

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
October 15, 2020 @ 7:00 PM
Gardner-Dickinson School Conference Room
Join Zoom Meeting

<https://zoom.us/j/99614414226?pwd=V1lmYldHVfJLNWY3U0d3eXNmGQyUT09>

Meeting ID: 996 1441 4226 Passcode: 791207

One tap mobile +1646588656,,99614414226#,,,,,0#,,791207#

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. September 17, 2020
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report
 - b. Monthly Treasurer's Report with Budget Transfers, Quarterly Revenue & Extra Classroom Reports, ending 9/30/20.
- 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
 - a. Scott Preusser, External Claims Auditor
- 2.2 District / Superintendent / Principal Program Report
- 2.3 PTA / SEPTA Update

3.0 Appointments and Authorizations

Consent agenda 3.1 – 3.6

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Accept the 2019-2020 External Audit Report.
- 3.3 Approve Bus#65 (2010 – 72 passenger bus) as Surplus to be put out to Auction.
- 3.4 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby accepts the recommendation of the Superintendent to terminate the employment of Sharon Hillis, effective retroactive to October 9th, 2020.
- 3.5 Approve Kate Morgan, as Secretary to the Superintendent (part-time) and Clerk of the Board of Education (pro-rated), effective October 16, 2020.
- 3.6 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby appoints Anthony Vescio to the position of Technical Support Representative, effective October 16, 2020, subject to the rules of the Rensselaer County Civil Service Commission.
In accordance with the Civil Service Rules, such appointment is a provisional appointment, pending the creation and administration of a test, and is therefore not subject to a probationary period or permanent appointment at this time.

4.0 Informational

- 4.1 Regular BOE Meeting November 19, 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.

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.

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