

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, MARCH 13, 2018
LIBRARY
6:30 PM

- MEMBERS PRESENT: Joseph Phaneuf, George Hildebrant, Sharon Evans and Anne Garbarino
Ryan Johnston– Student Representative
- ABSENT: Philip Petty
- ALSO PRESENT: Rex Germer, John Swick, Jennifer Dunn and Diane Kull
- OTHERS PRESENT: Jamie Organski, Kendra Hopsicker, Bob DiOrio, Madeline Fenton, Jen Lis, Chief Ron Johnston

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

SPECIAL TOPIC: The Board held a safety discussion with Chief Ron Johnston, Town of Webb PD
Jenn Dunn gave an overview of the proposed 2018-2019 Budget

PUBLIC COMMENTS: Bob DiOrio asked for recognition and monetary funding for families of students that achieved a high level of performance at Eastern High School Championships or any other student achievement past their state level of competition. Mr. Germer responded that the school responsibility only goes to the state level for student’s competing at a high school level.

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 20, 2018.

Vote: Yes- 4 No- 0

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

WARRANTS

- #17 Fund A with 82 checks written for a total of \$198,673.50
- March 2018 HI Benefits with 1 check written for a total of \$23,818.05
- #13 Fund C with 10 checks written for a total of \$5,774.90
- #1 Fund F with 1 check written for a total of \$2,473.24
- February 2018 Payroll Fund TA with 16 checks written for a total of \$333,127.00
- Sales Tax 2017-2018 Fund TA with 1 check written for a total of \$2,141.59

Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by G. Hildebrant, seconded by S. Evans, the Board voted to approve the Treasurer’s Monthly Report for February 2018 as presented.

TREASURER’S REPORT

Vote: Yes- 4 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 appointment of Sarah Branch as a long-term substitute teacher in Kindergarten at the rate of \$209.09 per day (1/200 of the base salary \$41,819 as per the 2017-2018 Instructional Staff Pay Schedule) effective March 12, 2018.

LONG TERM SUB

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 as school holidays:

SCHOOL HOLIDAY

- Monday, April 23, 2018
- Friday, May 25, 2018
- Friday, June 22, 2018

Using three unused emergency closing day, unless needed earlier. If an emergency day is needed before April 23rd, we would have school on that day.

Vote: Yes- 4 No- 0

APPROVAL:
TOWTA SICK BANK
REQUEST

On the recommendation of the Town of Webb UFSD TOWTA Sick Bank Committee at a meeting held on February 27, 2018, on a motion by A. Garbarino, seconded by S. Evans, the Board voted to approve up to a maximum of 65 TOWTA Sick Bank days (or the conclusion of her pregnancy disability leave) for Megan Pfeifer.

Vote: Yes -4 No –0

APPROVAL:
CSE RECOMMENDATION

On the recommendation of the Committee on Special Education, on a motion by A. Garbarino, 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.

Vote: Yes - 4 No – 0

APPOINTMENT:
COACHES

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the following as 2017-2018 spring sports coaches:

- Girls' Varsity Softball - (**NOT** a split position) Jessica Brownsell - 9th yr. - \$3,447
- Boys' Modified Baseball – Jennifer Dunn – 1st yr. - \$2,057
- Volunteer to Assist the Baseball Coaches – Patrick Perkins and Tom Greco

Vote: Yes - 4 No – 0

APPROVAL:
MADISON-ONEIDA
BOCES SERVICE
AGREEMENT

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the board voted to approve the Cooperative Educational Services Agreement entered into by Madison-Oneida BOCES and the Town of Webb UFSD effective July 1, 2018.

Vote: Yes - 4 No – 0

APPROVAL:
INTER- MUNICIPAL
AGREEMENT- TOWN
SHARED PERSONNEL

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the Inter-Municipal Cooperation Agreement with The Town of Webb and authorizes the Superintendent of Schools to execute the contract for Shared Personnel one (1) year period January 1- December 31, 2018.

Vote: Yes - 4 No –0

APPROVAL:
REVISED BOARD POLICY

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the revised Board Policy: 503.1 –FERPA Annual Notice.

Vote: Yes- 4 No- 0

APPROVAL: 1st READING
BOARD POLICY 503.12

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the 1st reading Board Policy 503.12 – Disclosure of Student School Disciplinary Records to Post-Secondary Institutions.

Vote: Yes- 4 No- 0

APPROVAL: REVISED
INTER- MUNICIPAL
AGREEMENT-

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the revised Inter-Municipal Cooperation Agreement with Hamilton County and authorizes the Superintendent of Schools to execute the contract for transportation for the period February 12, 2018 to June 22, 2018.

