

## **Regular Board Meeting (Wednesday, January 18, 2017)**

Generated by Kim Manney on Friday, January 20, 2017

**Due to inclement weather, the original Board meeting date was changed from January 17, 2017 to January 18, 2017.**

**Present: Christopher Dudley, Virginia Rivette, Pat Norton, Frank Barber, James Brooks, Samantha Kingsley, Hope Greene, Jeremy Putorti (via Skype)**

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

**Absent: Michael Rocque**

### 1. Meeting Opening

Procedural: A. Call to Order 6:02 pm

Procedural: B. Pledge of Allegiance

### 2. Board Comments

Information: A. Board President Comments

Presentation by Peer Helpers.

Kristen Carey and student gave a presentation regarding Peer Helpers and what they do. Students are matched up with who they will relate to. Some of what Peer Helpers do is: Homework help, tutoring, resolve issues, food drive, locker help, etc. Peer Helpers can be contacted via e-mail: [peerhelpers@railroaders.net](mailto:peerhelpers@railroaders.net)

Board President Jeremy Putorti thanked them for the presentation.

Information: B. Board Member Comments

Virginia Rivette stated that she attended the Pinewood Derby on, January 13, 2017. She commented on how great and nice it was.

### 3. Recognitions

James Brooks wanted to recognize Ms. Lauren Baldwin for running the National Honor Society Blood Drive. He commented that Lauren did a fantastic job. He thanked staff and faculty.

### 4. Superintendent Comments

Patrick Dee commented on how great the blood drive was.

Patrick Dee expressed thanks and gratefulness to the Math Department for picking up extra classes during a teacher's absence. He stated that he was impressed with their showing of care and exceptional professionalism.

Patrick Dee announced that Stacey Trevellyan and Brittany Ferguson will be doing St. Jude's Mathathon.

Patrick Dee commented on the enjoyment of Christmas recess and a couple of winter concerts.

Patrick announced that on February 2, 2017, there will be 1/2 day at the Elementary School only. The purpose being for teachers to analyze data and plan instruction for winter benchmark.

Patrick Dee stated that information was received by CASDA regarding Special Education putting together a Student Advisory Team, aligning students, co-teaching, professional development, and a three year plan for Special Education moving forward.

Patrick Dee stated that the State Aid Budget runs will be approximately 1.7% increase in aid. The Governor's budget: Approximately \$124,000 present budget runs for Whitehall.

Patrick Dee stated that there will be an approximate 15% budget increase (approximately \$300,000 budget increase) in health insurance for 2017-2018. Whitehall is part of a consortium, which includes twenty eight out of thirty districts within WSWHE BOCES.

Patrick Dee announced Elementary Cabin Fever Day will be January 21, 2017 at 10:00 am.

Patrick Dee announced AASBA legal panel will be February 16, 2017.

#### 5. Correspondence

#### 6. Old Business

#### 7. Board and Staff Reports

Action: A. Treasurer's Report

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

Motioned by Jeremy Putorti, seconded by Pat Norton and unanimously carried, 8-0.

Information: B. Extra Classroom Club Charters

#### 8. Items Requiring Board Action

Action, Minutes: A. Approval Of Board Minutes

Recommended Action: Motion to approve Board minutes.

Motioned by Frank Barber, seconded by Samantha Kingsley and unanimously carried, 8-0, to approve December 19, 2016 Draft minutes

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

Recommended Action: Motion to approve CSE/CPSE Minutes.

Motioned by Samantha Kingsley, seconded by Jeremy Putorti and unanimously carried, 8-0 to approve CSE/CPSE minutes 12/14/16, 1/4.2017.

Action: C. Audit and Finance minutes

Recommended Action: Motion to approve Audit and Finance Committee minutes.

Motioned by Pat Norton, seconded by Virginia Rivette and unanimously carried, 8-0.

Action: D. Resignations

Aaron Marie Nicholson resigning from the position of Reading Teacher effective, February 1, 2017.

Recommended Action: Motion to approve resignations.

Motioned by Virginia Rivette, seconded by Jeremy Putorti and unanimously carried, 8-0.

Action: E. Appointments

The Whitehall Central School District Board of Education approves the appointment of Mr. Matt Waters to the position of 3/4 Girls Intramural Basketball Coach (Unpaid Volunteer).

Motioned by Jeremy Putorti, seconded by Fran Barber and unanimously carried, 8-0, to appoint Matt Waters.

The Whitehall Central School District Board of Education approves the appointment of Mr. Keith Redmond to the position of Varsity Baseball Coach for the Spring 2017 season.

The Whitehall Central School District Board of Education approves the appointment of Mr. Boyd Hunt to the position of JV Baseball Coach for the Spring 2017 season.

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

The Whitehall Central School District Board of Education approves the appointment of Ms. Pam Putorti to the position of Co-Coach for Varsity Softball for the Spring 2017 season.

The Whitehall Central School District Board of Education approves the appointment of Mr. Chris Bascue to the position of Co-Coach for Varsity Softball for the Spring 2017 season.

The Whitehall Central School District Board of Education approves the appointment of Ms. Ashley Bakemeier to the position of JV Softball Coach for the Spring 2017 season.

The Whitehall Central School District Board of Education approves the appointment of Mr. Neil Molinero to the position of Varsity Tennis Coach for the Spring 2017 season.

The Whitehall Central School District Board of Education approves the appointment of Mr. Kevin Gebo to the position of Modified Tennis Coach for the Spring 2017 season.

The Whitehall Central School District Board of Education approves the appointment of Ms. Amanda Fowler to the position of Varsity Track Coach for the Spring 2017 season.

