



Board of Education
Andrea Robare, President
Craig Jackson, Vice President
Phyllis Klein
Scott Sayward
Bruce Hale

Willsboro Central School
Board of Education

Regular Meeting-Minutes
February 8, 2011

Board Members: Andrea Robare, President (absent)
Craig Jackson, Vice President
Phyllis Klein
Bruce Hale
Scott Sayward

Others: Stephen Broadwell, Superintendent of Schools
Brandy Sweatt, District Clerk
Jody Olcott, Essex Co. IDA
Eli Schwartzberg

Meeting was called to order at 6:01pm, by Craig Jackson

Pledge of Allegiance

Presentation

Jody Olcott from the Essex County IDA presented to the board information regarding the PILOT agreement with Eli Schwartzberg for the property known as the old Willsboro School. Ms. Olcott explained the economic benefits associated with this PILOT agreement. She also explained the incentives available to facilitate re-development of this property.

Approval of Minutes

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (4-0) to approve the amended minutes from the regular meeting held on 1-25-11.

New Business

Motion by Bruce Hale, seconded by Scott Sayward, voted and carried (4-0) to approve the proposed PILOT agreement between the Essex County Industrial Development Agency (IDA) on behalf of Champlain Senior Community and Willsboro Central School.

Motion by Scott Sayward, seconded by Phyllis Klein, voted and carried (4-0) to accept the 2011 – 12 school calendar.

Motion by Bruce Hale, seconded by Scott Sayward, voted and carried (4-0) to accept the high bids on the following items that were previously declared surplus and advertised by sealed bid from:

- Roy Sodenberg
- * South Bend Metal Lathe – bid of \$650.69
 - * Powermatic Wood Lathe – bid of \$576.69

Motion by Bruce Hale, seconded by Scott Sayward, voted and carried (3-1) (Mrs. Klein opposed) to approve the interim January 2011 annual professional performance review.

Motion by Scott Sayward, seconded by Phyllis Klein, voted and carried (4-0) to approve the special education recommendations as presented.

Reports from the Superintendent

- * Mr. Broadwell provided the board with a brief summary of the first budget session held on February 3rd, 2011.
- * The boy's basketball team has a game against Schroon Lake on February 8, 2011. Schroon Lake is in first place in the MVAC league.
- * Mr. Broadwell spoke with Ben Christian in regards to joining the board as the student representative. Transportation is the factor in his lack of attendance.
- * Congratulations to Stephanie Blanchard, Sierra O'Hara, Anna Daly and Hieu Tran for their acceptance of their artwork that will be shown at the Lake Placid Art Center on February 12, 2011.
- * Mrs. Genevieve Blaise forwarded an article from 1995 regarding bullying and harassment in the schools. She thought that the board would like this article as the board is working on a new bullying policy.

Executive Session

Motion by Phyllis Klein, seconded by Bruce Hale, voted and carried (4-0) to enter into executive session at 7:10pm, to discuss negotiations.

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (4-0) to end executive session at 7:37pm.

Adjournment

Motion by Phyllis Klein, seconded by Bruce Hale, voted and carried (4-0) to adjourn the meeting at 7:38pm.

Brandy V. Sweatt, District Clerk