

BOARD OF EDUCATION - REGULAR MEETING

WEDNESDAY APRIL 17, 2024

Library - 6:30 p.m.

Accessible to the Handicapped

1. Call to Order
2. Pledge of Allegiance
3. Public Forum/Special Topics
 - Capital Project Drawings
 - Budget Discussion: Final Draft of Budget, Estimated tax rates, Property Tax Report Card
 - Policy 1640 - Absentee, Military, and Early Mail Ballots
 - Policy 6190 - Workplace Violence Prevention Policy Statement
4. Recommended Action:
 - a. Approval: Minutes of March 14, 2024 Meeting
 - b. Approval: Warrants and Claims
 - c. Approval: Treasurer's Report
 - d. Approval: BOCES Board Members
 - e. Approval: 2023-2024 BOCES Administrative Budget
 - f. Approval: Non-Resident Tuition Rate
 - g. Approval: F-1 Student Tuition Rate
 - h. Approval: Tax Collecting Processing Fee
 - i. Approval: 2024-2025 Budget
 - j. Approval: Election Inspectors
 - k. Approval: Property Tax Report Card
 - l. Acceptance: Resignation
 - m. Approval: Substitute
 - n. Acceptance: Donations
 - o. Approval: Tuition Agreement
 - p. Approval: Board of Voter Registration
 - q. Approval: Bus Use Request
 - r. Approval: Bus Use Request
 - s. Approval: Provisional Appointment
 - t. Approval: Amend Motion
 - u. Appointment: Workplace Violence Prevention Coordinators
 - v. Approval: Updated Policy 1640
 - w. Approval: Updated Policy 6190
 - x. Approval: CSE Recommendations
5. Principal's Report
6. Superintendent's Report
7. Committee Reports
8. Board Comments
9. Adjournment

4a. On the recommendation of the Board President, on a motion by _____, seconded by _____, the Board votes to approve the minutes of the March 14, 2024 meeting.

Vote: Yes _____ No _____

4b. On the recommendation of the Board President, on a motion by _____, seconded by _____, the Board votes to accept the warrants:

- #19 Fund TA with 39 checks written for a total of \$699,946.94
- #29 Fund A with 8 checks written for a total of \$2,915.26
- #16 Fund C with 1 check written for a total of \$78.74
- #31 Fund A with 73 checks written for a total of \$171,024.01
- #17 Fund C with 5 checks written for a total of \$7,673.06
- #5 Fund H1 with 2 checks written for a total of \$22,472.17
- #23 Fund TA with 1 check written for a total of \$4,795.32

Vote: Yes _____ No _____

4c. On the recommendation of the Board President, on a motion by _____, seconded by _____, the Board votes to approve the February 2024 and March 2024 Treasurer's Reports.

Vote: Yes _____ No _____

4d. On the recommendation of the Board President, on a motion by _____, seconded by _____, the Board votes to approve of the following resolution:

BE IT RESOLVED: that the Town of Webb Union Free School District hereby casts one ballot for each of the 3 candidates:

- _____ Mr. Lynn Murray
- _____ Mr. Michael Young
- _____ Mrs. Sandra Young-Klindt

The term of office for the 3 vacancies is (3) three years beginning July 1, 2024 and concludes on June 30, 2027, on the Jefferson-Lewis BOCES Board of Cooperative Educational Services.

Vote: Yes _____ No _____

4e. On the recommendation of the Board President, on a motion by _____, seconded by _____, the Board votes to approve of the following resolution:

BE IT RESOLVED: that the Town of Webb Union Free School District hereby approves the 2024-2025 proposed administrative budget of \$4,763,543, for the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services as mailed to component districts and presented at the Annual Meeting.

Vote: Yes _____ No _____

4f. On the recommendation of the Acting Superintendent, on a motion by _____, seconded by _____, the Board votes to approve the PK-12 Non-Resident Tuition Rate at \$ _____ for the 2024-2025 school year.

Vote: Yes _____ No _____

4g. On the recommendation of the Acting Superintendent, on a motion by _____, seconded by _____, the Board votes to approve the F-1 Student Tuition Rate at \$ _____ and the host family reimbursement at \$ _____ for the 2024-2025 school year.

