

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
July 7, 2016 @ 7:00 PM
6:30 pm Anticipated Executive Session
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

The regular meeting of the Board of Education was called to order at 6:32 p.m. by Mrs. Dinan.

1.1 Record of Attendance

Mrs. Castle	Present
Mrs. Dinan	Present
Ms. Gray	Present
Mr. Lanese	Present
Mrs. Mack	Present

1.2 Request for Executive Session

Mrs. Castle made a motion to enter into executive session for the purposes of discussing 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 at 6:33 p.m.

Mr. Lanese seconded the motion.

Motion carried 5/0.

1.3 Return to Open Session

Mr. Lanese made a motion to return to open session at 7:10 p.m.

Mrs. Castle seconded the motion.

Motion carried 5/0.

1.4 Annual Organizational Meeting

Discussion:

II. Mrs. Dinan read a statement that she would not be seeking a nomination for the President seat for this Board of Education.

Ms. Gray read a statement that she would not be seeking a nomination for the Vice President seat for this Board of Education.

III. Ms. Gray requested all non-stipend positions be noted.

VI. Ms. Gray requested all non-stipend positions be noted.

Mrs. Castle noted that these were authorizations to do a task and not positions.

Dr. Reardon clarified that these were all authorizations and not positions.

VII. Mrs. Dinan commented on the price of drug screening prices, understanding it was the going rate.

Ms. Gray questioned the frequency of physicals and drug screening process.

Ms. Gray wanted to know if we had a code for random drug screening.

Dr. Reardon provided clarification.
 Mr. Lanesey requested clarification on the \$9.70 an hour and minimum wage rates.
 Dr. Reardon clarified the substitute rates.

- IX. Ms. Gray requested Ann Hansen and All A.S.E.Ps and County Approved Providers be moved from the CSE, CPSE Committee. The change has been made.
- X. Ms. Gray asked if we could change regular education to general education. The change has been made.

Annual organizational minutes attached.

1.5 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.6 Approval of Minutes of Previous Meeting

- a. June 16, 2016

Mrs. Dinan made a motion to approve the June 16, 2016 regular meeting minutes.
 Mrs. Castle seconded the motion.
 Motion carried 5/0.

1.7 Building Use

Group	Dates/Day	Time/Area
Special Olympics	3/14/17-5/9/17 Tuesday	7-9 pm / Gym

Mrs. Castle made a motion to approve the building use request from Special Olympics.
 Mrs. Dinan seconded the motion.
 Motion Carried 5/0.

Discussion: Ms. Gray wanted to know if we were just hosting tennis. Ms. Gray/Mr. Lanesey wanted to know if this was just district students or all Rensselaer County children. Mrs. Castle stated they still fall under non-profit so they should be a level 1. Dr. Reardon clarified.

1.8 Visitors and Communication

- a. Communications to the Board of Education
 - i. Email from Teri Martoccio

Mr. Lanesey read the email from Teri Martoccio. The Board of Education has requested that Dr. Reardon reply to the email.

Discussion: Dates were set for the public hearing for the Veterans Exemption. August notification will be given to the community. September there will be a public hearing. October the Board of Education will vote on the exemption.

- b. Opportunity for the Public to be Heard
 - i. Meredith Gavin: MG had questions on the Special Education rates for the Little Red school District. Dr. Reardon clarified how the rates were set and when they are available.

2.0 Reports to the Board of Education

2.1 Board of Education Reports & Updates

Mrs. Mack read a letter from the Board of Education in response to a WTA correspondence to the Board of Education.

- a. Tom Martin (Internal Claims Auditor): Mr. Martin gave an overview to the Board of Education on the Internal claims audit process.
- b. Elizabeth Bissell (District Data Update): Ms. Bissell reported to the Board of Education the NWEA reading and math scores for the school district.

Discussion: Ms. Gray had a question as to why we don't use these numbers for our baseline for the following school year. Ms. Bissell stated we don't use these numbers as a baseline because we retest each student the first week of school.

