

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
August 24, 2017
Meeting @ 7:00 PM
Gardner-Dickinson School Media Center
Daft 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. July 6, 2017
 - b. July 20, 2017
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor’s Report June & July 2017
- 1.5 Approve Building Use

Group	Dates/Day	Time/Area
Twin Town	March 10, 2018 Saturday	7:30-4:30 Gym & Café
Devil Cats	1/6/18-4/14/18 Saturdays (excluding 3/10/18) 4/14/18-10/31/18 Tuesday Wednesday Saturday Sunday	9-5 Gym 5-7 Weekday Ballfield 9-5 Weekend Ballfield
Collar City Fast Pitch	10/1/17 to 4/30/17 / Friday	5-7 Gym
Empire Night Hawks	3/5/18 – 5/31/18 Mon, Wed & Thurs	7-9 Mon Wed 5-7 Thurs Gym
YMCA	School Year Monday to Friday	1:30 to 5:45 Café/Gym if available
TrU Fitness	Nov 9 to May 1 st Tues/Thurs	6 – 7 Cafe

- 1.6 Visitors and Communication
 - a. Communications to the Board of Education
 - b. Opportunity for the Public to be Heard

2.0 Reports to the Board of Education

- 2.1 Board of Education Board Discussion / Reports
 - a. CSArch – Capital project update
- 2.2 District / Superintendent Program Report
- 2.3 Principal’s Report
- 2.4 PTA Update

3.0 Appointments and Authorizations

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approval of Substitutes, pending finger print clearance:
Consent b, c, e, f, g

<p>a. Certified Substitute Teacher Lesli Hopperstad, Hailey Shoemaker, Susan Lansley, Ann Robertson</p>	<p>b. Substitute Teachers Aide Amy Wehnau*, Hailey Shoemaker, Tami Harrington, Erin Mabee, Susan Lansley, Ann Robertson, Mary Wood, Bonnie Pendergast, Sam Davis</p>
<p>c. Substitute Kitchen Shirley Wilde, Tami Harrington, Bonnie Pendergast</p>	<p>d. Substitute Custodian Joyce Lanese*, Keith Bayen, Edward Christiansen</p>

e. Substitute Recess Amy Wehnau*, Shirley Wilde, Tami Harrington, Mary Wood	f. Non Certified Substitute Teacher Amy Wehnau*, Tami Harrington, Bonnie Pendergast
g. Bus Aide Mary Wood, Bonnie Pendergast	* Returning substitute

- 3.3 Accept the resignation of Tammy Miller (Teacher Aide) effective August 17, 2107.
- 3.4 Accept the resignation of Sam Davis (Teacher Aide) effective August 30, 2017.
- 3.5 Approve Carly Newhouse as six-month probationary FT Teacher Aide effective August 30, 2017 as per the WTAA contact.
- 3.6 Approve Courtney Townsend as six-month probationary FT Teacher Aide effective August 30, 2017 as per the WTAA contact.
- 3.7 Accept the resignation for the extra-curricular appointment of Cross Country Coach Samantha Swart for the 2017-18 school year.
- 3.8 Approve the Amanda Rich for extra-curricular appointment, Cross Country Coach, for the 2017-18 school year as per the WTA contract.
- 3.9 Accept the resignation of Thomas Cupp (Maintenance worker) effective August 21, 2017.
- 3.10 Accept the resignation of Neal Benassi (Superintendent of Buildings and Grounds) for the purposes of retirement, effective September 27, 2017.
- 3.11 Accept the resignation of Catherine Spooner (PT Special Education Teacher) effective August 30, 2017.
- 3.12 Accept the resignation of Christine Delamater (Bus Driver) effective July 24, 2017.
- 3.13 Approve Anthony Ciampolillo as a six-month probationary Bus Driver @ \$16.88/Hr. effective August 31, 2017.
- 3.14 Appoint Linda Sanchez at \$50.00 per hour as needed for English as a New Language (ENL) services for the 2017-2018 school year.
- 3.15

Whereas the Board of Education of Wynantskill Union Free School District has been authorized by the voters at the Annual District Meeting to raise for the current budget of the 2017-2018 school year a sum not to exceed \$5,194,661. Therefore, be it resolved, that the board fix the equalized tax rates by towns and confirm the extension of taxes as they appear on the following tax roll:

