

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, MAY 2, 2017
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: Shari Pronobis, Jamie Russell, Kendra Hopsicker, Michael Cunningham

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

PUBLIC COMMENTS: The Board of Education discussed the 2017-2018 Board of Education Meeting Calendar and if the format should be changed. It was decided to have one meeting in December 2017.

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 25, 2017.
MINUTES 4/25/17

Vote: Yes- 5 No- 0

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

- #20 Fund A with 16 checks written for a total of \$57,196.64
- #18 Fund C with 4 checks written for a total of \$361.80
- April PR Fund TA with 16 checks written for a total of \$309,005.14

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by S. Evans, seconded by P. Petty, the Board voted to approve the Treasurer’s Monthly Report for March 2017 as presented.
TREASURER’S REPORT

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Committee on Special Education, on a motion by S. Evans, seconded by P. Petty, 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 S. Evans, seconded by A. Garbarino, the Board voted to approve the request from Camp Gorham for the use of a bus and driver to transport campers from Camp Gorham:
USE OF SCHOOL BUS

- Tuesday, July 25, 2017 – Campers and staff to and from Beaver Brook Outfitters Rafting Base in Weavertown, NY.
- Monday, August 7, 2017 Campers and staff to Adirondack Extreme in Bolton Landing and then on to Durant Lake State Camp Ground leaving the campers.
- Thursday, August 10, 2017 - Campers and staff from Raquette Lake Hotel to Camp Gorham.

Camp Gorham bearing all related costs and upon provision of a certificate of insurance naming the school district as an additional insured and pending driver availability.

Vote: Yes – 5 No – 0

DECLARE SURPLUS:
VARIOUS 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:

- Polaroid Propack Camera with flash unit
- Olympus Quick Zoom 35 mm
- Advance GW 4512 Water Vac
- Advance AWD 315 Water Vac
- Sterling 20” Floor Polisher
- Hild 12” Floor Polisher
- Platinum 20” Floor Polisher
- Soccer Goals from School Athletic Field

Vote: Yes – 5 No – 0

APPROVAL:
REVISED BOARD
POLICIES

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the revisions to the following Board Policies:

- 500.0 – Attendance
- 500.2 – Legal School District Residence of Students
- 500.3 - School Admission: Non Resident
- 500.4 – School Admission: Students Residing with Legal Guardians, Foster Parents
- 500.6 - School Admission: Screening New Students and Certain Returning Students
- 500.7 – School Admission: Student Immunizations
- 504.4 – Tobacco Free School Environment Policy
- 504.5 – Substance Use/Abuse Policy
- 504.7 –Education of Homeless Students
- 506.3 – Safety: Dangerous Weapons in School
- 506.5 – Safety: Reporting Child Abuse and Neglect
- 506.6 – Safety: Prescription Drugs at School
- 506.7 – Safety: Drug and Alcohol Abuse Prevention
- 506.8 –Safety: Abuse of Alcohol or Drugs by Students
- 507.1 – Students with a Disability
- 507.1.1 – Individuals with Disabilities
- 509.1 – Early Graduation Requirements
- ~~509.3~~ – IEP Diploma – Delete Policy
- 510.01 – Silent Meditation Policy
- 510.1 – Home Teaching
- 511.4 – Extra-Classroom Activities Regulations
- 514.0 – Wellness Policy

Vote: Yes - 5 No – 0

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

- Tanner Russell – AD has come up with a form for dual sport athletes that we would like to employ beginning in the fall of 2017. This form has the athlete identifying a primary sport and their commitment to it in the face of scheduling conflicts as well as establishing rules specific to dual sport athletes regarding their academics and rules should the athlete choose to drop a sport. Our teams rely on all our student participants and an athlete not being committed for the season can pose problems beyond what the individual athlete might understand initially. This form could be incorporated into the Athletic Code in time but could be a standalone document for the time being depending on what the BOE would like to see done. By verbal consensus the board agreed to have the use of the form in practice for the new school year and see how it goes.
- The door project has started at school. The construction work will impact various entrances to the school at different times with some doors already blocked off for a few days. The main entrance will be impacted at some point but we are working with the contractor to minimize the noise and impact during the school day.
- The tuition rate for non-residents students should be reviewed and set so that families know what the rate is for planning purposes and so that the District can effectively advertise and actively promote the inclusion of tuition paying international student into our school. Those rates will be proposed at our next meeting.

EXECUTIVE SESSION: Motion made by G. Hildebrant, seconded by A. Garbarino, to enter into executive session at 7:13 p.m. to discuss the pending litigation, TOWTA’s contract and the health and safety of students.

Vote: Yes -5 No – 0

The pending litigation, TOWTA’s contract and the health and safety of students were discussed, no action was taken.

REGULAR SESSION: Motion made by G. Hildebrant, seconded by A. Garbarino, to return to regular session at 7:53 p.m.

Vote: Yes - 5 No – 0

ADJOURNMENT: Motion made by P. Petty, seconded by A. Garbarino, to adjourn the meeting at 7:53 p.m.

Vote: Yes - 5 No – 0

District Clerk