The Whitehall Central School District Board of Education approves the appointment of Mr. Chris Fowler to the position of Asst. Varsity Track Coach for the Spring 2017 season.

The Whitehall Central School District Board of Education approves the appointment of Ms. Jenna Sanders to the position of Modified Track Coach for the Spring 2017 season.

Motioned by Jeremy Putorti, seconded by Frank Barber and unanimously carried to approve the Spring 2017 coaches.

The Whitehall Central School District Board of Education approves the appointment of Mr. Alan Bascue to the position of Substitute Bus Driver effective, January 3, 2017. He will be compensated \$12.00 per hour.

The Whitehall Central School District Board of Education approves the appointment of Mr. Ben Reynolds to the position of Unified Arts Department Head for the 2016-2017 school year.

The Whitehall Central School District Board of Education approves the appointment of Ms. Olivia Keenan to the position of Part Time Food Service Helper effective, January 18, 2017. She will be compensated \$9.70 per hour.

The Whitehall Central School District Board of Education approves the appointment of Ms. Stephanie Hayes to the position of 2016 Girls Fifth and Sixth Grade Youth Soccer Coach.

The Whitehall Central School District Board of Education approves the appointment of Ms. Susan Monaco to the position of Long-Term Substitute Teacher.

Recommended Action: Motion to approve appointments.

Motioned by Virginia Rivette, seconded by Jeremy Putorti and unanimously carried, 8-0.

#### Action: F. Building Usage Requests

Heather McGee to use the Elementary School library for monthly Girl Scout meetings from 5:30 pm - 7:30 pm on: January 23, February 27, March 27th, April 24th, May 22nd and June 12, 2017.

Amanda Heckman to use her first grade classroom at the Elementary School for Brownie Troop 3234 troop meeting from 5:00 pm - 7:00 pm on: January 9th, February 13th and March 20th, 2017.

Mary Hollister to use the Elementary School cafeteria on January 12, 2017 from 3:15 pm - 4:30 pm for Girl Scouts.

Francis and Cheryl Putorti to use the Jr/Sr High auditorium for Distinguished Young Woman Scholarship Program on: March 6th, 8th, 13th, 15th, 20th, 27th, 28th, 29th, April 3rd and 5th, 2017 from 6:30 pm - 8:00 pm, and April 7, 2017 for dress rehearsal from 5:00 pm - 9:00 pm. They are also requesting to use the Jr/Sr High auditorium, library and home and careers rooms on April 8, 2017 from 12:00 noon -4:00 pm for interviews and 6:00 pm - 9:30 pm for the program.

Nichole Marchioni to use the Elementary School library for a Daisy Girl Scout meeting on January 18, 2017 from 6:00 pm - 7:00 pm.

Angel Clark to use the Elementary School cafeteria for Girl Scout meetings from 3:30 pm - 5:30 pm on: January 27th, February 10th and 17th, March 3rd, 17th and 31st, April 28th, and May 12th and 26th, 2017. She is also requesting to use the Elementary School cafeteria on June 2, 2017 for Girl Scout meetings from 3:30 pm - 4:30 pm and 5:30 pm - 7:30 pm.

Recommended Action: Motion to approve Building Usage Requests.

Motioned by Frank Barber, seconded by Virginia Rivette and unanimously carried, 8-0.

#### Action: G. Board of Education Resolution - Advocacy Priorities

Recommended Action: Approval for the attached resolution regarding the Board of Education's 2016-2017 Advocacy Priorities dated January 18, 2017.

Motioned by Frank Barber, seconded by Jeremy Putorti and unanimously carried, 8-0.

#### Action: H. Records Retention and Disposition Schedule (Resolution)

Recommended Action: Approval to adopt the Records Retention and Disposition Schedule ED - 1.

Motioned by Virginia Rivette, seconded by Pat Norton and unanimously carried, 8-0.

#### Action, Information: I. April Board Meeting Date Change

Recommended Action: Motion to approve changing the April 2017 Board meeting date.  
(changing from April 24th to April 10th)  
Motioned by Jeremy Putorti, seconded by Virginia Rivette and unanimously carried, 8-0.

Action: J. Class of 2021 trip proposal  
Recommended Action: Motion to approve Class of 2021 Boston, Massachusetts trip proposal.  
Motioned by Jeremy Putorti, seconded by Virginia Rivette and unanimously carried, 8-0.

Action: K. Disposition of bike rack and kitchen mixer.  
Recommended Action: Approval of disposition.  
Motioned by Frank Barber, seconded by Jeremy Putorti unanimously carried, 8-0.

## 9. Items of Information

Information: A. February Board Meeting  
Due to February break, the next Board meeting will be Monday, February 27, 2017.

Information: B. Adirondack Area School Boards Association Meeting  
The next Adirondack Area School Board Association meeting will be Thursday, February 16, 2017, at 6:00 pm.

10. Public Comments  
No public comments.

11. Meeting Closing  
Patrick Dee requested to go into Executive Session 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.

Action: A. Adjournment  
Recommended Action: Motion to adjourn.  
Motioned by Samantha Kingsley, seconded by Jeremy Putorti and unanimously carried, 8-0 to adjourn and go into Executive Session at 6:33 pm.

Entered Executive Session at 6:38 pm.  
No Action was taken.  
Motioned by Frank Barber, seconded by Virginia Rivette to exit Executive Session at 7:12 pm.  
Motioned by Frank Barber, seconded by Virginia Rivette to re-enter Public Session at 7:12 pm.  
Motioned by Frank Barber, seconded by Virginia Rivette to adjourn at 7:12 pm.