

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  
January 12, 2010

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

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

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

The Board proceeded to the auditorium to watch the 22<sup>nd</sup> Annual Geography Bee.

**Approval of Minutes**

Motion by Phyllis Klein, seconded by Bruce Hale, voted and carried (5-0) to approve the amended minutes from the regular meeting held on 12/22/09.

**New Business**

Motion by Craig Jackson, seconded by Scott Sayward, voted and carried (5-0) to approve the following enrichment activities:

- \* Dawn Bronson – After School Exercise Club \$200.00
- \* Laura Eldred – Crafting Club \$200.00

Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (5-0) to approve the district's memorandum of understanding application to the New York State Education Department for "Race to the Top" federal grant. NYS is competing with all other states, for federal education money.

Motion by Craig Jackson, seconded by Scott Sayward, voted and carried (5-0) to approve the special education recommendations as presented.

**Policies**

Motion by Scott Sayward, seconded by Phyllis Klein, voted and carried (4-0) with one abstention (Bruce Hale) to approve the first reading of the following policies:

- \* #6700 Purchasing
- \* #6700-R Purchasing Regulation
- \* #6710 Purchasing Authority

### **Personnel**

Motion by Craig Jackson, seconded by Bruce Hale, voted and carried (5-0) to approve the three year probationary appointment of Karalyn Aprill, as Pre K – 12<sup>th</sup> music teacher, retroactively effective October 5, 2009.

### **Reports from Superintendent**

- \* Essex County Public Health held its flu clinic here today (1-12-2010). Many community members and others from the surrounding area came in for their shots.
- \* The districts claims auditor was in today to review the warrant and he also reviewed our extra-curricular accounts. All reports were good.
- \* The Senior Play “All I Really Need To Know I Learned In Kindergarten” will be performed on February 6<sup>th</sup> & 7<sup>th</sup>.
- \* Motion by Scott Sayward, seconded by Phyllis Klein, voted and carried (5-0) to approve of the agreement with ACAP regarding an Adult Work Experience Participant.
- \* Some of our students will participate in job shadowing here at school on Ground Hog’s Day.

### **Board Discussion**

Mr. Hale updated the board with information that was received when attending the CEWW Board Dinner on January 7<sup>th</sup>. The topic was “Quality Schools and Shifting Demographics in the North Country”.

### **Executive Session**

Motion by Craig Jackson, seconded by Scott Sayward, voted and carried (5-0) to enter into executive session at 7:05pm, to discuss personnel issues.

Motion by Phyllis Klein, seconded by Craig Jackson, voted and carried (5-0) to end executive session at 7:45pm.

### **Adjournment**

Motion by Phyllis Klein, seconded by Craig Jackson, voted and carried (5-0) to adjourn the meeting at 7:46pm.

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Brandy Sweatt, District Clerk