

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**January 19, 2017**  
**Regular Meeting @ 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

Mrs. Mahoney’s Kindergarten Class for exceeding reading and writing expectations for the first half of the 2016-2017 school year.

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|-----------------------|-------------------|
| 1. Alex Bebenek       | 11. Iyana Garcia  |
| 2. Allie Hannigan     | 12. Jack Collins  |
| 3. Angelina Crawford  | 13. Joey Gross    |
| 4. Brynn Wood         | 14. Katie Pakatar |
| 5. Cameron Mahar      | 15. Liam Dodson   |
| 6. Delaney O’Laughlin | 16. Logan Shepard |
| 7. Grace Lavigne      | 17. Logan Wilson  |
| 8. Grayson Hurbanek   | 18. Madelyn Walsh |
| 9. Hayden Saltus      | 19. Samuel Ryan   |
| 10. Hunter DeLamater  |                   |

- 1.4 Approval of Minutes of Previous Meeting
  - a. December 15, 2016
- 1.5 Acceptance of Financial Reports
  - a. Internal Claims Auditor’s Report December 2016
  - b. Monthly Treasurer's Report with Budget Transfers
  - c. Extra Classroom Quarterly Report

1.6 Building use

Group	Time/Dates	Location
NYS PTA	7-9 pm / January 25, 2017	Library
Twin Town Little League	7-4 pm / March 25, 2017	Gym & Café
Empire Nighthawks	5-9 pm / Mon & Thursday 3/1 to 5/31 12:30-4 pm /January 29, 2017	Gym

- 1.7 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
  - a. Capital Project Update
- 2.3 Principal’s Report
- 2.4 PTO Update

### 3.0 Appointments and Authorizations

Consent agenda 3.1 to 3.4

3.1 Approve CSE/CPSE Recommendations as per attached.

3.2 RESOLVED, that the Board of Education authorizes and directs the Board President to enter into an Amended Employment Contract with the Superintendent, effective July 1, 2017, in a form substantially similar to the draft provided by the School Attorney, which amends and continues the existing Employment Contract dated June 18, 2015.

3.3 Approval of Substitutes

<b>Substitute Non-Certified Teacher/Teachers Aide \$70 / Day</b> Jennifer Perrott, Meredith Gavin, Kendra Gross, Branden Crosier, Nicholas Oropallo
<b>Substitute Certified Teacher \$90 / Day</b> Shannon Wilbur
<b>Substitute Food Service Worker, Recess / Cafe Aide \$9.70/Hour</b> Jennifer Perrott, Meredith Gavin

3.4 Accept a \$200.00 donation from Paolo Lombardi's Ristorante.

### 4.0 Old Business

### 5.0 New Business

- a. Questar III Annual Meeting Wednesday, April 5, 2017 @ 5 pm
- b. Questar III Annual Budget Vote Tuesday, April 25, 2017
- c. Staff member's children attending Gardner-Dickinson

### 6.0 Informational

6.1 Regular BOE Meeting February 16, 2017 @ 7 pm

6.2 Opportunity for the Public to be Heard

### 7.0 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. \_\_\_\_\_ 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)).

### 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.