

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

Monday, May 7, 2012
7:30 P.M.

Webutuck High School Library

AGENDA

1. CALL TO ORDER

2. 2012-2013 PUBLIC BUDGET HEARING

3. PRINCIPALS' REPORT

Jay Curtis, Intermediate Principal – AIS & RTI Plans

4. PUBLIC COMMENT

5. STUDENT REPORT

Brian Christofel

6. 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.

7. DISTRICT CLERK'S REPORT

***A. Approval of Minutes for April 17 and 23, 2012 Board meeting.**

B. Delegations

8. PERSONNEL

***A. 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:

James Marshall	Substitute Teacher
Effective: May 8, 2012	Salary: \$85/day

Lisa Kristofik	Substitute Teacher
Effective: May 8, 2012	Salary: \$75/day

Tanya Patrick	Substitute Teacher
Effective: May 8, 2012	Salary: \$90/day

***B. 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:

James Marshall Effective: May 8, 2012	Substitute Teacher Aide/Assistant Salary: \$11.96/hour
Lisa Kristofik Effective: May 8, 2012	Substitute Teacher Aide/Assistant Salary: \$11.96/hour
Tanya Patrick Effective: May 8, 2012	Substitute Teacher Aide/Assistant Salary: \$11.96/hour
Herbert Day, III Effective: May 8, 2012	Substitute Bus Driver Salary: \$16.80/hour
Lyla Milton Effective: May 8, 2012	Substitute Bus Driver Salary: \$16.80/hour
Lynn Spacchini Effective: May 8, 2012	Substitute Bus Monitor Salary: \$11.29/hour

***C. Leave of Absence**

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

Kathleen Sullivan	Health Aide
Effective: September 1, 2012 – October 26, 2012	

***D. Support Staff Resignation**

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

Donna Heck	Custodial Worker (.5FTE)
Effective: August 31, 2012	

E. Other

9. SUPERINTENDENT'S REPORT

- A. Instructional Council request to amend the 2011-2012 School Calendar
- B. Exit Survey
- C. Schedule Board of Education meeting on May 30.
- D. Other

10. CURRICULUM AND INSTRUCTION

- A. Other

11. BUSINESS AND OPERATIONS

***A. Approval of Budget Transfer**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #18 over five thousand dollars (\$5,000) per Board resolution dated 7/5/11.

***B. Approval of Surplus Vehicle Bids**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby awards the acceptable highest bid for surplus vehicles as follows:

VEHICLE	AMOUNT	VENDORS
*2000 Inter Bus #90	No Bid	
*2000 International Bus #95	No Bid	
1999 GMC #91	\$500.00	Luis A. Merchan
1998 Chevy Bus #86	\$500.00	Luis A. Merchan

C. Amendment of 2011-2012 District Calendar

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby amends the 2011-2012 District Calendar to reflect that Grades 4 -8 will have an early dismissal on June 8, 2012.

D. Other

12. BOARD OF EDUCATION

A. Other

13. PUBLIC COMMENT

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

15. ADJOURNMENT