

NORTHEAST (WEBUTUCK) CENTRAL SCHOOL DISTRICT

Board of Education Business Meeting

Monday, May 13, 2013

Webutuck High School Library

7:00 P.M.

AGENDA

1. **CALL TO ORDER**

2. **EXECUTIVE SESSION** (approximately 7:01 p.m.)

3. **RECONVENE PUBLIC SESSION** (approximately 7:30 p.m.)

4. **2013-2014 PUBLIC BUDGET HEARING**

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5. **PUBLIC COMMENT**

6. **STUDENT REPORT**

Kayla Kohl

Claire Markonic

7. **SUPERINTENDENT'S REPORT**

- A. Berkshire Taconic Community Fund Donation of \$4000
- B. Date of determination of valedictorian and salutatorian
- C. NECC Lease Agreement
- D. Series 6000 Fiscal Management
- E. Other

8. 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.

9. DISTRICT CLERK'S REPORT

- *A. Approval of Minutes for May 23 and May 29, 2013 Board meetings.
- B. Delegations

10. PERSONNEL

***A. Substitute Instructional Appointments**

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

Jeffrey Breitman	Substitute Teacher
Effective: May 14, 2013	Salary: \$90/day

Kimberly Stegner	Substitute Teacher
Effective: May 14, 2013	Salary: \$85/day

***B. Instructional Resignation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby accepts the following instructional resignation:

Andrea Saylor

Special Education Teacher

Effective: August 31, 2013

***C. Extra-Curricular Resignation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby accepts the following extra-curricular resignation:

Jacquelyn Woodruff

Class of 2014 Co-Advisor

Effective: April 14, 2013

***D. 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:

Megan Carr

Substitute Bus Monitor

Effective: May 14, 2013

Salary: \$11.29/hour

Megan Carr

Substitute Teacher Aide/Assistant

Effective: May 14, 2013

Salary: \$11.96/hour

Megan Carr

Substitute Food Service Helper

Effective: May 14, 2013

Salary: \$10.69/hour

E. Approval to Deny Tenure

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED

that the Board of Education hereby approves the recommendation that probationary teacher Kristen Gil be denied tenure.

F. Other

11. BUSINESS and OPERATIONS

***A. Approval of NECC Lease**

Upon the recommendation of the Superintendent, BE IT RESOLVED that the Board of Education hereby approves the NECC Lease between Northeast (Webutuck) Central School District and Northeast Community Center for the 2013 – 2014 school year at a rate of one thousand dollars (\$1000) per month and directs the Board President to sign the approved lease.

***B. Approval of Payroll Calendar for 2013-2014**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the payroll calendar for 2012-2013 school year.

***C. Approval of Donation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby accepts the Earth Day Grant that was awarded to John Roccanova for

his “Fuel Cell Model Cars: Educational and Fun!” project by the Eastern NY Chapter of the Air & Waste Management Association in the amount of \$539.96.

12. BOARD OF EDUCATION

***A. First Reading of 6000 Series Fiscal Management**

B. Committee Reports

Facilities

Policy

Negotiations

C. Other

13. PUBLIC COMMENT

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

15. ADJOURNMENT

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