

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

**Monday, May 23, 2011  
7:30 P.M.**

**Webutuck High School Library**

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMENT**

**PRINCIPAL'S REPORT**

**PRESENTATION: French Trip**

**SUPERINTENDENT'S REPORT**

**DISCUSSION**

1. Bus Purchase

**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. Delegations
2. Non-Staff Communications

**PERSONNEL**

**\*1. 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:

Melissa Carr  
Effective: April 29, 2011

Substitute Courier  
\$13.36/hour

**\*2. Support Staff Resignation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the support staff resignation from Brendha Rivera, Teacher Aide, effective immediately upon appointment of new position as Bi-lingual Aide.

**\*3. 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 appointments:

Brendha Rivera  
Effective: May 24, 2011

Bi-Lingual Aide  
Salary: Step 2, \$12.38/hour

**\*4. Abolishment of Position(s)**

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

(1.0 FTE) Maintenance Worker  
(1.0 FTE) Teacher Aide  
(1.0 FTE) Senior Account Clerk  
(0.5 FTE) Business Office Clerk

**\*5. Approval of Job Description(s)**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the job description(s) for:

Diesel Mechanic  
Bus Mechanic Helper

**\*6. Creation of Position(s)**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the creation of the following position(s):

(Per diem) Diesel Mechanic, no benefits.  
Salary: \$30.00/hour

(.5FTE) Bus Mechanic Helper, including benefits.  
Salary: \$15.00/hour

(.5FTE) Maintenance Worker  
Salary: \$16.90/hour

**\*7. Leave of Absence**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following paid Leave of Absence as authorized by the Family Medical Leave Act:

Rebecca Garrard  
Effective: approximately May 17, 2011-June 24, 2011

Speech Teacher

**\*8. Approval of JUUL Agreement**

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 agreement dated May 19, 2011, extending the probationary appointment of Special Education Teacher, Gina Tauro, through August 31, 2012 in accordance with the said agreement.

9. Other

## **CURRICULUM AND INSTRUCTION**

### **\*1. Committee on Special Education Monthly Reports**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Webutuck Board of Education hereby accepts the Committee on Special Education report for April 2011, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

### **2. Approval of Trip to Guadeloupe French West Indies**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the trip to France scheduled for November 18 – November 26, 2011 as school field trips.

## **BUSINESS AND OPERATIONS**

### **1. Approval of Sale of Bus Garage Lifts**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the sale of bus garage lifts in the amount of three thousand dollars (\$3000) to Total Tools, Ltd.

### **2. Approval of RFP Request for Proposal Internal Auditor and Legal Council**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves Raymond G. Preusser, CPA, P.C. as internal auditor for 2010-2011 through 2012-2013 school years as per Request for Proposal dated April 28, 2011

BE IT FURTHER RESOLVED, the Webutuck Board of Education approves Girvin and Ferlazzo for legal services from July 1, 2011 through June 30, 2014 as per Request for Proposal dated April 28, 2011.

### **\*3. Approval of two (2) Budget Transfer Schedules**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the two budget transfer schedules over five thousand dollars (\$5,000) per Board resolution dated 7/6/10.

### **\*4. Acceptance of Grant and Authorization to increase the 2010-2011 Budget**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the following grant:

\$1,899.00 from the Fund for Excellence in Education at the Community Foundation of Dutchess County for “Carving Out A Future” Grant issued to John Roccanova;

BE IT FURTHER RESOLVED, that the Board of Education approves the increases the 2010-2011 Budget in the amount of \$1,899.00 in Budget Code A2110.450 01 00 30 to be recorded in Revenue Account Code A2770, with such funds to be expended from A2110.450 01 00 30.

5. Other

## **BOARD OF EDUCATION**

### **1. Acceptance of Vote Results**

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

**PROPOSITION I: 2011-2012 SCHOOL BUDGET**

Shall the 2011-12 Budget in the amount of \$20,227,770 adopted by the Board of Education with anticipated revenue exclusive of taxes in the amount of \$8,103,584 and the amount to be raised through taxes of \$12,124,186 be approved?

**VOTE RESULTS:**

**PROPOSITION I**

|             |     |
|-------------|-----|
| YES         | 251 |
| NO          | 95  |
| TOTAL VOTES | 346 |

**PROPOSITION II: 2011-2012 TRANSPORTATION VEHICLE PURCHASE**

Shall the Board of Education of the Webutuck Central School District be authorized to: (1) purchase one 65-passenger school bus at a maximum estimated cost of \$110,000 each, for an aggregate maximum estimated cost of \$110,000, (2) equipped with radios and cameras (3) expend such sum for such purposes, (4) levy the tax necessary therefore, to be levied and collected in annual installments in such years in such amounts as may be determined by the Board of Education, taking into account state aid received, and (5) 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 at a maximum estimated cost of \$110,000 and levy a tax to pay the interest on said obligations when due?

