



## 8. Reports/Presentations

### A. Superintendent's Report

- Bus Purchases
- Capital Project
- Tenure

### B. Superintendent of Buildings & Grounds Report

### C. Board Committee Reports

- Youth Commission 1/9/12
- Character Education 1/9/12
- Joint Study 1/12/12

## 9. Long Range Planning (none at this time)

- Administrative Structure
  - Superintendent Position 1/14/10, 9/9/10, 10/7/10, 11/9/10
  - Meeting with Area Superintendents & Board Presidents 12/16/10, 1/13/11, 9/15/11, 10/13/11, 11/10/11, 12/13/11
  - Tuition 7/6/09, 8/13/09, 6/17/10, 2/10/11, 3/1/11, 4/7/11, 5/5/11, 6/9/11
  - Impact & Effect on District 9/9/10, 11/9/10
- Shared Services
  - Funding Assistance 7/6/09
  - Municipal Garage 9/9/10, 10/7/10, 11/9/10, 12/16/10, 1/31/11, 4/7/11, 6/9/11, 7/7/11, 8/11/11, 9/15/11
- Facility
  - Generator Project 8/17/09, 10/15/09, 11/12/09, 1/14/10, 4/8/10, 6/17/10, 9/9/10
  - The Wall 8/17/09, 1/14/10, 12/16/10
  - Solar Power & Energy Use Reduction 11/12/09, 1/14/10, 5/11/10, 6/17/10, 9/9/10, 11/9/10, 12/16/10, 1/13/11, 7/7/11, 8/11/11
  - Gym Roof 12/16/10
  - EXCEL Aid & Possible Repair of Library 12/13/11

## 10. Minutes

Resolved that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on - **December 13, 2011** (Regular Meeting)

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

## 11. New Business

### A. Personnel

1. Appointment (none at this time)

2. Extracurricular Appointments – Fiegl, Mudie & Brankman

Resolved that the Superintendent of Schools recommends to the Board of Education the following extracurricular appointments for the 2011-2012 school year at the stipend per the current Westport Education Association Contract:

- Varsity Basketball Girls Volunteer Assistant – Kristin Fiegl
- Drama Club Co-Advisor – Paul Mudie
- Drama Club Co-Advisor – Cathy Brankman

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

3. Request to End Employment/Resignation (none at this time)

4. Tenure (none at this time)

5. Child Rearing Leave (none at this time)
6. Leave of Absence Request (none at this time)
7. Termination (none at this time)
8. Elimination of Position (none at this time)
9. Intent to Retire (none at this time)

**B. Miscellaneous**

1. Request for Permission to Take a College Course – Rawson

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the *Request for Permission to Take a College Course* EDA 530 – Administration Internship II January 2013 – May 2013 (3 credit hours for a cumulative total of 63 credit hours) as submitted by Michelle Rawson per Article 25 A, B, C of the current WEA Contract

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

2. New Course Request – Emerging Events within the Developing World

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the new History/Social Science course , Emerging Events within the Developing World (half year unit value) as submitted by Matthew Jason.

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

**C. Policy**

1. Revisions: Administration of Medication (Policy #7513), Student Health Records (Policy #7514), Section 504 of the Rehabilitation Act of 1973 (Policy #7621), and Parent Involvement for Children with Disabilities (Policy #7660)

Resolved that the Superintendent of Schools recommends to the Board of Education the revision of policies #7513, #7514, #7621 and #7660 as recommended by Erie I BOCES Policy Services. (See attached current and revised policies.)

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

**12. Additional Items to Discuss**

**13. Public Comment** (15 minutes)

At this time we have set aside a 15 minute period giving anyone in the audience time to share their thoughts with us. Please raise your hand and be acknowledged by the Board President. When called upon, please identify yourself and give your address limiting your comments to three (3) minutes. 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.

**14. Adjournment**

Time:                      Motion:                      Seconded:

**Next Meeting:** Budget & Regular Meeting Thursday, February 2, 2012 5:30 PM Library