

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

**Monday, March 14, 2011**  
**7:30 P.M.**

**Webutuck High School Library**

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMENT**

**Presentation: Robert Meade BOCES Budget**

**PRINCIPALS' REPORTS**

**SUPERINTENDENT'S REPORT**

**DISCUSSION**

1. Building Use

**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. Acceptance of Financial Reports as Submitted
  - Treasurer's Report for the month ending January
  - Comprehensive Budget Status Report ending January
  - Comprehensive Revenue Status Report ending January
  - Warrants #51-60
2. Delegations
3. Non-Staff Communications

**PERSONNEL**

**\*1. Instructional Substitute Leave Replacement Appointments**

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

Danielle Weckesser	Substitute Leave Replacement
Effective: approx. Feb. 22, 2011-May 16, 2011	Art (M. Molloy)

Jason Gray	Substitute Leave Replacement
Effective: approx. Mar. 7, 2011- April 25, 2011	Elementary (Margaret Brizzie)

Corinna Deigan

Substitute Leave Replacement

Effective: approx. Mar. 3, 2011- June 24, 2011 Elementary (Jamie Quaranto)

**\*2. 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:

Margaret Runge

Effective: March 15, 2011

Substitute Teacher

\$85/day

Louis Simmons

Effective: March 15, 2011

Substitute Teacher

\$75/day

**\*3. 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:

Kenneth Birdsall

Effective: March 15, 2011

Substitute Bus Driver

\$16.80/hour

Vicky Couglar

Effective: March 15, 2011

Substitute Food Service Helper

\$10.69/hour

Louis Simmons

Effective: March 15, 2011

Substitute Teacher Aide/Assistant

\$11.96/hour

**\*4. Instructional Resignations**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the Instructional Resignations, of the following individuals:

David Friedmann

Effective: August 30, 2011

Special Education Teacher

Julie Taft

Effective: June 30, 2011

Guidance Counselor

**\*5. Extra-Curricular Appointment 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 appointment for the 2010-2011 school year:

Barbara Riley

Student Data Coordinator

Stipend: \$1,500

## **6. Amend Extra-Curricular Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the amendment of mentor as follows:

Susan Harrington (was David Reagon)      Robert Bredow

## **7. Support Staff Resignation**

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

Carol Place      Food Service Helper  
Effective: March 31, 2011

8. Other

## **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 report for February 2011, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

2. Other

## **BUSINESS AND OPERATIONS**

### **1. Authorization for Tax Adjustments**

WHEREAS, by Order of Honorable James V. Brands, Supreme Court of the State of New York, County of Dutchess, dated December 16, 2010, in the matter of Application for Refund of Taxes for the 2010 assessment years were adjusted in favor of petitioner, Amenia Sand & Gravel Co. Inc., for property owned in the Town of Amenia, in the Webutuck Central School District, Tax Parcel No. 132000-7267-00-325320-0000, 132000-7267-00-335155-0000, 132000-7267-00-264108-0000, & 132000-7165-00-572374-0000 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, on Tax Parcel No. 132000-7267-00-325320-0000, said taxes should be based on assessed value of \$310,755 instead of \$382,000. The taxes levied were \$4,554.98 and should be \$3,705.45.

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 on Tax Parcel No. 132000-7267-00-335155-0000, should be based on assessed value of \$1,187,606 instead of \$2,750,000. The taxes levied were \$32,791.08 and should be \$14,161.05.

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 on Tax Parcel No. 132000-7267-00-264108-0000, should be based on assessed value of \$38,754 instead of \$95,000. The taxes levied were \$1,132.78 and should be \$462.10.

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 on Tax Parcel No. 132000-7165-00-572374-0000 , should be based on assessed value of \$781,160 instead of \$1,300,000. The taxes levied were \$15,501.24 and should be \$9,314.58.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2010 assessments 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 above school year, said refund in the amount of \$ 26,336.90 to Amenia Sand & Gravel Inc. as stated in the agreement and reduce the tax certiorari reserve by said amount.

## **2. Approval of Business Manager Authorization**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education authorizes Mary Grden, Business Manager, to sign all Building Use form requests for final approval.

## **3. Approval of Automated External Defibrillator Program**

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby approves the Automated External Defibrillator (AED) Program.

4. Other

## **BOARD OF EDUCATION**

1. Other

## **PUBLIC COMMENT**

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

## **ADJOURNMENT**