

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Organizational / Regular Meeting of the Board of Education
July 11, 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 Annual Organizational Meeting
- 1.3 Review of Agenda/Additions to Agenda
- 1.4 Approval of Minutes of Previous Meeting
 - a. June 20, 2019
- 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
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

3.0 Appointments and Authorizations

Consent Agenda 3.1-3.13

- 3.1 Appoint Linda Sanchez at \$50.00 per hour as needed for English as a New Language (ENL) services for the 2019-20 school year.
- 3.2 Appoint Linda Fecura-Bunk as Part Time FTE (0.9) Library Media Specialist beginning 9/3/19-6/30/20 @ Step 13 prorated.
- 3.3 Appoint Brenda Alderman as Clerk / Recess Aide 6 hours a day @ \$15.60 hour effective 9/3/19-6/30/20.
- 3.4 Appoint Keith Bateman as Part Time FTE (0.87) Physical Education / Health Teacher beginning 9/3/19- 6/30/20 @ Step 4 prorated.
- 3.5 Appoint Brenda Vermilya as Part Time FTE (.6) School Nurse @ St. Jude beginning 9/3/19-6/30/20 @ Step 10 prorated.
- 3.6 Approve Kim Herzl-Betz (School Psychologist & CSE/CPSE Chairperson) for up to ten days of summer work at daily rate of pay as needed/requested by the District.
- 3.7 Approve Amy Murphy (School Counselor) for up to ten days of summer work at daily rate of pay as needed/requested by the District.
- 3.8 Accept the Resignation of Dion Czerny, Custodial Worker effective June 19, 2019.
- 3.9 Appoint Robert Hurd as a Recess / Cafeteria Aide 3 hours a day for the 2019-20 school year.
- 3.10 Appoint Karen Keegan as a Cafeteria Monitor 2 hours a day for the 2019-20 school year.
- 3.11 Appoint the following Extra Curricular appointments for the 2019-20 school year as per the WTA Contract.
 - a. Mary Alice Newell (All County Band)
 - b. Dan DiSotto (Athletic Coordinator)
 - c. Jeanine Mitchell (Builders Club)
 - d. Daniel DiSotto, Kathy Fazioli, Amy Murphy, Tim Flannery, Mary Alice Newell (Chaperone)
 - e. Mary Therese Bucher and Kaelyn Kinley (Class Advisors 8th Grade)
 - f. Kim Herzl-Betz (CSE/CPSE Chair)
 - g. Mary Alice Newell and Jeanine Mitchell (Drama Club)

- h. Laura Horacek, Matthew Lutz, Sarah Sepp, Mary Alice Newell, Patricia Rowe, Lisa Hancock, Mary Therese Bucher, Courtney Townsend, Keith Bateman, Amy Murphy, Karin Carmody, Gina Mahoney and Karen Keane (Homework Center)
 - i. Daniel DiSotto and Kate Bateman (Intramurals)
 - j. Michael Bornt and Courtney Townsend (Modified Boys' Soccer Coaches)
 - k. Michele French and Kate Cronin (Modified Girls' Soccer Coaches)
 - l. Mary Alice Newell (NYSSMA Band)
 - m. Kaelyn Kinley and Dan DiSotto (Curriculum Coordinators)
 - n. Matthew Lutz (Technology Coordinator)
 - o. Sarah Sepp (Yearbook)
 - p. Jon LeRoy (Piano Accompanist)
- 3.12 Approve for the 2019-20 school year (July 1, 2019 to June 30, 2020), Dr. Mary Yodis, Principal of the Gardner-Dickinson School, will be compensated with an annual salary of \$105,620. The District reserves the right to renegotiate future raises and subsequent conditions of Dr. Yodis' current contract on file upon the completion of the 2019-20 school year.
- 3.13 RESOLVED, that the Board of Education of the Wynantskill Union Free School District hereby extends the employment of Thomas B. Reardon as Superintendent of Schools to June 30, 2024 and approves the amendment to the employment agreement dated July 1, 2019, setting forth the revised terms and conditions of his employment and approves the payment of money provided therein.
- 3.14 Approve Joyce Lanese as a summer bus aide July 2, 2019 to Aug 16, 2019.
- 3.15 Policy First Readings
- a. Policy # 5420 Student Health Services
 - b. Regulation # 5420 Student Health Services
 - c. Policy # 8121.1 Opioid Overdose Prevention

4.0 Informational

- 4.1 Regular BOE Meeting August 15, 2019 @ 7pm
- 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

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Call to Order and Pledge of Allegiance to the Flag (District Clerk)

NAMES

I Administration of Oath to Newly Elected Board Members

- a) Newly Elected Board Members; Administer Oath of Faithful Performance in Office to newly elected board members: New York State Constitution, Article XIII-1; Public Officers 10,30

