

WYNANTSKILL UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA
September 19, 2013 @ 7:30 PM
GARDNER-DICKINSON SCHOOL MEDIA CENTER
DRAFT 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. Opening of School/Open House
 - b. Enrollment
 - c. Robotic Club Proposal
 - d. Power School Training Update
 - e. Transportation Safety Report regarding Bus Stop
 - f. 2012 ELA/Math Results
 - g. Other

2.2 Board of Education Reports & Updates

3.0 Appointments and Authorizations

- 3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE
- 3.2 Adoption of Board Policies
- 3.3 First Reading of BOE Policies
 - 1900-Title I Parental Involvement Policy Guidance
- 3.4 Approval of Substitutes
- 3.5 Approval of Volunteers
- 3.6 Accept resignation of Samantha Swart as Cross Country Coach
- 3.7 Approval of Additional Extra Curricular Advisors & Coaches
- 3.8 Approve resolution to adopt a Robotics Club for Middle School
- 3.9 Approve leave of absence using accrued sick time for Kathy Vale from 09/11/13-10/23/13
- 3.10 Approve disposition of inventory
- 3.11 Approve increase for Laurie Albright from PT (.5) to PT (.67) PE Teacher beginning 09/03/13- 06/30/14 @ Step 7 prorated
- 3.12 Approve resolution to authorize the Board of Education President to execute a Release and Settlement Agreement between the district and Dr. Lisa Henkel
- 3.13 Approve use of bus 52 as a district utility vehicle
- 3.14 Approve to appropriate funds for contract settlement and capital repairs from the 2012-2013 unallocated fund balance to be used for the 2013-2014 school year budget

4.0 Old Business

5.0 New Business

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

6.0 Informational

- 6.1 Regular BOE Meeting October 17, 2013 at 7:00pm
- 6.2 Public Comment

7.0 Request for Executive Session for contracts and personnel

8.0 Return to Open Session

9.0 Adjournment