

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**November 15, 2018 @ 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. October 18, 2018
- 1.4 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report (October 2018)
  - b. Monthly Treasurer's Report with Budget Transfers
  - c. School Tax Report 2018-19
- 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
  - a. Mrs. Herzl-Betz CSE/CPSE Coordinator
  - b. Scott Preusser External Claims Auditor
  - c. April 2019 Regular BOE Meeting Date
- 2.2 District / Superintendent Program Report
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

**3.0 Appointments and Authorizations**

Consent Agenda 3.1-3.6

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Accept the 2017-18 External Audit Report.
- 3.3 Accept the resignation of Carly Bowe (Teacher Aide & Basketball Coach) effective Oct 22, 2018.
- 3.4 Appoint Michael Bornt as six-month probationary FT Teacher Aide effective Nov 17, 2018 as per the WTAA contact.
- 3.5 Approval of 2019-20 Wynantskill Union Free School District Budget Calendar.
- 3.6 Second Reading and Approval  
Policy / Regulation / Exhibit # 0110 Sexual Harassment

**4.0 Informational**

- 4.1 Regular BOE Meeting December 20, 2018
- 4.2 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.