

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
November 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. October 17, 2019
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (October 2019)
 - b. Monthly Treasurer's Report with Budget Transfers
 - c. School Tax Report 2019-20
- 1.5 Visitors and Communication
 - a. Communications to the Board of Education
 - i. Email from Jenny Arienti
 - 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 – 3.5

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Accept the resignation of Sue Burkart (Teacher Aide) for the purposes of retirement, effective December 26, 2019.
- 3.3 Approval Jonathan LaPointe and Kris Vermilya as a Substitute Custodian at \$12.50/hr. for the 2019-20 school year.
- 3.4 Appoint Michael Bornt and Courtney Townsend for the extra-curricular appointment, Modified Basketball Coach, for the 2019-20 school year as per the WTA contract.
- 3.5 Approve Heather Watroba, Teaching Assistant, for a leave of absence for childrearing, starting on December 20, 2019 returning for the 2020-21 school year.
- 3.6 First Reading
 - a. Policy 1741 Home Schooled Students

4.0 Informational

- 4.1 Regular BOE Meeting December 19, 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.