

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Organizational / Regular Meeting of the Board of Education**  
**July 12, 2018 @ 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 Annual Organizational Meeting
- 1.3 Review of Agenda/Additions to Agenda
- 1.4 Approval of Minutes of Previous Meeting
  - a. June 14, 2018
- 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
- 2.2 District / Superintendent Program Report
  - a. Pre-K / Capital Project Update
  - b. Summer Projects / Plans
- 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 Lyndy Sanger (Kindergarten Teacher) effective June 30, 2018.
- 3.3 Approve the following Extra Curricular appointments for the 2018-19 school year as per the WTA Contract.
  - a. Jeanine Mitchell (Builders Club)
  - b. Jeanine Mitchell & Mary Alice Newell (Drama Club)
  - c. Mary Alice Newell (All County Band)
  - d. John LeRoy (Piano Accompanist)
  - e. Daniel DiSotto, Kathy Fazioli, Mary Alice Newell, Courtney Townsend, Patti Rowe, and Lori Audi (Chaperone)
  - f. Daniel DiSotto (Intramurals)
  - g. Mary Alice Newell (NYSSMA Band)
  - h. Jeanine Mitchell, Rebecca Delaney, Karen Keane, Gina Mahoney, Mary Alice Newell and Sarah Sepp (Odyssey of the Mind Coaches 3 Teams)
  - i. Mary Therese Bucher and Kaelyn Kinley (8th Grade Advisors)
  - j. Zachary Fahrenkopf and Sam Davis (Modified Boys' Soccer Coaches)
  - k. Michele French and Kate Cronin (Modified Girls' Soccer Coaches)
  - l. Sarah Sepp (Yearbook)
  - m. Laura Horacek, Matthew Lutz, Sarah Sepp, Mary Alice Newell, Patricia Rowe, Sarah Lant, Lisa Hancock, Mary Therese Bucher, Courtney Townsend and Karen Keane (Homework Center)
- 3.4 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby approves the memorandum of agreement by and between the District and the Wynantskill Teachers Association (WTA), dated June 22, 2018, for a successor collective bargaining agreement, authorizes the Superintendent to execute the agreement and ratifies and approves the payment of money contained therein. The agreement will only be effective upon the ratification of the WTA.

- 3.5 Approve for the 2018-2019 school year (July 1, 2018 to June 30, 2019), Mary Yodis, Principal of the Gardner-Dickinson School, will be compensated with an annual salary of \$103,044. This represents a 3 % increase from her 2017-2018 salary of \$100,043. The District reserves the right to renegotiate future raises and subsequent conditions of Dr. Yodis' current contract on file upon the completion of the 2018-2019 school year.
- 3.6 Approve Katie Sheehan for a three-year probationary term as a FT Remedial Reading Teacher effective September 4, 2018 @ Step 5 as per the WTA Contract.
- 3.7 Approve Jamie O'Brien for a three-year probationary term as a FT Elementary Education Teacher effective September 4, 2018 @ Step 11 as per the WTA Contract.

**4.0 Informational**

- 4.1 Regular BOE Meeting August 23, 2018
- 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**

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.