

**BOARD OF EDUCATION - REORGANIZATIONAL MEETING AGENDA
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, JULY 01, 2014
6:30 PM - HIGH SCHOOL LIBRARY**

MEMBERS PRESENT: Kathy Nahor, George Hildebrant, Sharon Evans, Joseph Phaneuf and Anne Garbariono

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

CALL TO ORDER: The meeting was called to order at 6:36 p.m. by Diane Kull, District Clerk.

Administered the Oath of Allegiance for the Elected Board Member, Anne Garbarino

NOMINATION/VOTE: Kathleen Nahor was nominated as Board of Education President. On a motion by
BOARD PRESIDENT: A. Garbarino, seconded by G. Hildebrant, the Board voted to approve the appointment of Kathleen Nahor as Board of Education Vice-President. Vote: Yes - 4 No - 0

NOMINATION/VOTE: Joseph Phaneuf was nominated as Board of Education Vice-President. On a motion
BOARD VICE-PRESIDENT: by G. Hildebrant, seconded by S. Evans, the Board voted to approve the appointment of Joseph Phaneuf as Board of Education Vice-President. Vote: Yes - 4 No - 0

Administered the Oath of Allegiance for Vice-President, Joseph Phaneuf.

PUBLIC FORUM: S. Evans complimented Herb Schmid, Rex Germer and Shawn Chesebro for their efforts to transport her daughter to the Regents exam after a storm downed trees on the Big Moose Road causing transportation issues.

APPOINTMENT: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
District Treasurer by S. Evans, the Board voted to approve the appointment of Jennifer Dunn as District Treasurer for the 2014-2015 school year. Vote: Yes - 4 No - 0

Administered the Oath of Allegiance for District Treasurer, Jennifer Dunn.

APPOINTMENT: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
Deputy Treasurer by A. Garbarino, the Board voted to approve the appointment of Jane Tormey as Deputy Treasurer for the 2014-2015 school year. Vote: Yes - 4 No - 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
District Clerk by A. Garbarino, the Board voted to approve the appointment of Diane E. Kull as District Clerk for the 2014-2015 school year. Vote: Yes - 4 No - 0

Administered the Oath of Allegiance for District Clerk, Diane Kull

APPOINTMENT: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
District Tax Collection by A. Garbarino, the Board voted to approve the appointment of Community Bank, NA,
Agent - Community Bank Old Forge as District Tax Collection Agent for the 2014-2015 school year. Vote: Yes - 4 No - 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by S. Evans, seconded by
St. Elizabeth Medical Center A. Garbarino, the Board voted to approve the appointment of St. Elizabeth Medical
Medical Services Center for Medical Services at the rate of \$9,000.00 for the period 7/1/14-6/30/15. Vote: Yes - 4 No - 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
Ferrara, Fiorenza, Larrison, by A. Garbarino, the Board voted to approve the appointment of Ferrara, Fiorenza,
Barrett & Reitz, P.C. Larrison, Barrett & Reitz, P.C. as Special Special Attorney for Education Matters at the
Special Attorney/Education rate of \$195/hour for the 2014-2015 school year. Vote: Yes - 4 No - 0
Matters

APPOINTMENT: On the recommendation of the Superintendent, on a motion by S. Evans, seconded
Census Enumerator by A. Garbarino, the Board voted to approve the appointment of Loretta Gaffney as Census Enumerator for the 2014-2015 school year. Vote: Yes - 4 No - 0

