

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
May 18, 2017
Meeting @ 7:00 PM
Anticipated Executive Session @ 6:30 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 Oath of Office for newly elected Board of Education Members
- 1.3 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. X 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)).
- 1.4 Return to Open Session
 - 1.5 **Review of Agenda/Additions to Agenda**
 - 1.6 Royal Recognition

The Board of Education is proud to recognize the following students for their relentless dedication of time, energy, and passion to compete in the NYSSMA Solo Festival and All-County band and chorus.

The following students participated in the **All County Band and Chorus**

Elementary Band (January 2017) Theresa Crawford, Lauren Czubec, Cooper Murray, Ryan Strang, & Tyler Quinn
Junior Band (November 2016) Ben Abbas, Samantha Cupp, & Aidan Flannery

Elementary Chorus (November 2016) Sara Geisser & Bella Marte
Junior Chorus (January 2017) Brigid Mack, Erin Pendergast & Greta Zampier

The following students participated in the **New York State School Music Association Solo Festival**

Grade 6

Cooper Murray - Trumpet - Level 1 - Outstanding
Ryan Strang - Saxophone - Level 1 - Outstanding
Tyler Quinn - Snare Drum - Level 1 - Outstanding
Bella Marte - Voice - Level 2 - Excellent

Grade 7

Rielly Countais - Flute - Level 2 - Excellent
Samantha Cupp - Clarinet - Level 2 - Outstanding
Shay Kerwin - Trombone - Level 2 - Excellent
Hannah McCleery - Clarinet - Level 2 - Outstanding
Antonio Morales - Trumpet - Level 2 - Outstanding

Grade 8

Anthony Lanese – Snare Drum – Level 3 – Excellent

- 1.7 Approval of Minutes of Previous Meeting
 - a. April 10, 2017
 - b. April 25, 2017
 - c. April 26, 2017
 - d. May 3, 2017
 - e. May 9, 2017
- 1.8 Acceptance of Financial Reports
 - a. Internal Claims Auditor’s Report March and April 2017
 - b. Monthly Treasurer's Report with Budget Transfers
- 1.9 Building use

| Group | Time/Dates | Location |
|--------------------------------------|----------------------------------|------------|
| Mountain View Volunteer Fire Company | 5/5 to 7/31/17 Fridays 6-8:30 | Ball Field |

- 1.10 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 Board of Education Board Discussion / Reports
 - a. CSArch – Capital project update
- 2.2 District / Superintendent Program Report
- 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 Approve the 2017-18 BOE meeting calendar.
- 3.3 Certification of the Budget Vote, Bus Proposition and Board Election Results.
- 3.4 Approve Emily Labate @ Step 1 (prorated) as a long-term elementary teacher substitute effective April 24, 2017 to June 23, 2017, as per the WTA contract.
- 3.5 Approve an unpaid leave of absence for Christine Delamater effective April 2, 2017 until further notice.
- 3.6 Accept the resignation of Mary Rose Ryan as the designated Chief Election Inspector for the May 16, 2017 Annual School Board Election and Budget Vote.
- 3.7 Approve Elizabeth Livingston as the designated Chief Election Inspector @ \$10.50 Hour for the May 16, 2017 Annual School Board Election and Budget Vote.
- 3.8 Approve Stefanie Ryan as Assistant Clerk @ \$9.75 Hour for the May 16, 2017 Annual School Board Election and Budget Vote.
- 3.9 Approve the following Extra Curricular appointments for the 2017-18 school year as per the WTA Contract.
 - a. Jeanine Mitchell (Builders Club)
 - b. Jeanine Mitchell & Mary Alice Newell (Drama Club)
 - c. Mary Alice Newell (All County Band)
 - d. Samantha Swart (All County Chorus)