Ms. Gray, Ms. Bissell, and Mrs. Yodis had discussion on the summer regression and why we test three times a year is helpful in gathering correct and accurate data. Mrs. Yodis reported the steps the district is taking to help with summer regression.

Mrs. Dinan questioned if the district was looking for patterns and trends. Mrs. Yodis stated that yes, the district is starting to look at trends and patterns. Mrs. Yodis reported how she is working with the staff to look at each student's data.

Dr. Reardon added all state testing results should be out by mid August.

2.2 District / Superintendent Program Report

Dr. Reardon reported:

- 8th grade graduation was amazing; Dr. Reardon stated "he has never seen anything like it before, truly amazing". We are very proud of this group of 37 students who graduated.
- The *Aladdin* production had a solid turn out. Next year the drama club will be doing two shows that will be held in the spring. It was our first year of purchasing the actual production.
- Our regent's scores have come back. Earth Science 100% of the students had a score of 85% or above (mastery) Algebra 60% of the students had an 85% or above (mastery).
- We have started the master schedule. Earth Science will be offered during the school day this year, making it possible for those students to participate in the arts and music programs being offered. We will have a final schedule by the end of July.
- Neal and the custodial staff have been prepping the building for the opening of the new school year.
- In the months of July and August we have 7 staff members going to conferences. The teachers will bring back the information to share with the staff at staff meetings.
- We are scheduled to receive \$15,000 in aide from New York State; we are looking at our needs to see where the money should be spent.
- We will be hiring a 2nd grade teaching assistant.

Discussion:

Mrs. Castle: Complimented just how gorgeous gradation was. *Aladdin* was wonderful; we really need to have more than one night for performances.

Ms. Gray would like to email the Earth Science and Algebra teachers to congratulate them on their testing scores. When considering the \$15,000 in aid Ms. Gray would like the district to look at the lab supplies for the science dept since we are expanding our offerings. Ms. Gray spoke on her trip out west, fossils and rocks.

Ms. Gray inquired on the supplies for the science classes. Dr. Reardon replied with the supplies we currently had and a recent order that was placed by Mrs. Ryan.

Ms. Gray wanted to know if we had enough calculators for the algebra students. Dr. Reardon replied yes there are 10 students and the calculators do not leave the classroom. Some of them will be replaced this year and the replacement of batteries.

Mrs. Dinan expressed her condolences on the passing of the Schodack Schools Superintendent, Mr. Bob Horan.

Mr. Lanese asked Dr. Reardon our school attorney is in the 3rd year of a 3 year contract. Dr. Reardon replied yes it is the final year of the contract, in October we plan on pushing out the RFP to fill that contract.

2.3 Principal's Report

Mrs. Yodis reported:

- It was a great wrap up to the school year.
- Aladdin was amazing. Thank you to Jeanine Mitchell and Mary Alice Newell for all the hard work on the production.
- Graduation was phenomenal. Thank you to Jason McCord for the photos and the website updates. Thank you to the 8th grade advisors for all of your hard work.
- Working on summer professional development.
- Schedules are being built, Amy Murphy, Dr. Reardon and I we are working hard.

2.4 PTO Update

A PTO report was not provided for July 2016.

3.0 Appointments and Authorizations

Consent agenda 3.1 to 3.6

Approve the following consent agenda 3.1 to 3.6

Ms. Gray made a motion to approve the consent agenda items 3.1 to 3.6.

Mrs. Mack seconded the motion.

Motion carried 5/0.

3.1 Approve CSE/CPSE Recommendations as per attached

3.2 RESOLVED, that the Board of Education authorizes and directs the Board President to enter into an Amended Employment Contract with the Superintendent, effective July 1, 2016, in a form substantially similar to the draft provided by the School Attorney, which amends and continues the existing Employment Contract dated June 18, 2015.

3.3 Approve Kate Cronin and Michele French as Modified girls' soccer coaches as per the WTA contract.

3.4 Accept the resignation of Elizabeth Bissell, District Data Support Teacher / CIO and Reading Coordinator effective August 26, 2016.

