

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, OCTOBER 6, 2015
LIBRARY
6:30 PM

MEMBERS PRESENT: Kathy Nahor, Sharon Evans, Joseph Phaneuf and Anne Garbarino
Casey Hamlin– Student Representative
ABSENT: George Hildebrant
ALSO PRESENT: Rex Germer, John Swick, Jennifer Dunn and Diane Kull
OTHERS PRESENT: Diane Gage, Mike Cunningham, Karen Beck, Jeremiah Best, Jolene Finn, Patricia Gardner, Bronwen Keefer, David Kermizian, Todd Luther and Elizabeth Orsino.

The meeting was called to order at 6:34 p.m. by President, Kathy Nahor.

PUBLIC COMMENTS: Kathy Nahor notified the members of the Jefferson-Lewis School Boards Association Fall Dinner Meeting on October 15, 2015.

INTRODUCTION OF NEW STAFF Mr. Swick introduced new staff members – Karen Beck - Mathematics; Jeremiah Best – 5th Grade; Jolene Finn- Library Media Specialist; Patricia Gardner - Special Education/Technology Integration; Bronwen Keefer - K-12 Art; David Kermizian - Technology Education; Todd Luther - Health/Athletic Director and Elizabeth Orsino - 7-12 Spanish.

6:38 pm S. Evans entered Jennifer Dunn, District Treasurer reported that 95% of taxes have been collected. The percentage is with the state land calculated in. Also, the audit is complete and there will be a meeting prior to the next Board meeting to review the report.

APPROVAL: On the recommendation of the Board President, on a motion by A. Garbarino, seconded by J. Phaneuf, the Board voted to approve the minutes of the September 15, 2015 regular meeting.
MINUTES 9/15/15

Vote: Yes- 4 No- 0

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

- #4 Fund A with 2 checks written for a total of \$382.72
- #5 Fund A with 64 checks written for a total of \$322,553.35
- #6 Fund A with 4 checks written for a total of \$1,362.89
- #4 Fund C with 9 checks written for a total of \$3,054.05
- #2 Fund H1 with 1 check written for a total of \$2,397.81
- BC/BS October 2015 Fund TA with 1 check written for a total of \$30,356.42
- #4 Fund TA with 18 checks written for a total of \$255,569.86

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 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

APPOINTMENT: On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by S. Evans, the board voted to approve the appointment of the following as 2015-2016 Advisors, as per current TOWTA Contract (2013-2014).
EXTRA DUTY ADVISORS

<u>YEARS SERVED</u>	<u>ADVISOR</u>	<u>Name</u>	<u>Rate of Pay</u>
1	Yearbook	Madeline Fenton	\$1759
1	10 th Grade	Elizabeth Orsino	\$495
1	11 th Grade	Jeremiah Best	\$341

Vote: Yes - 4 No – 0

APPROVAL: EXTENSION
CSEA MEMO OF
UNDERSTANDING 17-18

On the recommendation of the Superintendent, on a motion by J. Phaneuf, seconded by A. Garbarino, the Board voted to approve the 2017-2018 extension of the 2014- 2017 CSEA Memorandum of Understanding:

"Upon the recommendation of the Superintendent of Schools, the Board hereby ratifies the attached Memorandum of Understanding for extending a collective bargaining agreement July 1, 2017 – June 30, 2018 with the Town of Webb Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO and authorizes the Superintendent of Schools to sign the new collective bargaining agreement."

Vote: Yes - 4 No -0

APPROVAL:
SCHOOL VOLUNTEERS

On the recommendation of the Superintendent, on a motion by S. Evans, seconded by J. Phaneuf, the Board voted to appoint the following 2015-2016 school volunteers: : Tracy Deis and Jennifer Bolton

Vote: Yes- 4 No- 0

PRINCIPAL'S REPORT:

John Swick, Principal reviewed the following:

- We welcome all of our new teachers tonight to the Town of Webb UFSD family and hope that they have a great year.
- Our 7th/8th grade traveled to Castle Rock on 9/22, our 9th/10th grade traveled to Chimney Mountain on 9/17, and our 11th/12th grade traveled to Cascade Mountain on 10/1. These trips incorporated lessons not only in PE but in Science, Math, ELA, and Social Studies.
- Our 3rd, 4th, and 5th grades traveled to Raquette Lake on Tuesday, 9/22, to visit SUNY Cortland's Camp Huntington. Students were given a history lesson while touring the camp by SUNY Cortland's undergraduate education students. This partnership was started through SUNY Cortland Alum, Jeremiah Best working with Dr. Woodhull. Fourth and fifth grade students took pictures of artifacts and video on ipads provided by SUNY Cortland and returned to school to edit their final product.
- Our 6th and 7th Grade ELA students wrote letters to thank a local World War II veteran for his service. This was done in conjunction with him being flown to Washington, DC, as part of the Honor Flight program for veterans.
- Kandis Griffin and myself put on an Ice Cream Social for all the new students (31 total) to the district. Students brought a friend and enjoyed the ice cream during their lunch.
- Technology nights for parents took place on Tuesday, 9/22, Tuesday 9/29, and tonight to help educate parents in the use of Google Classroom platform for tracking student assignments and resources. If anyone missed it they can call and schedule an appointment with Patti Gardner to learn how to log in and use the program.
- School pictures took place on Friday, 10/2 and the make-up date is Friday, 11/13.
- Kindergarten through 12th grades took part in assemblies put on by Motivational Media encouraging them to make positive choices and good decisions in their life.
- The Fall Ball took place at McCauley Mountain on Saturday, 10/3 from 7:00-10:00 pm under the direction of Jed Kinney with Student Council.

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

- I met with the Town Board to discuss a few items.
 - The school will be paying for the portable lighting at this weekend's soccer tournament. The town has helped immensely and will be getting the portable lights to the field for us.
 - They have final estimates for a spring replacement of the poles that have had to come down this year. They will be asking us for financial assistance, as the primary users of these lights, to help defray the cost of replacement.
 - They were willing to take action to clarify that when the school has events on town property the school rules all apply and will be enforced above and beyond what exists as town laws and ordinances specifically being drug/alcohol/tobacco free areas during events.
 - The Town Board clarified their willingness, along with scheduling through the Chief of Police, to offer support at our Columbus Weekend Events by having a patrol available for us at North Street.
 - The Town Board was open to the idea of further and more frequent conversation between the Town Board and the School Board to work on common and united goals for the betterment of the school and community. A liaison will be designated from each board to facilitate this conversation and sharing of information and ideas.

- The schedule of events for the David R. Leach Memorial Soccer Tournament, as designated by the Varsity Club, will be prominently posted and shared through our facebook. We look forward to a great weekend of continued traditions.
- New regulations have been approved that will require “hands-on instruction in cardiopulmonary resuscitation (CPR) and instruction in the use of automated external defibrilators (AEDs) in senior high schools”. This is effective October 7, 2015. Diane Amos is working on plans with the administration to ensure this instruction occurs as the regulation states.

ADJOURNMENT: Motion made by J. Phaneuf, seconded by S. Evans, to adjourn the meeting at 6:56 p.m.

Vote: Yes - 4 No – 0

District Clerk