

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
July 7, 2016 @ 7:00 PM
6:30 pm Anticipated Executive Session
Gardner-Dickinson School Media Center
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 Annual Organizational Meeting
- 1.5 Review of Agenda/Additions to Agenda
- 1.6 Approval of Minutes of Previous Meeting
 - a. June 16, 2016
- 1.7 Building Use

Group	Dates/Day	Time/Area
Special Olympics	3/14/17-5/9/17 Tuesday	7-9 pm / Gym

- 1.8 Visitors and Communication
 - a. Communications to the Board of Education
 - i. Email from Teri Martoccio
 - b. Opportunity for the Public to be Heard

2.0 Reports to the Board of Education

- 2.1 Board of Education Reports & Updates
 - a. Tom Martin (Internal Claims Auditor)
 - b. Elizabeth Bissell (District Data Update)
- 2.2 District / Superintendent Program Report
- 2.3 Principal's Report
- 2.4 PTO Update

3.0 Appointments and Authorizations

Consent agenda 3.1 to 3.5

- 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, 2016, 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 Approve Kate Cronin and Michele French as Modified girls' soccer coaches as per the WTA contract.
- 3.4 Accept the resignation of Elizabeth Jamison, Teachers Aide effective August 15, 2016.
- 3.5 Accept the donation of \$330 from the North Greenbush Memorial Post # 1489 for classroom flags.
- 3.6 2nd Reading of BOE Policies
 - a) 1222 Relationship with Booster Groups
 - b) 1500 Public Use of School Facilities
 - c) 1500E Public Use of School Facilities Exhibit
 - d) 1530 Smoking on School Premises
 - e) 1900 Parental Involvement
 - f) 3000 Goals and Objectives for the Administration
 - g) 3100 Superintendent of Schools
 - h) 3120 Duties of the Superintendent
 - i) 3210 Administrative Team
 - j) 3240 Line and Staff Relations
 - k) 3300 Policy Implementation: Administrative Regulations
- 3.7 Approval of BOE Policies
 - a) 1222 Relationship with Booster Groups
 - b) 1500 Public Use of School Facilities
 - c) 1500E Public Use of School Facilities Exhibit
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 - k) 3300 Policy Implementation: Administrative Regulations

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Regular BOE Meeting August 25, 2016 @ 7 pm
- 6.2 Opportunity for the Public to be Heard

7.0 Request for Executive Session

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- 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.

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Call to Order and Pledge of Allegiance to the Flag

NAMES

I Administration of Oath to Newly Elected Board Members

- a) Newly Elected Board Members; Administer Oath of Faithful
Performance in Office to newly elected board members: New
York State Constitution, Article XIII-1; Public Officers 10,30

Andrew Lanesey

Sharon Hillis, Board Clerk, administered / renew the Oath of Office to the Board of Education

II Election of Board Of Education Officers

- a) President of the Board: Ed. Law 1701, 2504, 2563

- b) Vice President: Ed. Law 1701,2504,2563

III Appointment of Officers (Consent Agenda)

Oath of Office will be administered each year

- a) Clerk of the Board:Ed. Law 2114,2130,2503; Comm;s Reg. 170.2
Stipend \$4,592.00

Sharon Hillis

- b) District Treasurer:Ed. Law 2122,2130,2527; Comm;s Reg. 170.2
Stipend \$12,173.00

Mary Ellen Angrisano

- c) Deputy Treasurer:Ed. Law 1720

Dr. Thomas Reardon

- d) Tax Collector:Ed. Law 2124,2527;Comm's Reg 170.2;
Town Law 37
Stipend \$ 4,504

Denise Fitzgerald

- e) Internal Claims Auditor:Ed. Law 1709-20a Comm's Reg 170.2
Stipend \$4,410

Thomas Martin

IV Other Appointments (Consent Agenda)

- a) School Physician:Ed. Law 902, 1709-21; Comm's Reg 136.2
Yearly Appointment \$50.00 per hour

Riverview Pediatric

- b) School Attorney
3rd Year of a 3 Year Contract

Whiteman Osterman & Hanna

- c) Central Treasurer - Extra Classroom Activity Account: Ed. Law 2503;
Comm's Reg 173.4
Yearly Appointment No Stipend

Denise Fitzgerald

- d) Attendance Officer: Ed. Law 902
Yearly Appointment No Stipend

Kathryn Fazioli

- e) Independent Auditor: Ed. Alw 2116-a; Comm's Reg 170.2
1st Year of a 3 Year Contract
\$13,200