3.5 Accept the resignation of Elizabeth Jamison, Teachers Aide effective August 15, 2016.

3.6 Accept the donation of \$330 from the North Greenbush Memorial Post # 1489 for classroom flags.

3.7 2nd Reading of BOE Policies

a) 1222 Relationship with Booster Groups

- b) 1500 Public Use of School Facilities
- c) 1500E Public Use of School Facilities Exhibit
- d) 1530 Smoking on School Premises
- e) 1900 Parental Involvement
- f) 3000 Goals and Objectives for the Administration
- g) 3100 Superintendent of Schools
- h) 3120 Duties of the Superintendent
- i) 3210 Administrative Team
- j) 3240 Line and Staff Relations
- k) 3300 Policy Implementation: Administrative Regulations

Discussion: Ms. Gray: Had questions about e-cigarettes / vaping. Dr. Reardon clarified with advice from our school attorney.

3.8 Approval of BOE Policies

- a) 1222 Relationship with Booster Groups
- b) 1500 Public Use of School Facilities
- c) 1500E Public Use of School Facilities Exhibit
- d) 1530 Smoking on School Premises
- e) 1900 Parental Involvement
- f) 3000 Goals and Objectives for the Administration
- g) 3100 Superintendent of Schools
- h) 3120 Duties of the Superintendent
- i) 3210 Administrative Team
- j) 3240 Line and Staff Relations
- k) 3300 Policy Implementation: Administrative Regulations

Mrs. Castle made a motion to approve board policy numbers 1222, 1500, 1500E, 1530, 1900, 3000, 3100, 3120, 3210, 3240, and 3300.

Mrs. Mack seconded the motion.

Motion carried 5/0.

Discussion:

Dr. Reardon reported that on August 10th the policy committee will be meeting to start the 2000 series.

Mrs. Castle asked Mrs. Dinan if she had outstanding questions for the committee. Mrs. Dinan will submit her questions by the next committee meeting.

Ms. Gray had questions about booster groups. Dr. Reardon reported we currently do not have any booster groups but we would like to. We do have a parent who is interested in running an athletic booster club for all of the teams.

Mr. Lanese wanted to know what they need funded that the district does not already fund for them. Dr. Reardon said jerseys, anything that may need to be replaced before it is budgeted. Right now there are no major needs.

Mrs. Mack wanted to know if there was a uniform problem and if that is why we cut students from the teams? Dr. Reardon said no we do have plenty of uniforms we would just like to see all the kids get playing time versus having kids sitting on the bench all the time.

Mr. Lanese asked if there was anybody in drama club who would like to do a booster club? Costumes and sets can be challenging. Dr. Reardon said the Board of Education had previously approved the drama club to set up an account so they can now charge for shows

and concessions. This year they broke even, next year we hope to make a profit to help with costumes and sets.

4.0 Old Business

Ms. Gray had questions about the access of her emails. Dr. Reardon stated that he did not know of any breach in the district email system. Ms. Gray wanted to know why people knew what was in the emails before they were released. Ms. Gray stated that the emails in question were between Dr. Reardon and herself. Dr. Reardon agreed to look into the situation. Dr. Reardon stated that when legal council asked for the emails they were released at that time and were not shared before then. Dr. Reardon did explain that when a Board of Education member asks for specific information and it requires him to research the question, he will have to ask others for that information. Ms. Gray asked Dr. Reardon to look into how people had access to her emails. Ms. Gray stated that Dr. Reardon gave her the password over email and she is unsure how many people have access to her password or a similar password. Ms. Gray would like to know how passwords are generated and how many people have access to them. Dr. Reardon did not remember what Ms. Gray's password was, Ms. Gray replied, "it's in your email". Ms. Gray stated that when she did check Dr. Reardon did not give all of the emails that were sent to him, there was some missing. Dr. Reardon stated he gave what he had on hand. Ms. Gray stated she just wanted to be honest, they were all not there. Dr. Reardon offered Ms. Gray the opportunity to include the missing emails, Ms. Gray declined the opportunity.

