

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
December 17, 2015
6:30 pm Anticipated Executive Session
7:00 pm Regular Meeting
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 Request for Executive Session

Recommended Action: That the Board of Education adjourn 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 Approval of Minutes of Previous Meeting
a. November 19, 2015

1.6 Acceptance of Financial Reports
a. Internal Claims Auditor's Report November 2015
b. Treasurer's Monthly Report with Budget Transfers

1.7 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 District / Superintendent Program Report
 - a. Discussion of the budget calendar and budget development procedures
- 2.2 Board of Education Reports & Updates
- 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 Approve Tim Flannery for Extra-Curricular appointment (Chaperone) for the 2015-2016 school year as per the WTA contract.

- 3.3 Accept resignation of Leo Daigneault, Bus driver effective December 7, 2015.
- 3.4 Accept the resignation of Joseph Cioffi, Bus driver effective December 24, 2015.
- 3.5 Approve Debbie Ann Hayes as a probationary Bus Driver @ \$15.91/Hr. effective December 7, 2015.
- 3.6 Approval of Substitutes

Substitute Teacher Non Certified \$70 Day		
Sarah Hendley		
Teacher's Aide \$70 Day		
Melody Gibbins*		
Nurse \$75 Day		
Melody Gibbins*		

*pending fingerprint clearance

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Regular BOE Meeting January 21, 2016 @ 7 pm
- 6.2 Opportunity for the Public to be Heard

7.0 Request for Executive Session

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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.