

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**October 15, 2015**  
**6:00 pm Audit Committee Meeting**  
**7:00 pm Regular Meeting**  
**Gardner-Dickinson School Media Center**  
**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. September 17, 2015
- 1.4 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report September 2015
  - b. Treasurer's Monthly Report with Budget Transfers September 2015
  - c. Extra Classroom Activity Fund at 9/30/15
- 1.5 Building Use

Group	Day/Time	Location
TRU Fitness	Tuesday / Thursday 6 to 7 pm	Café
Boy Scouts	Tuesday 7 to 9	Art Room

- 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
  - a. Presentation of the 2015-2016 Board of Education Goals
- 2.2 Board of Education Reports & Updates
  - a. External Audit Report Scott Preusser
- 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 First 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 Approve the disposal of a variety of expired printer ink cartridges.
- 3.4 Approve the disposal of 11 handheld radios that do not meet the FCC compliancy guidelines.
- 3.5 Approve Sarah Hendley as a student teacher with Samantha Swart (6<sup>th</sup> grade) 10/26/15 to 12/11/15.
- 3.6 Approve Samantha Matthey as a student teacher with Lauren Curran (3<sup>rd</sup> grade) 10/26/15 to 12/11/15.
- 3.7 Approve Alexandra Wachunas as a student teacher with Laura Horacek (6<sup>th</sup> grade) 10/26/15 to 12/11/15.
- 3.8 Approve Michelle Rivera as a student teacher with Jennifer Kelleher (1<sup>st</sup> grade) 10/26/15 to 12/11/15.

- 3.9 Approve the increase of Leo Daigneault's (bus driver) hours from 4.0 hours a day to 4.5 hours a day, due the increase of the number of students on the bus route, for the 2015-2016 school year.
- 3.10 Approval of Substitutes

<b>Substitute Teacher Certified \$90 Day</b>		
*Janice Germain	*Lesli Hopperstad	
<b>Substitute Bus Driver \$14/Hr</b>		
Debbie Ann Hayes		
<b>Substitute Nurse \$75 Day</b>		
*Amanda Rokjer		

\* New Applicants for the 2015-2016 School Year

- 3.11 Approve Sam Davis for as Modified Boys Basketball Coach, for the 2015-2016 school year, as per the WTA contact.
- 3.12 Approve Andrew Newmark for as Modified Boys Basketball Coach, for the 2015-2016 school year, as per the WTA contact.
- 3.13 Approve Bob DeBenedetti for as Modified Girls Basketball Coach, for the 2015-2016 school year, as per the WTA contact.
- 3.14 Approve Amanda Rich for as Modified Girls Basketball Coach, for the 2015-2016 school year, as per the WTA contact.
- 3.15 Be it resolved, that the Board of Education authorized the Superintendent of Schools, Dr. Thomas Reardon, to execute a three year agreement, billed over three budget years at a total cost of \$9,500 with NYSSBA to provide policy review and update services to the District.
- 3.16 Accept the proposal of the Raymond G. Preusser CPA, P.C. auditing firm, to provide auditing services for the next three years (2015/2016, 2016/2017, 2017/2018) at a cost not to exceed \$12,500 per year.
- 3.17 Adoption of the 2015-2016 Board of Education Goals.
- 3.18 Authorize the Superintendent to establish a Policy Review Committee, consisting of no more than two Board members, administration, volunteer community members, and ad hoc individuals as needed.

#### **4.0 Old Business**

- 4.1 NYSSBA follow up

#### **5.0 New Business**

- 5.1 Formation of a Policy Committee

#### **6.0 Informational**

- 6.1 Regular BOE Meeting November 19, 2015 @ 7 pm
- 6.2 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.