

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**February 27, 2020 @ 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 Moment of Silence in honor of Robert Webb
- 1.3 Review of Agenda/Additions to Agenda
- 1.4 Approval of Minutes of Previous Meeting
  - a. January 16, 2020
- 1.5 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report (January 2020)
  - b. Monthly Treasurer's Report with Budget Transfers
- 1.6 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. Assemblymember John T. McDonald III
- 2.2 District / Superintendent Program Report
  - a. Present the 2020-2021 Preliminary Budget Forecast & Budget Assumptions
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

**3.0 Appointments and Authorizations**

**Consent agenda 3.1 – 3.10**

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Accept the resignation of Mary Alice Newell (Music Teacher) for the purposes of retirement, effective July 1, 2020.
- 3.3 Appoint Keith Akots, Keith Bateman and Michael Bornt for the extra-curricular appointment, Modified Baseball / Softball Coach, for the 2019-20 school year as per the WTA contract.
- 3.4 Appoint Substitutes
  - a. Kasey Werger Substitute Non-Certified Teacher/Teacher Aide \$80 Day
  - b. Leah Kruzinski Substitute Non-Certified Teacher/Teacher Aide \$80 Day
  - c. Sonya Hanlon Substitute Teacher Aide \$80 Day
- 3.5 Approve the 2020-2021 School District Calendar.
- 3.6 Approve the 2020-2021 Board of Education meeting calendar.
- 3.7 Approve the 8<sup>th</sup> grade field trip to Washington D.C. on May 6 to May 8, 2020.
- 3.8 Approve the 6<sup>th</sup> grade field trip to Boston Aquarium on May 29, 2020.
- 3.9 Approve the 7<sup>th</sup> grade field trip to Old Sturbridge Village on June 3, 2020.
- 3.10 Approve the 5<sup>th</sup> grade field trip to The Statue of Liberty & Ellis Island NYC on June 15, 2020.

**4.0 Informational**

- 4.1 Regular BOE Meeting March 19, 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.