

**Elizabethtown-Lewis-Westport (ELW) CSD
Regular Meeting**

Date/Time: Monday, March 18, 2019 - 6:00 p.m.

**Location: Bulles Auditorium WCS
25 Sisco Street, Westport, New York 12936**

A G E N D A

I. **Call to Order** – Interim Superintendent Dr. Mark Davey

II. **Pledge of Allegiance**

III. **Roll Call**

[] Karin DeMuro [] Dina Garvey [] Alan Jones [] Sarah Bode Kullman
[] Philip Mero [] Heather Reynolds [] Suzanne Russell

IV. **Executive Session (approximately 1 hour)**

a. *Specifically, the Board will enter Executive Session for the following:*

- i. (#5) Collective negotiations pursuant to article 14 of the Civil Service Law (the Taylor Law) and matters specifically related to such, and
- ii. (#6) the medical, financial, credit, or employment history of a particular person or corporation: specifically to discuss upcoming negotiations for the merged district and to discuss the hiring of a particular person (s) or corporation, specifically:
 - The Board will discuss upcoming collective negotiations for the merged district, and
 - The Board will discuss the hiring of the ELW CSD new superintendent.

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

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

b. Reconvene to regular session at _____

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

V. **Introduction of Attendees**

Also Present:

Visitors:

VI. **Approval of Minutes**

a. Approve the meeting minutes of the regular meeting held on March 4, 2019 as presented.

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

VII. Public Comment

- a. At the start of Public Comment, the Board President will ask for a show of hands to determine how many members of the public wish to offer comment. Three minutes per speaker will be allowed for public comments. When called upon by the Board President to speak aloud, please identify yourself and provide your school district of residence. Public comments will be limited to 15 minutes.

VIII. Presentations/Reports –

- a. Budget Presentation #3: 019-20 Elizabethtown-Lewis-Westport CSD Budget Development (*As per the approved Budget Development Timeline*)
 - i. Board of Education receives and examines a preliminary report on anticipated expenditures for the 2019-2020 fiscal year
- b. Program Design and Building Use for the New District
 - i. Comprehensive Overview:
 - Program Design Model Options
 - Building Use
 - Transportation
 - Other operational matters

IX. Board Discussion Items

- a. CVES Board Of Cooperative Educational Services (BOCES) Nominations - Discuss the nomination of one or more candidates to run for the nine seats due to expire on the CVES BOCES June 30, 2019 (6 seats); and two seats for an unexpired term of office from April 26, 2019 through June 30, 2021; and one seat for an unexpired term of office from April 26, 2019 to June 30, 2020. Board of Education approved nominations are due to CVES District Clerk no later than March 26, 2019.
- b. Library Taxes – Discussion
- c. ELW CSD Policies – Discussion
- d. Joining the CEWW Health Insurance and Workers’ Compensation Consortiums – Discussion
- e. Transition Team Update – Discussion
- f. ELW CSD 2019-20 administrative structure – Discussion

X. Action Items:

- a. Nominate candidates for the CVES BOCES member seats

XI. Committee Appointments

XII. Superintendent’s Update – Dr. Davey

XIII. Public Comment (15 minutes)

XIV. Other

XV. Executive Session (If needed)

a. Specifically, the Board will re-enter Executive Session for the following:

- i. (#5) Collective negotiations pursuant to article 14 of the Civil Service Law (the Taylor Law) and matters specifically related to such, and
- ii. (#6) the medical, financial, credit, or employment history of a particular person or corporation: specifically to discuss upcoming negotiations for the merged district and to discuss the hiring of a particular person (s) or corporation, specifically:
 - The Board will discuss upcoming collective negotiations for the merged district, and
 - The Board will discuss the hiring of the ELW CSD new superintendent.

XVI. Next Meeting: Monday, April 1, 2019 at 6:00 PM in the Donald Huntley

Auditorium at ELCS

XVII. Adjournment

Time:

Motion:

Second: