

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
August 27, 2015
6:30 pm Anticipated Executive Session
7:00 pm Regular Meeting
Gardner-Dickinson School Media Center
Draft Agenda

1.0 Call to Order and Pledge of Allegiance to the Flag

- 1.1 Record of Attendance
- 1.2 Request for Executive Session

Recommended Action: That the Board of Education adjourn into Executive Session, if needed, for the purpose of discussing one or more of the following subjects:

- 1. _____ Matters that will imperil the public safety if disclosed.
- 2. _____ Any matter that may disclose the identity of a law enforcement agent or informer.
- 3. _____ Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
- 4. _____ Discussion involving proposed, pending, or current litigation.
- 5. _____ Collective negotiations pursuant to article 14 of the Civil Service Law.
- 6. X The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
- 7. _____ The preparation, grading, or administration of exams.
- 8. _____ The proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things (Pub. Off. Law § 105(a-h)).

- 1.3 Return to Open Session
- 1.4 Review of Agenda/Additions to Agenda
- 1.5 Approval of Minutes of Previous Meeting
 - a. July 9, 2015
 - b. July 29, 2015
- 1.6 Acceptance of Financial Reports
 - a. Internal Claims Auditor’s Report June and July 2015
 - b. Treasurer’s Monthly Report with Budget Transfers
 - c. Extra Classroom Activity Fund

1.7 Approval of Building Use Requests

Group	Date	Time/Day	Fee
YMCA	School Year	Monday to Friday 2:30 to 5:30	\$3,000 School Year

- 1.8 Visitors and Communication
 - a. Communications to the Board of Education
 - b. Opportunity for the Public to be Heard

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
 - a. Superintendent's Conference Day Agenda
- 2.2 Board of Education Reports & Updates
 - a. Jessica Goldstein, New York State School Boards' Association (NYSSBA) Policy Review Services Presentation
- 2.3 Principal's Report
- 2.4 PTO Update

3.0 Appointments and Authorizations

- 3.1 Approval of Substitutes

Substitute Teacher Certified \$90 Day		
Sandra Ryan	Michael Gilligan	Michele Weiss
Margaret McCarthy	Daniella De Rose	Ann Singleman
*Nicole Dunham	*Joshua Wickert	*Tricia Fronk
*Brina Seguine	*Sarah Adkins	*Shannon Giles
Substitute Teacher Non Certified \$70 Day		
Amanda Rich	Christopher Phillips	Teresa Gross
*Fernando Mergil		
Teacher's Aide \$70 Day		
Marcia Barringer	Lindsay Becker	Lillian Foss
Christopher Phillips	Susan Steffek	Meredith Hughes
Karen Kelly	Stefanie Ryan	
Food Service Helper \$9.50 Hour		
Kathy Monroe	Elizabeth Livingston	*Karen Kelly
Stefanie Ryan		
Clerical \$15 Hour		
Marcia Barringer	Lillian Foss	Teresa Gross
*Karen Kelly		
Recess Aide \$9.50 Hour		
*Karen Kelly	Stefanie Ryan	

* New Applicants for the 2015-2016 School Year

- 3.2 Approval of Additional Non-Public Transportation Requests
 - a. 1 student to St. Mary's
- 3.3 Approve shared bid with Questar III for the 2015-2016 school year for the following:
 - a. Meat & Grocery Sysco & Ginsberg's
 - b. Paper Products Hill and Markes
 - c. Ice Cream Products Gillette Creamery
 - d. Bread Products Bimbo Foods
 - e. Janitorial Supplies All American Poly, Central Poly, EA Morse, Gabriel, Hill and Markes, Interboro Packaging, LJC, Lusco, Unipack
- 3.4 Approve Samuel Davis as six month probationary full time Teachers Aide effective Sept. 1, 2015 @ \$12.92 an hour.
- 3.5 Appoint Elizabeth Bissell as Chief Information Officer CIO (.5 fte) @ \$34,407.
- 3.6 Approve Elizabeth Bissell as a part-time Instructional Data Support Teacher (.5 fte) @ step 8 per the WTA contract.
- 3.7 Accept the resignation of Courtney Reed, Teachers Aide, effective August 5, 2015.
- 3.8 Accept the resignation of Lisa Suders, Teachers Aide, effective August 21, 2015.
- 3.9 Approve Amanda Zareski as six month probationary full time Teachers Aide effective

