

WYNANTSKILL UNION FREE SCHOOL DISTRICT

Regular Meeting of the Board of Education

February 25, 2021 @ 7:00 PM

Join Zoom Meeting

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

Meeting ID: 996 1441 4226 Passcode: 791207

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

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. January 21, 2021
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (January 2021)
 - b. Monthly Treasurer's Report with Budget Transfers
- 1.5 Visitors and Communication
 - a. Communications to the Board of Education
 - I. Assemblymember John T. McDonald III
 - i. Letter from the Family of Kevin Dowd
 - ii. BOCES Annual Meeting Zoom Link
 - b. Opportunity for the Public to be Heard

2.0 Reports to the Board of Education

- 2.1 Board of Education Reports & Updates
 - a. Questar III Budget Vote April 20, 2021
- 2.2 District / Superintendent Program Report
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

3.0 Appointments and Authorizations

Consent agenda 3.1 – 3.3

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Accept the donation of \$50.00 from an anonymous donor to be used for a family in need.
- 3.3 Appoint Substitutes
 - a. JoyAnne Lemka Caola, Certified Substitute Teacher \$100/ Day.
 - b. Molly C. Byron, Certified Substitute Teacher \$100/ Day.
 - c. Karina Baranski, Substitute Non-Certified Teacher/Teacher Aide \$90/ Day.
 - d. Sarah Flagg, Substitute Non-Certified Teacher/Teacher Aide \$90/ Day.
- 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 Yenni Schwartz, effective retroactive to February 9th, 2021.
- 3.5 Approve Alicia Travis, as Classroom aide effective February 10th, 2021
- 3.6 Adopt new schedule LGS-1 to Replace schedule ED-1
 - BE IT RESOLVED, By the Board of Education of the Wynantskill Union Free School District that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.
 - FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records

will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

3.7 Technical Corrections to Board of Education Policies:

- a. 0115-R, Student Harassment and Bullying Prevention and Intervention Regulation (or you may have policy and regulation 0115.1 instead)
- b. 1120, School District Records
- c. 5500, Student Records
- d. 5500-R, Student Records Regulation
- e. 5710, Violent and Disruptive Incidents
- f. 8414.4, Video Cameras on School Buses
- g. 8635-R, Information and Data Privacy, Security, Breach and Notification Regulation

3.8 First Reading of Board of Education Policy

- a. 0101 Gender Neutral Single Occupancy Bathrooms, New Policy

3.9 Approve 2021-2022 School District Calendar

4.0 Informational

4.1 Regular BOE Meeting March 18, 2021 @ 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

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.