

BOARD OF EDUCATION – REGULAR MEETING  
TOWN OF WEBB UNION FREE SCHOOL DISTRICT  
TUESDAY, FEBRUARY 6, 2018  
LIBRARY  
6:30 PM

MEMBERS PRESENT: George Hildebrant, Sharon Evans, Anne Garbarino and Philip Petty.  
Ryan Johnston– Student Representative

ABSENT: Joseph Phaneuf,

ALSO PRESENT: Rex Germer, John Swick, Jennifer Dunn and Diane Kull

OTHERS PRESENT: Jamie Organski, Kendra Hopsicker, Karen Mitchell

The meeting was called to order at 6:30 p.m. by Vice-President, Anne Garbarino.

SPECIAL TOPIC: Board members reviewed the 2018-2019 Budget as presented by Jennifer Dunn. Highlights were the Tax Cap calculation and cafeteria budget projection.

APPROVAL: On the recommendation of the Board Vice-President, on a motion by G. Hildebrant, seconded by S. Evans, the Board voted to approve the minutes of the regular meeting held on January 23, 2018.  
MINUTES 1/23/18

Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Board Vice-President, on a motion by G. Hildebrant, seconded by P. Petty the Board voted to accept the warrants:  
WARRANTS

- #14 Fund A with 53 checks written for a total of \$120,230.66
- #15 Fund A with 2 checks written for a total of \$1,515.84
- February 2018 Benefits with 2 checks written for a total of \$25,874.94
- #11 Fund C with 7 checks written for a total of \$1,918.67
- January 2018 PR with 16 checks written for a total of \$322,379.78
- #4 Fund TA with 1 check written for a total of \$1,000.00

Vote: Yes- 4 No- 0

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

Vote: Yes - 4 No – 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by S. Evans, seconded by P. Petty, the Board voted to appoint the following:  
SUBSTITUTE

Substitute Teacher: Jennifer Palermo - at the rate of \$85 day  
Substitute Teacher Aide: Jennifer Palermo at the rate of \$11.50/hour

Vote: Yes - 4 No – 0

APPROVAL: On the recommendation of the Superintendent, on a motion by S. Evans, seconded by P. Petty, the Board voted to approve the request from the Central Adirondack Association for the use of buses and drivers:  
USE OF SCHOOL BUS

- Saturday, March 10, 2018 for Snofest. Buses and drivers that would transport visitors from the North Street parking lots to George T. Hildebrant Recreation Center and back. The CAA bearing all related costs and upon provision of a certificate of insurance naming the school district as an additional insured and pending driver availability.

Vote: Yes -4 No – 0

APPROVAL:  
USE OF SCHOOL BUS

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by S. Evans, the Board voted to approve the request from the Inlet Community Church, Inc. for the use of a bus and driver:

- Monday, March 19 -26, 2018. One (1) driver (volunteered his time to drive the bus) and bus to transport mission workers to and from Albany Airport. The Inlet Community Church bearing all related costs and upon provision of a certificate of insurance naming the school district as an additional insured.

Vote: Yes -4 No – 0

SUPERINTENDENT'S REPORT: Rex Germer, Superintendent reviewed with the Board of Education:

- A meeting was held with Senator Tedisco last week. The meeting was to share with the Senator who we were as a school and the unique situations we face with funding. We also spoke about the shared service agreements that have been put in place during the last year with the Town and the vision we have to expand these arrangements possibly to include use of the school building for other community purposes moving forward.

BOARD CONCERNS:

S. Evans pleased for the Boys Varsity Basketball Team seasons so far and that the Girls Nordic Ski Team the Sectional leaders.

ADJOURNMENT:

Motion made by P. Petty, seconded by S. Evans, to adjourn the meeting at 6:51 p.m.

Vote: Yes - 4 No – 0

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District Clerk