

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
April 16, 2015 @ 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

Odyssey of the Mind 1st Place in Division/Region

- a. Brody French
- b. Courtney Miller
- c. Rachel Kane
- d. Justin Cioffi
- e. Olivia MacGregor
- f. Christina Parrottino
- g. Brooklyn Darling

Odyssey of the Mind 2nd Place in Division/Region

- a. Addie Weatherwax
- b. Alexis Nash
- c. Alex Rockwell
- d. Ben Abbas
- e. Jacob Kelley
- f. Kellan Rokjer
- g. Anthony Lanese

NYSSMA Solo Festival

- a. Anthony Lanese (6th) – Snare Drum - Outstanding –Level 1
- b. Brigid Mack (6th) – Vocal – Outstanding – Level 3
- c. Emma Geisser (7th) – Vocal - Excellent – Level 3
- d. Brody French (8th) – Baritone – Outstanding – Level 1
- e. Courtney Miller (8th) – Clarinet – Excellent – Level 3

1.4 Approval of Minutes of Previous Meetings

- a. March 19, 2015 Regular Meeting
- b. April 6, 2015 Special Meeting

1.5 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report March 2015
- b. Treasurer's Monthly Report with Budget Transfers
- c. Extra Classroom Quarterly as of 3/31/15

1.6 Approval of Building Use Requests

There are no Building Use requests for April 2015

1.7 Communications to the Board of Education

There are no communications to the Board of Education for April 2015

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
 - a. Utica National
 - b. Transportation Report
 - c. Building and Grounds Report
 - d. Cafeteria Report
- 2.2 Board of Education Reports & Updates
 - a. Edwin Anker, CSArch
 - b. Bob Schofield, Attorney
- 2.3 Principal's Report
- 2.4 Special Education/RtI
- 2.5 PTO Update

3.0 Appointments and Authorizations

3.1 Approve CSE/CPSE Recommendations as per attached

3.2 1st Reading of BOE Policies

- a. Family and Medical Leave Act #9520.2
- b. Family and Medical Leave Act Regulation (New) #9520.2-R
- c. School Admissions (New) #5150

3.3 Second Reading of BOE Policies

- a. Expense Reimbursement #6830
- b. Expense Reimbursement Regulation #6830-R
- c. Child Abuse, Maltreatment or Neglect in a Domestic Setting #5460
- d. Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation #5460-R
- e. School Boards Conferences, Conventions, Workshops #2521
- f. Student Harassment and Bullying Prevention and Intervention (New) #0115
- g. Student Harassment and Bullying Prevention and Intervention Regulation (New) #0115-R
- h. Student Harassment and Bullying Prevention and Intervention Exhibit (New) # 0115-E

3.4 Adoption of Board Policies

- a. Expense Reimbursement #6830
- b. Expense Reimbursement Regulation #6830-R
- c. Child Abuse, Maltreatment or Neglect in a Domestic Setting #5460
- d. Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation #5460-R
- e. School Boards Conferences, Conventions, Workshops #2521
- f. Student Harassment and Bullying Prevention and Intervention (New) #0115
- g. Student Harassment and Bullying Prevention and Intervention Regulation (New) #0115-R
- h. Student Harassment and Bullying Prevention and Intervention Exhibit (New) # 0115-E

3.5 Approval of Substitutes

Katherine Willis	Substitute Teacher Aide \$65.63 day
Emily Miller	Substitute Teacher Aide \$65.63 day

