

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)

Minutes

1.0 Call to Order the Public Hearing (NYS Guide to School Emergency Response Planning) Pledge of Allegiance to the Flag

The Public Hearing for the NYS Guide to School Emergency Response Planning was called to order at 7:03 p.m. by Mr. Lanese.

1.1 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Present
Mr. Lanese	Present
Mrs. Mack	Present
Mr. Strang	Present

- a. NYS Guide to School Emergency Response Planning
 - 1. Board Discussion
 - 2. Public Comment

Discussion: Dr. Yodis reviewed the School Emergency Response document with the Board of Education. The document will be approved by the Board of Education at the September 17, 2020 Regular Board of Education meeting.

1.2 Close the Public Hearing

Mr. Lanese closed the Public Hearing for the NYS Guide to School Emergency Response Planning at 7:04 p.m.

1.3 Call to Order the Regular Meeting of the Board of Education

The Regular Meeting of the Board of Education was called to order at 7:04 p.m. by Mr. Lanese.

1.4 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Present
Mr. Lanese	Present
Mrs. Mack	Present
Mr. Strang	Present

1.5 Review of Agenda/Additions to Agenda

Mr. Lanese and Dr. Yodis reviewed the agenda.

1.6 Approval of Minutes of Previous Meeting

- a. July 2, 2020
- b. July 23, 2020
- c. July 27, 2020

Mr. Strang made a motion to approve the July 2, 2020 regular meeting minutes (Organizational Meeting) and the July 23, 2020 and July 27, 2020 special meeting minutes. Mr. Hirokawa seconded the motion.
Motion carried 5/0.

- 1.7 Acceptance of Financial Reports
a. Internal Claims Auditor's Report June & July 2020

Mrs. Mack made a motion to approve the District Treasurer's Financial Reports. Mrs. Castle seconded the motion.
Motion Carried 5/0

- 1.8 Visitors and Communication
a. Communications to the Board of Education
Mr. Lanesey acknowledged the one communication to the Board of Education.
i. Email from Mr. Thomas Hurbanek
b. Opportunity for the Public to be Heard
There was nobody wishing to speak.

2.0 Reports to the Board of Education

- 2.1 Board of Education Reports & Updates

Mr. Lanesey announced the Board of Education is currently in contract negotiations with a candidate for Superintendent.

- 2.2 District / Superintendent / Principal's Program Report

Dr. Yodis reported the following to the Board of Education:

- Master Schedule: The master schedule has been completed. 45 minutes at the beginning and end of each day will be designated instructional support time. Core classes will be one hour in length, Band and Chorus at this time will not be offered. Health and Technology will be provided in a hybrid online model. Thank you to Amy Murphy for all her work on the schedule. Thank you to the 20 plus staff members who attended reopening meetings the week of August 17th. Class list will be going out on August 28, 2020.
- Transportation: 50% of the families will be providing transportation for their children. There will be one bus run in the am and two bus runs at dismissal. Thank you to Mr. Goyer and Mr. Worthington for running all the scenarios over and over, making sure the students are safe.
- Remote Plan: The District remote plan has been revised from our Spring 2020 model. Every student in the District will receive a Chromebook, teachers will be using Google Classroom and instruction will be streamed to remote students. Every student who is remote will be on the same schedule as the in-person classroom. 33 students will be starting the year with remote instruction.
- Building and Grounds: Thank you to Andy, Jeff, Kohle, John and Isabella for all that you do. The classrooms have been prepared for students and staff; floors have been prepared for our District safety signage.
- Pre-Kindergarten Orientation: An online orientation was held on August 27, 2020, an in person meet and greet will be held next week.
- Thank you to Belle, Denise, Kathy, Brenda, and Sharon for everything that you do.
- Thank you to Anthony Vescio for all your hard work. 60 new laptops were set up for staff, 400 Chromebooks were cleaned up for the students, new technology arrived, new hot spots install throughout the building and moving of copiers making room for more instruction space.

Discussion: Mrs. Castle asked for clarification on the remote live instruction. Dr. Yodis provided clarification.

Mrs. Castle gave thanks to Dr. Yodis for all her hard work.

2.3 PTA / SEPTA Update

Mrs. Mack and Ms. Brown provided the PTA/SEPTA report to the Board of Education.

**3.0 Appointments and Authorizations
Consent agenda 3.1 – 3.10**

Mr. Strang made a motion to approve the consent agenda item numbers 3.1-3.10.
Mr. Hirokawa seconded the motion.
Motion carried 5/0.

Discussion:

Dr. Yodis provided clarification on agenda item 3.9, the revised School District Calendar.

- 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

Mrs. Castle provided a reminder that meals for the staff must be purchased and not homemade as per District Policy.

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:

Mr. Hirokawa made a motion to enter into executive session for the purposes of discussing 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 at 6:35 p.m.
 Mrs. Mack seconded the motion.
 Motion carried 5/0.

6.0 Return to Open Session

Mrs. Mack made a motion to return to open session at 8:52 p.m.
 Mr. Strang seconded the motion.
 Motion carried 5/0.

7.0 Adjournment

Mr. Hirokawa made a motion to adjourn at 8:53 p.m.
 Mr. Strang seconded the motion.
 Motion carried 5/0.

Respectfully submitted,



Sharon Hillis
 Clerk of the Board