

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA**  
*August 15, 2013 @ 7:00 PM*  
**GARDNER-DICKINSON SCHOOL CAFETERIA**  
**DRAFT AGENDA**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

- 1.1 Recording of Attendance
- 1.2 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meetings
- 1.4 Acceptance of District Treasurer's Report
- 1.5 Approval of Building Use Requests
- 1.6 Communications to the Board of Education

**2.0 Reports to the Board of Education**

- 2.1 District / School Program Report
- 2.2 Board of Education Reports & Updates

**3.0 Appointments and Authorizations**

- 3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE
- 3.2 Adoption of Board Policies
- 3.3 First Reading of BOE Policies
- 3.4 Approval of Substitutes
- 3.5 Approve resolution for Rensselaer Student Transportation Collective 2013-2014 Bus Lease Program Inter-Municipal Agreement
- 3.6 Approve Extra Curricular Coaches and Advisors for 2013-2014 school year as per WTA Contract
- 3.7 Approve Christie Delamater full time Provisional Bus Driver effective August 27, 2013
- 3.8 Approve Kathryn Fazioli as FT Main Office Secretary I position effective July 01, 2013
- 3.9 Approve resignation of Jamie Glath, Elementary Education Teacher effective July 23, 2013
- 3.10 Approve Alicia Rockwell probationary FT Teaching Assistant effective Sept. 3, 2013 @ step 1
- 3.11 Approve Sara Fenton probationary FT Elementary Education Teacher effective Sept. 3, 2013 @ step 3
- 3.12 Approve Rebecca Benjamin probationary FT Remedial Reading Teacher effective Sept. 3, 2013 @ step 4
- 3.13 Approve Karen Keane as FT Special Education Teacher effective Sept. 03, 2013 @ step 15
- 3.14 Approve increase from PT (.08 fte) to FT (1.0 fte) of School Psychologist Kim Herzl-Betz effective July 01, 2013
- 3.15 Approval of 2013 Tax Rate
- 3.16 Approve Resolution for the Certification of a Lead Evaluator
- 3.17 Approval of Interim Superintendent/Principal

**4.0 Old Business**

**5.0 New Business**

**6.0 Informational**

- 6.1 Regular BOE Meeting September 19, 2013 at 7:00pm
- 6.2 Public Comment

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment**