

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**June 16, 2016**  
**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 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meeting
  - a. May 16, 2016
  - b. May 19, 2016
  - c. May 23, 2016
- 1.4 Acceptance of Financial Reports
  - a. Internal Claims Auditor’s Report May 2016
  - b. Treasurer’s Monthly Report with Budget Transfers
- 1.5 Building Use

Group	Dates/Day	Time/Area
Capital District Starz	9/14/16 to 2/28/17 Wednesday	7-9 pm / Gym
Averill Park Youth Basketball	10/3/16 to 3/28/17 Monday	5-9 pm / Gym
St Jude CYO	10/24/16 to 3/10/17 Tuesday Wednesday Thursday	5-7 & 7-9 (Tuesday) Gym
TrU Fitness	9/06/16 to 4/27/2017 Tuesday Thursday	6-7 Café

- 1.6 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
- 2.2 District / Superintendent Program Report
- 2.3 Principal’s Report
- 2.4 PTO Update

**3.0 Appointments and Authorizations**

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- Approve the following consent agenda 3.2 to 3.25
- 3.2 Approve Daniel DiSotto as Athletic Coordinator for 2016-2017 school year as per WTA contract.
- 3.3 Approve Jean Marie Steffek as CSE/CPSE Chair for 2016-2017 school year as per WTA contract.
- 3.4 Approve Matt Lutz as Technology Coordinator for 2016-2017 school year as per WTA contract.
- 3.5 Approve Elizabeth Bissell as Reading Coordinator for 2016-2017 school year as per WTA contract.
- 3.6 Approve Robert Hurd as a playground monitor / teacher’s aide 3 hours a day for the 2016-2017 school year.
- 3.7 Appoint Elizabeth Bissell as Chief Information Officer CIO (.5 fte) @ \$35,440.
- 3.8 Approve Elizabeth Bissell as a part-time Instructional Data Support Teacher (.5 fte) @ step 9 per the WTA contract.
- 3.9 Appoint Kathy Vale as PT (21 hours a week plus 10 summer days) CSE/CPSE Secretary effective 07/1/16-06/30/17.

- 3.10 Appoint Linda Fecura-Bunk as PT (.6) Library Media Specialist beginning 8/31/16-6/30/17 @ Step 10 prorated.
- 3.11 Appoint Amy Murphy as 1.0 FTE plus 10 summer days Guidance Counselor beginning 7/1/16 @ Step 15.
- 3.12 Appoint Wendy DeBell as PT (.6) School Nurse @ St. Jude beginning 8/31/16-6/30/17 @ Step 18 prorated.
- 3.13 Approve Barbara Cole as Transportation Supervisor effective 07/1/16-06/30/17 @ \$25.75 per hour with a salary not to exceed \$23,000.00.
- 3.14 Approve summer bus drivers for July 5 to Aug 16, 2016 summer school transportation
  - a. Ralph Roberts b. Thomas Schmidt c. Christie Delamater d. Debbie Hayes
  - e. Robert Cushing-Substitute f. Lance Maxon-Substitute
- 3.15 Approve Anthony Ciampolillo as an unpaid Bus Driver Trainee effective 7/1/2016.
- 3.16 Approve Keith Akots and Laurie Albright for summer curriculum compensation (in order to ensure Physical Education requirements as per NYSED mandates) at the 2016-2017 summer curriculum rate of pay as per WTA contract.
- 3.17 Approval of Substitutes

Substitute Non Certified Teacher & Teachers Aide \$70 Day
Amanda Barrett
Angela Yodis

- 3.18 Approve Thomas Cupp for temporary paid medical leave of absence as a custodian effective 6/15/2016 (up to six weeks) until cleared medically to return to work.
- 3.19 Approve Contracts for Bus Drivers, Eleven and Twelve Month Employees for the 2016-2017 school year.
- 3.20 Approve Thomas Reardon and Mary Yodis as Lead Teacher Evaluators for the 2016-2017 school year.
- 3.21 Approve revised 2016-2017 School District Calendar.
- 3.22 Accept \$168.55 check from Target for the Take Charge of Education Program.
- 3.23 Accept a donation of a Williams Etude electric piano (valued around \$500) from Marion Daus.
- 3.24 Approval of Additional Non-Public Transportation Requests
  - a. 1 Student to St. Jude's.
- 3.25 Approve for the 2016-2017 school year (July 1, 2016 to June 30, 2017), Mary Yodis, Principal of the Gardner-Dickinson School, will be compensated with an annual salary of \$97,129. This represents a 2.5 % increase from her 2015-2016 salary of \$94,760. The District reserves the right to renegotiate future raises and subsequent conditions of Mrs. Yodis' current contract on file upon the completion of the 2016-2017 school year.
- 3.26 First Reading of BOE Policies
  - a) 1222 Relationship with Booster Groups
  - b) 1500 Public Use of School Facilities
  - c) 1500E Public Use of School Facilities Exhibit
  - d) 1530 Smoking on School Premises
  - e) 1800 Donations, Gifts, and Grants to the District
  - f) 1900 Parental Involvement
  - g) 3000 Goals and Objectives for the Administration
  - h) 3100 Superintendent of Schools
  - i) 3120 Duties of the Superintendent
  - j) 3210 Administrative Team
  - k) 3240 Line and Staff Relations
  - l) 3300 Policy Implementation: Administrative Regulations
- 3.27 Second Readings of BOE Policies
  - a) 1000 Community Relations Goals
  - b) 1050 Annual District Meeting and Election
  - c) 1100 Public Information Program
  - d) 1120 School District Records
  - e) 1120R School District Records Regulation
  - f) 1120E.1 School District Records Regulation Exhibit
  - g) 1120E.2 School District Records Regulation Form

- h) 1130 Media Relations
  - i) 1230 Public Participation at Board Meetings
  - j) 1400 Public Complaints
  - k) 1420 Complaints about Curricula or Instructional Materials
  - l) 1420R Complaints about Curricula or Instructional Materials Regulation
  - m) 1740 Relationship with Nonpublic Schools
  - n) 1741 Home-Schooled Students
  - o) 1925 Interpreters for Hearing-Impaired Parents
  - p) 1925E.1 Interpreters for Hearing-Impaired Parents Exhibit
  - q) 1925E.2 Interpreters for Hearing-Impaired Parents Exhibit
- 3.28 Adoption of Board Policies
- a) 1000 Community Relations Goals
  - b) 1050 Annual District Meeting and Election
  - c) 1100 Public Information Program
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  - e) 1120R School District Records Regulation
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#### **4.0 Old Business**

#### **5.0 New Business**

#### **6.0 Informational**

- 6.1 Organizational Meeting July 7, 2016 @ 7 pm
- 6.2 Opportunity for the Public to be Heard

#### **7.0 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. \_\_\_\_\_ 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)).

#### **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.