

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

**Monday, May 9, 2011
7:30 P.M.**

Webutuck High School Library

AGENDA

CALL TO ORDER

2011-2012 PUBLIC BUDGET HEARING

PUBLIC COMMENT

PRINCIPAL'S REPORT

SUPERINTENDENT'S REPORT

DISCUSSION

1. RFP Internal Auditor/Legal Services
2. Bid Results for Waste Oil
3. Extension of NECC Lease
4. Grades 4-6 Schedule Next Year

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 April 18 and April 26, 2011 Board meetings.
- *2. Treasurer's Report for the month ending April.
 - Comprehensive Budget Status Report ending April.
 - Comprehensive Revenue Status Report ending April.
 - Acceptance of Financial Reports as Submitted.
 - Warrants #67-73
- 3. Delegations
- 4. Non-Staff Communications

PERSONNEL

***1. Creation of Position**

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

(1) Health Aide, 3.5 hours day, 180 day employee
Salary: \$12.47/hour
(No Health/Dental Benefits)

***2. Approval of Job Description**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the job description for Health Aide.

***3. Leave of Absence**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following unpaid, medical Leave of Absence:

Donna Merritt	Teaching Assistant
Effective: approximately May 31, 2011-June 24, 2011	

***4. Support Staff Resignation**

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

Robert Clinch	Bus Driver
Effective: May 27, 2011	

***5. Substitute Support Staff Appointments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following Substitute Support Staff appointments:

Trisha Gop	Substitute Monitor
Effective: May 10, 2011	Salary: \$11.29/hour
Robert Clinch	Substitute Bus Driver
Effective: May 31, 2011	Salary: \$16.80/hour

***6. Substitute Instructional Appointments**

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

Jill Simmons	Certified Substitute Teacher
Effective: May 10, 2011	Salary: \$90/day
Jeffrey Albanesi	Substitute Teacher
Effective: May 10, 2011	Salary: \$80/day

***7. Appointment of Officials and Election Inspectors for the May 17, 2011 School Budget Vote for the 2011-2012 School Year**

BE IT RESOLVED, that the Board of Education hereby approves the appointment of the following persons for the May 17, 2011 School Budget Vote,

PERMANENT CHAIRPERSON & CHIEF ELECTION INSPECTOR:

Richard G. Howard

INSPECTORS OF ELECTION

Pat Boice
Diane Price
Pat Ambrose
Dorothy Newvine
Jane Rossman
Joan Murphy
Helen Mann
Dorothy Newvine
Jean DeWitt
Rudy Eschbach
Peg Coon
Arlene Iuliano
Frieda Thompson
Mary Clinton

BE IT FURTHER RESOLVED, that the Board of Education requires the Chairperson and each Election Inspector to sign a statement certifying receipt of the “Responsibilities and the Rules of Conduct for School Board Elections”,

BE IT FURTHER RESOLVED, the Board of Education authorizes the District Clerk to appoint additional officials and inspectors if necessary.

7. Other

BUSINESS AND OPERATIONS

1. 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 all claims in a matter involving student #900000675 and students #900000676 on the terms and conditions reviewed by the Board of Education.

***2. Approval of Extension of Lease Agreement with NECC**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of Webutuck Central School approves the extension of the Lease Agreement with NECC to rent a portion of MES (agreement attached).

***3. Approval of the Nutrikids Online Pre-payment Agreement**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Nutrikids Online Pre-payment Agreement for the 2011-2012 school year.

***4. Acceptance of Waste Oil Bid**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education accepts the highest bidder of Waste Oil (see attached).

***5. Approval of Red Cross Agreement**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Red Cross Agreement for the purpose of providing Red Cross AED/CPR training and materials for the 2011-2012 school year.

***6. Approval of Payroll Schedule**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the payroll schedule for the 2011-2012 school year.

7. Authorization for Tax Refund

WHEREAS, by Order of Honorable Stephen R. Hunter, Supreme Court of the State of New York, County of Dutchess, dated April 15, 2011, in the matter of Small Claims Assessment Review for the 2010 assessment year were adjusted in favor of petitioner, P. Barlett Wu and Arlouine g. Wu, for property owned in the Town of Amenia, in the Webutuck Central School District, Tax Parcel No. 13200-7067-00-620205-0000, said reductions in assessment.

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Order, the School Tax Collector is hereby authorized to issue a refund for the 2010-2011 school year, said taxes should be based on assessed value of \$118,810 instead of \$127,610 less STAR Exemption. The taxes levied were \$1,521.63 and should be \$1,416.69.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2010 assessment to reflect such valuation reductions, with a notation in the margin, opposite said entries that the corrections are by authorization of the above-referenced Order; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Order, the School Treasurer is hereby authorized to refund any overpayments of school taxes for the 2010-2011 school year, said refund in the amount of \$ 104.93

***8. Approval of Surplus Equipment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the list of technology equipment and other miscellaneous equipment (lists attached) be declared surplus.

9. Approval of the Needham Risk Management CPR/AED Agreement

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves Needham Risk Management Resource Group, L.L.C. agreement for CPR/AED training for Webutuck School District employees.

10. Other

BOARD OF EDUCATION

1. Other

PUBLIC COMMENT

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

ADJOURNMENT