

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

**Monday, February 13, 2012**  
**7:00 P.M.**

**Webutuck High School Library**

**AGENDA**

**1. CALL TO ORDER**

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

**2. RECONVENE PUBLIC SESSION** Approximately 7:30 pm

**3. PRINCIPALS' REPORT**

**Jay Curtis – EBIS After School Program**

**4. ATHLETIC DIRECTOR'S REPORT**

A. Modified Sports Philosophy

B. Proposed Afterschool Intramural Program

**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 February 6, 2011 Board meeting as submitted.

**B.** Delegations

**9. 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 appointment:

Gazella LeJeune

Effective: February 14, 2012

Substitute Food Service Worker

Salary: \$10.69/hour

**\*B Leave of Absence**

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

Karen Slater

Food Service Helper

Effective: February 14, 2012 - June 29, 2012

**\*C. Temporary Support Staff Appointment**

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

Karen Slater

Cook

Effective: Feb. 14, 2012 - June 29, 2012

Salary: \$14.61, Step 5

**\*D. 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 appointments:

Stephanie Bonk

Varsity Softball

Patrick Ivain

Modified Track

Ken Pomeisl

Varsity Baseball

Kevin Kleespies

JV Baseball

Timothy McEnroe

Modified Baseball

**\*E. Continuation of Probationary Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the continuation of the following probationary appointment of **Carrie Caldiero, School Social Worker**, from year one to year two, from September 1, 2012 to June 30, 2013.

**\*F. Continuation of Probationary Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the continuation of the probationary appointment of **Kristen Chadwick, Guidance Counselor**, from Year One to Year Two, from September 1, 2012 to June 30, 2013.

**\*G. Continuation of Probationary Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the continuation of the probationary appointment of **Sara Martin, Secondary Spanish**, from Year One to Year Two, from September 1, 2012 to June 30, 2013.

**\*H. Continuation of Probationary Appointments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the continuation of the probationary appointment of **Bonnie Parmelee, Secondary Earth Science**, from Year One to Year Two, from September 1, 2012 to June 30, 2013.

**I. 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 teacher:

<b>Teacher</b>	<b>Tenure Area</b>	<b>Effective Date</b>
Christine Henderson	Speech & Language	August 31, 2012

**J. 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 teacher:

<b>Teacher</b>	<b>Tenure Area</b>	<b>Effective Date</b>
Michelle Nowak	Secondary Biology	August 31, 2012

**K. Position Authorization**

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby designates the following individual to the position indicated, at no additional compensation:

Mary Grden	Title IX Compliance Officer
------------	-----------------------------

L. Other

**10. SUPERINTENDENT'S REPORT**

**\*A. Request to amend the 2011- 2012 School Calendar to allow Early Release for students in Grades 4 – 12 on March 30, 2012.**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board approves the amendment of the 2011-2012 school calendar to allow for early release in Grades 4-12 on March 30, 2012.

B. Other

**11. CURRICULUM AND INSTRUCTION**

**A. Other**

**12. BUSINESS AND OPERATIONS**

**A. Other**

**13. BOARD OF EDUCATION**

- A. Finance Committee Report**
- B. Policy Committee Report**
- C. Other**

**14. PUBLIC COMMENT**

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

**16. ADJOURNMENT**