

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

Monday, November 21, 2011
7:30 P.M.

Webutuck High School Library

AGENDA

1. CALL TO ORDER

2. PRESENTATION

Jennifer Dowling – Berkshire Taconic Foundation

3. PRINCIPALS' REPORT

Ken Sauer, High School Principal:

Saturday Support, Fall Sports, Financial Aid Night, Report Card Pick Up Night,
High School BET

4. STUDENT REPORT

Brian Christofel

5. PUBLIC COMMENT

6. 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.

7. DISTRICT CLERK'S REPORT

*A. Approval of Minutes for November 7, 2011 Board meeting.

*B. Acceptance of Financial Reports as submitted:

Treasurers Report for the month ending October.

Comprehensive Budget Status Report ending October.

Comprehensive Revenue Status Report ending October .

C. Delegations

8. PERSONNEL

***A. Abolishment of Support Staff Positions**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of the Webutuck Central District hereby abolishes the following position: one, full time (1.0 FTE) *Teaching Assistant*, effective November 22, 2011.

***B. Creation of Support Staff Position**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED,

that the Board of Education approves the attached budget transfer over five thousand dollars (\$5,000) per Board resolution dated 7/5/11.

***B. Approval of 2012-2013 Webutuck School District Budget Development Calendar (as presented)**

Upon the recommendation of the Superintendent of Schools, and based on NYS formula, BE IT RESOLVED, that the Board of Education hereby approves the 2012-2013 Webutuck School District Budget Development Calendar (as presented).

C. Authorization for Filing of 2011-2012 Returned Tax Claims (Resolution distributed in Board Packet).

D. Other

12. BOARD OF EDUCATION

A. Adoption of Policies 0000 and 1000

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves policies #0000 Series Philosophy, Goals, and Objective and #1000 Series Community Relations.

B. First Reading of Policies #2000 series School Board Governance, and Operations, #3000 Series Administration.

C. Report on Budgeting in the New Normal program on November 14, 2011.

D. Other

13. PUBLIC COMMENT

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

15. ADJOURNMENT