

WYNANTSKILL UNION FREE SCHOOL DISTRICT

Regular Meeting of the Board of Education

April 23, 2020 @ 7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/651891878?pwd=cWY5R1lsQVFIRzJRSzgzxeUVhbTc4Zz09>

Meeting ID: 651 891 878

Password: 332761

One tap mobile

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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. February 27, 2020
 - b. April 21, 2020
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (February & March 2020)
 - b. Monthly Treasurer's Report with Budget Transfers as of 3/31/2020
 - c. Revenue Report as of 3/31/2020
- 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
 - a. Present Budget Updates for the 2020-2021 school year
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

3.0 Appointments and Authorizations

Consent agenda 3.1 – 3.10

- 3.1 Accept the resignation of Dr. Thomas Reardon, Superintendent of Schools, effective July 1, 2020.
- 3.2 Approve CSE/CPSE Recommendations as per attached.
- 3.3 Approve the memorandum of agreement by and between the District and the Wynantskill Union Free School District Teachers Aides (WTAA), dated July 1, 2020 to June 30, 2023.
- 3.4 Appoint Jack Riggins as a Substitute Custodian @ \$12.50 / Hour for the 2019-2020 school year.
- 3.5 Approve the revised Budget Development Calendar for the 2019-2020 school year.
- 3.6 Approve the revised May 2020 Board of Education Meeting from May 14, 2020 to May 7, 2020 @ 7pm.
- 3.7 Approve the revised May 2020 Budget Hearing from May 11, 2020 to May 21, 2020 @ 7 pm.
- 3.8 Approve Snow Plowing Service Season Contract to High Tech Lawn & Snow Service for the 2020-2021 School Year @ \$6,000.00 a season, price for salt (upon request) is \$250.00 per application, and removal of snow / push back (upon request) is \$400.00 per occurrence.
- 3.9 Approve Transportation Maintenance, Storage of Vehicles & Vehicle Service Contract to Mulson's Garage for the 2020-2021 School Year @ Storage \$6,000 for the year plus cost of electricity, preventive maintenance inspection @ \$82.50 per bus, DOT inspection @ \$85.00, and cost of other service and repair @ \$85.00 per hour.
- 3.10 Approve Refuse Removal Service Contract to Twin Bridges Waste & Recycling Inc. for the 2020-

2021 School Year @ \$375.00 per month.

3.11 Policy First Reading

- a. 0110 Sexual Harassment
- b. 0110.1 Sexual Harassment of Students
- c. 0110.2 Sexual Harassment of Employees
- d. 5100 Student Attendance
- e. 5500 Student Records
- f. 8130 Student Safety Plans and Teams
- g. 8635 Information Security Breach and Notification

4.0 Informational

- 4.1 Candidate Petitions Due May 4, 2020 By 5 pm
- 4.2 Candidate Position Ballot Draw May 5, 2020 @ 9 am
- 4.3 Regular BOE Meeting May 7, 2020 @ 7 pm
- 4.4 Budget Hearing May 21, 2020 @ 7 pm
- 4.5 School Budget Vote June 2, 2020 12-9 pm
- 4.6 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.