

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

Monday, March 28, 2011
7:30 P.M.

Webutuck High School Library

AGENDA

CALL TO ORDER

PUBLIC COMMENT

SUPERINTENDENT'S REPORT

DISCUSSION

1. 2011-2012 Budget Discussion
2. MES Building

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. Delegations
2. Non-Staff Communications

PERSONNEL

***1. Approval of Impartial Hearing Officer**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves Robert Briglio as the Impartial Hearing Officer, at a rate of pay not to exceed \$100.00 per hour plus expenses, pursuant to Part 200 of New York State Commissioner Regulations.

2. Other

BUSINESS AND OPERATIONS

1. Acceptance of Federal Compliance Audit

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the Federal Compliance Audit dated June 30, 2010 for the 2009-2010 school year.

***2. 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 9, 2011 at 7:30 p.m., for the purpose of presenting the budget document for the 2010-2011 School Year and the Annual Meeting, School District Election and Vote

on the Budget to be held on Tuesday, May 17, 2011.

3. Authorization of Transportation Proposition to be placed on the ballot at the Annual Meeting of the qualified voters on May 17, 2011.

2011-2012 TRANSPORTATION VEHICLE PROPOSITION

BE IT RESOLVED, that the following proposition be placed on the ballot at the Annual Meeting of the qualified voters of the Webutuck Central School District, to be conducted on May 17, 2011:

BE IT RESOLVED, that the Board of Education of the Webutuck Central School District, Dutchess and Columbia Counties, New York, be authorized to (1) purchase two 65-passenger school buses at a maximum estimated cost of \$110,000 each, for an aggregate maximum estimated cost of \$220,000, (2) equipped with radios and cameras (3) expend such sum for such purposes, (4) levy the tax necessary therefore, to be levied and collected in annual installments in such years in such amounts as may be determined by the Board of Education, taking into account state aid received, and (5) 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 at a maximum estimated cost of \$220,000 and levy a tax to pay the interest on said obligations when due.

4. Approval of the Donation of the Millerton Elementary Building

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the donation of the real property commonly known as the Millerton Elementary School located at 5833 South Elm Street, Millerton, New York to the Village of Millerton, in the Town of North East or any other Public Entity as approved by the Board.

5. Other

BOARD OF EDUCATION

1. Other

PUBLIC COMMENT

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

ADJOURNMENT