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

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