

BOARD OF EDUCATION – REGULAR MEETING  
TOWN OF WEBB UNION FREE SCHOOL DISTRICT  
WEDNESDAY, MAY 17, 2017  
LIBRARY  
6:30 PM

MEMBERS PRESENT: Anne Garbarino, George Hildebrant and Philip Petty  
ABSENT: Sharon Evans, Joseph Phaneuf  
ALSO PRESENT: Rex Germer, Jennifer Dunn and Diane Kull  
OTHERS PRESENT: Jamie Russell, Katie Langworthy

The meeting was called to order at 6:30 p.m. by Vice-President, Anne Garbarino.

APPROVAL: On the recommendation of the Board Vice-President, on a motion by P. Petty, seconded by G. Hildebrant, the Board voted to approve the minutes of the regular meeting held on May 2, 2017 and May 9, 2017 public hearing.  
MINUTES 5/02/17  
PUBLIC HEARING 5/09/17 Vote: Yes- 3 No- 0

APPROVAL: On the recommendation of the Board Vice-President, on a motion by G. Hildebrant, seconded by P. Petty, the Board voted to accept the warrants and claims:  
WARRANTS  
- #21 Fund A with 47 checks written for a total of \$128,159.48  
- #19 Fund C with 7 checks written for a total of \$2,769.52  
- May Benefits Fund TA with 2 checks written for a total of \$30,236.06  
Vote: Yes- 3 No- 0

APPROVAL: On the recommendation of the Board Vice-President, on a motion by P. Petty, seconded by G. Hildebrant, the Board voted to approve the Treasurer’s Monthly Report for April 2017 as presented.  
TREASURER’S REPORT Vote: Yes- 3 No- 0

ACCEPTANCE: On the recommendation of the Superintendent, on a motion by P. Petty, seconded by G. Hildebrant, the Board voted to accept the following results of the May 16, 2017 balloting:  
RESULTS OF VOTING

<u>BUDGET:</u>	In Favor -	236	Against -	45
<u>Candidate:</u> Term - May 16, 2017 – June 30, 2018 –Sharon Evans –	150	Shari Pronobis –	110	
<u>Candidate:</u> Term -July 1, 2017 – June 30, 2022 –Joseph Phaneuf –	244			
<u>Proposition #4:</u> Real Property Purchase -	In Favor -	173	Against -	105
<u>Proposition #5:</u> Roof Repair Project -	In Favor -	253	Against -	25
<u>Proposition #6:</u> Establishment of a Bus Purchase Reserve Fund -	In Favor -	229	Against -	49
<u>Proposition #7:</u> Establishment of Maintenance Equipment Reserve Fund -	In Favor –	229	Against -	48
<u>TOTAL VOTES</u> -	281			

Vote: Yes- 3 No- 0

APPROVAL: On the recommendation of the Committee on Special Education, on a motion 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 RECOMMENDATIONS

Vote: Yes - 3 No – 0

APPROVAL: On the recommendation of the Superintendent, on a motion by P. Petty, seconded by G. Hildebrant, the Board voted to approve the appointment of Margaret Daiker, Wilma Russell and Marion Gibson as members of the Board of Voter Registration for the 2017-2018 school year at the rate of \$85 per election.  
BOARD OF VOTER REGISTRATION

Vote: Yes- 3 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by P. Petty, seconded by G. Hildebrant, the Board voted to approve the 2017-2018 Board of Education meeting schedule.  
2017-2018 BOE MEETING SCHEDULE

