

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

Tuesday, January 21, 2014
7:30 P.M.

Webutuck High School Library

AGENDA

- 1. CALL TO ORDER**
- 2. PRESENTATION**
BOCES Report– Dale Culver
- 3. STUDENT REPORT**
Paul Christofel
- 4. PUBLIC COMMENT**
- 5. SUPERINTENDENT’S REPORT**
 - A.** Head Maintenance Position
 - B.** Veteran’s Tax Exemption
 - C.** Common Core Presentation on February 3, 2014
 - D.** Local Assistance Plan positions
 - E.** Strengthening Teacher and Leader Effectiveness Grant
 - F.** Amendment of 2013-2014 School Calendar
 - G.** SAT Prep Classes
 - H.** Other
- 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.** Approval of Minutes for December 16, 2013 and January 6, 2014 Board meetings.
 - B.** Delegations

8. **PERSONNEL**

***A. 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 instructional appointments:

Amber Hall
Effective: January 22, 2014

Substitute Teacher Aide
Salary: \$11.96 per hour

Amber Hall
Effective: January 22, 2014

Substitute Teaching Assistant
Salary: \$11.96 per hour

Michael Wood
Effective: January 22, 2014

Substitute Teacher Aide
Salary: \$11.96

Michael Wood
Effective: January 22, 2014

Substitute Teaching Assistant
Salary: \$11.96

Kelly Kilmer
Effective: January 22, 2014

Substitute Bus Monitor
Salary: \$11.29

***B. Extra-Curricular Appointments for the 2013-2014 School Year**

BE IT RESOLVED, that the Board of Education hereby approves the following Extra-Curricular appointment for the 2013-2014 school year, as recommended by the Superintendent of Schools:

Henry Pollinger
Effective: February 4, 2014 – May 1, 2014
*Dependent upon sufficient student enrollment

SAT English Instructor
Salary: \$35.47/per hour

Robert Reid
Effective: February 4, 2014 – May 1, 2014
*Dependent upon sufficient student enrollment

SAT Math Instructor
Salary: \$35.47/per hour

Evelyn Brennie
Effective: January 22, 2014

LAP Math Grades 4-6
*Salary: 34.47/per hour

Denise Conway
Effective: January 22, 2014

LAP ELA Grades 4-6
*Salary: 34.47/per hour

Henry Pollinger
Effective: January 22, 2014

LAP ELA Grades 7-8
*Salary: 34.47/per hour

LAP – Local Assistance Plan
*Title I Funding

C. Other

9. BUSINESS and OPERATIONS

***A. Approval of ERS Mandatory Work Day Reporting**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby establishes the following as standard work days for its employees and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Name	Title	Term	Standard Work Day
Emma Jaromin	Tax Collector	7/1/13 – 6/30/14	Varies
Valerie Burdick	Treasurer	7/1/13 – 6/30/14	6 hours per day
Therese Trotter	District Clerk	7/1/13 – 6/30/14	6 hours per day

B. Approval of Appraisal Service

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Appraisal Services of _____ for the Millerton Building at a cost not to exceed _____.

***C. Approval of Budget Transfer**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education approves the attached budget transfer schedule #8 over five thousand dollars (\$5,000).

D. Other

10. BOARD OF EDUCATION

***A. First Reading of Policy #9420.1 APPR Notice to Receive Teacher and Principal Effectiveness Ratings**

***B. Second Reading and Adoption of Policy #5695 Students and Personal Electronic Devices**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the second reading and adoption of Policy #5695 Students and Personal Electronic Devices.

***C. Amendment to the 2013 – 2014 District Calendar**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby approves amending the 2013 – 2014 District Calendar to reflect April 22, 2014 as a Superintendent's Conference Day and March 24, 2014 as a day of attendance for all students and staff.

***D. Committee Report**

1. Finance Committee
2. Policy Committee
3. Negotiations Committee

E. Other

11. PUBLIC COMMENT

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

13. ADJOURNMENT