

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, JUNE 21, 2016
LIBRARY
6:30 PM

MEMBERS PRESENT: Kathy Nahor, George Hildebrant, Sharon Evans, Joseph Phaneuf and Casey Hamlin– Student Representative
ABSENT: Anne Garbarino
ALSO PRESENT: Rex Germer, John Swick, Jennifer Dunn and Diane Kull
OTHERS PRESENT: Jen Lis, Brad Donovan

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

PUBLIC COMMENTS: S. Evans mentioned it was her last official board meeting as a board member and thanked Jen Lis for attending the meetings. Her agenda was to get more people to attend the meetings.
C. Hamlin, Student Representative thanked the board for their patience this past year, that he learned a lot especially to listen and it was an honor and a privilege to be part of Board of Education.
J. Phaneuf thanked Sharon Evans for her questions that he would never have asked.
K. Nahor thanked Sharon Evans for service and her accounting background. Ms. Nahor also expressed best wishes to Casey as he is headed to the University of South Carolina.

APPROVAL:
MINUTES 6/07/16

On the recommendation of the Board President, on a motion by J. Phaneuf, seconded by G. Hildebrant, the Board voted to approve the minutes of the regular meeting held on June 7, 2016.
Vote: Yes- 4 No- 0

APPROVAL:
WARRANTS

On the recommendation of the Board President, on a motion by J. Phaneuf, seconded by S. Evans the Board voted to accept the warrants:
- #26 Fund A with 55 checks written for a total of \$100,701.02
- #21 Fund C with 5 checks written for a total of \$1,178.58
Vote: Yes- 4 No- 0

APPROVAL:
TREASURER’S REPORT

On the recommendation of the Board President, on a motion by G. Hildebrant, seconded by J. Phaneuf, the Board voted to approve the Treasurer’s Monthly Report for May 2016 as presented.
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 J. Phaneuf, 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:
INTER- MUNICIPAL
LEGAL SERVICES
AGREEMENT-BOCES

On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by G. Hildebrant, the Board voted to appoint the Jefferson-Lewis BOCES Office of Inter-Municipal Legal Services as School District Counsel and authorizes the Superintendent to execute the contract for legal services for July 1, 2016 – June 30, 2017.
Vote: Yes- 4 No- 0

APPROVAL:
INTERFUND
TRANSFER FROM
GENERAL ACCOUNT
TO CAPITAL RESERVE
FUND

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by S. Evans, 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 immediately.

Vote: Yes- 4 No- 0

APPROVAL:
INTERFUND
TRANSFER FROM
GENERAL ACCOUNT
TO REPLENISH REPAIR
RESERVE FUND

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by J. Phaneuf, 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 \$95,554 from unexpended funds in the District's general account to replenish the District's Repair Reserve fund effective immediately.

Vote: Yes- 4 No- 0

APPOINTMENT:
SCIENCE TEACHER
TIMOTHY DONOVAN

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

- (a) Name of appointee: Timothy Donovan
- (b) Tenure area: Technology Education
- (c) Date of commencement of probationary service: 9/1/16
- (d) Expiration date of the appointment: tentative 8/31/20
(Subject to Education Law 3012- c & 3012-d)
- (e) Certification status: Professional, Technology Education (all grades)
Compensation and benefits in accordance with step 15B + 36 \$65,768 of the current Instructional Staff Pay Schedule 2013-2014.

Vote: Yes – 4 No – 0

APPOINTMENT:
ELEMENTARY TEACHER

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

- (a) Name of appointee: Erin Burns
- (b) Tenure area: Elementary [8 NYCRR 30-1.5]
- (c) Date of commencement of probationary service: 9/1/16
- (d) Expiration date of the appointment: tentative 8/31/19
(Subject to Education Law 3012- c & 3012-d)
- (e) Certification status: Permanent, Pre Kindergarten, Kindergarten and Grades 1-6
- (f) Compensation and benefits in accordance with step 9B + 36 \$55,650 of the current Instructional Staff Pay Schedule 2013-2014.

Vote: Yes – 4 No – 0

APPOINTMENT:
2016 SUMMER PROGRAM
TEACHER

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by J. Phaneuf, the Board voted to appoint Madeline Fenton as Summer Program Teacher July 5-29, 2016, four days per week, for 2.5 hours per day at the rate of \$30/hour.

Vote: Yes - 4 No – 0

APPOINTMENT:
2016 SUMMER PROGRAM
TEACHER

On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by G. Hildebrant, the Board voted to appoint Patricia Gardner as Summer Program Teacher July 5-29, 2016, four days per week, for 2.5 hours per day at the rate of \$30/hour.

Vote: Yes - 4 No – 0

DECLARE SURPLUS:
EQUIPMENT

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by J. Phaneuf, the Board voted to approve and declare surplus the following equipment:

- 1 Southbend Double Deck Convection Oven with LP Gas Connection - Model GB25SC – Serial # 00H96104

Vote: Yes - 4 No – 0

APPROVAL:
TOWN OF WEBB
TEACHERS' ASSOC.
CONTRACT 2014-2016

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

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement with the Town of Webb Teachers' Association for a new two-year agreement from July 1, 2014 to June 30, 2016 as attached and, further, authorizes the Superintendent of Schools to sign the new contract.