II Election of Board Of Education Officers

- a) President of the Board: Ed. Law 1701, 2504, 2563
- b) Vice President: Ed. Law 1701,2504,2563

III Appointment of Officers (Consent Agenda)

Oath of Office will be administered each year

- a) Clerk of the Board:Ed. Law 2114,2130,2503; Comm;s Reg. 170.2
Stipend \$5,018.00
- b) District Treasurer:Ed. Law 2122,2130,2527; Comm;s Reg. 170.2
Stipend \$13,301.00
- c) Deputy Treasurer:Ed. Law 1720
- d) Tax Collector:Ed. Law 2124,2527;Comm's Reg 170.2;
Town Law 37
Stipend \$ 4,921.00
- e) Internal Claims Auditor:Ed. Law 1709-20a Comm's Reg 170.2
Stipend \$4,818.00

Sharon Hillis

Mary Ellen Angrisano

Dr. Thomas Reardon

Denise Fitzgerald

Thomas Martin

IV Other Appointments (Consent Agenda)

- a) School Physician:Ed. Law 902, 1709-21; Comm's Reg 136.2
Yearly Appointment \$50.00 per hour
- b) School Attorney
3rd Year of a 3 Year Contract
- c) Central Treasurer - Extra Classroom Activity Account: Ed. Law 2503;
Comm's Reg 173.4
Yearly Appointment No Stipend
- d) Attendance Officer: Ed. Law 902
Yearly Appointment No Stipend
- e) Independent Auditor: Ed. Alw 2116-a; Comm's Reg 170.2
2nd Year of a 3 Year Contract
Yearly \$12,500
- f) Record Access Officer: Commissioner's Regulation 185.2 (a)(1)
Yearly Appointment No Stipend
- g) Records Management Officer: Comm's Reg 185.2 (a) (1)
Yearly Appointment No Stipend
- h) Asbestos (LEA) Designee: AHERA, Public 99-519
Yearly Appointment No Stipend

Riverview Pediatric

Girvin & Ferlazzo, PC

Denise Fitzgerald

Kathryn Fazioli

Raymond G. Preusser, CPA/PC

Sharon Hillis

Sharon Hillis

Alfred Deguire III

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| i) Pesticide Notification Officer
Yearly Appointment No Stipend | Alfred Deguire III
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| j) Purchasing Agent: Comm's Reg 170.2
Yearly Appointment No Stipend | Dr. Thomas Reardon
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| k) Financial Advisors
Yearly \$ 145 an hour | Fiscal Advisors, Inc.
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V Designations (Consent Agenda)

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|---|---|
| a) Official Bank Depository, All Funds: Ed. Law 2129,2130
Comm's reg 170.2 | M&T Bank
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| b) Regular Meetings: Ed. Law 1708 (at least once in each quarter), 2504 | July 11, 2019
<hr/> August 15, 2019
<hr/> September 19, 2019
<hr/> October 17, 2019
<hr/> November 21, 2019
<hr/> December 19, 2019
<hr/> January 16, 2020
<hr/> February 27, 2020
<hr/> March 19, 2020
<hr/> April 23, 2020
<hr/> May 14, 2020
<hr/> June 11, 2020
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| c) Official Newspapers: Ed. Law 2004; General Municipal Law 103 | Troy Record
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VI Authorizations (Consent Agenda)

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| a) To Certify Payrolls: Ed. Law 1720,2523; Comm's Reg 170.2 | Dr. Thomas Reardon
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| b) Conferences, Conventions, Payment Approval, Workshops Attendance: General
Municipal Law 77b | Dr. Thomas Reardon
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| c) To establish Petty Cash Funds: Ed. Law 1709-29; Comm's Reg 170.4
Business Office \$75.00 Main Office \$50.00 | Mary Ellen Angrisano Business Office
<hr/> Kathy Fazioli Main Office
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| d) Designation of Signatures on Checks: Ed. Lw 1720,2523 | Mary Ellen Angrisano
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| e) Alternate designee for Signatures on Checks | Dr. Thomas Reardon
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| f) Budget Transfers on Chief School Officer's approval:Comm's Reg 170.2 | Dr. Thomas Reardon
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| g) Superintendent to apply for Grants in Aid (State & Federal)
Ed Law 1711, 2508 | Dr. Thomas Reardon
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VII Official Undertakings (Bonds) (Consent Agenda)

