



- Warrant Report 10D
- Warrant Report 10E
- Warrant Report 11A
- Warrant Report 11B
- Warrant Report 11C
- Multi-Fund Bank Account Reconciliation as of 4/30/09
- Cafeteria Profit & Loss Statement SY2008-2009
- Treasurer's Report for Multi-Fund Month of April 2009
- General Ledger Report from 6/1/09 to 6/30/09

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

**5. 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: 6:56 PM    Motion: Dwayne Stevens    Seconded: David Goldwasser    Yes: 5    No: 0    Abstain: 0  
**Accept**

Out: 7:12 PM    Motion: Jim Carroll      Seconded: Dwayne Stevens      Yes: 5    No: 0    Abstain: 0  
**Accept**

No action taken.

**6. CSE Recommendations**

Resolved that the Superintendent of Schools recommends to the Board of Education the approval of the CSE recommendations for the following student number P02-07-08, P01-08-09, P03-08-09, P04-07-08, 504-05-08, 001-04-05, 504-02-03, 001-05-06, 504-05-09 x2, 504-03-09 x2, 002-06-07, 003-02-03, 006-08-09, 002-05-06, 001-07-08, 002-09-10, 001-09-10, and 002-08-09. (Recommendations attached.)

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

**7. Reports/Presentations**

**A. Superintendent's Report**

- Negotiations Committee – Two Board members are needed to serve on the committee for the Westport Education Association's negotiations. The contract will expire June 2010. Alice LaRock and Dwayne Stevens will serve on this committee.
- McKinley Stipend Return – Thomas McKinley, Varsity Girls' Basketball Coach, returned/donated \$1,000 of his coaching stipend to the school.
- Municipal Garage Representative – David Goldwasser is one of the Board representatives that sits on the municipal garage committee. As Dr. Goldwasser's term expires on June 30, 2009, a replacement is needed. Tabled to the July meeting.
- Long Range Planning – Effective at the July Board meeting, a list of key long range planning items will be placed on the agenda. One item will be discussed at each meeting including (but not limited to) administrative structure, shared services and nonresident students.

**B. Superintendent of Buildings & Grounds Report**

- We have received permission from Willsboro Central School to use the tarps to cover the gym floor for graduation.
- Moriah Shock inmates will be scheduled for summer work at the school.
- We are expecting to receive a quote from Conroy & Conroy for the brick wall. We will also address the work done to repair the gym wall.
- We are currently engaged in planning for coverage during the Youth Commission's summer program.

**C. Board Committee Reports**

- Technology Committee, May 28, 2009 – We will be receiving 19 new computers, 70 memory upgrades, 3 smartboards with projectors and a couple of Macs to establish a Mac lab. Discussion included the need for a mobile lab and restructuring of the current labs so they are more conducive to teaching. A student survey regarding technology will be circulated for completion.
- Youth Commission, June 1, 2009 – Dwayne Stevens did not attend this meeting.

## 8. Minutes

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

- **May 7, 2009** (Regular & Budget Hearing Meeting) as presented
- **May 12, 2009** (Special Meeting) as presented
- **May 14, 2009** (Special Meeting) as presented
- **May 19, 2009** (Annual Meeting, Budget Vote, Board Member Election & Bus Purchase Vote) as presented

Motion: Kathleen carterMartinez      Seconded: Jim Carroll      Yes: 5    No: 0    Abstain: 0      **Accept**

## 9. 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
- Deanna Marcotte

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

## 10. New Business

### A. **Personnel**

1. Extracurricular Appointments (none at this time)
2. Appointments (none at this time)
3. Intent to Retire

Resolved that the Superintendent of Schools recommends to the Board of Education the acceptance of the letter of intent to retire as submitted by Walter Taber from his position as head mechanic/driver effective July 4, 2009.

Motion: Jim Carroll      Seconded: Kathleen carterMartinez      Yes: 5    No: 0    Abstain: 0      **Accept**

4. Tenure (none at this time)
5. Child Rearing Leave (none at this time)
6. Leave of Absence Request

Resolved that the Superintendent of Schools recommends to the Board of Education the acceptance of Jim Phillips' letter requesting an unpaid leave of absence from his position as Physical Education/Health teacher for the purpose of undertaking his school counseling internship from September 8, 2009 through November 29, 2009.

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

7. Termination (none at this time)
8. Elimination of Position (none at this time)
9. Request to End Employment

Resolved that the Superintendent of Schools recommends to the Board of Education the acceptance of Alyson Monaghan's letter of resignation from her position as Social Studies teacher effective June 30, 2009.

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

### B. **Miscellaneous**

1. Inventory Disposal

Resolved that the Superintendent of Schools recommends to the Board of Education the approval to dispose of the following items:

- Tag #406 IBM Notebook Computer (obsolete)
- Tag #297 Dell Inspiron Notebook (obsolete)
- Tag #277 Dell Optiplex GX240 (obsolete)

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

### C. **Policy** (none at this time)

## 11. Additional Items to Discuss

**12. 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.

Mr. Ware recognized the attendance of the press at the meeting. Mr. Ware suggested the development of a “press officer” to inform the media of functions within the school.

A thank you was extended to Bruce Ware and Hokie McKinley for the use of their equipment to dry the baseball field. Apologies were extended to Mr. Ware for the damage to his equipment.

There has been a request for graduation to be hosted online. Jim Carroll believes he can make this happen.

The reorganization meeting scheduled for July 9<sup>th</sup> has been rescheduled to Tuesday, July 7, 2009 at 6:30 PM in the library.

Sue Russell thanked David Goldwasser for his years of service on the Board of Education.

**13. Executive Session** (if needed)

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In: 7:47 PM Motion: Kathleen carterMartinez    Seconded: Dwayne Stevens    Yes: 5    No: 0    Abstain: 0  
**Accept**

Out: 8:15 PM Motion: David Goldwasser    Seconded: Jim Carroll    Yes: 5    No: 0    Abstain: 0  
**Accept**

No action taken.

**14. Adjournment**

Time: 8:16 PM            Motion: Dwayne Stevens            Seconded: Jim Carroll

**Next Meeting:** Tuesday, July 7, 2009 Reorganization & Regular Meeting 6:30 PM Library

Date approved by the Board of Education: July 6, 2009

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Jana Atwell, District Clerk