

WYNANTSKILL UNION FREE SCHOOL DISTRICT

Regular Meeting of the Board of Education

May 21, 2020 @ 7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/651891878?pwd=cWY5R1lsQVFIRzJRSzgzgxeUVhbTc4Zz09>

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. April 23, 2020
 - b. May 7, 2020
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (April 2020)
 - b. Monthly Treasurer's Report with Budget Transfers
 - c. Extra Classroom report as of 3/31/2020
- 1.5 Visitors and Communication
 - a. Communications to the Board of Education
 - i. Email from The Rokjer / Law family.
 - 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 – 3.8

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve Kristin Gordon for a four-year probationary term as a FT Music Teacher effective July 1, 2020 @ Step 4 as per the WTA Contract.
- 3.3 RESOLVED, that the Board of Education of the Wynantskill Union Free School District, hereby authorize the use of the Repair Reserve for the Sealing/Repair of the Parking Lot and Asphalt Repairs estimated to cost \$22,000 using Smith's Paving of Watervliet, New York, in addition the Removal and Replacement of Tile located in classroom number 205 estimated to cost of \$6,000 using Sam Greco Construction, Inc. of Troy, New York.
- 3.4 Accept the resignation of Kristine Kodadar (Teacher Aide) effective 6/30/2020.
- 3.5 RESOLVED, that the Board of Education does hereby appoint Dr. Mary Yodis as Interim Superintendent of the Wynantskill Union Free School District, commencing July 1, 2020 and continuing on a per-diem basis until discontinued by Board action or upon securing a candidate for the Superintendency, whichever shall occur first. Dr. Yodis shall receive a daily rate of \$125.00 for performance of her duties as superintendent, in addition to any compensation afforded by her employment agreement by and between the District and Dr. Yodis. All other terms and conditions of Dr. Yodis's contract for serving as Building Principal shall continue unchanged.
- 3.6 Consideration for approval:

To adopt for presentation to the voters of the district, as PROPOSITION #1, the 2020-2021 Budget as recommended by Administration as follows:

Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be authorized to expend the total amount of **\$9,864,410.00** during the school year 2020-2021 and to levy the necessary tax therefore.

3.7 Consideration for approval:

To adopt for presentation to the voters of the district, as PROPOSITION #2, the 2020-2021 Bus Proposal as recommended by Administration as follows:

Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be authorized to (1) acquire two (2) SCHOOL BUSES, at a maximum aggregate cost of \$169,661.00 (2) expend such sum, or so much thereof as shall be necessary; and (3) shall be paid from the current appropriation. (one 66 passenger and one 28 passenger).

3.8 Policy: 2nd Reading and Approval

- 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 Budget Hearing June 2, 2020 @ 7 pm
- 4.2 Budget Vote June 9, 2020 Absentee Ballots due by 5 pm (Via USPS)
- 4.3 Regular BOE Meeting June 11, 2020 @ 7 pm
- 4.4 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.