

WYNANTSKILL UNION FREE SCHOOL DISTRICT
ANNUAL MEETING OF THE BOARD OF EDUCATION
FRIDAY, JULY 13, 2012
8:30 A.M.
GARDNER DICKINSON LIBRARY/MEDIA CENTER

AGENDA

CALL TO ORDER AND PLEDGE

RECORDING OF ATTENDANCE

- I. ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBER
- II. ELECTION OF BOARD OF EDUCATION OFFICERS
- III. APPOINTMENT OF OFFICERS
- IV. OTHER APPOINTMENTS
- V. DESIGNATIONS
- VI. AUTHORIZATIONS FOR SUPERINTENDENT
- VII. OFFICIAL UNDERTAKINGS (BONDS)
- VIII. OTHER ITEMS
- IX. ADDITIONAL APPOINTMENTS

EXECUTIVE SESSION (IF NEEDED)

RETURN TO OPEN SESSION

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA
July 13, 2012
Immediately Following Annual Re-organizational Meeting
GARDNER-DICKINSON SCHOOL MEDIA CENTER**

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
- 1.4 Acceptance of District Treasurer's Report
- 1.5 Approval of Building Use Requests
- 1.6 Communications to the Board of Education

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
- 2.2 Board of Education Reports & Updates
- 2.3 Board Committee Reports

3.0 Appointments and Authorizations

- 3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE
- 3.2 First Reading of BOE Policies
 - 5280 Interscholastic Athletics (Revision)
 - 5410 Concussion Management Model School Policy (New)
 - 5410-R Concussion Guidelines and Procedures (New)
- 3.3 Approval of Additional Non-Public Transportation Requests
- 3.4 Appoint Wendy Debell as School Nurse (.6) beginning 09/04/12-06/30/13 @ Step 14 prorated
- 3.5 Appoint Linda Fecura-Bunk as PT (.6) Library Media Specialist beginning 09/04/12-06/30/13 @ Step 6 prorated
- 3.6 Appoint Laurie Albright as PT (.5) PE Teacher beginning 09/04/12- 06/30/13 @ Step 6 prorated
- 3.7 Approve revised job description for Reading Supervisor Position
- 3.8 Approve revised job description for Technology Coordinator Position
- 3.9 Approve Extra Curricular Advisors / Coaches for 2012-2013 School Year as per WTA Contract
- 3.10 Approve Kristin Morrow PT (.5) Math Resource Teacher beginning 09/04/12-06/30/13 @ Step 13 prorated
- 3.11 Approve Kristin Morrow PT (.5) Coordinator of Curriculum/Staff Development beginning 07/16/12-06/30/13 @ \$33,405
- 3.12 Approve Resolution as follows:
 - abolish a remedial reading position for 2012-2013 school year
 - create a FT (1.0 fte) 6th grade elementary education position for 2012-2013 school year
 - appoint Lauren Curran to a probationary term of two years in tenure area of elementary education
 - reinstate remedial reading position upon conclusion of 2012-2013 school year
 - reappoint Lauren Curran remedial reading teacher upon conclusion of 2012-2013 school year
- 3.13 Approve Jaime Glath FT Elementary Ed. Teacher effective 09/04/12 @ Step 2 prorated
- 3.14 Approve Charles Claus as Permanent FT Bus Driver effective July 02, 2012
- 3.15 Approval of Eric Wetmore as Network Consultant @ \$75.00/hour for 2012-2013
- 3.16 Approve Summer Bus Drivers
- 3.17 Establish two (2) Food Service Worker Positions
- 3.18 Approve reduction of Guidance Counselor from 1.0 fte to .6 fte effective 07/01/2012
- 3.19 Abolish part time cafeteria custodian position effective 07/01/2012

4.0 Old Business

5.0 New Business

- 5.1 Building Use Fee Implementation

6.0 Informational

- 6.1 Regular BOE Meeting **Wednesday, August 15, 2012 at 7:00pm**
- 6.2 Board Summer Retreat Friday, August 17, 2012 at Questar BOCES Conference Room
- 6.3 Public Comment

9.0 Adjournment