

BOARD OF EDUCATION – REGULAR MEETING  
TOWN OF WEBB UNION FREE SCHOOL DISTRICT  
TUESDAY, AUGUST 1, 2017  
LIBRARY  
6:30 PM

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

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

OTHERS PRESENT: Jeff Grimshaw, Tanner Russell, Jamie Russell, Bob DiOrio, Margaret DiOrio

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

PUBLIC COMMENTS: President J. Phaneuf reviewed the Board Goals for the 2017-2018 school year. The proposed goals for the 2017-2018 school year will be approved at the next Board of Education meeting.

The Board reviewed the proposed Board Policy 504.2 – Code of Conduct – Extracurricular Participation. Two parents shared their thoughts/questions regarding the proposed Board Policy 504.2 – Code of Conduct – Extracurricular Participation.

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

Vote: Yes- 5 No- 0

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

WARRANTS

- # 1Fund A with 1 check written for a total of \$816.31
- #2 Fund A with 70 checks written for a total of \$326,759.23
- #1 Fund C with 4 check written for a total of \$1,970.59
- #1 Fund TA with 1 check written for a total of \$208.73
- #2 Fund TA Benefits July/August 2017 with 2 checks written for a total of \$54,001.75
- July Payroll with 15 checks written for a total of \$102,596.49

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by G. Hildebrant, seconded by S. Evans, the Board voted to approve the Treasurer’s Monthly Report for June 2017 as presented.

TREASURER’S REPORT

Vote: Yes- 5 No- 0

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

CSE RECOMMENDATION

Vote: Yes - 5 No – 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by P. Petty, the Board voted to approve the following Community Bank, N.A. employees as Deputy Tax Collectors for the 2017-2018 school year:

2017-18 DEPUTY TAX COLLECTORS

Leslie Beauchamp	Marissa Pavlus
Barbara Bologna	Linda Rodriguez
Kathryn Forsell	Sarah Morin

Barbara Criss Vote: Yes - 5 No – 0

ACCEPTANCE: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by P. Petty, the Board voted to accept the resignation of Kerrin Ehrensbeck, Girls’ Varsity Soccer Coach, with regret and appreciation for her service to the District, effective immediately.

RESIGNATION

Vote: Yes – 5 No – 0

APPOINTMENT:  
COACHES

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the revisions/additions to the 2017-2018 sports coaching roster as per the 2016 -2019 TOWTA Contract:

- Girls' Varsity Soccer – Alicia Burnett 3<sup>rd</sup> year \$3,680
- Girls' JV Soccer – Mike Narsypany 1<sup>st</sup> year \$2,752
- Girls' Modified Soccer – Jennifer Dunn 1<sup>st</sup> year \$2,057
- Boys' Modified Soccer – Jason Perkins 4<sup>th</sup> year \$2,519

Vote: Yes - 5 No – 0

APPROVAL:  
REVISED BOARD  
POLICY

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by S. Evans, the Board voted to approve the revised Board Policy: 504.2- Code of Conduct – Extracurricular Participation.

Vote: Yes- 5 No- 0

APPROVAL:  
1<sup>ST</sup> READING BOARD  
POLICY

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to approve the first reading of Board Policy 506.81 – Administration of Opioid Medication.

Vote: Yes - 5 No – 0

APPROVAL:  
MEMORANDUM OF  
UNDERSTANDING

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by P. Petty, the Board voted to approve the 2017- 2018 Memorandum of Understanding for Christopher Stanley.

Vote: Yes - 5 No – 0

APPOINTMENT:  
SUBSTITUTE

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

Substitute Teacher: Tricia Clark at the rate of \$100 day  
Substitute Teacher Aide: Tricia Clark at the rate of \$11.50/hour

Vote: Yes - 5 No – 0

APPROVAL:  
INTER- MUNICIPAL  
AGREEMENT- TOWN  
SHARED FUEL AGREEMENT

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by P. Petty, the Board voted to approve the Inter-Municipal Cooperation Agreement with The Town of Webb and authorizes the Superintendent of Schools to execute the contract for Shared Fuel Agreement for a five (5) year period August 1, 2017- July 31, 2022.

