

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
September 21, 2017
Meeting @ 7:00 PM
Gardner-Dickinson School Media Center
Draft 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 24, 2017
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor’s Report August 2017
 - b. Monthly Treasurer's Report with Budget Transfers (June July August 2017)
 - c. Extra Classroom Quarterly Report
- 1.5 Approve Building Use

Group	Day	Time/Area
Boy Scout Troop # 502	Tuesday (School Year)	7-9 Cafe
Girl Scout Troop #1314	1 st & 3 rd Monday (School Year)	6-7 Cafe
Girl Scout Troop # 1511	(1) Wednesday a Month (School Year)	6:30-8 Art Room

- 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
 - b. Dr. Gladys Cruz Questar III
 - c. Smart Schools Investment Plan
- 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 Approve Lisa Hancock, Keith Bateman, Courtney Townsend, and Mary Therese Bucher for the Extra Curricular appointment (Homework Center) for the 2017-18 school year as per the WTA Contract.
- 3.3 Accept the Resignation of Alfred A. Deguire III from the position of Custodial Worker (Cleaner) effective 9/29/17.
- 3.4 Appoint Alfred A. Deguire III to the position of Working Supervisor (as approved through Rensselaer County Civil Service), effective 9/30/17 at a salary of \$55,600 prorated.
- 3.5 Appoint John Oathout to the six-month probationary position of Custodial Worker (as approved through Rensselaer County Civil Service), effective 9/22/17 at \$16.50 an hour.
- 3.6 Appoint Jeffery Palmer to the six-month probationary position of Building Maintenance Worker (as approved through Rensselaer County Civil Service), effective 10/2/17 at \$18.28 an hour (plus training days prior to 10/2/17).
- 3.7 Approve the attached agreement between the North Greenbush Common School District and the Wynantskill UFSD for grades 2-8 tuition rates and K-12 transportation rates for the 2018-19, 2019-

- 20 and 2020-21 school years.
- 3.8 Approve Neal Benassi as a six-month probationary Bus Driver @ \$16.88 an hour effective 10/3/17.
- 3.9 Adopt the Wynantskill Union Free School District 2017-18 District Targets and Superintendent Personal Goals.
- 3.10 **WHEREAS**, The Smart Schools Bond Act (the “Act”) was passed as part of the 2014-15 enacted state budget and was approved by voter referendum during the 2014 general election; and

WHEREAS, the Act authorizes New York State to issue \$2 billion in general obligation bonds to finance improved educational technology and infrastructure projects for public schools; and

WHEREAS, the District was allocated \$237,182 to finance improved educational technology and infrastructure projects in the District; and

WHEREAS, the monies allocated are paid out as refunds to the District upon expenditure of funds under an approved Smart Schools Investment Plan (“SSIP”); and

WHEREAS, the District, pursuant to its allocation of funds through the Act, has developed a preliminary SSIP to expend \$119,744 for an upgrade to the video security system and classroom communication, and \$75,722 to upgrade the computer network infrastructure.

WHEREAS, the Board of Education has reviewed the preliminary SSIP and determined that approval of the preliminary SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the proposed preliminary SSIP to expend \$119,744 for an upgrade to the video security monitoring system and classroom communication, and \$75,722 to upgrade the computer network infrastructure be approved.

3.11 Policy Second 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
4526.2	Webpage Design & Maintenance

3.12 Second 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

3.13 Approval of Policies

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4.0 Informational

- 4.1 Regular BOE Meeting October 19, 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.