



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
August 9, 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 6:00pm, by President Craig Jackson.

Pledge of Allegiance

Approval of Minutes

Motion by Phyllis Klein, seconded by Bruce Hale, voted and carried (5-0) to approve the minutes from the regular meeting held on 7-26-11.

New Business

Motion by Bruce Hale, seconded by Scott Sayward, voted and carried (5-0) to approve as surplus with no value and remove from inventory item#100400 a blueprint plotter.

Business & Finance

Motion by Phyllis Klein, seconded by Bruce Hale, voted and carried (5-0) to approve moving the scheduled board meeting of Tuesday, August 30th to Wednesday, August 24th at 6:00pm.

Personnel

Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (5-0) to approve the resignation of Jessica Drinkwine as building substitute for the 2011-12 school year.

Motion by Jon Steeves, seconded by Phyllis Klein, voted and carried (5-0) to approve Cathy Phillips as a substitute for the 2011-12 school year.

Board Discussion

Margie Miller of the North Country SPCA addressed the board asking them to re-consider the request to borrow the school's piano for a benefit on September 3rd. Motion by Jon Steeves, there was no second, therefore, the request was not approved.

Reports from the Superintendent

- * The school district flags are mounted on the light poles around the school parking lot. Also, the lines on the parking lot have been re-painted.
- * Mentor training was held on August 8th. Mr. Hale mentioned the mentors interest in protocols that allowed the students and mentors to meet off school grounds if need be. The district requires parental permission for mentors to meet off school grounds with their students.

Adjournment

Motion by Phyllis Klein, seconded by Jon Steeves, voted and carried (5-0) to adjourn the meeting at 6:27pm.

Brandy Sweatt, District Clerk