

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
April 19, 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 Royal Recognition

The Board of Education would like to recognize the following students who participated in either the November or January Rensselaer All-County Music Festival. They committed to extra practice and rehearsals on Thursday evening and Saturday with music students from the surrounding Rensselaer County Schools. The day concluded with a concert performance Saturday afternoon.

Elementary Band

Athena Seebald
Tim Thomas
Molly Graiff
Chayton Young

Elementary Chorus

Molly Graiff

Junior Chorus

Bella Marte
Adrienne O'Malley
Amelia Kulzer

Junior Band

Samantha Cupp
Antonio Morales

The Board of Education would like to recognize the following students who participated in the NYSSMA Solo Festival. They committed to extra practice by preparing a solo and scales/rudiments to be evaluated by a NYSSMA music adjudicator that specializes on their instrument. The students received a written narrative on how well they performed and areas to improve in.

Athena Seebald - Flute - Level 2 - Excellent
Samantha Cupp - Clarinet - Level 3 - Excellent
Ryan Bates - Alto Sax - Level 2 - Outstanding
Ryan Strang - Alto Sax - Level 3 - Excellent
Tyler Quinn - Snare Drum - Level 2 - Excellent
Bella Marte - Vocal - Level 3 – Excellent

The Board of Education would like to recognize the following 4th and 5th grade students who placed 2nd in the Regional Odyssey of the Mind tournament.

Joey Coonan
Liz Carbone
Dominick Dinardo
Schuyler Nizinkirck
Gideon Abbas
Penny Comenole
Avary Vejvoda

- 1.4 Approval of Minutes of Previous Meeting
 - a. March 15, 2018
 - b. April 17, 2018
- 1.5 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (March 2018)
 - b. Monthly Treasurer's Report with Budget Transfers
 - c. Quarterly Revenue Report
 - d. Extra Classroom Activity Fund
- 1.6 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
- 2.2 District / Superintendent Program Report
 - a. Draft of Budget (Presented to the BOE for Approval)
 - b. Capital Project Update
 - c. Pre-K Update/Discussion
- 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 Accept the Resignation of Robert Burns from the position of Custodial Worker (Cleaner) effective April 10, 2018.
- 3.3 Approve Kristine Kodadar as six-month probationary FT Teacher Aide effective April 26, 2018 as per the WTAA contact.
- 3.4 Approve Emily Bluhm for Special Education Home Tutoring from 4/16/18-6/22/18 on as needed basis as per the WTA contact.
- 3.5 Accept the Resignation of Amanda Rich extra-curricular appointment, Softball Coach effective April 17, 2018.
- 3.6 Approve Matthew Lutz for an unpaid leave of absence for paternity leave starting on May 10, 2018.
- 3.7 Appoint Keith Bateman as softball program assistant effective April 17, 2018 as per WTA contract.
- 3.8 Approve the revised 2018-19 School District Calendar.
- 3.9 Accept \$500 check from Utica National for the School Safety Excellence Award.
- 3.10 Accept \$1000 check from the Hannaford Helps Schools Program.
- 3.11 Approve the 6th grade field trip to the Bronx Zoo on May 18, 2018.
- 3.12 Approve the 7th grade field trip to the Mystic Ct. on June 12, 2018.
- 3.13 Approval of Substitutes

<p>Certified Substitute Teacher @ \$90 Day Babette Loucks (Current Substitute)</p>	<p>Non Certified Substitute Teacher @ 75 Day Substitute Aide @ \$75 Day Substitute Custodian @ \$12.50 Hr. Substitute Recess Aide \$10.40 Hr. Madison Akots (Pending Cleared Finger Prints)</p>
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- 3.14 Consideration for approval to adopt for presentation to the voters of the district, as PROPOSITION #1, the 2018-2019 Budget as recommended by Administration as follows: Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be authorized to expend the total amount of \$ 9,446,308 during the school year 2018-2019 and to levy the necessary tax therefore.
- 3.15 Consideration for approval to adopt for presentation to the voters of the district, as PROPOSITION #2, the 2018-2019 Bus Proposal as recommended by Administration as follows: Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be

authorized to (1) acquire two SCHOOL BUSES, at a maximum aggregate cost of \$160,437 (2) expend such sum, or so much thereof as shall be necessary; and (3) shall be paid from the current appropriation.

3.16 Consideration for approval to adopt for presentation to the voters of the district, as PROPOSITION #3, 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.

