

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

**Monday, November 1, 2010**  
**7:30 P.M.**

**Webutuck High School Library**

**AGENDA**

**CALL TO ORDER**

**Presentation by Jeff Zimar:** Propane Gas Powered School Busses

**PUBLIC COMMENT**

**DISCUSSION**

1. Board Goals
2. Wall Mural

**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. 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:

Andre Lasseur  
Dana Scarpa

Boys' Modified Basketball  
Girls' JV Basketball

**\*2. 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:

Ronald Piper  
Effective: November 2, 2010

Substitute Bus Driver  
\$16.80/hour

Joseph Murtaugh  
Effective: November 2, 2010

Substitute Bus Driver  
\$16.80/hour

Kathleen Sullivan  
Effective: November 2, 2010

Substitute Monitor  
\$11.29/hour

**\*3. 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 Leave of Absence

Jennifer Jaffe  
Effective: September 1, 2010- November 10, 2010  
(Original Effective dates: September 1, 2010 – October 8, 2010)

Elementary Education

**\*4. Support Staff Resignation**

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby accepts the following Support Staff Resignation:

Gladys Chapman  
Effective: November 5, 2010

Custodial Worker

**\*5. Support Staff Resignation**

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby accepts the following Support Staff Resignation for the purpose of retirement:

Doris Ostrander  
Effective: December 30, 2010

Custodian

6. Other

**BUSINESS AND OPERATIONS**

**1. Approval of Budget Transfers**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #4 and #5 over five thousand dollars (\$5,000) per Board resolution dated 7/6/10 .

**2. Approval of Surplus Equipment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the following surplus computer equipment (see attached):

3. Other

**SUPERINTENDENT'S REPORT**

**PUBLIC COMMENT**

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

**ADJOURNMENT**