

***3. Rescind Support Staff Appointment(s)**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby rescinds the following support staff appointments:

Thomas Vitolo	(.5FTE) Custodial Worker
Effective: August 22, 2011	Salary: \$13.43, Step 1

Thomas Vitolo	(.5FTE) Maintenance Worker
Effective: August 22, 2011	Salary: \$16.87, Step

***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:

Dorothy Newvine	Substitute Teacher Aide/Assistant
Effective: September 1, 2011	Salary: \$11.96/hour

Christine Haley	Substitute Teacher Aide/Assistant
Effective: September 1, 2011	Salary: \$11.96/hour

Ellen Limoges	Substitute Monitor
Effective: September 1, 2011	Salary: \$11.29/hour

Elizabeth Ward	Substitute Bus Driver
Effective: September 1, 2011	Salary: \$ 16.80/hour

Thomas Tierney	Substitute Bus Driver
Effective: September 1, 2011	Salary: \$ 16.80/hour

Myron Bates	Substitute Bus Driver
Effective: September 1, 2011	Salary: \$ 16.80/hour

Michael Carey	Substitute Bus Driver
Effective: September 1, 2011	Salary: \$ 16.80/hour

***5. 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:

Christine Haley	Substitute Teacher
Effective: September 1, 2011	Salary: \$90/day

***6. Administrative Appointment**

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

Mary Grden	Permanent School Business Manager
Effective: August 30, 2011	Salary as per previous contract

***7. Appointment of Member of the Committee on Special Education and Pre-School Special Education**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that for the school year 2011-2012 the following individuals shall be appointed to the position as indicated and they shall be authorized to act on the Board's behalf in said positions:

Co-Chairperson CSE: Kenneth Sauer
(Primarily for 7-12)

***8. Rescind Extra-Curricular Appointments for the 2011-2012 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby rescinds the following 2011-2012 extra-curricular appointments:

Peter Stefonowich	Boys' Varsity Soccer
Kevin Doyle	Girls' JV Soccer
Kenneth Sauer	Varsity Volleyball

***9. Amend Support Staff Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby amends the following support staff appointment effective date:

Patricia Lynch	School Nurse RPN
----------------	------------------

Effective: September 1, 2011

***10. Extra-Curricular Appointments for the 2011-2012 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following 2011-2012 extra-curricular appointments, contingent upon meeting coursework/certifications consistent with the NYSED coaching sequence requirements:

Kevin Doyle	Boys' Varsity Soccer
Lauren Williams	Girls' JV Soccer
Stephanie Bonk	Varsity Volleyball
Daniel Hart	Modified Cross Country
	previously appointed
	(stipend: \$2,125) not in WTA contract

***11. Support Staff Resignation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the support resignation for the following individual:

Adam Honour	Bus Driver
-------------	------------

Effective: August 31, 2011

12. Other

SUPERINTENDENT'S REPORT

DISCUSSION

1. Cape Counselor
2. CSEA Negotiation Dates
3. Finance Committee

Approval of Member of Finance Committee

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education appoint the Joseph Matteo to serve on the Board Finance Committee for the 2011-2012 school year at no remuneration.

4. Reimbursement Issue
5. Tax Levy Statement
6. Retreat for Administrators
7. School Sign Designs
8. Other

BUSINESS AND OPERATIONS

***1. Approval of Lease Agreement with NECC**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of Webutuck Central School approves the Lease Agreement with NECC to rent a portion of MES for the purpose of before and after school programs to extend the lease agreement from October 1, 2011 to June 30, 2012 or as outlined in such Extension Agreement.

2. Approval of Budget Transfers

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #4 and #5 over five thousand dollars (\$5,000) per Board resolution dated 7/6/10 .

3. Approve of Stericycle Agreement

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Steri-Safe Service Agreement (medical waste removal) for the 2011-2012 school year.

4. Approval of Tax Warrant North East Rate Update

BE IT RESOLVED, that the Board of Education hereby approves the tax warrant rate update for the Town of North East for the 2011-12 school year as listed below and recommended by the Superintendent of Schools:

Town	Amount of Levy	Tax Rate (per thousand)
North East	\$ 4,789,580	11.6467425
		was previously (11.646658)

5. Approval of Transportation Contract

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Transportation Contract between Northeast Central School District and Barbara Giordano for the period of service from June 26, 2011 to August 30, 2011.

6. Other

BOARD OF EDUCATION

1. Other

PUBLIC COMMENT

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

ADJOURNMENT