Mrs. Mack said that the request was very specific; it should have not included every email. Ms. Gray stated the trails were not complete and some were left off.

Dr. Reardon stated for the record that everything he had was printed and scanned to be sent to the attorney. Nothing was redacted, I gave all I had. Ms. Gray agreed that yes the emails were from her home and school email address. Dr. Reardon stated that Google only keeps deleted mail for 30 days.

Ms. Gray noted that she did ask Lee Bordick how much memory the board receives. Ms. Gray has saved all of her emails since she has come on the board. Dr. Reardon did state the old server had a limit but with Google there is no limit.

5.0 New Business

Mr. Lanese would like the board to start coming up with dates for the retreat. Dr. Reardon will look at dates and times for us to choose from.

6.0 Informational

6.1 Regular BOE Meeting August 25, 2016 @ 7 pm

6.2 Opportunity for the Public to be Heard

- i. Meredith Gavin: MG had questions about the letter that was read by Mrs. Mack and letter that was not read in public.

Mr. Lanese replied that the WTA has asked them to investigate something and we did. Mrs. Mack replied that they felt the need to respond and have closure.

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment

Mrs. Dinan made a motion to adjourn at 9:08 p.m.

Mrs. Castle seconded the motion.

Motion carried 5/0.

Respectfully submitted,

A handwritten signature in black ink that reads "Sharon Hillis". The signature is written in a cursive style with a large initial 'S' and a distinct 'H'.

Sharon Hillis
Clerk of the Board

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Call to Order and Pledge of Allegiance to the Flag

NAMES

I Administration of Oath to Newly Elected Board Members

- a) Newly Elected Board Members; Administer Oath of Faithful
Performance in Office to newly elected board members: New
York State Constitution, Article XIII-1; Public Officers 10,30

Andrew Lanese

Sharon Hillis, Board Clerk, administered / renew the Oath of Office to the Board of Education

II Election of Board Of Education Officers

- a) President of the Board: Ed. Law 1701, 2504, 2563

Andrew Lanese

**Ms. Gray made a motion to nominate Andrew Lanese as President
seconded the motion
Sharon Hillis, Board Clerk, administered the Oath of Office to Mr. Andrew Lanese**

**Mrs. Castle
Motion carried: 5-0**

- b) Vice President: Ed. Law 1701,2504,2563

Darcy Mack

**Mr. Lanese made a motion to nominate Darcy Mack as Vice President
Mrs. Castle seconded the motion
Motion carried: 5-0
Sharon Hillis, Board Clerk, administered the Oath of Office to Mrs. Darcy Mack**

III Appointment of Officers (Consent Agenda)

Oath of Office will be administered each year

**Mrs. Dinan made a motion to Appoint the following Appointment of Officers (Consent Agenda) Items
Ms. Gray seconded the motion
carried: 5-0**

Motion

- a) Clerk of the Board:Ed. Law 2114,2130,2503; Comm;s Reg. 170.2
Stipend \$4,592.00

Sharon Hillis

- b) District Treasurer:Ed. Law 2122,2130,2527; Comm;s Reg. 170.2
Stipend \$12,173.00

Mary Ellen Angrisano

- c) Deputy Treasurer:Ed. Law 1720
No Stipend

Dr. Thomas Reardon

- d) Tax Collector:Ed. Law 2124,2527;Comm's Reg 170.2;
Town Law 37
Stipend \$ 4,504

Denise Fitzgerald

- e) Internal Claims Auditor:Ed. Law 1709-20a Comm's Reg 170.2
Stipend \$4,410

Thomas Martin

IV Other Appointments (Consent Agenda)

**Mrs. Dinan made a motion to Appoint the following Other Apointments (Consent Agenda) Items
Ms. Gray seconded the motion
Motion carried: 5-0**