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APPOINTMENT: On the recommendation of the Board Vice-President, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the appointment of Rex Germer, Superintendent as Purchasing Agent-Board of Education for the 2014-2015 school year.
Purchasing Agent
Board of Education Vote: Yes - 4 No - 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the appointment of John Swick, K-12 Building Principal as Assistant Purchasing Agent-Board of Education for the 2014-2015 school year.
Assistant Purchasing Agent Vote: Yes - 4 No - 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the appointment of Brad Donovan as Central Treasurer Extra Classroom Activity Account at the rate of \$1,009 for the 2014-2015 school year.
Central Treasurer Extra
Classroom Activity Account Vote: Yes - 4 No - 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by S. Evans, the Board voted to approve the appointment of Brad Donovan, Central Treasurer as Signature on Extra Classroom Activity Account Checks for the 2014-2015 school year.
Signature on Extra
Classroom Activity Account Vote: Yes - 4 No - 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the appointment of John Swick, K-12 Building Principal as Deputy Treasurer Extra Classroom Activity Account Checks (In absence of Central Treasurer) for the 2014-2015 school year. Vote: Yes - 4 No - 0
Deputy Treasurer Extra
Classroom Activity Account

APPOINTMENT: On the recommendation of the Board Vice-President, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the appointment of Rex Germer, Superintendent for Certification of Payrolls for the 2014-2015 school year.
Certification of Payrolls Vote: Yes - 4 No - 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the appointment of John Swick, K-12 Building Principal as Attendance Officer for the 2014-2015 school year.
Attendance Officer Vote: Yes - 4 No - 0

APPOINTMENTS: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by J. Phaneuf, the Board voted to approve the appointment of the following for the 2014-2015 school year:
John Swick, K-12 Building Principal - Attendance Officer
Community Bank, NA; Adirondack Bank - Official Bank Depository
The Adirondack Express - Designated Newspaper
AHERA (Asbestos Hazard Emergency Response Act) Designee - Michael Gardner
Rex Germer, Superintendent - Records Retention and Disposition Officer, Designated Educational Official, Title IX Compliance Officer, ADA Compliance Officer
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 Robert Stackel - Stackel & Navarra, CPA as Independent Auditor at the rate of \$9,700 for the 2014-2015 school year.
Independent Auditor Vote: Yes - 4 No - 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the Regular Monthly Board of Education Meetings to be held on the First & Third Tuesday of each month at 6:30 p.m. in the School Library for the 2014-2015 school year.
Regular Board Meetings Vote: Yes - 4 No - 0

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ESTABLISH: On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to Establish a Petty Cash account- Business Office (\$100.00) for the 2014-2015 school year. **Vote: Yes - 4 No – 0**

APPROVAL: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by S. Evans, the Board voted to approve the Bond with Utica Mutual Insurance Co. (Insurance Carrier) for the 2014-2015 school year:

Bond for District Treasurer (\$1,400,000.00);
Bond for Deputy Treasurer (\$1,000,000.00);
Bond for District Tax Collector (\$1,000,000.00);
Bond for Central Treasurer, Bond for Extra Classroom Funds (\$25,000),
and Liability for all employees and the Board of Education. **Vote: Yes - 4No – 0**

APPROVAL: On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the appointment of Mary Starring, CSE Chair, as Section 504 Compliance Officer for the 2014-2015 school year. **Vote: Yes - 4 No – 0**

APPROVAL: On the recommendation of the Board Vice-President, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to authorize the Superintendent to approve budgetary transfers up to \$5,000. **Vote: Yes - 4 No – 0**

APPROVAL: On the recommendation of the Board Vice-President, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to authorize the Superintendent to:

- 1) approve attendance at conferences, conventions, workshops;
- 2) approve field trips, etc.;
- 3) approve building use requests;
- 4) submit necessary applications for federally aided or specially aided projects or programs; and
- 5) approve pre-payments up to \$75,000. **Vote: Yes - 4 No – 0**

APPROVAL: On the recommendation of the Board Vice-President, on a motion by A. Garbarino, seconded by S. Evans, the Board voted to authorize the Superintendent to approve all policies and code of ethics in effect at end of 2013-2014 school year or until action of the Board changes or deletes such policies or codes. **Vote: Yes - 4 No – 0**

APPROVAL: On the recommendation of the Board Vice-President, on a motion by A. Garbarino, seconded by S. Evans, the Board voted to authorize the Superintendent to evaluate, accept, and use Federal, State and Special funds for the development of projects which are intended to improve the district's educational programs. **Vote: Yes - 4 No – 0**

