

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
February 11, 2016
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 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. Gilooly's 4th Grade Class

Aidan Bell	MJ Green	Athena Seebald
Alexander Albert-Thomas	Keely Panichi	Wyatt Wehnau
Nicholas Martone	Chayton Young	Renato Guida
Malena Grande	Madelyn Comenole	Timothy Thomas
Jaxson Russell	Tianna Gonzalez	Laura VerWys
Maxwell Ryan	Chloe Rodriguez	Aidan Turbiasz
Angela Lanesity	Jason Cupp	
Ethan Nardacci	Isabela Niver	

- 1.6 Approval of Minutes of Previous Meeting
 - a. January 21, 2016
- 1.7 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report January 2016
 - b. Treasurer's Monthly Report with Budget Transfers
 - c. Revenue Report as of December 31, 2015
- 1.8 Building Use

Group	Day/Time	Location
Girl Scouts	School Year 1 st 3 rd Tuesday 6:30	Library
Empire Nighthawks	Mon/Wed 3/2/16 to 5/26/16 7-9	Gym

- 1.9 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
 - a. Assemblyman John McDonald III
 - b. Questar III Jason McCord
- 2.2 District / Superintendent Program Report
 - a. 2016-2017 Budget Update
 - b. Veteran’s Tax Exemption
- 2.3 Principal’s Report
- 2.4 PTO Update

3.0 Appointments and Authorizations

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve the building level safety plan as per attached.
- 3.3 Approval of Substitutes

Substitute Clerical \$15 Hour
Stefanie Ryan

- 3.4 Approve Catherine Spooner for an unpaid leave of absence for maternity leave, starting on or around April 21, 2016.
- 3.5 Approve Matthew Lutz for an unpaid leave of absence for paternity leave, starting on or around May 15, 2016.
- 3.6 Approve Dan DiSotto & Sam Davis for Extra-Curricular appointment (Modified Boys Baseball Coach) as per the WTA contract.
- 3.7 Approve Michele French & Amanda Rich for Extra-Curricular appointment (Modified Girls Softball Coach) as per the WTA contract.
- 3.8 Approve Sam Davis for a permanent Teacher's Aide Position \$12.92 Hr. Effective March 1, 2016.
- 3.9 Approve Amanda Zareski for a permanent Teacher's Aide Position \$12.92 Hr. Effective March 1, 2016.
- 3.10 Approve Christopher Phillips for a permanent Teacher's Aide Position \$12.92 Hr. Effective March 18, 2016.
- 3.11 Approve the 5th grade field trip to New York City on June 6, 2016.
- 3.12 Accept a donation of \$35.00 from Albany Devils for athletic materials and supplies.
- 3.13 Approval of Additional Non-Public Transportation Requests
 - a. 1 Student to Oakwood Christian School.

4.0 Old Business

5.0 New Business

- 5.1 The John O’Bomsawin Citizenship Award

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.

6.0 Informational

- 6.1 Budget Workshop March 10, 2016 @ 7 pm
- 6.2 Regular BOE Meeting March 17, 2016 @ 7 pm
- 6.3 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

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