

WESTPORT CENTRAL SCHOOL DISTRICT

Board of Education Regular Meeting

Place: Conference Room

Tuesday, May 14, 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 April 11, 2019 Regular Meeting and April 23, 2019 Special MeetingMotion: Second: Yes: No: Abstain: Accept Reject Table
6. **APPROVAL OF THE AGENDA**
 - a. Approve the Board of Education agenda dated May 14, 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 10A Dated 4/3/19
 - ii. Warrant Report 10B Dated 4/10/19
 - iii. Warrant Report 10C Dated 4/24/19
 - iv. Revenue Status Report School Lunch Fund as of 4/30/19
 - v. Budget Status Report School Lunch Fund as of 4/30/19
 - vi. Budgetary Transfer Report 4/1-4/30/19
 - vii. Revenue Status Report General Fund as of 4/30/19
 - viii. Budget Status Report General Fund as of 4/30/19
 - ix. Cash Flow Report 2018-2019 (July 2018 – April 2019)
 - x. Treasurer's Report for Multi-Fund Month of April 2019

- xi. Multi-Fund Bank Account Reconciliation as of 4/30/19
- xii. Payroll Bank Account Reconciliation as of 4/30/19
- xiii. Capital Project Bank Account Reconciliation as of 4/30/19
- xiv. Extra-classroom Bank Account Reconciliation as of 4/30/19
- xv. Financial Statement of Extra-classroom Activity Fund from 4/1/19 – 4/30/19
- xvi. Cafeteria Profit & Loss Statement July – April 2019

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 #001-16-17, 504-05-17, 504-04-19, 504-02-19, 002-18-19, 504-07-19, 002-17-18, 504-01-11 and 007-17-17.

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

12. BOARD DISCUSSION ITEM

- a. CVES Capital Project Funding

13. CONSENT AGENDA: NEW BUSINESS

- a. Accept the following grant:
 - i. NYSED Food Service Equipment Grant in the amount of \$5,779.00 – this grant will be used to purchase a new convection oven for the cafeteria.

- b. Approve the following Facility Use Request as submitted by:
 - i. Ed Mason on behalf of Westport Youth Commission for the use of the cafeteria to host a Meet and Greet 2019 Summer Program Team and sign-up on Wednesday, May 22, 2019 6 – 7 PM.

- c. Resolved that the Interim Superintendent recommends the amendment of the 2018-19 school calendar changing the Superintendent’s Conference Day from Wednesday, June 26 to Monday, June 17 and the last day of school for students from Tuesday, June 25 to Wednesday, June 26, 2019.

- d. Approve the disposal of all ballots from the 2018-19 Budget Vote.

- e. Approve the following resolution:

Adopting Second Amended and Restated Municipal Cooperation Agreement

WHEREAS, the District is a party to an Amended and Restated Municipal Cooperation Agreement (“MCA”) under article 5-G of the General Municipal Law for the purpose of providing employee and retiree health insurance coverage; and

WHEREAS, the Board of Directors recommends amending the MCA to add labor representative to the Board of Directors and to provide a method for merged school Districts to continue in the Consortium:

BE IT THERFORE RESOLVED, that the District approve proposed Second Amended and Restated Municipal Cooperation Agreement which will then be operative upon the affirmative vote of two-thirds of all participating Districts, in accord with Section T of the MCA.

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

14. NEW BUSINESS: PERSONNEL

- a. Approve the appointment of Abigail Seymour to the position of Committee on Special Education (CSE) Coordinator at a stipend of \$5000.00 effective April 12, 2019 through June 30, 2019.

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

- b. Approve a stipend in the amount of \$3,000.00 for Kellie Porter for her appointment to the position of CSE and CPSE Chairperson effective April 23, 2019 through June 30, 2019 which was approved at the April 23, 2019 BOE meeting .

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

15. PUBLIC COMMENT

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16. EXECUTIVE SESSION

- a. (#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

17. ADJOURN

Time: Motion: Second:

Next Meeting(s): Regular Meeting Thursday, June 13, 2019 at 6:00 PM