

WESTPORT CENTRAL SCHOOL DISTRICT

Board of Education Regular Meeting

Place: Conference Room

Thursday, November 8, 2018

Time: 6:00 PM

AGENDA

1. CALL TO ORDER

At:

By:

2. ROLL CALL

Alice LaRock Jim Carroll Sue Russell Tom Kohler Jason Welch

3. PLEDGE OF ALLEGIANCE

4. INTRODUCTION OF ATTENDEES

Also Present:

Visitors:

5. EXECUTIVE SESSION

- a. Collective negotiations pursuant to article 14 of the Civil Service Law.

In: Motion: Second: Yes: No: Abstain: Accept Reject Table

Out: Motion: Second: Yes: No: Abstain: Accept Reject Table

6. APPROVAL OF MINUTES

- a. Approve the meeting minutes of the Board of Education held on October 9, 2018 Advisory Referendum [Straw Vote] and October 11, 2018 Regular Meeting.

Motion: Second: Yes: No: Abstain: Accept Reject Table

7. APPROVAL OF THE AGENDA

- a. Approve the Board of Education agenda dated November 8, 2018.

Motion: Second: Yes: No: Abstain: Accept Reject Table

8. CVES CAPITAL PROJECT – Dr. Mark Davey, District Superintendent

9. PUBLIC COMMENT

- a. Our agenda offers two Public Comment sections, one at the beginning of the meeting and one at the end of the meeting. At this time, we have set aside a 15-minute period giving anyone in the audience time to share their thoughts with us. Please raise your hand and be acknowledged by the Board President. When called upon, please identify yourself and give your address, limiting your comments to three (3) minutes. Opinions, ideas and concerns that are offered by the public will be considered and taken under advisement.

10. BOARD COMMENT

11. FINANCIALS

- a. Approve the following financial reports:
i. Warrant Report 4A Dated 10/3/18

- ii. Warrant Report 4B Dated 10/10/18
- iii. Warrant Report 4C Dated 10/16/18
- iv. Warrant Report 4D Dated 10/24/18
- v. Revenue Status Report School Lunch Fund as of 10/31/18
- vi. Revenue Status Report General Fund as of 10/31/18
- vii. Budget Status Report School Lunch Fund as of 10/31/18
- viii. Budget Status Report General Fund as of 10/31/18
- ix. Budgetary Transfer Report 10/1/18-10/31/18
- x. Treasurer's Report for Multi-Fund Month of October 2018
- xi. Multi-Fund Bank Account Reconciliation as of 10/31/18
- xii. Payroll Bank Account Reconciliation as of 10/31/18
- xiii. Capital Project Bank Account Reconciliation as of 10/31/18
- xiv. Extra-classroom Bank Account Reconciliation as of 10/31/18
- xv. Financial Statement of Extra-classroom Activity Fund from 10/1/18 - 10/31/18
- xvi. Cafeteria Profit & Loss Statement July –October 2018

Motion: Second: Yes: No: Abstain: Accept Reject Table

12. REPORTS AND PRESENTATIONS

- a. Superintendent's and Principal's Reports

- b. Director of Special Education Report

13. CSE RECOMMENDATIONS

- a. Accept and approve the following CSE recommendations for student #006-18-19 and 007-13-14.

Motion: Second: Yes: No: Abstain: Accept Reject Table

14. CONSENT AGENDA: NEW BUSINESS

- a. Approve the *Section VII Combining of Teams Application* for indoor track and field with Elizabethtown and Moriah Central Schools for the 2018-2019 school year.

- b. Approve the *Facility Use Requests* as submitted by:
 - i. Linda Gilliland on behalf of Cornell Cooperative Extension 4-H for the use of five classrooms for the purpose of hosting 4-H Public Presentations on Saturday, March 30, 2019 from 8:30 AM – 12:00 PM, and
 - ii. Kristin Fiegl on behalf of WPTSO for the use of the library for the purpose of hosting a WPTSO meeting on Wednesday, November 14, 2018 at 3:10 PM.

- c. Approve and adopt the Budget Development Calendar for the 2019-20 proposed spending plan.

- d. Approve and appoint the 12 member Board of Canvas responsible for certifying and signing-off on the results of the December 4th vote as listed: Judy French, Cathy Brankman, Heather Reynolds, Roger Sandwick, Gwen Goff, Brenda Drummond, Sheera Broderick, Medara Sherman, Nicole Sudduth, Sam Sherman, Phil Mero and Tom Broderick.

Motion: Second: Yes: No: Abstain: Accept Reject Table

15. NEW BUSINESS: PERSONNEL

- a. Amend the following appointments:

- i. Tracy Waite as a mentor to Speech Pathologist, Katie Cutcher for the 2018-19 school year at 40% of the annual stipend per the current WEA contract Article 20 Section 10B,
- ii. Lorraine Hathaway as a mentor to Library Media Specialist, Kristin Fiegl for the 2018-19 school year at 50% of the annual stipend per the current WEA contract Article 20 Section 10B.

Motion: Second: Yes: No: Abstain: Accept Reject Table

- b. Approve the appointment of Laura Napper as a mentor to Teacher Assistant, Serene-Lee Holland for the 2018-19 school year at a the stipend per the current WEA contract Article 20 Section 10B.

Motion: Second: Yes: No: Abstain: Accept Reject Table

- c. Approve the appointment of Jamie (Dickerson) Coonrod to the position of part-time bus aide approximately five hours per week at a rate of \$13.00 per hour effective. November 5, 2018.

Motion: Second: Yes: No: Abstain: Accept Reject Table

16. MERGER STUDY

- a. Review the Merger Study voting phase timeline.

17. PUBLIC COMMENT

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18. ADJOURN

Time: Motion: Second:

Next Meeting(s): Regular Meeting Thursday, December 13, 2018 at 6:00 PM