

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

Budget Session

Place: Superintendent's Office

Thursday, April 3, 2008

Time: 8:00 AM

MINUTES

1. Call to Order

at: 8:05 AM

by: President LaRock

A. Roll Call

√ Alice LaRock

√ George Maffey

√ Jim Carroll

√ David Goldwasser

√ Kathleen carterMartinez

B. Introduction of Attendees

Also Present: Karen B. Tromblee, Superintendent

Visitors: Cheryl Phillips

Jana Atwell, District Clerk

Daniel McCormick

Sheila Borden, District Treasurer

Janet Hoff

Michele Friedman, Vice Principal

C. Pledge of Allegiance

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 five (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 P05-07-08, 008-01-02 x2, 008-05-06 x2, 504-07-99 x2, 504-06-07 and 504-03-07 x2. (Recommendations attached).

Motion: Jim Carroll

Seconded: George Maffey

Yes: 5

No: 0

Abstain: 0

Accept

4. 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 Susan Satloff and Joan McGowan on behalf of the Westport Parent Teacher Organization for the use of the gym on Saturday, April 26, 2008 from noon to 6 PM for the purpose of hosting a volleyball tournament to raise money for WPTO.

Motion: George Maffey

Seconded: David Goldwasser

Yes: 5

No: 0

Abstain: 0

Accept

5. Budget Discussion

Resolved that the Superintendent of Schools recommends to the Board of Education the adoption of the proposed budget in the amount of \$4,980,241 as the Westport Central School District budget for the 2008-2009 school year.

Motion: Jim Carroll

Seconded: David Goldwasser

Yes: 5

No: 0

Abstain: 0

Accept

Roll Call Vote: LaRock – Yes, Maffey – Yes, Carroll – Yes, Goldwasser – Yes, carterMartinez – Yes

6. Central Hudson Energy Performance Contract Discussion

Resolved that the Superintendent of Schools recommends to the Board of Education to close out the entire account balance (as of April 1, 2008 \$70,839.61) and any accrued interest at closing of the Central Hudson Energy Performance contract reserve account and bring this amount in as a revenue into the General Fund.

Motion: David Goldwasser

Seconded: George Maffey

Yes: 5

No: 0

Abstain: 0

Accept

7. Additional Items to Discuss (added as a late item)

Extracurricular Appointment – Hudson

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Steve Hudson as the modified baseball coach for the 2007-2008 school year pending the completion and passing of the required *New York State Coaches First Aid Certification* course (which he is currently enrolled in) at a stipend per the current WEA contract.

Motion: Jim Carroll

Seconded: David Goldwasser

Yes: 5

No: 0

Abstain: 0

Accept

8. Public Comment (5 minutes)

Cheryl Phillips on behalf of the Westport Education Association thanked the Superintendent and the Board of Education for maintaining programs at WCS for the 2008-2009 school year.

Jim Carroll expressed his appreciation to Superintendent Tromblee, Sheila and Jana for their diligent efforts and many hours involved in working on the 2008-2009 budget. This sentiment was seconded by Alice LaRock.

9. Adjournment

Time: 10:14 PM

Motion: George Maffey

Seconded: David Goldwasser

Next Meeting: Regular Meeting Thursday, April 24, 2008 at 6:30 PM in the Library

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

April 24, 2008

Date Approved by the BOE

Jana Atwell, District Clerk