

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
March 17, 2016
7:00 pm Regular Meeting
Gardner-Dickinson School Media Center
Draft Agenda

1.0 Call to Order and Pledge of Allegiance to the Flag

- 1.1 Record of Attendance
- 1.2 Review of Agenda/Additions to Agenda
- 1.3 Royal Recognition

Modified Girls' Basketball Team: *Recognition of the true meaning of sportsmanship.*

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|----------------------|--------------------|
| a) Nina Losi | g) Grace Coonan |
| b) Karley Duda | h) Olivia Smith |
| c) Lauren McElligott | i) Jaylei George |
| d) Brigid Mack | j) Erin Pendergast |
| e) Kiya Nurse | k) Ryliegh Haynes |
| f) Amalia Mulinio | |

- 1.4 Approval of Minutes of Previous Meeting
 - a. February 11, 2016
- 1.5 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report February 2016
 - b. Treasurer's Monthly Report with Budget Transfers

1.6 Building Use

Group	Day/Time	Location
Capital District Ballers	3/21 to 5/27 7 – 9 pm	Gym

- 1.7 Visitors and Communication
 - a. Communications to the Board of Education
 - 1. Email from Kyle Belokopitsky
 - 2. Card from Odyssey of the Mind Teams
 - b. Opportunity for the Public to be Heard

2.0 Reports to the Board of Education

- 2.1 Board of Education Reports & Updates
 - a. Ed Anker (CS Arch)- Capital Project Update
- 2.2 District / Superintendent Program Report
 - a. Budget Update
- 2.3 Principal's Report
- 2.4 PTO Update

3.0 Appointments and Authorizations

- 3.1 Approve CSE/CPSE Recommendations as per attached.

- 3.2 Be It Resolved that pursuant to the recommendation of the Superintendent of Schools, the following be appointed to tenure to the position to which they have served the required probationary period as specified below:

Name – Dan DiSotto
 Tenure Area – Elementary Education
 Commencement of Tenure Appointment – 6/30/2016
 Certification Status – Permanent

- 3.3 Approve Matthew Lutz for a paid family leave of absence (FMLA), starting on or around May 15, 2016 to June 24, 2016.
 3.4 Approval of Substitutes

Substitute Custodial @ \$12.50 Hr	
Robert Cushing	Vincent Benassi (Pending fingerprint clearance)

- 3.5 Approve Robert Cushing for Extra-Curricular appointment (Chaperone) for the 2015-2016 school year as per the WTA contract.
 3.6 Approve a standard work day of 6 hours for Thomas Martin, Internal Claims Auditor.
 3.7 Approve the 2016-2017 School District Calendar.
 3.8 Approve the revised 2015-2016 School District Calendar.
 3.9 Approve Snow Plowing Service Season Contract to High Tech Lawn & Snow Service for the 2016-2017 School Year @ \$5,500.00 a season, price for salt is \$250.00 per application, and removal of snow / push back (upon request) is \$400.00 per occurrence.
 3.10 Approve Refuse Removal Service Contract to County Waste & Recycling Services Inc. for the 2016-2017 School Year @ \$405.00 per month.
 3.11 Approve Transportation Maintenance, Storage of Vehicles & Vehicle Service Contract to Mulson’s Garage for the 2016-2017 School Year @ Storage \$6,000 for the year plus cost of electricity, preventive maintenance inspection @ \$82.50 per bus, DOT inspection @ \$85.00, and cost of other service and repair @ \$85.00 per hour.

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Budget Workshop April 18, 2016 @ 7 pm
 6.2 Regular BOE Meeting April 21, 2016 @ 7 pm
 6.3 Opportunity for the Public to be Heard

7.0 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. _____ 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.