

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

**Monday, March 12, 2012**  
**7:30 P.M.**

**Webutuck High School Library**

**AGENDA**

**1. CALL TO ORDER**

**3. PUBLIC COMMENT**

**4. STUDENT REPORT**    Brian Christofel

**5. PRESENTATION:** Ken Sauer, High School Principal – High School dropout prevention measures.

**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. Delegations**

Mr. Shuffelt – Contract negotiations

**8. PERSONNEL**

**\*A. Position Authorization**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education designate the following individual to the position indicated, for the 2011-2012 school year:

CPSE/CSE Parent Representative

Renee Whitehead

**\*B. 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:

Joseph Murtagh

Effective: March 13, 2012

Probationary Bus Driver

Salary: \$16.87, Step 1 as per CSEA

**\*C. 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:

Joan Smith

Effective: June 30, 2012

Elementary Education

D. Other

**9. SUPERINTENDENT'S REPORT**

- A. Request received from the Town of Northeast and Village of Millerton
- B. Request for Amenia Town Hall

**10. CURRICULUM AND INSTRUCTION**

**\*A. Adoption of Math Textbook Series**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby adopts the Go Math Series for Grades K-6 and Houghlin Mifflin Math series for Grades 7-8.

**\*B. Adoption of Required Race to the Top Interim Assessments**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby adopts the NWEA Interim Assessments for Grades K-6.

**11. BUSINESS AND OPERATIONS**

**\*A. Acceptance of Atlantic Restorations Services Donation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the generous donation of wood, valuing approximately \$150, from the Atlantic Restorations Services.

**\*B. Acceptance Silk Screening Supplies Donation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the generous donation of silk, screening, supplies, valuing approximately \$700, from Heather Olsen.

**C. Discussion**

- 1. Update on Water and Septic Issues

D. Other

**12. BOARD OF EDUCATION**

- A. Facilities Committee Report
- B. Other
- C. Out of School Suspension

**13. PUBLIC COMMENT**

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

**15. ADJOURNMENT**