

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**November 16, 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 Royal Recognition

The Board of Education is proud to recognize the following students for their hard work and dedication to servicing their school and community.

- |                      |                    |
|----------------------|--------------------|
| a) Missy Andersen    | i) Angela Lanese   |
| b) Ryan Bates        | j) Gianna Nigro    |
| c) Madelyn Comenole  | k) Izzy Niver      |
| d) Madeline Defreest | l) Chloe Rodriguez |
| e) Samantha Flagg    | m) Athena Seebald  |
| f) Gabriela Geise    | n) Ryan Strang     |
| g) Tianna Gonzalez   | o) Chayton Young   |
| h) Molly Graiff      |                    |

- 1.4 Approval of Minutes of Previous Meeting
  - a. October 19, 2017
- 1.5 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report (October 2017)
  - b. Monthly Treasurer's Report with Budget Transfers
  - c. School Tax Report 2017-18
- 1.6 Visitors and Communication
  - a. Communications to the Board of Education
    - i. Thank you card from The GD Girls Soccer Team
  - b. Opportunity for the Public to Comment

**2.0 Reports to the Board of Education**

- 2.1 Board of Education Board Discussion / Reports
- 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 the Memorandum of Understanding regarding athletic participation between the Wynantskill Union Free School District and the Averill Park Central School District.
- 3.3 Approve Sam Davis, Chris Phillips, Amanda Rich, and Courtney Townsend for the extra-curricular appointment, Basketball Coach, for the 2017-18 school year as per the WTA contract.
- 3.4 Approve Samantha Swart (6<sup>th</sup> Grade Teacher) for a leave of absence for child rearing starting on or around March 29, 2018, returning for the start of the 2018-2019 school year.
- 3.5 Accept the 2016-2017 External Audit Report.
- 3.6 Approval of 2018-2019 Wynantskill Union Free School District Budget Calendar.

**4.0 Informational**

4.1 Regular BOE Meeting December 21, 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.