Town	Total Assessed Levy Value	Equalization Rate	Tax Rate	Dollar Amount Inc/Dec	Percent Tax Rate Inc/Dec	2017-2018 School Levy By Town
Brunswick	\$2,900	26.70%	\$77.54	-\$0.17	-0.21%	\$224.88
No. Greenbush	\$63,080,146	25.14%	\$80.34	\$0.55	0.68%	\$5,189,953.14
Poestenkill	\$55,657	25.70%	\$80.73	-\$0.19	-0.23%	\$4,482.98
Total	\$63,088,703					\$5,194,661

And be it hereby directed that the tax warrant of this board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1, 2017 and end October 31, 2017, giving the tax warrant and effective period of sixty days at the expiration of which time the tax collector shall make an accounting in writing to the board:

And it is further directed that the delinquent tax penalties be fixed as follows:

- 1st 30 days' penalty free period
- 2nd 30 days' interest of 2 percent added

3.16 WHEREAS, Public Officers Law Sections 102 and 103 allow for the use of videoconferencing for attendance and participation of the members of the board of education who are unable to attend the physical meeting; and

WHEREAS, the physical presence of members of the Board at meetings is the preferred practice but it is understood that circumstances may periodically not allow that to occur; and

WHEREAS, the use of videoconferencing will support and foster the ability of members of the board of education to participate in board meetings when business, personal, or other reasons prevent them from being physically present for the meeting; and

WHEREAS, Public Officers Law Section 104 requires adequate notice to the public if videoconferencing will be used, the location(s) of such sites, and the opportunity for the public to attend the meeting at any such site.

IT IS HEREBY RESOLVED that:

- (i) The Board of Education shall permit the use of videoconferencing by members of the Board when there is a reasonable justification for their inability to be physically present at a meeting of the Board.
- (ii) A member of the Board who will be absent from a meeting who wishes to utilize videoconferencing shall notify the Superintendent of Schools and Board President of that request.
- (iii) If it is determined by the Superintendent and Board President that videoconferencing is reasonable and can be reasonably accomplished, arrangements shall be made and the appropriate public notice shall be issued.

3.17 Policy First Readings

Number	Title
5020.3	Rights of Students with Disabilities Under Section 504
5030	Student Complaints
5100	Student Attendance
5150	School Admissions
5151	Homeless Children
5151-R	Homeless Children Regulation
5162	Student Dismissal Precautions
5162-R	Student Dismissal Precautions Regulation
5210	Student Organizations
5220	School-Sponsored Student Expression
5225	Student Personal Expression
5252	Student Activities Fund Management
5252-R	Student Activities Fund Management Regulation
5280	Athletics
5300	Code of Conduct
5405	Student Wellness
5410	Concussion Management
5410-R	Concussion Guidelines and Procedures
5420	Student Health Services
5420-R	Student Health Services Regulation
5420.2	Request For Religious Exemption From Immunization
5420.2-R	Request For Religious Exemption From Immunization Regulation
5425	Automated External Defibrillators
5450.1	Notification of Sex offenders
5460	Child Abuse, Maltreatment or Neglect In A Domestic Setting
5460-R.1	Child Abuse, Maltreatment or Neglect In A Domestic Setting Regulation
5460-R.2	Educational Neglect Regulation

5460-E	Educational Neglect Exhibit
5500	Student Records
5500-R	Student Records Regulation
5500-E.1	Family Educational Rights and Privacy Act (FERPA) Notice Regarding Access To Student Records And Student Information
5500-E.2	Notification Of Directory Information Designations
5500-E.3	Student Records Exhibit – release of Directory Information
5500-E.4	Parents’ Bill Of Rights For Student Data Privacy And Security
5550	Student Privacy
5695	Students and Personal Electronic Devices
5710	Violent And Disruptive Incident Reporting

3.18 First Readings Removal of Policies

Number	Title
5020	Equal Educational Opportunities
5020.1	Sexual Harassment of Students
5020.1-R	Sexual Harassment of Students Regulation
5020.2	Racial Harassment of Students
5020.2-R	Racial Harassment of Students Regulation
5160	Student Absences and Excuses
5511	Reserve Funds

4.0 Informational

- 4.1 Regular BOE Meeting September 21, 2017 @ 7 pm
- 4.2 Opportunity for the Public to be Heard

5.0 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. _____ 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)).

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.