

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

Monday, February 7, 2011
7:30 P.M.

Webutuck High School Library

AGENDA

CALL TO ORDER

PUBLIC COMMENT

PRESENTATION: Technology- Instructional Council

PRESENTATION: New York Power Authority – Nathan Ancil

PRINCIPALS' REPORTS

SUPERINTENDENT'S REPORT

DISCUSSION

1. AED Plan

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. Approval of Minutes for January 10 and January 24, 2011 for Board meetings.
- 2. Delegations
- 3. Non-Staff Communications

PERSONNEL

***1. Support Staff Appointment**

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

Robert McGhee
Effective: February 8, 2011

Bus Driver
Step 1 - \$16.87

***2. Leave of Absences**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following paid/unpaid Leave of Absences as authorized by the Family Medical Leave Act:

Mary Molloy
Effective: March 14, 2011 – June 6, 2011(approximate)

Art Teacher

Margaret Brizzie

Elementary Teacher

Effective: March 7, 2011 – April 18, 2011(approximate)

***3. Instructional Resignation**

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

Barbara Carr

Secondary Librarian

Effective: June 30, 2011

***4. Extra-Curricular Appointments for the 2010-2011 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following extra-curricular appointments for the 2010-2011 school year:

Shawn Hosier

Boys Varsity Track

Kathleen Howard

Girls Varsity Track

Patrick Ivain

Modified Track

Evelyn Peters

Girls Varsity Softball

Salvatore Rosa

Boys Varsity Baseball

5. Other

CURRICULUM AND INSTRUCTION

***1. 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 2011, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

2. Other

BUSINESS AND OPERATIONS

1. Approval of Elevator Maintenance Contract

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Webutuck Board of Education hereby approves the Bronze Maintenance Agreement of ThyssenKrupp Elevator through June 30, 2011 for the elevator located in the Millerton Elementary building.

2. Amendment of 2010-2011 District Calendar

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED the Webutuck Board of Education amends the 2010-2011 District Calendar for the month of April only. The Superintendent's Conference Day shall be moved from Thursday, April 14 to Friday, April 15, 2011 and April 14 will be a full day of school.

3. Other

BOARD OF EDUCATION

1. Other

PUBLIC COMMENT

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

ADJOURNMENT