

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

Monday, April 11, 2011
7:30 P.M.

Webutuck High School Library

AGENDA

CALL TO ORDER

PUBLIC COMMENT

SUPERINTENDENT'S REPORT

DISCUSSION

1. 2011-2012 Budget Discussion

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 March 22, and March 28, 2011 Board meetings.
- *2. Acceptance of Financial Reports as Submitted
 - Treasurer's Report for the month ending February and March.
 - Comprehensive Budget Status Report ending February and March.
 - Comprehensive Revenue Status Report ending February and March.
 - Warrants #61-66
2. Delegations
3. Non-Staff Communications

PERSONNEL

***1. Creation of Position**

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

- (1) One Bi-lingual Aide, full time

***2. Approval of Job Description**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the Bi-lingual Aide job description.

***3. Instructional Resignation**

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

Janet Deschamps
Effective: June 30, 2011

Elementary Teacher

***4. 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 of the following individual:

Lonnie Vater
Effective: April 4, 2011

School Monitor

***5. Extra-Curricular Resignation for the 2010-2011 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following extra-curricular resignation for the 2010-2011 school year:

Ann Kain
Effective: April 5, 2011

Class of 2013 Advisor

6. 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 March 2011, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

BUSINESS AND OPERATIONS

1. Cooperative Bidding Authorization

WHEREAS, the Dover Union Free School District (hereinafter "Dover") has offered municipalities, including Webutuck Central School (hereinafter "School District"), the opportunity to participate in cooperative bids regarding the purchase of certain commodities and services utilized by Dover, in an effort to obtain better prices from bidders for all participants; and

WHEREAS, the Board of Education believes that it would be in the best interest of the School District to participate in such cooperative bidding for the particular commodities and services; and

WHEREAS, such municipal cooperative activities are authorized by Article 5-G of the General Municipal Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Webutuck Central School hereby authorizes the School District's participation in such cooperative bidding to the following conditions: (1) the School District agrees to purchase the specific commodities and services being put out to bid and purchased by Dover, and (2) agrees not to submit separate bids or requests for proposals or quotations for the same or similar commodities or services separately; and

BE IT FURTHER RESOLVED, that the School Business Administrator of the Dover Union Free School District is hereby authorized to communicate the District's interest in participating in such cooperative bidding to Dover and to review the list of commodities and services to be put out to bid and purchased by Dover in order to determine if it would be in the School District's best interest to purchase any such commodities and services on a cooperative basis; and

BE IT FURTHER RESOLVED, that the Business Official shall report back to the Board of Education periodically regarding the efficacy of such participation.

***2. Creation of Extra-Curricular Account**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the creation of the following Extra-Curricular Account:

Class of 2017

BOARD OF EDUCATION

PUBLIC COMMENT

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

ADJOURNMENT