

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
January 18, 2018
Meeting @ 7:00 PM
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. December 21, 2017
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (December 2017)
 - b. Monthly Treasurer's Report with Budget Transfers
 - c. Quarterly Extra Classroom Report as of 12/31/17
 - d. Quarterly Revenue Report as of 12/31/17
- 1.5 Visitors and Communication
 - a. Communications to the Board of Education
 - b. Opportunity for the Public to Comment

2.0 Reports to the Board of Education

- 2.1 Board of Education Board Discussion / Reports
 - a. Assembly Member John McDonald III
- 2.2 District / Superintendent Program Report
 - a. Governors' Projected Budget
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

3.0 Appointments and Authorizations

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 WHEREAS, at a meeting of the qualified voters of the Wynantskill Union Free School District ("District") held on December 18, 2014, such voters approved a proposition authorizing a capital project for the Gardner-Dickinson School; and

WHEREAS, such vote authorized the expenditure of \$5,139,000 expending \$1,500,000 of capital reserve fund monies and \$3,639,000 from the levy of a taxes and the issuance of obligations in anticipation thereof; and

WHEREAS, after all plans and specs were determined and bid, it was discovered that the authorized amount is deficient, in the amount of \$500,000; and

WHEREAS, the District has the additional \$500,000 in its capital reserve fund and is seeking voter approval to increase the cost of the capital project and use the capital reserve funds to pay for such costs;

THEREFORE, the Board of Education of the Wynantskill Union Free School District hereby approves the following proposition to be placed on the ballot at the May 15, 2018 vote:

Shall the Wynantskill Union Free School District be authorized to increase the amount of money available for the reconstruction of and construction of an addition to the Gardner-Dickinson School, including site and other incidental improvements and expenses by \$500,000, for a total cost of

\$5,639,000, with the additional \$500,000 in funds coming from capital reserve fund monies, with no additional tax or bonds to be issued?

3.3 Approve of Substitutes

Non Certified Teacher / Aide \$70 day
 Katelynn Cook, Hannah Tighe

3.4 Second Reading / Approval of Policies

Number	Title
6000	Fiscal Management Goals
6100	Annual Budget
6110	Budget Planning
6110-R	Budget Planning Regulation
6150	Budget Transfers
6240	Investments
6240-R	Investments Regulation
6245	Reserve Funds
6410	Authorized Signatures
6600	Fiscal Accounting and Reporting
6640	Inventories/Capitalization
6650	Claims Auditor
6650-E	Claims Auditor Exhibit
6660	Independent/External Audits
6660-E	External Audit Guidance for School District Officials
6670	Petty Cash Accounts
6670-E	Petty Cash Accounts Regulation
6690	Audit Committee
6700	Purchasing
6700-R	Purchasing Regulation
6710	Purchasing Authority
6740	Purchasing Procedures
6740-R	Purchasing Procedures Regulation
6741	Contracting for Professional Services
6800	Payroll Procedures
6830	Expense Reimbursements
6830-R	Expense Reimbursements Regulation
6900	Disposal of District Property
7000	Facilities Development Goals
7100	Facilities Planning
7365	Construction Safety
7365-E	Construction Safety Exhibit

3.5 Second Readings / Approval of Removal of Policies

Number	Title
6112	Determination of Budget Priorities
6120	Budget Hearing
6130	Budget Adoption
6135	Contingency Budget
6135-E	Ordinary Contingency Expenses
6210	Local Tax Levy
6231	Title I/PSEN Programs and Services
6621	Reserve Funds

6680	Internal Audit Function
6720	Bidding Regulation
6720-R	Competitive Bidding Procedures Regulation

4.0 Informational

- 4.1 Regular BOE Meeting February 15, 2018 @ 7 pm
- 4.2 Opportunity for the Public to Comment

5.0 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)).

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.