

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

2. CVES Administrative Budget Vote

It is resolved that the Board of Education of the Westport Central School District votes to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2009-2010.

Motion: David Goldwasser Seconded: Jim Carroll Yes: 4 No: 0 Abstain: 0 **Accept**

6. Additional Items to Discuss

A request was received from Athletic Coordinator Brad Rascoe for baseball practice to be held on Sunday, April 25th due to the fact that the team has had only 3 practices where the whole team was present. The attendance issue has been a result of vacations, senior trip and the FBLA trip. The season opens on April 27th. A day would be taken off during the week of April 26th to accommodate the guidelines of the state practices.

Resolved that the Board of Education will allow the baseball team to practice on Sunday, April 26, 2009.

Motion: Dwayne Stevens Seconded: Jim Carroll Yes: 4 No: 0 Abstain: 0 **Accept**
Roll Call Vote: LaRock – yes, Goldwasser – yes, Stevens – yes, Carroll – yes, carterMartinez – absent

Concerns were expressed regarding Sunday practices. The Board will revisit this issue.

Discussion evolved regarding Principal Friedman's contract. The Board has requested more detail regarding the salary of this position (differentiate between principal salary and CSE chair salary).

Superintendent Search Discussion & Selection of Candidates for Interview: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 or corporation.

In: 7:08 PM Motion: Dwayne Stevens Seconded: David Goldwasser Yes: 4 No: 0 Abstain: 0
Accept

Out: 8:53 PM Motion: Jim Carroll Seconded: David Goldwasser Yes: 4 No: 0 Abstain: 0
Accept

No action taken.

7. 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.

Congratulations to Sue Russell for submitting her petition for nomination to the Board of Education.

8. Adjournment

Time: 8:54 PM

Motion: Jim Carroll

Seconded: David Goldwasser

Next Meeting: Tuesday, April 28, 2009 Special Meeting (Supt. interviews) 5:45 PM Supt. Office
Wednesday, April 29, 2009 Special Meeting (Supt. interviews) 6:45 PM Supt. Office
Thursday, May 7, 2009 Regular Meeting 6:30 PM & Public Budget Hearing 7 PM Library
Tuesday, May 19, 2009 Annual Meeting, Election & Budget Vote Noon – 9 PM

Date approved by the Board of Education: May 7, 2009