

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
October 20, 2016
Regular Meeting @ 7:00 PM
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 Royal Recognition

For above and beyond work to have your health projects displayed at the Schaghticoke Fair.

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| a. Avery Barnes | g. Melana McGivern |
| b. Hailey Barnes | h. Antonio Morales |
| c. Nicholas Carbone | i. Guiliana Mulinio |
| d. Rielly Countois | j. Jayden Richardson |
| e. Liam Gavin | k. Gaetano Tedesco |
| f. Hannah McCleery | l. Evan Vejvoda |

- 1.4 Approval of Minutes of Previous Meeting
 - a. September 15, 2016
 - b. October 12, 2016

- 1.5 Acceptance of Financial Reports
 - a. Internal Claims Auditor’s Report September 2016
 - b. Treasurer’s Monthly Report with Budget Transfers
 - c. Quarterly Revenue at September 30, 2016
 - d. Extra Classroom Activity Fund at September 30, 2016

1.6 Building Use

Group	Time/Dates	Location
Boy Scout Troop # 502	7-8:30 pm / Tuesday	Café

- 1.7 Visitors and Communication
 - a. Communications to the Board of Education
 - i. Email from Bonnie Pangburn
 - ii. Letter from Katrina Dinan
 - iii. Letter from Patricia Gray
 - iv. Email from Meredith Gavin
 - 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

Consent agenda 3.1 to 3.14

- 3.1 Accept the resignation of Patricia Gray as Board of Education member effective 10/7/2016.
- 3.2 Approve CSE/CPSE Recommendations as per attached.
- 3.3 Approve Keith Akots for Extra-Curricular appointments (Chaperone & Softball Coach) for 2016-

- 2017 school year as per WTA contract.
- 3.4 Approve Sam Davis for Extra-Curricular appointments (Boys & Girls Basketball and Baseball Coach) for 2016-2017 school year as per WTA contract.
 - 3.5 Approve Amanda Rich for Extra-Curricular appointments (Boys & Girls Basketball and Softball Coach) for 2016-2017 school year as per WTA contract.
 - 3.6 Approve Dan DiSotto for Extra-Curricular appointments (Baseball Coach) for 2016-2017 school year as per WTA contract.
 - 3.7 Accept the resignation of Samantha Swart for Extra-Curricular appointment (Odyssey of the Mind Coach) effective 09/29/2016.
 - 3.8 Approve Gina Mahoney for Extra-Curricular appointment (Odyssey of the Mind Coach) for 2016-2017 school year as per WTA contract.
 - 3.9 Approve Mary Ellen Angrisano for temporary paid medical leave of absence as a Treasurer/Account Clerk effective 10/17/2016 (up to six weeks) until cleared medically to return to work.
 - 3.10 Approve Thomas Cupp for temporary paid medical leave of absence as a Custodian effective 9/27/2016 (up to six weeks) until cleared medically to return to work.
 - 3.11 Approval of Substitutes

Uncertified Substitute Teacher \$70 Day Miguel A. Pereira	Substitute Teacher Aide \$70 Day Jennifer Collins Lynne Denny
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- 3.12 Appoint Thomas Reardon as Chief Emergency Officer (no stipend) for the 2016-2017 school year.
- 3.13 Accept a \$2, 5000 grant from the Dollar General Literacy Foundation.
- 3.14 Approve the 2016-2017 Wynantskill Union Free School District Academic Intervention Services (AIS) Guidelines
- 3.15 WHEREAS, pursuant to Real Property Tax Law Section 458-a, the Board of Education of the Wynantskill Union Free School District desires to offer a school tax exemption on the primary residence of eligible veterans residing within the school district; and

WHEREAS, a public hearing was held on this matter on September 15, 2016 at the Gardner-Dickinson School; and

WHEREAS, said public hearing was advertised in Troy Record; and

WHEREAS, all parties in attendance were permitted an opportunity to speak on behalf or in opposition to the adoption of the proposed local law offering a school tax exemption on the primary residence of eligible veterans residing within the school district.

THEREFORE, BE IT RESOLVED, that pursuant to Real Property Tax Law Section 458-a, the Board of Education hereby adopts the Alternative Veterans Exemption, permitting exemptions of 15%, an additional 10%, and 50% of the veteran's disability rating as determined by the Veterans Administration or Department of Defense, for wartime veterans, combat veterans and veterans who sustained a service-related disability, respectively, pursuant to the following maximum exemption amounts

Exemption Qualification	Statutory Exemption Limits
Wartime	9,000
Combat	6,000
Disability	30,000

BE IT FURTHER RESOLVED, this local law shall be effective immediately, available to eligible veterans for the upcoming school tax year and shall continue until rescinded or amended by resolution of the Board of Education.

3.16 First Readings

- a) Sexual Harassment Policy # 0110
- b) Sexual Harassment Regulation # 0110-R
- c) Student Harassment and Bullying Prevention and Intervention Policy # 0115
- d) Student Harassment and Bullying Prevention and Intervention Regulation # 0115-R
- e) Student Harassment and Bullying Prevention and Intervention Exhibit # 0115-E.1
- f) Student Harassment and Bullying Prevention and Intervention Exhibit #0115-E.2
- g) Board Operational Goals Policy # 2000
- h) School Board Legal Status Policy # 2100
- i) School Board Powers and Duties Exhibit Policy # 2110-E
- j) School Board Access to Information and Reports Policy # 2110.1
- k) Board Member Authority Policy # 2111
- l) Board member School Visits Policy # 2111.1
- m) School Board Elections Policy # 2120
- n) Candidates and Campaigning Policy # 2120.1
- o) Voting Procedures Policy # 2120.2
- p) Board Member Qualifications Policy # 2121
- q) Filling board Vacancies Policy # 2150
- r) School District Officer and Employee Code of Ethics Policy # 2160
- s) Board Organizational Meeting Policy # 2210
- t) Board Officers Policy # 2220
- u) Appointed Board Officials Policy # 2230
- v) Citizens Advisory Committees Policy # 2260
- w) School Attorney Policy # 2270
- x) Regular Meetings Policy # 2310
- y) Special Meetings Policy # 2320
- z) Executive Sessions Policy # 2330
- aa) Notice of Meetings Policy # 2340
- bb) Agenda Preparation and Dissemination Policy # 2342
- cc) Board Meeting Procedures Policy # 2350
- dd) Quorum Policy # 2351
- ee) Rules of Order Policy # 2352
- ff) Minutes Policy # 2360
- gg) Broadcasting and Taping of Board Meetings Policy # 2382
- hh) Board Hearings Policy #2390
- ii) Policy Development, Adoption, Implementation and Review Policy # 2410
- jj) Administration in Policy Absence Policy # 2440
- kk) New Board Member Orientation Policy # 2510
- ll) Board Member Training Policy # 2520
- mm) School Board Conferences Conventions, Workshops Policy # 2521
- nn) Board-Staff Communications Policy # 2700

4.0 Old Business

5.0 New Business

- a. Legislative Liaison for NYSSBA, CAPSBA

6.0 Informational

- 6.1 Regular BOE Meeting November 17, 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.