

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

Place: Superintendent's Office

Friday, September 1, 2006

Time: 8:00 a.m.

MINUTES

1. Call to Order

at: 8:05 AM

by: President LaRock

A. Pledge of Allegiance

B. Roll Call

√ Alice LaRock

√ George Maffey

√ Jim Carroll

√ David Goldwasser (exited 8:57)

√ Kathleen Carter-Martinez (exited 10:07)

C. Introduction of Attendees

Also Present: Karen B. Tromblee – Superintendent

Jana Atwell – District Clerk

Sheila Borden – District Treasurer

Visitors: Daniel McCormick

Michele Friedman

2. Audit Update

Superintendent Tromblee advised that the auditor, Mr. Jim Mapes is now in the building. A first meeting has been held which included the Board President and Vice President, Superintendent, Vice Principal, District Treasurer, Assistant Treasurer, Internal Auditor and District Clerk. The agenda for this meeting included areas being looked at for the audit and any questions that the District may have for the auditor. To date all is going well, Mr. Mapes has been pleasant to deal with and his presence in the building has had no impact on students or staff. He has received all information that has been requested and has been very informative and positive.

3. 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.

4. Executive Session (moved from end of agenda)

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: 8:11 AM Motion: George Maffey Seconded: David Goldwasser Yes: 5 No: 0 Abstain: 0
Accept

Out: 8:55 AM Motion: Jim Carroll Seconded: David Goldwasser Yes: 5 No: 0 Abstain: 0
Accept

No action taken.

5. New Business

A. Personnel

1. Appointments – Lavin, Clark, Thorne

a) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of George Lavin, substitute teacher at a daily rate of \$70 (certified) on an emergency conditional basis pending clearance through Central Registry effective September 5, 2006.

Motion: George Maffey Seconded: Jim Carroll Yes: 4 No: 0 Abstain: 0 **Accept**

b) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Lawrence Clark, substitute cleaner at an hourly rate of \$8.30 on an emergency conditional basis pending clearance through Central Registry effective September 1, 2006.

Motion: Jim Carroll Seconded: Kathleen carterMartinez Yes: 4 No: 0 Abstain: 0 **Accept**

c) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Steven Thorne, substitute cleaner at an hourly rate of \$8.30 on an emergency conditional basis pending clearance through Central Registry effective September 1, 2006.

Motion: George Maffey Seconded: Kathleen carterMartinez Yes: 4 No: 0 Abstain: 0 **Accept**

2. Extracurricular Appointment – Russell, Rascoe

a) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Craig Russell as the volunteer assistant for the boys' modified soccer team for the 2006-2007 school year.

Motion: Jim Carroll Seconded: George Maffey Yes: 4 No: 0 Abstain: 0 **Accept**

b) Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Bradley Rascoe as the coach for the modified boys' basketball team for the 2006-2007 school year.

Motion: Kathleen carterMartinez Seconded: George Maffey Yes: 4 No: 0 Abstain:0 **Accept**

B. Miscellaneous

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the *Agreement for Use of Camp Dudley, Y.M.C.A. Facilities*. (Agreement attached.)

Motion: Jim Carroll Seconded: George Maffey Yes: 4 No: 0 Abstain: 0 **Accept**

6. Additional Items to Discuss

President LaRock and Vice President Maffey will be meeting with Andy Nolte for negotiations on September 8th. Mr. Nolte has replaced Robert Zordan, Labor Specialist from CVES.

The members of the Board of Education took this opportunity to do a walk through and review of the school building in preparation for the 2006-2007 school year.

7. Public Comment

Floor was opened for public comment, none voiced.

8. Adjournment

Out: 10:14 AM Motion: Jim Carroll Seconded: George Maffey Yes: 5 No: 0 Abstain: 0
Accept

Next Meeting: Thursday, September 14, 2006 at 6:30 PM in the Library

Minutes of the Clerk are not official until approved by the Board.

Jana Atwell, District Clerk

Date Approved by the BOE