

BOARD OF EDUCATION – SPECIAL MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, APRIL 30, 2013- 5:00 PM
LIBRARY

MEMBERS PRESENT: Patricia Josephson, Kathy Nahor, George Hildebrant, Sharon Evans

ABSENT: Joseph Phaneuf

ALSO PRESENT: Rex Germer

OTHERS PRESENT: Clay Luce

The meeting was called to order at 5:00 p.m. by President, Kathy Nahor.

The purpose of the meeting was to approve three Resolutions.

CLERK PRO TEMP: Motion to appoint R. Germer as Clerk Pro Temp made by P. Josephson, seconded by S. Evans.

Vote: Yes –4 No – 0

APPROVAL: On the recommendation of the Superintendent and on a motion made by G. Hildebrant, seconded by P. Josephson to approve the following resolution:

The Town of Webb UFSD Board of Education, in keeping with Section 265.01 of the New York State Penal Law and the provisions of the New York Secure Ammunition and Firearms Enforcement (NYSAFE) Act of 2013, authorized the superintendent of Schools to grant permission to all federal, state, local police officers and other law enforcement officers to possess a firearm pursuant to their duties while in or upon any building or grounds of the district or upon a school bus of the district.

Vote: Yes - 4 No – 0

APPROVAL: Motion made by P. Josephson, seconded by G. Hildebrant, to approve the following resolution.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education authorizes The Law Firm of Frank W. Miller to make a counter-claim against the plaintiff Donald Gooley, in the case of Donald Gooley v. the Board of Education of the Town of Webb Union Free School District, to recover cost, fees, and damages for files that were lost, destroyed and/or removed from the District and to take such other actions as necessary to prosecute said claim on behalf of the District.

Vote: Yes – 4 No – 0

APPROVAL: Motion made by G. Hildebrant, seconded by S. Evans, to approve the following resolution.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education appoints as special counsel to the District the Law Firm of Frank W. Miller to represent the District in the counter-claim against the plaintiff Donald Gooley, in the case of Donald Gooley v. the Board of Education of the Town of Webb Union Free School District, at a rate of \$185.00 per hour.

Vote: Yes – 4 No – 0

DISCUSSION: Clay Luce discussed with Board members the state mandated Common Core and it's affect on student's values. His concern is that we have a loss of local control. K. Nahor clarified information and provided the website (engageny.org) to obtain information.

ADJOURNMENT: Motion made by G. Hildebrant, seconded by P. Josephson, to adjourn the meeting at 5:14 p.m.

Vote: Yes - 4 No – 0

Clerk Pro Temp

District Clerk