

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
Public Hearing / Regular Meeting of the Board of Education**

August 27, 2020 @ 7:00 PM

Gardner-Dickinson School Conference Room

Join Zoom Meeting

<https://zoom.us/j/94774304861?pwd=dVZOaDY1bEs4WERrOFdteE9pUFU0QT09>

Meeting ID: 947 7430 4861 Passcode: 889820

One tap mobile +16465588656,,94774304861#,,,,,0#,,889820# US (New York)

Draft Agenda

1.0 Call to Order the Public Hearing (NYS Guide to School Emergency Response Planning)

Pledge of Allegiance to the Flag

- 1.1 Record of Attendance
 - a. NYS Guide to School Emergency Response Planning
 - 1. Board Discussion
 - 2. Public Comment
- 1.2 Close the Public Hearing
- 1.3 Call to Order the Regular Meeting of the Board of Education
- 1.4 Record of Attendance
- 1.5 Review of Agenda/Additions to Agenda
- 1.6 Approval of Minutes of Previous Meeting
 - a. July 2, 2020
 - b. July 23, 2020
 - c. July 27, 2020
- 1.7 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report June & July 2020
- 1.8 Visitors and Communication
 - a. Communications to the Board of Education
 - i. Email from Mr. Thomas Hurbanek
 - 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 / Principal's Program Report
- 2.3 PTA / SEPTA Update

3.0 Appointments and Authorizations

Consent agenda 3.1 – 3.10

- 3.1 Approve the disposal/recycling of obsolete or damaged equipment, furniture and computers.
- 3.2 Appoint Isabella Pirri as a probationary custodian @ \$16.50 hour effective August 5, 2020.
- 3.3 Appoint Rebecca Davis as CSE/CPSE chairperson for the 2020-2021 school year as per the WTA contact.
- 3.4 Appoint Eric Audi as a Food Service Worker up to 20 hours a week @ \$12.50 hour.
- 3.5 Approve Barbara Dongelewic to begin training as a school bus driver.
- 3.6 Approve Kristin Gilooly (4th Grade Teacher) for a medical leave of absence starting September 2, 2020 until medically cleared to return to work.
- 3.7 Appoint DelMarie Moore as a long term substitute (4th Grade Teacher) @ a Step 1 of the WTA contract starting on September 2, 2020.
- 3.8 Approval of Substitutes

Substitute Nurse \$100 Day Carol Cruetti / Brenda Vermilya / Joanne Shear Brittany Smania	Clerical \$12.50 Hour Stefanie Ryan
Substitute Certified Teacher \$100 Day Katherine Karpel / Lynne Denny / Sandra Ryan Hailey Shoemaker / Mary Alice Newell Sara Friday	Substitute Teacher's Aide Non Certified Teacher \$90 Day Jacqueline Merchant / Kasey Werger / Olivia Daby Katelyn Cook / Brandon Crosier / Stephanie Ryan

	Samantha Schmidt / Jody Howard / Jenna Marrow Kelsey Carter
Substitute Custodian \$12.50 Hour Jack Riggins / Kris Vermilya	Substitute Kitchen/Recess \$12.50 Hour Kyle Audi / Stefanie Ryan / Lynne Denny
Substitute Bus Aide \$12.50 Hour Barbara Dongelewic	

3.9 Approve the revised 2020-2021 School District Calendar.

3.10 Whereas the Board of Education of Wynantskill Union Free School District has been authorized by the voters at the Annual District Meeting to raise for the current budget of the 2020-2021 school year a sum not to exceed \$5,567,523. Therefore, be it resolved, that the board fix the equalized tax rates by towns and confirm the extension of taxes as they appear on the following tax roll:

Town	Total Assessed Levy Value	Equalization Rate	Tax Rate	2020-21 School Levy By Town
Brunswick	\$2,900	23.55%	\$80.24	\$232.71
No. Greenbush	\$64,026,597	21.75%	\$86.88	\$5,562,513.39
Poestenkill	\$55,616	22.00%	\$85.89	\$4,776.90
Total	\$64,085,113			\$5,567,523

And be it hereby directed that the tax warrant of this board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1, 2020 and end October 31, 2020, giving the tax warrant and effective period of sixty days at the expiration of which time the tax collector shall make an accounting in writing to the board:

And it is further directed that the delinquent tax penalties be fixed as follows:

- 1st 30 days' penalty free period
- 2nd 30 days' interest of 2 percent added

4.0 Informational

- 4.1 Regular BOE Meeting September 17, 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