- a) School Physician:Ed. Law 902, 1709-21; Comm's Reg 136.2
Yearly Appointment \$50.00 per hour

Riverview Pediatric

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- | | |
|--|---|
| <p>b) School Attorney
3rd Year of a 3 Year Contract</p> | <p style="text-align: center;"><u>Whiteman Osterman & Hanna</u></p> |
| <p>c) Central Treasurer - Extra Classroom Activity Account: Ed. Law 2503;
Comm's Reg 173.4
Yearly Appointment No Stipend</p> | <p style="text-align: center;"><u>Denise Fitzgerald</u></p> |
| <p>d) Attendance Officer: Ed. Law 902
Yearly Appointment No Stipend</p> | <p style="text-align: center;"><u>Kathryn Fazioli</u></p> |
| <p>e) Independent Auditor: Ed. Alw 2116-a; Comm's Reg 170.2
1st Year of a 3 Year Contract
\$13,200</p> | <p style="text-align: center;"><u>Raymond G. Preusser, CPA/PC</u></p> |
| <p>f) Record Access Officer: Commissioner's Regulation 185.2 (a)(1)
Yearly Appointment No Stipend</p> | <p style="text-align: center;"><u>Sharon Hillis</u></p> |
| <p>g) Records Management Officer: Comm's Reg 185.2 (a) (1)
Yearly Appointment No Stipend</p> | <p style="text-align: center;"><u>Sharon Hillis</u></p> |
| <p>h) Asbestos (LEA) Designee: AHERA, Public 99-519
Yearly Appointment No Stipend</p> | <p style="text-align: center;"><u>Neal Benassi</u></p> |
| <p>i) Pesticide Notification Officer
Yearly Appointment No Stipend</p> | <p style="text-align: center;"><u>Neal Benassi</u></p> |
| <p>j) Purchasing Agent: Comm's Reg 170.2
No Stipend</p> | <p style="text-align: center;"><u>Dr. Thomas Reardon</u></p> |
| <p>k) Financial Advisors
Yearly \$ 145 an hour</p> | <p style="text-align: center;"><u>Fiscal Advisors, Inc.</u></p> |

V Designations (Consent Agenda)

Mrs. Dinan made a motion to Appoint the following Designations (Consent Agenda) Items
Ms. Gray seconded the motion
Motion carried: 5-0

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|---|--|
| <p>a) Official Bank Depository, All Funds: Ed. Law 2129,2130
Comm's reg 170.2</p> | <p style="text-align: center;"><u>M&T Bank</u></p> |
| <p>b) Regular Meetings: Ed. Law 1708 (at least once in each quarter), 2504</p> | <p style="text-align: center;"><u>July 7, 2016</u></p> <p style="text-align: center;"><u>August 25, 2016</u></p> <p style="text-align: center;"><u>September 15, 2016</u></p> <p style="text-align: center;"><u>October 20, 2016</u></p> <p style="text-align: center;"><u>November 17, 2016</u></p> <p style="text-align: center;"><u>December 15, 2016</u></p> <p style="text-align: center;"><u>January 19, 2017</u></p> <p style="text-align: center;"><u>February 16, 2017</u></p> <p style="text-align: center;"><u>March 16, 2017</u></p> <p style="text-align: center;"><u>April 13, 2017</u></p> <p style="text-align: center;"><u>May 18, 2017</u></p> <p style="text-align: center;"><u>June 15, 2017</u></p> |
| <p>c) Official Newspapers: Ed. Law 2004; General Municipal Law 103</p> | <p style="text-align: center;"><u>Troy Record</u></p> |

VI Authorizations (Consent Agenda)

Mrs. Dinan made a motion to Appoint the following Authorizations (Consent Agenda) Items
Ms. Gray seconded the motion

