

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, JUNE 20, 2017
LIBRARY
6:30 PM

MEMBERS PRESENT: Joseph Phaneuf, George Hildebrant, Anne Garbarino and Philip Petty
Ryan Johnston– Student Representative

ABSENT: Sharon Evans

ALSO PRESENT: Rex Germer, John Swick, Jennifer Dunn and Diane Kull

OTHERS PRESENT: Bob DiOrio, Jamie Russell

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

PUBLIC COMMENTS: Bob DiOrio asked if an updated Interscholastic Athletic Code would be ready for the start of the next sports season. After discussion regarding the policy, it was decided to review again at the next Board of Education meeting.

APPROVAL: On the recommendation of the Board President, on a motion by P. Petty, seconded
MINUTES 6/6/17 by A. Garbarino, the Board voted to approve the minutes of the regular meeting held on June 6, 2017.

Vote: Yes- 4 No- 0

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

- #23 Fund A with 70 checks written for a total of \$75,967.69
- #21 Fund C with 6 checks written for a total of \$2,075.38
- #6 Fund F with 1 check written for a total of \$197.76
- #1 Fund H with 1 check written for a total of \$93,308.00

Vote: Yes- 4 No- 0

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

Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by P. Petty, seconded
MEMORANDUM OF by A. Garbarino, the Board voted to approve the 2017- 2018 Memorandum of
UNDERSTANDING Understanding for Andrew Kalil who is not covered by a collective bargaining agreement.

Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Committee on Special Education, on a motion by
CSE RECOMMENDATION A. Garbarino, 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: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded
INTERFUND TRANSFER by G. Hildebrant, the Board voted to approve the following resolution:

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the interfund transfer of \$100,000 from Unexpended Funds in the District's General Account to the District's Capital Reserve Fund effective 6/30/17.

Vote: Yes - 4 No – 0

APPROVAL:
INTERFUND TRANSFER

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

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the interfund transfer of \$20,000 from Unexpended Funds in the District's General Account to the District's Maintenance Reserve Fund effective 6/30/17.

Vote: Yes - 4 No – 0

ACCEPTANCE:
RESIGNATION

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by P. Petty, the Board voted to accept the resignation from Elizabeth Orsino, Spanish teacher with regret and appreciation for her years of service, effective June 30, 2017.

Vote: Yes - 4 No – 0

APPOINTMENT:
2017 SUMMER PROGRAM
TEACHER

On the recommendation of the Superintendent, on a motion by P. Petty, seconded by A. Garbarino, the Board voted to appoint Madeline Fenton as Summer Program Teacher July 10-August 3, 2017, four days per week, for 2.5 hours per day at the rate of \$30/hour.

Vote: Yes - 4 No – 0

APPOINTMENT:
2017 SUMMER PROGRAM
TEACHER AIDE

On the recommendation of the Superintendent, on a motion by P. Petty, seconded by P. Petty, the Board voted to appoint Jennifer Quinn as Summer Program Teacher Aide July 10-August 3, 2017, four days per week, for approximately 2.5 hours per day at the rate of \$11.33/hour.

Vote: Yes - 4 No – 0

DECLARE SURPLUS:
TEXTBOOKS

On the recommendation of the Superintendent, on a motion by P. Petty, seconded by A. Garbarino, the Board voted to approve and declare surplus the following items as surplus:

- K-6 Everyday Mathematics Series textbooks – Wright Group/McGraw-Hill; copyright 2007.

Vote: Yes - 4 No – 0

APPROVAL:
USE OF SCHOOL
BUS

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by P. Petty, the Board voted to approve the request from the Greater Utica Chamber of Commerce for the use of buses and drivers:

- Friday, August 18, 2017 - Two (2) buses and drivers to transport golfers from Thendara Train Station to Thendara Golf Course for a golf outing and return to the Thendara Train Station.

The Greater Utica Chamber of Commerce bearing all related costs and upon provision of a certificate of insurance naming the school district as an additional insured and pending driver availability. Also, as stated in the letter no golf bags will be transported on the school buses, only passengers.

Vote: Yes - 4 No – 0

APPOINTMENT:
St. ELIZABETH MEDICAL
CENTER - Medical Services

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by P. Petty, the Board voted to approve the appointment of St. Elizabeth Medical Center for Medical Services at the rate of \$9,000.00 for the period 7/1/17-6/30/18.

Vote: Yes - 4 No – 0

APPROVAL:
REVISED BOARD
POLICIES

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

- 601.1 – Fiscal & Business Management of Transportation
- 602.1 – Eligibility Requirements for Transportation
- 602.3 – Transportation Routing
- 603.1 – Transportation – Supervision and Discipline
- 604.2 – Bus Accident – Emergency Plan
- 605.2 – Operation of School Owned Vehicles
- 606.1 – Vehicles: Safety

Vote: Yes - 4 No – 0

APPROVAL:
1ST READING BOARD
POLICIES

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by P. Petty, the Board voted to approve the first reading of the following new Board Policies:

- 605.4 – School Bus Idling
- 605.5 – Bus Drills
- 605.6 – Homeless Transportation
- 605.7 – Guidance for Occasional Drivers

Vote: Yes - 4 No – 0

APPOINTMENT:
2017 SUB SUMMER
PROGRAM TEACHER

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by P. Petty, the Board voted to appoint Patricia Gardner as substitute Summer Program Teacher in the event the summer program teacher is absent, at the rate of \$30/hour.

