

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**April 24, 2014 @ 6:45 PM**  
**Gardner-Dickinson School Media Center**  
**Agenda**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

- 1.1 Recording of Attendance
  - 1.1.1 Anticipated Executive Session to Review Special Education Recommendations
  - 1.1.2 Return to Open Session
  - 1.1.3 Royal Recognition
- 1.2 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meetings
  - a. March 20, 2014
  - b. March 27, 2014
  - c. April 10, 2014
- 1.4 Acceptance of District Treasurer's Report
  - a. March 2014 Internal Audit Report
  - b. Treasurer's Monthly Report Ending March 31, 2014
  - c. Quarterly Revenue Report
  - d. Extra Classroom Activity Fund
- 1.5 Approval of Building Use Requests
  - a. Informational Financial Report
- 1.6 Communications to the Board of Education
  - a. Averill Park High School
  - b. Troy High School

**2.0 Reports to the Board of Education**

- 2.1 District / School Program Report
  - a. Strategic Planning Committee Presentation
  - b. 2014-2015 Calendar
  - c. Budget Process Review
  - d. Radon Results
  - e. Annual Organizational Meeting July 10, 2014
- 2.2 Board of Education Reports & Updates
- 2.3 PTO Update

**3.0 Appointments and Authorizations**

- 3.1 Approve CSE/CPSE Recommendations as per attached
- 3.2 Adoption of Board Policies
  - There are no Adoptions of Board Policies for April 2014
- 3.3 First Reading of BOE Policies
  - There are no First Readings of BOE Policies for April 2014
- 3.4 Approval of Substitutes
  - a. Katherine Grace Murphy                      Substitute Teacher
- 3.5 Approval of Volunteers
  - a. Deborah M. Alcombright
- 3.6 Approval of Additional Non-Public Transportation Requests
  - a. 5 Students to St. Jude Apostle
  - b. 4 Students to Catholic Central High School
  - c. 1 Student to Woodland Hill Montessori
  - d. 1 Student to LaSalle Institute

- e. 1 Student to Academy of the Holy Names
- f. 1 Student to St. Augustine
- g. 3 Students to Mt. Moriah Christian Academy
- 3.7 Approve Annual Organizational Meeting July 10, 2014
- 3.8 Accept a donation of \$1,500 from the Wynantskill PTO for the 8<sup>th</sup> grade field trip
- 3.9 Approve the 2014-2015 District School Calendar
- 3.10 Accept a donation of \$100 from The Kiwanis Club of North Greenbush for the 8<sup>th</sup> grade field trip.
- 3.11 Approve the removal of 87 titles from the library's collection of paperback books.
- 3.12 Approve the contract with Tru Green Commercial at \$7,200. Tru Green Commercial will apply herbicides to help prevent and minimize weed activity, fill in holes, and fertilize the grass four times throughout the school year and in accordance with federal and state laws.
- 3.13 Accept the Strategic Planning Committee draft as presented on 4/24/14.

**4.0 Old Business**

**5.0 New Business**

**6.0 Informational**

- 6.1 Budget Hearing May 13, 2014 7:00 pm Cafeteria
- 6.2 Budget Vote May 20, 2014 Noon to 9:00 pm
- 6.3 Regular BOE Meeting May 22, 2014 at 6:45 pm
- 6.4 Public Comment

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment**

The mission of our community-based school is to create a safe, compassionate, progressive learning environment that recognizes individual needs and encourages all students to strive for personal and educational excellence.