

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
September 17, 2015
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. August 27, 2015
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report August 2015
 - b. Treasurer's Monthly Report with Budget Transfers July/August 2015
 - c. Revenue Report Ending June 30, 2015
- 1.5 Building Use

Group	Day/Time	Location
Girl Scouts	1 st 3 rd Friday School Year 5:30-6:30	Cafe / 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. Superintendent's Conference Days
 - b. Opening Day of School
- 2.2 Board of Education Reports & Updates
 - a. Ed Anker- Capital Project Update
- 2.3 Principal's Report
- 2.4 PTO Update

3.0 Appointments and Authorizations

3.1 Approval of Substitutes

Substitute Teacher Certified \$90 Day		
Joann Harnden	*Barbara Cox	
Teacher's Aide \$70 Day		
Joann Harnden		
Clerical \$15 Hour		
*Barbara Cox		
Recess Aide \$9.50 Hour		
Nancy Ruffinen		

* New Applicants for the 2015-2016 School Year

- 3.2 Approve Christopher Phillips as six month probationary full time Teachers Aide effective September 18, 2015 @ \$12.92 an hour.

- 3.3 Approve 4 additional summer days worked (7.5 hrs. a day) for 2015-2016 school year for Amy Murphy @ Step 14 as per the WTA contract.
- 3.4 Approve the Athletic Handbook for the 2015-2016 school year.
- 3.5 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

4.0 Old Business

- a. NYSSBA follow up

5.0 New Business

6.0 Informational

- 6.1 BOE Workshop September 28, 2015 @ 7 pm
- 6.2 Regular BOE Meeting October 15, 2015 @ 7 pm
- 6.3 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.