APPROVAL: On the recommendation of the Board Vice-President, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to authorize the Superintendent to delegate authority to invest school district monies to the District Treasurer in accordance with sections 1604a and 1723a of the Education Law and other pertinent rules and regulations. **Vote: Yes - 4 No – 0**

APPROVAL: On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to authorize the Treasurer to loan from the General Fund to the Cafeteria, Special, Federal, Trust and Agency Funds only such funds as are necessary to pay current payrolls and warrants until revenues are received for those respective funds. **Vote: Yes - 4 No – 0**

APPROVAL: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by S. Evans, the Board voted to authorize the Treasurer to sign checks for disbursement of all funds of the Town of Webb UFSD Board of Education during the 2014-2015 school year. **Vote: Yes - 4 No – 0**

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APPROVAL: On the recommendation of the Superintendent, on a motion by S. Evans, seconded
Mileage Reimbursement Rate A. Garbarino, the Board voted to approve the Mileage reimbursement rate at the
current federal rate. Vote: Yes - 4 No - 0

APPROVAL: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded
BOCES Service Request by S. Evans, the board voted to approve the Jefferson-Lewis BOCES Service Contracts
for 2014-2015. Vote: Yes - 4 No - 0

APPROVAL: On the recommendation of the Board Vice-President, on a motion by S. Evans,
St. Lawrence/Lewis Co-op. seconded by A. Garbarino, the Board voted to authorize the Superintendent to approve
Programs the St. Lawrence/Lewis Cooperative Purchasing Programs. Vote: Yes - 4 No - 0

APPROVAL: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
Authorize Treasurer by S. Evans, the Board voted to authorize the Treasurer to make payments in advance
of Board approval of the claims for public utility services, postage, freight, express
charges (1724 of Education Law), travel accommodations, insurance, void/lost checks,
field trips, conferences, and licensing. Vote: Yes - 4 No - 0

APPROVAL: On the recommendation of the Superintendent, on a motion by S. Evans, seconded by
Public Hearing/Annual A. Garbarino, the Board voted to approve the Public Hearing on Tuesday, May 12, 2015
Meeting/Budget Vote at 7:00 p.m. and the Annual Meeting/Budget Vote on Tuesday, May 19, 2015 from 2:00 -
9:00 p.m. Vote: Yes - 4 No - 0

APPROVAL: Motion made by J. Phaneuf, seconded by G. Hildebrant, to appoint Board Members
District Committees to the following District Committees:

Course Credit: Garbarino, Evans
Sick Bank: Garbarino, Nahor
Safety, Operations, & Maintenance/Transportation: Hildebrant, Phaneuf
Jeff-Lewis School Boards Assoc. Executive Committee Member: Nahor
Jeff-Lewis School Boards Assoc. Executive Committee Alt. Member: Evans
Legislative Liaison: Garbarino
Audit: Evans, Nahor

Vote: Yes - 4 No - 0

APPROVAL: On the recommendation of the Board Vice-President, on a motion by G. Hildebrant,
MINUTES 6/17/14 seconded by S. Evans, the Board voted to approve the minutes of the June 17, 2014
regular meeting. Vote: Yes- 4 No- 0

APPROVAL: On the recommendation Board Vice-President, on a motion by G. Hildebrant, seconded
WARRANTS & CLAIMS by A. Garbarino, the Board voted to approve warrants and claims:
- #24 Fund A with 66 checks written for a total of \$59,954.74
- #21 Fund C with 16 checks written for a total of \$977.15
- #6 Fund F with 3 checks written for a total of \$20,619.86
- #25 Fund TA with 28 checks written for a total of \$578,315.45
Vote: Yes - 4 No - 0

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CERTIFICATION:
2014 GRADUATES

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by S. Evans, resolution noted below as the district's official statement that the students who graduated in June 2014 met the district's graduation requirements.

