

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

**Monday, June 6, 2011**  
**7:30 P.M.**

**Webutuck High School Library**

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMENT**

**PRESENTATION: PARP**

**PRINCIPALS' REPORT**

**SUPERINTENDENT'S REPORT**

**DISCUSSION**

1. MHSSC Membership

**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 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:

Julie Ruuge  
Effective: June 7, 2011

Substitute Clerical Worker  
Salary: \$12.85/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 resignation for the following individual:

Sherry Justry  
Effective: June 3, 2011

Monitor

**\*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 appointment:

Melissa Carr	Probationary Bus Driver
Effective: September 1, 2011	Salary: \$16.87, Step 1 per CSEA

**\*4. 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 for the purpose of FMLA:

Barbara Carr	Library Media Specialist
Effective: approximately June 3, 2011-June 24, 2011	

**\*5. Temporary Support Staff Appointments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following Temporary Support Staff appointments:

Mark Pomeisl	Seasonal Worker
Effective: June 7, 2011 – Sept. 2, 2011	\$11.00 per hour
Patrick McCaffrey	Seasonal Worker
Effective: June 7, 2011 – Sept. 2, 2011	\$11.00 per hour
Michael Schneider	Seasonal Worker
Effective: June 7, 2011 – Sept. 2, 2011	\$11.00 per hour
Trini Stevens	Seasonal Worker
Effective: June 7, 2011 – Sept. 2, 2011	\$10.08 per hour
Donna Merritt	Temporary Clerical Worker
Effective: June 27, 2011– Sept. 2, 2011	Salary: \$15.26/hour
Kimberly Coons	Temporary Clerical Worker
Effective: June 27, 2011– Sept. 2, 2011	Salary: \$12.85/hour

**6. Other**

**BUSINESS AND OPERATIONS**

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

This item was removed from the agenda until further information is received.

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.

## **2. Approval of Budget Transfer Schedule**

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

## **3. Approval of Healthcare Plan**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the existing MVP Plan annual renewal for the 2011-2012 school year.

4. Other

## **BOARD OF EDUCATION**

1. Other

## **PUBLIC COMMENT**

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

## **ADJOURNMENT**