

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, AUGUST 15, 2017
LIBRARY
6:30 PM

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

ABSENT: Sharon Evans and Philip Petty

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

OTHERS PRESENT: Jamie Russell

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

PUBLIC COMMENTS: Anne Garbarino commented that she was please by the attendance of Executive Director of View, Jeff Grimshaw, at the last Board meeting and that View is willing to reach out to our students by offering free memberships.

APPROVAL: On the recommendation of the Board President, on a motion by A. Garbarino, seconded by G. Hildebrant, the Board voted to approve the minutes of the regular meeting held on August 1, 2017.
MINUTES 8/1/17

Vote: Yes- 3 No- 0

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

- # 3 Fund A with 44 checks written for a total of \$244,857.89

Vote: Yes- 3 No- 0

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

Vote: Yes- 3 No- 0

APPROVAL: On the recommendation of the Board President, on a motion made by A. Garbarino, seconded by G. Hildebrant, the Board voted to approve the resolution to confirm tax rolls and authorize tax levy.
2017-2018TAX ROLLS
AUTHORIZE TAX LEVY

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2017-2018 school year a sum not to exceed \$6,019,900 with an additional \$140,075 for the library levy; THEREFORE BE IT RESOLVED, that the board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns	Tax Rate per Thousand
Webb	\$1,713,093,042	100%	5,460,530.89 (School) 127,059.23 (Library) 5,587,590.12 (Total)	3.187527 (School) .074169 (Library) 3.261697 (Total)
Forestport	\$ 149,165,484	85%	559,369.11 (School) 13,015.77 (Library) 572,384.88 (Total)	3.749990 (School) .087257 (Library) 3.837247 (Total)
TOTALS	\$1,862,258,526	XXX	\$6,019,900.00 School \$ 140,075.00 Library \$6,159,975.00 Total	

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin **September 1, 2017** and end **October 31, 2017** giving the tax warrant an effective period of **61** days at the expiration of which time the tax collector shall make an accounting in writing to the board; AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows: 1st month free period, 2nd month interest of 2 percent added.

MOTION CONCERNING TAX WARRANT

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:
To the collector of the Town of Webb Union Free School District in the Town of Webb, Herkimer County and Town of Forestport, Oneida County, in the State of New York.

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You are hereby commanded:

- To give notice and start collection on **September 1, 2017** in accordance with the provisions of Section 1322 of the Real Property Tax Law. To give notice that tax collection will end on **October 31, 2017**. To collect taxes in the total sum of **\$6,159,975** in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
- To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the board of education according to provisions of Section 1316 of the Real Property Tax Law.
- To forward by mail to each owner a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law.
- To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three per cent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.
- To issue receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.
- To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 910, 912 and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the board of education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2 of the Real Property Tax Law.

Vote: Yes- 3 No- 0

APPOINTMENT:
2017 SUB SUMMER
PROGRAM TEACHER

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

Vote: Yes- 3 No- 0

APPROVAL:
BOARD GOALS

On the recommendation of the Board President, on a motion by A. Garbarino, seconded by G. Hildebrant, the Board voted to approve the Board Goals for the 2017-2018 school year.

- I. The Town of Webb UFSD Board of Education supports the administration and staff in their efforts to identify and develop exceptional educational opportunities for students in our district.
- II. The Town of Webb UFSD Board of Education will encourage and support efforts to increase parental involvement in education and parental accessibility to the school.
- III. The Town of Webb UFSD Board of Education supports and understands the need to provide a balanced educational program and extracurricular activities and will seek information from all constituent groups related to this goal.
- IV. The Town of Webb UFSD Board of Education will develop short and long-term strategic plans based on community needs.

Vote: Yes- 3 No- 0

APPOINTMENT:
COACHES

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by G. Hildebrant, the Board voted to approve the revisions/additions to the 2017-2018 sports coaching roster:

- Volunteers to Assist the Soccer Coaches – Trevor Tormey, Tracy Deis & Jeremiah Best

Vote: Yes – 3 No – 0

APPROVAL:
BOARD POLICY

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

Vote: Yes – 3 No – 0

APPOINTMENT:
FIELD COURT SUPERVISOR

On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by G. Hildebrant, the Board voted to approve the appointment of Dave Clark as Field Court Supervisor for the 2017-2018 school year at the rate of \$20 per hour as per the 2016-2019 TOWTA Extra Duty Pay Schedule.

Vote: Yes- 3 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded
PROFESSIONAL DEV. PLAN by G. Hildebrant, the Board voted to approve the Professional Development Plan
STATEMENT OF CERT. Statement of Certification as per the Part 100 Regulations of the New York State
Commissioner of Education.

Vote: Yes- 3 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded
2017-2018 TUITION by G. Hildebrant, the Board voted to authorize the Superintendent to execute the Tuition
AGREEMENT Agreement for one (1) student, K-6 as a non-resident pupil, with Todd and Shana
ONE (1) STUDENT Marleau for the per pupil tuition charge of \$6,500 for the 2017-2018 school year.