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|---|-------------------------------|
| a) District Clerk:Ed. Law 2527 | Sharon Hillis
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| b) District Treasurer: Ed Law 2122,2130,2527,Comm's Reg 170.2 | Mary Ellen Angrisano
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| c) Deputy Treasurer: Ed. Law 1720 | Dr. Thomas Reardon
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| d) District Tax Collector:Ed Law 2124,2527;Comm's Reg 170.2 | Denise Fitzgerald
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| e) Central Treasurer Activity Funds: Comm's Reg 172.5 | Denise Fitzgerald
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| f) Internal Claims Auditor:Ed Law 2527; Comm's reg 1702.2 | Thomas Martin
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- g) All persons and positions required by law or regulation to be bonded:
 Public Officers Law, section 11;Comm's Reg 170.2 permit use of Faithful
 Performance Blanket and in lieu of specific official undertakings

VIII Other Items: (Consent Agenda)

- a) Readoption of all Policies and Codes of Ethics in effect during previous
 year: Implied in Ed Law 1709, 2503

- b) Establish Mileage Reimbursement Rate: Ed Law 2118

 IRS established rate

- c) Acting Superintendent
 \$125 a Day in addition to Principal Salary upon assignment

 Dr. Mary Yodis

- e) Driver Physicals/Drug Screening
 Yearly Contract DOT Physical \$125 19A Physical \$100 Drug Screening \$70

 St. Peters Health Partners

- f) Establishment of School Breakfast/Lunch rates for 2019-2020

 \$1.60 Breakfast / \$3.00 Lunch
 Adult \$2.27 Breakfast / \$4.15 Lunch

- g) Set rates for Substitutes: Substitute Teachers / Teaching Assistant
 Substitute Teacher Aide
 Substitute Custodian
 Substitute Nurse
 Substitute Food Service Helper
 Substitute Recess Aide
 Substitute Clerical
 Substitute Bus Driver

 \$95/cert; \$80/non-cert

 \$80.00/day

 \$12.50/hour

 \$95.00/day

 \$11.10/hour

 \$11.10/hour

 \$12.50/hour

 \$14.00/hour

IX Additional Appointments (Consent Agenda)

- a) CSE, CPSE Committee
 Yearly Appointment No Stipend

 Kimberly Herzl-Betz

 Brenda Alderman

 Speech Therapist

 Dr.Mary Yodis

 TBA Advanced Therapy (OT)

 TBA Advanced Therapy (PT)

 Amy Murphy

 W.U.F.S.D. Teachers

 Ann Hansen (Rensselaer County)

 All A.S.E.Ps / County Approved Providers

- b) Section 504 Compliance Officer
 Yearly Appointment No Stipend

 Dr. Mary Yodis

- c) Impartial Hearing Officers
 Yearly Appointment
 \$40 an hour

 Linda Agoston Lynn Almeleh

 Robert Briglio Jaclyn Brillling ESQ

 Diane Cohen Audrey Daniel

 Maryanne Dimeo Lana Flame

 Vanessa Gronbach George Kandilakis

 Jeanne Keefe Martin Kohoe

 Dora Lassinger Michael Lazan

 Nancy Lenderman James McKeever

 Tina Millman James Monk

 Christine Moore Leah Murphy

 Karen Norlander Kenneth Ritzenberg

 Jerome Schad Jeffery Schiro

 Judith Schneider Craig Tessler

 Aaron Turetsky James Walsh

 Marion Walsh Mindy Wolman

- d) Title IX Compliance Officer Yearly Appointment No Stipend

 Amy Murphy

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e) Legislative Liaison for NYSSBA, CAPSBA
 Yearly Appointment No Stipend

Eric Strang

f) Homeless Liaison Coordinator
 Yearly Appointment No Stipend

Amy Murphy

g) Special Education Preschool Programs

Capital District Beginnings

Early Childhood Education Center

Story Place Preschool

A Child's Place at Unity House

Achievements

Spotted Zebra Preschool

h) Dignity for All Co-Coordinators
 Yearly Appointment No Stipend

Amy Murphy & Kim Herzl-Betz

i) Audit Committee
 Yearly Appointment No Stipend

Sally Lauletta

Andrew Lanese

Darcy Mack

j) Chief Emergency Officer
 Yearly Appointment No Stipend

Dr. Thomas Reardon

X Instructional Contracts (Consent Agenda)

a) Brunswick

\$9,708 for General Education

Actual Cost for Special Education

b) East Greenbush

\$9,150 for General Education

Actual Cost for Special Education

c) Averill Park

\$8,328 for General Education

Actual Cost for Special Education

d) Troy

TBD State Set Rates for General Education

TBD State Set Rates for Special Education

e) Little Red Tuition

K-6	7-8	Spec Ed
\$7,108	\$7,859	State Set

Grades K-8 NY State Set Tuition Rates

f) Tuition to Attend Wynantskill UFSD

XI Other (Consent Agenda)

a.) Code of Conduct

b) District Safety Plan