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Motion carried: 5-0

- | | |
|--|---|
| a) To Certify Payrolls: Ed. Law 1720,2523; Comm's Reg 170.2 | _____
Dr. Thomas Reardon |
| b) Conferences, Conventions, Payment Approval, Workshops Attendance: General Municipal Law 77b | _____
Dr. Thomas Reardon |
| c) To establish Petty Cash Funds: Ed. Law 1709-29; Comm's Reg 170.4
Business Office \$75.00 Main Office \$50.00 | _____
Mary Ellen Angrisano Business Office

Kathryn Fazioli Main Office |
| d) Designation of Signatures on Checks: Ed. Lw 1720,2523 | _____
Mary Ellen Angrisano |
| e) Alternate designee for Signatures on Checks | _____
Dr. Thomas Reardon |
| f) Budget Transfers on Chief School Officer's approval:Comm's Reg 170.2 | _____
Dr. Thomas Reardon |
| g) Superintendent to apply for Grants in Aid (State & Federal)
Ed Law 1711, 2508 | _____
Dr. Thomas Reardon |

VII Official Undertakings (Bonds) (Consent Agenda)

Mrs. Dinan made a motion to Appoint the following Official Undertakings (Consent Agenda) Items
Mrs. Castle seconded the motion
Motion carried: 5-0

- | | |
|--|-------------------------------|
| a) District Clerk:Ed. Law 2527 | _____
Sharon Hillis |
| b) District Treasurer: Ed Law 2122,2130,2527,Comm's Reg 170.2 | _____
Mary Ellen Angrisano |
| c) Deputy Treasurer: Ed. Law 1720 | _____
Dr. Thomas Reardon |
| d) District Tax Collector:Ed Law 2124,2527;Comm's Reg 170.2 | _____
Denise Fitzgerald |
| e) Central Treasurer Activity Funds: Comm's Reg 172.5 | _____
Denise Fitzgerald |
| f) Internal Claims Auditor:Ed Law 2527; Comm's reg 1702.2 | _____
Thomas Martin |
| g) All persons and positions required by law or regulation to be bonded:
Public Officers Law, section 11;Comm's Reg 170.2 permit use of Faithful
Performance Blanket and in lieu of specific official undertakings | |

VIII Other Items: (Consent Agenda)

Mrs. Dinan made a motion to Appoint the following Other (Consent Agenda) Items
Mrs. Castle seconded the motion
Motion carried: 5-0

- | | |
|---|-------------------------------------|
| a) Readoption of all Policies and Codes of Ethics in effect during previous
year: Implied in Ed Law 1709, 2503 | |
| b) Establish Mileage Reimbursement Rate: Ed Law 2118 | _____
IRS established rate |
| c) Acting Superintendent
\$125 a Day in addition to Principal Salary upon assignment | _____
Mary Yodis |
| e) Driver Physicals/Drug Screening | _____
St. Peters Health Partners |

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Yearly Contract DOT Physical \$110.00 Drug Screening \$75.00

f) Establishment of School Breakfast/Lunch/Snack rates for 2016-2017	\$1.40 Breakfast / \$2.70 Lunch Adult \$2.12 Breakfast / \$3.83 Lunch
<hr/>	
g) Set rates for Substitutes:	\$90/cert; \$70/non-cert
Substitute Teachers / Teaching Assistant	\$70.00/day
Substitute Teacher Aide	\$12.50/hour
Substitute Custodian	\$75.00/day
Substitute Nurse	\$9.70/hour
Substitute Food Service Helper	\$9.70/hour
Substitute Recess Aide	\$12.50/hour
Substitute Clerical	\$14.00/hour
Substitute Bus Driver	

IX Additional Appointments (Consent Agenda)

