

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

**Monday, October 1, 2012
7:30 P.M.**

Webutuck High School Library

AGENDA

1. CALL TO ORDER

2. PRINCIPALS' REPORT

Guidance Plan – Kenneth Sauer, Vincent Merendino, Kristen Gil

3. PUBLIC COMMENT

4. STUDENT REPORT

Kayla Kohl

5. 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.

6. DISTRICT CLERK'S REPORT

***A. Approval of Minutes for September 17, 2012 Board meeting.**

B. Delegations

7. PERSONNEL

***A. Substitute Instructional Leave Replacement Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following substitute instructional leave replacement appointment:

Patricia Hayes

UPK Leave Replacement
Substitute Teacher

Effective: approximately Oct. 8, 2012-December 30, 2012

Salary: Per Policy #402

***B. Instructional Appointment**

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

Henry Pollinger	SAT English Instructor
Effective: Oct. 15, 2012 – Dec. 3, 2012	Salary: \$35.08/hour
Robert Reid	SAT Math Instructor
Effective: Oct. 15, 2012 - Dec. 3, 2012	Salary: \$35.08/hour

***C. Extra-Curricular Appointments for the 2012-2013 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby accepts the following extra-curricular appointments for the 2012-2013 school year:

		<u>Stipend</u>
Cara Tomasetti	Co-Advisor Class of 2016	\$120
Samuel Fitzgerald	Co-Advisor Class of 2016	\$120
<u>Mentees</u>	<u>Mentors</u>	
Felice LaPietra	Sherry Fisher (stipend: \$962)	
Andrea Saylor	Patricia Carmody (stipend: \$962)	

***D. 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:

Molly Tanner	School Nurse
Effective: October 16, 2012	Salary: \$32,953 prorated
	Step 1 per CSEA

***E. Substitute Instructional Appointment**

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

Amy Haase	Substitute Teacher
Effective: October 2, 2012	Salary: \$100/day

***F. Approval of Corrective Tenure Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of the Webutuck Central School District, hereby corrects the appointment of Kathleen Howard to confirm that she has, since September 1, 2007, served and continues to serve in the tenure area of Physical Education.

This resolution corrects all previous appointments whereby Ms. Howard was appointed to the tenure area of Health, instead of the Physical Education tenure area.

As of August 31, 2012, Ms. Howard is tenured in Physical Education and will be credited with four (4) years ten and one half (10.5) months of seniority in the Physical Education tenure area.

G. Other

8. **SUPERINTENDENT'S REPORT**

- A. On Line Grading Report
- B. Route 22 Sign
- C. Other

9. **CURRICULUM AND INSTRUCTION**

***A. Approval of District Plans**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the following District Plans:

- Academic Intervention Plan (AIS)
- Professional Development Plan
- Special Education Plan
- RTI

B. Other

10. **BUSINESS AND OPERATIONS**

***A. Acceptance of Donation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education accepts, with appreciation, the following donation:

Target "Take Charge of Education Program"	\$46.80
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***B. Approval of Amended NECC Lease**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Amended NECC Lease for rental of the Millerton Elementary building through June 2013.

***C. Approval of Bus Lease**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Bus Lease for one 2012 Blue Bird Bus VIN #1BAKGCPA0CF286514 in the amount of nine thousand five hundred dollars with New York Bus Sales LLC through June 30, 2013.

D. Approval of Agreement for Route 22 Sign

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the sign contract with Ghi Signs of Canaan, CT for the School Sign located on Route 22, cost not to exceed \$7500.

E. Other

11. **BOARD OF EDUCATION**

A. Committee Reports

- 1. Policy
- 2. Negotiations

B. Mock Trial

C. Other

12. PUBLIC COMMENT

13. EXECUTIVE SESSION (To discuss the employment history of a particular person or persons).

14. ADJOURNMENT