

**Westport Central School District
Regular Board of Education Meeting**

Place: Library

Thursday, June 14, 2007

Time: 6:30 PM

MINUTES

1. Call to Order

at:

by: President LaRock

A. Pledge of Allegiance

B. Roll Call

√ Alice LaRock

√ George Maffey

√ Jim Carroll

√ David Goldwasser

√ Kathleen carterMartinez (arrived 6:39 PM)

C. Introduction of Attendees

Also Present: Karen B. Tromblee, Superintendent

Visitors: Robert King

Michele Friedman, Vice Principal

Daniel McCormick

Jana Atwell, District Clerk (absent)

Sheila Borden, District Treasurer (absent)

The Board of Education requested Vice Principal Friedman serve as clerk this evening during the District Clerk's absence.

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. CSE Recommendations

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations for the following student number P03-04-05, P01-05-06, P01-06-07, P03-05-06, P02-06-07, 0012-93-94, 008-98-99, P013-06-07 x2, 009-05-06, 002-05-06, 504-02-08, 005-00-01, and 003-02-03. (Recommendations attached.)

Motion: Jim Carroll Seconded: George Maffey Yes: 5 No: 0 Abstain: 0 **Accept**

4. Minutes

Resolved that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on:

- **May 8, 2007** (Regular Meeting & Public Budget Hearing)
- **May 10, 2007** (Special Meeting)
- **May 15, 2007** (Special Meeting)
- **May 15, 2007** (Annual Meeting, Budget Vote and Board Member Election)

Motion: Jim Carroll Seconded: George Maffey Yes: 5 No: 0 Abstain: 0 **Accept**

5. Unfinished Business

A. **Twenty Day Emergency Fingerprint Clearance**

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of a twenty day emergency conditional fingerprint clearance for the following:

- | | |
|--------------------|-------------------|
| - Angie Peters | - Steven Thorne |
| - Thistle Carson | - Toni Reheuser |
| - Mathew Record | - Kendra Pulsifer |
| - Michele Friedman | - Kathryn Sheldon |
| - Alice Scott | - Paul Fenton |
| - Alyson Monaghan | - Lynn Bubbins |
| - Jason Fiegl | - James Monty |
| - Peg Goldman | - Jodi Collins |
| - George Lavin | - Erin Hall |
| - Lawrence Clark | - Adam Facticeau |

Motion: George Maffey Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

6. New Business

A. **Personnel**

1. Appointments – Sciole, Deso, Bedore, Bubbins, Olcott-Pepe, Collins, Boyle, Monaghan, Bubbins & Fenton

a) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Kathleen Sciole to a probationary appointment in the tenure area of science at a total salary of \$38,277 (per the current WEA contract, pending negotiations) which includes \$34,487 (Step I), \$2,772 (35 credit hours) and \$1,018 (masters) on an emergency conditional basis pending clearance through Central Registry. The date of commencement of probationary service will be September 4, 2007 with the expiration date of the appointment being June 30, 2010.

Motion: Jim Carroll Seconded: George Maffey Yes: 5 No: 0 Abstain: 0 **Accept**

b) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Harold Deso as Cook Manager at an hourly rate of \$15.70 per hour (7.5 hours per day) on an emergency conditional basis pending clearance through Central Registry effective August 1, 2007.

Motion: George Maffey Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

c) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Kathy Bedore as a teacher for the Summer Peaks Program at a rate of \$30 per hour, four (4) hours per day, four (4) days per week effective July 5, 2007 through August 9, 2007.

Motion: Kathleen carterMartinez Seconded: David Goldwasser Yes: 5 No: 0 Abstain: 0 **Accept**

d) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Lynn Bubbins as a teacher for the Summer Peaks Program at a rate of \$30 per hour, four (4) hours per day, four (4) days per week on an emergency conditional basis

pending clearance through Central Registry effective July 5, 2007 through August 9, 2007.

