



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
October 13, 2009

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

Others Present: Stephen Broadwell, Superintendent of Schools
Brandy Sweatt, District Clerk
John Uhlig, Community Member

Meeting was called to order at 6:06pm, by Andrea Robare.

Public Comment

Mr. John Uhlig asked the board about budget numbers and cutting costs. Mr. Uhlig was very appreciative and impressed with the boards choices and goals for the district..

Executive Session

Motion by Scott Sayward, seconded by Phyllis Klein, voted and carried (5-0) to enter into executive session at 6:25pm, to discuss personnel.

Motion by Phyllis Klein, seconded by Bruce Hale, voted and carried (5-0) to end executive session at 6:45pm.

The regular meeting was called back to order at 6:46pm.

Approval of Minutes

Motion by Phyllis Klein, seconded by Craig Jackson, voted and carried (5-0) to approve the minutes from the regular meeting held on 9/22/09 and the special meeting minutes held on 9/29/09.

Business & Finance

Motion by Bruce Hale, seconded by Scott Sayward, voted and carried (5-0) to accept the internal audit as presented by Abbott, Frenyea, Russell & Coffey and received on September 29, 2009 for the 2008-09 school year. Also, accept the district's response to the audit summary.

Motion by Scott Sayward, seconded by Craig Jackson, voted and carried (5-0) to approve the 2009 tax roll correction for parcel number 20.3-2-17.000.

Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (5-0) to accept the draft external audit report for 2008 – 09 by Conroy, Boulrice, Telling & Trombly.

New Business

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to approve the special education recommendations as presented, with a correction on a student's number.

Personnel

Motion by Scott Sayward, seconded by Craig Jackson, voted and carried (5-0) to approve the appointment of Terry Cross as JV Boys Basketball Coach for 2009-10 school year.

Motion by Scott Sayward, seconded by Craig Jackson, voted and carried (5-0) to approve the emergency conditional appointment of Miranda Mero as a substitute teacher/assistant/aide.

Motion by Scott Sayward, seconded by Bruce Hale, voted and carried (5-0) to approve Mitzi Bonhomme as a substitute monitor/aide.

Motion by Scott Sayward, seconded by Phyllis Klein, voted and carried (5-0) to approve the following teachers as mentors as per contract:

- Francesca Duso (Marie Blatchley)
- Marilyn Trienens (Rebecca Holzhauser)
- Sheree Ford (Kristen Hartnett)
- Dawn Bronson (Madonna Gardner)
- Wendi Cahill (Karalyn Aprill)

Reports from Superintendent

- The Drama Club and the Art department are working closely together. The art department will display our students' talents during our drama productions this year.
- With our freshman class not being able to take a senior trip, they have been planning many different field trips. One of them was to CCC to watch a girl's soccer game against NCCC. There were Willsboro alumni playing on both teams.
- CFES club will be hosting two New York City Schools this year, A. Phillip Randolph Campus High School and Wadleigh High School. All of the students will meet on November 12th at Plattsburgh State and tour the campus and then travel together to Paul Smith's College for a tour. They will then enjoy dinner together and come back to our school to watch the play. The NYC students will be staying at the Essex Inn. On November 13th the NYC students will attend school with us including an assembly to listen to college representatives and sit in on some classes with our students. Both the CFES and NYC students will later travel to the Sagamore where they will present at the CFES conference.
- Our 4th annual "Sharing Wisdom" lecture was a great success. It was our largest crowd yet.
- Mr. Broadwell provided the board with information on our cafeteria having information available on the web for our parents to check the status of their child's accounts. It was not cost efficient at the present time.

Adjournment

Motion by Scott Sayward, seconded by Craig Jackson, voted and carried (5-0) to adjourn the meeting at 7:22pm.

Brandy Sweatt, District Clerk