

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
August 25, 2016 @ 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. July 7, 2016
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report June & July 2016
- 1.5 Building Use

Group	Dates/Day	Time/Area
YMCA	School Year / Mon-Friday	2 pm to 5:45 pm / Café

- 1.6 Visitors and Communication
 - a. Communications to the Board of Education
 - i. Email foil from Eric Strang
 - ii. Email from Amanda Rokjer
 - 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
- 2.3 Principal's Report
- 2.4 PTO Update

3.0 Appointments and Authorizations

Consent agenda 3.1 to 3.16

- 3.1 Approve CSE/CPSE Recommendations as per attached
- 3.2 Be It Resolved that pursuant to the recommendation of the Superintendent of Schools, the following be appointed to tenure to the position to which they have served the required probationary period as specified below:
 Name – Kelli Pautler
 Tenure Area – Remedial Reading and Elementary Education
 Commencement of Tenure Appointment – 12/5/2016
 Certification Status – Permanent
- 3.3 Approve Catherine Spooner as part time (.75 fte) Special Education Teacher assigned to St Jude's School.
- 3.4 Approve Brenda Alderman as a Recess Aide 2.25 hours a day effective September 1, 2016 @ \$12.54 hour for the 2016-2017 school year.
- 3.5 Approve Amanda Rich as six month probationary FT Teacher Aide effective August 31, 2016 as per the WTAA contact.
- 3.6 Approve Kimberly Macica six month probationary FT Teacher Aide effective August 31, 2016 as per the WTAA contact.

- 3.7 Approve Amanda Barrett as six month probationary FT Teacher Assistant effective August 31, 2016 as per the WTA contact.
- 3.8 Approve Andrew Newmark for the extracurricular position of Reading Coordinator for 2016-2017 school year as per WTA contract.
- 3.9 Approve Stephanie Carbone as a part-time (.4 fte) Instructional Data Support Teacher for the 2016-2017 school year.
- 3.10 Approve to abolish (1.0 fte) Physical Education Teacher Position.
- 3.11 Approve Laurie Albright as a part-time (.67 fte) Physical Education Teacher @ step 10 as per the WTA contract.
- 3.12 Approve the resignation of Amanda Zareski, Teacher Aide effective August 25, 2016.
- 3.13 Approve the resignation of Ellen Moak, Elementary Teacher effective August 17, 2016.
- 3.14 Approve Lyndy Sanger for a four year probationary term as a FT Elementary Education Teacher effective August 31, 2016 @ Step 12 as per the WTA Contract.
- 3.15 Substitutes

Substitute Bus Driver	Substitute Custodian
Lance Maxon	Vincent Benassi Robert Cushing
Substitute Nurse	Substitute Recess Aide
Keli Littlejohn Amanda Rokjer	Angela Yodis
Non Certified Substitute Teacher	Substitute Café / Recess
Angela Yodis *Sue Czubek Lindsay Becker	Angela Yodis Karen Kelly Stefanie Ryan
Substitute Clerical	Substitute Kitchen
Barbara Cox *Sue Czubek Stefanie Ryan Elizabeth Livingston	Karen Kelly Stefanie Ryan Elizabeth Livingston
Certified Substitute Teacher	Substitute Teachers Aide
Zachary Fahrenkopf Michele Weiss Sandra Ryan Michael Gilligan Daniella DeRose Tricia Fronk	Angela Yodis *Jessica Henry Elizabeth Livingston Lindsay Becker *Sue Czubek Karen Kelly Stefanie Ryan

* New Applicant(s) for the 2016-2017 School Year

- 3.16 Approve the amended District Organizational Chart effective August 31, 2016.

4.0 Old Business

5.0 New Business

- 5.1 Building Use

6.0 Informational

- 6.1 Public Hearing on Veterans Tax Exemption September 15, 2016 @ 6:30
- 6.2 Regular BOE Meeting September 15, 2016 @ 7 pm
- 6.3 Opportunity for the Public to be Heard

7.0 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)).

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.