

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**December 20, 2018 @ 7:00 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 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meeting
  - a. November 15, 2018
- 1.4 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report (November 2018)
  - b. Monthly Treasurer's Report with Budget Transfers
- 1.5 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 Reports & Updates
  - a. Mrs. Kimberly Herzl-Betz: CSE/CPSE Coordinator
  - b. Mr. Mathew Lutz: Technology Coordinator
- 2.2 District / Superintendent Program Report
  - a. Whiteview Development Update
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

**3.0 Appointments and Authorizations**

Consent Agenda 3.1-3.5

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve Jacquelyn Glaz, Jennifer Kelleher for the Extra Curricular appointment (Chaperone) for the 2018-19 school year as per the WTA Contract.
- 3.3 Approve Kiley Prendergast as a substitute Teacher Aide/Non-Certified Teacher @ \$80 a day.
- 3.4 Approve the MOU for emergency off-site evacuations between the Wynantskill UFSD with the St Jude the Apostle School and the Averill Park Central School District.
- 3.5 Approve Kristine Kodadar for a permanent Teacher's Aide position effective December 26, 2018 (Ending the 6th month probationary period).

**4.0 Informational**

- 4.1 Regular BOE Meeting January 17, 2019 @ 7 p.m.
- 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**