

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
July 9, 2014 @ 7:00 PM
Gardner-Dickinson School Media Center
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. June 19, 2014
- 1.4 Acceptance of District Treasurer's Report
 - There are no District Treasurer Reports for July 2014
- 1.5 Approval of Building Use Requests
 - There are no Building Use Requests for July 2014
- 1.6 Communications to the Board of Education
 - a. Jordan Tymeson

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
 - a. Strategic Goals
 - b. Architects interview dates
 - c. Resolution awarding Transportation Consultant
 - d. Elementary School (K-5) Student Day 8:05-2:25
- 2.2 Board of Education Reports & Updates

3.0 Appointments and Authorizations

- 3.1 Approve CSE/CPSE Recommendations as per attached
- 3.2 Adoption of Board Policies
 - There are no Adoptions of Board Policies for July 2014
- 3.3 First Reading of BOE Policies
 - There are no First Readings of BOE Policies for July 2014
- 3.4 Approval of Substitutes
 - There are no Substitute requests for July 2014
- 3.5 Approval of Volunteers
 - There are no Volunteer requests for July 2014
- 3.6 Approval of Additional Non-Public Transportation Requests
 - There are no Additional Non-Public Transportation requests for July 2014
- 3.7 RESOLVED that the Board of Education appoints the law firm of Whiteman Osterman & Hanna LLP as its school attorneys for the 2014-15, 2015-16, and 2016-17 school years, in accordance with a certain RFP response, dated May 23, 2014, submitted by the Firm and a certain engagement letter dated July 3, 2014, and further authorizes and directs the President of the Board of Education to execute, on the District's behalf, the engagement letter dated July 3, 2014.
- 3.8 Approve Sarah Sepp probationary FT Special Education Teacher effective 9/3/14 @ Step 2
- 3.9 Approve change in the health benefit plan from BlueShield of Northeastern NY; Traditional Blue PPO 812 to PPO 815 for non-union and management confidential employees with an effective date of August 1, 2014
- 3.10 Approve 64 additional hours worked for 2013-2014 school year by Bonnie Cole @ \$25.00/hour
- 3.11 Approve copier / duplicator paper contract with Questar III and WB Mason Company for 2014-2015 school year
- 3.12 Approve the Non-Resident Tuition Rates for 2014-2015 school year
- 3.13 Approve Samantha Adams for Extra-Curricular appointment (Odyssey of the Mind Coach) 2014-2015

- school year as per WTA contract
- 3.14 Approval of MOA between Wynantskill UFSD and the Wynantskill Teachers' Association
 - 3.15 Approve Joann Harden as a student teacher with Peter Mesh-5th Grade from 9/4/14 to 10/24/14
 - 3.16 Approve Bethany Wallace probationary FT Elementary Education Teacher effective 9/3/14 @ Step 6
 - 3.17 Approve Transportation Advisory Services (TAS) to perform an evaluation of the transportation program at a cost of \$6,400 plus expenses no more than \$875
 - 3.18 Approve Laurie Albright as probationary FT PE Teacher beginning 9/3/14 @ Step 8
 - 3.19 Be it resolved that the BOE approve the transportation for North Greenbush Common School for their summer program from July 8th to August 7th (15 days) at a rate of \$3.00 per mile and labor of \$20 an hour
 - 3.20 Approve Gail Lathrop as Business Official Consultant effective 7/1/14 – 6/30/15 @ \$55/hour not to exceed \$40,000

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Regular BOE Meeting August 21, 2014 at 7:00 pm
- 6.2 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.

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
ANNUAL REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION**

DATE: July 9, 2014

**Call to Order and Pledge of Allegiance to the Flag
Recording of Attendance**

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

Katrina Dinan

II Election of Board Of Education Officers

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

TBD

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

TBD

III Appointment of Officers (Consent Agenda)

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

Sharon Hillis

- b) District Treasurer:Ed. Law 2114,2130,2503; Comm;s Reg. 170.2

Mary Ellen Angrisano

- c) Deputy Treasurer:Ed. Law 1720

TBD

- d) Tax Collector:Ed. Law 2101,2114,2130,2506;Comm's Reg 170.2;
Town Law 37

Denise Fitzgerald

- e) Internal Claims Auditor:Ed. Law 1709-20a Comm's Reg 170.2

Thomas Martin

- f) Audit Committee

**Sally Lauletta
Andrea Paone
Andrew Lanese**

IV Other Appointments (Consent Agenda)

