

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

**Tuesday, January 22, 2013  
7:00 P.M.**

**Webutuck High School Library**

**AGENDA**

**1. CALL TO ORDER**

**2. PRESENTATION**

Sheila Moran: School Lunch Program

**3. PUBLIC COMMENT**

**4. STUDENT REPORT**

Kayla Kohl

Claire Markonic

**5. SUPERINTENDENT'S REPORT**

A. WFFEE Donations - \$1200

B. Charging admission at basketball games.

C. Update on principal search.

D. Special Board meeting on January 29, 2013.

E. 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 January 7, 2013 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 support staff appointments:

Charlene Pollinger Effective: January 9, 2013	Substitute Monitor Salary: \$11.29/hour
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Ashley LeJeune Effective: January 23, 2013	Substitute Monitor Salary: \$11.29/hour
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Carrie Russo Effective: January 23, 2013	Substitute Monitor Salary: \$11.29/hour
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Craig Wickwire Effective: January 10, 2013	Substitute Teacher Aide/Assistant Salary: \$11.96/hour
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**\*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:

Amber Corns Effective: January 23, 2012	Substitute Teacher Salary: \$90/day
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**\*C. Extra-Curricular Appointment for the 2012-2013 School Year**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby approves the following extra-curricular appointment for the 2012-2013 school year:

Jay Bradley	Play Instrumental Director	<u>Stipend</u> \$1,803
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**D. Other**

**9. BUSINESS AND OPERATIONS**

**\*A. Acceptance of Harlem Valley Chamber of Commerce Donation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the generous donation of five hundred dollars (\$250.00) from the Harlem Valley Chamber of Commerce to be used to help offset the cost for college tours for Webutuck students.

**\*B. Acceptance of the Community Foundations of the Hudson Valley Donation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts the donation from the Field Trip Fund at Community Foundations of the Hudson Valley in the amount of \$1086.00 from a grant awarded to Webutuck Jr./Sr. High School.

**C. Committee on Special Education Monthly Reports**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Webutuck Board of Education hereby accepts the Committee on Special Education report for December 2012, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

**D. Other**

**10. BOARD OF EDUCATION**

**A. Approval of Establishment of Audit Committee**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the establishment of an Audit Committee to advise the Board of Education on issues relating to the District's external and internal audit functions; and WHEREAS, the role of an audit committee shall be advisory and any recommendations it provides to the Board shall not be substituted for any required review and acceptance by the Board of Education; and BE IT FURTHER RESOLVED, the District's Audit Committee shall be comprised of at least three members who are appointed to serve on the Committee on an annual basis; employees of the school district are prohibited from serving on the Committee.

**B. Committee Reports**

1. Negotiations Committee
2. Policy Committee

**11. PUBLIC COMMENT**

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

**13. ADJOURNMENT**