RESOLVED: That upon the recommendation of the Superintendent, the list of June 2014 graduates from the Town of Webb UFSD are certified as a true and valid listing of those students who meet the district's graduation requirements and received diplomas on June 27, 2014:

- | | |
|--------------------|-----------------------|
| Jodi L. Bolton | Camry A. Liddle |
| Sara E. Carnell | Joshua J. Matteson |
| Dane W. Daiker | William O. Morgan Jr. |
| Sara M. Dempsey | Evan R. Nahor |
| Corey Down | Samantha L. Notley |
| Shelby R. Egnaczyk | Tiffany R. Outtrim |
| Ashley N. Fallon | Morgan H. Payne |
| William L. Johnson | Mercedes M. Rice |
| Griffin J. Kleps | Kennedy E. Scott |
| Hunter M. Lawrence | Kelsey Simpson |
| Jordan M. Levi | Tecwyn J. Williams |

Adam C. Winslow

Vote: Yes- 4 No- 0

K. Nahor entered at 7:07 pm

APPOINTMENT:
DIGNITY ACT
COORDINATOR

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by K. Nahor, the Board voted to approve the appointment of Kandis Griffin as the Dignity Act Coordinator for the 2014-2015 school-year.

Vote: Yes- 5 No- 0

Administered the Oath of Allegiance for President, Kathleen Nahor

APPROVAL:
DEPOSITOR OF
CAFETERIA FUNDS

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by J. Phaneuf, the Board voted to approve the appointment of Barbara Fetterman and Jane Tormey as depositors of Cafeteria Funds/Deputy Treasurers for the School Lunch Fund for the 2014-2015 school year.

Vote: Yes- 5 No- 0

APPROVAL:
FREE/REDUCED PRICE
MEALS/MILK

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by J. Phaneuf, the Board voted to approve the Eligibility Guidelines for Free/Reduced Price Meals/Milk and other requirements listed in the June 2014 Memorandum from the Bureau of School Food Management.

Vote: Yes- 5 No- 0

APPROVAL:
2014-2015 SCHOOL LUNCH
PRICES

On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by S. Evans, the Board voted to approve the 2014-2015 School Lunch Prices:

Breakfast:	Students
K-5 \$1.30	2 nd Breakfast \$2.00
6-12 \$1.55	2 nd Breakfast \$2.00
Adult – á la carte prices + taxes	
Daily main	\$2.00 + tax
Muffins Honey bun/sweet roll	\$1.00 + tax
Cereal	\$1.00 + tax
Fruit	\$0.75 + tax
Bagel	\$1.50 (cream cheese 50¢) + tax
Lunch:	Students
K-3	\$1.85 2 nd meal \$2.50 – main only \$1.50
grades 4-5	\$1.95 2 nd meal \$3.00 – main only \$2.00
grades 6-8	\$2.20 2 nd meal \$3.00 – main only \$2.00
grades 9-12	\$2.25 2 nd meal \$3.00 – main only \$2.00

à la carte student prices

Milk	\$0.50
Juice	\$0.50
Ice Cream	\$0.75
Vending-drinks -	\$1.50

Adult Meals-à la carte prices + taxes

Daily main	\$3.00 + tax
Except Peanut Butter Sandwich or hot dog -	\$2.00 - plus tax
Protein topping (cheese)	\$1.00 - plus tax
All side dishes	\$1.00 – plus tax
Soup –	small \$1.50 - plus tax large \$2.50 - plus tax
Ice Cream	\$1.00 – plus tax

Vote: Yes- 5 No- 0

APPOINTMENT:
MEMBERS OF DISTRICT
COMMITTEE ON SPECIAL,
EDUCATION, 2014-2015

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by J. Phaneuf, the Board voted to approve the members of the District Committee on Special Education for 2014-2015:

- Mary Starring School Psychologist/Chairperson/Local Education Agency Representative
- Kandis Griffin Local education agency representative
- Tracy Deis or Littlepage Hannah and/or Related Service Provider
- General Education Teacher

Parent Representative * - Janet Glasser and Sean Rice

* A Parent Representative if specifically requested in writing 72 hours prior to the meeting by the parent of the student or by a member of the school.

