

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
February 9, 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
Claire LaPine
Laura Bridge
Lane Sayward
Mr. & Mrs. Steve Callahan

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

Presentations

Two of Mr. Hopkins 4th graders Brooke Reynolds & Warren Jackson, presented their science fair powerpoints to the board.

Personnel

Bonnie Callahan spoke regarding her appeal of the boards decision denying her unpaid leave on February 12th, 22nd, 23rd, & 24th, 2010.

Motion by Scott Sayward, seconded by Bruce Hale, voted and carried (5-0) to reopen the discussion of Bonnie Callahan's unpaid leave.

Motion by Scott Sayward, seconded by Bruce Hale voted and carried (3-2) to approve the unpaid leave of Bonnie Callahan on February 12th, 22nd, 23rd, & 24th, 2010.

Approval of Minutes

Motion by Bruce Hale, seconded by Phyllis Klein, voted and carried (5-0) to approve the amended minutes from the regular meeting held on 1/26/10.

Policies

Motion by Bruce Hale, seconded by Craig Jackson, voted and carried (5-0) to table the second reading of the following polices, to get more information for the board:

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

Personnel

Motion by Craig Jackson, seconded by Scott Sayward, voted and carried (5-0) to approve Lori Crandall as a substitute monitor, cleaner, and cafeteria worker.

Motion by Scott Sayward, seconded by Bruce Hale, voted and carried (5-0) to approve Michael Tyler as a substitute teacher.

Motion to approve Jane Casamento for unpaid leave on March 22nd – 26th, 2010, was defeated (2-3).

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried to approve the following people as chaperones for the Class of 2010's senior trip to San Diego, California from April 10th – 16th, 2010:

- Lane & Danny Sayward
- Kenda James

Reports from Superintendent

- This week is school spirit week, the students are enjoying it.
- Congratulations to Tara Robare for making the state qualifying bowling team. Alyson Arnold is a second alternate.

Board Discussion

- Mrs. Sayward & Mrs. Sweatt presented the senior trip itinerary to the board.
- Mr. Sayward presented the school links information to the board.

Public Comment

- Mrs. Claire LaPine commented regarding the proposed budget.

Executive Session

Motion by Craig Jackson, seconded by Phyllis Klein, voted and carried (5-0) to enter into executive session at 7:19pm, to discuss negotiations.

Motion by Scott Sayward, seconded by Bruce Hale, voted and carried (5-0) to end executive session at 8:20pm.

Adjournment

Motion by Phyllis Klein, seconded by Craig Jackson, voted and carried (5-0) to adjourn the meeting at 8:21pm.

Brandy Sweatt, District Clerk