

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

Monday, June 25, 2012
7:30 P.M.

Webutuck High School Library

REVISED AGENDA

1. CALL TO ORDER

Recognition: Dale Culver, Board of Education President

2. PUBLIC COMMENT

3. PRESENTATION:

Dignity for All Students Act – J. Gratto

Responsive Classroom – K. McEnroe

Leader in Me – J. Curtis

Developmental Assets – K. Sauer

Graduation Results and HS Improvement Progress Report – K. Sauer

4. 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.

5. DISTRICT CLERK'S REPORT

***A.** Approval of Minutes for June 4, 2012 and June 18, 2012 Board meetings.

B. Delegations

6. 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:

Felice LaPietra

Secondary English

Effective: September 1, 2012

Tenure Area: Secondary English

Probationary Period: September 1, 2012 – August 31, 2015

Annual Salary = \$51,357, Step 1

New position

(includes graduate hours)

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

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District hereby approves the changes set forth in the addendum to the employment agreement of the Superintendent, James Gratto, dated June 22, 2012 and authorizes the Board President to execute the addendum to the contract.

***C. Abolishment of Support Staff 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 position: one, full time (1.0 FTE) *Cook Manager*, effective August 3, 2012.

***D. Creation of Support Staff Position**

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 one, full time (1.0 FTE), *School Lunch Manager*, effective August 6, 2012.

7. SUPERINTENDENT'S REPORT

A. Amenia Building Agreement

8. CURRICULUM AND INSTRUCTION

A. Other

9. BUSINESS AND OPERATIONS

***A. 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

***B. Approval Summer Food Program Agreement as Amended**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the Agreement for the Summer Food Program between the Webutuck Central School District and Northeast Community Council, Inc. from July 2, 2012 through August 10, 2012, as amended.

***C. Approval of Summer 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 Amenia Recreation Summer Program and North East Community Center Summer Recreation Program Transportation (as presented).

***D. Approval of Surplus Vehicle Bids**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby awards the acceptable highest bid for surplus vehicles as follows:

VEHICLE	AMOUNT	VENDORS
2000 Inter Bus #90	\$4,521.00	P & B Auto
2000 International Bus #95	\$4,500.00	Mathies & Sons Inc.

***E. Approval of Surplus Athletic Uniforms and Technology Equipment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby awards the acceptable highest bid for surplus Athletic Uniforms and Technology Equipment as follows:

ITEMS	AMOUNT	VENDORS
Lot #1 Misc. Basketball items	\$2.00	Louis Simmons
Lot #2 Misc. Sport items	no bids	N/A
Lot #3 Misc. computer equipment	\$2.00	Louis Simmons
Lot #4 Misc. equipment	\$13.00	Louis Simmons
Misc. Smart Boards	\$420.00	Pine Plains CSD

***F. Acceptance of Donation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby accepts the following as generous donations from the Class of 2012:

\$1,000.00 towards the new school sign

\$ 800.00 towards new seating for the public lounge in the High School

10. BOARD OF EDUCATION

A. Committee Reports:

Negotiations

Policy

Finance

B. Approval of Contract

BE IT RESOLVED, that the Board of Education of Webutuck Central School District approves the terms and conditions of a three (3) year (July 1, 2010- June 30, 2013 contract) with the Webutuck Administrative Association (WAA), as recommended by the Superintendent of Schools.

C. Other

11. PUBLIC COMMENT

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

13. ADJOURNMENT