

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

**Monday, August 2, 2010
7:30 P.M.**

Webutuck High School Library

AGENDA

CALL TO ORDER

PUBLIC COMMENT

DISCUSSION

1. Substitute Maintenance rate of pay
2. School Lunch Rates
3. Start and end time of day for K-6 Grades

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 July 12, 2010 Board meetings.
2. Acceptance of Financial Reports as Submitted
Warrants #80 – 85, 1-7
3. Delegations
4. Non-Staff Communications

PERSONNEL

***1. Extra-Curricular Appointment 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 appointment:

Rosanna Hamm

Mentor Director (Grades 6-12)
Stipend: \$1,750

Denise Conway

Mentor Director (Grades K-5)
Stipend: \$1,750

***2. 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:

Brendha Rivera

Effective: September 1, 2010

Substitute Bus Monitor
\$11.29/hour

Erwin Couse
Effective: September 1, 2010

Substitute Courier
\$13.36/hour

Tracey Ferreri
Effective: September 1, 2010

Substitute Teacher Aide/Assistant
\$11.96/hour

Tracey Ferreri
Effective: September 1, 2010

Substitute Clerical Worker
\$12.85/hour

***3. Acceptance of Support Staff Resignation**

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

Aaron Howard
Effective: August 30, 2010

Maintenance Worker

***4. Acceptance of Support Staff Resignation**

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

Tracey Ferreri
Effective: July 26, 2010

Teaching Assistant

Andrea Christensen
Effective: August 13, 2010

School Nurse

***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:

Shane Lowe
Effective: September 1, 2010

Substitute Teacher
\$85/day

Tracey Ferreri
Effective: September 1, 2010

Substitute Teacher
\$75/day

***6. Amendment of Consultant Appointment**

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

John Biasotti

remove as Curriculum Coordinator

***7. Amendment of Position Authorizations**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby amends the following individuals to the positions indicated:

Title VI Compliance Officer

John Merwin/Cara Tomasetti
(replaces John Biasotti)

Title IX Coordinator	Cara Tomasetti (replaces John Biasotti)
Title IX Investigative Officer	John Merwin (replaces John Biasotti)
EEOC	Mary Grden (remove Jack Biasotti)
Title I Coordinator	Katy McEnroe (replaces Jack Biasotti)
Title I – Homeless Liaison	Tom Marshall (replaces Jack Biasotti)
Residency Hearing Officer	Mary Grden (remove Jack Biasotti)

8. Approval of Substitute Maintenance Pay Rate

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby approves the Substitute Maintenance Rate as _____ per hour.

9. Establishment of School Lunch Rates

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby approves the following school breakfast/lunch rates for the 2010-2011 school year:

Breakfast program:	2010-2011 Proposed
Full price (all schools)	\$.90
Reduced Price (all schools)	.20
Free	-0-
Adults (all schools)	\$1.60 plus tax
Lunch	
Primary - full price	\$2.10 (K-3)
All Other Students - full price	\$2.35 (4-12)
Reduced Price (all schools)	\$.25
Free	-0-
Adults	\$3.37 plus tax

10. Other

BUSINESS AND OPERATIONS

1. Approval of Vending Machine Agreement

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby approves Coffee Systems of Hudson Valley agreement (with the revisions requested by the Board of Education at the July 12, 2010 Board meeting) for the Webutuck School District to provide a full-service vending program for the 2010-2011 school year

2. Approval of Four Winds Agreement

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby approves the Four Winds Hospital agreement for the Webutuck School District to provide tutorial services at \$52/per hour for the 2010-2011 school year.

3. Acceptance of Bids for Athletic Supplies and Equipment

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the lowest athletic proposal (subject to actual purchase order) presented (see attached).

4. Approval of Surplus Bid

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the surplus bid results as attached and authorizes the proposal as per Board policy.

5. Other

CURRICULUM AND INSTRUCTION

***1. Committee on Special Education Monthly Reports**

BE IT RESOLVED, that the Webutuck Board of Education hereby accepts the Committee on Special Education report for June & July 2010, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee on Special Education, as recommended by the Superintendent of Schools.

2. Other

SUPERINTENDENT'S REPORT

BOARD OF EDUCATION

1. Other

PUBLIC COMMENT

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

ADJOURNMENT