

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**

**Regular Meeting of the Board of Education**

**September 17, 2020 @ 7:00 PM**

**Gardner-Dickinson School Conference Room**

**Join Zoom Meeting**

<https://zoom.us/j/99344532617?pwd=bG1PSzVtRjAvaGo0bTduVnR6NFdpdz09>

**Meeting ID: 993 4453 2617 Passcode: 198364**

**One tap mobile +16465588656,,99344532617#,,,,,0#,,198364# 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. August 27, 2020
  - b. September 9, 2020
- 1.4 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report (August 2020)
  - b. Monthly Treasurer's Report with Budget Transfers (June July August)
- 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 / Principal Program Report
- 2.3 PTA / SEPTA Update

**3.0 Appointments and Authorizations**

**Consent agenda 3.1 – 3.3**

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve NYS Guide to School Emergency Response Planning.
- 3.3 Approval of Substitutes
  - Substitute Teacher Aide / Non-Certified Teacher @ \$90 Day
  - Sonya Hanlon / Maria Malatesta / Babette Loucks / Kristine Kodadar / Haley Quinn
  - Leah Kruzinski / Anna Tokareva

**4.0 Informational**

- 4.1 Regular BOE Meeting October 15, 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.