

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

Monday, November 15, 2010
7:30 P.M.

Webutuck High School Library

AGENDA

CALL TO ORDER

PUBLIC COMMENT

PRINCIPALS' REPORTS

DISCUSSION

1. Youth Board
2. Board Goals
3. Hazardous/Universal Waste Management Procedure

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. Acceptance of Financial Reports as Submitted
 - Treasurer's Report for the month ending October
 - Comprehensive Budget Status Report ending October
 - Comprehensive Revenue Status Report ending October
 - Warrants #23-36
2. Delegations
3. 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 for the 2010-2011 school year:

Susan Pomeisl
Mari –Ann Hoke
Andre Lassuer

Class of 2017 Co-Advisor
Class of 2017 Co-Advisor
Modified Girls' Basketball Coach

***2. 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 for the 2010-2011 school year pending approval of their certification of their First Aid courses:

Susan Pomeisl
Daniel Hart

Modified Boys' Basketball Co-Coach
Modified Boys' Basketball Co-Coach

***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:

Ruben Long
Effective: November 8, 2010

Substitute Cleaner
\$13.36/hour

Susan Herald
Effective: November 16, 2010

Substitute Food Service Helper
\$10.69/hour

***3. Support Staff Appointment**

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

Bonnie Mead
Effective: November 16, 2010

Bus Driver
\$16.87/hour as per CSEA

***4. Support Staff Resignation**

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby accepts the following Support Staff Resignation:

Lucinda Williams
Effective: November 2, 2010

Monitor

***5. Substitute Instructional Appointments**

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

Avery Rathjen
Effective: November 16, 2010

Substitute Teacher
\$90.00/day

Jonathon Megna
Effective: November 16, 2010

Substitute Teacher
\$90.00/day

Deborah Rost
Effective: November 16, 2010

Substitute Teacher
\$90.00/day

***6. Position Authorizations**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that for the school year 2010-2011 the School Business Manager, Mary Grden, shall be appointed

to the position as indicated, at no additional compensation, and she shall be authorized to act on the Board's behalf in said positions:

Dutchess County Workmen's Compensation Board Trustee

7. Other

CURRICULUM AND INSTRUCTION

1. Committee on Special Education Monthly Reports

BE IT RESOLVED, that the Webutuck Board of Education hereby accepts the Committee on Special Education report for October 2010, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee on Special Education, as recommended by the Superintendent of Schools.

2.

BUSINESS AND OPERATIONS

1. Approval of Hazardous/Universal Waste Management Procedure

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby approves Hazardous/Universal Waste Management Procedure for the 2010-2011 school year.

2. Other

SUPERINTENDENT'S REPORT

BOARD OF EDUCATION

1. Approval of Board Goals

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby approves the Webutuck Board of Education Goals for the 2010-2011 school year.

2. Other

PUBLIC COMMENT

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

ADJOURNMENT