Medical Services if specifically requested in writing 72 hours prior to the meeting by the parent of the student or by a member of the school

Child’s regular education teacher

Related services teacher or other person with special knowledge of student, as needed.

The student with a disability, whenever appropriate

Child’s parent (parental relationship)

Other persons having knowledge or special expertise regarding the student

Vote: Yes- 5 No- 0

APPOINTMENT:
MEMBERS OF DISTRICT
SUBCOMMITTEE ON
SPECIAL COMMITTEE
EDUCATION, 2014-2015

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the members of the District Sub-Committee on Special Education for 2014-2015:

- Mary Starring School Psychologist/Chairperson/Local Education Agency Representative
- Kandis Griffin Local education agency representative
- Tracy Deis or Littlepage Hannah and/or Related Service Provider
- Student’s regular education teacher if in regular education

Child’s parent

Related services teacher or other person with special knowledge of student, as needed.

Student with a disability, whenever appropriate

Other persons having knowledge or special expertise regarding the student

Vote: Yes- 5 No- 0

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APPOINTMENT:
2014-2015 CPSE MEMBERS

On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by A. Garbarino, the Board voted to approve the members of the District Committee on Preschool Special Education in accordance with Chapter 243 of the Laws of 1989:
Mary Starring School Psychologist/Chairperson/Local Education Agency Representative
Kandis Griffin Local education agency representative
Tracy Deis or Littlepage Hannah and/or Related Service Provider
Parent Members – Janet Glasser and Sean Rice
Representative of municipality of child’s residence
Representative of Department of Health’s Early Intervention Program for child in transition from early intervention to preschool
Professional involved in evaluation or appropriate professional employed by school district.
Child’s parent
Regular education teacher of the child
Special educator/special education provider of child
Other persons having knowledge or special expertise regarding the student.

Vote: Yes- 5 No- 0

APPOINTMENT:
SURROGATE PARENT

On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by A. Garbarino the Board voted to approve the Surrogate Parent-Committee on Special Education for 2014-2015: Susan Beck

Vote: Yes- 5 No- 0

APPOINTMENT:
SUMMER REGENTS
PROCTORS

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by J. Phaneuf, the Board voted to approve the following as August Regents Proctors at the rate of \$35.00 per clock hour, for review session, proctoring and correcting of exam as per TOWTA Contract:

Susan Smith	Danielle Harmer	Mark Johnston	Jed Kinney
Brad Donovan	Pat Harwood	Andrew Huntress	Tracy Deis

Vote: Yes- 5 No- 0

APPROVAL:
APPOINTMENT
SUBSTITUTES 2014-2015

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by J. Phaneuf, the Board voted to approve the following list of substitute teachers, teacher aides, nurses, bus drivers, custodian/cleaners, and cafeteria workers for 2014-2015:

<u>Teacher/Teacher Aide</u>	<u>Teacher Rate/Aide Rate</u>
Aris Bird	\$80 day/9.75 hour
Barbara Borwick	\$80 day/9.75 hour
Gregory Fitts	\$80 day/9.75 hour
Rosemary Fitts	\$80 day/9.75 hour
Cheryl Fletcher	\$80 day/9.75 hour
Judith Foley	\$80 day/9.75 hour
Chelsea Hanford	\$70 day/9.75 hour
Susan Huber	\$70 day/9.75 hour
Travis Kiefer	\$70 day/9.75 hour
Giselle Kress	\$65/day/9.75/hour
Deborah Langworthy	\$80 day/9.75 hour
Ronald Leszyk	\$80 day/9.75 hour
Siobhan Levere	\$70 day/9.75 hour
Margaret Lind	\$80 day/9.75 hour
Paul Litwalk	\$80 day/9.75 hour
Yvonne Lutz	\$65 day/9.75 hour
Janine Phaneuf	\$70 day/9.75 hour
Philip Sanzone	\$80 day/9.75 hour
Lourdes Smith	\$70 day/9.75 hour
Mackenzie Smith	\$70 day/9.75 hour
James Tracy	\$80 day/9.75 hour
Cathy Trevett	\$80 day/9.75 hour

