

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
May 19, 2016
7:00 pm Regular Meeting
Gardner-Dickinson School Media Center
Agenda

1.0 Call to Order and Pledge of Allegiance to the Flag

- 1.1 Record of Attendance
- 1.2 Oath of Office for newly appointed Board Member Cathleen Castle
- 1.3 Review of Agenda/Additions to Agenda
- 1.4 Approval of Minutes of Previous Meeting
 - a. April 19, 2016
 - b. April 21, 2016
- 1.5 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report April 2016
 - b. Treasurer's Monthly Report with Budget Transfers
 - c. Revenue Report Ending March 31, 2016
- 1.6 Visitors and Communication
 - a. Communications to the Board of Education
 - b. Opportunity for the Public to be Heard

2.0 Reports to the Board of Education

- 2.1 Board of Education Reports & Updates
 - a. 8th Washington D.C. Presentation
- 2.2 District / Superintendent Program Report
- 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 1st Reading of BOE Policies
 - a) 1000 Community Relations Goals
 - b) 1050 Annual District Meeting and Election
 - c) 1100 Public Information Program
 - d) 1120 School District Records
 - e) 1120R School District Records Regulation
 - f) 1120E.1 School District Records Regulation Exhibit
 - g) 1120E.2 School District Records Regulation Form
 - h) 1130 Media Relations
 - i) 1230 Public Participation at Board Meetings
 - j) 1400 Public Complaints
 - k) 1420 Complaints about Curricula or Instructional Materials
 - l) 1420R Complaints about Curricula or Instructional Materials Regulation
 - m) 1740 Relationship with Nonpublic Schools
 - n) 1741 Home-Schooled Students
 - o) 1925 Interpreters for Hearing-Impaired Parents
- 3.3 Second Readings of BOE Policies
 - a) 0000 Mission Statement and Vision
 - b) 0110 Sexual Harassment
 - c) 0110 R Sexual Harassment Regulation
 - d) 0115 Harassment and Bullying Prevention and Intervention

- e) 0115 R Harassment and Bullying Prevention and Intervention Regulation
- f) 0115 E.1 Harassment and Bullying Prevention and Intervention Exhibit
- g) 0115 E.2 Harassment and Bullying Complaint Form
- h) 0300 Accountability
- i) 0310 Board Self-Evaluation

3.4 Adoption of Board Policies

- a) 0000 Mission Statement and Vision
- b) 0110 Sexual Harassment
- c) 0110 R Sexual Harassment Regulation
- d) 0115 Harassment and Bullying Prevention and Intervention
- e) 0115 R Harassment and Bullying Prevention and Intervention Regulation
- f) 0115 E.1 Harassment and Bullying Prevention and Intervention Exhibit
- g) 0115 E.2 Harassment and Bullying Complaint Form
- h) 0300 Accountability
- i) 0310 Board Self-Evaluation

3.5 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 – Kaelyn Kinley
 Tenure Area – Elementary Education
 Commencement of Tenure Appointment – 9/7/2016
 Certification Status – Permanent

3.6 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 – Kimberly Herzl-Betz
 Tenure Area – School Psychology
 Commencement of Tenure Appointment – 9/9/2016
 Certification Status – Permanent

3.7 Approve the termination of Gail Lathrop’s contract as Business Official Consultant effective May 20, 2016.

3.8 Certification of the Budget Vote, Bus Proposition and Board Election Results.

Consent Agenda 3.9 to 3.23

Approve the following Extra Curricular appointments for the 2016-2017 school year as per the WTA Contract.

- 3.9 Approve Jeanine Mitchell for Extra-Curricular appointment (Builders Club)
- 3.10 Approve Jeanine Mitchell & Mary Alice Newell for Extra-Curricular appointments (Drama Club)
- 3.11 Approve Mary Alice Newell for Extra-Curricular appointment (All County Band)
- 3.12 Approve Samantha Swart for Extra-Curricular appointment (All County Chorus)
- 3.13 Approve Peter Mesh, John LeRoy, and Samantha Swart for Extra-Curricular appointment (Accompanist)
- 3.14 Approve Daniel DiSotto, Tina Albert, Mary Alice Newell, Tammy Miller, Andy Deguire, Robert Cushing, Tim Flannery, Laurie Albright, and Jeanine Mitchell for Extra-Curricular appointments (Chaperone)
- 3.15 Approve Daniel DiSotto Extra-Curricular appointment (Intramurals)
- 3.16 Approve Samantha Swart for Extra-Curricular appointment (NYSSMA Chorus)
- 3.17 Approve Mary Alice Newell for Extra-Curricular appointment (NYSSMA Band)
- 3.18 Approve Jeanine Mitchell, Karen Keane, Samantha Swart, Stephanie Carbone, Andrew Newmark, and Kathleen Cronin for Extra-Curricular appointments (Odyssey of the Mind Coaches 3 Teams)

- 3.19 Approve Laura Horacek and Mary Therese Bucher for Extra-Curricular appointments (8th Grade Advisors)
- 3.20 Approve Samantha Swart as Modified cross country coach as per the WTA contract.
- 3.21 Approve Dan DiSotto and Sam Davis as Modified boys' soccer coaches as per the WTA contract
- 3.22 Approve Laura Horacek, Mary Therese Bucher, Samantha Swart, Rebecca Delaney, Matt Lutz, Andrew Newmark, Lisa Hancock, Sarah Sepp, Jeanine Mitchell, Mary Alice Newell, Patricia Rowe, Kimberly Herzl-Betz, and Bethany Wallace for Extra-Curricular appointments (Homework Center) 2016-2017 school year as per WTA contract.
- 3.23 Approve Karen Keegan as a cafeteria monitor 2 hours a day for the 2016-2017 school year.
- 3.24 Approve the 7th grade field trip to The Wild Center on June 1, 2016.
- 3.25 Approve the disposal of various library print materials in order to make room for new texts and materials.
- 3.26 Accept \$500 check from Utica National for the School Safety Excellence Award.
- 3.27 Accept \$1,000 check from Hannaford for the 2015 Hannaford Helps Schools Program.
- 3.28 Accept \$200 check from Target for the Take Charge of Education Program.
- 3.29 Accept Donation of a Yoga Hammock from the Fly Yoga Studio of East Greenbush.
- 3.30 Accept \$100 check for the John O'Bomsawin Scholarship.

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Regular Board Meeting June 16, 2016 @ 7 pm
- 6.2 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. X _____ 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.