



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 8, 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
Marilyn Trienens, Librarian
Chris Ford, Guidance Counselor
Anna Daly, Student

Meeting was called to order at 6:01pm, by Andrea Robare

Pledge of Allegiance

Presentations

Anna Daly (11th grade student) presented to the board her trip to Nicaragua. Anna traveled to Nicaragua with the Mission of Hope. It was apparent from her presentation that this was a very educational and valuable trip and Anna will always remember it. Anna is hoping to return on another mission and would also like to organize a fund raising campaign so that she can help a family in Nicaragua fund the building of a home.

Mr. Ford presented to the board the process of scheduling for the students and possible options for the future.

Approval of Minutes

Motion by Craig Jackson, seconded by Phyllis Klein, voted and carried (5-0) to approve the minutes from the regular meeting held on 2-22-11.

New Business

Motion by Craig Jackson, seconded by Bruce Hale, voted and carried (3-2) to approve the Memorandum of Agreement with the Willsboro Teacher's Association (WTA) for a contract extension through June 30, 2012.

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to approve the fixed rate of \$3.522 for the 2011-12 fuel bid price, as per the BOCES Co-op bidding results.

Board Discussion

Motion by Scott Sayward, seconded by Phyllis Klein, voted and carried (5-0) to approve combining our regular meeting originally scheduled for April 26th with our special meeting scheduled on April 28th.

Craig Jackson, Phyllis Klein, and Mr. Broadwell spoke of the conference they attended on March 3rd, with the Commissioner of Education, Dr. David Steiner. They were all very pleased with the Commissioner's presentation and remarks.

Reports from the Superintendent

- * Mr. Broadwell provided the board with a brief summary of the third budget session held on March 2nd, 2011.
- * Former students Vinnie & Joe Ferris ("The Greenbeans") provided a musical performance for our elementary students. The students were very involved in the performance and had a great time.
- * The district had a snow day on March 7, 2011; we would like to thank Sheehan's Construction for their involvement in cleaning the bus garage and the school parking lots.
- * We have exhausted all of our "snow days", if we are to have another snow day/ emergency day, school will then be in session on April 25th which falls in our spring break.
Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (5-0) to approve faculty and staff use of a personal day if needed on April 25th. Staff would need to present information that their trip had been pre-planned.
- * Mr. Broadwell reviewed the school district Report Card with the board.

Executive Session

Motion by Phyllis Klein, seconded by Bruce Hale, voted and carried (5-0) to enter into executive session at 7:26pm, to discuss negotiations.

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to end executive session at 7:46pm.

Adjournment

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to adjourn the meeting at 7:47pm.

Brandy V. Sweatt, District Clerk