

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA  
January 17, 2013 @ 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

**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
- 3.3 First Reading of BOE Policies
  - 2310-Regular Meetings - Revision
- 3.4 Approval of Substitutes
- 3.5 Approval of Volunteers
- 3.6 Approval of Additional Non-Public Transportation Requests
- 3.7 Approve increase of QIII Boces Services for Technology Technician
- 3.8 Approve Elizabeth Bissell Part-time (.5fte) Math Resource Teacher @ Step 5 prorated and Part-time (.5fte) Coordinator of Curriculum/Staff Development @ \$33,405 prorated effective January 02, 2013-June 30, 2013
- 3.9 Approve increase of hourly rate to Tina Albert to \$10.00/hour for additional duties performed until the return of the Food Service Manager
- 3.10 Approve increase of hourly rate to Jessica Hubbard to \$8.50/hour for additional duties performed until the return of the Food Service Manager
- 3.11 Approval of Student Teacher(s):
  - Angelina Pascarella College of St. Rose Mrs. Carbone 01/15/13-05/02/13
- 3.12 Approve Memorandums of Agreement for Employee Donation of Sick Leave
- 3.13 Approve contract with Girvin & Ferlazzo, PC Law Firm for services as needed @ \$175.00/hour not to exceed \$10,000.00

**4.0 Old Business**

**5.0 New Business**

- 5.1 Board Presentation: 2013-2014 School Budget

**6.0 Informational**

- 6.1 Regular BOE Meeting February 14, 2013
- 6.2 Public Comment

**7.0 Request for Executive Session**

**8.0 Return to Open Session**

**9.0 Adjournment**