

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

Monday, October 15, 2012
7:30 P.M.

Webutuck High School Library

AGENDA

1. CALL TO ORDER

BOARD OF EDUCATION APPRECIATION

2. PRINCIPALS' REPORT

Principals' APPR - Kenneth Sauer
Jay Curtis
Katy McEnroe
Teachers' APPR - Nancy Gagne

3. PUBLIC COMMENT

4. STUDENT REPORT

Kayla Kohl
Claire Markonic

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 October 1, 2012 Board meeting.
- B.** Delegations

7. PERSONNEL

***A. 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:

Dean Engle	Substitute Teacher
Effective: October 16, 2012	Salary: \$85/day

***B. Instructional Tutor Appointment**

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

Dean Engle Tutor (per diem)
Effective: October 16, 2012 Salary: \$15.00/hour

***C. Substitute Support Staff Appointment**

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

Lynn Spadaccini Substitute Bus Driver
Effective: October 16, 2012 Salary: \$16.80/hour

***D. Amend Substitute Instructional Appointment**

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

Amy Haase Substitute Teacher
Effective: October 2, 2012 Salary: \$90/day

E. Other

8. SUPERINTENDENT'S REPORT

- A. Guidance
- B. Mock Trial Correspondence
- C. Race To The Top Quarterly Presentation: November 5, 2012
- D. Ski Club
- E. Request for K-3 Early Dismissal on November 14, 2012

9. CURRICULUM AND INSTRUCTION

***A. Committee on Special Education Monthly Reports**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Webutuck Board of Education hereby accepts the Committee on Special Education report for September 2012, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education

***B. Approval of APPR Plans**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the APPR Plans for Principals and Teachers for the 2012-2013.

C. Other

10. BUSINESS AND OPERATIONS

A. 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 2011-2012.

***B. Approval of Advanced Therapy Agreement**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Agreement with Advanced Therapy for OT services for a student at ASTOR Home.

***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 Award**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the award of the Hot Water Tank Replacement to M & M Mechanics and Plumbing in the amount of \$20,000.

***E. Approval of Donation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Webutuck Board of Education hereby accepts the generous donation from the following organization:

Millbrook Rotary Club

10 TI-30XIIS and 8 TI-83+

F. Other

11. BOARD OF EDUCATION

A. Committee Reports

- Negotiations
- Finance

B. Other

12. PUBLIC COMMENT

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

14. ADJOURNMENT