

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, SEPTEMBER 17, 2013
LIBRARY
6:30 PM

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

ABSENT: Maryellen Denio

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

OTHERS PRESENT: Jennifer Hartsig, Casey Hamlin, Daniel Stefanko, Brad Donovan, Ron Smith

The meeting was called to order at 6:35 p.m. by President, Kathy Nahor.

SPECIAL TOPIC: By consensus Board members decided to postpone Board Goals for 2013- 2014.

APPROVAL: On the recommendation of the Board President, on a motion by J. Phaneuf, seconded
MINUTES 9/3/13 by G. Hildebrant, the Board voted to approve the minutes of the September 3, 2013 regular meeting.

Vote: Yes- 3 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by G. Hildebrant, seconded
WARRANTS & CLAIMS by J. Phaneuf the Board voted to accept warrants and claims:

- # 4 Fund A with 62 checks written for a total of \$177,619.75

- # 3 Fund C with 2 checks written for a total of \$1,798.03

- #5 Fund TA with 1 check written for a total of \$27,026.58

Vote: Yes- 3 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by J. Phaneuf, seconded
TREASURER'S REPORT by G. Hildebrant, the Board voted to approve the Treasurer's Monthly Report for July 2013 as presented.

Vote: Yes- 3 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
1ST READING BOARD by J. Phaneuf, the Board voted to approve the 1ST reading of Board Policy: 413 – Bring
POLICY Your Own Device (BYOD).

Vote: Yes- 3 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded
ADMINISTRATIVE PRO. by G. Hildebrant, the Board votes to approve the Administrative Procedure: 5307.1.8 –
5307.1.8 – MICROCOMPUTER Microcomputer Repair Technician

REPAIR TECHNICIAN

Vote: Yes- 3 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
SCHOOL VOLUNTEERS by J. Phaneuf, the Board voted to appoint the appointment of the following 2013-2014 school volunteers:

Sara Alves, Holly Armendola, Laurie Barkauskas, Amy Bartel, Jennifer Bolton, Kelly Boulier, William Burns, Anne DeFilipps, Clifford Donovan, Amy Eddy, Jeff Evans, Loretta Gaffney, Mike Gaffney, Ann Marie Greene, Kelly Greene, Alesha Gonyea, Deb Haehl, Jennifer Hartsig, Leanne Helmes, Andrea Hollister, Jacki Holmes-Hodge, Kendra Hopsicker, Andrew Hopsicker, Michele Kalil, Amber LaFountain, Katie Langworthy, Luke Langworthy, Georgia Levi, Julie Liddle, Jennifer Lis, Amanda Mayer Little, Star Livingstone, Karen Mitchell, Mike Mitchell, Samantha Moore, Lisa Murphy, Dancia Nerschook, Jim Nerschook, Cassandra O'Brien, Jolene Payne, Denise Payne, William Payne, Kelly Pratt, Kristin Pylman, Cynthia Rose, Karen Russell, Dawn Sweinsberg, Barbara Uzdavinis, Amanda Williams.

Vote: Yes- 3 No- 0

APPROVAL:
DONATION

On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by G. Hildebrant, the Board voted to accept the donation of theater lighting/sound systems from Khoros Board of Directors – Khoros Performing Arts Company for Kids.

Vote: Yes - 3 No – 0

APPOINTMENT:
ADVISORS

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 2013-2014 Advisor:

- Kirsten Down as AV Advisor - \$850

Vote: Yes - 3 No – 0

PRINCIPAL'S REPORT:

John Swick, Principal reviewed the following:

- As we start the year, our enrollment is 269 students, which is just 2 students below last year's 271. There are 94 students in grades K-5 and 175 students are in grades 6-12.
- Six of the eight required fire drills have been conducted so far this fall with the rest happening soon.
- Teacher Observations are starting this week and will continue throughout the year.
- Student meetings took place the first day of school and the year has had a smooth start overall.
- The elementary report cards will now be available on Schooltool and we are asking all elementary parents to sign up for Parent Portal in the main office.
- I have met with the President and Vice President of grades 7-12 for their first monthly meeting in order to increase communication between the student body and the administration.
- Student Learning Objectives (SLOs) meetings are starting next week where I will be looking at student data with teachers to determine an appropriate goal.
- Congratulations to the Junior Varsity Girls Soccer and Coach Robert Fountain on their win last night. Congratulations to the Varsity Boys Soccer and Coach Louis Ehrensbeck on their win last night.
- Our 9th and 10th grade students went on a field trip to the library today with Mr. Cunningham and Mr. Tim Leach for an author visit and writing workshop with Paul Kocak.
- Tomorrow is our home cross country meet held at the Woodcraft Camp. Please come out and support our runners!

S. Evans entered 7:14 pm

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

- For 2013-2014 Town of Webb UFSD has officially been recognized as a Reward School for our academic achievement by the State Education Department. This final accountability status designation is based on the 2011-2012 assessment data.
- The year has started well. The teachers are working very hard to meet all the necessary requirements of the APPR and Common Core while learning who their students are and what their individual needs are.
- All teachers that were subject to being ranked and scored along with the new APPR have received their scores and rankings. Parents/guardians will be made aware of the process by which they can obtain these scores/ratings after the APPR plan carried out to completion and the state is in receipt of the final composite scores and ratings.
- Everybody needs to be reminded that they need to reregister for their STAR exemptions this year. A link has been posted to our homepage to take you to the site to accomplish this task.
- Paul and I attended a workshop in Syracuse on Friday. Our cafeteria will be undergoing a regularly scheduled State Audit this year.
- Thank you to all the parents and students that came to meet our staff on the night of Open House. It is great to see all the activity in the building during that event.
- We officially started the school year with the same enrollment as we began last year with in spite of graduating approximately 20 more students than we brought into Kindergarten. Including our newest Inlet students the Town of Webb UFSD has welcomed 30 new students this year.

COMMITTEE REPORT: O &M/Transportation - Went over the proposed summer work list and what was accomplished over the summer. We started to develop a list of items that needed completion in the near future and items that might be on our list of things to be accomplished over the course of this year.

PUBLIC COMMENT: J. Hartsig suggested that parents be given another opportunity to sign up to volunteer in the classrooms in addition to the parent volunteer form included in the family mailing packet.

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 S. Evans, seconded by J. Phaneuf, to enter into executive session at 7:22 p.m. to discuss the employment history of a particular teacher; litigation related to the former Superintendent; collective negotiations related to the TOWTA Contract and the associated APPR and the educational program of two particular identified students with disabilities.

Vote: Yes -4 No – 0

The employment history of a particular teacher; litigation related to the former the Superintendent; collective negotiations related to the TOWTA Contract and the associated APPR and the educational program of two particular identified students with disabilities were discussed, no action was taken.

REGULAR SESSION: Motion made by G. Hildebrant, seconded by J. Phaneuf, to return to regular session at 8:31 p.m.

Vote: Yes - 4 No – 0

ADJOURNMENT: Motion made by S. Evans, seconded by J. Phaneuf, to adjourn the meeting at 8:32 p.m.

Vote: Yes -4 No – 0

Clerk Pro Temp

District Clerk