



# WHITNEY POINT CENTRAL SCHOOL DISTRICT

## Board of Education Meeting

Whitney Point High School Building  
Library  
P.O. Box 249, 10 Keibel Road  
Whitney Point, NY 13862

### MINUTES

### BOARD MEETING

Tuesday, January 30, 2014  
7:00 p.m.

#### District Mission:

To provide an excellent education ensuring that all children maximize their potential, become contributing citizens, and pursue lifelong learning.

#### District Beliefs:

- All children possess unique qualities and come to school eager to learn and be successful.
- We respect all people within our community and treat them with dignity at all times.
- Learning is a partnership that includes school staff, parents, family and the community.
- Knowledge allows for critical thinking and effective decision-making.
- The community is well served by maximizing the use of available resources and by the responsible stewardship of assets.
- Purposeful and intentional change is a constant that leads to educational improvement and positive results.
- Compliance with state and federal regulations is critical to school district success.

#### District Vision:

- To be a community of excellence achieved through a commitment to HIGH performance, morale, and involvement.

Meeting called to order at 7:10 p.m.

Pledge of Allegiance was recited

		<u>Present</u>	<u>Absent</u>
Sara Bencoter	President	X	
Stephanie Champney	Vice-President	X	
Kathleen Driscoll	Member		X
Brian Jeker	Member	X	
Gene-Paul Jordan	Member	X	
Andrew Palmer	Member		X
Thomas Tasber	Member	X	
Patricia Follette	Superintendent of Schools	X	
Jo-Ann Sexton	Dir. of Curriculum and Instruction		X
Zachary Woodard	School Business Executive		X
Cynthia Burchell	District Clerk	X	

Others in attendance: None

**A. PROPOSED EXECUTIVE SESSION**

None

**B. MINUTES**

None

**C. CORRESPONDENCE**

None

**D. POLICIES 1<sup>ST</sup> READING**

None

**E. POLICIES 2<sup>ND</sup> READING**

None

**F. COMMENTS FROM THE PUBLIC**

None

**G. COMMENDATIONS**

None

**H. OLD BUSINESS**

None

**I. NEW BUSINESS**

**1. Resignation**

Ms. Follette recommends Board approval of the resignation of **Terry Gow**, Bus Attendant, effective February 7, 2014.

Moved by Stephanie Champney

Seconded by Gene Jordan

5 Aye 0 Nay 0 Abstained

APPROVED

**J. COMMENTS FROM THE PUBLIC**

None

**K. SUPERINTENDENT'S UPDATE**

None

**L. ADJOURNMENT**

Ms. Follette recommends Board approval of the motion to adjourn the public meeting at 7:14 p.m.

Moved by Stephanie Champney

Seconded by Gene Jordan

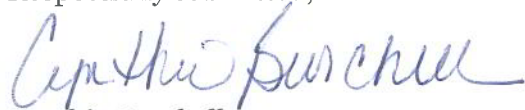
5 Aye 0 Nay 0 Abstained

APPROVED

**M. FYI**

February 14 – No School, Midterm Recess  
February 17 – No School, President's Day  
February 18 – Board of Education Meeting  
February 21 – 11:30 a.m. Dismissal, PM UPK Attends/No AM UPK  
February 21 - PTA Movie Night, 7:00 p.m.  
March 3 – Read Across America Day  
March 4 – Board of Education Meeting  
March 5 – District Choral Festival, Grades 6-12  
March 7 – PTA Mother/Son Event, CEA, 6:00 p.m. – 8:00 p.m.  
March 9 – Daylight Savings Time begins  
March 10 – WP-TRA & ME MS Combined Concert  
March 14 – No School, Superintendent's Conference Day  
March 18 – Board of Education Meeting and BUS VOTE  
March 27 – CEA Math Night, 6:30 p.m. – 8:00 p.m.  
March 28 – PTA Kids' Night Out, TRA, 6:00 p.m. – 8:00 p.m.

Respectfully submitted,



Cynthia Burchell  
District Clerk