

NORTHEAST (WEBUTUCK) CENTRAL SCHOOL DISTRICT
Board of Education Business Meeting

Monday, September 20, 2010
7:30 P.M.

Webutuck High School Library

AGENDA

CALL TO ORDER

PUBLIC COMMENT

PRINCIPALS' REPORTS

DISCUSSION

1. Policy #5820 Selection & Classification Policy
2. Student Board of Education Representative

CONSENSUS AGENDA VOTE

A consent agenda is a single vote, which approves all asterisked items. Board policy (#008a) prohibits discussion of consent agenda items. Asterisked items can be pulled from the consent agenda for discussion by any one Board member.

CLERK'S REPORT

1. Delegations
2. Non-Staff Communications

PERSONNEL

***1. Extra-Curricular Appointments for the 2010-2011 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following extra-curricular appointments:

Damian Whittaker
Jay Bradley

Class of 2011 Advisor
Play Instrumental Director

Mentee
Lee Stowe, Chorus
Gina Tauro, Special Education

Mentor
Nancy Gagne, Band
Cindy Dietter-Smith, Special Ed.

***2. Substitute Support Staff Appointments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following Substitute Support Staff appointments:

Cindy Thomas
Effective: September 21, 2010

Substitute Food Services Worker

Rosemarie Lloyd
Effective: September 21, 2010

Substitute Food Services Worker

***3. Creation of Position**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the creation of the position of Athletic Trainer and approves the job description for the position.

***4. Amendment of Job Title**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the amendment of the following support staff:

Trisha Lawrence
Effective: September 1, 2010

Teaching Assistant
(previously was Typist)

5. Other

CURRICULUM AND INSTRUCTION

1. Approval of Textbook

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby approves the following textbook; Music! Its Role and Importance In Our Lives, McGraw Hill 2006.

2. Other

BUSINESS AND OPERATIONS

1. Approval of NECC Agreement

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby approves the NECC Partnership Agreement between Northeast (Webutuck) Central School District and Northeast Community Center for the 2010-2011 school year.

2. Acceptance of Donation

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby approves the donation of two-hundred fifty (\$250) dollars from Claire Hertz to be used for the Arts in Education Fund.

3. Amend Adult Breakfast/Lunch Price

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby approves the amendment of the adult breakfast and lunch prices for the 2010-2011 school year as follows:

	2009-2010 Price	2010-2011 Price
Adult Breakfast	\$1.60 + tax	\$1.72 + tax
Adult Lunch	\$3.37 + tax	\$3.75 + tax

4. Approval of Budget Transfers

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfers over five thousand dollars (\$5,000) per Board resolution dated 7/6/10.

5. Other

SUPERINTENDENT'S REPORT

BOARD OF EDUCATION

1. First Reading of Policy #5820 Selection and Classification

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves the Policy #5820 Selection and Classification as presented for its first reading.

2. Other

PUBLIC COMMENT

EXECUTIVE SESSION (To discuss the employment history of particular persons)

ADJOURNMENT