

BOARD OF EDUCATION – REGULAR MEETING
TOWN OF WEBB UNION FREE SCHOOL DISTRICT
TUESDAY, OCTOBER 18, 2016
LIBRARY
6:30 PM

MEMBERS PRESENT: Joseph Phaneuf, George Hildebrant, Sharon Evans and Anne Garbarino

ABSENT: Philip Petty

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

OTHERS PRESENT: Bob DiOrio, Alix DiOrio, Gwen Tracy Duess, Megan Ulrich, Lisa Monroe, Katie Langworthy, Mary Starring, Erica Murray

The meeting was called to order at 6:40 p.m. by President, Joseph Phaneuf.

PUBLIC COMMENTS: Topics for discussion included: elementary music program changes, need to have armed personnel at school, lockdown communication procedures and senior lounge.

SPECIAL TOPICS: The members in attendance reviewed the following:

- 2016 Audit Report Review
- CSE Report by Mary Starring - 2016-2017 Statistics Review.
- Interscholastic Athletic Code of Conduct Review – Opportunities for further input will be offered.

APPROVAL: On the recommendation of the Board President, on a motion by G. Hildebrant, seconded
MINUTES 10/4/16 seconded by S. Evans, the Board voted to approve the minutes of the October 4, 2016 regular meeting.

Vote: Yes- 4 No- 0

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

- #6 Fund A with 75 checks written for a total of \$74,595.33
- #5 Fund C with 6 checks written for a total of \$1,771.08

Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
TREASURER’S REPORT by S. Evans, the Board voted to approve the Treasurer’s Monthly Report for September 2016 as presented.

Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
2017-2018 BUDGET by A. Garbarino, the Board voted to approve the 2017-2018 Budget Preparation calendar.
PREP CALENDAR

Vote: Yes -4 No – 0

APPROVAL: On the recommendation of the Superintendent, on a motion made by S. Evans, seconded
AUDIT REPORT by A. Garbarino, the Board voted to approve the following resolution:
YEAR ENDED 6/30/2016

BE IT RESOLVED: that the Town of Webb Union Free School District Financial Statements and Audit Report for the fiscal year ended June 30, 2016, as compiled by Stackel and Navarra, CPA, PC on October 4, 2016, be accepted by the Town of Webb Union Free School District Board of Education, this date October 18, 2016.

Vote: Yes -4 No – 0

APPROVAL: On the recommendation of the Committee on Special Education, on a motion by G.
CSE RECOMMENDATION Hildebrant, seconded by A. Garbarino, 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 - 4 No – 0

APPOINTMENT: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
SUBSTITUTE by A. Garbarino, the Board voted to appoint the following for the 2016-2017 school year:
Substitute Teacher: Heather Hoffman at the rate of \$75 day
Substitute Teacher: Alison Albright at the rate of \$90 day
Substitute Teacher Aide: Heather Hoffman at the rate of \$11.00/hour
Alison Albright at the rate of \$11.00/hour
Jessica Bolton at the rate of \$11.00/hour
Denise Palmer at the rate of \$11.00/hour Vote: Yes- 4 No- 0

APPROVAL: On the recommendation of the Superintendent, on a motion by G. Hildebrant, seconded
APPOINTMENT: by S. Evans, the Board voted to approve the following as 2016-2017 volunteer:
VOLUNTEER
Volunteer (Grade 2-6 Basketball Program) Tom Greco Vote: Yes- 4 No- 0

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

- Three parent technology nights were held in September for parents to learn more about Schoooltool and Google Classroom. If any parents have further questions they can contact Patti Gardner by calling the school's main office.
- View invited our Senior Chorus to take part in the 'sound check' on Friday, 9/24, prior to the Music, Art and Food Festival. Also, our high school art classes attended View to see the North American Watercolor show.
- Picture Day took place on Friday, 9/30.
- Our Fall Ball took place on Saturday, 10/1, at the McCauley Mountain Chalet.
- We partnered with Kinney Drugs to hold a Flu Shot Clinic on Monday, 10/3.
- Our Seniors attended the JCC College Fair on Monday, 10/3.
- The Old Forge Fire Department presented to grades 6-12 on Tuesday, 10/4, during Fire Prevention Week. Chief Bogardus also visited our K-5 classes.
- Our Faculty attended Camp Huntington on Friday, 10/7, to get a tour of the grounds and see the opportunities available to our students for future trips to this SUNY Cortland Great Camp.
- A Financial Aid night for parents was held on Tuesday, 10/11, by our guidance office.
- Our PTC Book Fair was held Wednesday, 10/12-10/14 where we sold over 100 books.
- The Varsity Club put on a great soccer tournament for the Columbus Day Weekend. Thank you to staff, coaches, AD, parents, and community members who made the weekend possible.
- Friday, 10/7, marked the end of the 5 week marking period. Progress reports were mailed/emailed on 10/14.
- Our Boys Varsity Soccer Team competes in sectionals tomorrow at 3:30 against Bishop Grimes in E. Syracuse. Go Eskimos!
- Observations of teachers have started for this year using our new evaluation system created by our tech department within Google Docs.
- The Neighborhood Center opened officially on Tuesday, 10/11, accepting patients both from school and from the community every Tuesday and Thursday 2pm-7pm.

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

- Hopefully everybody saw the letter Mike Ross put in the paper about the field lights at North Street. Although he worked very hard to get everything in order for us to have lights back on North Street for our tournament this year the lights failed just prior to the beginning of the Alumni Game. This failure caused the game to be rescheduled for Saturday night after our varsity game. The Alumni game happened with great participation and spectator numbers once again demonstrating the importance of this weekend for our community beyond the walls of the school. Thank you Mike and the Town Board for all that you did to make this weekend great even when an equipment failure at the pole threatened our games.
- Thank you to all of those involved in making the Columbus Day weekend events both fun and safe for everybody involved. This community event it truly wonderful to see continue with the vibrancy and excitement that it does each year. It takes a lot of effort to bring it all together.
- Thank you to Senator Farley for the bullet aid you have provided to us this year. We have received confirmation of the appropriation from the State Education Department and we thank you for your continued support of our District.

- The District is looking to formulate future plans to best meet the needs of our students and community. These plans will be developed based on input from multiple constituent groups. Although the method to solicit ideas and feedback has not yet been decided please look for this to happen and to be willing to share your ideas to secure our best future. We will put information out to enable the participation of the community as part of the process to build our guiding plan.
- Lockout that was advised by the Police Department was a good challenge for our school. We were in no immediate danger but precautionary mode. We noted some needed “fixes” to our protocol. Working with the police was a wonderful experience and their follow up was great.
- We are working on furniture donations for the Honors Lounge. Donated items are expected to be finalized in the near future.

EXECUTIVE SESSION:

Motion made by G. Hildebrant, seconded by S. Evans, to enter into executive session at 8:30 p.m. to discuss a potential future hire; collective negotiations related to the TOWTA Contract; and information related to a potential future contract.

Vote: Yes -4 No – 0

Information related to potential future hires; collective negotiations related to the TOWTA Contract; and information related to a potential future contract were discussed, no action was taken.

REGULAR SESSION:

Motion made by G. Hildebrant, seconded by A. Garbarino, to return to regular session at 8:44 p.m.

Vote: Yes - 4 No – 0

ADJOURNMENT:

Motion made by S. Evans, seconded by A. Garbarino, to adjourn the meeting at 8:44 p.m.

Vote: Yes – 4 No – 0

District Clerk