

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
June 19, 2014 @ 6:45 PM
Gardner-Dickinson School Media Center
Agenda

1.0 Call to Order and Pledge of Allegiance to the Flag

- 1.1 Recording of Attendance
 - 1.1.1 Royal Recognition
 - 1.1.2 Anticipated Executive Session to Review Special Education Recommendations
 - 1.1.3 Return to Open Session
- 1.2 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meetings
 - a. May 22, 2014
- 1.4 Acceptance of District Treasurer's Report
 - a. May 2014 Internal Audit Report
 - b. Treasurer's Monthly Report Ending May 31, 2014
- 1.5 Approval of Building Use Requests
 - a. PTO June 30-July 3 Gym 9-2:30 Slam Dunk Basketball Camp
- 1.6 Communications to the Board of Education
 - a. Email from Amanda Rokjer

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
 - a. Strategic Planning Goals
 - b. Class of 2014 Graduation June 20, 2014 @ 7 pm
 - c. Architects RFP
 - d. School Attorney RFP
 - e. Transportation Consultant RFP
- 2.2 Board of Education Reports & Updates
- 2.3 PTO Update

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 June 2014
- 3.3 First Reading of BOE Policies
 - There are no First Readings of BOE Policies for June 2014
- 3.4 Approval of Substitutes
 - There are no Substitute requests for June 2014
- 3.5 Approval of Volunteers
 - There are no Volunteer requests for June 2014
- 3.6 Approval of Additional Non-Public Transportation Requests
 - There are no Additional Non-Public Transportation requests for June 2014
- 3.7 Accept the resignation of Sara Fenton FT Elementary Education Teacher effective June 30, 2014
- 3.8 Accept the resignation of Alicia Rockwell FT Special Education Teacher effective June 30, 2014
- 3.9 Approve Keli Pautler for an unpaid leave of absence for Child Rearing Leave, starting on 9/3/14 returning 12/3/14
- 3.10 Approve Kaelyn Kinley probationary FT Elementary Education Teacher effective 9/3/14 @ Step 2
- 3.11 Appoint Alfred Deguire III as a Provisional Custodial Worker effective June 6, 2014 @ \$15/hour
- 3.12 Approve Contracts for Bus Drivers and Eleven and Twelve Month Employees for 2014-2015
- 3.13 Approve Jessica Hubbard for Extra-Curricular appointment (Chaperone) 2014-2015 school year as per WTA contract
- 3.14 Approve Laurie Albright as Athletic Director for the 2014-2015 school year as per WTA contact

- 3.15 Approve Jean Marie Steffek as CSE/CPSE Chair for the 2014-2015 school year as per WTA contact
- 3.16 Approve Matt Lutz as Technology Coordinator for the 2014-2015 school year as per WTA contact
- 3.17 Approve Patty Rowe Extra-Curricular appointment (intramurals) for the 2014-2015 school as per WTA contract
- 3.18 Approve Karen Keane and Stephanie Carbone for Extra-Curricular appointments (Odyssey of the Mind Coaches) 2014-2015 school year as per WTA contract
- 3.19 Appoint Linda Fecura-Bunk as PT (.6) Library Media Specialist beginning 9/3/14-6/24/15 @ Step 8 prorated
- 3.20 Appoint Amy Murphy as PT (.6) plus 10 summer days Guidance Counselor beginning 7/1/14-6/24/15 @ Step 13 prorated
- 3.21 Appoint Wendy DeBell as PT (.6) School Nurse @ St. Jude beginning 9/3/14-6/24/15 @ Step 16 prorated
- 3.22 Approve Jessica Hubbard as a Food Service Worker @ \$9.79/hr. on as need basis effective 09/03/14
- 3.23 Approve Kathy Vale as PT (21 hours a week plus 10 summer days) CSE/CPSE Secretary effective 07/01/14-06/30/15 @ \$20.16/hour
- 3.24 Approve Contract for Barbara Cole as Transportation Supervisor effective 07/01/14-06/30/15 @ a salary of \$20,000.00 (minimum of 800 hours @ \$25 per hour).
- 3.25 Approve Snow Removal Service Contract to High Tech Lawn & Snow Services for 2014-2015 School year
- 3.26 Approve Trash Removal Service Contract to County Waste & Recycling Services for 2014-2015 School year
- 3.27 Approve Transportation Maintenance, Storage of Vehicles & Vehicle Service Contract to Mulsons Garage for 2014-2015 School Year
- 3.28 Approve summer bus drivers for July 7-Aug 15, 2014 summer school transportation
 - a. Nancy Ruffinen
 - b. Jane Duchowny
 - c. Ralph Roberts
 - d. Christie Delamater
- 3.29 Approve Taylor Blakley as a student teacher with Mary Alice Newell-music from 1/12/15 to 3/6/15
- 3.30 Approve Contract with Advanced Therapy for the 2014-2015 and 2015-2016 school years
- 3.31 Approve Keith Akots as Modified boys' soccer coach as per the WTA contract
- 3.32 Approve Kate Cronin as Modified boys' soccer coach as per the WTA contract
- 3.33 Approve Laurie Albright as Modified girls' soccer coach as per the WTA contract
- 3.34 Approve Michele French as Modified girls' soccer coach as per the WTA contract
- 3.35 It is Resolved, that the Board of Education of Wynantskill Union Free School District hereby authorizes the funding of the District's approved reserves with the excess of 4% from unassigned fund balance at June 30,2014, after the designated amount for tax reduction has been set. The allocation of such excess fund balance will be determined subsequent to June 30, 2014 and prior to setting the tax levy.
- 3.36 Approval of MOA between Wynantskill UFSD and CSEA Local 1000 Wynantskill UFSD Unit
- 3.37 Approval ELA programs Journeys grades K-6 and Code X grades 7-8 as presented last month
- 3.38 Approve Rebecca Benjamin Extra-Curricular appointment (Elementary Chorus Advisor) for the 2014-2015 school as per WTA contract

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Reorganizational and Regular BOE Meeting July 9, 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.