Vote: Yes- 5 No- 0

APPOINTMENT:  
TEACHERS PROVIDING  
COLLEGE/AP CLASSES

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by P. Petty, the board voted to approve the following list of teachers providing instruction in college level or Advanced Placement classes at a rate of \$250 for the 2017-2018 school year as per current TOWTA Contract (2016-2019):

Diane Amos  
G. Michael Cunningham  
Jessie Dresch  
Brad Donovan  
Andrew Huntress  
Mark Johnston  
Bronwen Keefer  
Danielle Kiefer  
Jed Kinney  
Timothy Leach

Vote: Yes- 5 No- 0

APPROVAL:  
INTERFUND TRANSFER

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve the amended resolution from June 20, 2017: Upon the recommendation of the Superintendent of Schools, the Board of Education approves the interfund transfer of \$200,000 from Unexpended Funds in the District's General Account to the District's Capital Reserve Fund effective 6/30/17.

Vote: Yes - 5 No – 0

APPROVAL:  
INTERFUND TRANSFER

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by P. Petty, the Board voted to approve the amended resolution from June 20, 2017: Upon the recommendation of the Superintendent of Schools, the Board of Education approves the interfund transfer of \$40,000 from Unexpended Funds in the District’s General Account to the District’s Maintenance Reserve Fund effective 6/30/17.

Vote: Yes - 5 No – 0

DECLARE SURPLUS:

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

Type	Brand	Model	SN#	TOW#
Computer	Dell	OPTIPLEX 745	5JG3KD1	NA
Computer	Dell	OPTIPLEX 760	GXGNPL1	NA
Computer	Dell	OPTIPLEX 760	GXFLPL1	NA
Printer	Xerox	3300MFP	NRB65799	NA
Printer	Xerox	3300MFP	NA	NA
Printer	HP	K5400	MY8BD680P704M9	NA
Printer	HP	K5400	MY8AA682KZ04M9	NA
Printer	HP	K5400	MY8AK6802804M9	NA
Printer	HP	K5400	MY8AO6815J04M9	NA
Printer	HP	K5400	MY8BD680JX04M9	BNA
Printer	HP	K5400	MY8AA682RP04M9	WJJ002642
Printer	HP	K5400	MY8AA682SD04M9	WJJ002631
Printer	HP	K5400	MY8AA682KS04M9	WJJ002628
Printer	HP	K5400	MY8566837C04M7	NA
Printer	HP	K5400	MY8AA682KH04M9	WJJ002540
Printer	HP	K5400	MY8AA682KH04M9	WJJ002540
Printer	HP	K5400	MY8AA682KD04M9	WJJ002593
Printer	HP	K5400	MY8AA682KW04M9	WJJ002515
Printer	HP	K5400	MY8AO6811D04M9	WJJ002514
Printer	HP	K5400	MY8AA682SG04M9	WJJ002506
Printer	HP	K5400	MY8AA682KX04M9	WJJ002544
Printer	HP	K5400	MY8AA682KG04M9	WJJ002531
Printer	HP	K5400	MY8AA682J604M9	WJJ002547
Printer	HP	K5400	MY8BD6811Q04M9	NA
Printer	HP	K5400	MY8AA682RN04M9	WJJ002530
Printer	HP	K5400	MY8AK6800Z04M9	WJJ002521
Printer	HP	K550	MY72S710CYV3	NA
Printer	HP	K550	MY72S710CFV3	NA
Printer	HP	K550	MY72S710CRV3	WJJ002632
Printer	HP	K550	MY72Q710PJV3	NA
Printer	HP	K550	MY72R71144V3	NA
Printer	HP	K550	MY72S710CXV3	NA
Printer	HP	K550	MY72Q710PDV3	WJJ002626
Printer	HP	LaserJet 1012	CNFB154855	NA
Printer	HP	LaserJet 1012	CNFB605188	NA
Printer	HP	LaserJet 1012	CNFB939414	NA
Printer	HP	LaserJet 2420d	CNGJF50097	WJJ002596
Printer	HP	LaserJet 3800n	CNYBB19311	WJJ002337
Printer	HP	LaserJet 4200	USGNS19045	WJJ002597
Printer	HP	LaserJet 4200	CNBX321181	WJJ002732
Printer	HP	LaserJet 4200	NA	NA
Printer	HP	LaserJet 4250	CNDXD17549	WJJ002723