- e. John LeRoy (Accompanist)
- f. Daniel DiSotto, Mary Alice Newell, Keli Pautler, Tammy Miller, Andy Deguire, and Jeanine Mitchell (Chaperone)
- g. Daniel DiSotto (Intramurals)
- h. Samantha Swart (NYSSMA Chorus)
- i. Mary Alice Newell (NYSSMA Band)
- j. Jeanine Mitchell, Karen Keane, Kaelyn Kinley, Keli Pautler, Andrew Newmark, and Gina Mahoney (Odyssey of the Mind Coaches 3 Teams)
- k. Laura Horacek and Mary Therese Bucher (8th Grade Advisors)
- l. Samantha Swart (Modified Cross Country Coach)
- m. Dan DiSotto and Sam Davis (Modified Boys' Soccer Coaches)
- n. Michele French and Kate Cronin (Modified Girls' Soccer Coaches)
- o. Sarah Sepp (Yearbook)
- p. Laura Horacek, Matt Lutz, Sarah Sepp, Jeanine Mitchell, Mary Alice Newell, Patricia Rowe, and Karen Keane (Homework Center)

- 3.10 Appoint Kathy Vale as PT (21 hours a week plus 10 summer days) CSE/CPSE Secretary effective 07/1/17-06/30/18.
- 3.11 Appoint Amy Murphy as 1.0 FTE plus 10 summer days Guidance Counselor beginning 7/1/17 @ Step 16.
- 3.12 Appoint Wendy DeBell as PT (.6) School Nurse @ St. Jude beginning 8/30/17-6/30/18 @ Step 19 prorated.
- 3.13 Approve Barbara Cole as Transportation Supervisor effective 07/1/17-06/30/18 @ \$26.53 per hour with a salary not to exceed \$ 23,690.00.
- 3.14 Approve Contracts for Bus Drivers, Eleven and Twelve Month Employees for the 2017-18 school year.
- 3.15 Approve Thomas Reardon and Mary Yodis as Lead Teacher Evaluators for the 2017-18 school year.
- 3.16 Robert Hurd as a Recess / Cafeteria Aide 3 hours a day for the 2017-18 school year.
- 3.17 Karen Keegan as a Cafeteria Monitor 2 hours a day for the 2017-18 school year.
- 3.18 Brenda Alderman as a Recess / Office Aide 3 hours a day for the 2017-18 school year.
- 3.19 Approve the 6th grade field trip to the Bronx Zoo on June 5, 2017.
- 3.20 RESOLVED, that the Board of Education of Wynantskill Union Free School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2017. The allocation of such fund balance will be determined subsequent to June 30, 2017 and prior to setting the tax levy.
- 3.21 Approval of Substitutes

| Name | Position |
|----------------|--|
| Souad Mekhaldi | Substitute Non-Certified Teacher @ \$70 day |
| Kyle Audi | Substitute Custodial \$12.50 hr Substitute Kitchen \$9.70 hr |

- 3.22 Approve the 2017-22 District Technology Blueprint.
- 3.23 Second Readings
 - Removal of Policies
 - a. Policy # 0300 Accountability
 - b. Policy # 0330 Evaluation of Professional Staff
 - c. Policy # 0340 Evaluation of Support Staff
 - d. Policy # 1240 Visitors to the School
 - e. Regulation # 1240 Visitors to the School
 - f. Policy # 1510 Public Sales on School Property
 - g. Policy # 1810 Gifts to School Personnel
 - h. Policy # 2121 Board Member Qualifications
 - i. Policy # 2265 Shared Decision-Making and School-Based Planning
 - j. Policy # 2530 Membership in School Boards Associations

- k. Policy # 2550 Board Member Compensation and Expense
- l. Policy # 3200 Administrative Organization
- m. Policy # 3230 Organization Chart
- n. Policy # 3250 School Building Administration
- o. Policy # 3310 Development of Regulations
- p. Policy # 3320 Board Review of Regulations
- q. Policy # 3330 Regulations Dissemination
- r. Policy # 4315 Health Education
- s. Policy # 4317 Teaching About Drugs, Alcohol, Tobacco
- t. Policy # 4321.15 Regarding Response to Intervention “RTI”
- u. Policy # 4420 Class Size
- v. Policy # 4527 Web Page Design and Maintenance

3.24 Approval of BOE Policies

Removal of Policies

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4.0 Informational

- 4.1 Regular BOE Meeting June 15, 2017 @ 7 pm
- 4.2 Opportunity for the Public to be Heard

5.0 Request for Executive Session

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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)).

6.0 Return to Open Session

7.0 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.