

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
February 28, 2019 @ 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. January 17, 2019
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report January 2019
 - 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. Assemblymember John T. McDonald III
 - b. Mrs. Carbone District Data Support Teacher
- 2.2 District / Superintendent Program Report
 - a. Present the 2019-20 Preliminary Budget Forecast & Budget Assumptions
- 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 Accept the resignation of Vincent Benassi custodial worker effective March 8, 2019.
- 3.3 Appoint Stefanie Ryan for a long-term substitute teacher aide position effective 2/1/19 to 6/27/19 as per WTAA contract.
- 3.4 Appoint Laura Petruska as a substitute Teacher Aide/Non-Certified Teacher @ \$80 a day and Recess / Café Aide \$11.10 Hr.
- 3.5 Appoint Quinn-Olivia Pytell as a substitute Teacher Aide/Non-Certified Teacher @ \$80 a day.
- 3.6 Appoint Michael Rankin as a substitute Teacher Aide/Non-Certified Teacher @ \$80 a day.
- 3.7 Accept the donation of a Swivl C3 with a value of \$799.00 from Dr. Peter DeWitt.
- 3.8 Approve the 6th grade field trip to American Museum of Natural History NYC on March 22, 2019.
- 3.9 Approve the 8th grade field trip to Washington D.C. on April 16, 2019 to April 18, 2019.
- 3.10 Approve the 7th grade field trip to Old Sturbridge Village on May 9, 2019.
- 3.11 Approve the 5th grade field trip to The Statue of Liberty & Ellis Island NYC on June 10, 2019.

4.0 Informational

- 4.1 Regular BOE Meeting March 21, 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