

**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)**

**Draft Minutes**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

The Regular Meeting of the Board of Education was called to order at 7:04 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 @ 7:05 p.m.

**1.2 Review of Agenda/Additions to Agenda**

Dr. Yodis reviewed the agenda.

**1.3 Approval of Minutes of Previous Meeting**

- a. August 27, 2020
- b. September 9, 2020

Mr. Hirokawa made a motion to approve the August 27, 2020 regular meeting minutes and the September 9, 2020 special meeting minutes.

Mrs. Mack seconded the motion.

Motion carried 5/0.

**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)

Mrs. Mack made a motion to approve the District Treasurer's Financial Reports.

Mr. Hirokawa seconded the motion.

Motion Carried 5/0.

**1.5 Visitors and Communication**

- a. Communications to the Board of Education  
There were no communications to the Board of Education.
- 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**

**2.2 District / Superintendent / Principal Program Report**

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

- First 10 days of school: 4 Teachers Conference days covering technology, tools for teaching remotely, standardizing platforms, Google Classroom, School Tool, and our own social and mental health. 6 student days have been amazing.

- Support Staff, Custodians, Secretaries, and Aides are all working together to ensure students safety by providing coverage for student arrival, dismissal, and bathrooms.
- Substitute Administrator: Thank you to Sue Stoya for helping with our bathroom/handwashing schedule.
- Virtual Open House: The District will be holding virtual open house this year, schedule to follow.
- Fall Soccer will be canceled for the 2020-2021 school year.
- Student Movement: Gym classes will be held outside while the weather is nice, when the students must move inside the gym can hold 48 students at one time. Students also have scheduled recess time daily.
- District Safety Meeting: First meeting will be held on September 28, 2020. The North Greenbush Police will be joining our building safety team to review regulations and schedule drills.
- Principal: The District will be working with Questar III to begin the Principal search.
- Slide Show of first 10 days.

### 2.3 PTA / SEPTA Update

Nichole Hurbanek provided the PTA report to the Board of Education.

## 3.0 Appointments and Authorizations

### Consent agenda 3.1 – 3.3

Mrs. Mack made a motion to approve the consent agenda item numbers 3.1-3.3.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

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

There was nobody wishing to speak.

## 5.0 Request for Executive Session

There was no request for an executive session.

## 6.0 Return to Open Session

### 7.0 Adjournment

Mr. Hirokawa made a motion to adjourn at 7:30 p.m.

Mrs. Mack seconded the motion.

Motion carried 5/0.

Respectfully submitted,



Sharon Hillis

Clerk of the Board