

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, MAY 18, 2016
LIBRARY
6:30 PM

MEMBERS PRESENT: George Hildebrant, Sharon Evans, Joseph Phaneuf and Anne Garbarino
Casey Hamlin– Student Representative

ABSENT: Kathy Nahor

ALSO PRESENT: Rex Germer, Jennifer Dunn and Diane Kull

OTHERS PRESENT: Jen Lis

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

PUBLIC COMMENTS: S. Evans congratulated Mr. and Mrs. Swick on the birth of their new son, Aaron. Also, congratulations on passing the budget and good luck to Mr. Petty. J. Phaneuf expressed his thanks for passing the budget, to Mr. Germer and Mrs. Dunn for their work presenting the budget.

APPROVAL: On the recommendation of the Board Vice-President, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the minutes of the regular meeting held on May 3, 2016 and May 10, 2016 public hearing.
MINUTES 5/03/16
PUBLIC HEARING 5/10/16

Vote: Yes- 4 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 and claims:
WARRANTS

- #24 Fund A with 64 checks written for a total of \$105,924.74
- #19 Fund C with 7 checks written for a total of \$1,949.99
- #3 Fund F with 1 check written for a total of \$323.49

Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the Treasurer’s Monthly Report for April 2016 as presented.
TREASURER’S REPORT

Vote: Yes- 4 No- 0

ACCEPTANCE: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to accept the following results of the May 17, 2016 balloting:
RESULTS OF VOTING

BUDGET: IN FAVOR - 228
AGAINST - 29

CANDIDATE: Term - July 1, 2016 – June 30, 2021 – Philip Petty – 138
Sharon Evans - 98

TOTAL VOTES - 263

Vote: Yes- 4 No- 0

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

APPROVAL: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by S. Evans, 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 2016-2017 school year at the rate of \$85 per election.
BOARD OF VOTER REGISTRATION

Vote: Yes- 4 No- 0

APPROVAL:
2016-2017 BOE MEETING
SCHEDULE

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the 2016-2017 Board of Education meeting schedule.

Vote: Yes- 4 No- 0

APPROVAL:
CREATE NETWORK
ADMINISTRATOR
POSITION

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to create a full-time Network Administrator position with a standard workday of 8 hours per day, effective July 1, 2016.

Vote: Yes- 4 No- 0

APPOINTMENT:
NETWORK
ADMINISTRATOR

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by S. Evans, the Board voted to approve the provisional appointment of Robert Schafer as Network Administrator at the salary of \$59,000 with a standard workday of 8 hours per day, effective July 1, 2016

Vote: Yes - 4 No – 0

APPROVE:
ABOLISH POSITION

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to abolish the position of one (1) Microcomputer Repair Technician.

Vote: Yes - 4 No – 0

APPROVAL:
ENERGY PURCHASE
AGREEMENT: TRI
COUNTY ENERGY
CONSORTIUM

On a motion by A. Garbarino, seconded by S. Evans, the board voted to approve the following resolution:

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves of the Energy Purchase Agreement with the Tri- County Energy Consortium and authorizes the Superintendent of Schools to execute the contract on behalf of the District.

Vote: Yes - 4 No – 0

APPROVAL:
SCHOOL VOLUNTEER

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded G. Hildebrant, the Board voted to appoint the following 2015-2016 school volunteer: Carol Harper.

Vote: Yes- 4 No- 0

ACCEPTANCE:
RESIGNATION FOR
RETIREMENT

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to accept the resignation for retirement of Diane Gaike, Elementary teacher, with regret and appreciation for her 21 years of service at the Town of Webb UFSD/39 years in education, effective June 30, 2016.

Vote: Yes- 4 No- 0

ACCEPTANCE:
RESIGNATION FOR
RETIREMENT

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by S. Evans, the Board voted to accept the resignation for retirement of Valerie Gaudin, Vocal Music teacher, with regret and appreciation for her 31 years of service at the Town of Webb UFSD, effective June 30, 2016.

