

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
June 15, 2017
Regular Meeting @ 7:00 PM
Anticipated Executive Session @ 6:30 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 Request for Executive Session

Recommended Action: That the Board of Education adjourns into Executive Session, if needed, for the purpose of discussing one or more of the following subjects:

- 1. _____ Matters that will imperil the public safety if disclosed.
- 2. _____ Any matter that may disclose the identity of a law enforcement agent or informer.
- 3. _____ Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
- 4. _____ Discussion involving proposed, pending, or current litigation.
- 5. _____ Collective negotiations pursuant to article 14 of the Civil Service Law.
- 6. X The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
- 7. _____ The preparation, grading, or administration of exams.
- 8. _____ The proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things (Pub. Off. Law § 105(a-h)).

- 1.3 Return to Open Session
- 1.4 Review of Agenda/Additions to Agenda
- 1.5 Approval of Minutes of Previous Meeting
 - a. May 18, 2017
- 1.6 Acceptance of Financial Reports
 - a. Internal Claims Auditor’s Report May 2017
 - b. Monthly Treasurer's Report with Budget Transfers
- 1.7 Building use

Group	Dates/Time	Location
Make STEAM	8/7/17 to 8/18/17 8 am – 5 pm	Library
St Jude	10/23/17 to 3/12/18 Tues 5-7 Wed 5-9 Thurs 5-7	Gym
Averill Park Youth Basketball	10 /2017 to 2/2018 Mondays 5-9	Gym
Classie Lassie	School Year Tuesday / Thursday 7-9	Gym
East Greenbush Girls Basketball	3/1/18 to 5/31/18 Monday / Wednesday 5-7	Gym

- 1.8 Visitors and Communication
 - a. Communications to the Board of Education
 - i. Email from Ellen Kramek (NYSSBA)
 - ii. Email from Michelle Roy (Parent)
 - b. Opportunity for the Public to be Heard

2.0 Reports to the Board of Education

- 2.1 Board of Education Reports & Updates
 - a. CSArch – Capital project update
 - b. 8th Grade Washington D.C. Trip Presentation
- 2.2 District / Superintendent Program Report
- 2.3 Principal’s Report
- 2.4 PTO Update

3.0 Appointments and Authorizations

Consent agenda 3.1 to 3.13

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve summer school bus drivers July 3 to Aug 15, 2017.
 - a. Ralph Roberts b. Thomas Schmidt c. Robert Cushing d. Lance Maxon
- 3.3 Stephanie Carbone as a part-time (.4 fte) plus a maximum of 5 compensated summer days as Instructional Data Support Teacher for the 2017-18 school year as per the WTA contract.
- 3.4 Approve the following Extra Curricular appointments for the 2017-18 school year as per the WTA Contract.
 - a. Kim Herzl-Betz (CSE/CPSE Chair)
 - b. Matthew Lutz (Technology Coordinator)
 - c. Andrew Newmark (Reading Coordinator)
 - d. Dan DiSotto (Athletic Coordinator)
- 3.5 Appoint Linda Fecura-Bunk as PT (.8) Library Media Specialist beginning 8/30/17-6/30/18 @ Step 11 prorated.
- 3.6 Appoint Keith Bateman as PT (0.67) Physical Education / Health Teacher beginning 8/30/17- 6/30/18 @ Step 2 prorated.
- 3.7 Approve Sarah Lant for a permanent Teacher's Aide position @ \$13.31 Hr. effective June 16, 2017.
- 3.8 Approve for the 2017-2018 school year (July 1, 2017 to June 30, 2018), Mary Yodis, Principal of the Gardner-Dickinson School, will be compensated with an annual salary of \$100,043. This represents a 2.5 % increase from her 2016-2017 salary of \$97,129. The District reserves the right to renegotiate future raises and subsequent conditions of Mrs. Yodis’ current contract on file upon the completion of the 2017-2018 school year.
- 3.9 RESOLVED, that the Board of Education reappoints Dr. Thomas Reardon as Superintendent of Schools for a five (5) year term, commencing on July 1, 2017 and ending on June 30, 2022, pursuant to the terms of the attached Employment Contract, negotiated by the President of the Board and approved by the school attorney, and the President of the Board is authorized and directed to execute an agreement in substantially the same form as the attached Employment Contract.
- 3.10 Approve Tricia Gibbs (School Nurse) for a maximum of three summer days for transfer of health records from paper to electronic format, as per WTA Contract.
- 3.11 Accept of MOA between the Wynantskill UFSD and the CSEA Local 1000 Wynantskill UFSD Unit #8271-00.
- 3.12 Approval of the disposal of 722 titles from the Gardner-Dickinson Library Collection, effective June 1, 2017.
- 3.13 Approve the establishment of the Extra-Classroom Activity Club fund for the Gardner-Dickinson Athletic Booster Club.

- 3.14 First Readings
#5152 Admission of Non-Resident Students

4.0 Informational

- 4.1 Organizational Meeting July 6, 2017 @ 7 pm
4.2 BOE Retreat August 4, 2017 @ 9 am
4.3 Opportunity for the Public to be Heard

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6.0 Return to Open Session

7.0 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 we can: create a dynamic program based on character, tolerance and diversity; provide opportunities for all to reach their fullest potential; empower all to achieve personal excellence and encourage a life-long love of learning.