

WYNANTSKILL UNION FREE SCHOOL DISTRICT

Regular Meeting of the Board of Education

March 18, 2021 @ 7:00 PM

Join Zoom Meeting

<https://zoom.us/j/99614414226?pwd=V1lmYldHVfJLNWY3U0d3eXNmcGOyUT09>

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. February 25, 2021
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (February 2021)
 - b. Monthly Treasurer's Report with Budget Transfers
- 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 Program Report
 - a. Present Budget Updates for the 2021-2022 school year
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

3.0 Appointments and Authorizations

Consent agenda 3.1 – 3.10

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Be It Resolved that pursuant to the recommendation of the Superintendent of Schools, the following be appointed to tenure to the position to which they have served the required probationary period as specified below:

Name – Jamie O'Brien
Tenure Area – Elementary Education Teacher
Commencement of Tenure Appointment – 9/04/2021
Certification Status – Permanent

- 3.3 Be It Resolved that pursuant to the recommendation of the Superintendent of Schools, the following be appointed to tenure to the position to which they have served the required probationary period as specified below:

Name – Katie Sheehan
Tenure Area – Remedial Reading Teacher
Commencement of Tenure Appointment – 9/04/2021
Certification Status – Permanent

- 3.4 Accept the resignation of John Oathout, custodial worker effective April, 6, 2021 for the purpose of retirement.
- 3.5 Appoint Dan Disotto Athletic Director for the remainder of the 2020-2021 school year @ a stipend of \$1,424.00 (1/3 of the WTA Contract).

- 3.6 Approve Kaelyn Madelone (Third Grade Teacher) for a combination paid/unpaid leave of absence for child rearing starting on March 15, 2021, returning for the start of the 2020-2021 school year.
- 3.7 Approve Snow Plowing Service Season Contract to High Tech Lawn & Snow Service Ltd. for the 2021-2022 School Year @ \$6,000.00 a season, price for salt (upon request) is \$ 250.00/per application, and removal of snow/push back (upon request) is \$ 400.00/per occurrence.
- 3.8 Approve Transportation Maintenance, Storage of Vehicles & Vehicle Service Contract to Mulsons Garage for the 2021-2022 School Year for Storage @ \$3,00.00 for the year plus cost of electricity, preventive maintenance inspection @ \$ 85.00/per bus, DOT inspection @ \$90.00/per bus, and cost of other service and repair @ 90.00/ per hour.
- 3.9 Approve Refuse Removal Service Contract to Twin Bridges Waste & Recycling for the 2021-2022 School Year @ \$365.00 per month.
- 3.10 Approve Consulting Service Agreement with Joseph Reilly Technical Planning for client technology and planning and submissions @ \$60.00/hr, not to exceed 20/hrs (\$1,200.00).
- 3.11 First Reading of Board of Education Policy
 - a. 4511 Textbook Selection and Adoption, 2nd revision
 - b. 4513 Library Materials Selection, 2nd revision
 - c. 5100 Student Attendance, 2nd revision
 - d. 5151 Homeless Children, 3rd revision
- 3.12 Second Reading and Approval of Board of Education Policy
 - a. 0101 Gender Neutral Single Occupancy Bathroom

4.0 Informational

- 4.1 Candidate Petitions Due April 19, 2021 by 5 pm
- 4.2 Candidate Position Ballot Draw April 20, 2021 @ 9 am
- 4.3 Questar III Budget Vote April 21, 2021 @ 9 am
- 4.4 Regular BOE Meeting April 15, 2021 @ 7 pm
- 4.5 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.