

BOARD OF EDUCATION 6 REGULAR MEETING  
TOWN OF WEBB UNION FREE SCHOOL DISTRICT  
TUESDAY, JUNE 16, 2015  
LIBRARY  
6:30 PM

MEMBERS PRESENT: Kathy Nahor, George Hildebrant, Sharon Evans, Joseph Phaneuf and Anne Garbarino  
ALSO PRESENT: Rex Germer, John Swick, and Jennifer Dunn  
OTHERS PRESENT: Casey Hamlin, Timothy Leach, Michael Cunningham, Sara S. Alves

The meeting was called to order at 6:32 p.m. by President, Kathy Nahor.

CLERK PRO TEMP: Motion to appoint J. Dunn as Clerk Pro Temp made by G. Hildebrant, seconded by A. Garbarino.

Vote: Yes 65 No 0

APPROVAL:  
MINUTES 6/2/15 On the recommendation of the Board President, on a motion by G.Hildebrant seconded by A. Garbarino, the Board voted to approve the minutes of the June 2, 2015 regular meeting.

Vote: Yes- 5 No- 0

APPROVAL:  
MINUTES 6/10/15 On the recommendation of the Board President, on a motion by G.Hildebrant seconded by A. Garbarino, the Board voted to approve the minutes of the June 10, 2015 special meeting.

Vote: Yes- 5 No- 0

APPROVAL:  
WARRANTS & CLAIMS On the recommendation of the Board President, on a motion by S. Evans, seconded by A. Garbarino the Board voted to accept warrants and claims:  
- #22 Fund A with 82 checks written for a total of \$138,108.19  
- #19 Fund C with 7 checks written for a total of \$1,229.06  
- #7 Fund F with 1 check written for a total of \$9,558.20

Vote: Yes- 5 No- 0

APPROVAL:  
TREASURER REPORT On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the Treasurer's Report for May 2015.

Vote: Yes- 5 No- 0

APPROVAL:  
CSE RECOMMENDATION 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.

Vote: Yes 65 No 0

APPROVAL:  
MEMORANDUM OF UNDERSTANDING On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by A. Garbarino, the Board voted to approve the 2015-2016 Memorandum of Understanding for Kevin Connell who is not covered by a collective bargaining agreement.

Vote: Yes 65 No 0

APPROVAL:  
MEMORANDUM OF UNDERSTANDING On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by A. Garbarino, the Board voted to approve the 2015-2016 Memorandum of Understanding for Laura Marleau who is not covered by a collective bargaining agreement.

Vote: Yes 65 No 0

APPROVAL:  
MEMORANDUM OF UNDERSTANDING On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by A. Garbarino, the Board voted to approve the 2015-2017 Memorandum of Understanding for John Swick who is not covered by a collective bargaining agreement.

Vote: Yes 65 No 0

APPROVAL:  
MEMORANDUM OF  
UNDERSTANDING

On the recommendation of the Superintendent, on a motion by G. Hildebrant seconded by J. Phaneuf, the Board voted to approve the 2015-2016 Memorandum of Understanding for Diane Kull who is not covered by a collective bargaining agreement.

Vote: Yes 6 5 No 0 0

APPROVAL:  
MEMORANDUM OF  
UNDERSTANDING

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by S. Evans, the Board voted to approve the 2015-2016 Memorandum of Understanding for Jennifer Dunn who is not covered by a collective bargaining agreement.

Vote: Yes 6 5 No 0 0

APPROVAL:  
MEMORANDUM OF  
UNDERSTANDING

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by J. Phaneuf, the Board voted to approve the 2015-2016 Memorandum of Understanding for Andrew Kalil who is not covered by a collective bargaining agreement.

Vote: Yes 6 5 No 0 0

APPROVAL:  
USE OF SCHOOL BUS

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the request from the Town of Webb Recreation Program for the use of bus and drivers to transport the summer playschool program to and from different recreation activities from July 6-August 21, 2015 contingent on providing a certificate of insurance naming the school district as additional insured and pending driver availability.

