

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

Wednesday, May 30, 2012
Webutuck High School Library
6:00 P.M.

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT

3. 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.

4. DISTRICT CLERK'S REPORT

***A.** Approval of Minutes for May 7, 2012 Board meeting.

B. Delegations

5. PERSONNEL

***A. 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:

Kathryn Kessman
Effective: May 31, 2012

Substitute Teacher
Salary: \$75/day

***B. Denial of Tenure**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of the Webutuck Central School District hereby approves that the probationary teacher Gina Tauro, Special Education Teacher, be denied tenure.

C. Other

6. SUPERINTENDENT'S REPORT

A. Other

7. CURRICULUM AND INSTRUCTION

***A. Approval of SAT Prep Course**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves two (2) sessions of the SAT Prep Course which will be offered at the high school during the fall and spring semesters for Webutuck students at a cost of \$50.00 per student, out-of-district students at a cost of

\$75.00 if space allows for their attendance. The total net cost to Webutuck School District will not exceed \$1000.00

***B. Approval of the Summer School Program for Grades K – 6**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Summer School Program proposed by the Instructional Council for the 2012 Summer as follows:

Elementary Summer Program Grades K-4
ESL Summer Program 2012 Grades 1-6
Summer Writing Institute Grades 4-6

***C. Approval of Integrated Social Studies/English Language Arts Curriculum Program**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the purchase of the Integrated Social Studies/English Language Arts Curriculum Program at a cost not to exceed \$3000.

***D. Approval of Purchase of Spanish Textbook**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the purchase of REALIDADES Program Level 1 for the Grade 7 and 8 Spanish classes at a cost of \$74.47 a textbook.

E. Other

8. BUSINESS AND OPERATIONS

***A. Approval of Purchase of Buses**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the purchase of one (1) 65 passenger bus and one (1) 21 passenger wheelchair bus;

FURTHER, BE IT RESOLVED, that the (1) 65 passenger bus and one (1) 21 passenger wheelchair bus will be purchased as authorized by the voters at the May 15, 2012 Annual Vote.

***B. Approval of Budget Transfer Schedule**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #21 over five thousand dollars (\$5,000) per Board resolution dated 7/5/11.

C. Other

9. BOARD OF EDUCATION

A. Other

10. PUBLIC COMMENT

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

12. ADJOURNMENT