

Section 2. A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours. A copy of this Resolution shall be provided to the New York State Education Department.

Section 3. This resolution shall take effect immediately.

Motion: Jim Carroll Seconded: Sue Russell Yes: 3 No: 0 Abstain: 0 **Accept**

Roll Call Vote: LaRock – yes, Carroll – yes, Russell – yes, Stevens – absent

4. Resolution Calling a Special District Meeting to Vote on the Proposition

RESOLUTION OF THE BOARD OF EDUCATION OF THE WESTPORT CENTRAL SCHOOL DISTRICT, ESSEX COUNTY, NEW YORK AUTHORIZING A SPECIAL DISTRICT MEETING ON DECEMBER 22, 2009 FOR THE PURPOSE OF VOTING ON A PROPOSITION FOR IMPROVEMENTS TO SCHOOL DISTRICT FACILITIES.

WHEREAS, the Westport Central School District (the "School District") is considering undertaking the renovation, reconstruction and improvement of school buildings and facilities, including the acquisition, construction and installation of an emergency power system, security system improvements, telephone system improvements and refurbishment of tennis courts, including the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith, at a total estimated maximum cost not to exceed \$500,000 (the "Project"); and

WHEREAS, the Board of Education desires to seek the authorization of the duly qualified voters of the School District to undertake the Project;

NOW, THEREFORE, be it resolved by the Board of Education of the School District as follows:

Section 1. The School District has previously determined that the Project constitutes a "Type II Action" pursuant to Section 6 NYCRR §617.5 of the Regulations of the Department of Environmental Conservation of the State of New York (the "Regulations") adopted pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQRA Act") and that no review or other action under the SEQRA Act and Regulations is required.

Section 2. The Board of Education hereby calls a special district meeting to be held on December 22, 2009 at which time the polls shall be open between the hours of 12:00 p.m. and 9:00 p.m. local time, for the purpose of voting by ballot on the following proposition:

Shall the Board of Education of the Westport Central School District be authorized to renovate, reconstruct and improve school district buildings and facilities, including the acquisition, construction and installation of an emergency power system, security system improvements, telephone system improvements and refurbishment of tennis courts, including the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith at a total estimated maximum cost not to exceed \$500,000 or so much as may be necessary, and obtain the necessary funds by the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine in accordance with Section 416 of the Education Law, and in anticipation of such tax shall the School District be authorized to issue up to \$500,000 of obligations of the School District?

Section 3. The School District Clerk is hereby directed to publish notice of the special district meeting in accordance with the provisions of the Education Law.

Motion: Sue Russell Seconded: Jim Carroll Yes: 3 No: 0 Abstain: 0 **Accept**

5. New Business

A. Personnel

1. Appointment – Crandall

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Lori Crandall as a substitute cleaner at an hourly rate of \$9.20 and a substitute food service helper at an hourly rate of \$8.55 effective October 28, 2009 (fingerprint clearance on file).

Motion: Sue Russell Seconded: Jim Carroll Yes: 3 No: 0 Abstain: 0 **Accept**

2. Extracurricular Appointment – Schwoebel

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Jeffery Schwoebel as Junior Varsity Basketball Girls' Coach for the 2009-2010 school year at a stipend of \$2692.92 per the current WEA contract (fingerprint clearance on file).

Motion: Jim Carroll Seconded: Sue Russell Yes: 3 No: 0 Abstain: 0 **Accept**

6. Additional Items to Discuss

Principal Friedman explained that interviews for a teacher aide position were recently held. However, an appointment is pending based upon the CSE committee convening to further determine the needs and requirements of this position.

Chuck Bastian, Financial Advisor of Bernard Donegan, Inc. will be attending our December 10 Board meeting. This evening will include a Public Information Meeting conducted by Mr. Bastian. For our District Treasurer to be present it may be necessary for this meeting to begin earlier than 6:30 PM. Further discussion to set the time will occur at the November 12 meeting.

7. Public Comment (5 minutes)

Sue Russell thanked the Chamber of Commerce for their donation of the use of their tent for the soccer sectionals held at Camp Dudley this past weekend.

8. Adjournment

Time: 8:42 AM

Motion: Jim Carroll

Seconded: Sue Russell

Next Meeting: Thursday, November 12, 2009 Regular Meeting 6:30 PM Library

Date approved by the BOE: November 12, 2009

Jana Atwell, District Clerk