

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, OCTOBER 4, 2016
LIBRARY
6:30 PM

- MEMBERS PRESENT: Joseph Phaneuf, George Hildebrant, Sharon Evans, and Philip Petty
ABSENT: Anne Garbarino
ALSO PRESENT: Rex Germer, John Swick, Jennifer Dunn and Diane Kull
OTHERS PRESENT: Katie Langworthy, Alisha Robinson, Chuck Robinson, Brad Donovan, Megan Ulrich, Tanner Russell, Todd Megan, Erica Murray, Cathy Bowsher, Kate Russell, Kim Reith, Justin and Monique Masters

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

INTRODUCTION OF NEW STAFF Mr. Swick introduced new staff members Tanner Russell – Athletic Director, Todd Megan, 7-12 Science.

PUBLIC COMMENTS: Several parents shared their concerns regarding the current elementary music schedule and the reduction in the number of classes in the elementary per six day cycle vs. what had been scheduled previously. Parents expressed their belief that there needs to be better communication about changes that occur like with the music program and senior lounge. Members of the community were encouraged to attend meetings of the Board of Education.

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 September 20, 2016 regular meeting.
MINUTES 9/20/16

Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Board President, on a motion by P. Petty, seconded by S. Evans, the Board voted to accept warrants and claims:
WARRANTS & CLAIMS

- #4 Fund A with 63 checks written for a total of \$361,948.14
- #4 Fund C with 9 checks written for a total of \$4,385.79
- #Benefits October 2016 Fund TA with 2 checks written for a total of \$31,787.65
- Benefits October 2016 Fund TA with 2 checks written for a total of \$31,787.65
- Cash Disb September PR Fund TA with 18 checks written for a total of \$262,929.05

Vote: Yes- 4 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 - 4 No – 0

APPROVAL: On the recommendation of the Superintendent, on a motion by S. Evans, seconded by G. Hildebrant, the Board voted to approve the Occupancy Agreement with the Neighborhood Center, Inc. to use and have access to office space for Counseling Services and authorizes the Superintendent to execute the contract from July 1, 2016 -June 30, 2018.
OCCUPANCY AGREEMENT COUNSELING SERVICES
7/1/2016 – 6/30/2018

Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by P. Petty, the Board voted to approve the District-wide School Safety Plan for the 2016-2017 school year.
DISTRICT-WIDE SCHOOL SAFETY PLAN

Vote: Yes- 4 No- 0

APPROVAL:
SCHOOL VOLUNTEERS

On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded by S. Evans, the Board voted to appoint the following as additional 2016-2017 school volunteers: Leanne Helmes, Gwen Tracy-Duess and Chris Tracy-Duess.

Vote: Yes- 4 No- 0

APPROVAL:
APPOINTMENT:
COACHES

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by P. Petty, the Board voted to approve the additions to the 2016-2017 sports coaching roster:

Girls JV Volleyball	Alicia Burnett	2 nd year - \$2,784
Grade 4, 5 & 6 Basketball	Erik Russell	3 rd year - \$15/hour

Vote: Yes- 4 No- 0

APPOINTMENT:
PERMANENT
APPOINTMENT

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by P. Petty, the Board voted to approve the permanent appointment of Robert Schafer as Network Administrator at the current rate of \$59,000, effective October 5, 2016.

Vote: Yes –4 No – 0

APPOINTMENT:
SUBSTITUTE

On the recommendation of the Superintendent, on a motion by P. Petty, seconded by S. Evans, the Board voted to appoint Substitute Teacher: Jaclyn Durr at the rate of \$90/day (rate of pay increase from \$80/day to \$90/day – received NYS Initial Certification, Childhood Education Grades 1-6) effective September 24, 2016.

Vote: Yes- 4 No- 0

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

- Thank you to the Supervisor Moore and members of the Town Board for making the necessary repairs to the lights at North Street. Mike Ross took the lead in getting this work done so that we have the lights to play under this weekend.
- Tom Grecco has graciously offered his time and energy as a volunteer to create and run a Youth Basketball Program for students in grades 2-6. He would like to offer sessions during the Fall and Winter scheduled after school. This program would be separate from the program we have had for years that will continue to be offered on weekends for our younger students. The finite details are yet to be worked out pending BOE approval of this program.
- The Neighborhood Center has set an October 11th date to open the Satellite Mental Health Clinic in the school. The hours are currently scheduled for 2pm-7pm on Tuesdays and Thursdays to accommodate students and community members. Appointments will be scheduled through the Neighborhood Center directly by calling (315) 272-2723. Parents/Guardians who would like their student seen can contact the Neighborhood Center directly or contact Mr. Swick at school to have the student referred. We are fortunate that a counselor has moved into the area and will be providing this service in our satellite clinic. It is exciting to bring this service to our community as one of the services often previously identified as having been lacking.
 - The counseling services will be fee based through insurance. If you do not have insurance the Neighborhood Center is prepared to help you so that you may receive the services you need.
- The Columbus Day Parade floats will be judged this Friday beginning at 3:10 pm and the parade will start at approximately 3:25pm. Remember that we have activities scheduled all weekend including our alumni game and bonfire Friday night. We hope it is a great weekend for our entire school community and that everybody has fun but stays safe and makes great decisions!
- Work continues to progress on the concept of a shared position between the Town of Webb and the school. As the Town enters budgeting season we have provided them with our vehicle fuel usage data in hopes that we will be sharing their fuel facilities in the near future. We are also beginning our investigation of how best to approach a shared community website in an effort to maximize our collective exposure and share all that happens within our community in a more convenient and comprehensive way.
- Although it appears in the Adirondack Weekly the Superintendent has been formally interviewed they are simply using the Superintendent's Report from the provided Board of Education Capsule. The paper has formatted our capsule in this way without any interaction or further questioning of the District.
- The District encourages communication with the school when concerns or questions arise since often inaccurate information is shared quickly through social media and even in print. The Adirondack Express unfortunately even has inaccurate information in two of the articles in the paper that came out Tuesday regarding the school.

ADJOURNMENT: Motion made by G. Hildebrant, seconded by P. Petty, to adjourn the meeting at 7:21 p.m.

Vote: Yes - 4 No – 0

District Clerk