

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
December 15, 2016
Anticipated Executive Session @ 6:30 PM
Regular Meeting @ 7:00 PM
Gardner-Dickinson School Media Center
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 adjourns 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 Royal Recognition

Mrs. Sanger's Kindergarten Class for their dedication and progress in reading.

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|----------------------|----------------------|
| a) Dominick Caglione | k) Michaela Koniowka |
| b) Ashlyn Collins | l) Kellan McDuff |
| c) Quentin Comenole | m) Nolan Murnane |
| d) Cooper Donohue | n) Aidan Niver |
| e) Kendall Glasser | o) Cora Pulcher |
| f) Grayson Hannigan | p) Charlie Reo |
| g) Braydon Huestis | q) Blake Tokarz |
| h) Cameron Huestis | r) Milania Vazzana |
| i) Joshua Kemble | s) Rachel Wilson |
| j) Ava Koniowka | |

- 1.6 Approval of Minutes of Previous Meeting
 - a. November 17, 2016
- 1.7 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report November 2016
 - b. Monthly Treasurer's Report with budget transfers
- 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 Board of Education Reports & Updates
- 2.2 District / Superintendent Program Report
- 2.3 Principal's Report

2.4 PTO Update

3.0 Appointments and Authorizations

Consent agenda 3.1 to 3.5

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approval of 2017-2018 Wynantskill Union Free School District Budget Calendar.
- 3.3 Accept a donation from Lisa and Jim Karam for two instruments, Pearl Bell Kit Value of \$90 and King Trombone Value of \$200.
- 3.4 Approve the District Professional Development Plan for the 2016-2017 school year.
- 3.5 Approve Sarah Lant as six month probationary FT Teacher Aide effective December 16, 2016 as per the WTAA contact.
- 3.6 Approval of Substitutes

Substitute Custodian \$12.50 Hour

Joyce Lanese

3.7 Second Reading

- a) Equal Opportunity and Nondiscrimination Policy # 0100
 - b) Equal Opportunity and Nondiscrimination Regulation # 0100-R
 - c) Evaluation of the Superintendent Policy # 0320
 - d) Donations, Gifts, and Grants to the District Policy # 1800
 - e) Board Member School Visits Policy # 2111.1
 - f) Special Meetings Policy # 2320
- 3.8 Approval of BOE Policies
- a) Equal Opportunity and Nondiscrimination Policy # 0100
 - b) Equal Opportunity and Nondiscrimination Regulation # 0100-R
 - c) Evaluation of the Superintendent Policy # 0320
 - d) Donations, Gifts, and Grants to the District Policy # 1800
 - e) Board Member School Visits Policy # 2111.1
 - f) Special Meetings Policy # 2320

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Regular BOE Meeting January 19, 2017 @ 7 pm
- 6.2 Opportunity for the Public to be Heard

7.0 Request for Executive Session

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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.