

BOARD OF EDUCATION – REGULAR MEETING  
TOWN OF WEBB UNION FREE SCHOOL DISTRICT  
TUESDAY, JUNE 06, 2017  
LIBRARY  
6:30 PM

MEMBERS PRESENT: Anne Garbarino, George Hildebrant, Sharon Evans, and Philip Petty  
ABSENT: Joseph Phaneuf  
ALSO PRESENT: Rex Germer, John Swick and Diane Kull  
OTHERS PRESENT: Holly Chiodo, Kimberly Pfendler, Tracey Down, Jamie Russell, Kendra Hopsicker, Katie Langworthy, Ryan Johnston, Littlepage Hannah, Jen Lis, Brad Donovan, Erin Burns, Megan Ulrich

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

PUBLIC COMMENTS: The public shared their concerns regarding the proposed dismissal change for K-3 students from 2:00 pm to 3:00 pm on Tuesday and Thursday for the 2017-2018 school year.

Ryan Johnston was introduced as the Student Council Representative for the upcoming year.

SPECIAL TOPIC: Board Policy Review Section 600.

APPROVAL:  
MINUTES 5/17/17 On the recommendation of the Board Vice-President, on a motion by G. Hildebrant, seconded by P. Petty, the Board voted to approve the minutes of the regular meeting held on May 17, 2017.

Vote: Yes- 4 No- 0

APPROVAL:  
WARRANTS On the recommendation of the Board Vice-President, on a motion by P. Petty, seconded by G. Hildebrant, the Board voted to accept the warrants and claims:

- #22 Fund A with 80 checks written for a total of \$189,920.24
- #20 Fund C with 6 checks written for a total of \$1,759.35
- May Payroll with 16 checks written for a total of \$302,009.07
- June Benefits with 2 checks written for a total of \$30,436.77

Vote: Yes - 4 No – 0

APPROVAL:  
CSE RECOMMENDATION 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.

Vote: Yes - 4 No – 0

APPROVAL:  
PROVISIONAL  
APPOINTMENT On the recommendation of the Superintendent, on a motion by S. Evans, seconded P. Petty, the Board voted to approve the provisional appointment of James Cole, II as Custodian at the rate of \$11.00/hour, effective July 1, 2017.

Vote: Yes – 4 No – 0

APPROVAL:  
SUMMER MUSIC  
PROGRAM On the recommendation of Superintendent, on a motion by G. Hildebrant, seconded by S. Evans, the Board voted to approve the elementary summer instrumental music program for a maximum of six (6) days, seven and one-quarter (7 ¼) hours per day, at the rate of 1/200<sup>th</sup> of current Instructional Staff Pay Schedule 2017-2018.

Vote: Yes -4 No – 0

APPOINTMENT:  
ELEMENTARY SUMMER  
MUSIC PROGRAM INSTR. 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 Elementary Summer Music Program Instructor at the rate of 1/200<sup>th</sup> of the current Instructional Staff Pay Schedule 2017-2018, for six (6) days, seven and one-quarter (7 ¼) hours per day August 24- 25 and August 28-31, 2017.

Vote: Yes - 4 No – 0

APPROVAL:  
MEMORANDUM OF  
UNDERSTANDING

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by S. Evans, the Board voted to approve the 2017-2018 Memorandum of Understanding for Laura Marleau who is not covered by a collective bargaining agreement.

Vote: Yes – 4 No – 0

APPROVAL:  
MEMORANDUM OF  
UNDERSTANDING

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by S. Evans, the Board voted to approve the 2017-2018 Memorandum of Understanding for Diane Kull who is not covered by a collective bargaining agreement.

Vote: Yes – 4 No – 0

APPROVAL:  
MEMORANDUM OF  
UNDERSTANDING

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by P. Petty, the Board voted to approve the 2017-2018 Memorandum of Understanding for Jennifer Dunn who is not covered by a collective bargaining agreement.

Vote: Yes – 4 No – 0

APPROVAL:  
MEMORANDUM OF  
UNDERSTANDING

On the recommendation of the Superintendent, on a motion by P. Petty, seconded by S. Evans, the Board voted to approve the 2017-2018 Memorandum of Understanding for Robert Schafer who is not covered by a collective bargaining agreement.