Vote: Yes - 4 No –0

APPROVAL:
8TH GRADE ADVISOR

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by S. Evans, the Board voted to approve the appointment of Kathleen Nahor as 8th Grade Advisor as per the current Extra Duty Pay schedule (prorated) \$250 for the remainder of the 2017-2018 school year.

Vote: Yes - 4 No – 0

PRINCIPAL'S REPORT: John Swick, Principal reviewed the following:

- At the NYSSRA Championships on Bristol Mountain our Alpine Girls team finished 2nd in NYS with A. Sutherland - 7th overall, A. Hollister - 12th overall and H. Kane - 24th overall in the Slalom event. C.Uzdavinis finished 3rd overall in Slalom and 5th overall in GS. In GS for the girls we had finishes of 15th - A. Hollister, 21st - A.Sutherland and 26th - H. Kane. A.Hollister was selected for the Section III Alpine Sportsmanship Award.
- At NYSSRA Championships at Gore Mountain our Nordic Girls team finished 3rd overall in NYS with E.Greene - 3rd , L.Levi - 7th, and E.Rudolph -44th. These girls also finished 4th in the relay. J.Rivet finished 27th and T.Rudolph finished in 42nd. E.Greene was selected for the Section III Nordic Sportsmanship Award.
- Congratulations to A.Sutherland-16th/29th, C.Uzdavinis-67th & A.Hollister-42nd/54th in qualifying to compete at the Eastern High School Alpine Championships this past weekend at Cannon Mountain in New Hampshire.
- C.Russell was selected as the Principal's Artist of the 2nd Quarter with her ceramics piece on display in the main office.
- Our K-3 Buddy Reader Night took place on Thursday, 3/1, with a Dr. Seuss theme.
- Mr. Germer and I sat down with HCCC on 3/1 to discuss community classes being offered here at the school.
- The drama production, *The Best of Broadway*, took place on Friday, 3/9 and Saturday, 3/10 with selections from five different shows. It was directed by Jed Kovalovsky and Emily Herrmann.
- The NHS held a blood drive on Wednesday, 3/7, and collected 34 units!
- Our Spirit Week competition is taking place right now with the finale to be held on Friday, 3/16 at 1pm.
- The Principal and SRO met with Student Council to collect feedback. Students were asked for feedback, if they felt safe and if they had any concerns.
- At the faculty meeting on Monday, 3/5, the Principal and SRO presented a review of safety procedures and answered questions.
- Our 8th grade along with Mrs. Griffin and Mrs. Amos traveled to HGSTC/Glenfield BOCES to view programs offered.
- Our Drug Quiz Team traveled to HCCC for the Herkimer County Drug Quiz Show where they took 2nd place! (Thursday, 3/8/18)

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

- A meeting will be held with Senator Tedisco this week to discuss safety and security at the request of the Senator.
- An Inlet business owner wanted the BOE to be aware of their dissatisfaction with the current school calendar with Spring Break in March and the impact it has on his business and profitability. He stated he would be bringing these concerns to the IABA and CAA. He was told that the State Assessments guided the placement of the break and that ours was different because of the community desire to continue to offer a two week break rather than the one week break placed late in April that our neighboring and BOCES component Districts provide.
- The Capital Project Committee has not as of yet been formed. I am hopeful that we have found someone to oversee this committee and do it justice and that we will be able to start meetings for this committee in April.
- The school will be open the next two weeks but with very limited staffing during break. If you need to contact school please call and use extension 2101 if you have a need that can't wait until we resume school on April 2nd.

BOARD CONCERNS:

Joseph Phaneuf acknowledged receipt from the Old Forge Library Trustees' Petition to increase funding by \$60,000 to the Library. Also mentioned the community support has been overwhelming regarding his daughter Maddie attending the 2018 Olympics and is always impressed by community support of our students as they develop into adults. He is thankful to be part of this community.

Discussion – Arming SSO

At this time the Board needed more information to vote regarding arming the School Safety Officer and increasing the hours for that position.

EXECUTIVE SESSION:

Motion made by S. Evans, seconded by A. Garbarino, to enter into executive session at 8:29 p.m. to discuss the employment history of a particular substitute; collective negotiations related to the CSEA Contract; employment history of a particular TOWTA member and the safety and security.

Vote: Yes -4 No – 0

The employment history of a particular substitute; collective negotiations related to the CSEA Contract; employment history of a particular TOWTA member and the safety and security were discussed, no action was taken.

REGULAR SESSION:

Motion made by G. Hildebrant, seconded by A. Garbarino, to return to regular session at 8:48 p.m.

Vote: Yes - 4 No – 0

ADJOURNMENT:

Motion made by A. Garbarino, seconded by G. Hildebrant, to adjourn the meeting at 8:48 p.m.

Vote: Yes – 4 No – 0

District Clerk