

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**May 16, 2019 @ 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 Royal Recognition

The Board of Education would like to recognize the following students for above and beyond effort and participation at the NYSSMA Solo Festival.

- a. Paige Franklin - Vocal - Level 1 Excellent
- b. Madelyn Comenole - Trombone - Level 1 Good
- c. Athena Seebald - Flute - Level 3 Excellent
- d. Ryan Bates - Alto Sax - Level 3 Excellent
- e. Tyler Quinn - Snare Drum - Level 3 - Excellent
- f. Ryan Strang - Alto Sax - Level 4 - Excellent
- g. Christian Kim - Piano - Level 5 A+

1.4 Approval of Minutes of Previous Meeting

- a. April 11, 2019
- b. April 16, 2019
- c. May 13, 2019

1.5 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report April 2019
- b. Monthly Treasurer's Report with Budget Transfers March & April 2019
- c. Quarterly Revenue Report as of March 31, 2019
- d. Quarterly Extra Classroom Report as of March 31, 2109

1.6 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
- 2.2 District / Superintendent Program Report
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

**3.0 Appointments and Authorizations**

Consent Agenda 3.1-3.4

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Appoint Gary Nicoll as a six-month probationary Bus Driver (4.25 hours a day) @ \$17.39 an hour effective 4/29/19.
- 3.3 Appoint Samantha Schmidt as a Substitute Teacher's Aide / Non Certified Teacher @ \$80 day.
- 3.4 Appoint Carol Crucetti as a Substitute Nurse @ \$95 day.
- 3.5 First Readings
  - a. Policy # 5420 Student Health Services
  - b. Regulation # 5420 Student Health Services

#### **4.0 Informational**

- 4.1 Annual School Board Election and Budget Vote May 21, 2019 Noon to 9
- 4.2 Regular BOE Meeting June 13, 2019 @ 7 p.m.
- 4.3 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**

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.