

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**June 20, 2019 @ 7:00 PM**  
**Gardner-Dickinson School Media Center**  
**Draft 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 Royal Recognition

The Board of Education would like to recognize the following, exceptional group of service minded, Builders Club Members for going above and beyond this school year. The group has participated in assisting nearly every school event and have been a great role model for the younger students.

- |                     |                     |                      |
|---------------------|---------------------|----------------------|
| a) Katie Backaus    | h) Molly Graiff     | o) Chloe Rodriguez   |
| b) Ryan Bates       | i) Gabriella Gumlaw | p) Tyler Quinn       |
| c) Juliana Brammer  | j) Alison O'Brien   | q) Athena Seebald    |
| d) Maya Briggs      | k) Aaron Martin     | r) Donna Semegin     |
| e) Madelyn Comenole | l) Liam McCrudden   | s) Ryan Strang       |
| f) Emily Crandall   | m) Rita Lin         | t) Christopher Terry |
| g) Charlize Delair  | n) Ava Reo          | u) Hailey Wagner     |

- 1.4 Approval of Minutes of Previous Meeting
  - a. May 16, 2019
- 1.5 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report May 2019
  - b. Monthly Treasurer's Report with Budget Transfers
- 1.6 Building Use

Group	Dates/Time	Location
St. Jude CYO*	10/21/19-3/15/20 Monday Wednesday 5-7 pm Tuesday Wednesday Thursday 7-9 pm	Gym
St. Jude CYO*	12/7/19-3/7/20 Saturday 9-10:30 am	Gym
East Greenbush Youth Basketball*	9/9/19-5/31/20 Monday 7-9 3/15/20-5/31/20 Wednesday & Thursday 7-9	Gym
Classie Lassie*	School Year Tuesday & Thursday Friday 5-7	Gym
Empire Nighthawks*	3/18/20-5/31/20 Monday & Wednesday 5-7 Tuesday 7-9	Gym
YMCA*	School Year 1:30-5:45	Cafe

\* Returning group with insurance on file

- 1.7 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
- 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 Certification of the Budget Vote, Bus Proposition, Capital Reserve Fund Proposition, Repair Reserve Fund Proposition, and the Board Election Results.
- 3.3 RESOLVED, that the Board of Education of the Wynantskill Union Free School District, hereby authorize the use of the Repair Reserve for the Sealing/Repair of the Parking Lot and Bus Loop estimated to cost \$23,460 using Smith's Paving of Watervliet, New York, in addition the Removal and Replacement of Tile located in the Computer Room and Art Room estimated to cost of \$19,950 using Sam Greco Construction, Inc. of Troy, New York.
- 3.4 Approve Funding of District Reserves using excess fund balance.
- 3.5 Approve Contracts for Ten and Twelve Month Employees for the 2019-20 school year.
- 3.6 Appoint Sara Friday as a Substitute Certified Teacher @ \$95-day and Substitute Teacher Aide @ \$80-day effective May 20, 2019.
- 3.7 Approval Michael Goyer as a Transportation Consultant for the 2019-20 school year at \$50.00 per hour as needed.
- 3.8 Accept the Resignation of Stephanie Carbone from the position of Speech Language Pathologist effective July 31, 2019.
- 3.9 Approve Thomas Reardon and Mary Yodis as Lead Teacher Evaluators for the 2019-20 school year.
- 3.10 Approval of the disposal of 187 titles from the Gardner-Dickinson Library Collection, effective June 1, 2019.
- 3.11 Second Reading and Approval
  - a. Policy # 5420 Student Health Services
  - b. Regulation # 5420 Student Health Services
- 3.12 Approve summer school bus drivers/aide July 2, 2019 to Aug 16, 2019.
  - a. Ralph Roberts b. Thomas Schmidt c. Robert Cushing d. Lance Maxon e. Neal Benassi
  - f. Gary Nicoll g. Joyce Lanese

## 4.0 Informational

- 4.1 Organizational & Regular BOE Meeting July 11, 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.  X  \_\_\_\_\_ **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