

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
September 18, 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 Review of Agenda/Additions to Agenda

1.3 Approval of Minutes of Previous Meeting

- a. August 21, 2014, 2014
- b. September 3, 2014

1.4 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report July & August 20014
- b. Treasurer's Monthly Report with budget transfers
- c. Appropriations Status Report at 6/30/14 "After Audit"
- d. External Audit Report Scott Preusser

1.5 Approval of Building Use Requests

Group	Area	Days / Time	Start / End
St Jude CYO	Gym	Mon 5-9, Thurs 5-7, Friday 5-7	10/20/14-3/13/15
Girl Scouts	Room 245	1 st & 3 rd Tue 5:30-6:30 pm	10/7/14-6/11/15
Classie Lassie	Gym	Tuesday/Thursday 7-9 pm	10/2/14-3/26/15
Averill Park Youth Basketball	Gym	Wednesday 5-9 pm	10/1/14-2/25/15
Capital District Stars	Gym	Friday 7-9 pm	9/26/14-2/27/14
Boy Scout Troop 502	Café	Tuesdays 7-9 pm	9/30/14-5/26/15

1.6 Communications to the Board of Education

- a. Mary Pascucci

2.0 Reports to the Board of Education

2.1 District / School Program Report

- a. Enrollment
- b. Strategic Planning Themes
 - 1. Increase Academic Achievement for All Students
 - 2. Develop Human Capital and Professional Capacity
 - 3. Ensure Wellness, Safety and a Positive School Climate
 - 4. Strengthen Communication and Community Outreach
 - 5. Finances

2.2 Board of Education Reports & Updates

- a. Ed Anker & Randy Collins (Architects)
- b. Board goals

2.3 PTO Update

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 September 2014

3.3 First Reading of BOE Policies

There are no First Readings of BOE Policies for September 2014

3.4 Approval of Substitutes

Name	Position
Courtney Reed	Certified Substitute Teacher & Substitute Teacher's Aide
Ashleigh Nelson	Certified Substitute Teacher & Substitute Teacher's Aide
Carey Bielawa Foley	Certified Substitute Teacher
Christopher Phillips	Non Certified Substitute Teacher & Substitute Teacher's Aide
Maura Ludlow	Certified Substitute Teacher
Amy Webnau	Non Certified Substitute Teacher & Substitute Teacher's Aide
Dan McHale	Certified Substitute Teacher

3.5 Approval of Volunteers

Volunteer	Teacher
Lynne Denny	Mrs. Moak
Katherine Mercado	Mrs. Moak

3.6 Approval of Additional Non-Public Transportation Requests

There are no Additional Non-Public Transportation requests for September 2014

- 3.7 Approve Elizabeth Bissell for Extra-Curricular appointment (Reading Coordinator) for 2014-2015 school year as per WTA Contract
- 3.8 Approve Jessica Hubbard as a temporary part time teacher's aide (3 hours a day @ \$12.54 hr) effective 9/4/14
- 3.9 Accept the resignation of Daniel Hubbard Bus Driver effective 9/3/2014
- 3.10 Accept the resignation of Chelsea Zantay temporary teacher's aide effective 9/16/2014
- 3.11 Approve Judy Dutton for a temporary leave of absence as a Remedial Reading Teacher effective 10/2/14 to 11/14/14
- 3.12 Approve Ashley Robinson as a student teacher with Stephanie Carbone Speech/Language 9/22/14 to 12/23/14
- 3.13 Accept the 2013-2014 External Auditors' Report
- 3.14 Approve the Board Workshop Schedule for October, November & December 2014
- 3.15 Accept a donation from Wynantskill PTO for \$2,000 for student agenda hand books
- 3.16 Accept a donation from Wynantskill PTO for \$2,500 for arts and education
- 3.17 Accept a donation from Rensselaer County Fair Grounds for \$40 for Health Education Classes

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Board Workshop October 2, 2014 at 7:00 pm
- 6.2 Regular BOE Meeting October 16, 2014 at 7:00 pm
- 6.3 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment