

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
March 20, 2014 @ 6:45 PM
Gardner-Dickinson School Media Center
Agenda

1.0 Call to Order and Pledge of Allegiance to the Flag

- 1.1 Recording of Attendance
 - 1.1.1 Anticipated Executive Session to Review Special Education Recommendations
 - 1.1.2 Return to Open Session
- 1.2 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meetings
 - a. February 24, 2014
 - b. March 6, 2014
- 1.4 Dr. Baldwin; Questar III District Superintendent
- 1.5 Acceptance of District Treasurer's Report
 - a. February 2014 Internal Audit Report
 - b. Treasures Monthly Report Ending February 28, 2014
 - c. Monthly Transfers for February 2014
- 1.6 Approval of Building Use Requests
 - a. Upstate Gamers Baseball Team
 - b. Averill Park Pop Warner
 - c. Mountainview Volunteer Fire Dept.
 - d. Empire Nighthawks
 - e. Twin Town Little League
 - f. Empire Nighthawks
- 1.7 Communications to the Board of Education
 - a. Letter from Matt Lutz
 - b. Email from Lauren Curran

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
 - a. Arts Festival
 - b. 8th Grade Field Trip Update
 - c. Radon Testing Results
 - d. Revised Calendar June 20, 2014
 - e. Strategic Planning Committee Update
- 2.2 Board of Education Reports & Updates
 - a. Mike Marcelle Special Education, AIS and RtI Service Study
 - b. Budget Presentation Debt Service & Employee Benefits
- 2.3 PTO Update

3.0 Appointments and Authorizations

- 3.1 Approve CSE/CPSE Recommendations as per attached
- 3.2 Adoption of Board Policies
 - There are no Adoptions of Board Policies for March 2014
- 3.3 First Reading of BOE Policies
 - There are no First Readings of BOE Policies for March 2014
- 3.4 Approval of Substitutes
 - a. Maura Ludlow Substitute Teacher
 - b. Jessica Duell Substitute Teacher
- 3.5 Approval of Volunteers

- 3.6 Approval of Additional Non-Public Transportation Requests
 - a. 6 Students LaSalle Institute
 - b. 1 Student Loudonville Christian School
 - c. 2 Student Academy of Holy Names
 - d. 5 Students Catholic Central High School
- 3.7 Approve Dan McHale as Modified Boys Basketball coach as per the WTA contact
- 3.8 Approve Bob DeBenedetti as Modified Girls Basketball coach as per the WTA contract
- 3.9 Approve Michele French as Modified Girls Basketball coach as per the WTA contact
- 3.10 Approve Michele French as Modified Girls Softball coach as per the WTA contract
- 3.11 Approve Patty Rowe Extra-Curricular appointment (intramurals) as per WTA contract
- 3.12 Accept a \$200 donation from the St. Mary's Church Crescent
- 3.13 Approve Laurie Albright as Modified Girls Softball coach as per the WTA contract
- 3.14 Approve Jordan Collver as Modified Boys Baseball coach as per the WTA contact
- 3.15 Approve Mike Bermas as Modified Boys Baseball coach as per the WTA contact
- 3.16 A Resolution of the Board of Education of the Wynantskill Union Free School District, County of Rensselaer, State of New York:

NOW, at a duly called meeting of the Board of Education of the Wynantskill Union Free School District, on a motion made by _____, and seconded by _____, it was

RESOLVED, that the Board of Education appoints the law firm of Whiteman Osterman & Hanna LLP as special counsel for labor matters, at the hourly rate of \$215 per hour for partners, and from \$125-\$200 per hour for assisting associates, and authorizes and directs the President of the Board of Education to execute the Firm's proposed engagement letter.

- 3.17 Approve the Revised 2013-2014 School Calendar
- 3.18 Approve Peter Mesh for 2 unpaid personal days April 14 & 15, 2014
- 3.19 Approve Jennifer Kelleher for 2 unpaid personal days April 14 & 15, 2014
- 3.20 Approve Kaelyn Kinley for 2 unpaid personal days April 14 & 15, 2014

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Budget Workshop March 27, 2014 at 7:00 pm
- 6.2 Regular BOE Meeting April 24, 2014 at 7:00 pm
- 6.3 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.