017 from 11:00 am - 10:30 pm for two recitals.

Motioned by Virginia Rivette, seconded by Frank Barber and unanimously carried, (9-0) to approve building use requests.

Action: F. BOCES Bid 2017-2018 Cooperative Purchasing Program Resolution.

Recommended Action: Motion to approve the 2017-2018 school year Cooperative Purchasing Program Resolution.

Motioned by Jeremy Putorti, seconded by Frank Barber and unanimously carried, (9-0) to approve BOCES Bid 2017-2018 Cooperative Purchasing Program Resolution.

Action: G. Disposals.

Recommended Action: Motion to approve disposal.

Broken electric stove from the Jr./Sr. High Home Ec room.

Broken ice machine from the Jr./Sr. High cafeteria.

(2) Commercial conveyor toasters no longer in working order from the Elementary School.

2007 Chevy Silverado plow truck, not worth repairing, will put out to bid.

Motioned by Pat Norton, seconded by Jeremy Putorti and unanimously carried, (9-0) to approve disposal.

Action: H. Trip Proposal (2017 Trip to New York City)

Recommended Action: Motion to approve Proposal for the 2017, Senior Trip to New York City.

Motioned by Virginia Rivette, seconded by Jeremy Putorti and unanimously carried, (9-0) to approve trip proposal (2017 Trip to New York City)

Action: I. Leave of Absence (maternity)

Recommended Action: Motion to approve leave of absence.

Ona Lindberg maternity leave of absence beginning approximately, May 22, 2017 through the remainder of the school year.

Motioned by Frank Barber, seconded by Samantha Kingsley and unanimously carried, (9-0) to approve leave of absence.

## 9. Items of Information

Information: A. AASBA

The next AASBA meeting will be March 16, 2017.

## 10. Public Comments

## 11. Meeting Closing

Action: A. Adjournment

Recommended Action: Motion to adjourn.

Motion made by Jeremy Putorti, seconded by Virginia Rivette and unanimously carried, (9-0) to adjourn and go into Executive Session. 6:34 pm.

## 12. Executive Session

Action: A. Adjourn to Executive Session.

Recommended Action: Motion to move to Executive Session.

Motion made by Jeremy Putorti, seconded by Virginia Rivette and unanimously carried (9-0) to enter Executive Session at 6:34 pm 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.

Motion made by Virginia Rivette, seconded by Frank Barber and unanimously carried, (9-0) to exit Executive Session at 7:20 pm.

Motion made by Virginia Rivette, seconded by Frank Barber and unanimously carried (9-0) to enter Public Session at 7:20 pm.

Motion made by Virginia Rivette, seconded by Frank Barber and unanimously carried, (9-0) to adjourn from Public Session at 7:20 pm.