

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, FEBRUARY 21, 2017
LIBRARY
6:30 PM

MEMBERS PRESENT: Joseph Phaneuf, George Hildebrandt, Sharon Evans, Anne Garbarino and Philip Petty
ALSO PRESENT: Rex Germer, John Swick, Jennifer Dunn and Diane Kull
OTHERS PRESENT: Jennifer Hartsig, Jamie Russell, Kendra Hopsicker, Brad Donovan

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

PUBLIC COMMENTS: J. Phaneuf acknowledged receipt of a flyer from the Jefferson-Lewis School Boards Association regarding a Dessert Workshop on March 22, 2017.

SPECIAL TOPIC: The members in attendance reviewed the following:

- Discussion: 2017-2018 Instructional Calendar
- Review: School Lunch 2016-2017 Budget
- Discussion: 2017-2018 Inlet Tuition Rate and Inlet Transportation Rate
- Discussion: Board Policy Further Review
 - 310.00 – Employees Use of Cell Phones
 - 405.08 – Home Instruction
 - 410.00 – Acceptable Use Policy (AUP)
 - 411.00 – Internet Safety Policy
 - 413.00 – Bring Your Own Device (BYOD)

APPROVAL: On the recommendation of the Board President, on a motion by P. Petty, seconded by A. Garbarino, the Board voted to approve the minutes of the February 7, 2017 regular meeting.

Vote: Yes- 5 No- 0

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

- #15 Fund A with 45 checks written for a total of \$29,216.55
- #13 Fund C with 7 checks written for a total of \$1,513.79

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the Treasurer’s Monthly Report for January 2017 as presented.

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Committee on Special Education, on a motion by S. Evans, 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 - 5 No – 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the following as 2016-2017 spring sports coaches:

Girls' Varsity Softball -	Kristen Armendola	9 th yr. - \$3,247
Girls' Modified Softball -	Kerrin Ehrensbeck	1 st yr. – \$1,857
Boys' Varsity Baseball -	Mark Johnston	3 rd yr. - \$2,784
Boys' Modified Baseball -	Jason Perkins	3 rd yr - \$2,087
Coed Varsity Golf -	John Ehrensbeck	16 th yr. - \$2,784
Girls' Varsity Track -	Don Allen	top - \$3,247
Boys' Varsity Track -	Tim Leach	12 th yr. - \$3,247

Volunteer to Assist Varsity Golf - Don Haehl

Volunteer to Assist Varsity Baseball – Patrick Perkins

Vote: Yes - 5 No – 0

APPROVAL
RESCIND RESIGNATION

On the recommendation of the Superintendent, on a motion by P. Petty, seconded by A. Garbarino, the Board voted to accept a letter from G. Michael Cunningham rescinding his intent to retire June 30, 2017, effective immediately.

Vote: Yes - 5 No – 0

APPROVAL:
FUEL OIL BID
2017-2018

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the 2017-2018 fuel oil bid at the fixed price at \$2.1822/gallon - Adirondack Energy Products, Inc.

Vote: Yes -4 No – 1 (S. Evans)

APPROVAL:
PROPANE BID
2017-2018

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the 2017-2018 propane bid from Suburban Propane, at the fixed price at \$1.3100/gallon.

Vote: Yes - 5 No – 0

APPROVAL:
REVISED BOARD
POLICIES

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the revisions to the following Board Policies:

- 310.00 – Employees Use of Cell Phones
- 401.01 – Curriculum Development
- 410.00 – Acceptable Use Policy (AUP)
- 411.00 – Internet Safety Policy
- 413.00 – Bring Your Own Device (BYOD)

Vote: Yes - 5 No – 0

APPROVAL:REVISED
2017-2018 BUDGET
PREP CALENDAR

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the revised 2017-2018 Budget Preparation calendar.

Vote: Yes - 5 No – 0

Please note: The budget calendar revision is in response to updated property Tax Report Card due dates as per the state.

APPROVAL:
1ST READING BOARD
POLICY

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the 1ST reading of Board Policy: 700.8 – Reserve Funds.

Vote: Yes - 5 No – 0

PRINCIPAL'S REPORT:

John Swick, Principal reviewed the following:

- We had twelve (12) students retake Regents exams in January to attempt better scores. 8/12 students were able to accomplish this. We also had 100% of our junior class pass the CC English Regents exam with a score of 80% or better.
- Varsity Volleyball honored Senior girls and their parents on Wednesday, 2/1.
- Our 7th and 8th grade classes went on a field trip to McCauley Mountain for a skiing experience on Friday, 2/3.
- K-5 parent/teacher conferences took place on Friday, 2/3, and Monday, 2/6 following 11:15 student dismissals. The 2nd quarter began on Monday, 1/30, and report cards were mailed for the 2nd quarter on Friday, 2/3.
- SUNY Cortland brought in undergraduate college students headed to Camp Huntington on Raquette Lake to work in each of our K-5 classrooms on 2/6.
- I met with the Town of Webb's new Recreation Director in hopes of restoring the 6th grade intramurals program that we have partnered with them on in the past.
- Tuesday, 2/7 our Senior Class went for a field trip to the OHM BOCES Job Fair.
- The Junior Class sponsored the Cardboard Sled Race at McCauley Mountain for the 2017 Winter Carnival. The event had 15 teams entered in the contest!
- We had 4 students participate in the Winter Bi-County Music Festival on 1/27 and 1/28 at South Jefferson High School. N.Olsen sang in the Senior High Chorus while J.Rundell, R.Madtes, and D.Aliasso played in the 5th-6th grade band.