Jean Van Valkenburg \$80 day/9.75 hour
 Patrick Venetz \$65 day/9.75 hour
 Amanda Williams \$70 day/9.75 hour

Teacher Aide **Rate of Pay**
 Jennifer Quinn \$9.75/hour
 Katie Smith \$9.75 hour
 Diane Tigie \$9.75 hour

Nurse **Rate of Pay**
 Kelly Boulier \$70 day

Bus Driver **Rate of Pay**
 Donald Farmer \$12.90/hour
 Lisa Hanford \$12.90/hour
 Ronald Leszyk \$12.90/hour
 Carol Mitchell \$12.90/hour
 Daniel Murdock \$12.90/hour
 Beverly Rundell \$12.90/hour
 Carol Schmid \$12.90/hour
 Edgar Weidman \$12.90/hour

Custodian/Cleaner **Rate of Pay**
 James Cole II \$9.00/hour
 Joshua Stone \$9.00/hour
 Diane Tigie \$9.00/hour
 J. Michael Tigie \$9.00/hour

Cafeteria Worker **Rate of Pay**
 Diane Tigie \$9.00/hour
 Barbara Borwick \$9.00/hour **Vote: Yes- 5 No- 0**

APPROVAL:
STILLWATER (RUDOLPH)
TRANSPORTATION

On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by A. Garbarino, the board voted to approve a contract for the Stillwater transportation run to Big Moose Station with Jackie Rudolph for the 2014-2015 school year in the amount of \$31.30 per trip at a maximum of two trips per day.

Vote: Yes- 5 No- 0

DECLARE SURPLUS:

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

- 15 Textbooks – “Chemistry: The Study of Matter” ISBN 0-2505-09620-4

Vote: Yes- 5 No- 0

APPROVAL:
STANDARD WORK DAY
RESOLUTION

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

BE IT RESOLVED, that the Town of Webb UFSD/location code 72101 hereby established the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hours/day)	Term Begins/Ends	Participates in Employer’s Time Keeping System (y/n)	Days/Month (based on Record of Activities)
Appointed Officials					
District Treasurer	Jennifer Dunn	8	7/1/14-6/30/15	Y	20
District Clerk	Diane Kull	8	7/1/14-6/30/15	Y	20

Vote: Yes- 5 No- 0

APPROVAL:
SURPLUS BUS BID
#49 2007 BLUEBIRD VISION

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to accept the bid from Timothy Noonan for the surplus 2007 Bluebird Vision 65 passenger bus – 1BAKFCKA07F241363, bid \$ 13,652.25.

Vote: Yes- 5 No- 0

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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 YMCA Camp Gorham for the use of a bus and driver to transport campers from Camp Gorham:

- August 10, 2014 – Campers and staff to Adirondack Extreme in Bolton Landing
- August 13, 2014 - Campers and staff to Raquette Lake Boat Launch

YMCA Camp Gorham bearing all related costs and upon provision of a certificate of insurance naming the school district as an additional insured and pending driver availability.

Vote: Yes – 5 No – 0

APPOINTMENT

FITNESS CENTER

MONITOR

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to appoint Janine Phaneuf as the Fitness Room Monitor at the rate of \$15/hour.

Vote: Yes – 4 No – 0 Abstain – 1 (Phaneuf)

APPROVAL:

CSE RECOMMENDATION

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 authorization of funds to implement the special education programs and services consistent with such recommendations, as needed.

