

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

**Tuesday, April 26, 2011**  
**7:30 P.M.**

**Webutuck High School Library**

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMENT**

**SUPERINTENDENT'S REPORT**

**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 4 and April 11, 2011 Board meetings.
- 2. Delegations
- 3. Non-Staff Communications

**PERSONNEL**

**\*1. Instructional Staff Resignation**

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby accepts the following Instructional Staff Resignation:

Mary Tauber                      Secondary Spanish  
Effective: June 30, 2011

**\*2. 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 appointments:

Cynthia Thomas                      Food Service Helper  
Effective: April 27, 2011      Salary: \$10.74/hour, Step 1

**\*3. Termination of Probationary Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the termination of probationary appointment for the following individuals:

Gina Tauro                      Special Education Teacher  
Effective: June 30, 2011

\* Health benefits continue through August 31, 2011

4. Other

## **BUSINESS AND OPERATIONS**

1. Other

## **BOARD OF EDUCATION**

### **1. BOCES BOARD MEMBER ELECTION FOR 2011-2012**

BE IT RESOLVED, that the Board of Education hereby nominates two candidates for two vacancies on the Dutchess County BOCES Board.

The candidates are listed in alphabetical order:

Thomas M. Hurley    Michael Riehl

### **2. BOCES BUDGET VOTE FOR 2011-2012**

BE IT RESOLVED, that the Board of Education hereby approves the Dutchess County BOCES Administrative Budget in the amount of \$4,060,142 as presented.

3. Other

## **PUBLIC COMMENT**

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

## **ADJOURNMENT**