Printer	HP	LaserJet CP2025	CNGS212834	WJJ002542
Printer	HP	LaserJet P3015	VNBCC7G0T6	NA
Printer	HP	OJ 8500A	CN157BQ1YB05HG	NA
Printer	HP	OJ6600	CN47O8R0SR05RN	NA
Printer	Epson	Pro 3880	LPJE017279	WJJ002602
Printer	Epson	R340	GXWK071811	WJJ002577
Printer	Xerox	WorkCentre 4118	YHR702120	NA
Printer	Xerox	WorkCentre 4118	YHR702122	NA
Printer	Xerox	WorkCentre PE220	NA	NA
Computer	HP	6005	2UA0251ZFT	NA
Computer	HP	6005	2UA0251ZFN	WJJ002532
Computer	HP	6005	2UA0251ZFM	NA
Computer	HP	6005	2UA0251ZG2	WJJ002529
Computer	HP	6005	2UA0251ZG1	NA
Computer	HP	6005	2UA0251ZG1	NA
Computer	HP	6005	2UA115045Z	WJJ002680
Computer	HP	6005	2UA115046B	WJJ002704
Computer	HP	6005	2UA1150465	WJJ002679
Computer	HP	6005	2UA115045V	WJJ002683
Computer	HP	6005	2UA1150463	WJJ002690
Computer	HP	6005	2UA1150466	WJJ002684
Computer	HP	6005	2UA115046M	WJJ002685
Computer	HP	6005	2UA115046G	WJJ002691
Computer	HP	6005	2UA1150462	WJJ002702
Computer	HP	6005	2UA115045Y	WJJ002701
Computer	HP	6005	2UA115045W	WJJ002681
Computer	HP	6005	2UA115046C	WJJ002689
Computer	HP	6005	2UA115046D	NA

Vote: Yes- 5 No- 0

APPROVAL:  
SUPERINTENDENT’S  
CONTRACT

On the recommendation of the Board President, on a motion by S. Evans, seconded by G. Hildebrant, the Board voted to approve the Amendment (#1) to the Superintendent’s contract, and authorizes the Board of Education President to execute the agreement.

Vote: Yes- 5 No- 0

APPROVAL:  
2017-18 TUITION  
AGREEMENT  
ONE (1) STUDENT

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by A. Garbarino, the Board voted to authorize the Superintendent to execute the Tuition Agreement for one (1) student, K-6 as a non-resident pupil, with James and Danicia Nerschook for the per pupil tuition charge of \$6,500 for the 2017-2018 school year.

Vote: Yes- 5 No- 0

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

- Due to lower participation numbers and the resignation of a coach a decision has been made to reduce the number of teams playing this fall. We will not have a Boys’ JV Soccer team and will schedule only a Varsity and Modified team for competition.
- Our summer storms (monsoons) have again created issues for us. The basement did take on water a couple of weeks ago causing us to have the architect in to look at drainage alternatives. They are working on a couple of scenarios from drain line relocations to actual site work and alteration to the courtyard itself. During these heavy rains we also had runoff down the new water tower road combined with a pooling effect from it cause water infiltration into the technology building.

- Our annual masonry work has begun on the exterior. We are specifically addressing some window sills and the knee wall on the post office side of the building. When the univents were put in it appears the work done to rebuild and support the masonry was sub standard. Upon starting work yesterday the bricks had to be removed to the interior sheetrock for repair.
- Family mailings will be going out in the next few weeks marking the beginning of the 2017-2018 school year. There is still a great deal of work being done to get us ready to reopen and we are still waiting on state approvals to get some of our work done but we will be more than ready for students in September!

EXECUTIVE SESSION: Motion made by G. Hildebrant, seconded by P. Petty, to enter into executive session at 7:39 p.m. to discuss the employment history of a particular teacher.

Vote: Yes -5 No – 0

The employment history of a particular teacher; was discussed, no action was taken.

REGULAR SESSION: Motion made by A. Garbarino, seconded by P. Petty, to return to regular session at 7:49 p.m.

Vote: Yes - 5 No – 0

ADJOURNMENT: Motion made by G. Hildebrant, seconded by P. Petty, to adjourn the meeting at 7:50 p.m.

Vote: Yes - 5 No – 0

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District Clerk