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

Monday, August 6, 2012 7:30 P.M.

Webutuck High School Library

AGENDA

- 1. CALL TO ORDER
- 2. PRINCIPALS' REPORT J. Curtis:

Gr. 3- 8 ELA and Math Scores Dignity for All/Leader in Me

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. <u>DISTRICT CLERK'S REPORT</u>

- *A. Approval of Minutes for July 23 and July 26, 2012 Board meeting.
- **B.** Delegations

6. PERSONNEL

*A. Instructional Appointments

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

Jennifer Hengen-Chason Special Education Teacher Effective: September 1, 2012 Tenure Area: Special Education

Probationary Period: September 1, 2012 – August 31, 2014

Annual Salary = \$52,909 step 3, plus MA Replaces: Gina Tauro

(plus applicable graduate hours)

Valerie Cantone Special Education Teacher

Effective: September 1, 2012 Tenure Area: Special Education

Probationary Period: September 1, 2012 – August 31, 2015

Annual Salary = \$52,885 Step 1, plus MA Replaces: Linda Miller

Rosanna Hamm Curriculum Coordinator

Effective: September 1, 2012-June 30, 2013

Annual Salary = \$15,000

*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:

		Stip	<u>end</u>
Data Warehouse Coordinator		\$1	,500
Advisor Class of 2019	\$ 240)	
Co-Advisor Class of 2018		\$	120
Co-Advisor Class of 2018		\$	120
Co-Advisor Class of 2017		\$	120
Co-Advisor Class of 2017		\$	120
Co-Advisor Class of 2015		\$	240
lvisor Class of 2015	volunt	eer	
Co-Advisor Class of 2014		\$	120
Co-Advisor Class of 2014		\$	120
Advisor French Club		\$	240
Advisor German Club		\$	240
Advisor Spanish Club		\$	240
Advisor Mock Court		\$	240
Babysitter Club	(9hrs @	\$35	5.08/hr.)
Co-Advisor HS Student Cou	ncil	\$	120
Co-Advisor HS Student Cou	ncil	\$	120
	Advisor Class of 2019 Co-Advisor Class of 2018 Co-Advisor Class of 2017 Co-Advisor Class of 2017 Co-Advisor Class of 2017 Co-Advisor Class of 2015 dvisor Class of 2015 Co-Advisor Class of 2014 Co-Advisor Class of 2014 Co-Advisor Class of 2014 Advisor French Club Advisor German Club Advisor Spanish Club Advisor Mock Court Babysitter Club Co-Advisor HS Student Cou	Data Warehouse Coordinator Advisor Class of 2019 \$ 240 Co-Advisor Class of 2018 Co-Advisor Class of 2017 Co-Advisor Class of 2017 Co-Advisor Class of 2017 Co-Advisor Class of 2015 dvisor Class of 2015 Co-Advisor Class of 2014 Co-Advisor Class of 2014 Co-Advisor Class of 2014 Advisor French Club Advisor German Club Advisor Spanish Club Advisor Mock Court	Data Warehouse Coordinator Advisor Class of 2019 \$ 240 Co-Advisor Class of 2018 \$ Co-Advisor Class of 2018 \$ Co-Advisor Class of 2017 \$ Co-Advisor Class of 2017 \$ Co-Advisor Class of 2015 \$ dvisor Class of 2015 \$ volunteer Co-Advisor Class of 2014 \$ Co-Advisor Class of 2014 \$ Advisor Class of 2014 \$ Advisor French Club \$ Advisor German Club \$ Advisor Spanish Club \$ Advisor Mock Court \$ Babysitter Club (9hrs @ \$35) Co-Advisor HS Student Council \$

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)	$1.72 + \tan x$

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	$3.77 + \tan x$

*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. <u>EXECUTIVE SESSION</u> (To discuss the employment history of a particular person or persons).

13. ADJOURNMENT