

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**September 19, 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. August 15, 2019
- 1.4 Acceptance of Financial Reports
  - a. Internal Claims Auditor’s Report (August 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
- 2.2 District / Superintendent Program Report
  - a. 2019-2020 Board Goals/Areas of Focus
- 2.3 Principal’s Report
- 2.4 PTA / SEPTA Update

**3.0 Appointments and Authorizations**

**Consent agenda 3.1 – 3.7**

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve NYS Guide to School Emergency Response Planning.
- 3.3 Approve the revised contractual agreement between the Wynantskill Union Free School and Dr. Mary Yodis (Principal) for the period of July 1, 2019-June 30, 2022.
- 3.4 Appoint Nicole Sinkins for the extra-curricular appointment Home Work Center Chaperone for the 2019-20 school year as per the WTA contract.
- 3.5 Appoint Dr. Mary Yodis as CSE/CPSE Chairperson as need for the 2019-20 school year. (No stipend)
- 3.6 Accept the resignation of Raymond Etman, Bus driver, effective September 16, 2019.
- 3.7 Approval of Substitutes

<p><b>Substitute Teacher’s Aide</b>  <b>Non Certified Teacher \$80 Day</b>          Molly Byron / Stephanie Mannis / Katelynn Cook          Maria Malatesta / Olivia Daby / Anna Tokareva*</p>	<p><b>Substitute Teacher’s Aide \$80 Day</b>          Jody Howard</p>
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\* Pending Finger Print Clearance

**4.0 Informational**

- 4.1 Regular BOE Meeting October 17, 2019 @ 7 pm
- 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.