

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, OCTOBER 3, 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: Jamie Russell, Jessie Dresch, Hannah Schoen, Tom Greco, Kendra Hopsicker, Stefan Reddick

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

PUBLIC COMMENTS: Joseph Phaneuf acknowledged receipt of a letter from Judy Ehrensbeck, Reading Specialist thanking the Community Scholarship Fund – Tom Bernatchez Young Scholars Fund for their continuous support of extra programs at the Town of Webb UFSD that exceed the realm of the regular school budget.

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 September 19, 2017.

Vote: Yes- 5 No- 0

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

WARRANTS

- #7 Fund A with 58 checks written for a total of \$165,041.40
- #4 Fund C with 7 checks written for a total of \$2,517.89
- September Payroll Fund TA with 17 checks written for a total of \$260,392.18
- October Benefits Fund TA with 1 check written for a total of \$25,390.27

Vote: Yes- 5 No- 0

APPROVAL: On the recommendation of the Committee on Special Education, on a motion by S. Evans, seconded by P. Petty, 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 appoint the following:

SUBSTITUTES

- Substitute Teacher: Kelly Clubb-Trocconi at the rate of \$85/day
- Substitute Teacher Aide: Kelly Clubb-Trocconi at the rate of \$11.50/hour
Cynthia Christodaro at the rate of \$11.50/hour
- Substitute Cleaner/Cafeteria Worker: Kelly Clubb-Trocconi at the rate of \$10.50/hour
- Substitute Cafeteria Worker: Cynthia Christodaro at the rate of \$10.50/hour

Vote: Yes - 5 No – 0

DECLARE SURPLUS: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by A. Garbarino, the Board voted to approve and declare surplus:

- 23 - Warm up Jackets – Track & Field
- 4 - Warm up Pants – Track & Field
- 1 – Net TV
- 1 – Hartke Amplifier

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 as 2017-2018 winter sport coach:
COACH Co-ed Varsity Nordic Skiing - Janine Phaneuf 1st year - \$4,177
Vote: Yes- 4 No- 0 Abstain – 1 (J. Phaneuf)

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

- The new Aux Gym floor is complete and is now able to be used.
- With a weekend full of activities ahead of us we want everybody to have a fun and SAFE weekend. From the float parade, alumni game and a weekend full of soccer there is plenty to bring this community together to remember fun days of the past and create new and wonderful memories. Let's help each other make great memories and avoid tragic ones.
- The Fall Ball was held this past weekend. Thank you to View for hosting the event and to the Town of Webb PD for helping to ensure student safety during the event. Students were reminded of the Code of Conduct that is in place during school events when they purchased their tickets and the necessary means were there if needed to formally evaluate students for potential alcohol consumption. The dance was a great event put on by the Student Council.
- Parents/guardians/students should remember that there is no school for students on Friday, October 6th. The first 5 weeks closes on Friday. The school will have a Superintendent's Conference Day. Thursday, October 5th we will have an emergency evacuation drill at 2pm where students will move from campus to another designated location for a safe off site dismissal. This early dismissal will be in place for all students. We have this type of drill every other year.

COMMITTEE REPORTS: Mr. Germer reported on the Transportation/O & M meeting held earlier in the week. The Audit Committee will meet on October 17, 2017 at 6 pm in the conference room.

EXECUTIVE SESSION: Motion made by A. Garbarino, seconded by G. Hildebrant, to enter into executive session at 6:50 p.m. to discuss a particular substitute employee.
Vote: Yes -5 No – 0

A particular substitute employee was discussed, no action was taken.

REGULAR SESSION: Motion made by G. Hildebrant, seconded by P. Petty, to return to regular session at 7:05 p.m.
Vote: Yes - 5 No – 0

ADJOURNMENT: Motion made by A. Garbarino, seconded by S. Evans, to adjourn the meeting at 7:05 p.m.
Vote: Yes - 5 No – 0

District Clerk