

WYNANTSKILL UNION FREE SCHOOL DISTRICT

Regular Meeting of the Board of Education

November 19, 2020 @ 7:00 PM

Gardner-Dickinson School Conference Room

Join Zoom Meeting

<https://zoom.us/j/99614414226?pwd=V1lmYldHVfJLNWY3U0d3eXNmGQvUT09>

Meeting ID: 996 1441 4226 Passcode: 791207

One tap mobile +16465588656,,99614414226#,,,,,0#,,791207#

Final 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. October 15, 2020
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report
 - b. Monthly Treasurer's Report with Budget Transfers (October)
 - c. School Tax Collection Report
- 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 – 3.11

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Accept the Resignation of Gary Nicoll as School Bus Driver, effective November 6, 2020.
- 3.3 Accept the Resignation of Isabella Pirri as Custodial Worker, effective November 6, 2020.
- 3.4 Accept the Resignation of Kate Morgan, as Secretary to the Superintendent (part-time) and Clerk of the Board of Education, effective October 25, 2020.
- 3.5 Accept the Resignation of Michael Bornt as Teacher Aide, effective November 6, 2020.
- 3.6 Approve Request for leave of Absence for DelMarie Moore from her Teacher Aide position.
- 3.7 Approve the Appointment of Kate Morgan as Teacher Aide, effective October 26, 2020.
- 3.8 Approve the Appointment of Michael Bornt as Custodial Worker, effective November 9, 2020.
- 3.9 Approve the Appointment of Alicia Travis as Teacher Aide for the Aspire Classroom, effective November 12, 2020.
- 3.10 Approve the Appointment of Heidi Hallock as Part-Time Secretary to the Superintendent, and Clerk of the Board of Education (pro-rated), effective November 30, 2020.
- 3.11 Approval of Substitutes: Maria Rice, Non-Certified Teacher/Teacher Aide.
- 3.12 **RESOLVED:** that the Board of Education hereby appoints Suzann Cornell as the K-8 Principal for a three-year probationary term effective November 30, 2020 in the tenure area of K-8 Principal; and that the Board of Education hereby authorizes the President of the Board of Education to enter into a terms and condition agreement for the employment of Suzann Cornell as the K-8 Principal.
- 3.13 **WHEREAS,** Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

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.

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, *Wynantskill Union free School District* (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement for Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the *Wynantskill Union Free School District* to participate in the NYSMEC, and authorizes and directs Mary Yodis, Superintendent/Purchasing Agent to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$0.0736 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

3.14

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, *Wynantskill Union Free School District* (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement for Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the *Wynantskill Union Free School District* to participate in the NYSMEC, and authorizes and directs Mary Yodis, Superintendent/Purchasing Agent to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$0.583 cents per therm for a term of at least one year and no more than three years commencing May 1, 2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

- 3.15 **RESOLVED**, that the Board of Education of the Wynantskill Union Free School District hereby denies the request made by certain District residents to have the school boundary line amended to exclude the property located at 55 Whiteview Road and place it within the North Greenbush Common School District.

4.0 Informational

- 4.1 Regular BOE Meeting December 17, 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