

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

**Place: Superintendent's Office**

**Tuesday, May 12, 2009**

**Time: 8:00 AM**

**MINUTES**

**1. Call to Order** at: 8:08 AM by: President LaRock

**A. Roll Call**

√ Alice LaRock      √ Kathleen carterMartinez      √ David Goldwasser  
Dwayne Stevens – absent      √ Jim Carroll

**B. Introduction of Attendees**

Also Present: Michele Friedman, Principal      Visitors: None  
Jana Atwell, District Clerk

**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.

The budget presentation held at the Wadhams Free Library was conducted by Principal Friedman and Theresa Lindsay. The presentation was well received with good dialogue and questions.

The prom was very successful. A special thank you to Principal Friedman for greeting all students and their guests.

**3. New Business**

**A. Miscellaneous**

1. CVES Board Member Run-Off Election

It is resolved that the Board of Education of the Westport Central School District cast one vote for David Hall for the one vacant seat on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) Board.

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

**4. Additional Items to Discuss**

None at this time.

**5. Public Comment** (5 minutes)

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There will be a Parent Involvement Night held on May 13<sup>th</sup> at 6 PM in the cafeteria. The evening will include an informational session on internet safety with Investigator Miner of the NYS Police.

This year's Talent Show will be held on Saturday, May 16<sup>th</sup> at 7 PM in the auditorium.

There will be a Student Showcase Assembly held on May 20<sup>th</sup> at 1:30 PM in the auditorium.

**6. Adjournment**

Time: 8:20 AM      Motion: David Goldwasser      Seconded: Kathleen carterMartinez

**Next Meeting:** Thursday, May 14, 2009 Special Meeting 9:30 AM Superintendent's Office  
Tuesday, May 19, 2009 Annual Meeting, Election & Budget Vote Noon – 9 PM

Date approved by the Board of Education: June 11, 2009

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Jana Atwell, District Clerk

