



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
June 12, 2011

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

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

Meeting was called to order at 6:23pm, by President Craig Jackson.

Approval of Minutes

Motion by Scott Sayward, seconded by Bruce Hale, voted and carried (5-0) to approve the amended minutes from the regular meeting held on 6-28-11.

New Business

Motion by Scott Sayward, seconded by Jon Steeves, voted and carried (5-0) approve the 2011-12 agreement with Adirondack Community Action Program (ACAP) to continue the after school program. There is no charge from the previous year.

Motion by Bruce Hale, seconded by Scott Sayward, voted and carried (5-0) to approve the amended 2011-12 student handbook.

Business & Finance

Motion by Phyllis Klein, seconded by Bruce Hale, voted and carried (5-0) to table the approval of the internal audit report.

Personnel

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to approve the following summer appointments for July – August 2011:

Joan Hubbard – Occupational Therapist
Rachel Mashtare – Speech Therapist

Motion by Scott Sayward, seconded by Phyllis Klein, voted and carried (5-0) to approve Sheree Ford as the Title 1 District Coordinator with a stipend of \$1,000.

Motion by Bruce Hale, seconded by Jon Steeves, voted and carried (5-0) to approve Laura Bridge to teach a supplemental summer school at rate of \$25.00/hour.

Motion by Jon Steeves, seconded by Phyllis Klein, voted and carried (5-0) to approve the transfer of 3.5 days unused compensated time (1 vacation, 2.5 personal) to sick time for the Superintendent, Stephen Broadwell. This will be at no cost to the district.

Board Discussion

The board members expressed their concerns with the regents results and lack of mastery results on the exams.

Reports from the Superintendent

- * Herb Longware created individual CD's for our seniors of their slideshow at no cost to the district.
- * Mr. Broadwell would like the Board President and Vice-President to schedule a meeting time with Westport to discuss potential shared services.
- * Mr. Broadwell spoke with Ed Hatch in regards to the Old Adirondack building, as of right now the town is unsure what will be happening with the building, but will keep Mr. Broadwell updated.

Executive Session

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to enter into executive session at 7:28pm, to discuss personnel.

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to end executive session at 7:36pm.

Adjournment

Motion by Phyllis Klein, seconded by Bruce Hale, voted and carried (5-0) to adjourn the meeting at 7:37pm.

Brandy Sweatt, District Clerk