

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

MEMBERS PRESENT: Kathy Nahor, George Hildebrant, Sharon Evans, Joseph Phaneuf

ABSENT: Anne Garbarino

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

OTHERS PRESENT: Laurie Schmid, Hans Schmid, Tory Dunn

The meeting was called to order at 6:34 p.m. by President, Kathy Nahor.

PUBLIC COMMENTS: Kathy Nahor expressed condolences to Philip Petty on his father’s passing. Kathy Nahor also mentioned that the play was great; the sets were wonderful and it is nice to see the kids unified.

APPROVAL: On the recommendation of the Board President, on a motion by S. Evans, seconded by J. Phaneuf, the Board voted to approve the minutes of the February 17, 2015 regular meeting and the special meeting held on March 11, 2015.

Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by S. Evans, seconded by J. Phaneuf the Board voted to accept warrants and claims:

WARRANTS & CLAIMS

- #17 Fund A with 49 checks written for a total of \$192,979.70
- #14 Fund C with 13 checks written for a total of \$4,334.02
- #5 Fund F with 3 check written for a total of \$169.80
- #17 Fund TA with 1 check written for a total of \$2,624.55
- #19 Fund TA with 1 check written for a total of \$27,717.68

Vote: Yes- 4 No- 0

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

TREASURER’S REPORT

Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by S. Evans, the Board voted to approve the 2015-2016 Fuel Oil bid at the fixed price of \$2.1812/gallon – Mirabito.

FUEL OIL BID
2015-2016

Vote: Yes -4 No – 0

APPROVAL: On the recommendation of the Committee on Special Education, on a motion by S. Evans, seconded by G. Hildebrant, 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 - 4 No – 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by S. Evans, the Board voted to approve the following as 2014-2015 spring sports coach:

COACH

Boys’ Modified Baseball - Jason Perkins 1st yr. - \$1,759

Vote: Yes - 4 No – 0

APPROVAL:
USE OF SCHOOL
BUS

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by J. Phaneuf, the Board voted to approve the request from the Adirondack Scenic Railroad to transport visitors from Thendara Train Station to various locations, with the Adirondack Scenic Railroad bearing all related costs and upon provision of a certificate of insurance naming the school district as an additional insured and pending driver availability.

- July 11 – August 27, 2015 – Thursdays and Saturdays, one or two buses, from Thendara Train Station to various locations in town, and return to Thendara Station.
- September 3 – October 24, 2015 Thursdays and Saturdays, one or two buses, from Thendara Train Station to various locations in town, and return to Thendara Station.

Vote: Yes - 4 No – 0

APPROVAL:
2015-16 INSTRUCTIONAL
CONTRACT – INLET

On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by S. Evans, the Board voted to approve the 2015-2016 Instructional Contract with Inlet Common School for the per pupil tuition charge:

K-6	-	\$15,300
7-12	-	\$17,500

Vote: Yes - 4 No – 0

APPROVAL: 2015-2016
INLET TRANSPORTATION/
SERVICES CONTRACT

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by J. Phaneuf, the Board voted to approve the 2015-2016 Transportation and Service Providers contract with Inlet Common School at the rate of \$10,400.

Vote: Yes - 4 No – 0

PRINCIPAL'S REPORT:

John Swick, Principal reviewed the following:

- Teachers from Adirondack CSD came to visit our K-2 teachers to view the ELA programs that we are using. This was coordinated through Anne Bertram who is working with both districts through the STLE 3 grant.
- This is my last week of observations for the year. All teachers have been observed twice or three times if untenured.
- Our NHS put on a blood drive in our gymnasium for the community on Wednesday, March 4. They collected twenty-five (25) units of blood at the drive!
- Spring sports started on Monday, March 9 for varsity. Our modified sports began on Monday, March 16. We look forward to an exciting season this spring.
- Our drama production, “How to Succeed in Business Without Really Trying.”, took to the stage on Friday, March 13 and Saturday, March 14 under the direction of Val Gaudin. Congratulations to our students, Ms. Gaudin, Mrs. DeFilippis and Mrs. Herrmann on a performance well done!
- Our partnership with the Town of Webb Rec Director, Jason Perkins, has provided intramural sports that have met steadily through the year. This has taken place either in our gymnasium, fitness room, or at the George T. Hildebrant Pavilion. The 5th/6th grade group met on Tuesdays and the 7th/8th grade group met on Wednesdays from 3-5pm.
- Our Spring Sports Awards will now be inclusive of Scholarships and other awards. Graduation will only include academic awards this year in an effort to keep the ceremony focused on academic accomplishments while allowing the graduation ceremony to be of a more manageable duration.
- Congratulations to M. Roach 1st Place-Customer Service, A. Townsend 2nd Place-Visual Communication, and S. McGill-2nd Place-Visual Communication. These students medaled last Friday at the SkillsUSA Regional Competition. All of these students will have the opportunity to attend the New York State SkillsUSA competition in April at the New York State Fairgrounds.
- The English 12 class partnered with grades K-3 to read books during PARP as part of their speech curriculum.
- Congratulations to Lexie LaFountain for being chosen as the Artist of the Quarter!
- Athletic Director David Leach included a review of the recent ski outing.

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

- The Board of Regents is discussing options for meeting graduation requirements due to the anticipated impact of the 2022 graduation requirements associated with the Common Core. It is expected that more options will exist in the future for students to obtain a diploma beyond meeting the new passing rates for regents in math and English.
- Bob Chrysler has returned my calls after a BOE member made a call themselves. A discussion was had with Bob regarding expanded services through the medical center in Mental Health services and beyond. Bob said it is something they are working on regionally and would keep us in the loop but he is having difficulties recruiting individuals in the mental health field.
- Those individuals who have traditionally been part of the graduation ceremony by coming up on stage to award scholarships will be contacted by the District to offer options for the awards to be given outside of the ceremony itself moving forward. Non academic scholarships will no longer be directly awarded during the ceremony but will be acknowledged in the program for the students, families and the community.
- Congratulations and thank you to all those involved in the drama performance this past weekend. The students did a great job with the performance and truly looked to be enjoying themselves.
- The second portion of the Civil Service test was given for the Account Clerk/Typist position. We should have a list of eligible candidates next week.
- We hope everybody has a safe and enjoyable Spring Recess.

CLERK PRO TEMP: Motion to appoint R. Germer as Clerk Pro Temp made by G. Hildebrant, seconded by J. Phaneuf.

Vote: Yes –4 No – 0

EXECUTIVE SESSION: Motion made by J. Phaneuf, seconded by G. Hildebrant, to enter into executive session at 6:55 p.m. to discuss the litigation related to the former Superintendent; student health and safety; collective negotiations related to the TOWTA Contract; hiring of a coach and the Superintendent’s Contract . Laurie and Hans Schmid were invited to attend executive session.

Vote: Yes -4 No – 0

The litigation related to the former Superintendent; student health and safety; collective negotiations related to the TOWTA Contract; hiring of a coach and the Superintendent’s Contract were discussed, no action was taken.

REGULAR SESSION: Motion made by S. Evans, seconded by J. Phaneuf, to return to regular session at 8:14 p.m.

Vote: Yes - 4 No – 0

ADJOURNMENT: Motion made by G. Hildebrant, seconded by J. Phaneuf, to adjourn the meeting at 8:15 p.m.

Vote: Yes – 4 No – 0

Clerk Pro Temp

District Clerk