

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

**Tuesday, March 22, 2011**  
**7:30 P.M.**

**Webutuck High School Library**

**REVISED AGENDA**

**CALL TO ORDER**

**PUBLIC COMMENT**

**PRINCIPALS' REPORTS**

**SUPERINTENDENT'S REPORT**

**DISCUSSION**

1. District Calendar
2. 2011-2012 School Budget Discussion

**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 February 7, and February 14, 2010 and March 14, 2011 Board meetings.
2. Delegations
3. Non-Staff Communications

**PERSONNEL**

**\*1. Approval of Tenure Recommendations for Teacher**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education does hereby grant tenure to the following teachers:

<b>Teacher</b>	<b>Tenure Area</b>	<b>Effective Date</b>
Jean Roccanova	Elementary Reading	August 31, 2011
Karen Rubin	Special Education	August 31, 2011
Damian Whittaker	Social Studies	August 31, 2011

**\*2. 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:

Rebecca Knapp

Girls Modified Softball

**\*3. Support Staff Resignation**

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

Herbert Day  
Effective: March 18, 2011

Monitor

**\*4. 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 appointment:

Herbert Day  
Effective: March 22, 2011

Substitute Monitor  
\$11.29/hour

5. Other

**CURRICULUM AND INSTRUCTION**

**1. Approval of 2011-2012 Webutuck School District Calendar (as presented)**

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves the 2011-2012 Webutuck School District Calendar (as presented).

**BUSINESS AND OPERATIONS**

1. Changed BOCES dates
2. Other

**PUBLIC COMMENT**

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

**ADJOURNMENT**