

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
May 22, 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. April 22, 2014
 - b. April 24, 2014
 - c. May 2, 2014
- 1.4 Acceptance of District Treasurer's Report
 - a. April 2014 Internal Audit Report
 - b. Treasurer's Monthly Report Ending April 30, 2014
- 1.5 Approval of Building Use Requests
There are no Building Use Requests for May 2014
- 1.6 Communications to the Board of Education
 - a. 8th grade student class
 - b. Jenah Baker
 - c. Keith Akots
- 1.7 Oath of Office for the newly elected Board of Education Member Patricia Gray

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
 - a. ELA Presentation
 - b. Budget Vote Results
 - c. 8th Grade Fieldtrip
 - d. June 20, 2014 ½ day
 - e. Emergency Application of Herbicides
- 2.2 Board of Education Reports & Updates
- 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 May 2014
- 3.3 First Reading of BOE Policies
There are no First Readings of BOE Policies for May 2014
- 3.4 Approval of Substitutes
Susan Steffek Teacher Aide
- 3.5 Approval of Volunteers
There are no Volunteer requests for May 2014
- 3.6 Approval of Additional Non-Public Transportation Requests
There are no Additional Non-Public Transportation requests for May 2014
- 3.7 Accept a donation of \$100 from Benetech for the 8th grade class
- 3.8 Approve Natalia Casale as a student teacher with Rebecca Delaney ELA 10/27/14 to 12/12/14
- 3.9 Accept a donation of \$472 from the Wynantskill Teacher's Association for the 8th grade field trip T-shirts.

- 3.10 Approve Heather Jones as a student teacher with Kristin Gilooly - 4th grade 5/12/14 to 6/20/14
- 3.11 Approve Leandra Slater as a student teacher with Peter Mesh - 5th grade 5/12/14 to 6/20/14
- 3.12 **Whereas**, a certain individual is employed by the Wynantskill Union Free School District as a custodian; **Whereas**, a certain individual has been employed by the Wynantskill Union Free School District since November 29, 2012.

Whereas, pursuant to Section 75 of the Civil Service Law, a certain individual may be terminated without a hearing; and **Whereas**, the Wynantskill Union Free School District Board of Education desires to terminate a certain individual's position with the District;

Now, It Is Therefore, Resolved:

- 1. A certain individual is terminated as an employee of the Wynantskill Union Free School District effective June 5, 2014.
- 3.13 Approve the 5th grade class (Mr. DiSotto & Mr. Mesh) to take a field trip to Howe Caverns on 6/12/14
- 3.14 Approve the 2014-2015 Board of Education Meeting Schedule
- 3.15 Approve the appointment of Jessica Hubbard @ \$9.50/hour as an Election Inspector for the May 20, 2014 Budget Vote and BOE Elections to replace Rose Montarello due to illness
- 3.16 Accept a donation of \$300 from North Greenbush Memorial Post #1489 for the 8th grade class
- 3.17 Certification of the Budget Vote, Bus Proposition, Capital Reserve Proposition and Board Election Results
- 3.18 Approve June 20, 2014 as a ½ day of school
- 3.19 Approve Jeanine Mitchell, Elizabeth Jamison, and Michele French for Extra-Curricular appointments (Odyssey of the Mind Coaches) 2014-2015 school year as per WTA contract
- 3.20 Approve Jeanine Mitchell for Extra-Curricular appointment (Builders Club) 2014-2015 school year as per WTA contract
- 3.21 Approve Mary Alice Newell for Extra-Curricular appointment (All-County Band) 2014-2015 school year as per WTA contract
- 3.22 Approve Samantha Swart for Extra-Curricular appointment (All-County Chorus) 2014-2015 school year as per WTA contract
- 3.23 Approve Jeanine Mitchell and Mary Alice Newell for Extra-Curricular appointments (Drama Club) 2014-2015 school year as per WTA contract
- 3.24 Approve Laura Horacek and Mary Therese Bucher for Extra-Curricular appointments (8th Grade Advisors) 2014-2015 school year as per WTA contract
- 3.25 Approve Karen Keegan as Cafeteria Monitor 2014-2015 school year 2 hours a day @ \$12.82/Hour
- 3.26 Approve Samantha Swart for Extra-Curricular appointment (Cross Country Coach) 2014-2015 school year as per WTA contract
- 3.27 Approve Thomas Cupp and Lori Audi for Extra-Curricular appointments (Chaperones) 2014-2015 school year as per WTA contract

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Regular BOE Meeting June 19, 2014 at 6:45 pm (School calendar notes June 12th)
- 6.2 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.