

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

Monday, November 19, 2012
7:30 P.M.

Webutuck High School Library

AGENDA

1. CALL TO ORDER

2. PRESENTATION

Athletic Report – Jon Zenz

3. PUBLIC COMMENT

4. STUDENT REPORT

Kayla Kohl

Claire Markonic

5. SUPERINTENDENT'S REPORT

A. Proposed Temporary Technology Aide and Office Clerk

B. Safety Drills

C. District-wide Shared Decision Making Plan

D. Other

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 5, 2012 Board meeting.

B. Delegations

8. PERSONNEL

***A. Approval of Leave of Absences**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following paid/unpaid medical Leave of Absences:

Kimberly Kerrigan Secondary English Teacher
Effective: Approx. February 14, 2013-June 1, 2013

Jennifer Chason Special Education Teacher
Effective: Approx. April 14, 2013- May 20, 2013

***B. Substitute Leave Replacement Resignation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following substitute leave replacement resignation:

Patricia Hayes
Effective: November 20, 2012?

UPK Leave Replacement
Substitute Teacher

***C. Substitute Support Staff Appointment**

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

Jacqueline Voss
Effective: November 20, 2012

Substitute Teacher Aide/Assistant
Salary: \$11.96/hour

***D. Support Staff Appointments**

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

Michael Clair
Effective: November 20, 2012

Bus Driver
Salary: \$16.87/hr, Step 1 per CSEA

Robert Ball
Effective: November 20, 2012

Bus Driver
Salary: \$16.87/hr, Step 1 per CSEA

Ellen Limoges
Effective: November 20, 2012

School Monitor
Salary: \$11.35/hr, Step 1 per CSEA

Shirley Ball
Effective: November 20, 2012

School Monitor
Salary: \$11.35/hr, Step 1 per CSEA

***E. Acceptance of Business Manager Resignation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Mary Grden, School Business Manager, for the purpose of retirement, effective December 31, 2012.

***F. Approval of Consultant**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby agrees to employ the following Business Office Consultant, Mary Grden, effective January 1, 2013 through June 30, 2013 at an hourly rate of \$50 per hour with no benefits not to exceed \$20,500.

***G. Extra-Curricular Appointments for the 2012-2013 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby approves the following 2013-2013 extra-curricular appointments, contingent upon meeting coursework/certifications consistent with the NYSED coaching sequence requirements:

Jacqueline Voss	JV Cheerleading Coach	Stipend \$2,125
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H. Other

9. CURRICULUM AND INSTRUCTION

A. NWEA Training on November 6, 2012

B. Department Meetings

C. Other

10. BUSINESS AND OPERATIONS

A. Declare Surplus Items

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education declares the following list surplus and authorizes their sale through public bid.

QTY	ITEM	DESCRIPTION
1	1999 International Bus	Suggested
	Mileage 142,956	Minimum bid \$3,000
1	2004 Ford Freestar Van	
	Mileage 161,448	No Minimum
6	55 gallons drum used motor oil	\$.60 per gal. min.
2	Football Goals	OK
5	Used tennis nets	Not good
10	Blue Mats (no size)	Not Good
1	Blue Clean Washer	Does not work
1	LOT OF ATHLETIC UNIFORMS	
	8 soccer shorts- white	various stlyes
	10 green soccer shorts - green	various styles
	44 soccer jerseys - green	7 different styles
	28 soccer jerseys - white	7 different styles
	1 softball jersey - green mesh	

***B. 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 October 2012, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

C. Other

11. BOARD OF EDUCATION

A. Committee Reports

1. Finance

B. Other

12. PUBLIC COMMENT

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

14. ADJOURNMENT