Vote: Yes- 4 No- 0

APPOINTMENT:
SCIENCE TEACHER
TODD MEGAN

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the following probationary appointment:

- (a) Name of appointee: Todd Megan
- (b) Tenure area: Earth Science 7-12
- (c) Date of commencement of probationary service: 9/1/16, conditioned upon his successfully obtaining a General Science Extension for grades 7-12 prior to 9/1/16
- (d) Expiration date of the appointment: tentative 8/31/20

(Subject to Education Law 3012- c & 3012-d)

- (e) Certification status: Initial Earth Science 7-12, Pending General Science Ext. 7-12
- Compensation and benefits in accordance with step 1B + 42 \$42,912 of the current Instructional Staff Pay Schedule 2013-2014.

Vote: Yes – 4 No – 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
SUBSTITUTE by A. Garbarino, the Board voted to the following appointments:
Substitute Teacher: Siobhan Levere at the rate of \$70/day
Substitute Teacher Aide: Siobhan Levere at the rate of \$9.75/hour

Vote: Yes – 4 No – 0

PRINCIPAL'S REPORT: John Swick, Principal reviewed the following:

- Community Pride Day was a success with faculty and Kindergarten through 12th grade students working together in our community to clean up on Wednesday afternoon, 5/4/16.
- Congratulations and thank you to our Jr/Sr/Stage bands and their Instrumental instructor, Mrs. Herrmann on their concert performance Thursday night, 5/5/16.
- The final in a series of five field trips for AP Government for their Herkimer County Government Internship with Mr. Leach took place on Thursday, 5/5/16.
- Herkimer BOCES provided an opportunity for our 7th grade along with Technology instructor, Mr. Kermizian and chaperones Mr. McGrath and Miss Orsino to observe programs offered on Friday, 5/6/16.
- A field trip to Darien Lake for our Senior and Stage bands offered an opportunity to perform and compete against schools of a similar instrumental musical level from around NYS. Each ensemble performed 2-3 musical selections, received adjudication and receiving feedback for their performance on Friday, 5/13/16.
- Our school year 2015-16 “35 Weeks” ended on Friday, 5/13/16!
- Utica College provided a field trip opportunity for our AP Biology students chaperoned by their instructor, Miss Harmer to see dissected cadavers and learn human anatomy with actual detail on Tuesday, 5/17/16.
- Congratulations to Coach Tim Leach’s Boys’ Track team on their League Championship WIN on Tuesday, 5/17/16.
- Thank you to the Webb Way under the direction of Mrs. Ehrensbeck along with the volunteer faculty and staff for their contributions for the Webb Way dinner on Tuesday night, 5/17. There were ninety-nine diners served. Thank you to the community for their support of this event as all proceeds support our students through the Webb Way.

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

- Thank you to all the voters that came out or turned in an absentee ballot for our vote yesterday. The budget passed with a vote of 228 yes to 29 no votes. The 5 year seat on the Board of Education, beginning July 1, 2016, was won by Phil Petty who received 138 votes. Sharon Evans received 98 votes.
- We are currently working with Raquette Lake to update the transportation contract for 2016-2017. They have an additional student that has different transportation needs so we are looking to help them solve this in the most economical fashion.
- Congratulations to the Swick’s on the birth of another son on Sunday. John will be out for a couple of weeks with his family and Carl Klossner will be filling in for him during that time.

BOARD COMMENT: S. Evans and R. Germer met with the Town Liaison Committee regarding the possibility of shared services.

EXECUTIVE SESSION: Motion made by G. Hildebrant, seconded by A. Garbarino, to enter into executive session at 7:01 p.m. to discuss the employment history of two memo employees.

Vote: Yes -4 No – 0

The employment history of two memo employees were discussed, no action was taken.

REGULAR SESSION: Motion made by S. Evans, seconded by G. Hildebrant, to return to regular session at 7:20 p.m.

Vote: Yes - 4 No – 0

ADJOURNMENT: Motion made by A. Garbarino, seconded by S. Evans, to adjourn the meeting at 7:20 p.m.

Vote: Yes - 4 No – 0