

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

**Monday, January 10, 2011**  
**7:30 P.M.**

**Webutuck High School Library**

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMENT**

**PRINCIPALS' REPORTS**

**DISCUSSION**

**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 December 6, 2010 Board meetings.
- \*2. Acceptance of Financial Reports as Submitted
  - Treasurer's Report for the month ending October (revised), November
  - Comprehensive Budget Status Report ending November
  - Comprehensive Revenue Status Report ending November
  - Warrants #37- 47
- 3. Delegations
- 4. Non-Staff Communications

**PERSONNEL**

**\*1. 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:

Kathleen Sullivan  
Effective: January 11, 2011

Substitute Teacher Aide/Assistant  
\$11.96/hour

John McKee  
Effective: January 11, 2011

Substitute Custodial Worker  
\$13.36/hour

**\*2. Amendment of Instructional Appointment**

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

School Social Worker  
Tenure Area: Social Work  
May 4, 2014  
Replaces: Thomas Marshall

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:

Boys JV Basketball Coach

## Mentor

Nancy Bayersdorfer, Social Work

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

FT Custodial Worker (was .5FTE)

Replaces: Doris Ostrander

Contract

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of the Webutuck Central District hereby abolishes the following positions: two part-time *School Monitors*, effective January 31, 2011 as recommended by the Superintendent of Schools.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education designate the following individuals to the positions as indicated, at no additional compensation, and shall be authorized to act on the Board's behalf in said positions:

Mary Grden

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of the Webutuck Central District hereby abolishes the following position, *Vice Principal for Webutuck Junior Senior High School*, effective January 31, 2011 as recommended by the Superintendent of Schools.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education of the Webutuck Central School District hereby approves the creation of one (.5 FTE) *Dean of Students for Webutuck Junior Senior High School*, effective January 31, 2011.

**\*9. Instructional Appointments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following instructional appointments, at no additional compensation, effective January 31, 2011.

Robert Wood  
Peter Soltzyiak

Director of Special Education  
Teacher on Special Assignment  
(.5FTE – Dean of Students & .5FTE Secondary  
Social Studies Teacher)

10. Other

**BUSINESS AND OPERATIONS**

**1. Acceptance of Grant and Authorization to increase the 2010-2011 Budget**

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

\$226.00 from the Field Trip Fund at the Community Foundation of Dutchess County for “People, not Profit” Grant issued to Laura Robinson

BE IT FURTHER RESOLVED, that the Board of Education approves the increases the 2010-2011 Budget in the amount of \$226.00 in Budget Code A2110.411 01 00 30 to be recorded in Revenue Account Code A2770, with such funds to be expended from A2110.411 01 00 30.

**2. Authorization to increase the 2010-2011 Budget**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the increase of the 2010-2011 Budget in the amount of \$12,792.00 in Budget Code A5510.400 00 00 22 to be recorded in Revenue Account Code A2680, for the funds received from NYSIR for the insurance recovery of bus damage done by falling trees, with such funds to be expended from A5510.400 00 00 22 for the repair of said damage.

**3. Approval of 2011-2012 Webutuck School District Budget Development Calendar (as presented)**

Upon the recommendation of the Superintendent of Schools, and based on NYS formula, BE IT RESOLVED, that the Board of Education hereby approves the 2011-2012 Webutuck School District Budget Development Calendar (as presented).

**4. Establishment of 2010-2011 Non-Resident Tuition Rates**

Upon the recommendation of the Superintendent of Schools, **BE IT RESOLVED**, that the Board of Education hereby approves the Estimated Non-Resident Tuition Rate consistent with Policy #507b for the 2010-2011 school year as follows:

K-6 Grades	\$ 7,607.00
7-12 Grades	\$11,620.00

**5. Approval of Building Condition Survey**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the 2010 Building Condition Survey.

## **6. Approval of Healthcare Plan**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the existing MVP Plan annual renewal.

## **7. Approval of Surplus Vehicle Bids**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby awards the acceptable highest bid for surplus vehicles as follows:

<b>VEHICLE</b>	<b>AMOUNT</b>	<b>VENDORS</b>
1999 Ford Taurus Car #1	\$ 458.00	Jeff Fredrickson
2001 Ford Taurus Car #3	\$ 510.00	P&B Auto Sales Inc.
1998 International Bus #85	\$2360.00	Mathias & Sons Inc.

## **SUPERINTENDENT'S REPORT**

### **BOARD OF EDUCATION**

1. Other

### **PUBLIC COMMENT**

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

### **ADJOURNMENT**