Vote: Yes- 3 No- 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded
PROVISIONAL BUS by G. Hildebrant, the Board voted to approve the full-time provisional appointment of
DRIVER John Abdo as Bus Driver at the rate of \$14.25 hour effective August 15, 2017.

Vote: Yes – 3 No – 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded
SUBSTITUTE by G. Hildebrant, the Board voted to appoint the following substitute:

Substitute Bus Driver: Guy Greco at the rate of \$14.25/hour

Vote: Yes – 3 No – 0

ACCEPTANCE: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded
RESIGNATION by G. Hildebrant, the Board voted to accept the resignation of Nathan Smith as Physical
Education Teacher effective August 30, 2017 with regret and appreciation for his 9 years
of service.

Vote: Yes - 3 No – 0

APPROVAL: CREATE On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded
OFFICE ASSISTANT II by G. Hildebrant, the Board voted to create an Office Assistant II position, 40 hours per
week for 10 months plus up to 10 summer days, effective September 5, 2017.

Vote: Yes - 3 No – 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded
TEMPORARY OFFICE by G. Hildebrant, the Board voted to approve the temporary appointment of Kelly Deis
ASSISTANT II as Office Assistant II at her current rate of pay, 40 hours per week for 10 months plus up
to 10 summer days, effective September 5, 2017.

Vote: Yes - 3 No – 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded
TEACHER AIDE by G. Hildebrant, the Board voted to approve the appointment of Barbara Sheridan as full
time Teacher Aide at her current rate of pay effective September 5, 2017.

Vote: Yes - 3 No – 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded
SUMMER CLEANER by G. Hildebrant, the Board votes to approve the appointment of Barbara Sheridan as a
BARBARA SHERIDAN summer cleaner at her current rate of pay, effective September 5, 2017.

Vote: Yes - 3 No – 0

APPROVE: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded
ABOLISH POSITION by G. Hildebrant, the Board voted to abolish the Clerk position formerly held by Barbara
Sheridan, effective September 5, 2017.

Vote: Yes - 3 No – 0

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

- Sport physicals took place the first week in August (7/31-8/3).
- Summer School took place from Monday, 7/10-Thursday, 8/3 (Monday-Thursday) with thirteen (13) students in attendance.
- Faculty and staff will be starting on Tuesday, 9/5, with a Superintendent's Conference Day.
- Our first day of school with students will be Wednesday, 9/6.
- The Family Mailing packet along with 6-12 student schedules will be mailed in the coming week.
- August Regents are scheduled to take place tomorrow, Wednesday, 8/16 and Thursday, 8/17.
- This year the upcoming schedule will have K-5 students ending their day at 2:10pm rather than 2pm. With this extra time we are able to schedule in a second music class for K-3 as well as more physical activity for K-3. 4th and 5th grades will continue to end their day at 3pm on Tuesday and Thursday. We will continue to offer Art Club to K-5 after school until 3pm.
- Our regional scoring with the Remsen CSD was productive and a partnership that we are hoping to foster in years to come.
- Students were given the Webb Way Summer Reading Challenge to read three (3) books and turn their slip into the main office for an ice cream cone.
- Retention meetings took place with parents and middle school students in July for students failing two (2) or more core subjects.

The TOW UFSD sat down in a meeting with ANCA, CAP-21, the Cornell Cooperative Extension, a Town Board liaison on Thursday, 8/10, to discuss Farm to Table opportunities in our school community.

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

- The gymnasium floor is in the final stages of a full refinish. The floor was sanded down to bare wood and has been restriped matching what was previously there and refinished. The floor will appear much lighter even after the final application of sealant since the products used are now water based rather than oil based.
- The Aux gym floor demolition and new installation will begin next week. The insurance company compromised and increased the amount they will reimburse us which helps but this replacement still is a cost to the taxpayers in long run unfortunately.
- Brick repointing is ongoing and has included window sill removal and restructuring as well as work to the wall at the base of the large stairs. A new concrete cap is being installed on the stair wall to help shed water better.
- The posts have been put in for the new fencing that will surround what used to be the parking lot behind the playground. We have components on order and will do some painting on the asphalt to create an extended play area on the asphalt surface.
- Because the parking lot is being repurposed we have painted two handicap parking spots on Park Ave. at the end of the gym lobby entrance sidewalk to ensure ease of access for those needing it. There was only one handicap spot in the parking lot originally.
- We still have a couple of weeks left before we open for the 2017-2018 school year but the excitement is palpable as we look to welcome staff back on September 5th and students on the 6th.
- Enjoy the last few weeks of summer break! Hopefully the weather will cooperate.

ADJOURNMENT: Motion made by G. Hildebrant, seconded by A. Garbarino, to adjourn the meeting at 6:54 p.m.

Vote: Yes - 3 No – 0