Mrs. Dinan made a motion to Appoint the following Additional Appointments (Consent Agenda) Items
Mrs. Castle seconded the motion
Motion carried: 5-0

a) CSE, CPSE Committee Yearly Appointment No Stipend	Jean-Marie Steffek Kathy Vale Kimberly Herzl-Betz Stephanie Carbone Mary Yodis TBA Advanced Therapy (OT) TBA Advanced Therapy (PT) Amy Murphy W.U.F.S.D. Teachers
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b) Section 504 Compliance Officer Yearly Appointment No Stipend	Mary Yodis
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c) Impartial Hearing Officers Yearly Appointment \$40 an hour	Linda Agoston Joan Alexander Lynn Botwinikalmeleh Stuart Bauchner Robert Briglio Jaclyn Abrillingsq Paul Bumbalo Diane Cohen Maryanne Dimeo Lana Flame George Kandilakis Jeanne Keefe Martin Kohoe Dora Lassinger Michael Lazan Nancy Lenderman James McKeever Tina Millman James Monk Christine Moore Leah Murphy Karen Norlander Kenneth Ritzenberg Jerome Schad Jeffery Schiro Judith Schneider Craig Tessler Aaron Turetsky James Walsh Marion Walsh Mindy Wolman
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d) Title IX Compliance Officer Yearly Appointment No Stipend	Amy Murphy
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e) Legislative Liaison for NYSSBA, CAPSBA Yearly Appointment No Stipend	Katrina Dinan
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f) Homeless Liaison Coordinator Yearly Appointment No Stipend	Amy Murphy
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g) Special Education Surrogate Parents	Marcia Andersen
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Yearly Appointment No Stipend	<hr/> Kenneth Andersen <hr/> Dominika Welling <hr/>
h) Special Education Preschool Programs	<hr/> Capital District Beginnings <hr/> Early Childhood Education Center <hr/> Story Place Preschool <hr/> Unity Sunshine Preschool <hr/> Achievements <hr/> Spotted Zebra Preschool <hr/>
i) Dignity for All Co-Coordinators Yearly Appointment No Stipend	<hr/> Amy Murphy & Kim Herzl-Betz <hr/>
j) Audit Committee Yearly Appointment No Stipend	<hr/> Sally Lauletta <hr/> Andrew Laneseey <hr/> Darcy Mack <hr/>

X Instructional Contracts

Mrs. Dinan made a motion to Appoint the following Instructional Contracts
Ms. Gray seconded the motion
Motion carried: 5-0

a) Brunswick	<hr/> \$9,374 for General Education <hr/> Actual Cost for Special Education <hr/>												
b) East Greenbush	<hr/> \$8,625 for General Education <hr/> Actual Cost for Special Education <hr/>												
c) Averill Park	<hr/> \$7,848 for General Education <hr/> Actual Cost for Special Education <hr/>												
d) Troy	<hr/> TBD State Set Rates for General Education <hr/> TBD State Set Rates for Special Education <hr/>												
e) Little Red Tuition Rate to Attend Wynantskill UFSD 2015 through 2018 with a 2% cap increase	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 20%; text-align: center;">K-6</th> <th style="width: 20%; text-align: center;">7-8</th> <th style="width: 20%; text-align: center;">Spec Ed</th> </tr> </thead> <tbody> <tr> <td style="border-top: 1px solid black;">2016-2017</td> <td style="border-top: 1px solid black; text-align: center;">\$6,698</td> <td style="border-top: 1px solid black; text-align: center;">\$7,406</td> <td style="border-top: 1px solid black; text-align: center;">State Set</td> </tr> <tr> <td style="border-bottom: 1px solid black;">2017-2018</td> <td style="border-bottom: 1px solid black; text-align: center;">\$6,832</td> <td style="border-bottom: 1px solid black; text-align: center;">\$7,554</td> <td style="border-bottom: 1px solid black; text-align: center;">State Set</td> </tr> </tbody> </table>		K-6	7-8	Spec Ed	2016-2017	\$6,698	\$7,406	State Set	2017-2018	\$6,832	\$7,554	State Set
	K-6	7-8	Spec Ed										
2016-2017	\$6,698	\$7,406	State Set										
2017-2018	\$6,832	\$7,554	State Set										
f) Tuition to Attend Wynantskill UFSD	<hr/> Grades K-5 NY State Set Tuition Rates <hr/> Grades 6-8 NY State Set Tuition Rates <hr/>												