

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
October 19, 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. September 21, 2017
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor’s Report (September 2017)
 - b. Monthly Treasurer's Report with Budget Transfers
 - c. Quarterly Extra Classroom Report as of 9/30/17
- 1.5 Approve Building Use

Group	Day	Time/Area
APYSL	Wednesday 10/30/17 to 3/31/18	5-7 Cafe

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

2.0 Reports to the Board of Education

- 2.1 Board of Education Board Discussion / Reports
 - a. Mr. Scott Preusser, External Claims Auditor
 - b. Stephanie Carbone NWEA Fall Assessment Results
 - b. 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 Approve Amanda Barrett to the position of Teaching Assistant in the tenue area of Teaching Assistant, effective August 31, 2016 with a four-year probationary term plus 27 child rearing days, commencing on September 26, 2020.
- 3.3 Accept the resignation of Anthony Ciampolillo from the position of bus driver effective 10/11/17.
- 3.4 Approve the Memorandum of Understanding regarding athletic participation between the Wynantskill Union Free School District and the Averill Park Central School District.
- 3.5 Approval of Substitutes

Custodian: Neal Benassi, Jacob Nolan	Teacher’s Aide & Non-Certified Teacher: Savannah Mason, Babette Loucks, Leah Scher, Alexandra Vincent
Kitchen: Jacob Nolan	

3.6 **WHEREAS**, the District accepted a preliminary Smart Schools Investment Plan (“SSIP”) on September 21, 2017 pursuant to The Smart Schools Bond Act (the “Act”); and

WHEREAS, the preliminary SSIP was posted on the District’s website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education conducted a public hearing that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and

WHEREAS, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the final Smart Schools Investment Plan to expend \$119,744 for the upgrade to the video security monitoring system and classroom communication, and \$75,722 to upgrade the computer network infrastructure, for a total expenditure of \$195,466 as more fully described in the District Plan is hereby approved.

4.0 Informational

4.1 Regular BOE Meeting November 16, 2017 @ 7 pm

4.2 Opportunity for the Public to Comment

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.