

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**August 21, 2014 @ 7:00 PM**  
**Gardner-Dickinson School Media Center**  
**Draft 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 Meeting
  - a. July 9, 2014
- 1.4 Acceptance of June Financial Reports
  - a. Internal Claims Auditor's Report
  - b. Treasurer's Monthly Report
  - c. Student Activity Monthly Report
  - d. Quarterly Revenue Report (June 30, 2014)
- 1.5 Approval of Building Use Requests
  - a. YMCA Cafeteria Mon-Friday 9/3/14 to 6/25/15
  - b. PTO Media Center 2<sup>nd</sup> Tuesday 9/9/14 to 6/9/15
  - c. Lady Bombers Gym Tuesday 11/18/14 to 3/31/15
- 1.6 Communications to the Board of Education

**2.0 Reports to the Board of Education**

- 2.1 District / School Program Report
  - a. Enrollment Update
  - b. Transportation Plan
  - c. First Staff Day/First Student Day
  - d. Facility Plan Update
  - e. Little Red Shared Services
  - f. Strategic Plan Action Steps
- 2.2 Board of Education Reports & Updates
  - a. Board Retreat
- 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 August 2014
- 3.3 First Reading of BOE Policies
  - There are no First Readings of BOE Policies for August 2014
- 3.4 Approval of Substitutes

<u>Certified (\$90.00/day)</u>		<u>Classroom Aide (\$55.00/day)</u>
Jason Rickey	Ashley Champitto	Susan Steffek
Jessica Lee	Janice Jackson	Jessica Hubbard
Zachary Dymond	Michael Gilligan	Marcia Barringer
Jeremee Wilson	Ashley Fryer	
Daniella De Rose	Michele Weiss	<u>Clerical \$15.00/Hr</u>
Jennie Williams		Maureen Hernick
Margaret McCarthy		Marcia Barringer
Sandra Ryan		

- 3.5 Approval of Volunteers  
There are no Volunteer requests for August 2014
- 3.6 Approval of Additional Non-Public Transportation Requests  
There are no Additional Non-Public Transportation requests for August 2014
- 3.7 Approve Karen Keane for Extra-Curricular appointment (mentor to Sarah Sepp) for 2014-2015 school year as per WTA contract
- 3.8 Approve Jennifer Kelleher for Extra-Curricular appointment (mentor to Bethany Wallace) for 2014-2015 school year as per WTA contract
- 3.9 Approve Cindy Dodge for a temporary leave of absence as a teacher's aide effective 9/2/14 to 12/3/14
- 3.10 Approve Elizabeth Jamison for a temporary leave of absence as a teacher's aide effective 9/2/14 to 3/20/15
- 3.11 Approve Cindy Dodge as temporary AIS ELA teacher @ Step 1 effective 9/2/14 to 12/3/14
- 3.12 Approve Elizabeth Jamison as temporary AIS Math teacher @ Step 1 effective 9/2/14 to 3/20/15
- 3.13 Approve Cindy Dodge for an unpaid leave of absence for Child Rearing Leave, starting on 9/2/14 returning 10/1/14
- 3.14 Approve Kimberly Cestaro as a temporary teacher's aide effective 9/2/14 to 12/3/14
- 3.15 Approve Chelsea Zantay as a temporary teacher's aide effective 9/2/14 to 3/20/15
- 3.16 Approve Debbie Ann Hayes as a Bus Driver Trainee effective 9/2/14
- 3.17 Approve Morgan Mason as a student teacher with Nicole Sinkins Special Education 9/3/14 to 12/12/14
- 3.18 Approve Jessica Smith as a student teacher with Lauren Curran 3<sup>rd</sup> grade 9/3/14 to 10/17/14
- 3.19 Approve Allison Lund as a student teacher with Jennifer Kelleher 1st grade 9/3/14 to 10/17/14
- 3.20 Approve Olivia Phela as a student teacher with Laura Horacek 6<sup>th</sup> grade 9/3/14 to 10/17/14
- 3.21 Amend District Organizational Chart effective July 01, 2014
- 3.22 Approve the Certification of Lee Bordick, Mary Yodis, & Elizabeth Bissell as Lead Teacher Evaluators
- 3.23 Approve the Special Education Surrogate Parents list for the 2014-2015 school year
- 3.24 Approve the Special Education Preschool Programs list for the 2014-2015 school year
- 3.25 Approve the transportation contact for the 2014-15 school year with [REDACTED] to transport a student to Wildwood School in Schenectady at a cost of [REDACTED]
- 3.26 Approve shared bid with Questar III for the 2014-2015 school year for the following
- Janitorial Supplies All American Poly, Dynamic Industries, EA Morse, Gabriel, Hill and Markes, Interboro Packaging, LJC, Unipack, United Sales
  - Meat and Grocery Sysco & Ginsberg's
  - Paper Products Hill and Markes
  - Bread Products Bimbo Foods
  - Dairy Products
- 3.27 Accept Strategic Action Plan as per attached
- 3.28 Approve the attached Enrollment Study Proposal submitted and conducted by Dr. Paul Seversky at \$3300. This is a BOCES aidable expenditure
- 3.29 Whereas the Board of Education of Wynantskill Union Free School District has been authorized by the voters at the Annual District Meeting to raise for the current budget of the 2014-2015 school year a sum not to exceed \$4,935,336

Therefore be it resolved, that the board fix the equalized tax rates by towns and confirm the extension of taxes as they appear on the following tax roll:

Town	Total Assessed Levy Value	Equalization Rate	Tax Rate per 1,000	Dollar Amount Increase per 1,000	Percent Tax Rate Increase	2014-2015 School Levy By Town
Brunswick	\$2,900	26.70%	\$73.08	\$3.68	5.01%	\$223.50
No. Greenbush	\$63,501,578	26.50%	\$77.65	\$0.71	0.93%	\$4,930,811.47
Poestenkill	\$55,600	26.60%	\$77.34	\$3.22	4.34%	\$4,301.03

Total	\$63,560,078					\$4,935,336.00
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And be it hereby directed that the tax warrant of this board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 2, 2014 and end October 31, 2014, giving the tax warrant and effective period of sixty days at the expiration of which time the tax collector shall make an accounting in writing to the board:

And it is further directed that the delinquent tax penalties be fixed as follows:

1<sup>st</sup> 30 days penalty free period

2<sup>nd</sup> 30 days interest of 2 percent added

3.30 Approve Erin Pytell as six month probationary Teacher Aide effective September 2, 2014.

**4.0 Old Business**

**5.0 New Business**

**6.0 Informational**

6.1 PTO's Welcome Back Social @ Playground August 26<sup>th</sup> 6-8 p.m.

6.2 Superintendents Day September 2<sup>nd</sup>

6.3 1<sup>st</sup> Day of School September 3<sup>rd</sup>

6.4 Open House Grades 6-8 September 4<sup>th</sup> 6 p.m.

6.5 Facilities Committee September 10<sup>th</sup> 7 p.m.

6.6 Audit Committee September 18<sup>th</sup> 6:30 p.m.

6.7 Regular BOE Meeting September 18, 2014 at 7:00 pm

6.8 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.