

Westport Central School District
Budget and Regular Board of Education Meeting

Place: Library

Thursday, February 11, 2010

Time: 5:30 PM

AGENDA

1. Call to Order

at:

by:

A. Roll Call

Alice LaRock

Tom Kohler

Dwayne Stevens

Jim Carroll

Sue Russell

B. Introduction of Attendees

Also Present:

Visitors:

C. Pledge of Allegiance

2. 2010-2011 Budget Presentation

3. Public Comment (5 comments)

Our agenda offers two Public Comment sections, one at the beginning of the meeting and the other at the end. At this time we have set aside a 5 minute period giving anyone in the audience time to share their thoughts with us. Your opinions, ideas and concerns will be considered and taken under advisement. Questions or concerns needing an explanation or further information will be addressed at our next regular meeting.

4. Financial

Resolved that the Board of Education accepts and approves the following financial reports:

- Warrant Report 7A
- Warrant Report 7B
- Warrant Report 7C
- Warrant Report 7D
- Multi-Fund Bank Account Reconciliation as of 12/31/09
- Payroll Bank Account Reconciliation as of 12/31/09
- Cafeteria Profit & Loss Statement 2009-2010
- General Ledger Report From 2/1/10 To 2/28/10

Motion:

Seconded:

Yes: No: Abstain:

Accept Reject Table

5. Class of 2010 Senior Trip Proposal

6. CSE Recommendations

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendation for the following student number 011-06-07, 003-09-10 and P04-07-08. (Recommendations attached.)

Motion:

Seconded:

Yes: No: Abstain:

Accept Reject Table

7. Reports/Presentations

a. Superintendent's Report

- Tenure & Probationary Staff
- Municipal Garage
- Correctional Facility Closure
- Joint School Board Meeting March 4, 2010

b. **Superintendent of Buildings & Grounds Report**

c. **Board Committee Reports**

- Character Ed Committee – January 25, 2010
- Youth Commission – February 1, 2010
- Technology Committe – February 10, 2010
- Buildings & Grounds/Safety Committee – February 10, 2010

8. Long Range Planning (none at this time)

- Administrative Structure
 - Superintendent Position 1/14/10
- Non-Resident Students
 - Tuition 7/6/09, 8/13/09
- Shared Services
 - Funding Assistance 7/6/09
- Facility
 - Generator Project 8/17/09, 10/15/09, 11/12/09, 1/14/10, 2/11/10
 - The Wall 8/17/09, 1/14/10
 - Solar Power & Energy Use Reduction 11/12/09, 1/14/10

9. Minutes

Resolved that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on: - **January 14, 2010** (Budget & Regular Meeting)

Motion: Seconded: Yes: No: Abstain: Accept Reject Table

10. New Business

A. Personnel

1. Appointments - McGee

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Robert McGee to the permanent full-time position of Mechanic/Driver effective February 12, 2010.

Motion: Seconded: Yes: No: Abstain: Accept Reject Table

2. Intent to Retire (none at this time)

3. Tenure (none at this time)

4. Child Rearing Leave – Olson, Wolinsky

a) Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the request for Child Rear Leave as submitted by Heather Olson in accordance with Article 10, Section E of the current WEA Collective Bargaining Contract. Her leave shall begin approximately April 19, 2010 and continue for a period of six (6) weeks. In addition, her intention is to utilize her accrued leave days for any period of the leave for which she is medically disabled from working.

Motion: Seconded: Yes: No: Abstain: Accept Reject Table

b) Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the request for Child Rear Leave as submitted by Vicki Wolinsky in accordance with Article 10, Section A, number 3 and Section E of the current WEA Collective Bargaining Contract. Her leave shall begin approximately May 2, 2010 and continue for a period of six (6) weeks. In addition, her intention is to utilize her accrued leave days for any period of the leave for which she is medically disabled from working.

Motion: Seconded: Yes: No: Abstain: Accept Reject Table

5. Unpaid Leave (none at this time)
6. Termination (none at this time)
7. Elimination of Position (none at this time)

B. Miscellaneous

1. Facility Use Request by Community Organizations

a) Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the *Facility Use Request Form* as submitted by Laura Sells-Doyle on behalf of the WPTO for the use of the gym and cafeteria on Saturday, March 13, 2010 from 2 PM to 9 PM for the purpose of hosting a volleyball tournament fundraiser.

Motion: Seconded: Yes: No: Abstain: Accept Reject Table

b) Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the *Facility Use Request Form* as submitted by Carol Schwoebel on behalf of the Tanneberger Alumni Basketball Tournament for the use of the gym and 2 classrooms on Saturday, March 20, 2010 for the purpose of hosting the 31st Annual Dr. Thomas Tanneberger Alumni Basketball Tournament.

Motion: Seconded: Yes: No: Abstain: Accept Reject Table

c) Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the *Facility Use Request Form* as submitted by Irwin Borden on behalf of the Westport Fire Department for the use of the kitchen, cafeteria and Home Ec. Room on Saturday, March 20, 2010 for the purpose of hosting the Annual Spaghetti Supper.

Motion: Seconded: Yes: No: Abstain: Accept Reject Table

d) Resolved that the Superintendent of Schools recommends to the Board of Education the approval to reschedule the Regional Horse Bowl/Hippology from March 6, 2010 to March 13, 2010 (make-up date March 20th) as requested by Linda Gilliland on behalf of the Essex County 4-H Program.

Motion: Seconded: Yes: No: Abstain: Accept Reject Table

e) Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the *Facility Use Request Form* as submitted by Linda Gilliland on behalf of the Essex County 4-H Program for the use of 5 classrooms and cafeteria on Saturday, March 6, 2010 (make-up date March 27^h) for the purpose of hosting Public Presentation.

Motion: Seconded: Yes: No: Abstain: Accept Reject Table

2. Behind the Wall Circulation - Discussion

11. Additional Items to Discuss

12. Public Comment (5 minutes)

