



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
November 10, 2009

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

Absent Members: Scott Sayward

Others Present: Stephen Broadwell, Superintendent of Schools
Brandy Sweatt, District Clerk
Sheila Vanags, District Treasurer
Marilyn Trienens, Librarian
Peg Sheehan

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

Presentations

Maksat Atayev Willsboro Central School's exchange student from Turkmenistan gave a presentation to the board about the exchange program that helped him get here and about life in his country.

Approval of Minutes

Motion by Phyllis Klein, seconded by Craig Jackson, voted and carried (4-0) to approve the amended minutes from the regular meeting held on 10/27/09.

Business & Finance

Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (4-0) to approve the claims audit report dated 10-28-09.

Motion by Craig Jackson, seconded by Phyllis Klein, voted and carried (4-0) to approve the extra curricular report dated 11-10-09.

Motion by Bruce Hale, seconded by Craig Jackson, voted and carried (4-0) to approve the 2009 tax roll corrections.

New Business

Motion by Phyllis Klein, seconded by Bruce Hale, voted and carried (4-0) to approve the agreement with the ACAP Head Start program.

Motion by Craig Jackson, seconded by Bruce Hale, voted and carried (4-0) to approve the special education recommendations dated 11-10-09.

Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (4-0) to accept the resignation of Don Yetman, Bus Driver, effective 11-22-09.

Personnel

Motion by Phyllis Klein, seconded by Craig Jackson, voted and carried (4-0) to approve Carla Malone as a substitute teacher for the 2009-10 school year.

Reports from Superintendent

- * Mr. Broadwell talked about the damage that the beavers had done to the fencing surrounding the small pond behind school. The beavers have cut down several trees and created a large lodge. Mr. Callahan is contacting the DEC for information and permission to clean up the area surrounding the fence.
- * The garage doors have been installed on the barn and the concrete company hopes to complete the floor in a few days.
- * A student rep will be attending the board meetings soon. Josh Bridge will be the student representative and has been very busy with the production of the play Damn Yankees.
- * Mr. Ed Collins came into school and spoke with our 3rd graders about Veteran's Day. He also was able to go with the 3rd graders on a trip to the local monuments in town.
- * CFES is getting prepared for our visiting students from Wadleigh High School and A. Phillip Randolph High School. Our CFES students will enjoy college visits and going to the CFES National conference in Bolton, where our students will be presenting.
- * Due to the resignation of one of our bus drivers, Mr. Joe Walsh will be reviewing our current bus runs in an effort to consolidate bus runs as a cost savings measure.

Executive Session

Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (4-0) to enter into executive session at 6:48pm, to discuss personnel issues.

Motion by Bruce Hale, seconded by Craig Jackson, voted and carried (4-0) to end executive session at 7:11pm.

Adjournment

Motion by Craig Jackson, seconded by Phyllis Klein, voted and carried (4-0) to adjourn the meeting at 7:12pm.

Brandy Sweatt, District Clerk