

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

**Monday, August 30, 2010
7:30 P.M.**

Webutuck High School Library

AGENDA

CALL TO ORDER

PUBLIC COMMENT

DISCUSSION

1. NYSSBA Policy Services
2. Amenia Building Transfer

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 2, August 16, and August 24, 2010 Board meetings.
2. Delegations
3. Non-Staff Communications

PERSONNEL

***1. Support Staff Resignations**

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

James Morse
Effective: September 11, 2010

Custodial Worker

Debra Pinckney
Effective: August 31, 2010

Teacher Aide

***2. Support Staff Appointments**

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

Sherry Justry
Effective: September 1, 2010

Bus Driver
Step 3, \$17.90/hour

Mary Brandt
Effective: September 1, 2010

Bus Driver
Step 2, \$17.37/hour

Virgil Shook
Effective: September 1, 2010

Probationary Bus Driver
Step 1, \$16.87/hour

Louis Simmons
Effective: September 1, 2010

Probationary Bus Driver
Step 1, \$16.87/hour

David Cookingham
Effective: September 1, 2010

Probationary Bus Driver
Step 1, \$16.87/hour

Gladys Chapman
Effective: September 11, 2010

Full Time Custodial Worker
Step 4, \$14.66/hour
Replaces: James Morse

Brendha Cedano Rivera
Effective: September 1, 2010

Full Time Teacher Aide
Step 2, \$12.38/hour
Replaces: Debra Pinckney

***3. 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:

Frank Secord
Andre Lesseur

Girls Junior Varsity Soccer coach
Modified Boys Soccer coach

***4. 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:

Douglas Westfall
Effective: September 1, 2010

Substitute Bus Driver
\$16.80 /hour

Douglas Westfall
Effective: September 1, 2010

Substitute Maintenance Worker
\$13.50 /hour

Lonnie Vater
Effective: September 1, 2010

Substitute Bus Monitor
\$11.29 /hour

Lonnie Vater
Effective: September 1, 2010

Substitute Food Services Helper
\$10.69 /hour

***5. Instructional Leave Replacement Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the Instructional Leave Replacement appointment:

Astrid Lee
Effective: Sept.1, 2010-Dec. 23, 2010

Substitute Leave Replacement
Coverage for Heather Farr-Kilmer

***6. Instructional Appointments**

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

Kristen Chadwick	Guidance Counselor
Effective: September 1, 2010	Salary: \$40.37/hour
Robert Bredow	Secondary Earth Science Teacher
Effective: September 1, 2010	Tenure Area: Earth Science
Probationary Period: September 1, 2010 – August 31, 2013	
Annual Salary = Step 6, plus MA	Replaces: Bonnie Parmelee

***7. Instructional Resignation**

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby accepts the following Instructional Resignation for the purpose of retirement:

Thomas Marshall	Social Worker
Effective: August 30, 2010	

***8. Approval of CSE Chairperson Stipend**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED the Board of Education approves the following stipend:

Robert Wood	CSE Chairperson	\$7,000
	(no increase from previous year)	

***9. Approval of Tax Collector Stipend**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED the Board of Education approves the following stipend:

Emma Jaromin	Tax Collector	\$5,068
	(no increase from previous year)	

***10. Appointment of Athletic Director**

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

Judy Westfall	Athletic Director	no stipend
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11. Approval of Administrative Contract

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED the Board of Education approves the negotiated contract between Kenneth Sauer and Webutuck Central School District as proposed :

2010-2011 (prorated to reflect actual starting date)	\$110,000
2011-2012	\$110,000

12. Other

SUPERINTENDENT'S REPORT

BOARD OF EDUCATION

1. Approval of Revised Meeting Dates

Upon the recommendation of the Superintendent, the Webutuck School District approves the revised Board meeting Dates for the 2010-2011 school year.

2. Other

PUBLIC COMMENT

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

ADJOURNMENT