

5. CSE Recommendations

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

Motion: Dwayne Stevens Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

6. VISA (credit card) Resolution

Resolved that the Superintendent of Schools recommends to the Board of Education the authorization to transfer the VISA credit card from the current credit card holder, Karen B. Tromblee, to John W. Gallagher for the duration of his interim appointment.

Motion: Kathleen carterMartinez Seconded: David Goldwasser Yes: 5 No: 0 Abstain: 0 **Accept**

7. Reports/Presentations

A. Superintendent's Report

- Please note April 8, 2009 is the Annual CVES Meeting at the Yandon-Dillon Center in Mineville. Please advise the District Clerk if you are able to attend.
- Compliments to the student body and the adult fans for their behavior at the sectional basketball games. Congratulations to both teams for their outstanding seasons.

B. Superintendent of Buildings & Grounds Report

- A valve has been replaced in the gym. We are still waiting for replacement parts needed for the Home Ec. Room.
- Work has begun on the fields for spring sports.
- Repairs on the chimney and side wall will start as soon as weather permits.
- The temperature in the building is being moderated for fuel consumption.

C. Board Committee Reports

Youth Commission, March 1, 2009 – Dwayne Stevens was unable to attend this meeting due to a prior commitment.

Technology Committee, February 26, 2009 – Budget requests for the 2009-2010 school year were submitted. Information Technologist, Todd Stone is coordinating our inventory and recording upgrades.

7. Minutes

Resolved that the Board of Education does hereby approve the minutes of the meeting of the Board of Education held on

- **February 12, 2009** (Budget & Regular Meeting) as presented
- **February 26, 2009** (Special Meeting) as presented

Motion: Jim Carroll Seconded: Dwayne Stevens Yes: 5 No: 0 Abstain: 0 **Accept**

8. 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:

- Kathleen Desjardins
- John Gallagher

Motion: David Goldwasser Seconded: Kathleen carterMartinez Yes: 5 No: 0 Abstain: 0 **Accept**

9. New Business

A. Personnel

1. Extracurricular Appointment – Phillips

Resolved that the Superintendent of Schools recommends to the Board of Education the extracurricular appointment of James Phillips as Varsity Softball Coach for the 2008-2009 school year at the stipend per the current WEA contract.

Motion: Dwayne Stevens Seconded: Kathleen carterMartinez Yes: 5 No: 0 Abstain: 0 **Accept**

2. Intent to Retire (none at this time)

3. Tenure – Friedman

Resolved that the Superintendent of Schools recommends to the Board of Education the tenure appointment of Michele Friedman in the tenure area of Principal commencing July 1, 2009 certification status School Administrator/Supervisor, permanent and School District Administrator, permanent.

Motion: Dwayne Stevens Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**
Roll Call Vote: carterMartinez – Yes, Goldwasser – Yes, Stevens – Yes, Carroll – Yes,
LaRock - Yes

4. Child Rearing Leave (none at this time)
5. Leave of Absence Request (none at this time)
6. Termination (none at this time)
7. Elimination of Position (none at this time)
8. Request to End Employment (none at this time)

B. Miscellaneous

1. Letter of Intent for Bus Purchase

Resolved that the Superintendent of Schools recommends to the Board of Education to authorize a letter of intent to purchase one (1) item #4 Blue Bird Vision school bus from the 2004 state contract award #18543 per the attached specifications and less the trade-in value of \$5,250 on bus #39. This letter of intent would be contingent upon May 2009 voter approval and in no way obligates the school to the bus should the voters fail to approve the purchase of said bus.

Motion: Jim Carroll Seconded: Dwayne Stevens Yes: 5 No: 0 Abstain: 0 **Accept**

2. Facility Use Request - McKinley

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the Facility Use Request as submitted by Thomas McKinley on behalf of the Lady Miners Basketball Club for the use of the gym on the following dates: March 21 8 AM – 11 AM, March 22 9 AM – 11 AM, March 28 8 AM – 11 AM, April 4 9 AM – Noon, April 11 9 AM – Noon, April 25 9 AM – Noon, May 2 9 AM – Noon, May 15 6 PM – 9 PM, May 16 8 AM – 5 PM, May 17 8 AM – 1 PM, May 23 9 AM – Noon, June 13 9 AM – Noon, and June 17 5 PM – 8 PM.

Motion: Jim Carroll Seconded: David Goldwasser Yes: 5 No: 0 Abstain: 0 **Accept**

3. CVES Board of Education Candidate Nomination - Reaser

Resolved that the Superintendent of Schools recommends to the Board of Education the following resolution: **BE IT RESOLVED**, that the Board of Education of the Westport Central School District nominate Sue Reaser as a candidate to fill a vacant seat on the CVES Board of Education for a three-year term of office from July 1, 2009 to June 30, 2012.

Motion: Dwayne Stevens Seconded: Jim Carroll Yes: 5 No: 0 Abstain: 0 **Accept**

4. Unused Snow Days

Resolved that the Superintendent of Schools recommends to the Board of Education the approval to use Monday, April 20 and Friday, May 22, 2009 as unused snow days (provided no other days are needed) for the 2008-2009 school year.

Motion: Dwayne Stevens Seconded: David Goldwasser Yes: 5 No: 0 Abstain: 0 **Accept**

5. Class of 2009 Graduation

Resolved that the Superintendent of Schools recommends to the Board of Education the approval to host graduation on Saturday, June 27, 2009 at 10:00 AM in the gymnasium.

Motion: Dwayne Stevens Seconded: David Goldwasser Yes: 5 No: 0 Abstain: 0 **Accept**

C. Policy

1. Summer School
Second Reading.

10. Additional Items to Discuss

A letter received on behalf of Susan Satloff and the enrichment class regarding their achievements with guide dogs for the blind was shared. Congratulations to Ms. Satloff and her enrichment student on the wonderful work.

11. 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.

12. Executive Session (not required)

In:	Motion:	Seconded:	Yes:	No:	Abstain:	Accept	Reject	Table
Out:	Motion:	Seconded:	Yes:	No:	Abstain:	Accept	Reject	Table

13. Adjournment

Time: 7:25 PM Motion: David Goldwasser Seconded: Dwayne Stevens

Next Meeting: Monday, March 30, 2009 Special Budget Meeting 6 PM Library
Thursday, April 9, 2009 Budget Meeting 5 PM & Regular Meeting 6:30 PM Library
Thursday, April 23, 2009 Special Meeting (Superintendent Search) 6:30 PM Library

Date approved by the Board of Education: April 9, 2009

Jana Atwell, District Clerk