



Board of Education
Craig Jackson, President
Bruce Hale, Vice President
Phyllis Klein
Scott Sayward
Jon Steeves

Willsboro Central School
Board of Education

Regular Meeting-Minutes
January 10, 2012

Members Present: Craig Jackson, President
Bruce Hale, Vice President
Scott Sayward
Phyllis Klein
Jon Steeves

Others Present: Stephen Broadwell, Superintendent of Schools
Brandy Pierce, District Clerk

The board attended the Geography Bee that was held in the auditorium at 6:00pm.

Meeting was called to order at 6:41pm by Craig Jackson.

Pledge of Allegiance

Approval of Minutes

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to approve the amended minutes from the regular meeting held on 12-13-11.

Business & Finance

Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (5-0) to approve the claims audit report dated 12-28-11.

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to approve the budget status report dated 12-28-11.

New Business

Motion by Scott Sayward, seconded by Jon Steeves, voted and carried (5-0) to approve the special education recommendations dated 1-6-12.

Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (5-0) to approve the following enrichment activity: Meaghan Freeman – Crafting Club \$200.00

Motion by Jon Steeves, seconded by Scott Sayward, voted and carried (5-0) to accept the donation of \$10,000 from Sophie Clarke dated December 31, 2011 to be used towards the drama and arts program.

Personnel

Motion by Phyllis Klein, seconded by Bruce Hale, voted and carried (5-0) to approve Letizia Mastrantoni as a substitute teacher for the school district.

Motion by Scott Sayward, seconded by Phyllis Klein, voted and carried (5-0) to accept, with regrets, the retirements of Nancy Randall and Robin Blanchard, effective June 30, 2012.

Board Policies

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to approve the first readings of the following policies:

- #0115 Student Bullying Prevention & Intervention
- #4321 Programs for Students with Disabilities
- #5420 Student Health Services

Board Discussion

The board discussed and reviewed policy #2160 Code of Ethics.

Mrs. Klein would like to use the excitement of Sophie Clarke winning Survivor to get our kids excited about school and learning. Possibly get a different programs going to enrich our students more.

Reports from the Superintendent

- ✚ Mr. Brian Garvey's term ends on the BOCES Board this year, would our board like to nominate him for another term.
- ✚ Mr. Broadwell received a letter from ACAP regarding the afterschool program which will be ending in April due to lack of funding.
- ✚ Mr. Broadwell, Jon Steeves and Bruce Hale attended the CEWW meeting held on January 5, 2012, the topic was "College Readiness". The meeting discussed how there are many college courses available for our students to take, we currently have 115 college classes taught at our school through NCCC.
- ✚ Rudy Brouwer is in the progress of launching our Facebook page.
- ✚ Mr. Broadwell prepared a letter to send home to parents regarding the SED Title 1 plan.

Executive Session

Motion by Phyllis Klein, seconded by Bruce Hale, voted and carried (5-0) to enter into executive session at 7:35pm to discuss negotiations.

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to end executive session at 8:02pm.

Adjournment

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to adjourn the meeting at 8:03pm.

Brandy Pierce, District Clerk