

# WESTPORT CENTRAL SCHOOL DISTRICT

## Board of Education Regular Meeting

Place: Conference Room

Thursday, January 3, 2019

Time: 6:00 PM

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### OFFICIAL MINUTES

1. **CALL TO ORDER** At: 6:04 PM By: President LaRock

2. **ROLL CALL**

√ Alice LaRock √ Jim Carroll √ Sue Russell-entered 6:17PM √ Tom Kohler √ Jason Welch

3. **PLEDGE OF ALLEGIANCE**

4. **INTRODUCTION OF ATTENDEES**

Also Present: Joshua Meyer, Interim Superintendent  
Jana Atwell, District Clerk  
Sharlene Petro-Durgan, District Treasurer

Visitors: Tracey Cross-Baker  
Cathy Brankman

5. **APPROVAL OF MINUTES**

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

Motion: Jason Welch Second: Jim Carroll Yes: 4 No: 0 Abstain: 0 Accept

6. **APPROVAL OF THE AGENDA**

- a. Approve the Board of Education agenda dated January 3, 2019 with the addition of an executive session.

Motion: Jason Welch Second: Tom Kohler Yes: 4 No: 0 Abstain: 0 Accept

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.

WEA Co-President Cathy Brankman advised that a "Meet the Candidate Night" co-sponsored with ELCS Education Association had been scheduled for January 8<sup>th</sup> however the event has been cancelled.

8. **BOARD COMMENT**

Jason Welch explained that he would welcome the return of a "recognition" segment back on the agenda. He also stated his displeasure with the upcoming ELW Board of Education election process/decision to have one polling site.

Jim Carroll sought confirmation that Dr. Mark Davey is the acting superintendent of the Elizabethtown-Lewis-Westport School District.

**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: Jim Carroll                      Second: Jason Welch                      Yes: 5 No: 0 Abstain: 0      Accept

**10. REPORTS AND PRESENTATIONS**

- a. Superintendent/Principal Report – see attached
  
- b. Director of Special Education Report – absent

**11. CSE RECOMMENDATIONS**

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

Motion: Sue Russell                      Second: Jim Carroll                      Yes: 5 No: 0 Abstain: 0      Accept

**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.

<b>Substitute Position</b>	<b>Hourly / Daily</b>	<b>Current Rate Of Pay</b>	<b>Rate of Pay Effective 12/31/18</b>
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
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Motion: Jim Carroll Second: Sue Russell Yes: 4 No: 0 Abstain: 1-Kohler Accept

**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: Sue Russell Second: Jim Carroll Yes: 5 No: 0 Abstain: 0 Accept

- 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: Sue Russell Second: Jim Carroll Yes: 5 No: 0 Abstain: 0 Accept

**14. PUBLIC COMMENT**

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Floor was opened for public comment, none voiced.

**15. EXECUTIVE SESSION**

(#4) Discussion involving proposed, pending or current litigation.

In: 6:40 PM Motion: Jason Welch Second: Sue Russell Yes: 5 No: 0 Abstain: 0  
Accept

Out: 7:24 PM Motion: Jim Carroll Second: Tom Kohler Yes: 5 No: 0 Abstain: 0  
Accept

No action taken.

**16. ADJOURN**

Time: 7:25 PM Motion: Jim Carroll Second: Jason Welch

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

Minutes are not official until approved by the Board of Education.

Date Approved by the BOE: February 14, 2019

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Jana Atwell, District Clerk

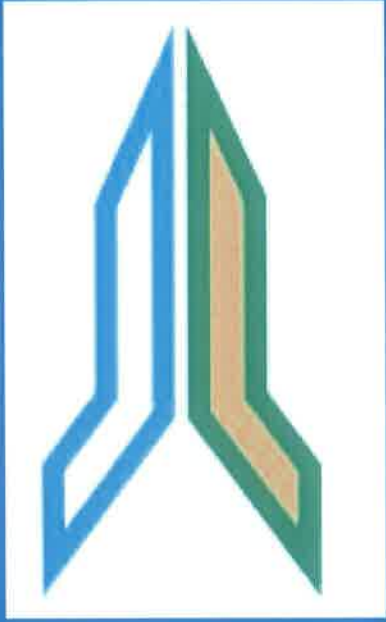
# Regular Board of Education Meeting

January 3rd, 2019

# State of the District



# Merger Update



# Timeline

- September BOE vote ✓
- October Public Advisory Referendum ✓
- Petition- 50 Westport signatures by Nov.8th ✓
- December Public Binding Referendum ✓ (7 member BOE; 3-year staggered terms)
- Planning- with Dr. Davey and Mr. Osborne, Departments, Students, Community (Obtaining Suggestions-?)
- January 29th-new BOE elected
- July 1, 2019- New public school begins operations

# Benchmark of Staffing





# Instructional/Providers

- K-12 Teachers
  - 1 Art
  - 1.5 Music
  - 1 Technology
  - 1 PE
  - 1 LMS (shared ELCS)
  - 1 Counselor
- K-6 Teachers
  - 7 Classroom Teachers (Dean of Students, Math AIS)
  - 1 Reading Teacher
  - 1 Special Education
- 7-12 Teachers
  - 2 ELA
  - 2 Math
  - 2 Science (FACS, Dean of Students)
  - 1 Social Studies (Athletic Coordinator)
  - 1 Special Education
- Aides/Assistants
  - 1 Aide
  - 3 Assistants
- Providers
  - Speech (shared Moriah)
  - Psychologist (shared ELCS)
  - BOCES/NERIC Services
- OT
- PT
- Counselor
- NERIC Technician

# Mid-Year Report on Shared Services



# Shared Services

Library Media Specialist-shared with ELCS

School Psychologist-shared with ELCS

Speech Language Pathologist-shared with Moriah

CSE Director- Shared with ELCS (ELCS employee)