

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

**Place: Superintendent's Office**

**Tuesday, May 15, 2007**

**Time: 8:00 AM**

**MINUTES**

**1. Call to Order**

**at: 8:04 AM**

**by: President LaRock**

**A. Pledge of Allegiance**

**B. Roll Call**

√ Alice LaRock

√ George Maffey

√ Jim Carroll (arrived 8:06 AM)

√ David Goldwasser

Kathleen carterMartinez (absent)

**C. Introduction of Attendees**

Also Present: Karen B. Tromblee, Superintendent

Visitors: None

Jana Atwell, District Clerk

Sheila Borden, District Treasurer

**2. Public Comment**

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 opened for public comment, none voiced.

**3. Election of CVES Board Member**

It is resolved that the Board of Education of the Westport Central School District cast one vote for Lori Saunders for a vacant seat on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion: George Maffey    Seconded: David Goldwasser    Yes: 4    No: 0    Abstain: 0    **Accept**

**4. 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 504-04-05, 001-02-03, 008-05-06, 005-05-06, 004-06-07, 005-95-96, 008-95-96, and 003-06-07. (Recommendations attached.)

Motion: David Goldwasser    Seconded: George Maffey    Yes: 4    No: 0    Abstain: 0    **Accept**

**5. Personnel Appointment – Facticeau**

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Adam Facticeau to a probationary appointment in the tenure area of business at a total salary of \$34,487 which includes \$34,487 (Step I) 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: 4    No: 0    Abstain: 0    **Accept**

**6. Facility Use Request – Rossi**

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the Facility Use Request as submitted by Paul Rossi, Champlain Valley Fencing Club for the purpose of holding fencing club meets in the auditorium or gym two times per week (flexible as to days) from 6 PM to 7:30 PM beginning upon approval from the Board.

Motion: George Maffey    Seconded: David Goldwasser    Yes: 4    No: 0    Abstain: 0    **Accept**

**7. Public Comment**

Floor was opened for public comment, none voiced.

**8. Adjournment**

Time: 8:39 AM

Motion: David Goldwasser

Seconded: George Maffey

**Next Meeting:** Regular Meeting Thursday, June 14, 2007 6:30 PM in the Library