

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, MAY 1, 2018
LIBRARY
6:30 PM

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: Madeline Fenton, Kendra Hopsicker, Jessie Brown, Andi Smith, Katie Langworthy

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

PUBLIC COMMENTS: The Board of Education discussed the 2018-2019 Board of Education Meeting Calendar and three scenarios were presented. It was decided to have one meeting most generally the 2nd Tuesday and if needed the 4th Tuesday of the month.
A community member asked about the decision making process for the Board approval to arm the SRO officer and what about our insurance coverage? Board members discussed their reasoning to vote for and against the action.
Parents asked about the “Community Center” decision made to host the SHARP Program in the building and the impact on students/classrooms moving to the 3rd floor. Mr. Germer addressed this question sharing current thoughts and the possible creation of a 3-5 hallway that would be fairly isolated from upper level interaction with its own bathroom space although conversation is ongoing.

APPROVAL: On the recommendation of the Board President, on a motion by P. Petty, seconded by G. Hildebrant, the Board voted to approve the minutes of the regular meeting held on April 18, 2018.
MINUTES 4/18/18
Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by S. Evans, seconded by G. Hildebrant the Board voted to accept the warrants:
WARRANTS
- #21 Fund A with 34 checks written for a total of \$127,123.77
- #22 Fund A with 1 check written for a total of \$172.53
- #16 Fund C with 8 checks written for a total of \$2892.66
- May 2018 Benefits with 1 check written for a total of \$23,739.45
- April Payroll 2018 Fund TA with 16 checks written for a total of \$320,412.88
Vote: Yes- 5 No- 0

APPROVAL: 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.
CSE RECOMMENDATION
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 appoint Emily Herrmann as 2017-2018 volunteer to assist the softball coaches .
SPORT VOLUNTEER
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 following as a custodial subs/summer cleaners at the rate of \$11.10 per hour, effective June 25, 2018 for the 2018-2019 school year:
SUMMER CLEANER/SUBS
• Aaron Nerschook
• David Ehrensbeck
• Dawson Dunn
• Marie Candee
• Hazel Hawkins
Vote: Yes- 5 No- 0

APPROVAL:
2018-2019 BOE MEETING
SCHEDULE

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the 2018-2019 Board of Education meeting schedule for most generally the 2nd with 4th Tuesday of the month optional.
Vote: Yes- 5 No- 0

DECLARE SURPLUS:
FITNESS EQUIPMENT

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve and declare surplus the following fitness room equipment as surplus:

- 2 - Model # T9700 Vision Fitness - treadmills
- 1 – Bodysmith – squat uprights
- 1 – Marcy – benchpress
- 9 - Model Johnny G Pro Star Trac – cycles

Vote: Yes – 5 No – 0

APPROVAL:
JUUL 2018-2019

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the JUUL agreement for Jolene Finn from July 1, 2018 through June 30, 2019.

Vote: Yes – 5 No

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

- The budget brochures were brought to the post office this morning for delivery. Our budget hearing is scheduled for May 8th at 7pm in the school gymnasium. The annual budget vote will take place on May 15th from 2-9pm in the school gymnasium.
- The state has issued guidance for schools related to athletics this season allowing schools to have access to all seven days each week to attempt to get competitions in. Traditionally Sunday play is not part of the schedule but this year we will likely have some Sunday competitions.
- NYS 3-8 Math testing began today as per state requirements.
- We have several anticipated teaching positions posted and have been collecting applications. These posted positions are to potentially fill positions vacated through retirements if the current teachers in those positions notify the District that they will definitively be retiring.

BOARD CONCERNS:

The comment made by a candidate running for a Board Seat, a former employee, is implying that the district is involved in “illegal” activity. Board members are questioning why this person didn’t report it to their supervisor and/or police while they were an employee and exactly what is happening that that they are saying is “illegal”.

Reminder that the Board needs to review real property located at 139 Park Avenue in September 2018.

The Board President mentioned the registration opens July 16 for Annual Convention in NYC October 25-27

ADJOURNMENT:

Motion made by P. Petty, seconded by G. Hildebrant, to adjourn the meeting at 7:15 p.m.

Vote: Yes - 5 No – 0

District Clerk