

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, MARCH 3, 2017
DISTANCE LEARNING ROOM
8:00 AM

MEMBERS PRESENT: Joseph Phaneuf, George Hildebrant, Sharon Evans, Anne Garbarino and Philip Petty
ALSO PRESENT: Rex Germer, John Swick, Jennifer Dunn and Diane Kull
OTHERS PRESENT: Jennifer Hartsig

The meeting was called to order at 8:07 a.m. by President, Joseph Phaneuf. The meeting is being held in place of the scheduled March 7th meeting.

PUBLIC COMMENTS: Reviewed the 2017-2018 Instructional Calendar and Board Policy 405.08 - Home Instruction. Board members and the public expressed their opinions regarding revising Board Policy 405.08 - Home Instruction. After discussion it was decided that no changes would be made to the policy.

APPROVAL: On the recommendation of the Board President, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the minutes of the regular meeting held on February 21, 2017.
MINUTES 2/21/17

Vote: Yes- 5 No- 0

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

- #16 Fund A with 69 checks written for a total of \$193,873.68
- Benefits March 2017 with 2 checks written for a total of \$30,509.68
- #14 Fund C with 8 checks written for a total of \$3,966.44
- Cash Disb February PR with 17 checks written for a total of \$309,901.87
- #2 Fund TA-1 with 1 check written for a total of \$693.00

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion made by G. Hildebrant, seconded by S. Evans, the Board approves the following proposition to be voted upon May 16, 2017 from 2-9:00 pm in the gymnasium:
PROPOSITION ESTABLISH
BUS RESERVE FUND

Should the Board of Education be authorized to establish a Bus Purchase Capital Reserve Fund not to exceed \$400,000, to be funded by the District from existing appropriated funds on hand and to be expended only upon future voter approval (s), for the purpose of financing either the full or partial costs of new School Bus (es) necessary to the operation of the District and to replenish payments wherefrom for subsequent years by yearly levy upon taxable real property of the District at a rate not to exceed \$200,000 per annum, with the proposed term of such fund being twenty (20) years?

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion made by G. Hildebrant, seconded by P. Petty, the Board approves the following proposition to be voted upon May 16, 2017 from 2-9:00 pm in the gymnasium:
PROPOSITION ESTABLISH
MAINTENANCE EQUIP.
RESERVE FUND

Should the Board of Education be authorized to establish a Maintenance Equipment Reserve Fund not to exceed \$200,000, to be funded by the District from existing appropriated funds on hand and to be expended only upon future voter approval (s), for the purpose of financing either the full or partial costs of any new Maintenance Equipment and Vehicles necessary to the operations, maintenance, and upkeep of the District, and to replenish payments wherefrom for subsequent years by yearly levy upon taxable real property of the District at a rate not to exceed \$100,000 per annum, with the proposed term of such fund being twenty (20) years?

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion made by P. Petty, seconded by G. Hildebrant, the Board approves the following proposition to be voted upon May 16, 2017 from 2-9:00 pm in the gymnasium:
PROPOSITION ESTABLISH ROOF RECONSTRUCTION

Should the Board of Education be authorized to reconstruct portions of the existing District Building roof areas that are no longer under warranty, and expend therefore a gross sum not to exceed \$250,000 or so much thereof as may be necessary, and to pay for such reconstruction and replacement from existing appropriated funds at no additional taxes to the District residence?

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by P. Petty, the Board voted to approve the 2017-2018 instructional school calendar.
2017-2018 SCHOOL CALENDAR

Vote: Yes -5 No – 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by P. Petty, the Board voted to approve the appointment of the revised list of 2016-2017 spring sports coaches as follows:
COACHES

| | | |
|--|-------------------|-------------------------------|
| Girls' Varsity Softball - | Kerrin Ehrensbeck | 1 st yr. – \$2,319 |
| Girls' Modified Softball - | Alicia Burnett | 2 nd yr. - \$1,857 |
| Volunteer to Assist Girls Softball - Kristen Armendola | | |

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by S. Evans, the Board voted to appoint the following as 2016-2017 school volunteers:
SCHOOL VOLUNTEERS

- Classroom Volunteer: Lindsey McDougall, Margaret Hopsicker
- School Volunteer: Katie Kelly

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by P. Petty, seconded by A. Garbarino, the Board voted to approve Board Policy: 700.8 – Reserve Funds.
BOARD POLICY

Vote: Yes- 5 No- 0

EXECUTIVE SESSION: Motion made by G. Hildebrant, seconded by P. Petty, to enter into executive session at 8:29 a.m. to discuss the employment history of one (1) particular CSEA employee and the health and safety of students.

Vote: Yes -5 No – 0

The employment history of one (1) particular CSEA employee and the health and safety of students were discussed, no action was taken.

REGULAR SESSION: Motion made by G. Hildebrant, seconded by P. Petty, to return to regular session at 8:47 a.m.

Vote: Yes - 5 No – 0

ADJOURNMENT: Motion made by P. Petty, seconded by G. Hildebrant, to adjourn the meeting at 8:47 a.m.

Vote: Yes - 5 No – 0