Vote: Yes - 4 No – 0

PRINCIPAL'S REPORT:

John Swick, Principal reviewed the following:

- Band students attended Solo Festival on Saturday, 5/20, with Mrs. Herrmann.
- Students in Key Club attended the Relay for Life in Boonville on Saturday, 5/20, to help raise over \$60,000 for Cancer Research.
- Future Kindergarteners came to visit and tour our school from Kinderwood on 5/22.
- The Science Fair Winners were as follows: Elementary - C. Guidry (1st place) and A. Hopsicker (2nd place), Middle - (1st place team) N. Herron, K. Huber, and A. Heath, High School - E. Knudsen (1st place) and L. Beckingham (2nd place).
- M.Abrial was inducted into NHS at the Glenfield BOCES on Tuesday, 5/23.
- Kindergarten Screening took place on Thursday, 5/25 and Friday, 5/26.
- The 7th Grade Civil War day took place on Friday, 5/26.
- Our Boys Varsity Track and our Varsity Golf both won league titles this year! T.Kearns took first place in the 400 hurdles. L.Levi took first place in the 800m. Our 4x800 team took first place with L.Levi, E.Greene, E.Rudolph, and R.Smith.
- Our 4th grade class was featured in a Scholastic Article this month for a class project.
- Thank you to EFWS for hosting our K-5 students yesterday!
- Our last day of class was 6/13 and the Regents Exams took place the past 6 school days in tandem with our final exams.
- The Adirondack League Club welcomed our 5th grade on 6/7 to visit their Fish Hatchery in combination with Cornell.
- The View TOW UFSD Student Art Show took place on Saturday, 6/10. Best 2-D - L. Pittarelli, Best 3-D - P. Schweinsberg, and overall Best of Show went to A.Quodomine.
- The ADK Experience welcomed our 1st-3rd grades on Tuesday, 6/6.
- Our 4th grade traveled to Boonville Black River Museum on Wednesday, 6/14 and to Howe Caverns on Thursday, 6/15.
- On Wednesday, 6/14 our Kindergarten, 1st & 2nd grade met with their Long Lake Pen Pals at Nick's Lake.
- The Third Annual APES Regatta took place on the Old Forge Pond on Wednesday, 6/7.
- On Monday, 6/12 grades 2-5 enjoyed an assembly, *Junie B Survival Guide to School*.
- Our Annual Elementary Band concert for K-5 took place where all instruments were demonstrated by our Junior Band musicians.
- As grades close this week we have 84/86 students receiving a C or higher in their HCCC College Now courses. Next year we have 102 classes being taken through HCCC by students that qualify for SUNY Seamless Transfer Credit.

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

- We are continuing to push for our insurance company to cover the necessary replacement of the gymnasium floor as a water damage claim rather than flood as the claim is currently classified. Our agent is working to help us with this as the limits are much higher for water damage and are actually more directly related to what we have actually experienced.
- The 2017 Graduation Ceremony will take place this Friday beginning at 7pm. We wish all of the members of the class of 2017 well as they become alumni of the Town of Webb UFSD and enter the next phase of their lives whatever that may entail. Thank you to all the school personnel including the teaching and support staff, the families and community members that have all contributed to get our students to first major “finish line” in their lives and will continue to help and support as future goals are developed and reached by each of our graduates.

- Our year is quickly coming to a close and we want to wish several staff members well as they move on from the Town of Webb and will experience their next opening day either in another school district/job or in retirement. Susan Smith and Kevin Connell both retired earlier this year and are already settling into their retirement well from what we are hearing. Herb Schmid will join their ranks and soon slide into the retirement mode as well (at least from school). Elizabeth Orsino and Cory Yager have/will both be in other locations. We thank them all for their efforts on behalf of our students, staff and community and wish them well as life takes them on new adventures.
- We are currently interviewing for both a replacement Cook Manager and Spanish Teacher. We hope to have replacements approved soon so that next year begins on solid footing with ample time to get new employees acquainted with our school.

COMMITTEE REPORT: Course Credit Committee meet and the discussion included deadlines and courses vetted prior to approval.

BOARD CONCERN: A. Garbarino asked about Pledge of Allegiance & Flag Ceremony. Mr. Swick commented that the pledge is recited everyday & on June 14 we had a Flag Day Ceremony.

EXECUTIVE SESSION: Motion made by G. Hildebrant, seconded by A. Garbarino, to enter into executive session at 7:30 p.m. to discuss the Superintendent's evaluation and contract, the TOWTA's contract, the employment history of two particular CSEA members and a particular teacher.

Vote: Yes - 4 No – 0

The Superintendent's evaluation and contract, the TOWTA's contract, the employment history of two particular CSEA members and a particular teacher were discussed, no action was taken. Jennifer Dunn was asked to attend.

Jennifer Dunn left 8:50 pm

REGULAR SESSION: Motion made by A. Garbarino, seconded by P. Petty, to return to regular session at 9:21 p.m.

Vote: Yes -4 No – 0

APPROVAL:
SUPERINTENDENT'S
CONTRACT On the recommendation of the Board President, on a motion by P. Petty, seconded by A. Garbarino, the Board voted to approve the following motion:

The Board of Education hereby extends the term of employment for Rex Germer as the Superintendent of Schools for the Town of Webb Union Free School District to June 30, 2020.

Vote: Yes - 4 No – 0

ADJOURNMENT: Motion made by A. Garbarino, seconded by P. Petty, to adjourn the meeting at 9:22 p.m.

Vote: Yes - 4 No – 0

District Clerk