

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
December 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 Royal Recognition

The Board of Education would like to recognize Molly Graiff, for Epitomizing the Mission Statement of the Gardner-Dickinson School Through Your Daily Actions and Words!

- 1.4 Approval of Minutes of Previous Meeting
 - a. November 21, 2019
- 1.5 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (November 2019)
 - b. Monthly Treasurer's Report with Budget Transfers
- 1.6 Visitors and Communication
 - a. Communications to the Board of Education
 - i. Letter from North Greenbush Memorial Post #1489
 - 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 – 3.8

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approval of 2020-21 Wynantskill Union Free School District Budget Calendar.
- 3.3 Appoint Maria Malatesta as six month probationary FT Teacher Aide effective January 6, 2020 as per the WTAA contact (prorated).
- 3.4 Appoint Delmarie Moore as a long-term Substitute Teacher Assistant position to fill the leave of absence for Heather Watroba 12/20/19 to 6/26/20 as per WTA contract.
- 3.5 Approve Michelle Nicklas, Special Education Teacher, for a temporary medical leave of absence, effective January 6, 2020 until cleared medically to return to work on or around February 14, 2020.
- 3.6 Accept the resignation of Robert Webb, Bus Driver for the purposes of retirement, effective February 14, 2020.
- 3.7 Appoint Judith Dutton to the position of temporary Internal Auditor (as needed) for the 2019-2020 school year at a rate of \$50.00 per hour.
- 3.8 Second Reading / Approval of Policy
 - a. Policy 1741 Home Schooled Students

4.0 Informational

- 4.1 Regular BOE Meeting January 16, 2020 @ 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.