

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**November 21, 2013 @ 7:00 PM**  
**Gardener-Dickinson School Media Center**  
**Agenda**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

- 1.1 Recording of Attendance
- 1.2 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meetings
- 1.4 Acceptance of District Treasurer's Report
  - a. School Tax Report
  - b. Treasurer's Monthly Report for the month ending September 30, 2013
  - c. Treasurer's Monthly Report for the month ending October 31, 2013
  - d. Quarterly Revenue Report
  - e. Budget Calendar
- 1.5 Approval of Building Use Requests
  - a. Twin Town Warriors
- 1.6 Communications to the Board of Education
  - a. Communications from Edward Fitzgerald, Matthew Wade and Amanda Rokjer
- 1.7 Resignation with Regret of Board Member Christina Curran
- 1.8 Duties and Responsibilities of the Board of Education Members
- 1.9 Response to the District Operational Study
- 1.10 Proposed Administrative Reorganization Plan

**2.0 Reports to the Board of Education**

- 2.1 District / School Program Report
  - a. 8<sup>th</sup> Grade Field Trip Presentation
  - b. Tax Information Programs
  - c. Foster Grandparents Program
  - d. Technology Support
  - e. Strategic Planning Committee
  - f. Communications Committee
  - g. Food Program Audit
  - h. Proposal from Michael Marcelle for the Special Education, Response to Intervention and Academic Intervention Services Study
- 2.2 Board of Education Reports & Updates
  - a. Gail Lathrop's Response to the Auditors Comments

**3.0 Appointments and Authorizations**

- 3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE
- 3.2 Adoption of Board Policies (There are no Board Policies for November)
- 3.3 First Reading of BOE Policies
  - a. Wellness Policy
  - b. Reserve Fund Policy
  - c. Model Cyber Incident Response Policy
- 3.4 Approval of Substitutes
  - a. Dawn Costello
  - b. Alfred Dequire III

- 3.5 Approval of Volunteers
  - a. Lillian Foss
  - b. Susan Steffek
  - c. Andrew Lanese
  - d. Tina Turbiasz
  - e. Joe Montagna
- 3.6 Approval of Additional Non-Public Transportation Requests (There are no requests at this time)
- 3.7 Approve 8<sup>th</sup> Grade Field Trip to Washington D.C. May 6-9, 2014
- 3.8 Approve Amended Inter-Municipal Agreement for Shared Bus Pool
- 3.9 Approve Advanced Therapy Contract Dated October 1, 2013 to June 30, 2014
- 3.10 Approve Foster Grandparents Program
- 3.11 Approve Kaelyn Kinley & Kellie Pautler Extra-Curricular appointments (Odyssey of the Mind Coach) 2013-2014 school year as per WTA contract
- 3.12 Approve Tina Turbiasz & Joe Montagna as Odyssey of the Mind Volunteer Coaches
- 3.13 Approve Proposal from Michael Marcelle for the Special Education, Response to Intervention and Academic Intervention Services Study
- 3.14 Approve an Additional 1.5 Days of Tech Support from Questar III
- 3.15 Approve Lee Bordick as Lead Teacher Evaluator
- 3.16 Acceptance of the donation from Lee Bordick toward the purchase of Hudson River Historical Series to honor the Board of Education from their voluntary service to the district. The books will be kept in the District Library.
- 3.17 Accept the Resignation of the Board of Education Member Christina Curran
- 3.18 Acceptance of the District Operational Study
- 3.19 Approve the Creation of District Communications Committee
- 3.20 Approve the Creation of the District Strategic Planning Committee
- 3.21 Adoption of the 2014-2015 Budget Calendar
- 3.22 Approval of Power School Training
- 3.23 Whereas, the Wynantskill Union Free School District previously requested a waiver from the New York State Education Department of the requirement that the district “employ and assign” a full-time principal to the school pursuant to 8 NYCRR Section 100.2; and

Whereas, the Wynantskill Union Free School District obtained a variance from the New York State Education Department in order to create the position of Superintendent-Principal;

Whereas, the Wynantskill Union Free School District in a resolution dated July 6, 2011 created the position of Superintendent-Principal in connection with the variance granted by the New York State Education Department to be effective December 31, 2011; and,

Whereas, the Wynantskill Union Free School District no longer wishes to retain the position of Superintendent-Principal.

NOW, THEREFORE, IT IS RESOLVED:

- 1. That the Board of Education abolishes the position of Superintendent-Principal effective November 21, 2013, and hereby creates the position of Superintendent of Schools.
- 2. That the Board of Education appoints Lee Bordick as Interim Superintendent of Schools effective November 21, 2013.
- 3.24 Whereas, the Wynantskill Union Free School District in a resolution dated July 6, 2011 created the position of K-8 Assistant Principal; and,

Whereas, the Wynantskill Union Free School District no longer wishes to retain the position of Assistant Principal.

NOW, THEREFORE, IT IS RESOLVED:

1. That the Board of Education abolishes the position of K-8 Assistant Principal effective November 21, 2013 and hereby creates the position of K-8 Principal.
2. That the Board of Education appoints Mary Yodis as K-8 Interim Principal effective November 21, 2013.

**4.0 Old Business**

**5.0 New Business**

**6.0 Informational**

- 6.1 Regular BOE Meeting December 19, 2013 at 7:00pm
- 6.2 Public Comment

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment**