

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
April 21, 2016
6:30 pm Anticipated Executive Session
7:00 pm Regular Meeting
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 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. X _____ 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)).

- 1.3 Return to Open Session
- 1.4 Review of Agenda/Additions to Agenda
- 1.5 Royals Recognition

NYSSMA Solo Festival Students:

- a. Shay Kerwin
- b. Nick Carbone
- c. Reilly Countois
- d. Ryan LeFevre
- e. Jayden Richardson
- f. Alayna Penman
- g. Hannah McCleery
- h. Ben Abbas
- i. Aidan Flannery
- j. Emma Geisser
- k. Nina Losi
- l. Brigid Mack
- m. Georgianna Montagna
- n. Erin Pendergast

Elementary All-County Band:

- a. Samantha Cupp
- b. Aiden Flannery
- c. Ryan LeFevre
- d. Michael Wormuth
- e. Shay Kerwin

Junior All-County Band:

- a. Cameron Gagnon
- b. Spencer Gallagher
- c. Andy Malak
- d. Andrew Flannery

Junior All-County Chorus:

- a. Brigid Mack
- b. Emma Geisser
- c. Nikitta Alcombright
- d. Keeley Massey

- 1.6 Mrs. Ryan's Real World Science Presentation
- 1.7 Approval of Minutes of Previous Meeting
 - a. March 17, 2016
- 1.8 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report March 2016
 - b. Treasurer's Monthly Report with Budget Transfers
 - c. Extra Classroom Quarterly Report as of 3/31/2016

1.9 Building Use

Group	Day	Area
Tri City Bombers 10-11	Sunday & Friday 4/3 to 6/17	Field
Tri-City Bombers 12 U	Wednesday	Field
HVCC	7/11 to 7/15 & 7/25 to 7/29	Field Café Gym

1.10 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. Budget Update / Adoption
- 2.3 Principal's Report
- 2.4 PTO Update

3.0 Appointments and Authorizations

3.1 Approve CSE/CPSE Recommendations as per attached.

3.2 1st reading of BOE Policies

- a) 0000 Mission Statement and Vision
- b) 0110 Sexual Harassment
- c) 0110 R Sexual Harassment Regulation
- d) 0115 Harassment and Bullying Prevention and Intervention
- e) 0115 R Harassment and Bullying Prevention and Intervention Regulation
- f) 0115 E.1 Harassment and Bullying Prevention and Intervention Exhibit
- g) 0115 E.2 Harassment and Bullying Complaint Form
- h) 0150 HIV/AIDS
- i) 0300 Accountability
- j) 0310 Board Self-Evaluation
- k) 0320 Evaluation of the Superintendent

3.3 Approve the 2016-2017 Board of Education meeting calendar.

3.4 Approve Thomas Cupp for a paid temporary leave of absence as a custodian for a medical procedure effective 4/4/16 until cleared medically to return to work.

3.5 Approve Zachary Fahrenkopf @ Step 1 (prorated) for the family leave of absence (FMLA) of Matthew Lutz starting on or around May 15, 2016 to June 24, 2016, as per the WTA contract.

3.6 Approve Lynn Paradowski @ Step 1 (.5 prorated) for the leave of absence, of Catherine Spooner, Special Education Teacher assigned to St Jude's, starting on or around April 21, 2016 to June 24, 2016, as per the WTA contract.

3.7 Approval the removal of James Mc Auliffe from the substitute bus aid/custodian list effective April 21, 2016.

3.8 Approval of Substitutes

Substitute Bus Aide \$12 Hour	
Lori Audi	Tina Albert
Recess Aide \$9.50 Hour	
Jeanette Doyle	
Substitute Bus Driver \$14 Hour	
Lance Maxon	

3.9 Approve the drama club to create an extra classroom activity club bank account.

3.10 Approval of Additional Non-Public Transportation Requests

- a. 5 Students to Catholic Central High School
- b. 5 Students to Academy of Holy Names
- c. 4 Students to LaSalle Institute
- d. 1 Student to Oakwood Christian School
- e. 3 Students to St. Jude the Apostle School
- f. 1 Student St. Mary's Waterford

3.11 Approve 2016-2017 Annual School Board Election and Budget Vote Time & Place

- a. Election date May 17, 2016
- b. Election time from 12:00 pm – 9:00 pm
- c. Election location Gardner-Dickinson School Classroom Number 244

3.12 Consideration for approval

To adopt for presentation to the voters of the district, as PROPOSITION #1, the 2016-2017 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 \$9,096,145 during the school year 2016-2017 and to levy the necessary tax therefore.

3.13 Consideration for approval

To adopt for presentation to the voters of the district, as PROPOSITION #2, the 2016-2017 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 \$164,000; (2) expend such sum, or so much thereof as shall be necessary; and (3) shall be paid from the current appropriation.

3.14 Consideration for approval

To adopt for presentation to the voters of the district, as a non-binding question meant to provide guidance to the Board:

PROPOSITION #3, Should the Board of Education approve a partial property tax exemption for veterans, which could cause other homeowners' tax bills to increase?

3.15 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 17th day of May, 2016 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:

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.

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: 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.

3.16 Approve Stefanie Ryan as a Door Monitor Noon to 6 pm @ \$9.50 Hr. for the Annual School Board Election and Budget Vote on May 17, 2016.

3.17 Approve the 6th grade field trip to The Bronx Zoo on May 6, 2016.

4.0 Old Business

5.0 New Business

6.0 Informational

6.1 Budget Hearing May 9, 2016 @ 7 pm

6.2 Annual School Board Election and Budget Vote May 17, 2016 Noon to 9 pm

6.3 Regular BOE Meeting May 19, 2016 @ 7 pm

6.4 Opportunity for the Public to be Heard

7.0 Request for Executive Session

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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)).

8.0 Return to Open Session

9.0 Adjournment

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