



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 27, 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
Sheila Vanags, District Treasurer
Jack Conroy, External Auditor

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

Presentations

The College Drama class presented to the board regarding designing and directing their own production.

Jack Conroy, External Auditor from Conroy & Telling presented the board with the district's 2008 audit report. The district received a positive audit review.

Approval of Minutes

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to approve the minutes from the regular meeting held on 10/13/09.

Business & Finance

Motion by Craig Jackson, seconded by Bruce Hale, voted and carried (5-0) to approve the 2008-09 audit report presented by Conroy & Telling.

Personnel

Motion by Craig Jackson, seconded by Bruce Hale, voted and carried (3-0-2) to approve the request of unpaid leave from Charlene Lobdell for November 9th, 10th, & 13th.

Motion by Craig Jackson, seconded by Bruce Hale, voted and carried (3-0-2) to approve the request of unpaid leave from Bonnie Callahan for November 23rd – December 3rd, 2009.

Motion by Scott Sayward, seconded by Phyllis Klein, voted and carried (5-0) to approve Karalyn Aprill as band director with a prorated stipend of \$1,969.

Motion by Craig Jackson, seconded by Scott Sayward, voted and carried (5-0) to appoint Charlene Lobdell as Girls JV Basketball Coach for the 2009-10 season, stipend is \$2,970.

Reports from Superintendent

- * Mr. Broadwell informed the board that Essex County Toys for Kids would like our school to participate in their program. It is a non-profit organization that buys Christmas gifts for some of the students in the district. This will be coordinated through the NHS.
- * Mr. Broadwell and Joe Walsh will be holding a transportation meeting on October 28th.
- * The Guidance Office has developed some new packets for the students to send out their applications and transcripts to the college admissions office.
- * Mr. Broadwell updated the board of the percentage rate of students absent in past 2 days.
- * The new band will be marching with the elementary students in the Halloween parade to be held on October 30th.

Adjournment

Motion by Scott Sayward, seconded by Phyllis Klein, voted and carried (5-0) to adjourn the meeting at 7:04pm.

Brandy Sweatt, District Clerk