

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**September 20, 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 Review of Agenda/Additions to Agenda
- 1.3 Approval of Minutes of Previous Meeting
  - a. August 23, 2018
- 1.4 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report (August 2018)
  - b. Monthly Treasurer's Report with Budget Transfers (July & August 2018)
- 1.5 Visitors and Communication
  - a. Communications to the Board of Education
    - i. Email from district parent
  - 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. BOE Goals and Areas of Focus
  - b. Opening of New Wing / Pre-K
  - c. International Travel
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

**3.0 Appointments and Authorizations**

Consent Agenda 3.1-3.11

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approval of Substitutes

<p><b>Substitute Teacher's Aide \$80 Day</b> <b>Non Certified Teacher \$80 Day</b> <b>Recess/Café Aide \$11.10 Hr</b></p>
---

Jenna LeFevre / Aaliyah Jones / Savannah Mason / Amber Oregon

- 3.3 Accept the resignation of Amanda Barrett (Teacher's Assistant) effective August 31, 2018.
- 3.4 Accept the resignation of Wendy DeBell (Nurse @ St. Jude's) for the purposes of retirement effective September 29, 2018.
- 3.5 Accept the resignation of Heather Watroba (Teacher's Aide) effective September 20, 2018.
- 3.6 Appoint Heather Watroba to the Full time position of Teaching Assistant @ Step 1 prorated in the tenure area of Teaching Assistant, effective 9/21/2018 with a four-year probationary term, concluding on 9/21/2022.
- 3.7 Appoint Brenda Alderman as Clerk / Recess Aide 6 hours a day @ \$15.00 hour effective 9/21/18-6/30/19.
- 3.8 Appoint MaryHelen Culver as PT (.6 FTE) School Nurse @ St. Jude's beginning 9/21/2018-6/30/19 @ Step 10 prorated.
- 3.9 Appoint Yenni Schwartz as six-month probationary FT Teacher Aide effective 9/24/18 as per the

WTAA contact.

3.10 Appoint Carly Bowe as six-month probationary FT Teacher Aide effective 9/24/18 as per the WTAA contact, pending finger print clearance.

3.11 Appoint Joyce Lanese as a Bus Aide 2 hours a day @ \$12.50 Hr. for the 2018-19 school year.

#### **4.0 Informational**

4.1 Community Open House September 29, 2019 9-11am

4.2 Regular BOE Meeting October 18, 2018

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.