



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
March 22, 2011

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

Others: Stephen Broadwell, Superintendent of Schools
Brandy Sweatt, District Clerk

Meeting was called to order at 6:00pm, by Andrea Robare

Pledge of Allegiance

Approval of Minutes

Motion by Craig Jackson, seconded by Scott Sayward, voted and carried (5-0) to approve the minutes from the regular meeting held on 3-8-11.

New Business

Motion by Scott Sayward, seconded by Phyllis Klein, voted and carried (5-0) to approve the side letter of agreement with Sheila Vanags regarding allocating one vacation day based on her working on March 7th, 2011 which was considered a "snow day" and not a required day of work based on her contract.

Business & Finance

Motion by Bruce Hale, seconded by Craig Jackson, voted and carried (5-0) to approve the claims audit report dated 3-18-11.

Motion by Bruce Hale, seconded by Scott Sayward, voted and carried (5-0) to approve the budget status report dated 3-18-11.

Motion by Craig Jackson, seconded by Phyllis Klein, voted and carried (5-0) to approve the extra curricular report dated 3-22-11.

Personnel

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to approve Ashley Walker and Andrea Connor as substitute teachers for the school district.

Board Discussion

Mr. Hale presented to the board a letter that he received from Mr. Ed Hatch regarding the condition of Route 22 and potential repairs. Mr. Hatch requested the school district and other community members write to Albany and express the need to get the road repaired and how it negatively influences the school district and our community.

Reports from the Superintendent

- * Mr. Broadwell received a request from Lucinda Pytlak to use the school building for ballroom dancing lessons.
- * The regional comptroller visited our school on 3/22/11 to review our ELBAR funds. We met the criteria associated with potentially using the reserve funds if approved in the budget process.
- * We have had five teachers indicate that they are pursuing the National Board Certification: Brian White, Tara Valachovic, Margie Jaquish, Chamaine Flynn and Marie Blatchley.
- * Ms. Belois hosted an art show with our students work; she did an outstanding job. The students and parents enjoyed seeing all of their artwork displayed.
- * Key Club hosted a Walk-A-Thon on Friday night to benefit the Roger Senecal Endowment Fund at CVPH. It is a foundation for North Country's love for children, particularly when a child is in need. Income generated by the fund is used to help pay for transportation and housing expenses incurred by an ill or injured child's family in order to be near the child when vital care is being given.

Executive Session

Motion by Phyllis Klein, seconded by Craig Jackson, voted and carried (5-0) to enter into executive session at 6:35pm.

Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (5-0) to end executive session at 6:56pm.

Adjournment

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to adjourn the meeting at 6:57pm.

Brandy V. Sweatt, District Clerk