

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**February 16, 2017**  
**Anticipated Executive Session @ 6:30 PM**  
**Regular Meeting @ 7:00 PM**  
**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 Royal Recognition

The Board of Education and Mrs. Wallace are proud to recognize Mrs. Wallace's first grade students for their hard work and improvement in their daily writing tasks. They continue to show stamina in writing, increased length of composition, and use of challenging words when writing for a variety of purposes. This is all accomplished with a positive and cheerful attitude from each child!

- |                       |                     |
|-----------------------|---------------------|
| a) Anthony Adams      | k) Lillian Kuhn     |
| b) Emilena Akots      | l) Hunter Lavigne   |
| c) Christopher Bayer  | m) Sheyanne Law     |
| d) Lilianna Boomhower | n) Rosalie Lettieri |
| e) Elizabeth Czubek   | o) Vincenzo Merola  |
| f) Andrew Davey       | p) Sophie Ring      |
| g) Jacob Demarest     | q) Nicholas Scifo   |
| h) Emily Johnson      | r) Ryan Smith       |
| i) Evelyn Knights     | s) Gage Wagner      |
| j) Jayde Kuhn         |                     |

- 1.6 Approval of Minutes of Previous Meeting
  - a. January 19, 2017

- 1.7 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report January 2017
  - b. Monthly Treasurer's Report with Budget Transfers
  - c. Revenue Report as of 12/31/16
- 1.8 Building use

| Group      | Time/Dates  | Location |
|------------|---|----------|
| NYS PTA    | 7-9 pm April 12, 2017   | Library  |
| Devil Cats | 5-7 pm Tuesday Wednesdays<br>Saturday 9-5<br>April to December 2017 | Field    |

- 1.9 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
  - a. Stephanie Carbone NWEA January Testing
- 2.2 District / Superintendent Program Report
  - a. Preliminary Budget Details
  - b. Capital Project Update
- 2.3 Principal's Report
- 2.4 PTO Update

## 3.0 Appointments and Authorizations

Consent agenda 3.1 to 3.4

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve Amanda Rich for a permanent Teacher's Aide position @ \$13.31 Hr. effective March 3, 2017 (Ending the 6<sup>th</sup> month probationary period).
- 3.3 Approve Lance Maxon for a permanent Bus Driver position @ \$16.39 Hr. effective March 9, 2017. (Ending the 6<sup>th</sup> month probationary period).
- 3.4 Approval of Substitutes

|   |
|---|
| <b>Substitute Non-Certified Teacher/Teacher's Aide \$70 / Day</b> |
|---|

|                 |
|-----------------|
| Ashley Phillips |
|-----------------|

|  |
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| <b>Substitute Certified Teacher \$90 / Day</b> |
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|                 |
|-----------------|
| Kimberly Macica |
|-----------------|

- 3.5 First Readings
  - a. Removal of Policy # 4000 Student Learning Objectives & District Instructional Goals
  - b. Removal of Policy # 4200 Curriculum Management
  - c. Policy # 4311.1 Display of the Flag
  - d. Regulation # 4311.1 Display of the Flag
  - e. Notice Not Required 4315.1 AIDS Instruction
  - f. Policy # 4321 Programs for Students with Disabilities
  - g. Policy # 4321.1 Provision of Special Education Services in the Least Restrictive Environment
  - h. Policy # 4321.2 School-Wide Pre-Referral Approaches and Interventions
  - i. Regulation # 4321.2 School-Wide Pre-Referral Approaches and Interventions
  - j. Policy # 4321.3 Allocation of Space for Special Education
  - k. Policy # 4321.4 Independent Educational Evaluations
  - l. Policy # 4321.5 Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans
  - m. Policy # 4321.6 Availability of Alternative Format Instructional Materials For Students With Disabilities
  - n. Policy # 4321.7 Districtwide and Statewide Assessments of Students with Disabilities

- o. Policy # 4321.8 Impartial Hearing Officer Appointment and Compensation
- p. Policy # 4321.9 Declassification of Students with Disabilities
- q. Policy # 4321.10 Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities
- r. Policy # 4321.11 Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality
- s. Policy # 4321.12 Use of Time Out Rooms, Physical Restraints and Aversives
- t. Policy # 4321.13 Pre-School Special Education
- u. Policy # 4321.14 Special Education Personnel
- v. Removal of Policy # 4322 Programs for the Gifted and Talented
- w. Removal of Policy # 4325 Academic Intervention Services
- x. Policy # 4326 Limited English Proficiency Instruction
- y. Exhibit # 4326-E.1 Programs for English Language Learners
- z. Exhibit # 4326-E.2 Programs for English Language Learners
- aa. Policy # 4327 Homebound Instruction
- bb. Policy #4511 Textbook Selection and Adoption

**4.0 Old Business**

**5.0 New Business**

**6.0 Informational**

- 6.1 Regular BOE Meeting March 16, 2017 @ 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.