

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
June 18, 2015
Public Hearing @ 7 pm Regular Meeting to Follow
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 Public Hearing Open
 - 1.2.1 Discussion
 - a. Code of Conduct
 - b. Internet Safety/Cyberbullying Polices
 - 1. Cyber Incident Response Policy # 4526.2
 - 2. Internet Safety Policy # 4526.1
 - 3. Internet Safety Regulation # 4526.1-R
 - 4. Computer Use in Instruction Policy # 4526
 - 5. Computer Use in Instruction Regulation # 4526-R
 - 1.2.2 Board Discussion
 - 1.2.3 Public Comment
- 1.3 Close the Public Hearing
- 1.4 Call to Order the Regular Meeting
- 1.5 Review of Agenda/Additions to Agenda
- 1.6 Approval of Minutes of Previous Meetings
 - a. May 21, 2015
 - b. June 1, 2015
 - c. June 2, 2105
 - d. June 10, 2015
- 1.7 Acceptance of District Treasurer’s Report
 - a. Internal Claims Auditor’s Report May 2015
 - b. Treasurer’s Monthly Report with Budget Transfers
- 1.8 Approval of Building Use Requests

Group	Day/Time	Area
Lady Bombers Softball	Tuesday’s 10/1/15 - 4/1/16 7-9 PM	Gym
Lady Bombers Softball	4/2/16-7/31/16 (As available/needed)	Field

- 1.9 Communications to the Board of Education
 - a. 3 Emails from Meredith Gavin
 - b. Email from Jessie Weatherwax
 - c. Email from Amanda Rokjer

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
 - a. Fiscal Advisors Presentation
 - b. Transportation Report
 - c. Building and Grounds Report
 - d. Cafeteria Report
 - e. End of Year Report
- 2.2 Board of Education Reports & Updates
 - a. Mrs. Dinan NYSSBA Conference

- 2.3 PTO Update
 - a. PTO Basket Raffle

3.0 Appointments and Authorizations

- 3.1 Approve CSE/CPSE Recommendations as per attached
- 3.2 Second Reading of BOE Policies
 - a. Smoking and Other Tobacco Use on School Premises #1530
 - b. Public Conduct on School Property #5300.70
 - c. Prohibited Student Conduct #5300.30
- 3.3 Adoption of Board Policies
 - a. Smoking and Other Tobacco Use on School Premises #1530
 - b. Public Conduct on School Property #5300.70
 - c. Prohibited Student Conduct #5300.30
- 3.4 Approval of Substitutes
There are no Substitute requests for June 2015
- 3.5 Approval of Volunteers
There are no Volunteer requests for June 2015
- 3.6 Approval of Additional Non-Public Transportation Requests
 - a. 1 Student to St. Jude
 - b. 1 Student to LaSalle Institute
- 3.7 Approve Contracts for Bus Drivers, Eleven and Twelve Month Employees for the 2015-2016 school year
- 3.8 Appoint Linda Fecura-Bunk as PT (.6) Library Media Specialist beginning 9/1/15-6/30/16 @ Step 9 prorated
- 3.9 Appoint Amy Murphy as PT (.8) plus 10 summer days Guidance Counselor beginning 7/1/15-6/30/16 @ Step 14 prorated
- 3.10 Appoint Wendy DeBell as PT (.6) School Nurse @ St. Jude beginning 9/1/15-6/30/16 @ Step 17 prorated
- 3.11 Appoint Kathy Vale as PT (18.6 hours a week plus 10 summer days) CSE/CPSE Secretary effective 07/1/15-06/30/16
- 3.12 Approve Gail Lathrop as Business Official Consultant effective 7/1/15– 6/30/16 @ \$55/hour not to exceed \$30,000
- 3.13 Approve Barbara Cole as Transportation Supervisor effective 07/1/15-06/30/16 @ a salary of \$20,000.00 (minimum of 800 hours @ \$25 per hour)
- 3.14 Approve Dan DiSotto as Modified boys' soccer coach as per the WTA contract
- 3.15 Approve Samuel Davis as Modified boys' soccer coach pending an Initial coaching license as per the WTA contract
- 3.16 Approve Michele French as Modified girls' soccer coach as per the WTA contract
- 3.17 Approve Kate Cronin as Modified girls' soccer coach as per the WTA contract
- 3.18 Approve Tammy Miller for Extra-Curricular appointment (Chaperone) for the 2015-2016 school year as per the WTA contract
- 3.19 Approve Laura Horacek and Mary Therese Bucher for Extra-Curricular appointments (8th Grade Advisors) 2015-2016 school year as per the WTA contract
- 3.20 Approve Carly Newhouse as a student teacher with Kristin Gilooly 4th Grade 9/8/15 to 10/23/15
- 3.21 Approve Snow Plowing Service Season Contract to High Tech Lawn & Snow Services for 2015-2016 School Year @ \$5,500
- 3.22 Approve Refuse Removal Service Contract to County Waste & Recycling Services for 2015-2016 School Year @ \$405 a month
- 3.23 Approve Transportation Maintenance, Storage of Vehicles & Vehicle Service Contract to Mulson's Garage for 2015-2016 School Year @ Storage \$6,000 plus cost of electricity, Preventive Maintenance Inspection \$82.50 per bus, DOT inspection \$85.00, Cost per hour of other service and repair \$85.00
- 3.24 Approve summer bus drivers for July 6, 2015-Aug 14, 2015 summer school transportation
 - a. Christie Delamater
 - b. Ralph Roberts
 - c. Debbie Ann Hayes
 - d. Charles Claus (substitute)
- 3.25 Approve the District Wide and Building Level Safety Plans for the 2015-2016 School Year.

- 3.26 RESOLVED, that the Board of Education of Wynantskill Union Free School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2015. The allocation of such fund balance will be determined subsequent to June 30, 2015 and prior to setting the tax levy
- 3.27 Approve the insurance renewal for the 2015-2016 school year with Rose & Kiernan, Inc @ \$53,091 a year
- 3.28 Approve June 24, 2015 as a ½ day of school for students with the remainder of the day being used for curriculum and staff development
- 3.29 Approval of the disposal of obsolete equipment: John Deere 318 tractor with a mower deck and 2008 International 66 passenger bus #61 with 96,881 miles
- 3.30 Approve the removal of 471 titles from the library's collection of books
- 3.31 Approve the Code of Conduct for the 2015-2016 school year
- 3.32 Approve William Boland III as a student teacher with Nicole Sinkins Special Education 9/8/15 to 10/23/15
- 3.33

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 School Musical "From Rags to Riches" June 23, 2015 @ 7 pm
- 6.2 Last Day of School June 24, 2015
- 6.3 8th Grade Graduation June 24, 2015 @ 7 pm
- 6.4 Board of Education Organizational Meeting July 9, 2015 @ 7 pm
- 6.5 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.

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.