

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, JANUARY 7, 2014
LIBRARY
6:30 PM

MEMBERS PRESENT: Kathy Nahor, George Hildebrant, Sharon Evans, Joseph Phaneuf and Maryellen Denio
ALSO PRESENT: John Swick, Jennifer Dunn and Diane Kull
ABSENT: Rex Germer
OTHERS PRESENT: Mike Cunningham

The meeting was called to order at 6:30 p.m. by President, Kathy Nahor.

PUBLIC COMMENTS: Kathy Nahor acknowledged receipt of one letter of intent to resign due to retirement that would be voted on during the meeting. Kathy Nahor also mentioned the Annual NYSSBA Convention would be on Sunday – Tuesday in October 2014 providing a cost savings for school districts.

APPROVAL: On the recommendation of the Board President, on a motion by J. Phaneuf, seconded by G. Hildebrant, the Board voted to approve the minutes of the December 17, 2013 regular meeting.

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by M. Denio, seconded by J. Phaneuf the Board voted to accept warrants and claims:

WARRANTS & CLAIMS

- #12 Fund A with 34 checks written for a total of \$41,218.46.
- #10 Fund C with 1 check written for a total of \$36.96.
- #11 Fund TA with 25 checks written for a total of \$318,348.71.

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Committee on Special Education, on a motion by S. Evans, seconded by M. Denio, the Board voted to approve the authorization of funds to implement the special education programs and services consistent with such recommendations, if needed.

CSE RECOMMENDATION

Vote: Yes - 5 No – 0

APPROVAL: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by S. Evans, the Board voted to approve the revised Board Policies: 403.- Response To Intervention and 404.05 – School Volunteers.

REVISED BOARD

Vote: Yes- 5 No- 0

ACCEPTANCE: On the recommendation of the Superintendent, on a motion by S. Evans, seconded by M. Denio, the Board voted to accept the letter intent for purposes of retirement from Patricia Harwood, Special Education teacher, with regret and appreciation for her 29 years of service at the Town of Webb/33 years in education, effective June 30, 2014.

RESIGNATION FOR RETIREMENT

Vote: Yes- 5 No- 0

PRINCIPAL'S REPORT: John Swick, Principal reviewed the following:

- The Book Fair that took place before break sold 329 books that went home with our students. This will calculate to 59,292 reading minutes for our students. Kirsten Down did a terrific job coordinating and providing this opportunity for students.
- The Spirit Week Assembly and festivities were a success before break. We held the hallway decorating contest and the assembly on Friday. Congratulations to the Seniors on winning the competition. The Seniors also won the hallway decorating contest, the juniors were second, and the 7th grade came in third.
- The student council has organized the 1st Annual Snow Ball Semi-Formal Dance to be held on Saturday, January 11 in the Auxiliary Gym from 7-10pm for grades 6-8. Pick-up time for 6th grade will be starting at 9pm, for 7th grade it will be 9:30pm, and for 8th grade it will be 10pm.
- There will be a Webb Way Dinner held on Monday, January 13 from 5-7pm in the school cafeteria. All are welcome to attend to support the Webb Way.
- The midterm week will take place January 21-24. The January Regents will be given January 27-30.

CLERK PRO TEMP: Motion to appoint K. Nahor as Clerk Pro Temp made by G. Hildebrant, seconded by J. Phaneuf.

Vote: Yes -5 No - 0

EXECUTIVE SESSION: Motion made by M. Denio, seconded by J. Phaneuf, to enter into executive session at 6:48 p.m. to discuss the employment history of two particular employees associated with the TOWTA contract and litigation related to the former Superintendent.

Vote: Yes -5 No - 0

The employment history of two particular employees associated with the TOWTA contract and litigation related to the former Superintendent were discussed, no action was taken.

REGULAR SESSION: Motion made by M. Denio, seconded by G. Hildebrant, to return to regular session at 7:25 p.m.

Vote: Yes - 5 No - 0

ADJOURNMENT: Motion made by S. Evans, seconded by M. Denio, to adjourn the meeting at 7:30 p.m.

Vote: Yes - 5 No - 0

Clerk Pro Temp

District Clerk