

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

**Monday, July 9, 2012**  
**Following Reorganizational Meeting**

**Webutuck High School Library**

**AGENDA**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. 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.

**4. DISTRICT CLERK'S REPORT**

\*A. Approval of Minutes for June 25, 2012 Board meeting.

\*B. Acceptance of Financial Reports as submitted:

Treasurers Report for the month ending May.

Comprehensive Budget Status Report ending May.

Comprehensive Revenue Status Report ending May

Warrants 61-69

C. Delegations

**5. PERSONNEL**

**\*A. Instructional Staff Resignation**

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

Linda Miller

Special Education

Effective: June 30, 2012

**\*B. 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:

Bonnie Mead

Substitute Courier

Effective: July 10, 2012

Salary: \$13.36/hour

C. Other

**6. SUPERINTENDENT'S REPORT**

A. Other

**7. CURRICULUM AND INSTRUCTION**

A. Other

**8. BUSINESS AND OPERATIONS**

**\*A. Approval of NECC Lease**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the NECC Lease between Northeast (Webutuck) Central School District and Northeast Community Center from August 1, 2012 through June 30, 2013 at a rate of one thousand dollars (\$1000) per month and directs the Board President to sign the approved lease.

**\*B. Approval of NECC Summer Food Program Amended Dates**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves NECC Summer Food Program amended dates to be June 25 – August 3, 2012.

**C. Approval of 2012-2013 Contracts**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following contracts between the Webutuck Central School District and the listed vendors for the 2012-2013 school year:

| <u>Provider</u>               | <u>Service</u>        | <u>Rate</u>               |
|-------------------------------|-----------------------|---------------------------|
| Dutchess County School Boards | Association Fees      | \$850.00 per year         |
| OT/PT/SLP Services PLLC       | OT, PT, Speech        | Approved 5/21/12 BOE Mtg. |
| Judy Stewart                  | Summer Speech Therapy | \$50.00 per one half hour |
| Four Winds Hospital           | Tutorial services     | \$54.00 per hour          |
| Impact Applications Inc.      | Concussion Software   | \$500.00 per year         |

|                                   |                                      |                                   |
|-----------------------------------|--------------------------------------|-----------------------------------|
|                                   | Prorated 1/1/13-6/30/13              | \$250.00                          |
| Coffee Systems                    | vending machines                     | Not Received                      |
| E.A. Morse                        | Floor machine service contract       | \$90-\$135 per qtr/\$1260 per yr  |
| ThyssenKrupp Elevator             | Millerton Elevator Service Agreement | \$996.00 per year                 |
| CNY                               | Elevator inspection                  | December Renewal                  |
| Technical Building Services       | HVAC Maintenance Contract            | \$10,046 for 100 hours            |
| Needham Risk Management           | Health and safety services           | \$6,000 annual contract           |
|                                   | fire code, annual visual inspections | per schedule                      |
|                                   | consultation, training               | per schedule                      |
| Pupil Benefits Plan, Inc.         | Student Accident Insurance           | \$9.47 per student                |
| Harbridge Consulting Group        | GASB #45 Actuarial Services          | \$9,200 per year                  |
| Hudson Valley Community Svc. UPS  | SEDCAR                               | flow through funds                |
| St. Francis Hospital              | SEDCAR                               | flow through funds                |
| Astor Day Treatment Center        | SEDCAR                               | flow through funds                |
| Green Chimneys                    | SEDCAR                               | flow through funds                |
| Center for Spectrum Services      | SEDCAR                               | flow through funds                |
| Kildonan School                   | cooperative purchasing               | salt/sand purchasing              |
| HealthCare Solutions (Stericycle) | Medical Waste Removal                | \$10.00 per month plus            |
|                                   |                                      | 4.95% regulatory fee              |
|                                   |                                      | \$1.79 Fuel                       |
|                                   |                                      | \$.67 Energy                      |
|                                   |                                      | \$75.00 additional pickups        |
| TheWorkplace                      | DOT Physicals                        | see attached                      |
|                                   | School Physician                     | see attached                      |
| Girvin and Ferlazzo               | Legal services                       | \$14,000 100 hours - base         |
| Hiscock                           | Bond Council                         | BAN \$.50 per \$1000 (Min. \$750) |
|                                   |                                      | Bonds \$1.00 per thousand         |
|                                   |                                      | Refunding per schedule            |
| Fiscal Advisors                   | Financial Consultants                | Hourly \$155                      |
|                                   |                                      | Continuing Disclosure \$1800      |
|                                   |                                      | BANS - \$1500                     |
| Rhinebeck Architect               | Architect                            | see attached                      |
| Internal Auditors                 | Internal Auditor                     | \$3,500 per year                  |
| External Auditors                 | External Auditor                     | \$18,200 per year                 |
| NWEA                              | Testing                              | Contract through BOCES            |

#### D. Other

### 9. **BOARD OF EDUCATION**

#### A. **Approval of the Dignity of All Students Act**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves

B. Other

**10. PUBLIC COMMENT**

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

**12. ADJOURNMENT**