Raymond G. Preusser, CPA/PC

- f) Record Access Officer: Commissioner's Regulation 185.2 (a)(1)
Yearly Appointment No Stipend

Sharon Hillis

- g) Records Management Officer: Comm's Reg 185.2 (a) (1)
Yearly Appointment No Stipend

Sharon Hillis

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- | | |
|---|--------------------------------|
| h) Asbestos (LEA) Designee: AHERA, Public 99-519
Yearly Appointment No Stipend | _____
Neal Benassi |
| i) Pesticide Notification Officer
Yearly Appointment No Stipend | _____
Neal Benassi |
| j) Purchasing Agent: Comm's Reg 170.2
No Stipend | _____
Dr. Thomas Reardon |
| k) Financial Advisors
Yearly \$ 145 an hour | _____
Fiscal Advisors, Inc. |

V Designations (Consent Agenda)

- | | |
|---|---|
| a) Official Bank Depository, All Funds: Ed. Law 2129,2130
Comm's reg 170.2 | _____
M&T Bank |
| b) Regular Meetings: Ed. Law 1708 (at least once in each quarter), 2504 | _____
July 7, 2016

August 25, 2016

September 15, 2016

October 20, 2016

November 17, 2016

December 15, 2016

January 19, 2017

February 16, 2017

March 16, 2017

April 13, 2017

May 18, 2017

June 15, 2017 |
| c) Official Newspapers: Ed. Law 2004; General Municipal Law 103 | _____
Troy Record |

VI Authorizations (Consent Agenda)

- | | |
|--|--|
| a) To Certify Payrolls: Ed. Law 1720,2523; Comm's Reg 170.2 | _____
Dr. Thomas Reardon |
| b) Conferences, Conventions, Payment Approval, Workshops Attendance: General
Municipal Law 77b | _____
Dr. Thomas Reardon |
| c) To establish Petty Cash Funds: Ed. Law 1709-29; Comm's Reg 170.4
Business Office \$75.00 Main Office \$50.00 | _____
Mary Ellen Angrisano Business Office

Kathy Faioli Main Office |
| d) Designation of Signatures on Checks: Ed. Lw 1720,2523 | _____
Mary Ellen Angrisano |
| e) Alternate designee for Signatures on Checks | _____
Dr. Thomas Reardon |
| f) Budget Transfers on Chief School Officer's approval:Comm's Reg 170.2 | _____
Dr. Thomas Reardon |
| g) Superintendent to apply for Grants in Aid (State & Federal)
Ed Law 1711, 2508 | _____
Dr. Thomas Reardon |

VII Official Undertakings (Bonds) (Consent Agenda)

- | | |
|---|-------------------------------|
| a) District Clerk:Ed. Law 2527 | _____
Sharon Hillis |
| b) District Treasurer: Ed Law 2122,2130,2527,Comm's Reg 170.2 | _____
Mary Ellen Angrisano |
| c) Deputy Treasurer: Ed. Law 1720 | _____
Dr. Thomas Reardon |

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- | | |
|--|--------------------------|
| d) District Tax Collector:Ed Law 2124,2527;Comm's Reg 170.2 | <u>Denise Fitzgerald</u> |
| e) Central Treasurer Activity Funds: Comm's Reg 172.5 | <u>Denise Fitzgerald</u> |
| f) Internal Claims Auditor:Ed Law 2527; Comm's reg 1702.2 | <u>Thomas Martin</u> |
| g) All persons and positions required by law or regulation to be bonded:
Public Officers Law, section 11;Comm's Reg 170.2 permit use of Faithful
Performance Blanket and in lieu of specific official undertakings | |

VIII Other Items: (Consent Agenda)

- | | |
|--|--|
| a) Readoption of all Policies and Codes of Ethics in effect during previous year: Implied in Ed Law 1709, 2503 | |
| b) Establish Mileage Reimbursement Rate: Ed Law 2118 | <u>IRS established rate</u> |
| c) Acting Superintendent
\$125 a Day in addition to Principal Salary upon assignment | <u>Mary Yodis</u> |
| e) Driver Physicals/Drug Screening
Yearly Contract DOT Physical \$110.00 Drug Screening \$75.00 | <u>St. Peters Health Partners</u> |
| f) Establishment of School Breakfast/Lunch/Snack rates for 2016-2017 | <u>\$1.40 Breakfast / \$2.70 Lunch</u>
<u>Adult \$2.12 Breakfast / \$3.83 Lunch</u> |
| g) Set rates for Substitutes: | <u>\$90/cert; \$70/non-cert</u> |
| Substitute Teachers / Teaching Assistant | <u>\$70.00/day</u> |
| Substitute Teacher Aide | <u>\$12.50/hour</u> |
| Substitute Custodian | <u>\$75.00/day</u> |
| Substitute Nurse | <u>\$9.70/hour</u> |
| Substitute Food Service Helper | <u>\$9.70/hour</u> |
| Substitute Recess Aide | <u>\$12.50/hour</u> |
| Substitute Clerical | <u>\$14.00/hour</u> |
| Substitute Bus Driver | <u>\$14.00/hour</u> |

