

Westport Central School District
Special Board of Education Meeting

Place: Superintendent's Office

Thursday, July 30, 2009

Time: 8:00 AM

SPECIAL MEETING
MINUTES

1. Call to Order

at: 8:03 AM

by: President LaRock

A. Roll Call

√ Alice LaRock

√ Kathleen carterMartinez

√ Dwayne Stevens

√ Jim Carroll

√ Sue Russell

B. Introduction of Attendees

Also Present: John W. Gallagher, Ed. D., Superintendent
Jana Atwell, District Clerk

Visitors: Matthew Jason
Theresa Lindsay
Janet Hoff

C. Pledge of Allegiance

2. Public Comment (5 minutes)

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.

Floor was opened for public comment, none voiced.

3. New Business

A. Personnel

1. Appointments – Jason, Harrington, McGee

- a) Resolved that the Superintendent of Schools recommends to the Board of Education the probationary appointment of Matthew Jason in the tenure area of Social Studies at a total salary of \$43,726.11 which includes \$38,619 (Step I), \$1,145.11 (masters) and \$3,962 (14 credit hours). The date of commencement of probationary service will be September 8, 2009 with the expiration date of the appointment being June 30, 2012.

Motion: Dwayne Stevens Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**
Roll Call Vote: LaRock – yes, carterMartinez – yes, Carroll – yes, Stevens – yes,
Russell – yes

- b) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Kyle Harrington as a temporary full-time cleaner at a rate of \$10.00 per hour effective July 13, 2009 for approximately six weeks to cover a medical leave of absence pending fingerprint clearance through Central Registry.

Motion: Jim Carroll Seconded: Kathleen carterMartinez Yes: 5 No: 0 Abstain: 0 **Accept**

- c) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Kyle Harrington as a substitute cleaner at a rate of \$9.20 per hour upon completion of the temporary appointment pending fingerprint clearance through Central Registry.

Motion: Kathleen carterMartinez Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

- d) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Robert McGee to the full-time position of mechanic/bus driver with a one hundred twenty (120) day probationary period (August 3,2009 through February 4, 2010) at a rate of \$15.00 per hour effective August 3, 2009 pending fingerprint clearance through Central Registry.

Motion: Sue Russell Seconded: Dwayne Stevens Yes: 5 No: 0 Abstain: 0 **Accept**
Roll Call Vote: carterMartinez – yes, Carroll – yes, Stevens – yes, Russell – yes,
LaRock – yes

2. Intent to Retire (none at this time)
3. Tenure (none at this time)
4. Child Rearing Leave (none at this time)
5. Leave of Absence Request (none at this time)
6. Termination (none at this time)
7. Elimination of Position (none at this time)
8. Request to End Employment - Sabuda

Resolved that the Superintendent of Schools recommends to the Board of Education the acceptance of a letter of resignation submitted by Natalie Sabuda from her teaching position (Science) effective July 15, 2009.

Motion: Jim Carroll Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

B. Miscellaneous

Salary Adjustment – Welch

Resolved that the Superintendent of Schools recommends to the Board of Education a salary adjustment for Amy Welch according to Article 25 3A1 of the WEA Contract. Ms. Welch will receive a total salary of \$42,598 which includes \$39,485 (Step 2) and \$3,113 (11 credit hours). (The adjustment reflects a change from Step 1 to Step 2.)

Motion: Dwayne Stevens Seconded: Sue Russell Yes: 5 No: 0 Abstain: 0 **Accept**

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Dr. Gallagher shared a card received from Ann Mitchell thanking the Superintendent and the members of the Board for recognizing her years of service.

Dr. Gallagher informed the Board that the District had been served with a petition from the Open Space Committee regarding an appeal on their assessment. He will continue to keep all informed as more information is obtained regarding this matter.

5. Adjournment

Time: 8:20 AM

Motion: Jim Carroll

Seconded: Sue Russell

Next Meeting: Regular Meeting Thursday, August 13, 2009 6:30 PM Library