

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 26, 2010

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

Members Absent: Andrea Robare, President (arrived at the meeting at 6:40pm)

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

Meeting was called to order at 6:05pm, by Vice President Craig Jackson.

Approval of Minutes

Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (4-0) to approve the amended minutes from the regular meeting held on 1/12/10.

New Business

Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (4-0) to approve the recertified biennial review of the district shared decision making plan for 2010-12.

Motion by Scott Sayward, seconded by Phyllis Klein, voted and carried (4-0) to approve the special education recommendations as presented.

Business & Finance

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (4-0) to accept the midyear extra curricular fund report dated 1-12-10.

Motion by Bruce Hale, seconded by Scott Sayward, voted and carried (4-0) to approve the claims audit report dated 1-21-10.

Motion by Phyllis Klein, seconded by Bruce Hale, voted and carried (4-0) to approve the budget status report dated 1-21-10.

Personnel

Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (4-0) to approve executing the remainder of Steve Callahan's contract, effective October 31, 2009, based on the results of placing first on the civil service exam of 10-31-09, for maintenance supervisor #60-797, and appoint him to a permanent position effective, January 15, 2010 as notified by the Civil Service Dept.

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to approve Chris Angevine as an administrative substitute at a per diem rate of \$250 during Mr. Vanderhoff's extended sick leave, effective February 10, 2010

Policies

Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (4-0) to table the second reading of the following policies, to get more information for the board:

- * #6700 Purchasing
- * #6700-R Purchasing Regulation

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (4-0) to approve second reading and approval of the following policy:

- * #6710 Purchasing Authority

Meeting was turned over to Andrea Robare at 6:41pm.

Reports from Superintendent

- * Mr. Broadwell presented the board with information on draft legislation from Senator Little's office.
- * Inquired if any board member was interested in the CEWW Board meeting dinner that will be held on March 4, 2010 at Cricket's Restaurant in Peru, N.Y
- * The Drama Club's benefit dinner went extremely well and the performances were wonderful. Our drama students served the dinner to the guests.
- * The band will perform a winter concert on Thursday, the 28th at 7:00pm. There will be 5 performances by our band members.
- * Our Wall of Distinction members for 2010 will be the following:
 - o Tom Spierto
 - o Harris Young
- * Mr. Broadwell updated the board on the budget process.

Executive Session

Motion by Phyllis Klein, seconded by Craig Jackson, voted and carried (5-0) to enter into executive session at 6:54pm, to discuss personnel issues.

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to end executive session at 7:25pm.

Motion to approve Bonnie Callahan for unpaid leave on February 12th, 22nd, 23rd, & 24th, 2010, was denied (2-3)

Adjournment

Motion by Phyllis Klein, seconded by Craig Jackson, voted and carried (5-0) to adjourn the meeting at 7:26pm.

Brandy Sweatt, District Clerk