

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Workshop of the Board of Education**  
**November 20, 2014 @ 6:00 PM**  
**Gardner-Dickinson School Media Center**  
**Agenda**

**1.0 Enrollment Study Dr. Paul Seversky**

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Public Hearing of the Board of Education**  
**November 20, 2014 @ 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 Public Hearing Capital Improvement Project

1.3 Adjournment

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**November 20, 2014 @ 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 Approval of Minutes of Previous Meetings
  - a. October 16, 2014
- 1.4 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report October 2014
  - b. School Tax Report 2014-2015
  - c. Treasurer's Monthly Report with Budget Transfers
  - d. Revenue Report for September 30, 2014
- 1.5 Approval of Building Use Requests
- 1.6 Communications to the Board of Education
  - a. Email from Meredith Gavin

**2.0 Reports to the Board of Education**

- 2.1 District / School Program Report
  - a. Construction Management Services
  - b. Architect's Contract
  - c. Washington D.C. Field Trip
  - d. Transportation Study
  - e. Teaching is the Core Grant
- 2.2 Board of Education Reports & Updates
- 2.3 Special Education/RI
- 2.4 PTO Update
  - a. Funding Factory Funds
  - b. Camp Invention

**3.0 Appointments and Authorizations**

- 3.1 Approve CSE/CPSE Recommendations as per attached
- 3.2 Adoption of Board Policies
  - There are no Adoptions of Board Policies for November 2014
- 3.3 First Reading of BOE Policies
  - There are no First Readings of BOE Policies for November 2014

3.4 Approval of Substitutes

Name	Position
Malana Jojo	Certified Substitute Teacher
Emily Howard	Teacher Aide
Diana Salisbury	Certified Substitute Teacher
Alison Taylor	Certified Substitute Teacher

3.5 Approval of Volunteers

Name	Grade
Julie Palmer	Mrs. Mahoney Kindergarten
Cindy Sage	Mrs. Moak Kindergarten

- 3.6 Approval of Additional Non-Public Transportation Requests  
There are no Additional Non-Public Transportation requests for November 2014
  - 3.7 Approve Debbie Ann Hayes as a probationary Bus Driver effective October 22, 2014
  - 3.8 Appoint Alfred Deguire III for a permanent Custodian position One (1) FTE effective December 7, 2014
  - 3.9 Approve Judy Dutton for a temporary leave of absence as a Remedial Reading Teacher effective 11/15/14 to 12/18/14
  - 3.10 Adoption of the 2015-2016 Budget Development Calendar
  - 3.11 WHEREAS, the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, has called a Special District Meeting of the qualified voters of said School District to be held on the 2nd day of December, 2014 and WHEREAS, it is now desired to provide for the appointment of inspectors for said Special District Meeting; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, as follows:
    - Section 1. **Mary Ellen Angrisano**, a duly qualified voter of said School District is hereby appointed as the Permanent Chairman of the Special District Meeting referred to in the preambles hereof.
    - Section 2. The following named qualified voters of said School District are hereby appointed to act as Inspectors of Election of said Special District Meeting, so that there shall be at least two Inspectors for each voting machine to be used thereat:
    - Section 3. **Mary Rose Ryan** is hereby designated as **Chief Election Inspector**.
    - Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks of said Special District Meeting: **Dot McGan; Elizabeth Livingston; Sandy Ryan**
    - Section 5. Each Inspector of Election and Assistant Clerk appointed for said Special District Meeting, as herein provided, shall be entitled to compensation at the rate of **Chief Election Inspector \$10.50 Hr. / Assistant Clerk \$9.50 Hr.** for each day actually and necessarily spent on the duties of his office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairman, Inspectors of Election and Assistant Clerks for said Special District Meeting.
    - Section 6. This resolution shall take effect immediately.
      - 3.12 Approve Jessica Hubbard as a Door Monitor @ \$9.50 Hr. for the Special District Meeting on December 2, 2014
      - 3.13 Approve the appointment of Kevin O'Malley and Joseph Mele to serve as Election Machine Administrators for the Board of Special District Meeting scheduled for December 2, 2014. Compensation shall be at the rate of \$175 each for all services provided relative to the election process.
      - 3.14 Acceptance of the book donation from Lee Bordick: The Story of Malala and Malala Yousafzai: Warrior with Words to honor the Board of Education from their voluntary service to the district. The books will be kept in the District Library
      - 3.15 Approve the 8th Grade Field Trip to Washington D.C. May 27-30, 2015
      - 3.16 BE IT RESOLVED, that the Board of Education hereby authorizes the Board of Education President, Ann Marsh to execute an agreement with CSArch for Architectural services
      - 3.17 Approve Tim Flannery for Extra-Curricular appointment (Chaperone) 2014-2015 school year as per
      - 3.18 Acceptance of the Enrollment Projection/Demographic Study
- 4.0 Old Business**
  - 5.0 New Business**
  - 6.0 Informational**
    - 6.1 8<sup>th</sup> Grade Pancake Breakfast November 22, 2014 @ 8am
    - 6.2 Boy & Girls Home Basketball Games 12/1, 12/12, 12/15, 12/18
    - 6.3 Board Workshop December 4, 2014 @ 7:00 pm
    - 6.4 Snowflake Dance December 5, 2014 @ 7:00 pm
    - 6.5 Winter Concert Grades 1-5 December 11, 2014 @ 7:00 pm
    - 6.6 Band & Chorus Concert Grade 5-8 December 17, 2014 @ 7:00 pm
    - 6.7 Regular BOE Meeting December 18, 2014 @ 7:00 pm
    - 6.8 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 to achieve personal excellence and encourage a life-long love of learning.