

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA**  
*October 17, 2013 @ 7:00 p.m.*  
**GARDNER-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
- 1.5 Approval of Building Use Requests
- 1.6 Communications to the Board of Education

**2.0 Reports to the Board of Education**

- 2.1 District / School Program Report
  - a. School Board Recognition
  - b. Power School Training Proposal
  - c. Common Core, District Assessments, and Reading Program Presentation, 6:30 p.m., Monday, October 21<sup>st</sup> and Wednesday, October 23
  - d. Report Card Update
  - e. APPR Update.
  - f. Proposed 2013-14 Calendar change.
  - g. Special Board Meeting- November 7<sup>th</sup>.
- 2.2 Board of Education Reports & Updates
  - a. Mr. Scott Preusser, External Audit Report

**3.0 Appointments and Authorizations**

- 3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE
- 3.2 Adoption of Board Policies
  - 1900-Title I Parental Involvement Policy Guidance
- 3.3 Approve revisions to July 11, 2013 Annual Reorganization appointments
- 3.4 Approval of Substitutes
- 3.5 Approval of Volunteers
- 3.6 Approve Transportation
- 3.7 Approve Catherine Spooner as part time (.5 fte) Special Education Teacher assigned to St Judes School
- 3.8 Create substitute secretary position with rate of pay based on experience between \$12.50-\$15.00/hr
- 3.9 Approve Maureen Hernick as a substitute secretary 3 days/week @ \$15.00/hour
- 3.10 Approve Extra-Curricular appointments 2013-2014 school year as per WTA contract
- 3.11 Approve 2 unpaid days for Tricia Pendergast
- 3.12 Approve shared services for Lunch Program Manager with Brittonkill Central School District
- 3.13 Approve shared services for Maintenance with Brittonkill Central School District
- 3.14 Accept 2012-2013 External Auditors' Report
- 3.15 Approve School District Calendar
- 3.16 Approve Keith Akots intramurals appointment as per WTA contract
- 3.17 Approve Sharon Hillis as board clerk effective 10/17/13 \$4,458 annual salary (prorated)
- 3.18 Approve Heidi Bromley and Peter Mesh tutor appointments as needed for the 2013-2014 school year as per WTA contract
- 3.19 Approve Peter Mesh and Kathleen Cronin Extra-Curricular appointment (odyssey of the mind coach) 2013-2014 school year as per WTA contract

**4.0 Old Business**

## **5.0 New Business**

- 5.1 Board Presentation: Mike Marcelle, District Operational Study Report

## **6.0 Informational**

- 6.1 Approve Special Board Meeting November 7, 2013 7:00 p.m.
- 6.2 Regular BOE Meeting November 21, 2013 at 7:00 p.m.
- 6.3 Public Comment

## **7.0 Request for Executive Session for contracts and personnel**

## **8.0 Return to Open Session**

## **9.0 Adjournment**