

BOARD OF EDUCATION – REGULAR MEETING  
TOWN OF WEBB UNION FREE SCHOOL DISTRICT  
TUESDAY, SEPTEMBER 16, 2014  
LIBRARY  
6:30 PM

MEMBERS PRESENT: Kathy Nahor, George Hildebrant, Sharon Evans and Joseph Phaneuf  
ABSENT: Anne Garbarino  
ALSO PRESENT: Rex Germer, John Swick, Jennifer Dunn and Diane Kull  
OTHERS PRESENT: Casey Hamlin, Daniel Stefanko, Brad Donovan, Megan Ulrich, Shelly Madsen

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

APPROVAL: On the recommendation of the Board President, on a motion by G. Hildebrant, seconded by J. Phaneuf, the Board voted to approve the minutes of the September 2, 2014 regular meeting.  
MINUTES 9/2/14

Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by G. Hildebrant, seconded by J. Phaneuf the Board voted to accept warrants and claims:  
WARRANTS & CLAIMS  
- #6 Fund A with 71 checks written for a total of \$197, 085.84  
- # 3 Fund C with 3 checks written for a total of \$1,787.63  
-#5 Fund TA with 1 check written for a total of \$27,970.68

Vote: Yes- 4 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 August 2014 as presented.  
TREASURER’S REPORT

Vote: Yes- 4 No- 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by G. Hildebrant, the Board voted to approve the probationary appointment effective September 2, 2014:  
TEACHER ASSISTANT  
(a) Name of appointee: Chelsea Hanford  
(b) Area: Teacher Assistant  
(c) Certification status: Pending – Teacher Assistant Certification  
(d) Compensation and benefits: 2BA \$20,876 to be prorated at .75 FTE of the Instructional Staff Pay Schedule 2013-2014

Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Committee on Special Education, on a motion by J. Phaneuf, seconded by S. Evans, the Board voted to approve the authorization of funds to implement the special education programs and services consistent with such recommendations, as needed.  
CSE RECOMMENDATION

Vote: Yes - 4 No – 0

APPROVAL: On the recommendation of the Superintendent, on a motion by Phaneuf, seconded by S. Evans, the Board voted to approve the revised Administrative Regulation: 5000.03  
REVISED ADMIN. REG.  
5000.03  
Procedures for Calculations of Grade Point Averages and Class Rank.

Vote: Yes- 4 No- 0

APPROVAL:  
SCHOOL VOLUNTEERS

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by J. Phaneuf, the Board voted to appoint the following 2014-2015 school volunteers: Sara Alves, Holly Armendola, Laurie Barkauskas, Amy & Lawrence Bartel, Jennifer Bolton, Kelly Boulier, Cathy Bowsher, Erin & Bill Burns, Anne DeFilipps, Margaret & Bob DiOrio, Gwen & Chris Tracy-Duess, Jennifer Dunn, Amy Eddy, Juli Eisenhart, Madeline Fenton, Ann Marie Greene, Leanne Helmes, Lori Herron, Andrea Hollister, Jacki Holmes-Hodge, Kendra & Andy Hopsicker, Amber LaFountain, Katie Langworthy, Georgia Levi, Amanda Mayer Little, Danicia Nerschook, Kassandra O'Brien, Karleigh Olney, Bridget Matteson, Dawn Montanye, Jolene Payne, Denise Payne, Kelly Pratt, Kristin Pylman, Kathy Queen, Alisha Robinson, Dawn Schweinsberg, Amy & Don Townsend, Barbara Uzdavinis.

Vote: Yes – 4 No – 0

APPROVAL:  
BID - SURPLUS ITEM

On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by S. Evan, the Board voted to accept the bid of \$1 as submitted by Susan Smith for 1 surplus composting bin.

Vote: Yes - 4 No – 0

DECLARE SURPLUS:  
ITEM

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by J. Phaneuf, the Board voted to approve and declare the following item as surplus:  
1 set of bleachers (baseball field)

Vote: Yes - 4 No – 0

APPOINTMENT:  
ADVISOR

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 as 2014-2015 Advisor:

- Brad Donovan as 10 Grade Advisor - \$495

Vote: Yes - 4 No – 0

APPOINTMENT:  
SUBSTITUTES

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

Substitute Teacher: Yvonne Lutz at the rate of \$70 day  
Substitute Teacher Aide: Gwen Tracy at the rate of \$9.75/hour

Vote: Yes - 4 No – 0

APPROVAL:  
AUTHORIZE  
SUPERINTENDENT

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

BE IT RESOLVED, the Town of Webb UFSD Board of Education does hereby authorize the Superintendent of Schools to submit an application and expend funds associated with the application and training to pay for same to the Federal Government thus beginning the process to become a Student and Exchange Visitor Program (SEVP) approved school. This application, once approved, would allow the Town of Webb UFSD to initiate issuance of I-20 forms for academic attendance by non-immigrant students.

Vote: Yes - 4 No – 0

PRINCIPAL'S REPORT:

John Swick, Principal reviewed the following:

- The official opening of school went well with the help of all faculty and staff doing their part.
- The Student Portal was opened for students to access their grades and assignments. This is a new addition to the parent portal.
- All fire drills have been completed for the fall semester.
- Students and teachers/coaches traveled to SUNY IT to view a kick-off celebration for the First Tech Challenge robotics Competition. This will be done as part of science club this year to build and compete with other schools as part of a new program.
- Fall bus drills were conducted for all students throughout the school.
- Observations are scheduled to begin next week and SLO will be set as teachers finish pre-testing students.

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

Announced the Incidental Teaching Assignments for 2014-2015 school year: Susan Smith – Chemistry and Andrew Huntress – Physics

- School is off to a great start. The technology implementation is working well. Glitches have been discovered but are being dealt with. Teachers and students appear to be embracing our new way of operating in grades 6-12.
- Our teachers went for training at HCCC for our College Now classes that offer college credit. These courses are now free due to legislative action. We are converting our Spanish 4 class to a Spanish 101 class for credit at the college level as well.
- We, by Federal law have sent out letters to parents of students in Chemistry and Physics to announce that the teachers teaching these courses lack the specific certification to teach these classes although both of these teachers certainly possess the skill and dedication to teach these classes well for our students.
- We are pleased to have joined a COSER and have students involved in a Robotics Team. They will be working as part of the Science Club and have already gone to one event last weekend. This is a new opportunity that has garnered quite a bit of interest already.

CLERK PRO TEMP: Motion to appoint R. Germer as Clerk Pro Temp made by G. Hildebrant, seconded by J. Phaneuf.

Vote: Yes – 4 No – 0

EXECUTIVE SESSION: Motion made by J. Phaneuf, seconded by S. Evans, to enter into executive session at 6:54 p.m. to discuss litigation related to the former Superintendent; the employment history of two particular teachers and collective negotiations related to the TOWTA Contract.

Vote: Yes – 4 No – 0

The litigation related to the former the Superintendent; the employment history of two particular teachers and collective negotiations related to the TOWTA Contract were discussed, no action was taken.

REGULAR SESSION: Motion made by J. Phaneuf, seconded by G. Hildebrant, to return to regular session at 7:54 p.m.

Vote: Yes - 4 No – 0

ADJOURNMENT: Motion made by S. Evans, seconded by G. Hildebrant, to adjourn the meeting at 7:55 p.m.

Vote: Yes - 4 No – 0

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Clerk Pro Temp

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District Clerk