

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
February 15, 2018
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 and staff for their leadership in the arts in education program assembly development.
 - a. Chayton Young
 - b. Pip Ryan
 - c. Ryan Strang
 - d. Leonardo Clemenzi
 - e. Tyler Quinn
 - f. Anthony Vescio
 - g. Samantha Swart
- 1.4 Approval of Minutes of Previous Meeting
 - a. January 18, 2018
- 1.5 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (January 2018)
 - b. Monthly Treasurer's Report with Budget Transfers
- 1.6 Approve Building Use

Group	Day	Time/Area/Price
Empire Night Hawks	Sunday 2/11/18	12-4 /Gym/\$40 Hr.

- 1.7 Visitors and Communication
 - a. Communications to the Board of Education
 - i. Email from John Sorady
 - 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
 - a. Present the 2018-19 Preliminary Budget Forecast & Budget Assumptions
 - b. Capital Project Update
- 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 Carly Newhouse for a permanent Teacher's Aide position @ \$13.31 Hr. effective March 2, 2018 (Ending the 6th month probationary period).
- 3.3 Approve Courtney Townsend for a permanent Teacher's Aide position @ \$13.31 Hr. effective March 2, 2018 (Ending the 6th month probationary period).
- 3.4 Approve Sam Davis and Dan DiSotto for the extra-curricular appointment, Baseball Coach, for the 2017-18 school year as per the WTA contract.
- 3.5 Approve Amanda Rich and Keith Bateman for the extra-curricular appointment, Softball Coach, for the 2017-18 school year as per the WTA contract.
- 3.6 Approve Gianna Coyne for a 0.1 fte Choral Music position for a leave of absence for child rearing of Samantha Swart, starting on 2/9/18 through 6/22/18, as per the WTA Contract.

- 3.7 Approve Hannah Tighe for a 0.9 fte 6th Grade Middle School Teacher position for a leave of absence for child rearing of Samantha Swart, starting on 2/26/18 through 6/22/18, as per the WTA contract.
- 3.8 Approve Stefanie Ryan for Leave of Absence Teacher’s Aide position for Christopher Phillips from 2/26/18 to 4/27/18, as per the WTAA contract.
- 3.9 Approval of Substitutes

Certified Substitute Teacher @ \$90 Day Jessica Ribner	Teacher’s Aide \$75 Day Alexandra Bonardi, Amber Oregon, Valeska LaPlanche
Substitute Recess @ \$10.40 Hr. Alexandra Bonardi	Non Certified Substitute Teacher \$75 Day Valeska LaPlanche

- 3.10 Approve the 2018-19 School District Calendar.
- 3.11 Approve the 2018-19 BOE Meeting Calendar.
- 3.12 Approve the 8th grade field trip to Washington DC on March 27-29, 2018.
- 3.13 Approve the 5th grade field trip to Liberty State Park on June 11, 2018.

4.0 Informational

- 4.1 Regular BOE Meeting March 15, 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.