

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

Monday, July 18, 2011
7:30 P.M.

Webutuck High School Library

AGENDA

CALL TO ORDER

CLERK PRO TEM

PUBLIC COMMENT

CONSENSUS AGENDA

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 June 27, 2011 and July 5, 2011 Board meetings.
- *2. Treasurer's Report for the month ending June (unaudited).
Warrants #80-89
- 3. Delegations
- 4. Non-Staff Communications

SUPERINTENDENT'S REPORT

PERSONNEL

***1. Instructional Appointment**

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

Sarah Rifenburg	Secondary Spanish
Effective: September 1, 2011	Tenure Area: Secondary Spanish
Probationary Period: September 1, 2011 – August 31, 2013	
Annual Salary = \$58,295 Step 4	Replaces: Mary Tauber

John Merwin	Health Teacher (.4 FTE)
Effective: September 1, 2011-June 30, 2012	
Annual Salary = \$29,750	

Rosanna Hamm	
Effective: September 1, 2011-June 30, 2012	
Annual Salary = \$15,000	Curriculum Coordinator
\$ 1,742	Math Department Chairperson
\$ 1,750	Mentor Co-Director

***2. Extra-Curricular Appointments for the 2011-2012 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:

Nancy Gagne	Play Director
Nancy Gagne	Play Choreographer
James Gagne	Play Set Construction
Trisha Lawrence	Co-Advisor Class of 2012
Kimberly Coon	Co-Advisor Class of 2012
Christine Gillette	Co-Advisor Class of 2016
Samuel Fitzgerald	Co-Advisor Class of 2016
Mari-Ann Hoke	Co-Advisor Class of 2017
Susan Pomeisl	Co-Advisor Class of 2017

Christine Mathers	Safesitter Babysitter Club (9hrs@ \$35.08/hr.)
Susan Harrington	Advisor German Club (stipend= \$240)

***3. Appointment of Officers**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that for the school year 2011-12, the compensation for the following individuals that were appointed as particular officers of the School District at the July 5, 2011 Board Reorganization Meeting will be as indicated:

<u>Position</u>	<u>Nominee</u>	<u>Stipend</u>
Tax Collector	Emma Jaromin	\$5,068
Claims Auditor/ Property Control Manager	Lorinda Coulthard	\$8,423

***4. Leave of Absence**

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

Margaret Brizzie	Elementary Teacher
Effective: Approx. September 19, 2011- November 28, 2011	

***5. Amendment of Instructional Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby amends the salary line to remove "plus MA", for 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	Replaces: Julie Taft

CURRICULUM AND INSTRUCTION

1. 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 reports for May and June 2011, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee on Special Education.

SUPERINTENDENT DISCUSSION ITEMS

- a. Follow-up on Reorganizational Meeting questions
- b. Policy #414 Substitute Rates
- c. Legal History
- d. Mid-Hudson School Study Council & Rural Schools Assoc. membership (\$550/yr.)
- e. Bus Purchases
- f. NECC follow up

BUSINESS AND OPERATIONS

***1. Approval of the Needham Risk Management Agreement**

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves the Needham Risk Management Resource Group, L.L.C. agreement for health and safety services for the 2011-2012 school year (agreement included in packet).

***2. Approval of Health and Safety Services of Needham Risk Management**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby approves the following Programs/Procedures under the Health and Safety Services of Needham Risk Management Agreement:

Automated External Defibrillator Program
Hazardous/Universal Waste Management Procedure
Permit-Required Confined Space Program
Lockout/Tagout Plan
Personal Protection Equipment Program
Blood borne Pathogens Exposure Control Plan
Right to Know Hazard Communication Standard
Chemical Hygiene Written Program

3. Approval of Vending Machine Agreement

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 for the 2011-2012 school year.

4. Rescind Policy #414 Temporary and Substitute Support Employees

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby rescinds Policy #414 (initially adopted on 4/21/08) Temporary and Substitute Support Employees and FURTHER, BE IT RESOLVED that these rates will be set at the annual Reorganizational Meeting each year.

5. Establishment of Temporary and Substitute Support Employee Rates

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

Board of Education of the Webutuck Central School District approves the established Temporary and Substitute Support Employee Rates for the 2011-2012 school year. Temporary and substitute support employees shall be paid as follows:

<u>Classification</u>	<u>Hourly Rate</u>
Seasonal Cleaner	\$10.08
Seasonal Grounds Worker	\$10.08
Substitute Bus Driver	\$16.80
Substitute Bus Monitor	\$11.29
Substitute Custodial	\$13.36
Substitute Courier	\$13.36
Substitute Cleaner	\$13.36
Substitute Food Service Helper	\$10.69
Substitute Clerical Worker	\$12.85
Substitute Teacher Aide	\$11.96
Substitute Mechanic	\$17.86
<u>Substitute Maintenance Worker</u>	<u>\$13.50</u>

Substitute School Nurse \$82.80 1st 15 days, \$87.98 16-30 days, \$93.15 31st day

6. Approve Pupil Benefits Plan

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves the Pupil Benefits Plan, Inc. for student accident coverage for the 2011-2012 school year in the amount of \$8.78 per student.

7. Approval of Purchase of two (2) 65 Passenger Buses

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the purchase of two (2) 65 passenger diesel buses; FURTHER, BE IT RESOLVED, that the two 65 passenger buses will be purchased with (board option) funds as authorized by the voters at the May 17, 2011 Annual Vote.

8. Authorization of Energy Audit

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education authorizes the Town of North East to perform an energy audit on the Millerton Elementary Building.

9. Other

BOARD OF EDUCATION

1. Approve Board of Education Student Representative

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby approves Brian Christofel as the Student Representative of the Board of Education for the 2011-2012 school year.

PUBLIC COMMENT

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

ADJOURNMENT