

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**March 19, 2015 @ 7:00 PM**  
**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
  - a. Shay Kerwin
- 1.4 Approval of Minutes of Previous Meeting
  - a. February 12, 2015 Regular Meeting
  - b. February 19, 2015 Special Meeting
  - c. February 23, 2015 Special Meeting
  - d. March 9, 2015 Special Meeting
- 1.5 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report February 2015
  - b. Treasurer's Monthly Report with Budget Transfers
  - c. Quarterly Revenue Report
- 1.6 Approval of Building Use Requests

Group	Day	Time
Empire Nighthawk	Monday / Wednesday & Thursday	Mon / Wed 6-9 pm Thurs 5-7 pm

- 1.7 Communications to the Board of Education
  - a. Email from Amanda Rokjer
  - b. Email from Megan Beauchamp
  - c. Letter from Caitlin Kelley
  - d. Email from Robin Emanatian Questar III

**2.0 Reports to the Board of Education**

- 2.1 District / School Program Report
  - a. Present the 2015-16 Instructional and Special Education Budget and Anticipated Revenues
  - b. Buildings and Grounds Report
  - c. Transportation Report
  - d. Arts Festival
  - e. Odyssey of the Mind
- 2.2 Board of Education Reports & Updates
  - a. Edwin Anker, CSArch
- 2.3 Principal's Report
- 2.4 Special Education/RtI
- 2.5 PTO Update

### 3.0 Appointments and Authorizations

3.1 Approve CSE/CPSE Recommendations as per attached

3.2 1<sup>st</sup> Reading of BOE Policies

- a. Expense Reimbursement #6830
- b. Expense Reimbursement Regulation #6830-R
- c. School Boards Conferences, Conventions, Workshops #2521
- d. Child Abuse, Maltreatment or Neglect in a Domestic Setting #5460
- e. Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation #5460-R

3.3 Second Reading of BOE Policies

- a. Student Harassment and Bullying Prevention and Intervention (New) #0115
- b. Student Harassment and Bullying Prevention and Intervention Regulation (New) #0115-R
- c. Student Harassment and Bullying Prevention and Intervention Exhibit (New) # 0115-E

3.4 Adoption of Board Policies

- a. Student Harassment and Bullying Prevention and Intervention (New) #0115
- b. Student Harassment and Bullying Prevention and Intervention Regulation (New) #0115-R
- c. Student Harassment and Bullying Prevention and Intervention Exhibit (New) # 0115-E

3.5 Approval of Substitutes

Name	Position
Samuel Davis	Substitute Non-Certified Teacher @ \$70 day Substitute Teacher's Aide @ \$65.63 day
Kathy Monroe	Substitute Food Service Helper @ \$9.00 hr
Nancy Ruffinen	Substitute Food Service Helper @ \$9.00 hr
Elizabeth Livingston	Substitute Food Service Helper @ \$9.00 hr
Samantha Welter	Substitute Certified Teacher \$90 day
Alexandria Casey	Substitute Non-Certified Teacher @ \$70 day
Ann Singleman	Substitute Certified Teacher \$90 day
Deborah Peterson	Substitute Non-Certified Teacher @ \$70 day Substitute Teacher's Aide @ \$65.63 day
Mark Gavin	Substitute Custodian @ \$12.50 hr
Lindsay Becker	Substitute Teacher's Aide @ \$65.63 day

3.6 Approval of Volunteers

Name	Class	Day(s)
B. Jean Hirokawa	Mrs. Mahoney	Monday's

3.7 Approval of Additional Non-Public Transportation Requests

There are no Additional Non-Public Transportation requests for March 2015

- 3.8 Accept the Resignation of Kathy Meyer, Teacher Assistant, for the purpose of retirement effective June 30, 2015.
- 3.9 Accept the Resignation of Cindy Dodge, Teacher Aide, effective March 6, 2015.
- 3.10 Accept the Resignation of Tricia Pendergast, Teacher Aide, effective March 12, 2015.
- 3.11 Approve Erin Pytell for a permanent Teacher's Aide position @ \$12.54 Hr. effective March 2, 2015.
- 3.12 Approve Lisa Suders as six month probationary Teacher Aide effective 3/16/15 @ \$12.54/hour.
- 3.13 Approve Courtney Reed as a probationary Teacher Aide effective 3/20/15 @ \$12.54/hour.
- 3.14 Approve the 2015-2016 District School Calendar.
- 3.15 Approve the 5<sup>th</sup> grade field trip to New York City on June 1, 2015.
- 3.16 Approve the 6<sup>th</sup> grade field trip to The Bronx Zoo on May 8, 2015.
- 3.17 Approve Samantha Welter as a temporary Remedial Reading Teacher @ Step 1 effective 4/21/15 to on or around 6/2/15; to fill in for a Remedial Reading teacher on medical leave.
- 3.18 Approve Christina Hanks as a temporary School Psychologist @ Step 1 effective on or around 5/9/15 to 6/24/15.

3.19 This Fund Surplus Resolution Agreement And Release ("Agreement") is by and between the Wynantskill Union Free School District ("District"), 25 East Avenue, Troy, NY 12180, and the Board of Cooperative Educational Services Rensselaer- Columbia - Greene Counties ("Questar III", which shall be defined to include Questar III's Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the "Parties."

WHEREAS, Questar III retained D'Arcangelo & Co, LLP ("D'Arcangelo") to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits ("OPEB"); and

WHEREAS, D'Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the "Report") which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III (the "Accrual Amount"); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the "Plan"), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

133. Questar III will return to the District a total of \$152,496.99 (the "Payment Amount"), which by this Agreement shall be deemed to constitute the District's full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

District: Wynantskill UFSD

Year ending June 30,	OPEB Accruals Return to be Credited to Administrative Levy	% of Total Return to District
2016	\$38,124.25	25
2017	\$36,599.28	24
2018	\$30,499.40	20
2019	\$24,399.52	16
2020	\$22,874.55	15
Total Return of OPEB Accruals to District	\$152,496.99	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for component district administrative charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

134. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.

135. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.

136. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.

137. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.

138. The District and Questar III hereby each respectively affirm that the execution of this Agreement has been authorized by action of its Board of Education.

- 3.20 Accept a donation of \$250.00 from Capital Communications for Athletic Equipment.
- 3.21 Approve one unpaid day (March 13, 2015) for Tammy Miller.

**4.0 Old Business**

**5.0 New Business**

**6.0 Informational**

- 6.1 Gr. 3-5 Builder's Club Fun Festival March 20, 2015 @ 6 pm
- 6.2 NYSSMA Solo Festival March 21, 2015 @ Hackett Middle School
- 6.3 Kindergarten Screening April 1, 2015
- 6.4 Board of Education Workshop April 2, 2015 @ 7 pm
- 6.5 Absentee Ballots Available April 6, 2015
- 6.6 Odyssey of Mind State Tournament in Binghamton April 11, 2015
- 6.7 Regular BOE Meeting April 16, 2015 @ 7 pm
- 6.8 Candidate Petitions for Membership on the BOE due by 3 pm April 20, 2015
- 6.9 Drawing by lot for position on the voting machine will take place in Superintendent's Office @ 9 am on April 21, 2015
- 6.10 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.