- a) School Physician:Ed. Law 902, 1709-21; Comm's Reg 136.2

Riverview Pediatric

- b) School Attorney

TBD

- c) Central Treasurer - Extra Classroom Activity Account: Ed. Law 2503;
Comm's Reg 172.4

Mary Yodis

- d) Attendance Officer: Ed. Law 902

Kathryn Fazioli

- e) Independent Auditor: Ed. Alw 2116-a; Comm's Reg 170.2

Raymond G. Preusser, CPA/PC

- f) Record Access Officer: Public Officer's Law 87(b) (iii)

Sharon Hillis

- g) Records Management Officer: Comm's Reg 185.2 (a) (1)

Sharon Hillis

- h) Asbestos (LEA) Designee: AHERA, Public 99-519

Neal Benassi

- i) Pesticide Notification Officer

Neal Benassi

- j) Purchasing Agent: Comm's Reg 170.2

Gail Lathrop

- k) Financial Advisors

Fiscal Advisors, Inc.

V

Designations (Consent Agenda)

- a) Official Bank Depository, All Funds: Ed. Law 2129,2130
Comm's reg 170.2
- b) Regular Meetings: Ed. Law 1708 (at least once in each quarter), 2504
- c) Official Newspapers: Ed. Law 2004; General Municipal Law 103

M&T Bank

See attached calendar

Troy Record

VI

Authorizations (Consent Agenda)

- a) To Certify Payrolls: Ed. Law 1720,2523; Comm's Reg 170.2
- b) Conferences, Conventions, Workshops Attendance: General
Municipal Law 77b
- c) To establish Petty Cash Funds: Ed. Law 1709-29; Comm's Reg 170.4
- d) Designation of Signatures on Checks: Ed. Lw 1720,2523
- e) Alternate designee for Signatures on Checks
- f) Budget Transfers on Chief School Officer's approval:Comm's Reg 170.2
- g) Superintendent to apply for Grants in Aid (State & Federal)
Ed Law 1711, 2508

Lee Bordick

Lee Bordick

Lee Bordick

Mary Ellen Angrisano

Lee Bordick

Lee Bordick

Lee Bordick

VII

Official Undertakings (Bonds) (Consent Agenda)

- a) District Clerk:Ed. Law 2527, City Districts with no auditor
- b) District Treasurer: Ed Law 2122,2130,2527,Comm's Reg 170.2
- c) Deputy Treasurer: Ed. Law 1720
- d) District Tax Collector:Ed Law 2124,2527;Comm's Reg 170.2
- e) Central Treasurer Activity Funds: Comm's Reg 172.5
- f) Internal Claims Auditor:Ed Law 2527; Comm's reg 1702.2
- 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; virtually
all school districts and BOCES take this approach.

Sharon Hillis

Mary Ellen Angrisano

TBD

Denise Fitzgerald

Mary Yodis

Thomas Martin

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
- c) Acting Superintendent / Principal
- e) Driver Physicals/Drug Screening (see attached schedule)
- f) Establishment of School Breakfast/Lunch/Snack rates for 2014-2015

IRS established rate

Mary Yodis

St. Peters Health Partners

**\$1.25 Breakfast,\$2.50 Lunch
Adult \$1.76 Breakfast \$3.35 Lunch**

- g) Set rates for Substitutes: Substitute Teachers / TA
 Substitute Teacher Aide
 Substitute Custodian / Driver
 Substitute Nurse

**\$90/cert; \$70/non-cert
\$55/day
\$12.50/hour
\$75.00/day**

Additional Appointments (Consent Agenda)

- | | | |
|----|---------------------------------------------------|---------------------------------|
| IX | a) CSE, CPSE Committee | <u>See attached list</u> |
| | b) Section 504 Compliance Officer | <u>Mary Yodis</u> |
| | c) Impartial Hearing Officers (See Attached List) | <u>See attached</u> |
| | d) Title IX Compliance Officer | <u>Amy Murphy</u> |
| | e) Legislative Liason for NYSSBA, CAPSBA | <u>TBD</u> |
| | f) Homeless Liaison Coordinator | <u>Amy Murphy</u> |
| | g) Chief Information Officer (CIO) | <u>Elizabeth Bissell</u> |