

**WEBUTUCK CENTRAL SCHOOL DISTRICT**  
**Board of Education Business Meeting**

**Monday, August 9, 2010**  
**7:30 P.M.**

**Webutuck High School Library**

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMENT**

**DISCUSSION**

1. Organizational Memberships
2. Board Meeting Schedule
3. Start and end time of day for K-6 Grades

**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. Amend Extra-Curricular Appointment for the 2010-2011 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby amends the following extra-curricular appointment:

Aaron Kelly

remove Boys Varsity Soccer Coach

**\*2. Acceptance of Instructional 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:

Donna Gallo

Secondary Biology Teacher

Effective: August 31, 2010

**\*3. Approval of Tenure Recommendations for Teacher**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education does hereby appoint the following teacher to tenure, effective November 25, 2010.

**Teacher**

Evelyn Peters

**Tenure Area**

Elementary Education

**Effective Date**

November 25, 2010

**\*4. Instructional Appointment**

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

Caitlin Brennan	Teaching Assistant
Effective: September 1, 2010	Probation ends: September 21, 2012
	Salary = (Step 2) \$18, 851

**\*5. Instructional Appointment**

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

Michelle Nowak	Secondary Biology
Effective: September 1, 2010	Probation ends: August 31, 2013
Tenure Area: Secondary Biology	Replaces: Donna Gallo
Annual Salary = (Step 4) \$53,317 plus Masters and Credits	

**\*6. Instructional Leave Replacement Appointment**

BE IT RESOLVED, that the Board of Education hereby accepts the following instructional leave replacement appointment, as recommended by the Superintendent of Schools:

Madeline Ramos	Long Term Leave Replacement
Effective: September 7, 2010- June 24, 2011	Secondary Spanish
Annual salary= (Step 1) \$47,452	Replaces: Mary Tauber

**\*7. Revised Leave of Absence**

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

Heather Farr-Kilmer	Elementary Education
Effective: September 1, 2010-January 3, 2011	

**\*8. Support Staff Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the following probationary Instructional appointment:

Jessica Thomas	Teacher Aide
Effective: September 1, 2010	Salary: (Step 2) \$12.38 /hour

**\*9. Amend Substitute Support Staff Appointment**

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

Erwin Couse	Substitute Courier
Effective: July 16, 2010	\$13.36/hour

9. Other

**BUSINESS AND OPERATIONS**

**1. Approval of The Workplace Agreement**

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves The Workplace Agreement for the random program Option B for the 2010-2011 school year.

**2. Approval of the Needham Risk Management Agreement**

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves the Needham Risk Management Resource Group, L.L.C. agreement for health and safety services for the 2010-2011 school year.

**3. Authorization for Tax Adjustments**

WHEREAS, by Order of Honorable James V. Brands, Supreme Court of the State of New York, County of Dutchess, dated March 15, 2010, in the matter of Application for Refund of Taxes for the 2006, 2007, 2008 & 2009 assessment years were adjusted in favor of petitioner, G. R. J. H. Inc., for property owned in the Town of Northeast, in the Webutuck Central School District, Tax Parcel No. 133889-7271-00-715245-0000, said reductions in assessment.

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Order, the School Tax Collector is hereby authorized to issue a refund for the 2006-2007, 2007-2008, 2008-2009 & 2009-2010 school years, said taxes for the 2006-2007 school year should be based on assessed value of \$700,000 instead of \$878,500. The taxes levied were \$10,603.89 and should be \$8,449.31. The said taxes for the 2007-2008 school year should be based on assessed value of \$700,000 instead of \$878,500. The taxes levied were \$10,259.44 and should be \$8,174.85. The said taxes for the 2008-2009 school year should be based on assessed value of \$700,000 instead of \$878,500. The taxes levied were \$10,834.41 and should be \$8,632.99. The said taxes for the 2009-2010 school year should be based on assessed value of \$725,000 instead of \$878,500. The taxes levied were \$10,727.14 and should be \$8,852.79.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is hereby authorized to correct the 2006, 2007, 2008, & 2009 assessments to reflect such valuation reductions, with a notation in the margin, opposite said entries that the corrections are by authorization of the above-referenced Order; and

BE IT FURTHER RESOLVED, that pursuant to the terms of the above referenced Order, the School Treasurer is hereby authorized to refund any overpayments of school taxes for the above school year, said refund in the amount of \$ 8,314.92.

4. Other

## **CURRICULUM AND INSTRUCTION**

### **1. Approval of Athletic Handbook**

Upon the recommendation of the Superintendent, BE IT RESOLVED, that the Board of Education hereby approves the Athletic Handbook for the 2010-2011 school year.

## **SUPERINTENDENT'S REPORT**

## **BOARD OF EDUCATION**

1. Other

## **PUBLIC COMMENT**

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

## **ADJOURNMENT**