

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

Monday, March 19, 2012
7:30 P.M.

Webutuck High School Library

AGENDA

1. CALL TO ORDER

- 2. PRINCIPALS' REPORT:** K. McEnroe:
1. 2012 -13 Special Education Program.
 2. 2012 WES Theme Day

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 5 and 12, 2012 Board meeting.
B. Delegations

7. PERSONNEL

A. Leave of Absence

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

Brenda Jackson Bus Driver
Effective: March 12, 2012 – June 4, 2012

***B. 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:

Louis Simmons Bus Driver
Effective: March 27, 2012

***C. 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:

Tina Robustelli	Substitute Bus Driver
Effective: March 20, 2012	Salary: \$16.80/hour

D. Other

8. SUPERINTENDENT'S REPORT

- A. 2012-2013 School Calendar
- B. Client Survey
- C. Other

9. CURRICULUM AND INSTRUCTION

- A. Other

10. BUSINESS AND OPERATIONS

A. Notice of Annual Meeting Authorization

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby authorizes and directs the District Clerk to give notice to the qualified voters of the School District of the Annual Public Hearing on the Budget on Monday, May 7, 2012 at 7:30 p.m., for the purpose of presenting the budget document for the 2012-2013 School Year and the Annual Meeting, School District Election and Vote on the Budget to be held on Tuesday, May 15, 2012.

B. Authorization to Purchase Buses

Shall the Board of Education of the Webutuck Central School District be authorized to: (a) acquire school buses at a maximum aggregate cost of \$191,263; (b) expend such sums for such purpose; (c) expend from the Bus Purchase Reserve Fund an amount not to exceed \$128,987 for such purpose; (d) levy the necessary tax therefore, to be levied and collected in such amounts as may be determined by the Board of Education taking into account state aid received and amounts disbursed from the reserve fund; and (e) in anticipation of the collection of such tax, to issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$191,263, and to levy a tax to pay the interest on such obligations when due?

C. NECC: Summer Meals Program, Extra Room Request, Sign Request

D. Other

11. BOARD OF EDUCATION

A. Approval of Board of Education Calendar Change

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the Board of Education meeting change to reflect the scheduled Monday, April 16, 2012 meeting moved to Tuesday, April 17, 2012.

B. Discussion of proposed 2012 -2012 School Calendar.

- C. Committee Reports:** 1. Finance
2. Policy

D. Other.

12. PUBLIC COMMENT

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

14. ADJOURNMENT