

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

Monday, June 27, 2011
7:30 P.M.

Webutuck High School Library

TENTATIVE AGENDA

CALL TO ORDER

PUBLIC COMMENT

SUPERINTENDENT'S REPORT

DISCUSSION

1. New Courses:
 - Applied Research
 - Comparative Power and Energy
 - Global Food Resource
2. Lockout/Tagout Plan
3. Building Use Requests

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. Approval of Minutes for May 9, May 23 and June 6, 2011 Board meetings.
- *2. Treasurer's Report for the month ending May.
 - Comprehensive Budget Status Report ending May.
 - Comprehensive Revenue Status Report ending May.
 - Acceptance of Financial Reports as Submitted.
 - Warrants #74-80
3. Delegations
3. Non-Staff Communications

PERSONNEL

***1. Instructional Staff Resignation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the instructional resignation for the following individual:

Robert Bredow Biology Teacher
Effective: June 30, 2011

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following instructional appointment:

Kristen Chadwick Guidance Counselor
Effective: September 1, 2011 Tenure Area: Guidance
Probationary Period: September 1, 2011 – August 31, 2013 Annual Salary = (Step 3) \$57,
077 plus MA Replaces: Julie Taft

*3. Abolishment of Position

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby abolishes the following position:

(.5 FTE) Automotive Mechanic
Effective: July 1, 2011

***4. Support Staff Appointments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following support staff appointments:

Allen Weaver	Bus Mechanic Helper,
Effective: July 1, 2011	(.5 FTE, 12 month position)
	Salary: \$15.00/hour per CSEA

Kathleen Sullivan Health Aide
Effective: September 1, 2011(3.5 hours/day, 180 day position)
Salary: \$12.47/hour per CSEA

Patricia Lynch	School Nurse RPN
Effective: September 6, 2011	(1.0 FTE, 180 day position)
	Salary: \$32,953

***5. Approval of Individual Contracts**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education of the Webutuck Central School District approves the contracts for Director of Facilities and Operations, Treasurer, Secretary to the Superintendent and District Clerk, Deputy Treasurer, Personnel Clerk and Head Bus Driver for the 2011-2012 school year.

6. Approval of Tenure Recommendation for Administrator

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education does hereby grant tenure to the following Administrator, effective August 31, 2011:

Administrator	Tenure Area	Effective Date
Kenneth Sauer	Administrator	August 31, 201

CURRICULUM AND INSTRUCTION

1. Approval of Summer Success ESL Program

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the

Board of Education hereby approves the 2011 Summer ESL Program which is funded through Title III grant.

BE IT FURTHER RESOLVED, that the Board of Education approves James Orr and Monica Baker-Bozsik as the ESL summer school teachers from July 5, 2011 – July 29, 2011 at a rate of \$35.08/ hour as per the WTA contract.

2. Approval of Summer Success Extended School Year (ESY) Program

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the 2011 Summer ESY Program.

BE IT FURTHER RESOLVED, that the Board of Education approves Tammy Nethercott as the ESY summer school summer school teacher from July 5, 2011 – July 29, 2011 at a rate of \$35.08/hour as per the WTA contract.

3. Approval of Revised 2011-2012 Webutuck School District Calendar (as presented)

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves the Revised 2011-2012 Webutuck School District Calendar (as presented).

BUSINESS AND OPERATIONS

1. Approval of The Workplace Agreement

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves The Workplace Agreement for School Physician Services for the 2011-2012 school year.

2. Declare Surplus Books

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby declares 455 reference books, indexes and bound magazines and also surplus Social Studies textbooks for Grades 4-6 (lists attached).

3. Acceptance of Donation

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby accepts the donation from Amenia Day Nursery in the amount of \$2,722.10 to the Webutuck Elementary School for specific use towards the programs it provides to the community.

4. Approval of Summer Recreation Transportation Requests

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves the summer recreation transportation requests for Town of Amenia and Village of Millerton per attached and also any additional trips that are approved by Webutuck Administration.

5. Acceptance of Surplus Electronic/Technology and Misc. Equipment Bid #3

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education accepts the highest bidder of Surplus Electronic/Technology and Misc. Equipment Bid #3 (see attached).

6. Approval of Lockout/Tagout Plan

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby approves Lockout/Tagout Plan.

7. Approval of Settlement

Upon the recommendation of the Superintendent of Schools, the Board of Education of the Webutuck Central School District authorizes the Superintendent to enter into a stipulation of settlement on its behalf to resolve in a matter involving student #500418 as outlined in the settlement agreement reviewed by the Board of Education.

8. Approval to Increase in Reserve Funds

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves an increase in the Unemployment Reserve and Tax Certiorari Reserve Funds from the June 30, 2011 available Fund Balance with amount to be determined.

9. Approval to Decrease in Tax Certiorari Reserve

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves a decrease in the Tax Certiorari Reserve Fund in the amount of \$38,936.17 (including \$26,336.90 approved at the 3-7-11 BOE meeting) approved for settlements issued during the 2010-2011 school year.

8. Other

BOARD OF EDUCATION

1. Approval of Special Education Agreement

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby authorizes and directs its attorneys to pursue an appeal to the State Review Officer from the May 30, 2011 Decision and Order of the Impartial Hearing Officer issued in the matter involving Student #900000884.

2. Other

PUBLIC COMMENT

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

ADJOURNMENT