

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

Place: Superintendent's Office

Thursday, June 26, 2008

Time: 9:00 AM

MINUTES

1. Call to Order

at: 9:03 AM

by: President LaRock

A. Roll Call

√ Alice LaRock

√ Jim Carroll

David Goldwasser - absent

√ Kathleen carterMartinez

√ Dwayne Stevens

B. Introduction of Attendees

Also Present: Karen B. Tromblee - Superintendent

Visitors: none

Michele Friedman – Vice Principal

Jana Atwell – District Clerk (absent)

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 Recommendation

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendation for student number 002-07-08. (Recommendation attached.)

Motion: Kathleen carterMartinez Seconded: Dwayne Stevens Yes: 4 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 Craig Russell on behalf of Babe Ruth Senior Baseball for the use of the baseball fields beginning the last week in June through the first week in August (days and nights will vary) for the purpose of baseball practice and games.

Motion: Dwayne Stevens Seconded: Jim Carroll Yes: 4 No: 0 Abstain: 0 **Accept**

5. Financial

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

- New York Liquid Assets Fund Month Ending April 2008
- New York Liquid Assets Fund Month Ending May 2008
- Multi-Fund Money Checking Account Month Ending May 2008

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

6. Additional Items to Discuss

Superintendent Tromblee gave a brief report on the Municipal Garage Committee Meeting held on June 24, 2008, projected kindergarten enrollment for this September and the insurance consortium.

7. Public Comment (5 minutes)

Floor was opened for public comment, none voiced.

8. Adjournment

Time: 9:22 AM

Motion: Dwayne Stevens

Seconded: Jim Carroll

Next Meeting: Reorganizational & Regular Meeting, Tuesday, July 8, 2008 at 6:30 PM in the Library

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

July 8, 2008

Date Approved by the BOE

Jana Atwell, District Clerk