Motion: George Maffey Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

e) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Jessie Olcott-Pepe as a teacher for the Summer Peaks Program at a rate of \$30 per hour, four (4) hours per day, four (4) days per week on an emergency conditional basis pending clearance through Central Registry effective July 5, 2007 through August 9, 2007.

Motion: David Goldwasser Seconded: Kathleen carterMartinez Yes: 5 No: 0 Abstain: 0 **Accept**

f) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Jodi Collins as a teacher assistant for the Summer Peaks Program at a rate of \$18 per hour, four (4) hours per day, four (4) days per week on an emergency conditional basis pending clearance through Central Registry effective July 5, 2007 through August 9, 2007.

Motion: David Goldwasser Seconded: George Maffey Yes: 5 No: 0 Abstain: 0 **Accept**

g) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Nancy Boyle as a teacher aide for the Summer Peaks Program at a rate of \$12 per hour, three and one-half (3 ½) hours per day, four (4) days per week effective July 5, 2007 through August 9, 2007.

Motion: Jim Carroll Seconded: George Maffey Yes: 5 No: 0 Abstain: 0 **Accept**

h) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Alyson Monaghan to a probationary appointment in the tenure area of social studies at a total salary of \$43,274 (per the current WEA contract, pending negotiations) which includes \$39,232 (Step 7), \$3,024 (36 credit hours) and \$1,018 (masters). The date of commencement of probationary service will be September 4, 2007 with the expiration date of the appointment being June 30, 2010.

Motion: Kathleen carterMartinez Seconded: David Goldwasser Yes: 5 No: 0 Abstain: 0 **Accept**

i) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Lynn Bubbins to a probationary appointment in the tenure area of elementary education at a total salary of \$39,050 (per the current WEA contract, pending negotiations) which includes \$35,260 (Step 2), \$2,772 (33 credit hours) and \$1,018 (masters). The date of commencement of probationary service will be September 4, 2007 with the expiration date of the appointment being June 30, 2010.

Motion: David Goldwasser Seconded: George Maffey Yes: 5 No: 0 Abstain: 0 **Accept**

j) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Paul Fenton as the long-term substitute for the vacant Business position at a rate of \$100 per day effective May 21, 2007 to June 12, 2007.

Motion: Jim Carroll Seconded: George Maffey Yes: 5 No: 0 Abstain: 0 **Accept**

2. Intent to Retire

Resolved that the Superintendent of Schools recommends to the Board of Education the acceptance of a letter of intent to retire from the Westport Central School District effective July 1, 2007 as submitted by Michael Ratner.

Motion: David Goldwasser Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

B. Miscellaneous

1. Facility Use Request

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the Facility Use Request as submitted by Jen Pribble on behalf of the Summer Recreation Program for the use of the cafeteria, gym and outdoor grounds for the purpose of hosting the Summer Recreation Program from July 11, 2007 to August 10, 2007.

Motion: David Goldwasser Seconded: Kathleen carterMartinez Yes: 5 No: 0 Abstain: 0 **Accept**

7. Additional Items to Discuss

Discussion evolved regarding a national competitive distance learning grant which was submitted by Superintendent Tromblee.

8. Public Comment (5 minutes)

Floor was opened for public comment, none voiced.

9. Executive Session

Collective negotiations pursuant to article 14 of the Civil Service Law and the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

In: 7:12 PM Motion: Jim Carroll Seconded: George Maffey Yes: 5 No: 0 Abstain: 0
Accept

Out: 9:52 PM Motion: Kathleen carterMartinez Seconded: David Goldwasser Yes: 5 No: 0 Abstain: 0
Accept

Superintendent Tromblee exited meeting at 8:45 PM

10. Adjournment

Time: 9:53 PM Motion: David Goldwasser Seconded: George Maffey

Next Meeting: Reorganizational & Regular Meeting July 10, 2007 6:30 PM Library