

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

**Monday, February 10, 2014  
7:30 P.M.**

**Webutuck High School Library**

**AGENDA**

**1. CALL TO ORDER**

**2. PRESENTATION**

2014-2015 Planning – Principals Sauer, Chason, McEnroe  
2013-2014 Mentoring Program – Principal McEnroe

**3. STUDENT REPORT**

Paul Christofel

**4. PUBLIC COMMENT**

**5. SUPERINTENDENT’S REPORT**

- A. Veterans’ Tax Exemption: Public Hearing at 7:00 on February 18, 2014
- B. CSEA MOA’s
- C. Update on Quest Fund through the Berkshire Taconic Foundation
- D. 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 22, 2014 Board meetings.
- \*B. Acceptance of Financial Reports as submitted:
  - Treasurers Report for the month ending December.
  - Comprehensive Budget Status Report ending December.
  - Comprehensive Revenue Status Report ending December.
  - Claims Auditor Report Warrants #32 -39
  - Warrants #32 - 39

C. Delegations

**8. PERSONNEL**

**\*A. Support Staff Appointment**

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

Stephanie Olenik  
Effective: February 11, 2014

Personnel Assistant  
Salary: \$32,000



**9. CURRIUCULUM AND INSTRUCTION**

**\*A. Committee on Special Education Monthly Report**

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 January 2014, prepared by the Webutuck Central School District Committee on Pre-School Education and by the Webutuck Central School District Committee Special Education.

**10. BUSINESS and OPERATIONS**

**\*A. 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 “Start Small! Dream Big!” grant from the Community Foundations of the Hudson Valley in the amount of \$72.00 to be used by Laura Robinson for field trip enrichment purposes.

**\*B. Acceptance of Donation**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education accepts with gratitude the donation of one Yamaha Alto Saxophone from Margaret O’Hara with an appraised value of \$900.

**\*C. Approval of CSEA Memorandum of Agreement (MOA)**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement between CSEA Local 1000 and Webutuck School District to pay longevity to former employees (Patricia Boice, Dorothy Newvine, Judy Westfall, and Marilyn Unger) who were eligible prior to their separation from employment with the District and agrees to pay employee(s) who have satisfied their eligibility prior to their separation in his/her final paycheck; HENCEFORTH, the District agrees to the payment of longevity by June 30 of each year.

**\*D. Approval of CSEA Memorandum of Agreement (MOA)**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the Memorandum of Agreement between CSEA Local 1000 and Webutuck School District allowing CSEA members assigned by the Superintendent on a per diem basis to substitute for a non-bargaining supervisory employee and be compensated at an hourly rate of \$1.50 per hour for time s(he) is reassigned.

**\*E. Approval of Surplus Vehicle Bids**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, the Board of Education hereby awards the acceptable highest bid for surplus vehicles as follows:

<b>VEHICLE</b>	<b>AMOUNT</b>	<b>VENDORS</b>
2000 International Bus #94	\$3510.00	Jeff Fredrickson
2004 International Bus #101	\$3380.00	P & B Auto
2004 International Bus #100	\$3060.00	P & B Auto

**\*F. Approval of Miscellaneous Surplus Equipment Bid**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED, that the Board of Education hereby awards the acceptable highest bid for miscellaneous surplus equipment as follows:

<b>ITEMS</b>	<b>AMOUNT</b>	<b>VENDOR</b>
General Slicer	\$ 25.00	Jerry Heiser
1993 John Deere Mower 425	\$220.00	James Kilmer
1999 Ferris Mower 1000	\$327.00	B. Douglas Westfall
Linc Welder	\$ 10.00	Bill Flint
Power Washer GX390	\$126.50	Bill Flint
1992 Red Max Weedeater	\$30.00	B. Douglas Westfall
Lot #6 Computer/Audio Visual Equipment		NO BIDS

**G. Presentation on Bus Purchasing – Superintendent Gratto**

**11. BOARD OF EDUCATION**

**\*A. First Reading of Series 8000 Support Services Goals**

**\*B. Second Reading and Adoption of Policy 9420.1 APPR Notice to Receive Teacher and Principal Effectiveness Ratings**

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 #9420.1 APPR Notice to Receive Teacher and Principal Effectiveness Ratings.

**C. Acceptance of Resignation of Board Member**

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby accepts the resignation of Board Member Robert Trotta.

**D. Committee Reports**

1. Policy
2. Negotiations
3. Finance

**E. Other**

**12. PUBLIC COMMENT**

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

**14. ADJOURNMENT**