

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

**Monday, August 20, 2012**  
**7:30 P.M.**

**Webutuck High School Library**

**AGENDA**

**1. CALL TO ORDER**

**2. PRINCIPALS' REPORT: Dignity For All Students Act**

Katy McEnroe, Elementary Principal – Responsive Classroom  
Kenneth Sauer - Developmental Assets

**3. PUBLIC COMMENT**

**4. 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.

**5. DISTRICT CLERK'S REPORT**

- \*A. Approval of Minutes for August 6, 2012 Board meeting.
- B. Delegations

**6. PERSONNEL**

**\*A. Rescind Instructional Appointment**

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

Valerie Cantone	Special Education Teacher
Effective: September 1, 2012	Tenure Area: Special Education
Probationary Period: September 1, 2012 – August 31, 2015	
Annual Salary = \$49,113 Step 1 plus MA	Replaces: Linda Miller

**\*B. Instructional Appointment**

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

Andrea Saylor	Special Education Teacher
Effective: September 1, 2012	Tenure Area: Special Education
Probationary Period: September 1, 2012 – August 31, 2015	
Annual Salary = \$53,479 Step 1 plus MA	Replaces: Linda Miller

### \*C. 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:

Elizabeth Ward Bus Driver  
Effective: September 1, 2012 Salary: \$16.87/hr, Step 1 per CSEA

Dawn Klinger                                      Bus Driver  
Effective: September 1, 2012Salary: \$16.87/hr, Step 1 per CSEA

**John Bilksey**                                  **Bus Driver**  
Effective: September 1, 2012Salary: \$16.87/hr, Step 1 per CSEA

Virgil Shook	Mechanic (.5FTE)
Effective: August 21, 2012	Salary: \$17.95/hr, Step 1 per CSEA

#### \*D. Support Staff Resignations

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

[illegible]

Brendha Rivera  
Effective: August 31, 2012

**\*E. 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:

		<u><b>Stipend</b></u>
Brendan Sheehan	Modified Boys' Soccer	\$2,125
Hannah Peters	Modified Field Hockey	\$2,125
Shawn Hosier	Cross Country	\$2,505

### \*F. Support Staff Appointment

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following support staff appointment and approval of 2012-2013 employment contract:

Sheila Moran	School Lunch Manager
Effective: August 21, 2012	200 Day Employee (prorated)
Annual Salary: \$45,000 (prorated)	
Probationary Period: Aug. 21, 2012 – Feb. 21, 2013	

### G. Other

**7. SUPERINTENDENT'S REPORT**

- A. Route 22 sign proposal
- B. Board Retreat August 21 at 6:30 pm
- C. Other

**8. CURRICULUM AND INSTRUCTION**

- A. Other

**9. BUSINESS AND OPERATIONS**

**A. Discussion of Emergency Project: Hot Water Heater**

**B. Approval of Emergency Project Purchase**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the Emergency Facilities Project for the immediate replacement of the Hot Water Heater and addition of the Expansion Tank in the High School Building. Further, the board approves the attached fee schedule for Architectural services from Rhinebeck Architecture and Planning. The total estimated cost for this project is estimated at \$35,000-\$40,000 to be funded through budgetary appropriation.

**C. Approval of Transfer of Funds**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the transfer of funds in the amount of \$80,000 from the unappropriated 2011-12 General Fund Balance to the Bus Reserve Fund as approved by the voters on May 17, 2011.

**\*D. Approval of Issuance of Tax Warrant**

BE IT RESOLVED, that the Board of Education hereby approves the tax warrant for the 2012-13 school year as listed below and recommended by the Superintendent of Schools:

<b>Town</b>	<b>Amount of Levy</b>	<b>Tax Rate (per thousand)</b>
Ancram	\$ 226,868	11.89081
Amenia	\$ 6,142,987	11.89081
Dover	\$ 30,606	22.86694
Northeast	\$ 4,937,494	11.89081
Stanford	\$ 641,882	19.44214
Washington	\$ 378,220	11.89081

Collection period: September 4 through October 3 without penalty

October 4 through November 2 with 2% penalty

Installment Plan – 1<sup>st</sup> Installment dues by September 15

2<sup>nd</sup> Installment due by March 15. A service charge of 5% will be added to installment payments by the Dutchess County Finance Commissioner.

The total tax levy of \$12,358,056 includes any tax reimbursement by New York State through the State of New York School Tax Relief Program.

**\*E. Approval of Agreement**

Upon the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the Advantage Contract Agreement for the 2012 - 2013 school year.

**\*F. Consultant Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby agrees to employ the following Food Services Consultant, Mavorneen Hubbard, at a daily rate of \$385 per day, plus mileage, or \$60 per hour, plus mileage.

**\*G. Acceptance of Budget Increase**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the rewards program check from Prologix Consumer Marketing in the amount of \$23.00 and

**BE IT FURTHER RESOLVED**, that the Board of Education approves the increase for the 2012-2013 Budget in the amount of \$23.00 in Budget Code A2110.450 02 00 32 and to be recorded in Revenue Account Code A2770.

**\*H. Authorization for Corrected Tax Bill**

Upon the Recommendation of the Superintendent of Schools, **WHEREAS**, the District has received a Certified Order for Corrected Tax Roll for the Year 2011 for property located within the Webutuck Central School District, as follows:

Durst Buildings Corp. - regarding property owned on 257-263 Sheffield Hill Road, in the Town of North East, described as Grid No. 133889-7269-00-185350-0000, on the basis that the courts agreed to reduce the tax assessment on the roll. The taxes should be based on assessed value of \$395,000 instead of \$492,300. The taxes levied are \$5,853.85+/- and should be \$4,696.87+/- and

**WHEREAS**, the Honorable James V. Brands, JSC has ordered that the assessed value should be changed, as described above, and has recommended that the Certified Order for Corrected Tax Roll should be approved; and

**WHEREAS**, we have examined such application and the Honorable James C. Brands, JSC recommendations and determine that an error pursuant to Section 550(2)(b) of the Real Property Tax Law as made;

**NOW, THEREFORE, BE IT RESOLVED**, that the Certified Order for Corrected Tax Roll for the Year 2011 be approved, that the tax rolls be corrected to reflect the correct assessment, as set forth above, and that notice of approval of such application and a corrected tax bill be issued to the applicant reflecting the change in assessment and taxes to be paid.

**I. Other**

**10. BOARD OF EDUCATION**

**A. Other**

**11. COMMITTEE REPORTS**

**A. Policy**

**B. Negotiations**

**C. Facilities**

**12. PUBLIC COMMENT**

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

**14. ADJOURNMENT**