Vote: Yes- 3 No- 0

- APPROVE: On the recommendation of the Superintendent, on a motion by P. Petty, seconded by G. Hildebrant, the Board voted to abolish the Microcomputer Repair Technician position formerly held by Kevin Connell, effective June 30, 2017.  
Vote: Yes - 3 No - 0
- ABOLISH POSITION
- APPROVAL: On the recommendation of the Superintendent, on a motion by P. Petty, seconded by G. Hildebrant, the Board voted to appoint the following 2016-2017 school volunteer: Carol Harper.  
Vote: Yes- 3 No- 0
- SCHOOL VOLUNTEER
- APPROVAL: On the recommendation of the Superintendent, on a motion by P. Petty, seconded by G. Hildebrant, the Board voted to approve the revised Board Policy: 500.3 – Non – Resident Student – Tuition Rate.  
Vote: Yes- 3 No- 0
- REVISED BOARD POLICY  
500.3
- APPROVAL: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by P. Petty, the Board voted to approve the K-12 Non-Resident Tuition Rate at \$6,500 for the 2017-2018 school year.  
Vote: Yes- 3 No- 0
- K-12 NON-RESIDENT  
RATE 2017-2018
- APPROVAL: On the recommendation of the Superintendent, on a motion by P. Petty, seconded by G. Hildebrant, the Board voted to approve the F-1 Student Tuition Rate at \$6,500 & the host family reimbursement at \$4,000 for the 2017-2018 school year.  
Vote: Yes- 3 No- 0
- F-1 STUDENT TUITION  
RATE 2017-2018
- APPROVAL: On the recommendation of the Superintendent, on a motion by P. Petty, seconded by G. Hildebrant, the Board voted to approve the Memorandum of Understanding for Herb Schmid who is not covered by a collective bargaining agreement, in regard to his resignation for retirement effective June 30, 2017.  
Vote: Yes- 3 No- 0
- MEMORANDUM OF  
UNDERSTANDING
- ACCEPTANCE: On the recommendation of the Superintendent, on a motion by P. Petty, seconded by G. Hildebrant, the Board voted to accept the resignation for retirement of Herb Schmid, Transportation Supervisor, with regret and appreciation for his many years of service at the Town of Webb UFSD, effective June 30, 2016 in accordance with the Memorandum of Understanding dated May 17, 2017.  
Vote: Yes- 3 No- 0
- RESIGNATION FOR  
RETIREMENT
- PRINCIPAL'S REPORT: John Swick, Principal reviewed the following:
- Students in grades K-3 attended the assembly “The Rainbow Fish” on Friday, 4/28.
  - Our final bus drills and fire drills took place during the last week of April. All bus, fire, and lockdown drills are now complete for the school year.
  - Band students attended NYSSMA Solo Festival on Friday, 4/28 in Westmoreland.
  - Chorus and Band students attended the Bi-County Music Festival with Mr. Kovalovsky & Mrs. Herrmann in South Lewis on Saturday, 4/29.
  - Mr. Leach’s AP Government students have been attending field trips to the Herkimer County Courthouse this spring to participate in an internship.
  - The NYS 3-8 Math Assessments took place 5/2-5/4.
  - Students took part in Community Pride Day on Wednesday, 5/3, helping to clean up the community.
  - Students attended an assembly put on by the NYS Governor’s Traffic Safety Committee’s, Marianne Angelillo, about the dangers of drunk driving.
  - We had a visit on Friday, 5/5 from Nutritionist, Lynne Sue Elliott, from Cornell Cooperative Extension for students in K-5 and those in HS Health.
  - 5th Graders attended a hearing assembly from the Lewis County General Hospital’s Rehabilitation Department.
  - On Tuesday, 5/9, the Pre-ACT Exam was offered to Juniors by Mrs. Griffin.
  - On Wednesday, 5/10, The Adirondack Experience (Museum) visited with a program for our K-5th grade. The Adventures in the Wilderness program was varied for grade levels. K-1st learned about the different modes of travel used in the past and built their own railroad, 2nd-3rd listened to a tall tale then told their own on our iPads, 4th-5th analyzed a primary document and created a skit based on that document and prompts.

- Our APES/AP BIO class visited Utica College on Wednesday, 5/10 with Mrs. Kiefer.
- Our Junior Band visited Gettysburg and Washington DC on Thursday, 5/11-Sunday, 5/14
- On Friday, 5/12 our K-3 visited Moss Lake for a hiking field trip.
- On Friday, 5/12 the 35 Week marking period ended with Progress Reports going out Friday, 5/19.
- On Monday, 5/15, Ms. Brownsell invited a guest speaker for an assembly presentation entitled End Distracted Driving for grades 8-12.
- Our Boys Varsity Track team won the CSC League title yesterday in Sauquoit.

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

- In working through the concerns brought forward earlier this year by parents and within the developing model of our extended day program as well as looking at the participation rates in the after school enrichment offerings we want to engage in dialogue related to the possibility of only offering a 3pm dismissal bus for elementary students on Tuesdays and Thursdays next year. John Swick will be sending out a survey to parents regarding this possible schedule alteration and will schedule meeting times to talk through this concept and explain what that change could offer our younger students especially in terms of specials within their schedule.
- Thank you to our voters who came out to cast their ballots in our annual budget vote yesterday. All propositions were passed as an outcome of the voting. We will move forward with these approved reserve plans to best meet the needs of the District in the future and put the roofing project out to bid soon hoping to have that project done when it has the least amount of impact on the students. The approval of the real estate purchase allows us to enter into negotiations in an attempt to purchase the property should it become available within as an opportunity for us.
- Congratulations to Sharon Evans on receiving the votes to remain in the board of education seat she had been filling as an appointed member and to Joseph Phaneuf for his voter approved next 5 year term on the board. Thank you to Shari Pronobis for her interest and willingness to serve the community by becoming a candidate this year for one of the open board seats. Being on the board can be a difficult task that requires quite a commitment of time that the students, staff and community benefit from greatly so any interest in serving as well as actually serving on the board as an elected official should be commended.
- With voter approvals now in place there is a lot of work to get done before the close of the year on June 30<sup>th</sup>. The business office now begins working within two live budgets while constantly looking forward within the 5 year plan to ensure we are doing the best with what the voters have authorized the District to expend. Jennifer Dunn again did a great job sharing the budgetary plan both verbally and in printed information in an effort to best represent to the public where the dollars collected are used to support the program and District. Even though we only go through the formal process of hearings during this time of year we are always open to answering questions so don't hesitate to reach out to us.
- A big thank you to the ladies who worked the election yesterday. They did a great job and stayed until 11pm last night counting the paper ballots to tabulate the results of all 7 propositions.

EXECUTIVE SESSION: Motion made by P. Petty, seconded by G. Hildebrant, to enter into executive session at 6:50 p.m. to discuss the TOWTA contract and the employment history of several employees.

Vote: Yes -3 No – 0

The TOWTA contract and the employment history of several employees were discussed, no action was taken.

REGULAR SESSION: Motion made by G. Hildebrant, seconded by P. Petty, to return to regular session at 7:06 p.m.

Vote: Yes - 3 No – 0

ADJOURNMENT: Motion made by G. Hildebrant, seconded by P. Petty, to adjourn the meeting at 7:06 p.m.

Vote: Yes - 3 No – 0