

6. 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:

- Lawrence Clark
- Cathie Clark
- Janine Wright

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

B. **Miscellaneous** (none at this time)

7. New Business

A. **Personnel**

1. Appointments (none at this time)
2. Extracurricular Appointments (none at this time)
3. Request to End Employment (none at this time)
4. Intent to Retire (none at this time)
5. Tenure – Fiegl, Rawson
 - a) Resolved that the Superintendent of Schools recommends to the Board of Education the tenure appointment of Jason Fiegl in the tenure area of Science commencing September 1, 2008 certification status Physics 7-12 permanent and General Science 7-12 Extension permanent.

Motion: Kathleen carterMartinez Seconded: David Goldwasser Yes: 4 No: 0 Abstain: 0 **Accept**

- b) Resolved that the Superintendent of Schools recommends to the Board of Education the tenure appointment of Michelle Rawson in the tenure area of Elementary Education commencing September 1, 2008 certification status Pre-kindergarten, Kindergarten and Grades 1-6 permanent and Literacy (birth – grade 6) initial.

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

6. Child Rearing Leave (none at this time)
7. Unpaid Leave (none at this time)
8. Termination (none at this time)
9. Elimination of Position (none at this time)

B. **Miscellaneous**

1. Facility Use Requests – Westport Chamber of Commerce
 - a) Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the *Facility Use Request* as submitted by George Maffey on behalf of the Westport Chamber of Commerce for the use of the Auditorium for the purpose of hosting a town resident's general meeting on May 22, 2008 from 7 PM – 9 PM.

Motion: David Goldwasser Seconded: Jim Carroll Yes: 4 No: 0 Abstain: 0 **Accept**

2. Agreement Concerning Sharing of Facilities with Horace Nye Home

Resolved that the Superintendent of Schools recommends to the Board of Education the approval to accept the residents and records from the Horace Nye Home in the event that it becomes necessary. Transfer arrangements will be taken care of by the Essex County Director of Emergency Services in conjunction with the various Town Rescue Squads. Westport Central School buses shall be available to transport individuals, if necessary. All necessary services shall be provided by the staff of the Horace Nye Home.

Motion: David Goldwasser Seconded: Kathleen carterMartinez Yes: 4 No: 0 Abstain: 0 **Accept**

3. Medicare Reimbursement for 2008

Resolved that the Superintendent of Schools recommends to the Board of Education the approval to increase the Medicare reimbursement premium to retirees from \$93.50 per month for 2007 to \$96.40 per month retroactive to the April 2008 payment which was for the months of January, February and March.

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

C. **Policy** (none at this time)

8. Financial

Resolved that the Board of Education accepts and approves the following financial reports:

- Cash Disbursement Schedule SN-10 All Funds Dated 4/30/08
- Budget Transfer Schedule-7 Dated 5/1/08
- Budget Transfer Schedule-8 Dated 5/2/08
- Budget Status Report General Fund Month Ending May 2008
- Cash Receipt Schedule SN-9 Dated 4/29/08
- Consolidated Payroll Month Ending March 2008
- Multi-Fund Money Market Account Month Ending March 2008

Motion: Jim Carroll Seconded: David Goldwasser Yes: 4 No: 0 Abstain: 0 **Accept**

9. Additional Items to Discuss

None at this time.

RECESS 6:56 pm PUBLIC BUDGET HEARING

Superintendent Tromblee provided a general overview of the 2008-2009 school budget and answered various questions from the audience.

10. Public Comment (5 minutes)

Mr. McCormick acknowledged the time and effort the members of the Board put forth working on the budget for the 2008-2009 school year.

11. Executive Session

(#5) Collective negotiations pursuant to article 14 of the Civil Service Law.

In: 7:56 PM Motion: Kathleen carterMartinez Seconded: David Goldwasser Yes: 4 No: 0 Abstain: 0
Accept

Out: 8:30 PM Motion: Jim Carroll Seconded: Kathleen carterMartinez Yes: 4 No: 0 Abstain: 0
Accept

No action taken.

12. Adjournment

Time: 8:33 PM Motion: Jim Carroll Seconded: David Goldwasser

Next Meeting: Tuesday, May 20, 2008 Annual Meeting, Election & Budget Vote 12 PM – 9 PM
Thursday, June 19, 2008 Regular Meeting 6:30 PM Library

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

June 19, 2008

Date Approved by the BOE

Jana Atwell, District Clerk