IX Additional Appointments (Consent Agenda)

- | | |
|---|--|
| a) CSE, CPSE Committee
Yearly Appointment No Stipend | <u>Jean-Marie Steffek</u>
<u>Kathy Vale</u>
<u>Kimberly Herzl-Betz</u>
<u>Stephanie Carbone</u>
<u>Mary Yodis</u>
<u>TBA Advanced Therapy (OT)</u>
<u>TBA Advanced Therapy (PT)</u>
<u>Amy Murphy</u>
<u>W.U.F.S.D. Teachers</u>
<u>Ann Hansen (Rensselaer County)</u>
<u>All A.S.E.Ps and County Approved Providers</u> |
| b) Section 504 Compliance Officer
Yearly Appointment No Stipend | <u>Mary Yodis</u> |
| c) Impartial Hearing Officers
Yearly Appointment
\$40 an hour | <u>Linda Agoston</u> <u>Joan Alexander</u>
<u>Lynn Botwinikalmeh</u> <u>Stuart Bauchner</u>
<u>Robert Briglio</u> <u>Jaclyn Abrillingsq</u>
<u>Paul Bumbalo</u> <u>Diane Cohen</u>
<u>Maryanne Dimeo</u> <u>Lana Flame</u>
<u>George Kandilakis</u> <u>Jeanne Keefe</u>
<u>Martin Kohoe</u> <u>Dora Lassinger</u>
<u>Michael Lazan</u> <u>Nancy Lenderman</u> |

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James McKeever	Tina Millman
James Monk	Christine Moore
Leah Murphy	Karen Norlander
Kenneth Ritzenberg	Jerome Schad
Jeffery Schiro	Judith Schneider
Craig Tessler	Aaron Turetsky
James Walsh	Marion Walsh
Mindy Wolman	

d) Title IX Compliance Officer Yearly Appointment No Stipend	Amy Murphy
e) Legislative Liaison for NYSSBA, CAPSBA Yearly Appointment No Stipend	Katrina Dinan
f) Homeless Liaison Coordinator Yearly Appointment No Stipend	Amy Murphy
g) Special Education Surrogate Parents Yearly Appointment No Stipend	Marcia Andersen Kenneth Andersen Dominika Welling
h) Special Education Preschool Programs	Capital District Beginnings Early Childhood Education Center Story Place Preschool Unity Sunshine Preschool Achievements Spotted Zebra Preschool
i) Dignity for All Co-Coordinators Yearly Appointment No Stipend	Amy Murphy & Kim Herzl-Betz
j) Audit Committee Yearly Appointment No Stipend	Sally Lauletta Andrew Lanesej Darcy Mack

X Instructional Contracts

a) Brunswick	\$9,374 for Regular Education Actual Cost for Special Education												
b) East Greenbush	\$8,625 for Regular Education Actual Cost for Special Education												
c) Averill Park	\$7,848 for Regular Education Actual Cost for Special Education												
d) Troy	TBD State Set Rates for Regular Education TBD State Set Rates for Special Education												
e) Little Red Tuition Rate to Attend Wynantskill UFSD 2015 through 2018 with a 2% cap increase	<table border="1"> <thead> <tr><th></th><th>K-6</th><th>7-8</th><th>Spec Ed</th></tr> </thead> <tbody> <tr><td>2016-2017</td><td>\$6,698</td><td>\$7,406</td><td>State Set</td></tr> <tr><td>2017-2018</td><td>\$6,832</td><td>\$7,554</td><td>State Set</td></tr> </tbody> </table>		K-6	7-8	Spec Ed	2016-2017	\$6,698	\$7,406	State Set	2017-2018	\$6,832	\$7,554	State Set
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2017-2018	\$6,832	\$7,554	State Set										
f) Tuition to Attend Wynantskill UFSD	Grades K-5 NY State Set Tuition Rates Grades 6-8 NY State Set Tuition Rates												