

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

Monday, March 26, 2012
7:30 P.M.

Webutuck High School Library

AGENDA

1. CALL TO ORDER

2. PRINCIPALS' REPORT Jay Curtis, EBIS Principal:
Proposed 2012-2013 revisions to the Grades 4-6 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 19, 2012 Board meeting.

***B.** Acceptance of Financial Reports as submitted:
Treasurers Report for the month ending February.
Comprehensive Budget Status Report ending February.
Comprehensive Revenue Status Report ending February.
Warrants 48-51

C. Delegations

7. PERSONNEL

***A. Substitute Support Staff Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following substitute support staff appointments:

Robert Ball Substitute Bus Driver
Effective: March 27, 2012 Salary: \$16.80/hour

Roger Russell Substitute Bus Driver
Effective: March 26, 2012 Salary: \$16.80/hour

Kelsey Cougler Substitute Bus Driver
Effective: March 26, 2012 Salary: \$16.80/hour

***B. Substitute Instructional Leave Replacement Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following substitute instructional leave replacement appointment:

Tanya Patrick Long Term Leave Replacement
Effective: approximately March 27, 2012 – May 14, 2012
Salary: Per Policy #402 Guidance Counselor

***C. Extra-Curricular Appointment 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 2011-2012 extra-curricular appointment:

Matthew Pomeisl Varsity Baseball Volunteer

D. Other

8. SUPERINTENDENT'S REPORT

- A. Dignity for All Students
- B. Videotaping of Board meetings
- C. Backpack Program through Student Council
- D. Other

9. CURRICULUM AND INSTRUCTION

***A. Approval of 2012-2013 Webutuck School District Calendar (as presented)**

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves the 2012-2013 Webutuck School District Calendar (as presented).

B. Other

10. BUSINESS AND OPERATIONS

***A. Acceptance of Internal Audit**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the Internal Audit Report for 2010-2011 as presented.

***B. 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 #11 and # 13 over five thousand dollars (\$5,000) per Board resolution dated 7/5/11.

***C. Authorization for Tax Adjustments and Refund**

WHEREAS, by Order of Honorable James V. Brands, Supreme Court of the State of New York, County of Dutchess, dated March 1, 2012, in the matter of Application for Refund of Taxes for the 2005/06, 2006/07, 2007/08, 2008/09 and 2009/10 assessment years were adjusted in favor of petitioner, Suburban Propane, L. P., for property owned in the Town of Northeast, in the Webutuck Central School District, Tax Parcel No. 1333889-7272-00-057307-0000, 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 2005/06, 2006/07, 2007/08, 2008/09 and 2009/10 school years, said taxes for the 2005/06 school year should be based on assessed value of \$327,440 instead of \$380,664. The taxes levied were \$4,940.07 and should be \$4,249.19. The said taxes for the 2006/07 school year should be based on assessed value of \$359,825 instead of \$418,500. The taxes levied were \$5,051.48 and should be \$4,343.09. The said taxes for the 2007/08 school year should be based on assessed value of \$359,825 instead of \$418,500. The taxes levied were \$4,887.39 and should be \$4,202.04. The said taxes for the 2008/09 school year should be based on assessed value of \$359,825 instead of \$418,500. The taxes levied were \$5,161.30 and should be \$4,437.36. The said taxes for the 2009/10 school year should be based on assessed value of \$359,825 instead of \$418,500. The taxes levied were \$5,110.20 and should be \$4,393.46.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2005/06, 2006/07, 2007/08, 2008/09 and 2009/10 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 \$ 3,525.30 to Koeppel Martone & Leistman, L.L.P. as stated in the agreement and reduce the tax certiorari reserve by said amount.

D. Approval of Inventoried Records Series Disposal

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the disposal of District Records (as listed) pursuant to the Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, which contains the legal minimum retention periods for district records.

BE IT FURTHER RESOLVED, that in accordance with Article 57-A, the district will dispose of only those records described in the schedule after they have met the minimum retention periods set forth in the schedule.

time sheets	2004/2005
general fund	2004/2005
bank statements	2004/2005
accts payable	2002,2004/2005
staff attendance	2004/2005
duplicate board packets	2004-2009
duplicate board minutes	2004-2009
bank statements	1995/1996,2003-2004 1982/19831994/1995
accounting journals	not inclusive
working papers- students	yob 1972-1979
staff attendance	1992/1993
payroll registers	1980/1981-1994/1995

***E. Authorization to Declare Surplus Vehicles**

Upon the recommendation of the Superintendent of Schools BE IT RESOLVED, that the Board of Education hereby authorizes that the following vehicles be declared surplus and authorizes their sale through public bid:

Vehicle #	ID#	Mileage
*2000 Inter Bus #90	Vin # 1HVBBAAN9YH271715	104,193
*2000 International Bus #95	Vin # 1HVBBAAN3YH344450	119,594
1999 GMC #91	Vin # 1GDHG31F3X1127411	203,043
1998 Chevy Bus #86	Vin # 1GBHG31F7W1065549	179,601

*Minimum bid of \$5,000

F. Other

10. BOARD OF EDUCATION

- A. Finance Committee Report
- B. 2012-2013 Budget Discussion
- C. Other

11. PUBLIC COMMENT

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

13. ADJOURNMENT