

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**December 18, 2014 @ 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 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meetings
  - a. November 20, 2014 Public Hearing
  - b. November 20, 2014 Regular Meeting
- 1.4 Acceptance of Financial Reports
  - a. Internal Claims Auditor’s Report November 2014
  - b. Treasurer’s Monthly Report with Budget Transfers
- 1.5 Approval of Building Use Requests

Group	Building Area	Dates	Times
PTO	Gym, Cafeteria, Ball Field	8/3/15 to 8/7/15	8:30-3:30

- 1.6 Communications to the Board of Education  
 There are no communications to the Board of Education for December 2014

**2.0 Reports to the Board of Education**

- 2.1 District / School Program Report
  - a. Smart Schools
  - b. 2014 Transportations Study
  - c. St. Jude’s Lunch Program
- 2.2 Board of Education Reports & Updates
  - a. Presentation to the Board of Education CSArch Ed Anker
- 2.3 Principal’s Report
- 2.4 Special Education/RtI
- 2.5 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 December 2014
- 3.3 First Reading of BOE Policies
  - a. Purchasing #6700
  - b. Notification of Rights under the Family Educational Rights and Privacy Act #5500 E
  - c. Student Records #5500
  - d. Student Wellness #5405
  - e. Computer Use In Instruction #4526

- f. Board Member Qualifications #2121
- g. Community Relations Goals #1000
- h. Charging Meals (New)

3.4 Approval of Substitutes

Name	Position
Stefanie Ryan	Teacher Aide
Meaghan Stadlander	Certified Substitute Teacher
Kimberly Cestaro	Non Certified Substitute Teacher

3.5 Approval of Volunteers

There are no Volunteer requests for December 2014

3.6 Approval of Additional Non-Public Transportation Requests

There are no Additional Non-Public Transportation requests for December 2014

3.7 Acceptance of the 2014 Transportation Study

3.8 Approve Jeanine Mitchell & Mary Alice Newell for Extra-Curricular appointments (Chaperone) 2014-2015 school year as per the WTA contract

3.9 Approve Cindy Dodge as a temporary Remedial Reading Teacher @ Step 1 effective 12/4/14 to 12/19/14

3.10 Approve Kimberly Cestaro as a temporary teacher's aide effective 12/4/14 to 12/19/14

3.11 Approve addendum B144 to the original contract with CSArch approved on November 20, 2014

3.12 Certification of the Special Meeting on December 2, 2014 (Total Votes = 136 Yes = 119 No = 17)

Shall the proposition set forth in the notice of this meeting authorizing the reconstruction of and construction of an addition to the Gardner-Dickinson School, including site and other incidental improvements and expenses, at a maximum estimated cost of \$5,139,000 expending \$1,500,000 of capital reserve fund monies therefor, and \$3,639,000 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District to be collected annually, with District obligations to be issued in anticipation thereof, be approved?

3.13 Approve Meaghan Stadlander as a Part Time (.5) Special Education Teacher @ Step 1 effective 12/19/14

**4.0 Old Business**

**5.0 New Business**

**6.0 Informational**

- 6.1 Kindergarten Holiday Gathering & Bells Concert December 22, 2014 @ 9:30 am
- 6.2 Boy & Girls Home Basketball Games 12/22, 1/12, 1/15
- 6.3 Board of Education Workshop January 7, 2015 @ 7pm
- 6.4 8<sup>th</sup> Grade High School Fair January 13, 2015 @ 1 pm
- 6.5 Regular BOE Meeting January 15, 2015 @ 7 pm
- 6.6 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.

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.