

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, FEBRUARY 7, 2017
LIBRARY
6:30 PM

MEMBERS PRESENT: George Hildebrant, Sharon Evans, Anne Garbarino and Philip Petty
Carter Kelly– Student Representative

ABSENT: Joseph Phaneuf,

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

OTHERS PRESENT: James M. Nerschook, Shana A. Marleau, Jennifer Hartsig, Jamie Russell

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

SPECIAL TOPICS: The Board reviewed the following:

- Inlet Tuition/Transportation Rate 2017-2018 Analysis & Discussion.
- Jennifer Dunn presented information regarding the 2017-2018 Budget and Tax Cap.
- The Board reviewed Board Policy section 400's.

APPROVAL: On the recommendation of the Board Vice President, on a motion by G. Hildebrant,
MINUTES 1/24/17 seconded by P. Petty, the Board voted to approve the minutes of the regular meeting held on January 24, 2016.

Vote: Yes- 4 No- 0

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

- #13 Fund A with 1 check written for a total of \$107,888.43
- #14 Fund A with 41 checks written for a total of \$135,443.07
- #12 Fund C with 7 checks written for a total of \$2,838.88
- Cash Disbursements January PR with 17 checks written for a total of \$309,900.58
- Cash Disbursements February Benefits with 2 checks written for a total of \$30,605.68

Vote: Yes - 4 No – 0

APPROVAL: On the recommendation of the Committee on Special Education, on a motion by G.
CSE RECOMMENDATION Hildebrant, seconded by P. Petty, 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.

Vote: Yes - 4 No – 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
SUMMER CLEANER by S. Evans, the Board voted to approve the appointment of Marie Candee as a
MARIE CANDEE summer cleaner at the rate of \$10.25 per hour, effective February 7, 2017.

Vote: Yes- 4 No- 0

APPROVAL:DESTRUCTION On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
OF BALLOTS by P. Petty, the Board voted to approve the following resolution:

RESOLVED, that pursuant to Education Law §2034(6)(b) that six months have elapsed since the May 17, 2016 school board election and budget vote; and there have been no challenges or proceedings commenced; that the Board of Education of the Town of Webb Union Free School District hereby authorizes the District Clerk to unseal and open the ballot box and destroy official ballots cast, spoiled, and unused in the May 17, 2016 Annual District Budget Vote and Board of Education Election.

Vote: Yes - 4 No – 0

APPROVAL: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
SCHOOL VOLUNTEER by P. Petty, the Board voted to appoint the following as 2016-2017 volunteer:

- Classroom Volunteer: Jeanie West

Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the attached agreement with the Development Authority of the North Country for the provision of securing telecommunications central office space within the Town of Webb UFSD facility.

Vote: Yes- 4 No- 0

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

- Clarification was given regarding the potential purchase of adjacent property that is currently for sale. The property is 50' x 100' and is not a corner lot.
- Just a reminder that starting on February 11th we will all have to begin dialing our area code meaning all calls will have to be dialed as 10 digit numbers. Please update the school contact numbers in your phones if you have them stored there.
- Training is happening on the robocall system this Thursday. We should be looking to run a test call of this system next week. If you haven't already done so you should make sure all your contact information is correct in the student information system (parent portal). If you didn't already set your phone to accept these messages the code has changed from what was originally sent out in the letter directing you how to do this. A new code will be sent out to you when we notify you of the time of the planned system test.
- We have been in contact with Rick Timbs who is a school finance guru. He has offered us a contract for services to review our financials and possibly help guide us as we begin to focus more intently on planning for the future of the school and an associated capital project.
- Just a reminder: The hill behind the school is owned by the school (lower half) and the town (upper half). Due to an unfortunate accident years ago sledding has not been allowed on that hill for some time now. The hill has a snow fence at the bottom with no trespassing signs to help get that message out there. This is not a new rule but is one that we must ask the public to help us enforce in an effort to avoid future sledding injuries on the hill.

EXECUTIVE SESSION: Motion made by G. Hildebrant, seconded by P. Petty, to enter into executive session at 7:44 p.m. to discuss the safety and security of students and the employment history of a particular individual.

Vote: Yes -4 No – 0

The safety and security of students and the employment history of a particular individual were discussed, no action was taken.

REGULAR SESSION: Motion made by G. Hildebrant, seconded by P. Petty, to return to regular session at 8:07 p.m.

Vote: Yes - 4 No – 0

ADJOURNMENT: Motion made by G. Hildebrant, seconded by P. Petty, to adjourn the meeting at 8:07 p.m.

Vote: Yes – 4 No – 0

District Clerk