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  
  Substitute Monitor  
  Effective: January 9, 2013  
  Salary: $11.29/hour

- Ashley LeJeune  
  Substitute Monitor  
  Effective: January 23, 2013  
  Salary: $11.29/hour

- Carrie Russo  
  Substitute Monitor  
  Effective: January 23, 2013  
  Salary: $11.29/hour

- Craig Wickwire  
  Substitute Teacher Aide/Assistant  
  Effective: January 10, 2013  
  Salary: $11.96/hour

*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  
  Substitute Teacher  
  Effective: January 23, 2012  
  Salary: $90/day

*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  
  Stipend: $1,803

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