

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
May 21, 2015 @ 7:00 PM
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 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meeting
 - a. April 16, 2015
 - b. April 21, 2015
 - c. May 7, 2015
 - d. May 12, 2015
 - e. May 19, 2015
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor’s Report April 2015
 - b. Treasurer’s Monthly Report with Budget Transfers
 - c. Appropriation Status Report as of April 30, 2015
- 1.5 Approval of Building Use Requests

Group	Time/Day	Location
Mountain View Volunteer Fire Company Free of Charge	6:30-8:30 PM Friday 5/22/15 to 7/31/15	Baseball Field
PTO Slam Dunk Basketball Camp Free of Charge	8:30-2:45 PM Monday to Thurs 6/29-7/2/15	Gym Café Outside
St Jude CYO Basketball \$10 Hour	5:00 – 9:00 PM Monday Thursday 5:00 – 7:00 PM Friday 10/26/15 to 3/5/16	Gym
Capital District Starz \$10 Hour	5:00 – 7:00 PM Tuesday 9/8/15 to 3/31/16	Gym
Averill Park Youth Basketball \$10 Hour	5:00 – 9:00 PM Wednesday 10/7/15 to 2/24/16	Gym

- 1.6 Communications to the Board of Education
 There are no communications to the Board of Education for May 2015

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
 - a. Transportation Report
 - b. Building and Grounds Report
 - c. Cafeteria Report
 - d. Code of Conduct
 - e. Grading Procedures
 - f. Guidance Plan
 - g. Agenda for June 4, 2015 Workshop
 - h. Recess Time / Smart School’s Bond Act
 - i. Instructional Technology Plan
 - j. APPR

- 2.2 Board of Education Reports & Updates
 - a. Superintendent Search
- 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 1st 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 Second Reading of BOE Policies
 - a. Family and Medical Leave Act #9520.2
 - b. Family and Medical Leave Act Regulation (New) #9520.2-R
 - c. School Admissions (New) #5150
- 3.4 Adoption of Board Policies
 - a. Family and Medical Leave Act #9520.2
 - b. Family and Medical Leave Act Regulation (New) #9520.2-R
 - c. School Admissions (New) #5150
 - d. Student Harassment and Bullying Prevention and Intervention (New) #0115
 - e. Student Harassment and Bullying Prevention and Intervention Regulation (New) #0115-R
 - f. Student Harassment and Bullying Prevention and Intervention Exhibit (New) # 0115-E
- 3.5 Approval of Substitutes
 - There are no Substitute requests for May 2015
- 3.6 Approval of Volunteers
 - There are no Volunteer requests for May 2015
- 3.7 Approval of Additional Non-Public Transportation Requests
 - a. 4 Students to St. Jude Apostle
 - b. 4 Students to Catholic Central High School
 - c. 2 Students to Woodland Hill Montessori
 - d. 2 Students to LaSalle Institute
 - e. 4 Students to Academy of the Holy Names
 - f. 1 Student to St. Augustine
- 3.8 Certification of the Budget Vote, Bus Proposition, and Board Election Results.
- 3.9 Approve the 7th grade field trip to Boston on June 10, 2015.
- 3.10 Approve Daniel DiSotto as Athletic Director for the 2015-2016 school year as per WTA contact.
- 3.11 Approve Jean Marie Steffek as CSE/CPSE Chair for the 2015-2016 school year as per WTA contact.
- 3.12 Approve Matt Lutz as Technology Coordinator for the 2015-2016 school year as per WTA contact.
- 3.13 Approve Elizabeth Bissell as Reading Coordinator for 2015-2016 school year as per WTA contract.
- 3.14 Approve Jeanine Mitchell for Extra-Curricular appointment (Builders Club) for 2015-2016 school year as per WTA contract.
- 3.15 Approve Jeanine Mitchell & Mary Alice Newell for Extra-Curricular appointments (Drama Club) for 2015-2016 school year as per WTA contract.

- 3.16 Approve Mary Alice Newell for Extra-Curricular appointment (All County Band) for 2015-2016 school year as per WTA contract.
- 3.17 Approve Mary Alice Newell for Extra-Curricular appointment (All County Chorus) for 2015-2016 school year as per WTA contract.
- 3.18 Approve Samantha Swart for Extra-Curricular appointment (Piano Accompanist) for 2015-2016 school year as per WTA contract.
- 3.19 Approve Daniel DiSotto, Thomas Cupp, Lori Audi, Tina Albert, Mary Alice Newell Andy Deguire, and Jeanine Mitchell for Extra-Curricular appointments (Chaperone) for the 2015-2016 school year as per the WTA contract.
- 3.20 Approve Patty Rowe Extra-Curricular appointment (Intramurals) for the 2015-2016 school as per WTA contract.
- 3.21 Approve Rebecca Benjamin Extra-Curricular appointment (Elementary Chorus Advisor) for the 2015-2016 school as per WTA contract
- 3.22 Approve Samantha Swart for Extra-Curricular appointment (NYSSMA Chorus) for the 2015-2016 school year as per the WTA contract.
- 3.23 Approve Mary Alice Newell for Extra-Curricular appointment (NYSSMA Band) for the 2015-2016 school year as per the WTA contract.
- 3.24 Approve Jeanine Mitchell, Karen Keane, Samantha Swart, Stephanie Carbone, Kaelyn Kinley, and Kathleen Cronin for Extra-Curricular appointments (Odyssey of the Mind Coaches 3 Teams) 2015-2016 school year as per WTA contract.
- 3.25 Approve Samantha Swart as Modified cross country coach as per the WTA contract.
- 3.26 Approve Karen Keegan as a cafeteria monitor 2 hours a day for the 2015-2016 school year.
- 3.27 Approve Meredith Hughes as a playground monitor / teacher's aide 3 hours a day for the 2015-2016 school year.
- 3.28 Approve the Middle School grading procedure for the 2015-2016 school year.
- 3.29 Accept a \$1,000 donation from Hannaford Supermarkets.
- 3.30 Accept the Affordable Care Act Consulting and Administrative Services Agreement with Benetech Inc.
- 3.31 Accept the 60 Month Service Agreement with Time Warner Cable.
- 3.32 Approve Taylor Benson as a student teacher 9/8/15 to 10/23/15 with Mary Alice Newell – Music

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Brittonkill Senior Award Night June 3, 2015 @ 6 pm
- 6.2 Board of Education Workshop June 4, 2015 @ 7 pm
- 6.3 Field Day June 5, 2015 rain date June 8, 2015
- 6.4 Averill Park Senior Award Night June 11, 2015@ 7 pm Algonquin Middle School
- 6.5 Sports Award Night June 16, 2015 @ 6 pm
- 6.6 Kindergarten Graduation June 18, 2015 @ 9:30 am
- 6.7 Regular BOE Meeting June 18, 2015 @ 7 pm
- 6.8 School Musical "From Rags to Riches" June 23, 2015 @ 7 pm
- 6.9 Graduation June 24, 2015 @ 7 pm
- 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.