

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

Monday, October 4, 2010
7:30 P.M.

Webutuck High School Library

AGENDA

CALL TO ORDER

PUBLIC COMMENT

RECOGNITION OF NEW EMPLOYEES

PRESENTATION:

Victor Churchill External Auditor - 09-10 External Financial Auditor
Katy McEnroe - Elementary Report Cards

PRINCIPALS' REPORTS

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. Approval of Minutes for September 13 and September 20, 2010 Board meetings.
- 2. Delegations
- 3. Non-Staff Communications

PERSONNEL

***1. Substitute Support Staff Resignations**

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

Cynthia Waaler
Effective: October 5, 2010

Substitute Monitor

Edward Waaler
Effective: October 5, 2010

Substitute Monitor

Trisha Lawrence
Effective: August 31, 2010

Typist

***2. Amendment of 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 amendment for the 2010-2011 school year:

Trisha Lawrence	Teaching Assistant
Effective: September 1, 2010	
Salary: \$19,998 – Step 4 as per CSEA contract	

***3. Amend 6/21/10 Extra-Curricular Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the June 21, 2010 amendment of the following extra-curricular appointment for the 2010-2011 school year:

Lynn Buckley	Remove as K-6 ELA Department Head
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***4. Amendment of 8/2/10 Mentor Directors Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby amends the Mentor Directors grade areas as follows:

Rosanna Hamm	Mentor Director Grades 7-12 (was Grades 6-12)
Denise Conway	Mentor Director Grades Pre-K-6 (was Grades K-5)

***5. Amendment of 7/6/10 Appointment of Officers**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby amends the July 6, 2010 Appointment of Officers resolution for the 2010-2011 school year to read as follows:

Sally Chamberlain	Attendance Officer (remove Trisha Lawrence)
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***6. 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:

Kathleen Howard	Advisor Class of 2013
Ann Kain	Co-Advisor Class of 2014 (freshman rt?)
Jackie Woodruff	Co-Advisor Class of 2014
Michelle Nowak	Advisor Class of 2015
Christine Gillette	Co-Advisor Class of 2016 (7 th gr rt)
Sam Fitzgerald	Co-Advisor Class of 2016
Karen Rubin (Gr. K-3)	Co-Department Head Elementary ELA
Stephanie Hoelderlin (Gr. 4-6)	Co-Department Head Elementary ELA
Eric Harvey	National Honor Society Advisor
Cheryl Benken	French Club

Sue Harrington
Patrick Ivain
Robert Wood
Christine Henderson

German Club
Boys' JV Basketball Coach
Student Council Advisor
Junior National Honor Society

Mentee
Michelle Nowak

Mentor
Paul Wladarczyk

***7. Approval of Representative for the Community Garden**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the appointment of John Rocanova at a rate of \$929.00/year as the *Webutuck Central School District Representative* for the Community Garden for the 2010-2011 school year.

***8. 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:

Patricia LaSorsa
Effective: October 5, 2010

Substitute Monitor
\$11.29/hour

Karen Slater
Effective: October 5, 2010

Substitute Monitor
\$11.29/hour

Melissa Carr
Effective: October 5, 2010

Substitute Monitor
\$11.29/hour

Bonnie Mead
Effective: October 5, 2010

Substitute Monitor
\$11.29/hour

Kyle Carr
Effective: October 5, 2010

Substitute Bus Driver
\$16.80/hour

Elizabeth Ward
Effective: October 5, 2010

Substitute Bus Driver
\$16.80/hour

Trini Stevens
Effective: October 5, 2010

Substitute Maintenance Worker
\$ 13.50/hour

Trini Stevens
Effective: October 5, 2010

Substitute Cleaner
\$10.08/hour

***9. Support Staff Appointments**

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

Lonnie Vater

Monitor (full time)

Effective: October 5, 2010

Salary: \$11.35/hour, Step1, as per CSEA Contract

***10. 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 .2 FTE Curriculum Coordinator.

***11. Appointment of Curriculum Coordinator**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following individual for the 2010-2011 school year:

Rosanna Hamm

.2 Curriculum Coordinator

Effective: September 1, 2010

Salary: \$15,000

***12. Approval of Individual Contracts**

Upon the Superintendent of Schools, BE IT RESOLVED, the Board of Education of the Webutuck Central School District approves the contracts for Treasurer, Secretary to the Superintendent and District Clerk, Deputy Treasurer, Personnel Clerk/Administrative Clerk and Supervisor of School Facilities and Operations, Business Office Clerk for the 2010-2011 school year.

13. 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 September 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.

BUSINESS AND OPERATIONS

1. Acceptance of Donation and Authorization to increase the 2010-2011 Budget

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the following donations:

\$73.07 from Target Take Charge of Education for the Webutuck Elementary School

\$62.01 from Target Take Charge of Education for the Jr./Sr. High School

BE IT FURTHER RESOLVED, that the Board of Education approves the increases the 2010-2011 Budget in the amount of \$73.07 in Budget Code A2110.450 02 00 32 and \$62.01 in Budget Code A2110.450 01 00 30 to be recorded in Revenue Account Code A2770, with such funds to be expended from A2110.450 02 00 32 and A2110.450 01 00 30.

***2. Approval of Confined Space Program**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the Permit-Required Confined Space Program effective October 5, 2010.

3. Creation of Reserve for Retirement Contributions

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the creation of the Reserve for Retirement Contributions as permitted by law and to fund such reserve in the amount of \$140,000 from the 2009-2010 fund balance.

***4. Approval of Personal Protection Equipment Program**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the Personal Protection Equipment Program effective October 5, 2010.

5. 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 2009-2010.

6. Other

SUPERINTENDENT'S REPORT

BOARD OF EDUCATION

***1. Second 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 second reading.

2. Other

PUBLIC COMMENT

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

ADJOURNMENT