

**NORTHEAST (WEBUTUCK) CENTRAL SCHOOL DISTRICT**

**Special Board of Education Business Meeting**

**Tuesday, January 29, 2013**

**Webutuck High School Library**

**7:00 P.M.**

**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**