

**WEBUTUCK CENTRAL SCHOOL DISTRICT**  
**Board of Education Business Meeting**

**Monday, July 12, 2010**  
**7:30 P.M.**

**Webutuck High School Library**

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMENT**

**DISCUSSION**

1. H. S. Principal Search
2. Curriculum Proposal
3. Regional Substitute Rates
4. Organizational Membership

**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 July 6, 2010 Reorganization Meeting and July 6, 2010 Business Meeting.
2. Delegations
3. Non-Staff Communications

**PERSONNEL**

**\*1. Extra-Curricular Appointments for the 2010-2011 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following extra-curricular appointments:

Shawn Hosier	Cross Country Coach
Samuel Fitzgerald	Golf Coach
Aaron Kelly	Boys Varsity Soccer Coach
Jennifer Brandt	JV Volleyball
Henry Pollinger	High School Yearbook Advisor
Henry Pollinger	Advisor HS Newspaper
Henry Pollinger	Literary Magazine Advisor
Nancy Gagne	Play Director
Nancy Gagne	Play Choreographer
James Gagne	Play Set Construction
Lee Stowe	Play Vocal Director
Kim Coon	Co-Advisor Class of 2012
Trisha Lawrence	Co-Advisor Class of 2012
Steven Pollak	Advisor Mock Court

## **\*2. Administrative Resignation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the following Administrative Resignation of the following individual:

John Biasotti

Curriculum Coordinator

Effective: June 30, 2010

## **3. 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, Human Resource Clerk and Head Bus Driver for the 2010-2011 school year.

## **4. Other**

## **BUSINESS AND OPERATIONS**

### **1. Approval of Surplus Books**

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves eleven (11) Addison-Wesley Mathematics, one (1) Math- Scott Foresman- Addison Wesley, sixteen (16) Everyday Spelling- Scott Foresman-Addison Wesley, two (2) Improve Your Reading Part 2- Reader's Digest, one (1) Open Court Reading, seven (7) Explore American Literature, three (3) books & one (1) teacher manual Using Mathematics Book 5- Troutman, Bezdek, Tobin 1984, four (4) In Other Words and three (3) In Other Words A Beginning Thesaurus as surplus.

### **2. Approval of Vending Company**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby approves Coffee Systems of Hudson Valley agreement for the Webutuck School District to provide a full-service vending program.

## **3. Other**

## **SUPERINTENDENT'S REPORT**

## **BOARD OF EDUCATION**

### **1. Other**

## **PUBLIC COMMENT**

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

## **ADJOURNMENT**