

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

Monday, September 19, 2011
7:30 P.M.

Webutuck High School Library

AGENDA

1. CALL TO ORDER

2. PRINCIPALS' REPORT

Ken Sauer, High School Principal, High School Improvement Strategies

3. PUBLIC COMMENT

4. STUDENT REPORT

Brian Christofel

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 12, 2011 Board meeting.

***B.** Treasurer's Report for the month ending June 30, 2011 (audited).

Treasurers Report for the month ending July 31, 2011

Comprehensive Budget Status Report ending July.

Comprehensive Revenue Status Report ending July.

Acceptance of Financial Reports as Submitted.

Warrants #8-13

B. Delegations

C. Non-Staff Communications

7. PERSONNEL

***A. Amendment of Instructional Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby amends the following instructional staff salary of Carrie Caldiero, School Social Worker, from \$48,452 to \$54,469, in recognition of graduate hours for the 2011- 2012 school year.

***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 approves the following 2011-2012

Instructional Council appointments:

Faculty Member

John Roccanova

Department

Special Areas

Stipend

\$1,803

Linda Miller	Special Education	\$1,803
Margaret Brizzie	Social Studies (PreK-6)	\$ 901.50
Damian Whittaker	Social Studies (7-12)	\$ 901.50
Stefanie Hoelderlin	English (PreK-2)	\$ 601
Karen Rubin	English (4-8)	\$ 601
TBA	English (9-12)	\$ 601
TBA	Science	\$1,803

***C. Rescind Extra-Curricular Appointment for the 2011-2012 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby rescinds the following 2011-2012 extra-curricular appointment:

Patrick Ivain	Boys' Modified Soccer
---------------	-----------------------

***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:

Nicole Breyette	Food Service Helper
Effective: September 20, 2011	Salary: \$10.74/hr, Step 1 per CSEA

***E. 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:

Patricia Baillargeon	Substitute Teacher
Effective: September 20, 2011	Salary: \$75/day

Craig Wickwire	Substitute Teacher
Effective: September 20, 2011	Salary: \$90/day

***F. 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 instructional appointments:

Patricia Baillargeon	Substitute Teaching Assistant/Aide
Effective: September 20, 2011	Salary: \$11.96/hour

Patricia Baillargeon	Substitute Clerical Worker
Effective: September 20, 2011	Salary: \$11.96/hour

***G. Extra-Curricular Appointment for the 2011-2012 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following 2011-2012 extra-curricular appointment:

Jonathan Zenz

Athletic Director

Stipend: \$4,500

H. Other

8. SUPERINTENDENT'S REPORT

A. Surplus Sale

B. Academic Intervention Services

C. District Leadership Team (DLT)

D. Gymnasium Ceiling

E. Job Descriptions (Athletic Director, Director of Physical Education, Cook, Cook Manager)

F. Other

9. CURRICULUM AND INSTRUCTION

A. Other

10. BUSINESS AND OPERATIONS

***A. Approval of the Addendum of Agreement with ThyssenKrupp Elevator**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions as outlined in the Maintenance Agreement Addendum between the District and ThyssenKrupp Elevator which extends the existing contract on the Millerton Elementary Building up to and including June 30, 2012.

***B. Approval of CAPE Agreement**

Upon the recommendation of Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Council on Addiction Prevention & Education (CAPE) Agreement at no remuneration for the 2011-2012 school year.

C. Other

11. BOARD OF EDUCATION

***A. Second Reading and Adoption of Policy #1800 Gifts from the Public**

Upon the recommendation of Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Policy #1800 Gifts from the Public as presented for its second reading and adoption.

B. Other

12. PUBLIC COMMENT

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

14. ADJOURNMENT