

WESTPORT CENTRAL SCHOOL DISTRICT

Board of Education Regular Meeting

Place: Conference Room

Thursday, December 13, 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. (#5) Collective negotiations pursuant to article 14 of the Civil Service Law and (#6) 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: 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 November 8, 2018 Regular Meeting and Certificate of Board of Canvass results from binding referendum December 4, 2018.

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

7. APPROVAL OF THE AGENDA

- a. Approve the Board of Education agenda dated December 13, 2018.

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

8. 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.

9. BOARD COMMENT

10. FINANCIALS

- a. Approve the following financial reports:
i. Warrant Report 4E Dated 10/31/18

- ii. Warrant Report 5A Dated 11/7/18
- iii. Warrant Report 5B Dated 11/14/18
- iv. Warrant Report 5C Dated 11/21/18
- v. Warrant Report 5D Dated 11/28/18
- vi. Revenue Status Report School Lunch Fund as of 11/30/18
- vii. Revenue Status Report General Fund as of 11/30/18
- viii. Budget Status Report School Lunch Fund as of 11/30/18
- ix. Budget Status Report General Fund as of 11/30/18
- x. Budgetary Transfer Report 11/1-11/30/18
- xi. Treasurer's Report for Multi-Fund Month of November 2018
- xii. Multi-Fund Bank Account Reconciliation as of 11/30/18
- xiii. Payroll Bank Account Reconciliation as of 11/30/18
- xiv. Capital Project Bank Account Reconciliation as of 11/30/18
- xv. Extra-classroom Bank Account Reconciliation as of 11/30/18
- xvi. Financial Statement of Extra-classroom Activity Fund from 11/1/18 - 11/30/18
- xvii. Cafeteria Profit & Loss Statement July – November 2018
- xviii. Cash Flow Report 2018-2019 (July – November)

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

- b. Tax Certiorari Reserve Discussion

11. REPORTS AND PRESENTATIONS

- a. Superintendent's and Principal's Reports

- b. Director of Special Education Report

12. CSE RECOMMENDATIONS

- a. Accept and approve the following CSE recommendations for student # P01-18-19, 005-17-18, 007-14-15, 006-15-16, 504-03-19, 002-14-15, 002-17-18, 005-18-19 and 504-04-19.

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

13. CONSENT AGENDA: NEW BUSINESS

- a. Accept and approve (3) new assets and (1) asset disposal (*) as listed:

Tag #	Location	Description	Manufacturer	Model	Serial #	Acquired
A00369808	Elem. Music	Piano	Yamaha	CLP-645DW	UCYL01011	2018
A00369809	Garage	Grinder	Milwaukee	4.5"Grinder	B96DD1731	2018
A00369810	Garage	Crimping Tool	Quick Cable	HexCrimp Jr.	Part #4247-001	2018
A00369712(*)	Rm #100	Printer	Epson	NX420	MC2Y002005	Dispose 2018

- b. Approve the *Facility Use Requests* as submitted by
 - i. Karen Empie on behalf of The Great Big FANY Ride – bicycle tour for the use of the gym, locker rooms, outdoor fields and cafeteria beginning at 12:00 PM on Sunday, July 21 through 9:00 AM Monday, July 22, 2019 for the purpose of hosting an overnite camping location for a bicycle tour group, and
 - ii. Ed Mason on behalf of the Westport Youth Commission for the use of the gym on January 8, 2019 and the gym and auditorium on February 9, 2019 from 8 AM – 1 PM for the purpose of hosting biddy basketball tournaments.

- c. Approve the request as submitted by Ed Mason on behalf of the Westport Youth Commission for the use of a bus to transport students to Whiteface for the ski/ride program on January 13 & 27, February 3, 24, March 3, 10 and 17, 2019 from 8 AM – 4 PM.
- d. Authorize the disposal of (1) Ford F350 XL 4x4 2006 pick-up truck with plow (VIN#1FTWF31576EB19258) by placing this item out to bid.
- e. Accept a \$250.00 grant from NYS Education Media/Technology to support Science, Technology, Engineering and Math (STEM) initiatives.

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

14. NEW BUSINESS: PERSONNEL

- a. Approve Jason Fiegl as an occasional driver (passenger endorsement only) at a rate of \$13.60 per hour effective November 28, 2018.

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

- b. Approve the appointment of Emily Mero to the position of (non-certified) substitute teacher at a daily rate of \$75.00 effective December 13, 2018.

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

- c. Approve the extra-curricular appointments for the 2018-2019 school year as listed at the stipend per the current WEA contract:
 - i. Annette Stephens – Shot Clock Operator
 - ii. Hudson Stephens – Shot Clock Operator
 - iii. McKenzie Stephens – Shot Clock Operator

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

15. MERGER STUDY

- a. Status report on the merger process.

16. PUBLIC COMMENT

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17. ADJOURN

Time: Motion: Second:

Next Meeting(s): Regular Meeting Thursday, January 10, 2019 at 6:00 PM