

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Organizational / Regular Meeting of the Board of Education
August 23, 2018 @ 7:00 PM
Gardner-Dickinson School Media Center
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. July 12, 2018
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (June & July 2018)
 - b. Monthly Treasurer's Report with Budget Transfers
- 1.5 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 Reports & Updates
- 2.2 District / Superintendent Program Report
 - a. Capital Project Update
 - b. Master Schedule
- 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 Approval of Substitutes

Substitute Nurse \$95 Day Amanda Rokjer / Tori Davey	Clerical \$12.50 Hr Brenda Alderman / Stefanie Ryan/ Kathy Vale
Substitute Recess Aide/Café \$11.10 Hr Madison Akots / Eric Audi / Robert Cushing / Susan Czubek / Lynne Denny / Jamie Derocher / Stefanie Ryan	Substitute Teacher's Aide Non Certified Teacher \$80 Day Madison Akots / Branden Crosier / Stefanie Ryan / Susan Czubek / Lynne Denny / Jamie Derocher /Valeska LaPlanche / Hailey Shoemaker / Babette Loucks / Katelynn Cook / Lauren Martelli / Gianna Coyne/ Keanna King
Substitute Certified Teacher \$95 Day Michael Gilligan / Sandra Ryan / Alexandra Roser Ann Robertson / Hailey Shoemaker / Lynne Denny / Hannah Tighe	Substitute Kitchen \$11.10 Hr Eric Audi / Kyle Audi / Jamie Derocher / Stefanie Ryan
Substitute Bus Aide \$11.10 Hr Eric Audi	Substitute Bus Driver \$14 Hr Thomas J. Reardon

- 3.3 Approval of Substitutes

Custodian \$12.50 Hr Madison Akots Edward Christiansen Joyce Lanesey
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- 3.4 Accept the donation of the following exercise equipment from Ed and Raeann Boyark:

Leg Press Machine, Bodysmith Machine, Calf Machine, Freemotion Cable Machine Bench, Weights, Bar, and a Plate Rack Approximate Value: \$1500.00

- 3.5 Accept the resignation of Zachary Fahrenkopf for the extra-curricular appointment Boys' Modified Soccer Coach for the 2018-19 school year.
- 3.6 Accept the resignation of Sarah Lant (Teacher's Aide) effective August 31, 2018.
- 3.7 Accept the resignation of Kathy Vale (CSE/CPSE Secretary) effective August 31, 2018.
- 3.8 Appoint Jon LeRoy as PT (0.1) Choral Music Teacher beginning 9/4/18-6/30/19 @ Step 5 prorated.
- 3.9 Appoint Chris Phillips for the extra-curricular appointment, Boys Modified Soccer Coach, for the 2018-19 school year as per the WTA contract.
- 3.10 Appoint Jonathan LeRoy for the extra-curricular appointments, All County Chorus and NYSSMA Chorus, for the 2018-19 school year as per the WTA contract.
- 3.11 Appoint Heather Watroba as six month probationary FT Teacher Aide effective September 4, 2018 as per the WTAA contact.
- 3.12 **RESOLVED**, that the Board of Education of the Wynantskill Union Free School District hereby authorizes the establishment of the Repair Reserve. The purpose of this reserve is to pay the cost of repairs to capital improvements or equipment which repairs are of a type not recurring annually or at shorter intervals. The reserve will be funded by excess fund balance or by budgetary appropriations.
- 3.13 Whereas the Board of Education of Wynantskill Union Free School District has been authorized by the voters at the Annual District Meeting to raise for the current budget of the 2018-19 school year a sum not to exceed \$5,313,920. Therefore, be it resolved, that the board fix the equalized tax rates by towns and confirm the extension of taxes as they appear on the following tax roll:

Town	Total Assessed Levy Value	Equalization Rate	Tax Rate	2018-19 School Levy By Town
Brunswick	\$2,900	25.50%	\$77.66	\$225.20
No. Greenbush	\$65,435,237	23.55%	\$84.09	\$5,309,196.77
Poestenkill	\$55,648	24.50%	\$80.83	\$4,498.03
Total	\$65,493,785			\$5,313,920

And be it hereby directed that the tax warrant of this board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1, 2018 and end October 31, 2018, giving the tax warrant and effective period of sixty days at the expiration of which time the tax collector shall make an accounting in writing to the board:

And it is further directed that the delinquent tax penalties be fixed as follows:
 1st 30 days' penalty free period
 2nd 30 days' interest of 2 percent added

4.0 Informational

- 4.1 BOE Dinner Desmond Conference Center August 29, 2018 5:30 PM
- 4.2 Regular BOE Meeting September 20, 2018
- 4.3 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.