

WESTPORT CENTRAL SCHOOL DISTRICT

Board of Education Regular Meeting

Place: Conference Room

Thursday, January 3, 2019

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. APPROVAL OF MINUTES

- a. Approve the meeting minutes of the Board of Education held on December 13, 2018 Regular Meeting.

Motion:

Second:

Yes:

No:

Abstain:

Accept Reject Table

6. APPROVAL OF THE AGENDA

- a. Approve the Board of Education agenda dated January 3, 2019.

Motion:

Second:

Yes:

No:

Abstain:

Accept Reject Table

7. 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.

8. BOARD COMMENT

9. FINANCIALS

- a. Approve the following financial reports:
- i. Warrant Report 6A Dated 12/5/18
 - ii. Warrant Report 6B Dated 12/11/18

Motion:

Second:

Yes:

No:

Abstain:

Accept Reject Table

10. REPORTS AND PRESENTATIONS

- a. Superintendent/Principal Report
- b. Director of Special Education Report

11. CSE RECOMMENDATIONS

- a. Accept and approve the following CSE recommendations for student #005-17-18, 504-04-18 and 007-13-14.

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

12. CONSENT AGENDA: NEW BUSINESS

- a. Approve the request to modify a student’s schedule and daily school start time for the remainder of the 2018-2019 school year for the purpose of permitting (non-credit bearing) independent study in accordance with WCS Policy #7110 *Comprehensive Student Attendance Policy*, Determination of Excused and Unexcused Absences, Tardiness and Early Departures section a)An absence, tardiness or early departure may be excused if.....or other such reasons as may be approved by the Board of Education.
- b. Authorize the following adjustments associated with the December 31, 2018 transition to \$11.10 per hour for minimum wage in accordance with New York State labor laws.

| Substitute Position | Hourly / Daily | Current Rate Of Pay | Rate of Pay Effective 12/31/18 |
|-------------------------|----------------|---------------------|--------------------------------|
| Teacher (certified) | Daily | \$80.00 | \$80.70 |
| Teacher (non-certified) | Daily | \$75.00 | \$75.70 |
| Teacher Assistant | Daily | \$73.00 | \$73.70 |
| Teacher Aide | Daily | \$68.00 | \$72.15 |
| Monitor | Daily | \$68.00 | \$72.15 |
| Nurse | Daily | \$75.40 | \$77.70 |
| Food Service Helper | Hourly | \$10.40 | \$11.10 |
| Clerical | Hourly | \$10.40 | \$11.10 |
| Cleaner | Hourly | \$10.40 | \$11.10 |
| Bus Driver | Hourly | \$13.60 | \$14.30 |

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

13. NEW BUSINESS: PERSONNEL

- a. Approve the Side Letter of Understanding between WCSD and Associate Members Stacy Pulsifer, Mark Evens and Tyler Atwell for the period January 2, 2019 to June 30, 2019 as presented.

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

- b. Approve Abby LaMotte to the extra-curricular position of shot clock operator for the 2018-2019 school year at the stipend per the current WEA contract.

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

14. 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.

15. ADJOURN

Time: Motion: Second:

Next Meeting(s): Regular Meeting Thursday, February 14, 2019 at 6:00 PM