

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, FEBRUARY 17, 2015
LIBRARY
6:30 PM

MEMBERS PRESENT: Kathy Nahor, George Hildebrant, Sharon Evans, Joseph Phaneuf and Anne Garbarino
ALSO PRESENT: Rex Germer, John Swick, Jennifer Dunn and Diane Kull
OTHERS PRESENT: Katie Langworthy, Jennifer Lis, David Ehrensbeck, Casey Hamlin, Daniel Stefanko, Valerie Gaudin, Emily Herrmann, Anne DeFilips, Megan Ulrich, Brad Donovan

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

PUBLIC COMMENTS: 2015-2016 Instructional calendar discussion: Valerie Gaudin representing the Drama Department gave information regarding the preparation for a musical production and the length of time need to get the final elements. Teachers, parents and students gave their input regarding their involvement in a musical and the benefits of the production.

APPROVAL: On the recommendation of the Board President, on a motion by G. Hildebrant, seconded by J. Phaneuf, the Board voted to approve the minutes of the February 3, 2015 regular meeting.
MINUTES 2/3/15

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by A. Garbarino, seconded by J. Phaneuf the Board voted to accept warrants and claims:
WARRANTS & CLAIMS

- #15 Fund A with 50 checks written for a total of \$101,521.75
- #12 Fund C with 9 checks written for a total of \$2785.17

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by G. Hildebrant, seconded by J. Phaneuf, the Board voted to approve the Treasurer’s Monthly Report for January 2015 as presented.
TREASURER’S REPORT

Vote: Yes- 5 No- 0

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

Vote: Yes - 5 No – 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by J. Phaneuf, the Board voted to appoint the following as 2014-2015 spring sports coaches:
COACHES

- | | | |
|--|-------------------|--------------------------------|
| Girls' Varsity Softball - | Travis Kiefer | 4 th yr. - \$2,637 |
| Girls' Modified Softball - | Kristen Armendola | 7 th yr. - \$2,197 |
| Boys' Varsity Baseball - | Douglas Riedman | 8 th yr. - \$3,076 |
| Coed Varsity Golf - | John Ehrensbeck | 14 th yr. - \$2,637 |
| Girls' Varsity Track - | Don Allen | top - \$3,076 |
| Boys' Varsity Track - | Tim Leach | 10 th yr. - \$3,076 |
| Volunteer to Assist Varsity Golf - Don Haehl | | |
| Volunteer to Assist Varsity Baseball – Patrick Perkins | | |

Vote: Yes - 5 No – 0

APPROVAL: On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by A. Garbarino, the Board voted to approve the 2015-2016 instructional school calendar, option 1.
2015-2016
SCHOOL CALENDAR

Vote: Yes -5 No – 0

ACCEPTANCE:
RESIGNATION FOR
RETIREMENT

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to accept the resignation for retirement of Kirsten Down, Library Media Specialist, with regret and appreciation for her 28 years of service at the Town of Webb UFSD, effective June 30, 2015.

Vote: Yes- 5 No- 0

APPROVAL:
CSEA SICK BANK
REQUEST

On the recommendation of the Town of Webb UFSD CSEA Sick Bank Committee at a meeting held on February 17, 2015, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve 1.75 CSEA Sick Bank days for Bonnie Tracy.

Vote: Yes – 5 No – 0

APPROVAL:
USE OF SCHOOL

On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by A. Garbarino, the Board voted to approve the request from the Kiwanis Club of the Central Adirondacks for the use of a bus and driver:

- Friday, February 20, 2015. One (1) driver and bus to transport students to and from a Utica Comets Game. The Kiwanis Club 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 -5 No – 0

PRINCIPAL'S REPORT:

John Swick, Principal reviewed the following:

- Our Senior Class hosted a Valentine activity/dance for students in grades 6-8 on Friday, February 13th.
- Our Superintendent's Conference Day took place today involving Anne Bertram through the grants that we are involved in. We also had trainers from Model Schools help out to train the aides and support staff.
- Congratulations to the Boys and Girls Alpine Ski Teams for winning the Section III title again. Congratulations to the Girls Nordic Ski Team for winning the Section III title again and congratulations to the Boys Nordic Ski Team for taking second in the section.
- Congratulations to our seniors who just completed their final Volleyball or Basketball seasons. They will be missed!
- Todd Green visited on 2/11/15 to help train and align my faculty observations by spending the day visiting classrooms with me.
- Our re-scheduled Parent-Teacher conferences for K-5 took place on Monday, 2/9/15.
- The Kindergarten class visited Lakeside Terrace on Thursday, 2/12/15, to share some valentines and singing with the residents.
- The Studio Art class visited View on Friday, 2/13/15, to evaluate and discuss the "Reality Check" Exhibition and Paradigm Shift - Visual Reflections by Robert Imundo.

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

- We have posted on OLAS for the positions of Library Media Specialist and Math Teacher. Both of these positions are posted and looking for a person that is potentially certified in multiple areas to allow us flexibility moving forward. We will be posting more as we get job titles solidified.
- The Civil Service tests for our business office position and the Office Assistant II have been scheduled. This will lead to final hiring for these positions. Currently the Office Assistant II position is filled on a probationary status although we have the utmost confidence the current candidate will do fine on the test.
- Technology building had frozen pipes today. The problem has been addressed through the town.
- Reached out to Ted Riehle, Supervisor for the Town of Webb to discuss concerns regarding student, parent and community expanded services that are needed through our medical center.
- Transportation/O & M committee met to discuss the roof project, bus purchases and trade in of Ford Explorer.

CLERK PRO TEMP:

Motion to appoint R. Germer as Clerk Pro Temp made by G. Hildebrant, seconded by A. Garbarino.

Vote: Yes –5 No – 0

EXECUTIVE SESSION:

Motion made by G. Hildebrant, seconded by J. Phaneuf, to enter into executive session at 7:05 p.m. to discuss litigation related to the former Superintendent; information related to a potential contract; the CSEA Contract; the employment history of 5 particular teachers; 1 CSEA employee; 1 Memo employee and information related to the Superintendent's contract. Jennifer Dunn was asked to be present.

Vote: Yes -5 No – 0

Jennifer Dunn left 7:34

The litigation related to the former Superintendent; information related to a potential contract; the CSEA Contract; the employment history of 5 particular teachers; 1 CSEA employee; 1 Memo employee and information related to the Superintendent's contract were discussed, no action was taken.

REGULAR SESSION:

Motion made by G. Hildebrant, seconded by S. Evans, to return to regular session at 8:04 p.m.

Vote: Yes - 5 No – 0

ADJOURNMENT:

Motion made by S. Evans, seconded by A. Garbarino, to adjourn the meeting at 8:05 p.m.

Vote: Yes - 5 No – 0

Clerk Pro Temp

District Clerk