**VOTE RESULTS:**

**PROPOSITION II**

|             |     |
|-------------|-----|
| YES         | 210 |
| NO          | 130 |
| TOTAL VOTES | 340 |

**PROPOSITION III: 2011-2012 TRANSPORTATION VEHICLE PURCHASE**

Shall the Board of Education of the Webutuck Central School District be authorized to: (1) purchase one 65-passenger school buses at a maximum estimated cost of \$110,000 each, for an aggregate maximum estimated cost of \$110,000, (2) equipped with radios and cameras (3) expend such sum for such purposes, (4) levy the tax necessary therefore, to be levied and collected in annual installments in such years in such amounts as may be determined by the Board of Education, taking into account state aid received, and (5) 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 at a maximum estimated cost of \$110,000 and levy a tax to pay the interest on said obligations when due?

**VOTE RESULTS:**

**PROPOSITION III**

|     |     |
|-----|-----|
| YES | 185 |
| NO  | 154 |

TOTAL VOTES        339

**PROPOSITION IV: DONATION OF MILLERTON ELEMENTARY SCHOOL**

Shall the Board of Education of the Webutuck Central School District be authorized to donate the real property commonly known as the Millerton Elementary School located on 5833 South Elm Street, Millerton, New York to the Village of Millerton or Town of North East or any other public entity for public use?

**VOTE RESULTS:**

**PROPOSITION IV**

|             |     |
|-------------|-----|
| YES         | 270 |
| NO          | 77  |
| TOTAL VOTES | 347 |

**PROPOSITION V:**

**a.) CREATION OF BUS PURCHASE RESERVE**

Shall the Board of Education of the Webutuck Central School District be authorized to: (1) establish a reserve fund to be known as the Bus Purchase Reserve Fund effective July 1, 2011, the purpose of which is to finance the cost of acquisition of school buses and vehicles, and (2) commencing with the 2011-2012 school year and in each of the next nine fiscal years, deposit into said Bus Purchase Reserve Fund the amount received from the State of New York as transportation aid, such portion of the unallocated fund balance as determined by the Board of Education or any other amount authorized by the District voters. The ultimate amount of such Fund is \$2,000,000.00. The probable duration of such Fund is ten (10) years?

**VOTE RESULTS:**

**PROPOSITION V.a.**

|             |     |
|-------------|-----|
| YES         | 220 |
| NO          | 118 |
| TOTAL VOTES | 338 |

**b.) APPROVAL OF CAPITAL RESERVE FUND TRANSFER**

Shall the Board of Education of the Webutuck Central School District be authorized to transfer the remaining monies from the Bus Garage Construction Reserve Fund, in the amount of \$329,900 to the Bus Purchase Reserve fund?

**VOTE RESULTS:**

**PROPOSITION V.b.**

|             |     |
|-------------|-----|
| YES         | 240 |
| NO          | 95  |
| TOTAL VOTES | 335 |

**c.) AUTHORIZATION TO EXPEND BUS PURCHASE RESERVE**

Shall the Board of Education of the Webutuck Central School District be authorized to: (a) acquire school buses at a maximum aggregate cost of \$220,000; (b) expend such sums for such purpose; (c) expend from the Bus Purchase Reserve Fund an amount not to exceed \$220,000 for such purpose; (d) levy the necessary tax therefor, 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 \$220,000, and to levy a tax to pay the interest on such obligations when due?

**VOTE RESULTS:**

**PROPOSITION V.c.**

|             |     |
|-------------|-----|
| YES         | 195 |
| NO          | 127 |
| TOTAL VOTES | 322 |

**VOTE RESULTS FOR THREE BOARD OF EDUCATION MEMBER SEATS  
MAY 17, 2011**

**VOTE RESULTS:**

**BOARD MEMBERS**

|                |     |
|----------------|-----|
| Judy Moran     | 223 |
| Robert Trotta  | 219 |
| Kristen Panzer | 87  |

**2. Approval of Purchase of two (2) 65 Passenger Buses**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the purchase of two (2) 65 passenger \_\_\_\_\_ buses; FURTHER, BE IT RESOLVED, that the two 65 passenger buses will be purchased with \_\_\_\_\_ Funds as authorized by the voters at the May 17, 2011 Annual Vote.  
Other

**PUBLIC COMMENT**

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

**ADJOURNMENT**