Vote: Yes - 4 No – 0

APPROVAL:
MEMORANDUM OF
UNDERSTANDING

On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by S. Evans, the Board voted to approve the 2016- 2017 Memorandum of Understanding for Herb Schmid who is not covered by a collective bargaining agreement.

Vote: Yes - 4 No – 0

APPROVAL:
SUPERINTENDENT'S
CONTRACT

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

The Board of Education hereby approves the new contract of employment for Rex Germer as the Superintendent of Schools for the Town of Webb Union Free School District for a term from July 1, 2016 to June 30, 2019, and authorizes the Board of Education President to execute the contract on behalf of the District.

Vote: Yes - 4 No – 0

APPOINTMENT:
VOCAL MUSIC TEACHER

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by J. Phaneuf, the Board voted to approve the following probationary appointment:

- (a) Name of appointee: Josef Kovalovsky
- (b) Tenure area: Music [8 NYCRR 30-1.8(a)(11)]
- (c) Date of commencement of probationary service: 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 Music
- (f) Compensation and benefits in accordance with step 1BA \$40,149 of the current Instructional Staff Pay Schedule 2013-2014.

Vote: Yes - 4 No – 0

APPOINTMENT:
St. ELIZABETH MEDICAL
CENTER - Medical Services

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by J. Phaneuf, 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 7/1/16-6/30/17.

Vote: Yes - 4 No – 0

PRINCIPAL'S REPORT:

John Swick, Principal reviewed the following:

- On Wednesday, 6/8 our Kindergarten took a Field Trip to Niccolls Memorial Church to read with participants in the SHARP Program.
- Our AP Environmental Science class had their annual Recycled Boat Competition at the lakefront on Wednesday, 6/8. Several teams successfully made it from one dock to the other.
- Our 1st grade visited the Goodsell Historical Society Museum to continue their studies in ELA, Social Studies and Science on Friday, 6/10.
- Our art students participated in the Neighbor Day at View displaying their best work from the year under our Art instructor, Bronwen Keefer.
- Our Kindergarten and their Long Lake pen pals took a field trip to Nick's Lake on Tuesday, 6/14, to meet for the first time.
- The Webb Way Raffle took place on Monday, 6/13, for students in grades 6-12 to reward them for passing all their classes and not having a referral during the second half of the school year.
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- Mr. Swick handed out movie passes to the Strand for the students who achieved high honor roll for the entire year in grades 6-12.
- The last day of regular classes for 6th-12th grade took place on Monday, 6/13.
- Final/Regents exams began on Tuesday, 6/14 for our grades 6-12.
- Mrs. Izzy Worthen from the library visited our K-5 on Wednesday, 6/15, to share the Old Forge library's summer reading challenge.
- Fourth grade students spent the day on Thursday, 6/16 discovering local history on the Fulton Chain of Lakes with a guided tour by Mrs. Gaige.
- Kindergarten Graduation and Elementary Awards took place to recognize the entire kindergarten class and award winners in grades K-5 on Friday, 6/17.
- Monday, 6/20 our K-5th grades took a Field Trip to Enchanted Forest Water Safari with much gratitude for the Noonan Family's invitation.
- Tuesday, 6/21 Mrs. Amos and Jr. Key Club took a field trip to Enchanted Forest Water Safari.

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

- Thank you Sharon Evans for serving on the Board of Education. The time you offered and experience you brought to the table were greatly appreciated.
- The APPR has seen another modification Friday evening in late night legislative action giving another extension for implementation of the latest rendition 3012-d.
- Thank you and best wishes to Diane Gaige and Val Gaudin as they look toward their next adventure called retirement. Thank you for all you gave to our students and school throughout your careers at the Town of Webb UFSD. You will be missed.
- Thank you to Dave Kermizian and Todd Luther for the past year of their efforts on behalf of our students and student athletes. We wish you well in your futures.
- We thank all the faculty and staff for another successful school year and look forward to opening on September 6, 2016 to begin our next school year together.
- Congratulations and Best Wishes to the Town of Webb UFSD Class of 2016 as they embark on life beyond High School. We wish them much success and enjoyment as they explore and continue to learn and find their place in society as productive and integral parts of the communities they become part of during their lives.
- The TOWTA ratified their contract this afternoon.

EXECUTIVE SESSION:

Motion made by G. Hildebrant, seconded by J. Phaneuf, to enter into executive session at 6:50 p.m. to discuss potential future hires.

Vote: Yes- 4 No- 0

Potential future hires were discussed, no action was taken.

REGULAR SESSION:

Motion made by G. Hildebrant, seconded by J. Phaneuf, to return to regular session at 7:06 p.m.

Vote: Yes- 4 No- 0

ADJOURNMENT:

Motion made by G. Hildebrant, seconded by J. Phaneuf, to adjourn the meeting at 7:06 p.m.

Vote: Yes- 4 No- 0