

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
June 14, 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 3rd grade Odyssey of the Mind team for working hard, working together, developing creativity, and putting on a terrific performance.

- a. Jackson Belokopitsky
- b. Juliana Dinardo
- c. Jesse Graiff
- d. Carsen Kohler
- e. Natalie Pakatar
- f. Isabel Strang
- g. Andrew Williams

- 1.4 Approval of Minutes of Previous Meeting
 - a. May 17, 2018
- 1.5 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (May 2018)
 - b. Monthly Treasurer's Report with Budget Transfers
- 1.6 Building Use

Group	Dates/Time	Location
Make STEAM*	8/6/18-8/10/18 8/13/18-8/17/18 8/20/18-8/24/18 9 am – 3:30 pm	Computer Lab Café Lunch
St. Jude CYO*	10/15/18-3/15/19 Monday Wednesday 5-7 pm Tuesday Wednesday Thursday 7-9 pm	Gym
St. Jude CYO*	12/1/18-3/2/19 Saturday 9-10:30 am	Gym
East Greenbush Youth Basketball*	10/1/18-2/28/19 Monday 7-9 2/25/19-5/31/19 Monday & Wednesday 7-9	Gym
Classie Lassie*	School Year Tuesday & Thursday Friday 5-7	Gym
TrU Fitness*	Tuesday & Thursday 6-7	Café
YMCA*	School Year	Cafe

* Returning group with insurance certificate on file.

- 1.7 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. Pre-K update
- 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 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, 2018. The allocation of such fund balance will be determined subsequent to June 30, 2018 and prior to setting the tax levy.
- 3.3 Appoint Linda Sanchez at \$50.00 per hour as needed for English as a New Language (ENL) services for the 2018-2019 school year.
- 3.4 BE IT RESOLVED that the Board of Education hereby approves the term of employment for Superintendent Thomas Reardon to June 30, 2022 and approves the Employment Agreement for dated June 14, 2018 setting forth the terms and conditions of such continued employment.
- 3.5 Approve summer school bus drivers July 2, 2018 to Aug 13, 2018.
 - a. Ralph Roberts b. Thomas Schmidt c. Robert Cushing d. Lance Maxon e. Neal Benassi
- 3.6 Appoint Linda Fecura-Bunk as PT (0.8) Library Media Specialist beginning 9/4/18-6/30/19 @ Step 12 prorated.
- 3.7 Appoint Keith Bateman as PT (0.87) Physical Education / Health Teacher beginning 9/4/18- 6/30/19 @ Step 3 prorated.
- 3.8 Approval of the disposal of 670 titles from the Gardner-Dickinson Library Collection, effective June 1, 2018.
- 3.9 Accept the resignation of Andrew Newmark (Remedial Reading /Literacy Specialist) effective 6/30/18.
- 3.10 Approve the following Extra Curricular appointments for the 2018-19 school year as per the WTA Contract.
 - a. Kim Herzl-Betz (CSE/CPSE Chair)
 - b. Matthew Lutz (Technology Coordinator)
 - c. Kaelyn Kinley and Dan DiSotto (Co-Reading Coordinators)
 - d. Dan DiSotto (Athletic Coordinator)
 - e. Stephanie Carbone (Instructional Data Support Teacher)
- 3.11 Second Reading / Approval of Policies

Number	Title
6850	Retiree Benefit Procedures
6850-R	Retiree Benefit Procedures Regulation
9140.1	Staff Complaints and Grievances
9140.1-R	Staff Complaints and Grievances Regulation
9170	Meals and Refreshments
9260	Conditional Appointment – Student Safety
9320	Drug-Free Workplace
9320-R	Drug-Free Workplace Regulation
9350	Staff Requests for Accommodations Under the ADA
9520.2	Family and Medical Leave
9520.2-R	Family and Medical Leave Regulation
9520.5	Leaves of Absence
9570	Retired Employees Health Insurance
9620	Child Abuse in an Educational Setting
9645	Disclosure of Wrongful Conduct

3.12 Second Reading / Approve Removal of Policies

Number	Title
6831	Use of School Owned Materials and Equipment
6832	Use of District Credit Card
6832-R	Use of District Credit Card Regulation
6833	Cellular Phone and Electronic Devices
6833-R	Use of Cellular Phone and Electronic Devices Regulation
8110-R	Buildings and Grounds Inspection Regulation
8111	Reporting of Hazards
8111-R	Reporting of Hazards Regulation
8120.2	Safe Use of Hazardous Chemicals
8121	First Aid
8122	Accident Reports
8411	Private Transportation
8411-R	School Bus Scheduling and Routing Regulation
8414	School Bus Safety
8414.1	Bus Driver Qualifications and Training
8414.6	Idling Prohibition for Buses and Other School Vehicles
8415	Field Trip and Extracurricular Activity Transportation
9110	Equal Employment Opportunity
9110.2	Sexual Harassment of Employees
9110.4	Employees with HIV-Related Illness
9270	Part-Time Employment
9270.1	Substitutes
9460	Incidental Teaching
9610-R	Staff Substance Abuse Regulation
9700-R	Staff Development Regulation

4.0 Informational

- 4.1 Regular BOE Meeting July 12, 2018 @ 7 pm
- 4.2 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. _____ 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