

**Westport Central School District
Budget and Special Board of Education Meeting**

Place: Cafeteria

Monday, March 22, 2010

Time: 6:00 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. Recognition of Boys and Girls Varsity Basketball Teams

3. Memorandum of Agreement with the WEA (Retirement Incentive)

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the following agreement (see attached Appendix A) between the Westport Central School District and Westport Education Association:

Whereas, there is a desire to incentivize eligible unit members to retire so as to provide valuable information to the District with regards to future budget creation.

Therefore, be it resolved that the Association and District agree to a retirement incentive to unit members who are at least 55 years of age by July 2, 2010 and have accumulated at least 17 years of service in the Westport Central School District and present a Board actionable, irrevocable letter of resignation by April 8, 2010 will receive, as a deposit to their 403(b) account, a non-elective employer contribution in the amount of \$10,000 (eligible teaching assistants will receive 63% of \$10,000), contributed at the time of the last June payroll, 2010.

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

4. 2010-2011 Budget Presentation & Public Question and Answer Session

5. New Business

A. Personnel

1. Extracurricular Appointments – Stevens & Tyler

a) Resolved that the Superintendent of Schools recommends to the Board of Education the extracurricular appointment of Dwayne Stevens to the position of volunteer coach for the Varsity Baseball Team for the 2009-2010 school year.

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

b) Resolved that the Superintendent of Schools recommends to the Board of Education the extracurricular appointment of Michael Tyler to the position of Modified Baseball Coach for the 2009-2010 school year at a stipend per the current WEA contract.

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

B. Miscellaneous

1. Facility Use Request by Community Organization- Lady Miners

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the *Facility Use Request* as submitted by Hokey McKinley on behalf of the Lady Miners for the purpose of hosting basketball practice in the gym on the following dates: April 3, 10, 17 from 9 AM to 12 PM, April 24 from 9 AM to 10 AM, May 1 from 9 AM to 12 PM, May 5 from 5 PM to 8 PM, and May 8 and May 30 from 9 AM to 12 PM.

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

6. Additional Items to Discuss

7. Public Comment (15 minutes)

8. Adjournment

Time: Motion: Seconded:

Next Meeting: Budget 5:30 PM & Regular Meeting April 8, 2010 6:30 PM in the Library