

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

Place: Superintendent's Office

Thursday, August 2, 2007

Time: 8:00 AM

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 (absent)

Kathleen carterMartinez (absent)

C. Introduction of Attendees

Also Present: Karen B. Tromblee, Superintendent

Visitors: Dan McCormick

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 was opened for public comment, none voiced.

3. Personnel Appointments – Chambers, Verkey, Boyle, Miller, Simpson, Trombly, Czora, Devaney, Boyd, and Clark

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Vicki Chambers to a probationary appointment as a Secondary Academic Intervention Service (AIS) Provider in the tenure area of English at a total salary of \$38,025 (per the current WEA contract, pending negotiations) which includes \$34,487 (Step I), \$2,520 (30 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: George Maffey Seconded: Jim Carroll Yes: 3 No: 0 Abstain: 0 **Accept**

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Samantha B. Verkey as a Reading First Reading teacher ten (10) month employee, on a probationary basis in the tenure area of reading at a total salary of \$38,277 (per the current WEA contract, pending negotiations) which includes \$34,487 (Step I), \$2,772 (33 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, 2008. This appointment will expire when the Reading First Grant expires.

Motion: Jim Carroll Seconded: George Maffey Yes: 3 No: 0 Abstain: 0 **Accept**

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Nancy Boyle to the full-time position of teacher aide/monitor at an hourly rate of \$8.75 (per the current Associate Members of the WEA contract, pending negotiations) effective September 4, 2007.

Motion: George Maffey Seconded: Jim Carroll Yes: 3 No: 0 Abstain: 0 **Accept**

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Nancy Miller to the position of part-time food service helper at a maximum of nineteen and one half (19.5) hours per week at an hourly rate of \$8.30 (per the current Associate Members of the WEA contract, pending negotiations) on an emergency conditional basis pending clearance through Central Registry effective August 27, 2007.

Motion: George Maffey Seconded: Jim Carroll Yes: 3 No: 0 Abstain: 0 **Accept**

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Dale Simpson to the position of part-time food service helper at a maximum of nineteen and one half (19.5) hours per week at an hourly rate of \$8.30 (per the current Associate Members of the WEA contract, pending negotiations) effective August 27, 2007.

Motion: Jim Carroll Seconded: George Maffey Yes: 3 No: 0 Abstain: 0 **Accept**

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Jeffrey Trombly to the temporary position of grounds person (three days per week) at an hourly rate of \$8.50 effective July 26, 2007. This position will expire on August 31, 2007.

Motion: Jim Carroll Seconded: George Maffey Yes: 3 No: 0 Abstain: 0 **Accept**

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Tammy Czora as a substitute teacher on an emergency conditional basis pending clearance through Central Registry at a daily rate of \$70 (certified) effective September 4, 2007.

Motion: George Maffey Seconded: Jim Carroll Yes: 3 No: 0 Abstain: 0 **Accept**

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Joan Devaney as a substitute teacher on an emergency conditional basis pending clearance through Central Registry at a daily rate of \$60 (non-certified) effective September 4, 2007.

Motion: George Maffey Seconded: Jim Carroll Yes: 3 No: 0 Abstain: 0 **Accept**

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Gary Boyd as a substitute teacher on an emergency conditional basis pending clearance through Central Registry at a daily rate of \$70 (certified) effective September 4, 2007.

Motion: Jim Carroll Seconded: George Maffey Yes: 3 No: 0 Abstain: 0 **Accept**

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Cathie Clark as a substitute cleaner on an emergency conditional basis pending clearance through Central Registry at an hourly rate of \$8.50 effective August 3, 2007.

Motion: George Maffey Seconded: Jim Carroll Yes: 3 No: 0 Abstain: 0 **Accept**

4. Request to End Employment

Resolved that the Superintendent of Schools recommends to the Board of Education the acceptance of a letter of resignation as Part-time Librarian effective August 29, 2007 due to personal reasons submitted by Alice Scott.

Motion: George Maffey Seconded: Jim Carroll Yes: 3 No: 0 Abstain: 0 **Accept**

5. 2007-2008 School Calendar

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the (revised) 2007-2008 school calendar.

Motion: George Maffey Seconded: Jim Carroll Yes: 3 No: 0 Abstain: 0 **Accept**

6. Public Comment

President LaRock shared thank you notes received from Michael Ratner and Susan Picard.

7. Executive Session

(#5) Collective negotiations pursuant to article 14 of the Civil Service Law and (#6) 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: 8:44 AM Motion: George Maffey Seconded: Jim Carroll Yes: 3 No: 0 Abstain: 0
Accept

Out: 10:08 AM Motion: Jim Carroll Seconded: George Maffey Yes: 3 No: 0 Abstain: 0
Accept

No action taken.

8. Kitchen/Cafeteria Tour

Superintendent Tromblee and members of the Board toured the kitchen and cafeteria area. Discussion evolved regarding a suggested list of equipment and supplies to be purchased as proposed by Mr. Deso, Cook Manager.

9. Adjournment

Time: 10:30 AM

Motion: Jim Carroll

Seconded: George Maffey

Next Meeting: Regular Meeting Thursday, August 16, 2007 6:30 PM in the Library

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

Date Approved by the BOE

Jana Atwell, District Clerk