

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

Monday, October 3, 2011
7:30 P.M.

Webutuck High School Library

AGENDA

1. CALL TO ORDER

2. PRINCIPALS' REPORT

Jay Curtis, EBIS Principal: Update on Grades 4-6

3. PUBLIC COMMENT

4. STUDENT REPORT

Brian Christofel

5. PRESENTATION: Victor Churchill (Sickler, Torcha, Allen and Churchill)
2010-2011 External Audit Report (For Year Ended 6/30/2011).

6. 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.

7. DISTRICT CLERK'S REPORT

***A.** Approval of Minutes for September 19, 2011 Board meeting.

B. Delegations

8. PERSONNEL

***A. Acceptance of Extra-Curricular Resignation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby accepts the extra-curricular resignation of the following individual:

Courtney Dye

Modified Field Hockey

***B. Extra-Curricular Appointments for the 2011-2012 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 2011-2012 for the following individuals:

<u>Faculty Member</u>	<u>Department.</u>	<u>Stipend</u>
Henry Pollinger	English 9-12	\$ 601
Paul Wladarczyk	Science 7-12	\$ 901.50
Christine Gillette	Science Prek-8	\$ 901.50

Christine Henderson	Student Council Co-Advisor
Carrie Caldiero	Student Council Co-Advisor

Hannah Peters	Modified Field Hockey
Jonathon Zenz	Girls' Varsity Basketball
Rebecca Knapp	JV Cheerleading

***C. 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:

Ronald Weise	Substitute Bus Driver
Effective: October 4, 2011	Salary: \$16.80/hour
Shirley Ball	Substitute Food Service
Effective: October 4, 2011	Helper
	Salary: \$10.69/hour
Shirley Ball	Substitute Monitor
Effective: October 4, 2011	Salary: \$11.29/hour

***D. 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:

Jonathon Zenz	Substitute Teacher
Effective: October 4, 2011	Salary: \$85/day
Kathleen Sullivan	Substitute Teacher
Effective: September 22, 2011	Salary: \$75/day
Marie Herow	Substitute Teacher
Effective: October 4, 2011	Salary: \$90/day

E. Other

9. SUPERINTENDENT'S REPORT

- A. Revised Job Descriptions
- B. CAPE Agreement (Wording Revision)
- C. Sign on Route 22
- D. Surplus Sale/Community Day

E. Other

10. CURRICULUM AND INSTRUCTION

A. Update on Improvement Plan

B. Other

11. BUSINESS AND OPERATIONS

***A. Authorization for Tax Refund**

Upon the Recommendation of the Superintendent of Schools, WHEREAS, the Tax Collector has certified that tax payments have been made on the 2011-2012 school taxes regarding the following taxpayer and property and that a refund for overpayment of such taxes be issued:

<u>Taxpayer</u>	<u>Grid No.</u>	<u>Amount of Refund</u>	<u>Refund To</u>
Robert A Trotta (McDonald Corp).	133889-7271-00-610232-0000	\$490.85	MJD Wong Corp

(Taxes Paid by MJD Wong Corp./D/B/A McDonald's #25810)

***B. Authorization of Tax Refund**

WHEREAS, the Tax Collector has certified that a duplicate tax payment has been made on the 2011-2012 school taxes regarding the following taxpayer and property and that a refund for overpayment of such taxes be issued:

<u>Taxpayer</u>	<u>Grid No.</u>	<u>Amount of Refund</u>	<u>Refund To</u>
Jess Marmer (Property sold Paid by Abstract Company)	132000-7167-14-431300-0000	\$1794.98	Salisbury Bank & Trust

***C. Approval of Budget Transfers**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #4 and #5 over five thousand dollars (\$5,000) per Board resolution dated 7/5/11.

D. Acceptance of External Audit

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the External Financial Audit for 2010-2011.

E. Other

12. BOARD OF EDUCATION

A. Other

13. PUBLIC COMMENT

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

15. ADJOURNMENT