

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
November 19, 2015
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. October 15, 2015
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report September & October 2015
 - b. Treasurer's Monthly Report with Budget Transfers
 - c. Revenue Report as of September 30, 2015
 - c. School Tax Report
- 1.5 Building Use

Group	Day/Time	Location
Classie Lassie	Friday / 7 to 9 pm (Field in spring if available)	Gym

- 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 District / Superintendent Program Report
- 2.2 Board of Education Reports & Updates
 - a. Morning with Commissioner Elia
 - b. Local Data Results / Next Steps (E. Bissell)
- 2.3 Principal's Report
- 2.4 PTO Update

3.0 Appointments and Authorizations

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Second Reading of Board of Education Policies
 - a. Interscholastic Athletes Policy Number 5280
 - b. Concussion Management Policy Number 5410
 - c. Concussion Management Regulation Number 5410-R
- 3.3 Adoption of Board Policies
 - a. Interscholastic Athletes Policy Number 5280
 - b. Concussion Management Policy Number 5410
 - c. Concussion Management Regulation Number 5410-R
- 3.4 Approval of 2014-2015 External Audit Report.
- 3.5 Approve Mrs. Horacek, Mrs. Bucher, Mrs. Swart, Mrs. Delaney, Ms. Glaz, Mr. Newmark, Mrs. Hancock, Ms. Sepp, Mrs. Mitchell, Mr. Lutz, Mrs. Newell, Mrs. Herzl-Betz Mrs. Wallace for Extra-Curricular appointments (Homework Club) 2015-2016 school year as per WTA contract.

3.6 Approval of Substitutes

Non Certified Substitute Teacher \$70 Day		
*Zachary Fahrenkopf		

3.7 Accept resignation of Meredith Hughes, Recess Aide, effective 11/10/2015.

3.8 Approve the 8th Grade Field Trip to Washington D.C. on March 22 to March 25, 2016.

3.9 Approve Robert Hurd as a Recess Aide 3 hours a day effective November 20, 2015 @ \$12.54 hour for the 2015-2016 school year.

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Snowflake Dance @ 7-9 pm December 4, 2015
- 6.2 Winter Concert Grade 1-5 @ 7 pm December 9, 2015
- 6.3 Winter Concert Grade 6-8 @ 7 pm December 15, 2015
- 6.4 Regular BOE Meeting December 17, 2015 @ 7 pm
- 6.5 Opportunity for the Public to be Heard

7.0 Request for Executive Session

Recommended Action: That the boards of Education adjourn 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.