

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

**Monday, May 21, 2012**  
**7:30 P.M.**

**Webutuck High School Library**

**AGENDA**

**1. CALL TO ORDER**

**VOLUNTEER RECOGNITION NIGHT 7:30-7:50pm**

**2. PRESENTATIONS**

Safety Plan – Needham Risk Management – M. Needham

**Instructional Council Proposals:**

Summer Program – H. Pollinger

K-6 Social Studies Program – K. Kleespies, M. Brizzie

Social Studies and Music Electives – K. Sauer

Spanish Text Book Proposal – J. Curtis

**4. PUBLIC COMMENT**

**5. STUDENT REPORT**

Brian Christofel

**6. 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.

**7. DISTRICT CLERK'S REPORT**

\*A. Acceptance of Financial Reports as submitted:

Treasurers Report for the month ending April.

Comprehensive Budget Status Report ending April.

Comprehensive Revenue Status Report ending April.

Warrants 55-60

C. Delegations

**8. 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:

Allyson Molloy  
Effective: May 22, 2012

Substitute Teacher  
Salary: \$90/day

**\*B. 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:

Brenda Jackson	Bus Driver
Effective: May 11, 2012	

**\*C. Abolishment of Support Staff Positions**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of the Webutuck Central District hereby abolishes the following positions:

(.5 FTE) <i>Bus Mechanic Helper</i>	May 22, 2012
(.5 FTE) <i>Part-Time Permanent Bus Driver</i>	May 22, 2012

**\*D. Creation of Support Staff Positions**

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

(.5 FTE) <i>Bus Mechanic</i>	May 22, 2012
(1.0 FTE), 12 month <i>Typist</i>	July 1, 2012

**\*E. Abolishment of Instructional Position**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of the Webutuck Central District hereby abolishes the following instructional positions:

(1.0 FTE) Secondary Social Studies	June 30, 2012
(1.0 FTE) Secondary Earth Science	June 30, 2012

**\*F. Creation of Instructional Positions**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of the Webutuck Central School District hereby approves the creation of the following instructional position:

(1.0 FTE) Secondary English	July 1, 2012
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**\*G. Approval of Tenure Recommendations for Teaching Assistant**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education does hereby appoint the following Teaching Assistant to tenure, effective September 21, 2012.

Teaching Assistant	Tenure Area	Effective Date
Caitlin Brennan	Teaching Assistant	September 21, 2012

E. Other

9. **SUPERINTENDENT'S REPORT**

A. 2012-2013 Mid Hudson School Study Council (MHSSC)

B. APPR Plan for Administrators

C. Other

10. **CURRICULUM AND INSTRUCTION**

A. SAT Prep Class

B. Other

11. **BUSINESS AND OPERATIONS**

**\*A. 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 #19 over five thousand dollars (\$5,000) per Board resolution dated 7/5/11.

**\*B. Approval of Surplus Equipment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached list of athletic uniforms and technology equipment to be declared surplus and authorizes their sale through public bid

FURTHERMORE, the Board of Education authorizes the sale through public bid of Bus number 90 and 95 with a minimum bid of \$3000 (previously declared surplus with minimum of \$5000) (see attached).

**\*C. Acceptance of Internal Audit Reports**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby accepts the two Internal Audit Reports dated June 30, 2011 and April 2, 2012.

**\*D. Approval of Agreement with CBIZ**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the Agreement with CBIZ for electronic Update Service for Fixed Asset Inventory.

**\*E. 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.

F. Other

12. **BOARD OF EDUCATION**

A. **Committee Report – Finance Committee**

## **Policy Committee**

### **B. First Reading of Policy Series #5000 (Students)**

### **C. Acceptance of Vote Results**

BE IT RESOLVED, the Webutuck Board of Education accepts the following vote results from the May 17, 2011 vote: 2012-2013 School Budget Vote, Transportation Vehicle Purchase Vote and Board Member Vote as follows:

#### **PROPOSITION I: 2012-2013 SCHOOL BUDGET**

Shall the 2012-13 Budget in the amount of \$20,115,852 adopted by the Board of Education with anticipated revenue exclusive of taxes in the amount of \$7,757,796 and the amount to be raised through taxes of \$12,358,056 be approved?

#### **VOTE RESULTS:**

##### **PROPOSITION I**

YES	257
NO	82
TOTAL VOTES	339

#### **PROPOSITION II: 2012-2013 TRANSPORTATION VEHICLE PURCHASE**

Shall the Board of Education of the Webutuck Central School District be authorized to: (a) acquire school buses at a maximum aggregate cost of \$191,263; (b) expend such sums for such purpose; (c) expend from the Bus Purchase Reserve Fund an amount not to exceed \$128,987 for such purpose; (d) levy the necessary tax therefore, to be levied and collected in such amounts as may be determined by the Board of Education taking into account state aid received and amounts disbursed from the reserve fund; and (e) in anticipation of the collection of such tax, to issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$191,263, and to levy a tax to pay the interest on such obligations when due?

#### **VOTE RESULTS:**

##### **PROPOSITION II**

YES	179
NO	121
TOTAL VOTES	300

#### **VOTE RESULTS FOR TWO BOARD OF EDUCATION MEMBER SEATS**

**MAY 15, 2012**

#### **BOARD MEMBERS**

Judy Westfall	233
John Perotti	170
Dale Culver	132
Amanda Rhodes	60

**D. Other**

**13. PUBLIC COMMENT**

The following topics were commented on by the public:

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

**15. ADJOURNMENT**