

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
February 13, 2014 @ 7:00 PM
Gardner-Dickinson School Media Center
Draft Agenda

1.0 Call to Order and Pledge of Allegiance to the Flag

- 1.1 Recording of Attendance
- 1.2 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meetings
 - a. Approve January 15, 2014 Special Meeting Minutes
 - b. Approve January 16, 2014 Regular Meeting Minutes
- 1.4 Acceptance of District Treasurer's Report
 - a. January 2014 Internal Audit Report
 - b. Treasures Monthly Report Ending January 31, 2014
 - c. Quarterly Revenue Report
- 1.5 Approval of Building Use Requests
 - a. Twin Town Little League Saturday March 15, 2014
- 1.6 Communications to the Board of Education
There are no Communications to the Board of Education for February 2014

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
 - a. Food Service Evaluation
 - b. Strategic Planning Committee Update
 - c. PBIS Program
 - d. Little Red Open House 2/25/14
 - e. ELA Committee
 - f. Regents Adjust Common Core Implantation
 - g. Parents as Reading Partners
 - h. Jump Rope for Heart Rally 2/28/14
 - i. District Wide Safety Meeting
 - j. Budget Presentation
 - k. Radon Testing
- 2.2 Board of Education Reports & Updates
 - a. Veteran Tax Exemption
- 2.3 PTO Update

3.0 Appointments and Authorizations

- 3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE
- 3.2 Adoption of Board Policies
There are no Adoptions of Board Policies for February 2014
- 3.3 First Reading of BOE Policies
There are no First Readings of BOE Policies for February 2014
- 3.4 Approval of Substitutes
There are no Substitute Requests for February 2014
- 3.5 Approval of Volunteers
Michele French Athletic Department Volunteer & Mrs. Moak's Classroom
- 3.6 Approval of Additional Non-Public Transportation Requests
There are no Additional Non-Public Transportation Requests for February 2014
- 3.7 Approve Christine Baumeister as a Student Teacher for Art Program with Jeanine Mitchell

- 3.8 Approve Sharon Hillis for a permanent Superintendents Executive Secretary Position effective February 28, 2014 @ \$39,000 prorated.
- 3.9 Approve Elizabeth Jamison for a permanent Teacher's Aide Position \$12.47 Hr. Effective March 3, 2014
- 3.10 Approve Cindy Dodge for a permanent Teacher's Aide Position \$12.47 Hr. Effective March 3, 2014
- 3.11 Approve Tricia Pendergast for a permanent Teacher's Aide Position \$12.47 Hr. Effective March 3, 2014
- 3.12 Approve Emergency Transportation Request, One Student to Wildwood School 2995 Curry Road Schenectady NY
- 3.13 RESOLVED, By the Board of Education at Wynantskill Union Free School District that Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) Only those records will be disposed of that are described in Records Retention and Disposition Schedule ED-1 after they have met the minimum retention periods described therein;

(b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

- 3.14 Approve Catherine Spooner for an unpaid leave of absence for maternity leave, starting on or around May 23, 2014.
- 3.15 Be It Resolved that pursuant to the recommendation of the Superintendent of Schools, the following be appointed to tenure to the position to which they have served the required probationary period as specified below:

Name – Jennifer Kelleher
 Tenure Area – Elementary Education
 Commencement of Tenure Appointment – 9/1/14
 Certification Status – Professional

- 3.16 Be It Resolved that pursuant to the recommendation of the Superintendent of Schools, the following be appointed to tenure to the position to which they have served the required probationary period as specified below:

Name – Lauren Curran
 Tenure Area – Elementary Education
 Commencement of Tenure Appointment – 9/1/14
 Certification Status – Professional

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Strategic Planning Committee Meeting March 6, 2014 at 7:00 p.m.
- 6.2 Special BOE Meeting March 13, 2014 at 7:00pm
- 6.3 Regular BOE Meeting March 20, 2014 at 7:00 pm
- 6.4 Special BOE Meeting March 27, 2014 at 7:00pm
- 6.5 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment