

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
February 12, 2015 @ 7:00 PM
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 Review of Agenda/Additions to Agenda
- 1.3 Royal Recognition

Spelling Bee Winner

- a. Caitlin Kelley

All-County Music Festival

Elementary Band

- b. Anthony Lanese
- c. Benjamin Abbas
- d. Jacob Coonan
- e. Jaylei George

Junior Band

- f. Spencer Gallagher
- g. Amaya George
- h. Justin Cioffi
- i. Courtney Miller
- j. Cameron Gagnon

Elementary Chorus

- k. Georgianna Montagna
- l. Brandon Barlow
- m. Brigid Mack
- n. Alyssa Rebhun

Junior Chorus

- o. Nikkita Alcombright
- p. Emma Geisser
- q. Keely Massey
- r. Alexandria Rockwell

- 1.4 Approval of Minutes of Previous Meeting
 - a. January 15, 2015 Regular Meeting
 - b. January 20, 2015 Special Meeting
- 1.5 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report January 2015
 - b. Treasurer's Monthly Report with Budget Transfers

1.6 Approval of Building Use Requests

Group	Building Area	Dates	Times
Twin Town Little League	Gym	March 28, 2015	7:30 am-3:30 pm
Vanderheyden Hall	Gym	April 28, 2015	5:00-9:00 pm

- 1.7 Communications to the Board of Education
 - a. Email from Lauran Curran

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
 - a. 2015-2016 Operational & General Support Budget
 - b. Central Hudson Valley League
- 2.2 Board of Education Reports & Updates
- 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 1st Reading of BOE Policies

- a. Student Harassment and Bullying Prevention and Intervention (New) #0115
- b. Student Harassment and Bullying Prevention and Intervention Regulation (New) #0115-R
- c. Student Harassment and Bullying Prevention and Intervention Exhibit (New) # 0115-E

3.3 Second Reading of BOE Policies

- a. Free and Reduced Price Meal Services # 8520
- b. Meal Charging Policy # 8505
- c. Charging Meals Exhibit # 8505-E

3.4 Adoption of Board Policies

- a. Free and Reduced Price Meal Services # 8520
- b. Meal Charging Policy # 8505
- c. Charging Meals Exhibit # 8505-E

3.5 Approval of Substitutes

Name	Position
Stefanie Ryan	Substitute Food Service Helper @ \$9.00 Hour

3.6 Approval of Volunteers

There are no Volunteer requests for February 2015

3.7 Approval of Additional Non-Public Transportation Requests

There are no Additional Non-Public Transportation requests for February 2015

3.8 Approve Kimberly Herzl-Betz for an unpaid leave of absence for Child Rearing Leave, starting on or around May 9, 2015 returning at the start of the 2015-2016 school year.

3.9 Accept the Resignation of Susan Canfield, Teacher Aide, for the purpose of retirement effective June 24, 2015

3.10 Approve Michele French as Modified Girls Softball Coach as per the WTA contract

3.11 Approve Alfred Deguire III (Custodian) for Extra-Curricular appointment (Chaperone) for the 2014-2015 school year as per the WTA contract

3.12 Approve Samantha Swart for Extra-Curricular appointment (NYSSMA Chorus) for the 2014-2015 school year as per the WTA contract

3.13 Approve Mary Alice Newell for Extra-Curricular appointment (NYSSMA Band) for the 2014-2015 school year as per the WTA contract

3.14 Approve Laurie Albright as Modified Girls Softball Coach as per the WTA contract

3.15 Approve Thomas Malone as Modified Boys Baseball Coach as per the WTA contract

3.16 Approve Dan DiSotto as Modified Boys Baseball Coach as per the WTA contract

3.17 Approve Susan Steffek to observe Mrs. Moak’s Kindergarten classroom for 30 hours starting 2/23/15

4.0 Old Business

5.0 New Business

6.0 Informational

6.1 Jump Rope for Heart February 27, 2015 @ 6 pm

6.2 Board of Education Workshop March 5, 2015 @ 7 pm

6.3 Odyssey of the Mind March 7, 2015 @ Rensselaer City School District 7:30 am

- 6.4 Kindergarten Orientation March 11, 2015 @ 7 pm
- 6.5 Superintendents Conference Day March 13, 2015
- 6.6 Art Festival / Music in Our Schools Concert March 18, 2015 @ 6:30 pm
- 6.7 Regular BOE Meeting March 19, 2015 @ 7 pm
- 6.8 Gr. 3-5 Builder's Club Fun Festival March 20, 2015 @ 6 pm
- 6.9 NYSSMA Solo Festival March 21, 2015 @ Hackett Middle School
- 6.10 Kindergarten Screening April 1, 2015
- 6.11 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.