3.6 Approval of Volunteers

There are no Volunteer requests for April 2015

3.7 Approval of Additional Non-Public Transportation Requests

There are no Additional Non-Public Transportation requests for April 2015

- 3.8 Approve Courtney Reed for a permanent Teacher's Aide position @ \$12.54 Hr. effective April 21, 2015.
- 3.9 Approve Debbie Ann Hayes permanent Bus Driver position @ \$15.45 Hr. effective April 23, 2015.
- 3.10 Approve the sale of Bus number 52, a 2001 GMC Van with mileage of 125,510.
- 3.11 Approve 2015-2016 Board of Education Meeting Calendar.
- 3.12 WHEREAS, the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, has called an Annual School Board Election and Budget Vote of the qualified voters of said School District to be held on the 19th day of May, 2015 and WHEREAS, it is now desired to provide for the appointment of inspectors for said Annual School Board Election and Budget Vote; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, as follows:
- Section 1. Mary Ellen Angrisano, a duly qualified voter of said School District is hereby appointed as the Permanent Chairman of the Annual School Board Election and Budget Vote referred to in the preambles hereof.
- Section 2. The following named qualified voters of said School District are hereby appointed to act as Inspectors of Election of said Annual School Board Election and Budget Vote, so that there shall be at least two Inspectors for each voting machine to be used thereat:
- Section 3. Mary Rose Ryan is hereby designated as Chief Election Inspector.
- Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks of said Annual School Board Election and Budget Vote: Dot McGan; Elizabeth Livingston; William Keegan
- Section 5. Each Inspector of Election and Assistant Clerk appointed for said Annual School Board Election and Budget Vote, as herein provided, shall be entitled to compensation at the rate of Chief Election Inspector \$10.50 Hr. / Assistant Clerk \$9.50 Hr. for each day actually and necessarily spent on the duties of his office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairman, Inspectors of Election and Assistant Clerks for said Special District Meeting.
- Section 6. This resolution shall take effect immediately.
- 3.13 Approve Stephanie Ryan as a Door Monitor Noon to 6 pm @ \$9.50 Hr. for the Annual School Board Election and Budget Vote on May 19, 2015.
- 3.14 Approve the appointment of Kevin O'Malley and Joseph Mele to serve as Election Machine Administrators for the Annual School Board Election and Budget Vote scheduled for May 19, 2015. Compensation shall be at the rate of \$200 each for all services provided relative to the election process.
- 3.15 Approve 2015-2016 Annual School Board Election and Budget Vote Time & Place
- a. Election date May 19, 2015
 - b. Election time from 12:00 pm – 9:00 pm
 - c. Election location Gardner-Dickinson School Classroom Number 244
- 3.16 Consideration for approval
To adopt for presentation to the voters of the district, as PROPOSITION #1, the 2015-2016 Budget as recommended by Administration as follows:
Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be authorized to expend the total amount of \$8,863,296 during the school year 2015-2016 and to levy the necessary tax therefore.

3.17 Consideration for approval

To adopt for presentation to the voters of the district, as PROPOSITION #2, the 2015-2016 Bus Proposal as recommended by Administration as follows:

Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be authorized to (1) acquire **two (2) SCHOOL BUSES**, at a maximum aggregate cost of \$105,000; (2) expend such sum, or so much thereof as shall be necessary; and (3) shall be paid from the current appropriation.

4.0 Old Business

5.0 New Business

- a. Date for executive session to review candidate pool
- b. Date for executive session to review top 3 candidates
- c. Date for BOE to have a site visit with top candidate

6.0 Informational

- 6.1 Home Baseball Games April 18, 25, 30 May 7, 12, & 14 2015
- 6.2 Home Softball Games Classic Lassie Field April 14, 27, 29 May 4, 6, 11, 18, & 19 2015
- 6.3 Candidate Petitions for Membership on the BOE due by 3 pm April 20, 2015
- 6.4 Boces Budget Vote & Election April 21, 2015 @ 6 pm Media Center
- 6.5 Board of Education Workshop May 7, 2015 @ 7 pm
- 6.6 Budget Hearing May 12, 2015 @ 7 pm
- 6.7 Meet the Candidates May 12, 2015 @ 7 pm
- 6.8 Spring Concert 5-8 May 13, 2015 @ 7 pm
- 6.9 Spring Fling Dance May 15, 2015 @ 7 pm
- 6.10 Spring Concert 1-5 May 18, 2015 @ 7 pm
- 6.11 Annual School Board Election and Budget Vote May 19, 2015 Noon to 9 pm
- 6.12 Regular BOE Meeting May 21, 2015 @ 7 pm
- 6.13 Troy Senior Award Night May 20, 2015 @ 7 pm Troy Veterans Memorial Auditorium
- 6.14 Brittonkill Senior Award Night June 3, 2015 @ 6 pm
- 6.15 Sports Award Night June 10, 2015 @ 6 pm
- 6.16 Averill Park Senior Award Night June 11, 2015 @ 7 pm Algonquin Middle School
- 6.17 Public Comment

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 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.