3.17 WHEREAS, the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, has called an Annual School Board Election and Budget Vote of the qualified voters of said School District to be held on the 15th day of May, 2018 and WHEREAS, it is now desired to provide for the appointment of inspectors for said Annual School Board Election and Budget Vote; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, as follows:

Section 1. Mary Ellen Angrisano, a duly qualified voter of said School District is hereby appointed as the Permanent Chairman of the Annual School Board Election and Budget Vote referred to in the preambles hereof.

Section 2. The following named qualified voters of said School District are hereby appointed to act as Inspectors of Election of said Annual School Board Election and Budget Vote, so that there shall be at least two Inspectors for each voting machine to be used thereat:

Section 3. Elizabeth Livingston is hereby designated as Chief Election Inspector.

Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks of said Annual School Board Election and Budget Vote: Stefanie Ryan, and Susan Czubek.

Section 5. Each Inspector of Election and Assistant Clerk appointed for said Annual School Board Election and Budget Vote, as herein provided, shall be entitled to compensation at the rate of Chief Election Inspector \$10.50 Hr. / Assistant Clerk \$9.75 Hr. for each day actually and necessarily spent on the duties of his office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairman, Inspectors of Election and Assistant Clerks for said Special District Meeting.

Section 6. This resolution shall take effect immediately.

3.18 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,639,000 BONDS AND THE EXPENDITURE OF \$1,500,000 CAPITAL RESERVE FUND MONIES OF WYANTSKILL UNION FREE SCHOOL DISTRICT, RENSSELAER COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF AND CONSTRUCTION OF AN ADDITION TO THE GARDNER-DICKINSON SCHOOL, IN AND FOR SAID SCHOOL DISTRICT.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA") as a Type II Action pursuant to 6 NYCRR Part 617.5(c)(1), (2) and (8), have been performed and it has been determined that the capital projects will not have any significant adverse environmental impact; and

WHEREAS, at a Special District Meeting of the qualified voters of Wynantskill Union Free School District, Rensselaer County, New York (the "School District"), held on December 2, 2014, a proposition was duly adopted authorizing the Board of Education of said School District to undertake the reconstruction of and construction of an addition to the Gardner-Dickinson School, including original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$5,139,000, such proposition providing for the levy of a tax therefor to be collected in installments, with up to \$3,639,000 obligations of said School District, to be issued in anticipation thereof, and the expenditure of \$1,500,000 Capital Reserve Fund monies therefor; and

WHEREAS, it is now desired to provide for the authorization of such class of objects or purposes and for the financing thereof; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, as follows:

Section 1. The reconstruction of and construction of an addition to the Gardner-Dickinson School, including original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$5,139,000, in and for the Wynantskill Union Free School District, Rensselaer County, New York, is hereby authorized.

Section 2. The plan for the financing of the aforesaid \$5,139,000 maximum estimated cost shall consist of:

- a) the issuance of \$3,639,000 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law; and
- b) the expenditure of \$1,500,000 Capital Reserve Fund monies, hereby authorized to be expended therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty (30) years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said Wynantskill Union Free School District, Rensselaer County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

3.19 Policy First Readings

Number	Title
1500	Public Use Of School Facilities
8000	Support Services Goals
8110	School Building Safety
8112	Health and Safety Committee
8115	Pesticides and Pest Management
8120	Accident Prevention and Safety Procedures
8130	School Safety Plans and Teams
8330	Authorized Use Of School-Owned Materials and Equipment
8332	Use Of Cell Phones
8332-R	Use of School District Cellular Phone Regulation
8334	Use of District Credit Cards
8334-R	Use of District Credit Cards Regulation
8410	Student Transportation
8413	Transportation For Nonpublic School Students
8414.2	Bus Driver Certification and Training Reimbursement
8414.4	Video Cameras on School Bus
8414.4-R	Video Cameras on School Buses Regulation
8414.5	Alcohol and Drug Testing of Drivers
8414.5-R	Alcohol and Drug Testing of Drivers Regulation
8414.5-E	Alcohol and Drug Testing Program Acknowledgement Form
8505	Charging School Meals
8520	Free and Reduced Price Meal Services
8635	Information Security Breach and Notification
8635-R	Information Security Breach and Notification Regulation
8650	School District Compliance with Copyright Law

4.0 Informational

- 4.1 Budget Hearing May 7, 2018 @ 7 pm
 4.2 Meet the Candidates May 7, 2018 @ 7 pm
 4.3 Annual School Board Election and Budget Vote May 15, 2018 Noon to 9 pm
 4.4 Regular BOE Meeting May 17, 2018 @ 7 pm
 4.5 Opportunity for the Public to be Heard

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. 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)).

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.