

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

Monday, February 6, 2012
7:30 P.M.

Webutuck High School Library

AGENDA

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION** (To discuss the employment history of a particular person or persons).
3. **RECONVENE PUBLIC SESSION** Approximately 7:50 pm
4. **PRINCIPALS' REPORT**
High School BET and Guidance Update – Ken Sauer
5. **PUBLIC COMMENT**
6. **STUDENT REPORT**
Brian Christofel
7. **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.
8. **DISTRICT CLERK'S REPORT**
 - *A. Approval of Minutes for January 23, 2011 Board meeting.
 - B. Delegations
9. **PERSONNEL**
 - *A. **Instructional Appointment**
Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following instructional appointment:

Erik Lynch	Elementary Teacher
Effective: February 13, 2012	Tenure Area: Childhood Education
Probationary Period: February 13, 2012- February 12, 2015	
Annual Salary = \$50,908 (prorated), Step 2	Replaces: Brian Geraghty

***B. 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:

Sandra McCool
Effective: February 7, 2012

Substitute Teacher Aide/Assistant
Salary: \$11.96/hour

***C. Substitute Instructional Appointment**

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

Sandra McCool
Effective: February 7, 2012

Substitute Teacher
Salary: \$85/day

***D. Leave of Absence**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following unpaid medical leave of absence:

Robert McGhee
Effective: approx. December 1, 2011- February 29, 2012

Bus Driver

E. Leave of Absence

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following unpaid .8 leave of absence without benefits:

Steven Pollak
Effective: February 7, 2012 – August 31, 2012

English Teacher

***F. 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:

Kelsey Couglar
Effective: February 16, 2012

Bus Driver

G. Other

10. SUPERINTENDENT'S REPORT

- A. Discussion of Modified Sports Philosophy and intramural proposal
- B. Marathon Project
- C. Client Survey
- D. Other

11. CURRICULUM AND INSTRUCTION

- A. Report on January 27, 2012 Professional Development Activities

***B. Committee on Special Education Monthly Reports**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Webutuck Board of Education hereby accepts the Committee on Special Education report for January 2012, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

C. Other

12. BUSINESS AND OPERATIONS

***A. Cooperative Bidding Authorization**

WHEREAS, the Dover Union Free School District (hereinafter "Dover") has offered municipalities, including Webutuck (Northeast) Central School District (hereinafter "School District"), the opportunity to participate in cooperative bids regarding the purchase of certain commodities and services utilized by Dover, in an effort to obtain better prices from bidders for all participants; and

WHEREAS, the Board of Education believes that it would be in the best interest of the School District to participate in such cooperative bidding for the particular commodities and services; and

WHEREAS, such municipal cooperative activities are authorized by Article 5-G of the General Municipal Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Webutuck C (Northeast) Central School District hereby authorizes the School District's participation in such cooperative bidding to the following conditions:

(1) the School District agrees to purchase the specific commodities and services being put out to bid and purchased by Dover, and (2) agrees not to submit separate bids or requests for proposals or quotations for the same or similar commodities or services separately; and

BE IT FURTHER RESOLVED, that the School Business Administrator of the Dover Union Free School District is hereby authorized to communicate the District's interest in participating in such cooperative bidding to Dover and to review the list of commodities and services to be put out to bid and purchased by Dover in order to determine if it would be in the School District's best interest to purchase any such commodities and services on a cooperative basis; and

BE IT FURTHER RESOLVED, that the Business Official shall report back to the Board of Education periodically regarding the efficacy of such participation.

B. Acceptance of Donation

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the generous donation of ten thousand dollars (\$10,000) from the Amenia Lodge, F&AM No. #672, to be used for scholarships for graduating senior with one five hundred dollar (\$500) scholarship being given each year for nineteen (19) years and one scholarship being given in the 20th year in the amount of the remaining balance in the account.

***C. Approval of Action on Inactive Extra-Curricular Accounts**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the closure of the inactive Extra-Curricular Student Accounts (as listed) and transferring those funds to the Student Council:

Class of 2006, Class of 2007, Class of 2008, Class of 2009, Class of 2010,
Class of 2011, Football Club, Happy Warriors, Jason Club, and Leo Club.

***D. Approval of Web Services Program**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the purchase of Edline, a host and provider for web services at an annual cost of \$5,200 to be prorated for the 2011-2012 school year.

E. Other

13. BOARD OF EDUCATION

A. Second Reading of Policy Series #4000 (Instruction)

***B. Adoption of Policy Series #4000 (Instruction)**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves Policies series #4000 Series Instruction.

C. Administrative Appointment

BE IT RESOLVED that the Board of Education hereby extends the employment of James A. Gratto, Jr., Superintendent of Schools, commencing on July 1, 2012 to August 31, 2014 with no change in terms and conditions until negotiated.

D. Other

14. PUBLIC COMMENT

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

16. ADJOURNMENT