Vote: Yes 6 5 No 0 0

APPROVAL:  
RETURN TAX CERT  
RESERVE FUND

On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by S. Evans the Board voted to approve the following resolution:

Whereas, the New York State Education Law requires any monies deposited to the Tax Certiorari Reserve Fund which are not expended for the payment of judgments or claims arising out of the year the monies are deposited and/or which will not reasonably be required to pay any such judgment or claim, to be returned to the general fund on or before the first day of the fourth fiscal year following the deposit; and

Now, Therefore, Be it resolved that:

1. The Board hereby authorizes the return of all monies deposited in the Tax Certiorari Fund on or before June 30, 2015 which were not expended for the payment of tax certiorari judgments or claims and/or which will not be required to pay any such judgment or claim. This is an amount of \$286,591.46 plus accrued interest on 6/27/15.
2. This Resolution shall take effect immediately.

Vote: Yes -5 No 6 0

APPROVAL:  
DEPOSIT INTO THE  
CAPITAL FUND

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

Now, Therefore, Be It Resolved that:

1. The Board hereby authorizes the deposit of \$256,000 into the Capital Fund from the Unreserved Unappropriated Fund Balance for the payment of anticipated judgments and claims in regards to the Roof Reconstruction Project.
2. This Resolution shall take effect immediately.

Vote: Yes 6 5 No 6 0

APPROVAL:  
INCREASE  
APPROPRIATIONS  
TO EXPENSE ROOF

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

Now, Therefore, Be It Resolved that:

1. The Board hereby authorizes the increase of the appropriations to expense the \$256,000 from the unencumbered funds in the 2014-15 year to fund the Roof Reconstruction Project.
2. This Resolution shall take effect immediately.

Vote: Yes 6 5 No 6 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by S. Evans, seconded  
2015 SUMMER PROGRAM by J. Phaneuf, the Board voted to appoint Madeline Fenton as Summer Program Teacher  
TEACHER July 6-30, 2015, four days per week, for 2.5 hours per day at the rate of \$30/hour.  
Vote: Yes - 5 No - 0

ACCEPTANCE: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded  
RESIGNATION by A. Garbarino, the Board voted to accept the letter of resignation from Luke  
Manolescu, Special Education Teacher effective June 8, 2015.  
Vote: Yes- 5 No- 0

ACCEPTANCE: On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded.  
RESIGNATION by S. Evans, the Board voted to accept the letter of resignation from Luke Manolescu,  
Athletic Director effective June 8, 2015.  
Vote: Yes- 5 No- 0

