

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

Monday, July 23, 2012
7:30 P.M.

Webutuck High School Library

AGENDA

1. CALL TO ORDER

2. PRINCIPALS' REPORT
Katy McEnroe - Pre-K Report

3. PUBLIC COMMENT

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 July 9, 2012 Reorganization Meeting and July 9, 2012 Business Board meetings as submitted.

*B. Acceptance of Financial Reports as submitted:

Extra Classroom Quarterly Report ending June (unaudited).

Treasurers Report for the month ending June (unaudited).

Comprehensive Budget Status Report ending June (unaudited).

Comprehensive Revenue Status Report ending June (unaudited).

Warrants 70-74

C. 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:

Ann Knickerbocker

Summer School Science Teacher

Effective: July 23, 2012-August 17, 2012

Salary \$35.08/hour (per diem)

***B. 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:

Carol Sanson-Furey

Teacher's Aide (1.0 FTE)

Effective: September 1, 2012

Salary: \$12.01/hr, Step 1 per CSEA

***C. Extra-Curricular Appointments for the 2012-2013 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following 2012-2013 Instructional Council appointments:

<u>Faculty Member</u>	<u>Department</u>	<u>Stipend</u>
Rosanna Hamm	Math (K-12)	\$1,803.00
Stefanie Hoelderlin	English (K-3)	\$ 601.00
Karen Kleespies	English (4-6)	\$ 601.00
Henry Pollinger	English (7-12)	\$ 601.00
Christine Gillete	Science (K-8)	\$ 901.50
Paul Wladarczyk	Science (9-12)	\$ 901.50
Denise Conway	Social Studies (K-6)	\$ 901.50
Bill Havranek	Social Studies (7-12)	\$ 901.50
John Roccanova	Special Areas (K-12)	\$1,803.00
Patricia Carmody	Special Education (K-12)	\$1,803.00

***D. 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:

Wendy Vergara- Gomez	Substitute Clerical Worker
Effective: September 1, 2012	Salary: \$12.85/hour
Robert Clinch	Substitute Courier
Effective: July 24, 2012	Salary: \$13.36/hour
Robert Clinch	Substitute Monitor
Effective: July 24, 2012	Salary: \$11.29/hour

***E. 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:

Jeanie Farese	Cook (1.0 FTE)
Effective: August 6, 2012	Salary: \$14.61/hr, Step 5 per CSEA
Probationary Period: August 6, 2012 - February 4, 2013	

***F. Extra-Curricular Appointments for the 2012-2013 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby approves the following 2013-2013 extra-curricular appointments, contingent upon meeting coursework/certifications consistent with the NYSED coaching sequence requirements:

Stipend

Julianne Flood	Girls' Varsity Field Hockey	\$4,325
Stephanie Bonk	Varsity Volleyball	\$4,325
Samuel Fitzgerald	Golf Coach	\$2,505
Kevin Doyle	Boys' Varsity Soccer	\$4,325
Becir Becovik	Boys' JV Soccer	\$3,000
Lou Latrell	Girls' Varsity Soccer	\$4,325

G. Other

7. SUPERINTENDENT'S REPORT

- A. Board Retreat
- B. Board of Education Goals 2012-2013
- C. Other

8. CURRICULUM AND INSTRUCTION

***A. Committee on Special Education Monthly Reports**

Upon the Recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Webutuck Board of Education hereby accepts the Committee on Special Education report for April, May, June, and July 2012, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee on Special Education.

B. Other

9. BUSINESS AND OPERATIONS

***A. Acceptance of Revised Donation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby accepts the revised donation from the Class of 2012:

\$ 840.34 towards new seating for the public lounge in the High School

B. Other

10. BOARD OF EDUCATION

***A. Approval of Dignity for all Students Act**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the Dignity for All Students Act.

***B. Approval of the Revised 2012-2013 Board Meeting Calendar**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the Revised 2012-2013 Board Meeting Calendar, as recommended by the Superintendent of Schools.

C. Board of Education Committees

D. Other

11. PUBLIC COMMENT

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

13. ADJOURNMENT