

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
November 17, 2016
Regular Meeting @ 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 Appointment of Board Members
 - a. The Wynantskill Union Free School District Board of Education hereby appoints Keith Hirokawa to fill the vacant Board of Education seat effective November 17, 2016 to May 16, 2017.
 - b. The Wynantskill Union Free School District Board of Education hereby appoints Eric Strang to fill the vacant Board of Education seat effective November 17, 2016 to May 16, 2017.
- 1.3 Oath of Office for newly appointed Board Members
- 1.4 Review of Agenda/Additions to Agenda
- 1.5 Royal Recognition – Cross Country Team

For excellent leadership and sportsmanship throughout the cross-country season.

- a. Samantha Cupp
- b. Olivia Flagg
- c. Liam Gavin
- d. Dominic Panichi
- E. Hannah McCleery

- 1.6 Approval of Minutes of Previous Meeting
 - a. October 20, 2016
 - b. November 2, 2016
- 1.7 Acceptance of Financial Reports
 - a. Internal Claims Auditor’s Report October 2016
 - b. Tax Collectors Yearly Report

1.8 Building Use

Group	Time/Dates	Location
Girl Scout Troop # 1511	6:15-8:15 pm / Dec 1, 2016	Art Room
Devil Cats	9-5 pm / Saturdays 1/7/17 to 4/1/17	Gym

- 1.9 Visitors and Communication
 - a. Communications to the Board of Education
 - i. Letter from Garth Briscoe dated October 13, 2016
(Board of Education Discussion in New Business)
 - b. Opportunity for the Public to be Heard

2.0 Reports to the Board of Education

- 2.1 Board of Education Reports & Updates
 - a. Mr. Scott Preusser, External Claims Auditor
- 2.2 District / Superintendent Program Report
- 2.3 Principal’s Report
 - a. NWEA data update (Dr. Yodis & Mrs. Carbone)
- 2.4 PTO Update

3.0 Appointments and Authorizations

Consent agenda 3.1 to 3.4

- 3.1 Approve CSE/CPSE Recommendations as per attached
- 3.2 Approval of 2015-2016 External Audit Report.
- 3.3 Approval of Substitutes

Certified Substitute Teacher \$90 Day Noelle Domalewicz

3.4 Accept the resignation of Kimberly Macica, FT Teacher Aide effective November 18, 2016.

3.5 First Readings

- a) Equal Opportunity and Nondiscrimination Policy # 0100
- b) Equal Opportunity and Nondiscrimination Regulation # 0100-R
- c) Evaluation of the Superintendent Policy # 0320
- d) Donations, Gifts, and Grants to the District Policy # 1800
- e) Board Member School Visits Policy # 2111.1
- f) Special Meetings Policy # 2320

3.6 Second Reading

- a) Sexual Harassment Policy # 0110
- b) Sexual Harassment Regulation # 0110-R
- c) Student Harassment and Bullying Prevention and Intervention Policy # 0115
- d) Student Harassment and Bullying Prevention and Intervention Regulation # 0115-R
- e) Student Harassment and Bullying Prevention and Intervention Exhibit # 0115-E.1
- f) Student Harassment and Bullying Prevention and Intervention Exhibit #0115-E.2
- g) Board Operational Goals Policy # 2000
- h) School Board Legal Status Policy # 2100
- i) School Board Powers and Duties Exhibit Policy # 2110-E
- j) School Board Access to Information and Reports Policy # 2110.1
- k) Board Member Authority Policy # 2111
- l) School Board Elections Policy # 2120
- m) Candidates and Campaigning Policy # 2120.1
- n) Voting Procedures Policy # 2120.2
- o) Board Member Qualifications Policy # 2121
- p) Filling board Vacancies Policy # 2150
- q) School District Officer and Employee Code of Ethics Policy # 2160
- r) Board Organizational Meeting Policy # 2210
- s) Board Officers Policy # 2220
- t) Appointed Board Officials Policy # 2230
- u) Citizens Advisory Committees Policy # 2260
- v) School Attorney Policy # 2270
- w) Regular Meetings Policy # 2310
- x) Executive Sessions Policy # 2330
- y) Notice of Meetings Policy # 2340
- z) Agenda Preparation and Dissemination Policy # 2342
- aa) Board Meeting Procedures Policy # 2350
- bb) Quorum Policy # 2351
- cc) Rules of Order Policy # 2352
- dd) Minutes Policy # 2360
- ee) Broadcasting and Taping of Board Meetings Policy # 2382
- ff) Board Hearings Policy #2390
- gg) Policy Development, Adoption, Implementation and Review Policy # 2410
- hh) Administration in Policy Absence Policy # 2440
- ii) New Board Member Orientation Policy # 2510
- jj) Board Member Training Policy # 2520
- kk) School Board Conferences Conventions, Workshops Policy # 2521
- ll) Board-Staff Communications Policy # 2700

3.7 Approval of BOE Policies

- a) Sexual Harassment Policy # 0110
- b) Sexual Harassment Regulation # 0110-R

- c) Student Harassment and Bullying Prevention and Intervention Policy # 0115
- d) Student Harassment and Bullying Prevention and Intervention Regulation # 0115-R
- e) Student Harassment and Bullying Prevention and Intervention Exhibit # 0115-E.1
- f) Student Harassment and Bullying Prevention and Intervention Exhibit #0115-E.2
- g) Board Operational Goals Policy # 2000
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4.0 Old Business

- a. Legislative Liaison for NYSSBA, CAPSBA

5.0 New Business

- a. Budget Hearing Date (May 2 to May 9)
- b. Garth Briscoe Winter Street Extension Property

6.0 Informational

- 6.1 Regular BOE Meeting December 15, 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. _____ 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.