

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**December 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 Royal Recognition

The Board of Education is proud to recognize the following students for the hard work they have put into learning about forces of motion and simple machines. All 37 kindergartners worked together to create and apply what they have learned.

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|-----------------------|-----------------------|-----------------------|
| a) Alberino, Luciano  | n) Gypson, Vance      | aa) Perrott, Aria     |
| b) Anker, Evelyn      | o) Hanlon, Ayden      | bb) Rozicki, Brooke   |
| c) Baker, Spencer     | p) Hannigan, Ryan     | cc) Russell, Colten   |
| d) Barnes, Presley    | q) Kim, Scarlett      | dd) Russell, Landon   |
| e) Bonesteel, Lilly   | r) Lanese, Aubrey     | ee) Scifo, Khloee     |
| f) Boomhower, Adalina | s) Lannon, James      | ff) Shear, Thomas     |
| g) Burke, Bradyn      | t) Lawlor, Brady      | gg) Smith, Payton     |
| h) Carey, Miles       | u) Mayo, Nevaeh       | hh) Sowalsky, Maximus |
| i) Costello, Reilly   | v) McCarthy, Xander   | ii) Strang, Grant     |
| j) Crucetti, Camila   | w) Merola, Giuliana   | jj) Sydor, Carter     |
| k) Diehl, Gabriel     | x) Miele, Andrew      | kk) Tenzyk, Faith     |
| l) Golding, Brooke    | y) Moore, Maximillion |                       |
| m) Gross, Brison      | z) Murray, Crosby     |                       |

- 1.4 Approval of Minutes of Previous Meeting
  - a. November 16, 2017
- 1.5 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report (November 2017)
  - b. Monthly Treasurer's Report with Budget Transfers
- 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. CSArch – Capital project update
- 2.2 District / Superintendent Program Report
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

**3.0 Appointments and Authorizations**

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve Lyndy Sanger, Jacquelyn Glaz, Jennifer Kelleher, Amanda Rich, and Kristin Gilooly for the Extra Curricular appointment (Chaperone) for the 2017-18 school year as per the WTA Contract.
- 3.3 Approve Christopher Phillips (Teacher Aide) for an unpaid leave of absence for personal reasons starting on February 26, 2018 returning on April 30, 2018.

- 3.4 Approve Thomas J. Reardon as an emergency substitute bus driver for the 2017-18 school year @ \$14 hr.
- 3.5 Authorize the continuing participation in the cooperative energy purchasing program with the OCM Boces for electricity and natural gas service.
- 3.6 Accept a \$200 donation from a district resident.
- 3.7 Approve a rate increase of \$15 a day to the set Substitute nurse compensation. (New rate \$90 a day)
- 3.8 Appoint Andy Deguire as the district Asbestos (LEA) Designee: AHERA, Public 99-519 (Yearly Appointment No Stipend)
- 3.9 Appoint Andy Deguire as the district Pesticide Notification Officer. (Yearly Appointment No Stipend)
- 3.10 Approve of Substitutes

<b>Substitute Nurse \$90 / Day</b> Tori Davey	<b>Substitute Certified Teacher \$90 / Day</b> Jessica Churan, Brenda Borrero
<b>Substitute Teacher Aide/ Non Certified Teacher \$75 /Day</b> Tammy Wyant, Carlee Miller, Molly Bergin Lakish Chambers (Aide only)	<b>Substitute Food Service Helper \$10.40 hr.</b> Lakisha Chambers

3.11 First Readings of Policies

<b>Number</b>	<b>Title</b>
6000	Fiscal Management Goals
6100	Annual Budget
6110	Budget Planning
6110-R	Budget Planning Regulation
6150	Budget Transfers
6240	Investments
6240-R	Investments Regulation
6245	Reserve Funds
6410	Authorized Signatures
6600	Fiscal Accounting and Reporting
6640	Inventories/Capitalization
6650	Claims Auditor
6650-E	Claims Auditor Exhibit
6660	Independent/External Audits
6660-E	External Audit Guidance for School District Officials
6670	Petty Cash Accounts
6670-E	Petty Cash Accounts Regulation
6690	Audit Committee
6700	Purchasing
6700-R	Purchasing Regulation
6710	Purchasing Authority
6740	Purchasing Procedures
6740-R	Purchasing Procedures Regulation
6741	Contracting for Professional Services
6800	Payroll Procedures
6830	Expense Reimbursements
6830-R	Expense Reimbursements Regulation
6900	Disposal of District Property
7000	Facilities Development Goals
7100	Facilities Planning
7365	Construction Safety

7365-E	Construction Safety Exhibit
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3.12 First Readings Removal of Policies

Number	Title
6112	Determination of Budget Priorities
6120	Budget Hearing
6130	Budget Adoption
6135	Contingency Budget
6135-E	Ordinary Contingency Expenses
6210	Local Tax Levy
6231	Title I/PSEN Programs and Services
6621	Reserve Funds
6680	Internal Audit Function
6720	Bidding Regulation
6720-R	Competitive Bidding Procedures Regulation

**4.0 Informational**

- 4.1 Regular BOE Meeting January 18, 2018 @ 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.