

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

**Tuesday, April 10, 2012**  
**7:30 P.M.**

**Webutuck High School Library**

**REVISED AGENDA**

**1. CALL TO ORDER**

**2. PRINCIPALS' REPORT**

K. McEnroe: 2012-2013 Special Education Program

**3. PUBLIC COMMENT**

**4. STUDENT REPORT**

Brian Christofel

**5. 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.

**6. DISTRICT CLERK'S REPORT**

**\*A.** Approval of Minutes for March 26, 2011 Board meeting.

**B.** Delegations

**7. PERSONNEL**

**\*A. Acceptance of 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:

Allen Weaver

Bus Mechanic Helper

Effective: April 5, 2012

**\*B. 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 appointment:

Douglas Westfall

Bus Driver

Effective: April 11, 2012

Salary: \$ 16.87/hour

**C. Other**

**8. SUPERINTENDENT'S REPORT**

- A. Board of Education and Town of Amenia Agreement Renegotiation Proposal
- B. Other

**9. CURRICULUM AND INSTRUCTION**

- A. Report on March 30, 2012 and April 9, 2012 Staff Development Activities.
- B. Other

**10. BUSINESS AND OPERATIONS**

**\*A. Approval of Millerton Elementary Building Use**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the Millerton Elementary Facility Use Agreement for the Summer Food Program between the Webutuck Central School District and Northeast Community Council, Inc. from July 2, 2012 through August 10, 2012.

**\*B. Acceptance of Federal Single Audit**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby accepts the June 30, 2011 Federal Single Audit.

**C. Other**

**11. BOARD OF EDUCATION**

**\*A. 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 May 24, 25, 29, 2012 as days the District is **not** in session.

**B. 2012-2013 Updated Budget Proposal**

**C. Finance Committee Report**

**D. Discussion on Policies 0000-4000 received from NYSSBA**

**E. Other**

**12. PUBLIC COMMENT**

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

**14. ADJOURNMENT**