

**WEBUTUCK CENTRAL SCHOOL DISTRICT
Board of Education Business Meeting**

**Monday, September 13, 2010
7:30 P.M.**

Webutuck High School Library

AGENDA

CALL TO ORDER

PUBLIC COMMENT

PRESENTATION: Summer Math Curriculum Project

DISCUSSION

1. Athletic Trainer
2. New School Sign
3. NYSSBA Policy Service

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 August 9, August 30 and September 7, 2010 Board meetings.
2. Acceptance of Financial Reports as Submitted
 - Treasurer's Report for the month ending June, July
 - Comprehensive Budget Status Report ending July
 - Comprehensive Revenue Status Report ending July
 - Warrants #8 – 15
3. Delegations
4. Non-Staff Communications

PERSONNEL

***1. Support Staff Resignation**

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

Barry Bullymont
Effective: September 7, 2010

Monitor

***2. 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:

Mentees
 Stefanie Hoelderlin - Reading
 Paige Wagner - Kindergarten
 David Friedmann - Sp. Ed.
 April Whalen - PreK
 Anna Duffy - Secondary Science
 Julie Taft - Guidance
 Madeline Ramos - Spanish
 Robert Bredow – Earth Science

Mentor
 Renee Palmer -Kindergarten
 Michelle Smith - Kindergarten
 Tammy Nethercott - Sp. Ed.
 Allison Lape-Karpf - 1st Grade
 Christine Gillette – 7 & 8 Gr.
 Cara Tomasetti - Psychologist
 Susan Harrington - German
 David Reagan

***3. 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:

Patrick Ivain
 Effective: September 14, 2010

Substitute Custodial Worker
 \$13.36/hour

Katherine Van Anden
 Effective: September 8, 2010

Substitute Monitor
 \$11.29/hr.

Robert McGhee
 Effective: September 8, 2010

Substitute Bus Driver
 \$16.80/hr.

Lonnie Vater
 Effective: September 14, 2010

Substitute Teacher Aide/Assistant
 \$11.96/hour

Melissa Carr
 Effective: September 8, 2010

Substitute Bus Driver
 \$16.80/hr.

***4. 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:

Jenesis Campbell
 Effective: September 14, 2010

Substitute Teacher
 \$90/day

***5. Leave of Absence**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following Leave of Absence as authorized by the Family Medical Leave Act:

Jennifer Jaffe
 Effective: September 1, 2010 – October 8, 2010

Kindergarten Teacher

***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:

Henry Pollinger
Courtney Dye
Julie Taft

Modified Boys Soccer
Modified Field Hockey
Class Advisor 2011

***7. Amendment of Instructional Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby amends the tenure area for the following Instructional Appointment:

Anna Duffy
Effective: September 1, 2009
Tenure Area: Secondary Biology

Secondary Biology
Probation ends: August 31, 2012

***8. Amendment of Instructional Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby amends the probationary period for the following Instructional Appointment:

Michelle Nowak
Effective: September 1, 2010
Tenure Area: Secondary Biology

Secondary Biology
Probation ends: August 31, 2012
Replaces: Donna Gallo

9. Other

BUSINESS AND OPERATIONS

1. Other

SUPERINTENDENT'S REPORT

BOARD OF EDUCATION

1. Approval of NYSSBA Policy Service

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the NYSSBA Policy Service at a cost of \$9,500 (payable over two budget years).

2. Other

PUBLIC COMMENT

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

ADJOURNMENT