- We invited a representative from The National Center for Missing and Exploited Children to provide a presentation on Wednesday following the PTC meeting.
- Our first combined Instrumental/Vocal concert performance took place on Thursday, 2/16 with Jr./Sr./Stage Bands and Jr./Sr. Chorus.
- Principal's Artist of the Quarter for the first semester: Ra.Smith, A.Quodomine.
- The Boys' Varsity basketball team earned a home sectional game on Friday, 2/17, and finished the season with an 11-8 record(7-5 league). This was our first time with back to back winning seasons in over 30 years.
- A.Eisenhart was selected as the Webb Wall of Distinction Winner for the 2nd Quarter and is on display in the main office hallway.
- The Boys and Girls Alpine teams won Sectionals that were hosted at McCauley Mountain. Eight (8) athletes earned a spot on the State team. C.Uzdavinis and A.Hollister were named the individual overall Section III champions. C. Uzdavinis swept the boys events while A.Hollister won the Slalom and A.Sutherland won the GS for the girls.
- The Boys team took 3rd and the Girls Nordic teams won Sectionals with E. Greene as the overall Section III Girls Champion with 7 students making the State team. T.Rudolph was the overall Section III Boys Champion. Students that medaled at the Skills USA Regional Competition that was held at SUNY Morrisville on Friday, February 10th: M. Burrell 1st place in Entrepreneurship as a Culinary Arts II student, S. Townsend 1st place in Entrepreneurship as a Vet. Practices II student, M. Abrial 1st place in Health Knowledge Bowl A as a Nursing Assistant student, L. Rubyor 2nd place in Photography and 3rd place in Pin Design as a Visual Communications II student.

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

- We spent almost all of Thursday last week with the Developmental Authority of the North Country (DANC). We have executed the agreement and are well under way to modifying the space needed to house the Central Office for the new fiber optic project coming through town.
- Commissioner Elia has asked all 37 BOCES to have a second ESSA (Every Student Succeeds Act) Feedback session to get feedback from any and all that would like to attend. The purpose of this meeting is to gather regional feedback on between 10-15 major ideas NYSED is thinking about including in the state's ESSA plan. The meeting will take place on March 16th at 5pm at both the Watertown and Glenfield BOCES campuses and will be connected via video conference. Staff, parents, guardians, students and community members are welcome to attend.
- A meeting was held with Dave Aliasso representing Old Forge Little League to provide a follow up and status report on their fundraising and field activities. Mr. Aliasso shared that they have raised approximately \$8,000 of the monies needed for the field. They have recently incorporated and have a Board of Directors being established to enable them to seek grant funding with CAP-21. They have new estimates that put the field construction at just under \$29,000 and dugout construction estimates in the neighborhood of \$43,000. They have spoken to the Town of Webb looking for monetary help to get this project done and are asking if the school would be willing to help as well in an effort to get this community/little league field done.
- On our website we have started a joint project with the Town Recreation Director to have calendars available for all of the shared facilities so that we could all easily see what was happening at each place for scheduling reasons. On the homepage you can go to the Activities tab and you will find the Community Calendar. This has all the locations and activities together. If you go to the left navigation bar you can see each facility on its own if you click on it. We will be looking to have other groups have someone trained so that AYSO, Little League, Polar Bears and other activities can also be placed in the calendars so the community can see what is happening if they need to schedule an event or want to attend an event or activity. You can find the school website at towschool.org.
- We have successfully tested our new School Messenger system sending out test emails, phone calls and text messages last Monday and Tuesday. This system appears to be fully functional at this point and will only interact with contact information it pulls from the student information system as provided by our families. We receive a report after each broadcast that tells us the success rates with each of the modes of communication we choose to use for the broadcast. If you didn't receive a text message either your number is not on file or you have not accepted messaging from the system as previously outlined in email communication to you.

BOARD COMMENTS:

S. Evans commented that the music stands look good, bathrooms in the lobby were good, congratulations to the basketball team, skiers & the BOCES students, awesome job.

By consensus Board members decided to reschedule Tuesday, March 7, 2017 Board of Education meeting to Friday, March 3 at 8:00 am in the District Conference Room of the school.

EXECUTIVE SESSION:

Motion made by S. Evans, seconded by G. Hildebrant, to enter into executive session at 8:14 p.m. to discuss the employment history of a particular teacher and a potential future contract.

Vote: Yes -5 No – 0

The employment history of a particular teacher and a potential future contract were discussed, no action was taken.

REGULAR SESSION:

Motion made by G. Hildebrant, seconded by A. Garbarino, to return to regular session at 8:34 p.m.

Vote: Yes - 5 No – 0

ADJOURNMENT:

Motion made by G. Hildebrant, seconded by P. Petty, to adjourn the meeting at 8:34 p.m.

Vote: Yes – 5 No – 0

District Clerk