

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA
August 15, 2012 @ 7:00 PM
GARDNER-DICKINSON SCHOOL MEDIA CENTER
AGENDA**

1.0 Call to Order and Pledge of Allegiance to the Flag

- 1.1 Recording of Attendance
- 1.2 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meetings
- 1.4 Acceptance of District Treasurer's Report
- 1.5 Approval of Building Use Requests
- 1.6 Communications to the Board of Education

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
- 2.2 Board of Education Reports & Updates
- 2.3 Board Committee Reports
- 2.4 Building and Grounds Report
- 2.5 Transportation Report

3.0 Appointments and Authorizations

- 3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE
- 3.2 Adoption of Board Policies
 - 5280 Interscholastic Athletics (Revision)
 - 5410 Concussion Management Model School Policy (New)
 - 5420-R Concussion Guidelines and Procedures (New)
- 3.3 First Reading of BOE Policies
 - 1500 Public Use of Facilities (Revised to include fee schedule)
 - 1500-E Exhibit of fee schedule
 - 8520 Free and Reduced Price Food Services
- 3.4 Approval of Substitutes
- 3.5 Approval of Student Teachers
- 3.6 Approval of Additional Non-Public Transportation Requests
- 3.7 Approve Funding of District Reserves using excess fund balance
- 3.8 Establish Food Service Cook Manager Position
- 3.9 Approve Lori Audi as Food Service Cook Manager @ \$20,800 effective 08/01/2012
- 3.10 Approve Tina Albert Food Service Worker @ \$9.00/hr effective 09/04/2012
- 3.11 Approve Jennifer Gumlaw Food Service Worker @ \$7.50/hr effective 09/04/2012
- 3.12 Approve Shared Services for Lunch Program Manager with Brittonkill Central School District at rate of \$38.00/hr on as need basis
- 3.13 Approve Shared Services for Maintenance with Brittonkill Central School District at rate of \$39.00 on as need basis
- 3.14 Approve Extra Curricular Advisors for 2012-2013 school year
- 3.15 Approve Kimberly Herzl-Betz as Part time (.4 fte) School Psychologist K-8 Step 2 @ \$21,440 effective 09/04/12-06/30/13
- 3.16 Approve Tricia Gibbs as FT School Nurse Step 1 @ \$34,850 effective 09/04/12
- 3.17 Approval 2012 Tax Rate
- 3.18 Approval of Staffing / Master Schedule Assignments for 2012-2013
- 3.19 Approve disposition of inventory
- 3.20 Approve Questar III cooperative bids for goods and products
- 3.21 Establish Cafeteria Petty Cash fund Account with a \$100.00 limit

(continued)

4.0 Old Business

4.1 Building Use Fee Structure

5.0 New Business

6.0 Informational

6.1 Regular BOE Meeting September 13, 2012 *at 7:00pm*

6.2 Board Summer Retreat Friday, August 17, 2012 at Questar BOCES Conference Room

6.3 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment