

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA  
December 13, 2012 @ 7:00 PM  
GARDNER-DICKINSON SCHOOL MEDIA CENTER  
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
- 1.7 Royal Recognition: Boys & Girls Soccer  
Boys & Girls Cross Country Track
- 1.8 Board Presentation: Child Study Team – Kim Herzl-Betz, School Psychologist

**2.0 Reports to the Board of Education**

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

**3.0 Appointments and Authorizations**

- 3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE
- 3.2 Adoption of Board Policies
  - 4526-Computer Use in Instruction (revision)
  - 4526-R - Computer Use in Instruction Regulation (revision)
  - 4526.1 – Internet Safety (revision)
  - 4526.1 –R – Internet Safety Regulation (revision)
- 3.3 First Reading of BOE Policies
- 3.4 Approval of Substitutes
- 3.5 Approval of Volunteers
- 3.6 Approval of Additional Non-Public Transportation Requests
- 3.7 Approve Extra Curricular Chaperones for 2012-2013 School Year
- 3.8 Approve Architectural/Engineering Services Proposal for Technology & Capital Project Options with CS Arch
- 3.9 Approve Municipal Cooperation Agreement for Energy Purchasing Services for Natural Gas with NYSMEC (New York State and Municipal Energy Consortium) through April 30, 2015
- 3.10 Approve Municipal Cooperation Agreement for Energy Purchasing Services for Electric with NYSMEC (New York State and Municipal Energy Consortium) through April 30, 2015
- 3.11 Approve Aaron Joy Full Time Long Term Substitute Evening Custodian beginning 11/27/2012 @ \$12.50/hour with benefits
- 3.12 Accept resignation of Sue McCormick, Tech Support effective 12/31/2012
- 3.13 Accept resignation of Jennifer Gumlaw, Food Service Worker effective 12/07/2012
- 3.14 Accept resignation of Kristin Morrow, Math Support/Coordinator of Curriculum effective 01/01/2013
- 3.15 Approve increase of hours for Part Time School Psychologist effective 01/01/2013

**4.0 Old Business**

- 4.1 2013-2014 Budget Calendar
- 4.2 New Building Use Application

**5.0 New Business**

**6.0 Informational**

- 6.1 Regular BOE Meeting January 17, 2013 at 7:00pm
- 6.2 Public Comment

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment**