

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
June 11, 2020 @ 7:00 PM
Join Zoom Meeting
<https://siena.zoom.us/j/96085525899>

Meeting ID: 960 8552 5899
One tap mobile +16468769923, 96085525899# US (New York)
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. May 21, 2020
 - b. June 2, 2020
- 1.4 Acceptance of Financial Reports
 - a. Monthly Treasurer's Report with Budget Transfers
- 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
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

3.0 Appointments and Authorizations

Consent agenda 3.1 – 3.17

- 3.1 Approve Funding of District Reserves using excess fund balance.
- 3.2 Appoint Allison Smith, permanent bus driver, effective July 6, 2020 ending the probation period.
- 3.3 Accept the resignation of Maria Malatesta, Teacher Aide, effective June 30, 2020.
- 3.4 Approve for the 2020-2021 school year (July 1, 2020 to June 30, 2021), Dr. Mary Yodis, Principal of the Gardner-Dickinson School, will be compensated with an annual salary of \$108,789. The District reserves the right to renegotiate future raises and subsequent conditions of Dr. Yodis' current contract on file upon the completion of the 2020-2021 school year.
- 3.5 Approval Michael Goyer as a Transportation Consultant for the 2020-21 school year at \$50.00 per hour as needed.
- 3.6 Appoint Brenda Vermilya as Part Time FTE (.6) School Nurse @ St. Jude beginning 9/2/2020-6/30/21 @ Step 11 prorated.
- 3.7 Approve Rebecca Davis (School Psychologist & CSE/CPSE Chairperson) for up to ten days of summer work at daily rate of pay as needed/requested by the District.
- 3.8 Approve Amy Murphy (School Counselor) for up to ten days of summer work at daily rate of pay as needed/requested by the District.
- 3.9 Appoint Robert Hurd as a Recess / Cafeteria Aide 3 hours a day for the 2020-21 school year.
- 3.10 Accept the resignation, for the purposes of retirement, of Karen Keegan as a Cafeteria Monitor/Bus Driver effective June 30, 2020.
- 3.11 Appoint Del Marie Moore as six-month probationary FT Teacher Aide effective 9/1/2020 as per the WTAA contact.
- 3.12 Appoint Brenda Alderman as Clerk / Recess Aide 6 hours a day @ \$16.06 hour effective 9/2/2020-

6/30/21.

- 3.13 Approve Mary Yodis as Lead Teacher Evaluator for the 2020-21 school year.
- 3.14 RESOLVED, that the Board of Education of the Wynantskill Union Free School District hereby approves the Memorandum of Agreement by and between the Wynantskill Teachers Association and the District, including, amongst other items, an extension of the collective bargaining agreement through June 30, 2023, approves payment thereunder, and directs the Superintendent to execute said Agreement.
- 3.15 Accept the donation of multiple musical instruments with a value of \$2,000 from Mary Alice Newell.
- 3.16 Appoint Karen Keagan (six month probationary) school bus driver, effective 9/1/2020 at a rate of \$18.45.
- 3.17 Motion to abolish the 1.0 Teacher Assistant position effective July 1, 2020.

4.0 Informational

- 4.1 Organizational / Regular Meeting of the Board of Education July 2, 2020 @ 7 pm
- 4.2 Special Meeting June 17, 2020 @ 8:30 am
- 4.3 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.