

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
January 15, 2015 @ 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 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meeting
 - a. December 18, 2014 Regular Meeting
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report December 2014
 - b. Treasurer's Monthly Report with Budget Transfers
 - c. Extra Classroom Activity Fund at 12/31/14
 - d. Appropriations Status Report at 12/31/14
- 1.5 Approval of Building Use Requests

Group	Area	Days / Time
Empire Nighthawks	Gym	Saturday; February 7, 2015 @ 8 am – 11 am

- 1.6 Communications to the Board of Education
 - a. Email from D. Johnson
 - b. Email from M. Gavin

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
 - a. 5th Grade NY City Field Trip
 - b. 7th Grade Boston Field Trip
 - c. High School Fair
 - d. Strategic Planning Meeting
- 2.2 Board of Education Reports & Updates
- 2.3 Principal's Report
- 2.4 Special Education/RtI
- 2.5 PTO Update

3.0 Appointments and Authorizations

- 3.1 Approve CSE/CPSE Recommendations as per attached
- 3.2 1st Reading of BOE Policies
 - a. Free and Reduced Price Meal Services # 8520
 - b. Meal Charging Policy # 8505
 - c. School Admissions # 5150
- 3.3 Second Reading of BOE Policies
 - a. Charging Meals Exhibit # 8505-E

- b. Purchasing # 6700 & 6700-R
- c. Student Wellness # 5405
- d. Computer Use In Instruction # 4526 & 4526-R
- e. Board Member Qualifications # 2121
- f. Community Relations Goals # 1000

3.4 Adoption of Board Policies

- a. Charging Meals Exhibit # 8505-E
- b. Purchasing # 6700 & 6700-R
- c. Student Wellness # 5405
- d. Computer Use In Instruction # 4526 & 4526-R
- e. Board Member Qualifications # 2121
- f. Community Relations Goals # 1000

3.5 Approval of Substitutes

Name	Position
Joann Harnden	Non Certified Substitute Teacher
Kimberly Cestaro	Teacher's Aide
Amanda Rich	Non Certified Substitute Teacher
Jay Carpinello	Building and Grounds Custodian (Pending finger print clearance)

3.6 Approval of Volunteers

Name	Grade
Keith Hirkawo	Ms. Kinley 3 rd Grade Mrs. Mahoney Kindergarten

3.7 Approval of Additional Non-Public Transportation Requests

There are no Additional Non-Public Transportation requests for January 2015

- 3.8 Approve an increase of daily rate of pay for the position of Teachers Aide to \$65.63 effective 1/1/15
- 3.9 Approve Zachary Fahrenkopf as a student teacher with Matt Lutz Social Studies 1/26/15 to 3/13/15
- 3.10 Approval of the Principals job description
- 3.11 Approve Tammy Miller for an unpaid leave of absence as a Teacher's Aide effective 2/5/15 returning the week of 2/23/15 pending physician approval
- 3.12 Accept the resignation of Lee A. Bordick, Superintendent effective June 30, 2015

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Boy & Girls Home Basketball Games 1/21, 1/29, 2/3, 2/4, 2/5
- 6.2 GD has talent January 23, 2015 @ 6:30 pm
- 6.3 Strategic Planning Meeting January 28, 2015 @ 6:30
- 6.3 All County Music Festival @ Troy CSD 1/29 & 1/31
- 6.4 Board of Education Workshop February 5, 2015 @ 7pm
- 6.5 Builders Club Valentines Dance February 6, 2015 @ 7 pm
- 6.6 Regular BOE Meeting February 12, 2015 @ 7 pm
- 6.7 Public Comment

7.0 Request for Executive Session

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.