Vote: Yes _____ No _____

- 4h. On the recommendation of the Acting Superintendent, on a motion by _____, seconded by _____, the Board votes to approve the agreement between Community Bank, NA, Old Forge and the Town of Webb UFSD for Administrative Tax Processing Services at a cost of \$1.50 per bill for the 2024-2025 school year
- Vote: Yes - ____ No - _____
- 4i. On the recommendation of the Acting Superintendent, on a motion by _____, seconded by _____, the Board votes to approve the proposition for the 2024-2025 school district budget in the amount of \$11,440,441.
- Vote: Yes ____ No _____
- 4j. On the recommendation of the Acting Superintendent, on a motion by _____, seconded by _____, the Board votes to approve the following election inspectors/poll watchers for the Annual Budget Vote and Election on May 21, 2024 for a stipend of \$100.00:
- | | | |
|-------------|----------------|-----------------------------|
| Jane Tormey | Sheila White | Betty Marshall |
| Joan Spring | Kathleen Nahor | Jessica Pashley (Alternate) |
- Vote: Yes - ____ No - _____
- 4k. On the recommendation of the Acting Superintendent, on a motion by _____, seconded by _____, the Board votes to approve the property tax report card for the 2024-2025 school year.
- Vote: Yes ____ No _____
- 4l. On the recommendation of the Acting Superintendent, on a motion by _____, seconded by _____, the Board votes to approve the resignation of Heidi Hitchcock, Teacher Aide, effective March 15, 2024, with appreciation for her years of service to the District.
- Vote: Yes ____ No _____
- 4m. On the recommendation of the Acting Superintendent, on a motion by _____, seconded by _____, the Board votes to approve the following as substitutes for the 2023-2024 school year:
- Heidi Hitchcock - Substitute Teacher/Teacher Aide
 - Nia Tormey - Substitute Teacher/LPN
 - Maria Fielteau - Long-term Substitute to administer bilingual examinations
- Vote: Yes ____ No _____
- 4n. On the recommendation of the Board President, on a motion by _____, seconded by _____, the Board votes to accept the following donations from Rex Germer:
- Antique Table in SRO Office
 - Original Artwork located in Mental Health waiting room
 - Oval Braided rug located in Grade 1 classroom
 - Cuisinart Air Popper located in Home Economics room
 - Breville Juicer located in Home Economics room
- Vote: Yes ____ No _____
- 4o. On the recommendation of the Board President, on a motion by _____, seconded by _____, the Board votes to authorize the Acting Superintendent to execute the Tuition Agreement between the Town of Webb UFSD and South Lewis CSD for the purpose of special education for one (1) student at the rate of \$24,232 for the 2024-2025 school year.
- Vote: Yes - ____ No - _____
- 4p. On the recommendation of the Acting Superintendent, on a motion by _____, seconded by _____, the Board votes to appoint MaryAnn Rubyor to the Board of Voter Registration for the 2023-2024 school year at the rate of \$20/hour.
- Vote: Yes - ____ No - _____

- 4q. On the recommendation of the Board President, on a motion by _____, seconded by _____ the Board votes to approve the bus request from Adirondack Railway Preservation Society, Inc. for the use of busses and drivers on most Thursdays and Saturdays from July 13, 2024 - October 12, 2024 to transport passengers between the Thendara Train Station and the center of Old Forge, contingent on the Adirondack Railway Preservation Society, Inc. providing a certificate of insurance naming the school district as additional insured and pending driver availability.
- Vote: Yes - ____ No - ____
- 4r. On the recommendation of the Board President, on a motion by _____, seconded by _____ the Board votes to approve the bus request from the Greater Utica Chamber of Commerce for the use of busses and drivers on August 16, 2024 to transport passengers between the Thendara Train Station and the Thendara Golf Course contingent on the Greater Utica Chamber of Commerce providing a certificate of insurance naming the school district as additional insured and pending driver availability.
- Vote: Yes - ____ No - ____
- 4s. On the recommendation of the Acting Superintendent, on a motion by _____, seconded by _____, the Board votes to approve Shelley Entwistle as a provisional Office Assistant II, effective April 16, 2024, at the rate of \$20/hour.
- Vote: Yes - ____ No - ____
- 4t. On the recommendation of the Board President, on a motion by _____, seconded by _____, the Board votes to amend item 4k from the March 14, 2024 meeting as follows:
- The Board votes to approve Jessica Pashley as the Extra Classroom Treasurer effective January 1, 2024 at the prorated amount of \$908.40.*
- Vote: Yes - ____ No - ____
- 4u. On the recommendation of the Board President, on a motion by _____, seconded by _____, the Board votes to appoint Jennifer Dunn and John Swick as the Districts' Workplace Violence Prevention Coordinators.
- Vote: Yes - ____ No - ____
- 4v. On the recommendation of the Board President, on a motion by _____, seconded by _____, the Board votes to approve the updated board policy 1640 - Absentee, Military, and Early Mail Ballots.
- Vote: Yes - ____ No - ____
- 4w. On the recommendation of the Board President, on a motion by _____, seconded by _____, the Board votes to approve the updated board policy 6190 - Workplace Violence Prevention Policy Statement.
- Vote: Yes - ____ No - ____
- 4x. On the recommendation of the Committee on Special Education, on a motion by _____, seconded by _____, the Board votes to approve the authorization of the reports and funds to implement the special education programs and services consistent with such recommendations, as needed.
- Vote: Yes - ____ No - ____