

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 Acturial 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**