

Westport Central School District

Budget and Regular Board of Education Meeting

Place: Library

Thursday, March 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 8A
- Warrant Report 8B
- General Ledger Report From 3/1/10 To 3/31/10
- Multi-Fund Bank Account Reconciliation as of 1/31/10
- Payroll Bank Account Reconciliation as of 1/31/10
- Cafeteria Profit & Loss Statement 2009-2010
- Treasurer's Report for Multi-Fund Month of January 2010

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

5. CSE Recommendation

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendation for the following student number P03-09-10. (Recommendation attached.)

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

6. Reports/Presentations

a. Superintendent's Report

- Risk Management Survey
- Student Planners
- NYSERDA Grant Application

b. Superintendent of Buildings & Grounds Report

c. Board Committee Reports

- Youth Commission – March 1, 2010
- Character Ed Committee – March 8, 2010

**7. 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
  - The Wall 8/17/09, 1/14/10
  - Solar Power & Energy Use Reduction 11/12/09, 1/14/10

**8. Minutes**

Resolved that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on: - **February 11, 2010** (Budget & Regular Meeting)

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

**9. New Business**

**A. Personnel**

1. Appointments (none at this time)
2. Intent to Retire (none at this time)
3. Tenure (none at this time)
4. Child Rearing Leave (none at this time)
5. Unpaid Leave (none at this time)
6. Termination (none at this time)
7. Elimination of Position (none at this time)
8. Resignation – Hudson

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the letter of resignation as submitted by Steve Hudson from his position as Boys' Modified Baseball Coach for the 2009-2010 school year.

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

**B. Miscellaneous**

1. Public Comment/Participation - Discussion
  
2. American Red Cross Shelter Agreement – Discussion
  
3. Camp Dudley YMCA Agreement Concerning Sharing of Facilities - Discussion
  
4. Unused Snow Days

Resolved that the Superintendent of Schools recommends to the Board of Education the approval to use Monday, April 19 and Friday, May 28, 2010 as unused snow days (provided no other days are needed) for the 2009-2010 school year.

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

5. Cross Contract for Drug and Alcohol Testing Services (CO-SER 614)  
Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the cross contract for drug and alcohol testing services (CO-SER 614) through Jefferson-Lewis BOCES for the 2009-2010 school year at an estimated cost of \$135.

