

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

Monday, September 12, 2011
7:30 P.M.

Webutuck High School Library

AGENDA

CALL TO ORDER

PUBLIC COMMENT

PRINCIPAL'S REPORT

Presentation: Ken Sauer Gr. 9-12 Regents Results and Plans

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 23 & 29, 2011 Board meetings.
- 2. Delegations
- 3. Non-Staff Communications

PERSONNEL

***1. 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:

Carol Place	Substitute Food Service Helper
Effective: September 13, 2011	Salary: \$10.69/hour
 Nicole Breyette	 Substitute Food Service Helper
Effective: September 13, 2011	Salary: \$10.69/hour
 Trini Stevens	 Substitute Maintenance
Effective: September 1, 2011	Salary: \$13.50/hour

***2. Amend 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 amends the following 2011-2012 extra-curricular appointment acted upon August 8, 2011 from Advisor to:

Jacquelyn Woodruff	Co-Advisor Class of 2014
--------------------	--------------------------

***3. Approval of Job Description(s)**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the job description(s) for:

Cook
Cook Manager
Director of Physical Education
Athletic Director

5. Other

**SUPERINTENDENT'S REPORT
DISCUSSION**

1. Millerton Surplus Inventory
2. School Sign- Future Plans
3. Opening Week Enrollment
4. Opening Week Issues
5. New Superintendent's First Week Review
6. Academic Intervention Services (A.I.S.)
7. Athletic Director

CURRICULUM AND INSTRUCTION

***1. 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 August 2011, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

BUSINESS AND OPERATIONS

***1. Approval of Surplus Items**

Upon the recommendation of Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Millerton Elementary School Inventory list as surplus.

***2. 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.

***3. Approval of the A.P.L. Agreement**

Upon the recommendation of Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the A.P.L. Associates Agreement at a cost of \$2,800 for a November 2, 2011 training workshop at Webutuck Central School District.

***4. Amendment of the Occupational Therapy Agreement**

Upon the recommendation of Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the amended Occupational Therapy Agreement for Karen Finnerty for the 2011-2012 school year.

***5. Approval of Donated Food Agreement**

Upon the recommendation of Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the NYS Office of General Services (OGS) Agreement for school lunch commodities food distribution and warehousing for 2011-2012.

***6. Acceptance of Donation**

Upon the recommendation of Superintendent of Schools, BE IT RESOLVED that the Board of Education gratefully accepts the donation from the Playground Committee through the Webutuck Fund for Excellence in the amount of four thousand nine hundred dollars (\$4,900) to be used for excavation and paving of a walkway from Webutuck Elementary School to the playground.

7. Other

BOARD OF EDUCATION

1. Re-Adoption of Policy #302 Organizational Chart

Upon the recommendation of Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the revision and re-adopts Policy #302 Organizational Chart.

2. First Reading 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 first reading.

***3. Approval of Retreat Facilitator**

Upon the recommendation of Superintendent of Schools, BE IT RESOLVED that the Board of Education appoints the Retreat Facilitator as David Paciencia for the Board of Education Retreat on September 26, 2011.

4. Approval of Operating Principles

Upon the recommendation of Superintendent of Schools, BE IT RESOLVED that the Board of Education approves of the 2011-2012 Webutuck Operating Principles.

5. Other

PUBLIC COMMENT

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

ADJOURNMENT