Vote: Yes – 5 No – 0

PRINCIPAL'S REPORT:

- Kindergarten, 1st and 2nd grades met to socialize with their Long Lake pen pals for a field trip to Nick's Lake on Wednesday, 6/18.
- Benny's Ice Cream hosted the Webb Way reward field trip for ice cream and miniature golf for students in grades K-5 on Thursday, 6/19.
- Kindergarten graduation took place on Friday, 6/20, under the direction of Hannah Payne as a new tradition at the Town of Webb.
- The Enchanted Forest Water Safari hosted a complimentary field trip for all of our students in grades K-5, faculty and chaperones on Monday, 6/23.
- End of the year meetings were held with teachers Monday, 6/23 through Wednesday, 6/25 to discuss their evaluations and SLOs.
- Jr. Key Club and Advisor Mrs. Amos took a reward field trip to Water Safari on Wednesday, 6/24.
- Kindergarten thru 5th grades enjoyed their "field day afternoon" on Tuesday, 6/24. Thank you to Dave Leach and Nate Smith along with the faculty members who helped.
- The last school day for our Kindergarten through 5th grades was Wednesday, 6/24.
- Graduation took place on Friday, 6/27 and went smoothly with the help of many faculty members. Congratulations to the Class of 2014!
- The new screen and projector was used to display the senior video and photos. This was purchased with the help of a \$5000 grant from Fastrac!
- Kurt and Ximena Gardner of Adirondack Mountain Productions put together a terrific music video that encompassed the entire school as a fun way to end the year at the request of Karen Mitchell and the 1st grade. If you have not yet seen Town of Webb's version of Pharrell's *Happy* music video, please visit our facebook page or view our facebook on the homepage (www.towschool.org) of our website to see it!

SUPERINTENDENT'S REPORT: Mr. Germer read a letter from Senator Farley informing the District that it was the recipient of a \$5,000 a Small Bullet Aid grant award.

- Congratulations to the Class of 2014! Best wishes for a fulfilling and successful future.
- Major work has already begun. The concrete repair on the base level of the building toward the post office has already been deeper and more extensive than we could have predicted but they are taking the damaged areas down until they hit solid structure and rebuilding. Painting has begun in the Gymnasium and other sub contractors have been here daily tending to the needs of the building.

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- Our BOCES has obtained several grants through the use of the new grant writer service they added this past year. The Town of Webb UFSD is included in one that has already been approved and has several of our staff members receiving training this fall. We have also been included in a consortium of applicants for two others that have already been submitted related directly to classroom/teaching activities and will be included in one that is soon to be submitted that would be a large scale solar consortium study. We are always looking for efficiency opportunities and alternate sources of funding to further enhance and support what we offer here.
- The state has not yet issued guidance on the latest changes to the APPR. The state made changes to keep the Common Core scores from impacting teacher's evaluated at the two lowest levels of the rating scale. We are hearing that we may not have full guidance prior to our due dates for the components to be submitted. These mid and late year changes are challenges that simply add more unknowns to the equation and in our atmosphere simply add undue stress to an already strained situation.

BOARD CONCERNS: K. Nahor complimented the administrators on the graduation ceremony.

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

Vote: Yes - 5 No – 0

EXECUTIVE SESSION: Motion made by G. Hildebrant, seconded by S. Evans, to enter into executive session at 7:40 p.m. to discuss litigation related to the former Superintendent; collective negotiations related to the TOWTA Contract and the Superintendent's Contract.

Vote: Yes - 5 No – 0

Litigation related to the former the Superintendent; collective negotiations related to the TOWTA Contract and the Superintendent's Contract were discussed; no action was taken.

RETURN TO REGULAR SESSION Motion made by G. Hildebrant, seconded by J. Phaneuf, to return to regular session at 8:21 p.m.

Vote: Yes - 5 No – 0

ADJOURNMENT: Motion made by G. Hildebrant, seconded by J. Phaneuf, to adjourn the meeting at 8:22 p.m.

Vote: Yes - 5 No – 0

Clerk Pro Temp

District Clerk