

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

Budget Session

Place: Library

Tuesday, March 18, 2008

Time: 6:30 PM

MINUTES

1. Call to Order

at: 6:41 PM

by: President LaRock

A. Roll Call

√ Alice LaRock

√ George Maffey

√ Jim Carroll

√ David Goldwasser (arrived 6:43 PM)

√ Kathleen carterMartinez

B. Introduction of Attendees

Also Present: Karen B. Tromblee, Superintendent

Visitors: Cheryl Phillips

Jana Atwell, District Clerk

Alvin Reiner

Sheila Borden, District Treasurer

C. Pledge of Allegiance

2. 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.

3. New Business

A. Personnel

1. Extracurricular Appointment – Kapper

Resolved that the Superintendent of Schools recommends to the Board of Education the appointment of Fred Kapper to the extracurricular position of Modified Softball Coach for the 2007-2008 school year at a stipend per the current WEA contract.

Motion: Kathleen carterMartinez Seconded: George Maffey Yes: 5 No: 0 Abstain: 0 **Accept**

B. Miscellaneous

1. 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 Superintendent Tromblee and Adam Facteau on behalf of FBLA, Westport Chamber of Commerce and Essex County Bureau of Tourism for the use of the auditorium on April 9, 2008 from 8 AM – 10 AM to discuss increasing the partnership between school and community (part of our FBLA project).

Motion: George Maffey Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

2. Personal Service Agreement - Borden

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the personal service agreement as presented for Sheila Borden, District Treasurer effective July 1, 2007 to July 4, 2008.

Motion: George Maffey Seconded: Kathleen carterMartinez Yes: 5 No: 0 Abstain: 0 **Accept**

4. 2008 – 2009 School Year Budget Review & Discussion

A budget was presented with the addition of a reading teacher position for review and discussion.

Executive Session

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.

In: 7:57 PM Motion: David Goldwasser Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0
Accept

Out: 8:07 PM Motion: David Goldwasser Seconded: Kathleen carterMartinez Yes: 5 No: 0 Abstain: 0
Accept

No action.

Budget review and discussion continued.

5. Additional Items to Discuss

None at this time.

6. Public Comment (5 minutes)

Floor was opened for public comment, none voiced.

7. Adjournment

Time: 9:18 PM Motion: Kathleen carterMartinez Seconded: George Maffey

Next Meeting: Thursday, March 20, 2088 Special (Budget) Meeting 6:30 PM in the Library
Thursday, April 3, 2008 Special (Budget Adoption) Meeting 8 AM in the
Superintendent's Office
Thursday, April 24, 2008 Regular Meeting 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