

BOARD OF EDUCATION – REGULAR MEETING  
TOWN OF WEBB UNION FREE SCHOOL DISTRICT  
TUESDAY, OCTOBER 17, 2017  
DISTANCE LEARNING ROOM  
6:30 PM

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

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

OTHERS PRESENT: Madeline Fenton, Jamie Russell, Mary Starring, Anne Green, Deb Brosemer

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

SPECIAL TOPIC: Mary Starring provided to the Board the CSE Report with the 2017-2018 Statistics.

*S. Evans entered 6:33 pm*

APPROVAL: On the recommendation of the Board President, on a motion by G. Hildebrandt, seconded  
MINUTES 10/3/17 by A. Garbarino, the Board voted to approve the minutes of the regular meeting held on  
October 3, 2017.

Vote: Yes- 5 No- 0

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

- #8 Fund A with 96 checks written for a total of \$427,702.81
- #5 Fund C with 7 checks written for a total of \$9,743.39
- Fund TA October 2017 Vision Benefits with 1 check written for a total of \$1,413.86
- #2 Fund TA with 3 checks written for a total of \$487.04

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by S. Evans, seconded  
TREASURER'S REPORT by A. Garbarino, the Board voted to approve the Treasurer's Monthly Report for  
September 2017 as presented.

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by P. Petty, seconded by A.  
2018-2019 BUDGET Garbarino, the Board voted to approve the 2018-2019 Draft Budget Preparation calendar.  
PREP CALENDAR

Vote: Yes -4 No – 0

APPROVAL: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded  
COMBINE COOPERSTOWN by S. Evans, the Board voted to approve combining Cooperstown CSD Nordic Ski Team  
SKI TEAM WITH TOWUFSD with the Town of Webb UFSD (host) at the Varsity level for the 2017-2018 school year.

Vote: Yes - 5 No – 0

APPROVAL: On the recommendation of the Committee on Special Education, on a motion by S.  
CSE RECOMMENDATION Evans, seconded by G. Hildebrandt, 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.

Vote: Yes - 5 No – 0

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

- Substitute Teacher: Alexandria Haehl at the rate of \$85 day
- Jennifer Lamphear at the rate of \$85/day
- Substitute Teacher Aide: Alexandria Haehl at the rate of \$11.50/hour
- Jennifer Lamphear at the rate of \$11.50/hour

Vote: Yes - 5 No – 0

ACCEPTANCE: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by S. Evans, the Board voted to accept the resignation of Janine Phaneuf as Nordic Ski Coach, with regret, effective immediately.

Vote: Yes - 5 No – 0

APPROVAL: On the recommendation of the Superintendent, on a motion by A. Garbarino, seconded by G. Hildebrant, the Board voted to approve the following resolution  
NYSMEC PARTICPANTS authorizing participation in cooperative energy purchasing service (NYSMEC) for electricity for a term of at least one year and no more than three years commencing May 1, 2018.

**WHEREAS**, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

**WHEREAS**, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

**WHEREAS**, Town of Webb Union Free School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

**WHEREAS**, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

**NOW THEREFORE, BE IT RESOLVED**, that this Board hereby determines that it is in the interests of the Town of Webb Union Free School District to participate in the NYSMEC, and authorizes and directs Rex A. Germer, Superintendent to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

**BE IT FURTHER RESOLVED**, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.1048 (dollars) per kWh for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

**BE IT FURTHER RESOLVED**, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

**BE IT FURTHER RESOLVED**, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

Vote: Yes - 5 No – 0

APPROVAL: On the recommendation of the Superintendent, on a motion by P. Petty, seconded by A. Garbarino, the Board voted to approve the District-wide School Safety Plan for the 2017-2018 school year.

Vote: Yes- 5 No- 0

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

- Parents of students ages 0-4 were mailed a packet of information as they prepare their child for school in the years to come. New babies in our community continue to receive a 'Future Eskimo' onesie from Mr. Germer and myself. Anyone who has not received one can contact the guidance office at school to receive theirs.
- Teachers traveled to the Adirondack League Club on Friday, October 6th to learn about the history of the club, view the logging operation, internship opportunities for students, and visit the fish hatchery that Cornell facilitates.
- Our 6th-12th grades took their annual fall hikes with the PE department. 11th/12th hiked Moxham Mountain/Minerva; 9th/10th hiked OK Slip Falls/Indian Lake; 7th/8th hiked the Stillwater Fire Tower/Bald Mountain, 6th hiked Maple Ridge/Abenaki/McCauley. Tyler Socash gave his presentation to grades 6-12 entitled Leave No Trace about his expeditions and joined students on their hikes.
- Three Parent Technology nights took place with Patti Gardner to help parents learn more about Google Classroom and Parent Portal. If parents ever have questions they can call or email Mrs. Gardner.
- New students were treated to an ice cream party by Mrs. Griffin on Friday, 9/22.

- Motivational Media presented to grades K-12 with a presentation through Catholic Charities covering the topics of life choices, bullying, and making a difference.
- Our fire drills, evacuation drills, and bus drills are complete for the fall.
- PARP is taking place right now and all students are reading Kenny and the Dragon in grades K-5 as part of the One School, One Book campaign.
- View hosted their Neighbor Day and did a Pancake Breakfast that Town of Webb students tapped and prepared syrup for. Money donated was collected for the Makerspace projects through CAP-21.
- Students wore blue on Monday, 10/2, in support of the Bully Prevention Day. The 8th grade computers and research class headed this initiative.
- Congratulations to Boys soccer for winning the Columbus Day Tournament!
- The Adirondack Experience visited our K-5 and brought exhibits on 10/10/17.
- Financial Aid night took place Tuesday, 10/17, at 5:30 in the chorus room.
- On Thursday, K-5 enjoyed a visit from Adirondack Action to teach the kids about pollinators and habitat loss. Students also planted in the pollinator garden.
- Juniors took the PSAT Exam on 10/11 with Mrs. Griffin.

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

- We have just returned from the annual School Board's Convention that was held this year in Lake Placid. There were many good sessions attended designed to alert us to new changes, trends and items to be aware of. We picked up a lot of information and find time to collaborate with colleagues while continuing to strengthen our team. The annual convention will return to NYC next year.
- We have officially received our first application for attendance from a student under the F-1 Visa program. This student would be a 17 year old female who we would be looking to place with a host family for the second semester of the school year. Prior to putting this out to the public the staff previously have been asked if they might have an interest in having a visiting foreign student living with them for the second half of the year.

BOARD CONCERNS:

P. Petty inquired about supplies for a 3D printer. A. Garbarino attended sessions at the NYSSBA convention regarding tax cap. Congratulations to the Boys Varsity Soccer team good luck at states and asked if seniors are on track to graduate.

EXECUTIVE SESSION:

Motion made by G. Hildebrant A. Garbarino, seconded by A. Garbarino, to enter into executive session at 6:58 p.m. to discuss a potential hire, items related to current litigation, items related to a 2 potential future agreements.

Vote: Yes -5 No – 0

The potential hire of an employee, items related to current litigation, items related to a 2 potential future agreements were discussed, no action was taken.

REGULAR SESSION:

Motion made by G. Hildebrant, seconded by P. Petty, to return to regular session at 7:31 p.m.

Vote: Yes - 5 No – 0

ADJOURNMENT:

Motion made by S. Evans, seconded by P. Petty, to adjourn the meeting at 7:31 p.m.

Vote: Yes - 5 No – 0