

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

**Monday, August 8, 2011**  
**7:30 P.M.**

**Webutuck High School Library**

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMENT**

**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 June 27, July 5, July 18 and July 25, 2011 Board meetings.
- \*2. Treasurer's Report for the month ending June 30, 2011.
  - Student Extra Classroom Activity Report for 2010-2011 school year
  - Acceptance of Financial Reports as Submitted.
  - Warrants #1-7
- 3. Delegations
- 4. Non-Staff Communications

**SUPERINTENDENT'S REPORT**

**PERSONNEL**

**\*1. Substitute Instructional Leave Replacement Appointment**

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

Jason Gray	Substitute Leave Replacement
Effective: approx. Sept. 6, 2011- Nov. 25, 2011	Elementary (Margaret Brizzie)
Salary:	Per Policy #402

**\*2. Extra-Curricular Appointments for the 2011-2012 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following 2011-2012 extra-curricular appointments, contingent upon meeting coursework/certifications consistent with the NYSED coaching sequence requirements:

Daniel Hart	Modified Cross Country
Kathleen Howard	Girls' Varsity Field Hockey
Courtney Dye	Modified Field Hockey
Denise Clapper	Modified Volleyball

Samuel Fitzgerald  
Peter Stefonowich  
Henry Pollinger  
Patrick Ivain  
Mark Moren  
Kevin Doyle  
Rebecca Knapp  
Evelyn Peters  
Susan Pomeisl  
Daniel Hart  
Michelle Adrian  
Kathleen Howard  
Shawn Hosier  
Kevin Kleespies

Golf Coach  
Boys' Varsity Soccer  
Boys' JV Soccer  
Boys' Modified Soccer  
Girls' Varsity Soccer  
Girls' JV Soccer  
Girls' Modified Softball  
Girls' Varsity Softball  
Boys' Modified Basketball  
Modified Girls' Basketball  
Girls' Varsity Cheerleading  
Girls' Varsity Track  
Boys' Varsity Track  
Boys' Varsity Baseball

**\*3. Support Staff Resignation**

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

Patricia Boice  
Effective: August 31, 2011

Bus Driver

**\*4. Substitute Support Staff Appointments**

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

Denise Hilton  
Effective: September 1, 2011

Substitute Bus Driver  
Salary: \$ 16.80/hour

Patricia Boice  
Effective: September 1, 2011

Substitute Bus Driver  
Salary: \$ 16.80/hour

**\*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:

Robert Cuddeback  
Effective: September 1, 2011

Substitute Teacher  
Salary: \$85/day

**\*6. Extra-Curricular Appointments for the 2011-2012 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:

Sarah Rifenburgh  
Eric Harvey  
Michelle Nowak  
Jacquelyn Woodruff  
Kathleen Howard

Jr. National Honor Society  
National Honor Society  
Advisor Class of 2015  
Advisor Class of 2014  
Advisor Class of 2013

Steven Pollack

Advisor Mock Trial

Cheryl Benken

Advisor French Club  
(stipend= \$240) (non-contract)

Mentors

Tammy Nethercott/Evelyn Peters  
Susan Harrington

Mentees

Jessica Bertolini  
Sarah Rifenburgh

**\*7. Creation of Positions**

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

(1) Senior Account Clerk Typist, full time, 12 month position, confidential

(1) Teaching Assistant, full time, 180 day employee

**\*8. 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:

Kelsey Couglar  
Effective: August 9, 2011

Diesel Mechanic  
Salary: \$30/hour  
As needed; prior approval required.  
No benefits included.

Thomas Vitolo  
Effective: August 22, 2011

(.5FTE) Custodial Worker  
Salary: \$13.43, Step 1

Thomas Vitolo  
Effective: August 22, 2011

(.5FTE) Maintenance Worker  
Salary: \$16.87, Step 1

Mary Clinton  
Effective: August 9, 2011

Senior Account Clerk Typist  
Salary: per contract

**\*9. Support Staff Resignation**

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

Adam Honour  
Effective: September 6, 2011

Bus Driver

10. 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 July 2011, 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 DISCUSSION ITEMS**

- a. Administrative Retreat
- b. Determining Parent Member on CSE Committee
- c. Tax Levy Meeting Date (week of 8/22?)
- d. Millerton Surplus Items
- e. Special Education Classroom cost (8:1:1)
- f. NECC Lease Extension
- g. January Regents
- h. FFA Advisor

**BUSINESS AND OPERATIONS**

**1. Approval of Surplus Books**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following books as surplus: 70 Harcourt Trophies: Distant Voyages Reading Textbooks Gr. 5 and 5 sets of teachers' editions; 45 Harcourt Science Gr. 6, 67 Harcourt Science Gr. 5, 52 Macmillian Science Gr. 4-6; 21 Accent on Science Gr. 4; 34 Macmillian Science chapter units; 2 sets of World Book Encyclopedia 1999 edition.

FURTHERMORE, BE IT RESOLVED the Board of Education approves the Smartboards (already surplusd May 9, 2011) to be rebid with a minimum acceptable dollar bid of \$\_\_\_\_\_.

**\*2. Approval of the Agreement with ThyssenKrupp Elevator**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions as outlined in the Agreement between the District and ThyssenKrupp Elevator and authorizes the expenditure of those monies necessary to fund the Agreement with ThyssenKrupp Elevator. This agreement extends the existing contract until 9/30/11.

**\*3. Approval of Maintenance Agreement**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves EAMCO Programmed Maintenance Inspections Agreement for the 2011-2011 school year.

**\*4. 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 2011-2012 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

**\*5. Acceptance of Donation of Pianos**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the donation of three (3) Spinet Pianos (at a value of \$250 each) from Arnoff Moving and Storage with gratitude.

**\*6. Approval of NECC Lease**

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby approves the NECC Lease between Northeast (Webutuck) Central School District and Northeast Community Center from October 1, 2011 through June 30, 2012 at a rate of one thousand dollars (\$1000) per month and directs the Board President to sign the approved lease.

**7. Approval of Budget Transfers**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #20 over five thousand dollars (\$5,000) per Board resolution dated 7/5/11 .

**\*8. Approval of Dormitory Authority Agreement**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Agreement with the Dormitory Authority (EXCEL Funding).

**9. Approval of SEDCAR Agreement**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the SEDCAR Agreements for flow through funds to Berkshire Union Pre-School, Bright Beginnings Family Services, Inc., Center for Spectrum Services, Green Chimneys, Astor Day Learning and Treatment Center.

**\*10. Approval of TBS Agreement**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Agreement with Technical Building Services (TBS) for the 2011-2012 school year.

**\*11. Approval of Occupational Therapist (OT) and Physical Therapist Contracts (PT)**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the contracts for the 2011-2012 school year for the following individuals:

Karen Finnerty  
Margaret Runge

Occupational Therapist  
Physical Therapist

**\*12. Establishment of Substitute Nurse Rate**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of the Webutuck Central School District approves the established Substitute Nurse Rate for the 2011-2012 school year as follows:

Substitute School Nurse	\$100.00 per day
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**\*13. Approval of Advanced Therapy Agreement**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of the Webutuck Central School District approves the Advanced Therapy Agreement with Sharon Hospital as presented for the 2011-2012 school year.

14. Other

**BOARD OF EDUCATION**

1. Other

**PUBLIC COMMENT**

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

**ADJOURNMENT**