

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
October 17, 2019 @ 7:00 PM
Gardner-Dickinson School Media Center
Agenda

1.0 Call to Order the Regular Meeting of the Board of Education
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. September 19, 2019
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (September 2019)
 - b. Monthly Treasurer's Report with Budget Transfers
 - c. Quarterly Revenue Report as of September 30, 2019
 - d. Quarterly Classroom Report as of September 30, 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
 - a. Scott Preusser, External Claims Auditor
- 2.2 District / Superintendent Program Report
- 2.3 Principal's Report
 - a. District Data Update
- 2.4 PTA / SEPTA Update

3.0 Appointments and Authorizations

Consent agenda 3.1 to 3.8

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Accept the resignation of Kimberly Herzl-Betz (School Psychologist & CSE/CPSE Chairperson) effective October 4, 2019.
- 3.3 Appoint Rebecca Davis for a four-year probationary term in the tenue area of School Psychologist effective November 18, 2019 @ Step 4 as per the WTA Contract (prorated).
- 3.4 Appoint Rebecca Davis to the Extra Curricular appointment CSE/CPSE Chairperson for the 2019-20 school year as per the WTA Contract (prorated).
- 3.5 Appoint Michael Bornt and Kristin Gordon for the extra-curricular appointment Home Work Center Chaperone for the 2019-20 school year as per the WTA contract.
- 3.6 Appoint Jeanine Mitchell, Karen Keane, Gina Mahoney, and Mary Alice Newell to the Extra Curricular appointment (Odyssey of the Mind Coach) for the 2019-20 school year as per the WTA contract.
- 3.7 Accept a donation from Travis Dodson of a Video Surveillance Recorder, valued at \$7,500.00.

3.8 Approval of Substitutes

Substitute Teacher's Aide Non Certified Teacher \$80 Day Kathleen Kyhn	Substitute Certified Teacher \$95 Day Delmarie Moore
Substitute Nurse \$95 Day Brittany Smania	

4.0 Informational

- 4.1 Regular BOE Meeting November 21, 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.