

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

**Tuesday, January 29, 2013
7:00 P.M.**

Webutuck High School Library

REVISED AGENDA

- 1. CALL TO ORDER**
- 2. SCHOOL SAFETY**
- 3. DISCUSSION: School Photos**
- *3. PERSONNEL**

***A. Substitute Instructional Leave Replacement Appointment**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following substitute instructional leave replacement appointment:

Angela Luhrs	Substitute Leave Replacement
Effective: approx. Feb. 15, 2013-May 31, 2013	Secondary English
Salary: Per Policy #402	

***B. Substitute Instructional Appointment**

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

Carrie Russo	Substitute Teacher
Effective: January 7, 2013	Salary: \$90/day

***C. Substitute Support Staff Appointment**

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

Michelle Runge	Substitute Nurse
Effective: January 30, 2013	Salary: \$125/day

***D. 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:

Aimee McEnroe Bock	Food Service Helper
Effective: January 30, 2013	Salary: \$10.74/hr., Step 1
	Replaces: Nicole Breyette

***E. Leave of Absence**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following unpaid Leave of Absence:

Shirley Ball

School Monitor

Effective: Dec. 12, 2012-Jan. 21, 2013

4. SUPERINTENDENT'S REPORT

**A. WFFEE Donations: \$ 167 Anonymous
\$ 500 M. Bianco
\$5000 R. Lubalin**

B. Update on the New York Power Authority

3. PUBLIC COMMENT

4. ADJOURNMENT