

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**March 21, 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. February 28, 2019
- 1.4 Acceptance of Financial Reports
  - a. 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. Mark Lacavita, North Greenbush Planning Board Chairperson
- 2.2 District / Superintendent Program Report
  - a. Present Budget Updates for the 2019-20 school year
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

**3.0 Appointments and Authorizations**

Consent Agenda 3.1-3.9

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 RESOLVED, that the Board of Education hereby designates the Superintendent of Schools to render final determinations with respect to the residency of students, on behalf of the Board of Education.
- 3.3 Approve Yenni Schwartz for a permanent Teacher's Aide position effective March 24, 2019 (Ending the 6th month probationary period).
- 3.4 Approve Snow Plowing Service Season Contract to High Tech Lawn & Snow Service for the 2019-20 School Year @ \$6,000.00 a season, price for salt (upon request) is \$250.00 per application, and removal of snow / push back (upon request) is \$400.00 per occurrence.
- 3.5 Approve Transportation Maintenance, Storage of Vehicles & Vehicle Service Contract to Mulson's Garage for the 2019-20 School Year @ Storage \$6,000 for the year plus cost of electricity, preventive maintenance inspection @ \$82.50 per bus, DOT inspection @ \$85.00, and cost of other service and repair @ \$85.00 per hour.
- 3.6 Approve Refuse Removal Service Contract to County Waste & Recycling Services Inc. for the 2019-20 School Year @ \$400.00 per month.
- 3.7 Accept the proposal of the Raymond G. Preusser CPA, P.C. auditing firm, to provide auditing services for the next three years (2019/2020, 2020/2021, 2021/2022) at a cost not to exceed \$12,500 per year.
- 3.8 Approve Kate Karple as a Substitute Non-Certified Teacher & Teacher's Aide @ \$80/Day pending fingerprint clearance.
- 3.9 Approve Deion Czerny as a Substitute Custodian @ \$12.50 an hour.
- 3.10 Approve Lesli Hopperstad as a Substitute Certified Teacher @ \$95/Day and Substitute Teacher Aide @ \$80/Day.

### 3.11 First Readings

- a. Policy # 1900 Parent and Family Engagement
- b. Exhibit # 1900 E.1 Title I parent and Family Engagement – School Level Approach
- c. Exhibit # 1900 E.2 Student Academic Achievement School – parent Compact

### 4.0 Informational

- 4.1 Regular BOE Meeting April 11, 2019 @ 7 pm
- 4.2 Questar III Budget Vote April 16, 2019 @ 7:50 am
- 4.3 Candidate Petitions Due April 22, 2019 by 5 pm
- 4.4 Candidate Position Ballot Draw April 23, 2019 @ 9 am
- 4.5 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.