

**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=V1lmYldHVfJLNWY3U0d3eXNmcGQyUT09>

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

Regular Meeting of the Board of Education was called to order at 7:01 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

1.2 Review of Agenda/Additions to Agenda

Dr. Yodis reviewed the agenda.

1.3 Approval of Minutes of Previous Meeting

September 17, 2020 @ 7:00 PM

Mrs. Castle made a motion to approve the September 17, 2020 regular meeting minutes.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

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.

Mr. Strang 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  
No one wished to speak

**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

Dr. Yodis reports a great first month of school. Assessments in ELA and Math are starting in all grade levels. Virtual open houses were well attended last week. Sue Stoya, substitute

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.

administrator, will be starting teacher observations next week to fulfill APPR requirements. The Wynantskill Fire Department dropped off materials and gifts to all students for fire prevention week and held a virtual fire prevention assembly for all students. The search for new principal is well under way with fifty applicants. Screening interviews will begin next week.

- 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 – 3.6

Mr. Strang made a motion to approve the consent agenda item numbers 3.1-3.6  
Mr. Hirokawa seconded the motion.  
Motion carried 5/0.

- 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  
No one wished to speak

### 5.0 Request for Executive Session

A motion for executive session was made by Mrs. Mack at 7:28pm and seconded by Mr. Hirokawa. Motion carried 5/0.

**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.   x   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**

Mrs. Mack made a motion to return to open session at 9:04 pm and second by Mr. Hirokawa.  
Motion carried 5/0.

**7.0 Adjournment**

Mrs. Mack made a motion to adjourn the meeting at 9:04 pm and second by Mr. Hirokawa.  
Motion carried 5/0.