



**WHITNEY POINT CENTRAL SCHOOL DISTRICT**

**Board of Education Meeting**

**Whitney Point High School Building**

**Library**

**P.O. Box 249**

**Whitney Point, NY 13862**

**MINUTES**

**Tuesday, December 9, 2014**

**8:00 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 8:25 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
Thomas Tasber	Member	X	
Daniel Thorp	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. NEW BUSINESS**

**1. Certification of Capital Project Vote**

Ms. Follette recommends Board approval of the Certification of the Capital Project Vote as follows:

Number of votes recorded as voting "YES"	139
Number of votes recorded as voting "NO"	217
Number of votes void	1
Total number of votes cast	356

Moved by Brian Jeker

Seconded by Daniel Thorp

4 Aye 0 Nay 0 Abstained

APPROVED

**C. COMMENTS FROM THE PUBLIC**

**D. ADJOURNMENT**

Ms. Follette recommends Board approval of the motion to adjourn the public meeting at 8:27 p.m.

Moved by Brian Jeker

Seconded by Thomas Tasber

4 Aye 0 Nay 0 Abstained

APPROVED

**D. FYI**

- December 11 – TRA 6-8 Winter Chorus Concert, TRA Aud. 7:00 p.m.
- December 16 – Board of Education Workshop, 6:30 HS Library
- December 16 – Board of Education Meeting, 7:00 HS Library
- December 18 – HS Winter Concert, HS Aud. 7:00 p.m.
- December 24 – January 4 – Winter Recess

Respectfully submitted,

Cynthia Burchell  
District Clerk