



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
September 8, 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
Chris Ford, Guidance Counselor
Marilyn Trienens, Librarian
Sue Daly, HS English
Meaghan Freeman, HS English

Presentation

Marilyn Trienens, Sue Daly & Meghan Freeman presented to the board information regarding their summer curriculum project "Research Standards". They established criteria for the students to follow that would help the students to write without plagiarism. They will continue to work on this throughout the year with the teachers and students. Mrs. Daly recommended a school wide policy on academic dishonesty and its consequences.

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 8/25/09.

New Business

Motion by Craig Jackson, seconded by Bruce Hale, voted and carried (5-0) to approve the transportation agreement with Elizabethtown-Lewis Central School, for the transportation of their students to and from CV-TEC for the 2009-10 school year at the same rate as 2008-09 school year.

Personnel

Motion by Phyllis Klein, seconded by Craig Jackson, voted and carried (5-0) to approve the emergency conditional appointment of Perla Hannelore as a substitute teacher for the 2009-10 school year.

Motion by Phyllis Klein, seconded by Bruce Hale, voted and carried (5-0) to accept the resignation of Ron Hamel as JV Basketball coach for the 2009-10 school year.

School Policies

Motion by Scott Sayward, seconded by Craig Jackson, voted and carried (5-0) to approve the first reading of Policy 5710, Violent and Disruptive Incident Reporting.

The board requested Mr. Broadwell to investigate an academic dishonesty policy.

Reports from Superintendent

- The first day of school was a great success!
- September 8th was our first night with the new custodians.
- On October 7th at 7:00pm, we will be having our “Sharing Wisdom Lecture Series” with Sid Couchey and Peter Paine sharing their thoughts and wisdom.

Board Discussion

- Mr. Broadwell updated the board on the vacant music position. We have several candidates and will be interviewing 4 candidates on September 14th. Mr. Broadwell requested that the board consider making the music a full-time position.

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to reinstate the music position from half time to a full-time position.

Adjournment

Motion by Phyllis Klein, seconded by Scott Sayward, voted and carried (5-0) to adjourn the meeting at 6:38pm.

Brandy Sweatt, District Clerk