- Sept. 1, 2015 @ \$12.92 an hour.
- 3.10 Accept the resignation of Debbie Ann Hayes, Bus Driver, effective July 28, 2015.
 - 3.11 Approve Thomas Edward Schmidt as six month probationary bus driver effective Sept. 1, 2015 @ \$15.91 an hour.
 - 3.12 Accept resignation of Rebecca Benjamin, FT Remedial Reading Teacher effective August 20, 2015.
 - 3.13 Approve Andrew Newmark for a four year probationary term as a FT Remedial Reading Teacher effective Sept. 1, 2015 @ Step 3 \$45,565.00 as per the WTA Contract.
 - 3.14 Approve for the 2015-2016 school year (July 1, 2015 to June 30, 2016), Mary Yodis, Principal of the Gardner-Dickinson School, will be compensated with an annual salary of \$94,760, retroactive to July 1st, 2015. This represents a three percent increase from her 2014-2015 salary of \$92,000. The District reserves the right to renegotiate future raises and subsequent conditions of Mrs. Yodis' current contract on file upon the completion of the 2015-2016 school year.
 - 3.15 RESOLVED, that the Board of Education authorizes a reimbursement payment of \$50 per month to be paid to Thomas Reardon for his business-related use of his personal mobile telephone and associated cellular/data plan, in satisfaction of the District's obligation to provide him a mobile telephone under the Employment agreement dated June 18, 2015, for the months of July and August 2015, and in each month thereafter while Dr. Reardon remains employed as Superintendent of Schools.
 - 3.16 Approve the certification of Thomas Reardon as Lead Teacher Evaluator.
 - 3.17 Approve the certification of Mary Yodis as Lead Teacher Evaluator.
 - 3.18 Approve the amended District Organizational Chart effective August 27, 2015.
 - 3.19 Approval of the disposal of the Pearson en Vision Math K-6 Math Series.
 - 3.20 Award Bid Price List #1 for Ventrac tractor and Bid Price List #2 salt spreader; to MTE Turf Equipment Solutions located in Cohoes, New York: Bid list # 1 \$30,822.36 and Bid list 2 \$2,235.90 for a total of \$33,058.26.
 - 3.21 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 2015-2016 school year a sum not to exceed \$5,029,833.

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	Dollar Amount Increase	Percent Tax Rate Increase	2015-2016 School Levy By Town
Brunswick	\$2,900	26.70%	\$78.95	\$1.88	2.44%	\$228.95
No. Greenbush	\$63,173,444	26.50%	\$79.54	\$1.89	2.44%	\$5,025,039.17
Poestenkill	\$55,656	25.70%	\$82.02	\$4.66	6.03%	\$4,564.88
Total	\$63,232,000					\$5,029,833

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 1, 2015 and end October 31, 2015, 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:

1st 30 days penalty free period
2nd 30 days interest of 2 percent added

- 3.22 Approval of Volunteer
 - a. Jenna LeFevre
- 3.23 Approve Courtney McSweeney as a student teacher with Stephanie Carbone (Speech / Language) September 1, 2015 to December 14, 2015

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 PTO & YMCA Back to Ice Cream Social September 1, 2015 @ 6 – 8 pm
- 6.2 Superintendent’s Conference Days September 1 & 2, 2015
- 6.3 First Day of School September 8, 2015
- 6.4 Open House Grade 6-8 September 10, 2015 @ 6 pm
- 6.5 Open House Grade K-5 September 16, 2015 @ 7-9 pm
- 6.6 Regular BOE Meeting September 17, 2015 @ 7 pm
- 6.7 Opportunity for the Public to be Heard

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- 8. _____ The proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things (Pub. Off. Law § 105(a-h)).

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.
As a small, suburban school district, rich with pride, we believe that by working together we can: create a dynamic program based on character, tolerance and diversity; provide opportunities for all to reach their fullest potential; empower all to achieve personal excellence and encourage a life-long love of learning.