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

- Our last day of classes for grades 6-12 was yesterday, 6/15, with our final exam/Regents schedule posted on our homepage beginning on Tuesday, 6/16.
- The Webb Way raffled off over \$500 in prizes that were donated to students in grades 6-12 as part of the end of the year raffle. Students were entered in the raffle for not failing a class; not receiving a referral; making the honor roll; or receiving a chain link.
- On Monday, 6/15 a panel of Seniors from the Class of 2014 were invited to speak to the Class of 2015 about their college experience and to offer advice.
- The 2nd grade put on a Flag Day ceremony for the Kindergarten and 1st grade to view on Friday, 6/12.
- Pat Russell, County Legislator and Jeff Carpenter, District Attorney came to visit our AP Government class (T. Leach, Instructor) to discuss their roles in Herkimer County and their past work.
- The 4th and 5th grades traveled to Moose River Farms on Friday, 6/12, for horseback riding and a tour of the grounds.
- Junior Band students were given awards for their work at Solo Festival this year by Mrs. Herrmann and myself on Friday, 6/12.
- All K-5 students were given a summer reading challenge by Mr. Swick. If they return their form with the three books that they have read they will receive a free ice cream.
- We had six seniors graduate from BOCES on Thursday, 6/11 (D. Stefanko, A. Townsend, S. McGill, M. Finnerty, E. Hoffman, B. Lucas).
- Our 5th grade parent orientation took place on Tuesday, 6/9 in the library with parents attending to listen to myself, Mrs. Griffin, Mr. Leach, and Mrs. Phinney providing details for their students smooth transition to 6th grade in 2015-16.
- The band performed at an assembly for the K-4 students to demonstrate what students have learned and what instruments are available to take lessons for in the future.
- Spring Awards took place on Monday, 6/8, as a way to recognize students who earned memorial scholarships, underclassmen academic awards, and athletic recognitions.
- The Inlet students visited our building on Monday, 6/8 to experience the transition that they will encounter as new 7th graders.
- Fourth and 8th grade science scoring and testing was completed on 6/4.
- Our APES class had their recycling boat challenge at the Old Forge Waterfront on Friday, 6/5.
- Our Key Club students took part in their overnight Relay for Life event with their Advisor Diane Amos at Lowville H.S. on 6/5 as they raised money for cancer research.
- Our Art students had their work at View as part of Neighbor Day on 6/7 while our Key Club students sold refreshments.
- Our Kiwanis Student of the year, M. Murphy, was recognized at a dinner on 6/7. The Police Benevolence Association also awarded a scholarship to C. Lenci.
- I would like to wish all of our retirees the best as they go onto the next phase of their lives away from here.

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

- Thanked all our retirees for the years they have spent with the Town of Webb UFSD sharing their knowledge with our students and for the benefit of the greater community. We wish them much health and happiness in their well deserved retirement.
- We continue to wait for answers to come from the Board of Regents and the State regarding what our APPR will have to look like next year and what new unfunded mandates we will ultimately have to work through during the 2015-2016 school year. With the teachers leaving for the next couple of months the deadline for a replacement APPR to be negotiated and approved is not reasonable.
- Wished all of our older students well as they are engaged in finals and Regents exams for the next few days as they work to demonstrate all that they learned with their teachers during this academic year.
- Continue to work on filling a few positions including the Athletic Director position. We hope to have all positions settled early in the summer.
- Met with the Superintendent from Raquette Lake regarding shared services to include transportation and cleaning. They have a retirement occurring which will make it necessary for them to replace the services this person covered.
- Our BOCES is leading the development of a regional Solar Consortium. Our campus has been studied and available panel locations indentified although it would be unlikely we would house panels but would be remote metered and benefits from other installed solar fields in the consortium.
- Inlet will be holding a vote for tuition of elementary students related to tone student currently tuition to the Town of Webb. They will be asking for the Town of Webb to enter into a 5-year contract if the vote is positive.

BOARD CONCERNS:

K. Nahor thanked Connor Glasser for his time on the Board of Education and wished him well; expressed condolences to a staff member for a recent loss; and offered well wishes to all upcoming retirees.

EXECUTIVE SESSION:

Motion made by J. Phaneuf, seconded by A. Garbarino to enter into executive session at 6:57 p.m. to discuss litigation related to the former Superintendent; collective negotiations related to the TOWTA Contract, the CSEA Contract and the Admin Contract; Superintendent's Contract/Evaluation; the individual memo employees and their memos for next year; the employment history of two particular CSEA employees  
Vote: Yes -5 No 0

The litigation related to the former Superintendent; collective negotiations related to the TOWTA Contract, the CSEA Contract and the Admin Contract; Superintendent's Contract/Evaluation; the individual memo employees and their memos for next year; and the employment history of two particular CSEA employees were discussed, no action was taken.

REGULAR SESSION:

Motion made by J. Phaneuf, seconded by A. Garbarino, to return to regular session at 7:36 p.m.

Vote: Yes - 5 No 0

ADJOURNMENT:

Motion made by G. Hildebrant, seconded by A. Garbarino, to adjourn the meeting at 7:37 p.m.

Vote: Yes - 5 No 0

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Clerk Pro Temp

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District Clerk