Vote: Yes – 4 No – 0

APPROVAL:  
MEMORANDUM OF  
UNDERSTANDING

On the recommendation of the Superintendent, on a motion by P. Petty, seconded by S. Evans, the Board voted to approve the 2017-2018 Memorandum of Understanding for John Swick who is not covered by a collective bargaining agreement.

Vote: Yes – 4 No – 0

APPROVAL:  
MEMORANDUM OF  
UNDERSTANDING

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by P. Petty, the Board voted to approve the 2017-2018 Memorandum of Understanding for Michael Gardner.

Vote: Yes – 4 No – 0

APPROVAL:  
CREATE DIRECTOR  
OF PE/CURRICULUM  
COORDINATOR POSITION

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by S. Evans, the Board voted to create a Director of PE/Curriculum Coordinator position effective July 1, 2017.

Vote: Yes – 4 No – 0

APPROVAL:  
MEMORANDUM OF  
UNDERSTANDING

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by S. Evans, the Board voted to approve the 2017-2018 Memorandum of Understanding for Tanner Russell who is not covered by a collective bargaining agreement.

Vote: Yes – 4 No – 0

ACCEPTANCE:  
RESIGNATION

On the recommendation of the Superintendent, on a motion by P. Petty, seconded by G. Hildebrant, the Board voted to accept the resignation from Cory Yager, Cook Manager, with regret, effective June 6, 2017.

Vote: Yes – 4 No – 0

APPROVAL:  
ADMIN. MEMO OF  
UNDERSTANDING 17-20

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by S. Evans, the Board voted to approve the 2017- 2020 Administrators' Memorandum of Understanding:

Upon the recommendation of the Superintendent of Schools, the Board hereby ratifies the attached Memorandum of Understanding for settling a collective bargaining agreement July 1, 2017– June 30, 2020 with the Town of Webb Administrators' Association and authorizes the Superintendent of Schools to sign the new collective bargaining agreement.

Vote: Yes - 4 No –0

APPROVE:  
ABOLISH POSITION

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by P. Petty, the Board voted to abolish the Transportation Supervisor position formerly held by Herb Schmid, effective June 30, 2017.

Vote: Yes - 4 No – 0

APPROVAL:  
AREA 5 CANDIDATE

On the recommendation of the Board President, on a motion by S. Evans, seconded by G. Hildebrant, the board voted to approve the following resolution:

RESOLVED: that the Town of Webb Union Free School District Board of Education nominates William Miller for a two year term as Area 5 Director of New York State School Boards Association for January 1, 2018 to December 31, 2019.

Vote: Yes - 4 No – 0

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

- Thank you to all those that helped make the After Prom Party a success including Calypso's Cove for again offering their venue to help gather out students and keep them safe.
- As part of Operation, Management and Transportation we have had discussions regarding the Aux Gym floor and the damage caused by water. The floor is in need of probably replacement or resurfacing that the insurance will not cover having exhausted many of the funds associated with the claim to make repairs last year. Discussions have been had regarding the options which range from full replacement of the floor to a possible partial repair with a different wood or laying down a new vinyl surface on top of the current floor. The options are being explored with our architect and several vendors. The pricing currently ranges from just over \$11k to about \$50k for a full replacement of the floor.
- The last day of classes for grades 6-12 is next Monday with Regents testing beginning on Tuesday. The year will be quickly coming to a close although the remaining days are full of activities. Keep close eye on the website calendar to see all that is happening.
- Thank you to Chief Johnston and to Chief Kalil for providing coverage for the prom this year. The District is very appreciative of the constant help and support you offer to us.

EXECUTIVE SESSION:

Motion made by S. Evans, seconded by P. Petty, to enter into executive session at 7:26 p.m. to discuss the health and safety of students; evaluation of the Superintendent and specifics related to the TOWTA Contract.

Vote: Yes -4 No – 0

The health and safety of students; evaluation of the Superintendent and specifics related to the TOWTA Contract were discussed, no action was taken.

REGULAR SESSION:

Motion made by G. Hildebrant, seconded by P. Petty, to return to regular session at 7:54 p.m.

Vote: Yes - 4 No – 0

ADJOURNMENT:

Motion made by S. Evans, seconded by P. Petty, to adjourn the meeting at 7:55 p.m.

Vote: Yes - 4 No – 0

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District Clerk