

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

**Monday, June 18, 2012
7:30 P.M.**

Webutuck High School Library

AGENDA

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. PRESENTATION: Assemblyman Joel Miller**
- 4. STUDENT REPORT AND RECOGNITION**
Brian Christofel
- 4. EXECUTIVE SESSION (To discuss the employment history of a particular person or persons). 8:00 pm**
- 5. RECONVENE PUBLIC SESSION Approximately 8:20 pm**
- 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. Approval of Minutes for June 4, 2012 Board meeting.
B. Delegations
- 8. PERSONNEL**
***A. Instructional Appointment**
Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following instructional appointment:

Kristen Marchetti	Special Education
Effective: September 1, 2012	Tenure Area: Special Education
Probationary Period: September 1, 2012 – August 31, 2015	
Annual Salary = \$52,489 Step 1, plus MA	Replaces: Gina Tauro

***B. 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:

John Kemmerer Effective: June 19, 2012	Substitute Bus Driver Salary: \$16.80/hour
Michael Clair Effective: June 19, 2012	Substitute Bus Driver Salary: \$16.80/hour
Connor Lynch Effective: June 19, 2012 – Sept. 2, 2012	Seasonal Worker Salary: \$10.08/hour
Patrick Ivain Effective: June 19, 2012 – Sept. 2, 2012	Seasonal Worker Salary: \$10.08 /hour
Elizabeth Ward Effective: June 19, 2012 – Sept. 2, 2012	Seasonal Worker Salary: \$10.08/hour
Trini Stevens Effective: June 19, 2012 – Sept. 2, 2012	Seasonal Worker Salary: \$10.08/hour

***C. Instructional Appointments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following instructional appointments for the 2012-2013 summer school programs:

Tammy Nethercott Effective: July 23, 2012-Aug.15, 2012	Special Education Salary: \$35.08/hour
Karen Kleespies Effective: July 23, 2012-Aug. 8, 2012	Elementary Teacher Salary: \$35.08/hour
Monica Baker Boszik Effective: July 23, 2012-Aug.15, 2012	ESL Teacher Salary: \$35.08/hour
Jim Orr Effective: July 23, 2012-Aug.15, 2012	ESL Teacher Salary: \$35.08/hour
Henry Pollinger Effective: July 23, 2012-Aug.17, 2012	Secondary English Teacher Salary: \$35.08/hour
Robert Reid Effective: July 23, 2012-Aug.17, 2012	Secondary Math Teacher Salary: \$35.08/hour

***D. Approval of Individual Terms and Conditions**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the terms and conditions for Director of Facilities and Operations, School Business Manager, Treasurer, Deputy Treasurer, Personnel Assistant/Administrative Clerk and Head Bus Driver for the 2012-2013 school year.

E. Other

9. SUPERINTENDENT'S REPORT

A. Other

10. CURRICULUM AND INSTRUCTION

A. Other

11. BUSINESS AND OPERATIONS

***A. American Red Cross Mass Care Shelter Agreement**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the "Statement of Agreement" concerning the use of facilities as Mass Care Shelters by the American National Red Cross for the 2012-2013 school year.

***B. Approval of Extension of Lease Agreement with NECC**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of Webutuck Central School approves the extension of the Lease Agreement with NECC commencing on July 1, 2012 and terminating on July 31, 2012.

***C. Approval of REVISED 2012-2013 Webutuck School District Calendar (as presented)**

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves the REVISED 2012-2013 Webutuck School District Calendar (as presented).

***D. Approval of Health and Welfare Services Contract**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the Health and Wellness Services Contract between Webutuck Central School District and Arlington Central School District for the 2011-2012 school year.

***E. Approval of Summer Day Camp Transportation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the Summer Day Camp Transportation (as presented) for Northeast Community Center Summer Program and Amenia Recreation Summer Program.

***F. Approval of renewal of MVP Healthcare Plan**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the renewal of the MVP Health Care Plan effective July 1, 2012

G. Other

12. BOARD OF EDUCATION

A. Committee Reports:

Negotiations

Policy

B. Other

13. PUBLIC COMMENT

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

15. ADJOURNMENT