

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

Monday, March 5, 2012
7:30 P.M.

Webutuck High School Library

AGENDA

1. CALL TO ORDER

3. PUBLIC COMMENT

4. STUDENT REPORT Brian Christofel

5. PRESENTATION: Rosanna Hamm: Math Textbooks Recommendation
Interim Assessments NWEA

6. 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.

7. DISTRICT CLERK'S REPORT

***A.** Approval of Minutes for February 6 and 13, 2011 Board meeting.

***B.** Acceptance of Financial Reports as submitted:

Treasurers Report for the month ending January.

Comprehensive Budget Status Report ending January.

Comprehensive Revenue Status Report ending January.

Warrants 40-47

C. Delegations

8. PERSONNEL

***A. 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:

Mentor

Evelyn Brennie

Effective: March 6, 2012

Mentee

Erik Lynch

Stipend: \$962 (prorate)

***B. Rescind 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 rescinds the following 2011-2012 extra-curricular appointment from the August 8, 2011 meeting of the Board of Education:

Kevin Kleespies

Varsity Baseball

***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:

Evan Burrow
Effective: March 6, 2012

Substitute Teacher
Salary: \$90/day

***D. Substitute Support Staff Appointments**

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

Christopher McGhee
Effective: February 14, 2012

Substitute Mechanic
Salary: \$17.86/hour

Evan Burrow
Effective: March 6, 2012

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

***E. Leave of Absence**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following paid/unpaid Leave of Absence for the purpose of FMLA:

Kristen Chadwick
Effective: approx. March 19, 2012 – May 14, 2012

Guidance Counselor

***F. Leave of Absence**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following paid/unpaid medical Leave of Absence:

Melissa Carr
Effective: approx. February 22, 2012 – April 20, 2012

Bus Driver

***G. Substitute Instructional Leave Replacement Appointment**

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

Felice LaPietra
Effective: March 6, 2012 – June 22, 2012
Salary: Per Policy #402 (prorated)

(.8 FTE) Sub. Leave Replacement
EBIS & WHS (Steven Pollak)

***H. 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 **Jessica Bertolini, Special Education**, from year one to year two, for the 2012-2013 school year.

***I. 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 **Paige Wagner, Elementary Education**, from year two to year three, for the 2012-2013 school year.

***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:

Teacher	Tenure Area	Effective Date
April Whalen	Early Childhood Education	August 31, 2012

***K. 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:

Teacher	Tenure Area	Effective Date
Stephanie Hoelderlin	Reading	November 2, 2012

***L. Instructional Staff Resignation**

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby accepts the following instructional staff resignation for the purpose of retirement:

Margaret Brizzie	Elementary Education
Effective: June 30, 2012	

M. Other

9. SUPERINTENDENT'S REPORT

- A.** Reschedule April 16 Board meeting to April 17.
- B.** Millbrook Request to Use Athletic Fields.
- C.** BOCES Board Nominations.
- D.** Summary of Education Forum with NYS Senators John Flanagan and Greg Ball.
- E.** Junior and Senior Class requests to host Donkey Basketball and the Harlem Wizards.
- F.** Other

10. CURRICULUM AND INSTRUCTION

- A.** Other

11. BUSINESS AND OPERATIONS

***A. 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 February 2012, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

B. Acceptance of Harlem Valley Chamber of Commerce Donation

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the generous donation of five hundred dollars (\$500.00) from the Harlem Valley Chamber of Commerce to be used to help offset the cost for college tours for Webutuck students.

C. Acceptance of Bank of Millbrook Donation

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the generous donation of two hundred and fifty dollars (\$250.00) dollar from the Bank of Millbrook to be used to help offset the cost for college tours for Webutuck students.

D. Acceptance of Webutuck Fund for Excellence in Education (WFFEE) Donation

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the generous donation of two thousand four hundred forty- six dollars and fifty-five cents (\$2446.55) from the Webutuck Fund for Excellence in Education (WFFEE) to be used to support the One School, One Book program at the Webutuck Elementary School.

F. Approval of Salisbury Bank Collateral Agreement

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the collateral agreement with Salisbury Bank.

F. NECC Use of Facilities for Summer Meals Program

G. Recording Board of Education Meetings

H. Other

12. BOARD OF EDUCATION

A. Finance Committee Report

1. Fund Balance Plan Discussion

B. Other

13. PUBLIC COMMENT

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

15. ADJOURNMENT