

***B. 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:

Trini Stevens	Custodial Worker (.5 FTE)
Effective: September 1, 2012	Salary: \$13.43/hr, Step 1 per CSEA
	Replaces: Donna Heck

***C. 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:

Trisha Lawrence	Typist
Effective: August 3, 2012	

***D. 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:

Brenna Lape	Substitute Teacher aide
Effective: September 1, 2012	Salary: \$11.96/hour

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following extra-curricular appointments for the 2012-2013 school year:

		<u>Stipend</u>
Barbara Riley	Data Warehouse Coordinator	\$1,500
Evelyn Brennie	Advisor Class of 2019	\$ 240
Bill Braislin	Co-Advisor Class of 2018	\$ 120
Christine Gillette	Co-Advisor Class of 2018	\$ 120
Susan Pomeisl	Co-Advisor Class of 2017	\$ 120
Mari-Ann Hoke	Co-Advisor Class of 2017	\$ 120
Michelle Nowak	Co-Advisor Class of 2015	\$ 240
Lisa Cope	Co-Advisor Class of 2015	volunteer
Jacquelyn Woodruff	Co-Advisor Class of 2014	\$ 120
Patricia Carmody	Co-Advisor Class of 2014	\$ 120
Cheryl Benken	Advisor French Club	\$ 240
Susan Harrington	Advisor German Club	\$ 240
Sarah Martin	Advisor Spanish Club	\$ 240
Steven Pollak	Advisor Mock Court	\$ 240
Christine Mathers	Babysitter Club	(9hrs @ \$35.08/hr.)
Carrie Caldiero	Co-Advisor HS Student Council	\$ 120
Christine Henderson	Co-Advisor HS Student Council	\$ 120

Sarah Martin	Jr. Honor Society	\$ 240
Eric Harvey	Co-Advisor NHS	\$ 120
Christine Mathers	Co-Advisor NHS	\$ 120
Nancy Gagne	Play Choreographer	\$1,803
Nancy Gagne	Play Director	\$3,306
James Gagne	Play Set Construction	\$2,404
Lee Stowe	Play Vocal Director	\$2,404
Rosanna Hamm	Mentor Director	\$1,750

***F. Leave of Absence**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following unpaid/paid leave of absence for the purpose of child rearing:

April Whalen UPK Teacher
Effective: approx. October 8, 2012- December 30, 2012

***G. Approval of Position Authorization**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby designate the following individual to the position indicated, at no additional for 2012-2013 school year:

Mary Grden District's Trustee for the Dutchess County Workers'
Compensation Cooperative

H. Other

7. SUPERINTENDENT'S REPORT

- A. Route 22 sign
- B. Taping Board Meetings
- C. Other

8. CURRICULUM AND INSTRUCTION

- A. Summer Programs
- B. Other

9. BUSINESS AND OPERATIONS

***A. Approval of Occupational Therapy (OT) and Physical Therapy (PT) Agreements**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the OT and PT Agreement with OT/PT/SLP Services PLLC for the 2012-2013 school year.

***B. Approval of Flex Plan Preferred Group**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the Agreement between Webutuck School District and the Preferred Group Flexible Benefit Plan Services for the period of 10/1/12-9/30/13.

C. Approval of Five (5) Year Facility Plan

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the Five (5) Year Facility Plan.

***D. Approval of Agreement with Coffee System**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the Agreement between Webutuck School District and Coffee Systems of the Hudson Valley, Inc. for vending machines services for the 2012-2013 school year.

***E. Establishment of School Lunch Rates**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following proposed school breakfast/lunch rates for the 2012-2013 school year:

Breakfast program:

Full price (all schools)	\$.90
Reduced Price (all schools)	\$.20
Free	-0-
Adults (all schools)	\$ 1.72 + tax

Lunch Program:

Primary - full price	\$ 2.10 (K-3)
All Other Students - full price	\$ 2.35 (4-12)
Reduced Price (all schools)	\$.25
Free	-0-
Adults	\$ 3.77 + tax

***F. Approval of Budget Transfer**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #24 over five thousand dollars (\$5,000).

G. Other

10. BOARD OF EDUCATION

***A. Recognition of the District's Code of Conduct**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED the Board of Education of the Webutuck Central School District recognizes the District's Code of Conduct for the 2012-2013 school year.

B. Other

11. PUBLIC COMMENT

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

13. ADJOURNMENT