

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**

**Regular Meeting of the Board of Education**

**April 15, 2021 @ 7:00 PM**

**Gardner-Dickinson School Media Center**

**Join Zoom Meeting**

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

**Meeting ID: 996 1441 4226 Passcode: 791207**

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

**Unapproved Minutes**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

Regular Meeting of the Board of Education was called to order at 7:02 pm by Mr. Lanesey.

1.1 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Present
Mr. Lanesey	Present
Mrs. Mack	Present
Mr. Strang	Present

1.2 Review of Agenda/Additions to Agenda

Mr. Lanesey asked Dr. Yodis to review the agenda.

1.3 Approval of Minutes of Previous Meeting

a. March 18, 2021

Mrs. Castle made a motion to approve the March 18, 2021, regular meeting minutes. Mr. Strang seconded the motion.

Motion carried: 5/0.

1.4 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report March 2021
- b. Monthly Treasurer's Report with Budget Transfers
- c. Quarterly Extra Classroom Report, March 31, 2021

Mr. Hirokawa made a motion to approve the District Treasurer's financial reports. Mrs. Mack seconded the motion.

Motion carried: 5/0.

1.5 Visitors and Communication

- a. Communications to the Board of Education
- b. Opportunity for the Public to be Heard

The Board of Education has not been in receipt of any communications.

No public requested to be heard in the Zoom chat.

**2.0 Reports to the Board of Education**

2.1 Board of Education Reports & Updates

2.2 District / Superintendent Program Report

- a. Draft of Budget (Presented to the BOE for Approval)

Dr. Yodis gave a slide presentation on the proposed budget. Appreciation was offered to the District Treasurer, Mary Ellen Angrisano, for her assistance in preparing the budget.

### 2.3 Principal's Report

Dr. Yodis read a report provided by Principal Cornell, who was facilitating the Kindergarten Orientation elsewhere in the building.

She reported on the success of the recent *Be Thoughtful* virtual assembly which focused on- Be Kind, Be Safe, Be Responsible.

The new *Securely* web filtering system is up and running. Training was offered for all teachers to assure that students are using websites appropriately & visiting the correct sites during instruction. Aspire classroom created a calendar of resources and activities to celebrate Autism Awareness during the month of April. Everyone is encouraged to wear blue on fridays in April to show our awareness.

The ELA for Grades 3-8 (Part 1) multiple choice exam will be administered next Wednesday, April 21nd, the Math Exam will be administered on May 3rd, and Science on June 8th.

Mrs. Cornell joined the meeting following the Kindergarten Orientation. She reported the that the orientation was well attended.

### 2.4 PTA / SEPTA Update

PTA see attached WTA report.

Mrs. Mack reported that SEPTA looks forward to their two scheduled activities-the online drawing class and the field trip to June Farms.

## 3.0 Appointments and Authorizations

Consent Agenda 3.1-3.12

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve Dan Disotto for the position of Baseball Coach for the 2020-2021 augmented sports season, April-June, at a stipend of \$2,899.00.
- 3.3 Approve Keith Bateman for the position of Softball Coach for the 2020-2021 augmented sports season, April-June, at a stipend of \$2,899.00.
- 3.4 Approve Madeline Gross for the position of Substitute Nurse at rate of \$100.00/day.
- 3.5 Approve Peter Mesh for the position of 8th Grade Advisor for the remainder of the 2020-2021 academic year at a stipend of \$800.00.
- 3.6 Approve Heidi Hallock for the position of Yearbook Coordinator at a stipend of \$500.00.
- 3.7 Approve MEMORANDUM OF AGREEMENT BY AND BETWEEN THE WYNANTSKILL UNION FREE SCHOOL DISTRICT AND THE WYNANTSKILL TEACHERS' ASSOCIATION for the 2020-2021 year only, and pursuant to the terms of the memorandum of agreement, the District shall offer an enhanced "Retirement Incentive" to WTA bargaining unit members, which shall be in place of, and not in addition to, the retirement incentive options provided in Articles 20.1 and 20.2 of the CBA.
- 3.8 Consideration for approval to adopt for presentation to the voters of the district, as PROPOSITION #1, the 2021-2022 Budget as recommended by Administration as follows: Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be authorized to expend the total amount of \$10,148,898 during the school year 2021-2022 and to levy the necessary tax therefore.
- 3.9 Consideration for approval to adopt for presentation to the voters of the district, as PROPOSITION #2, the 2021-22 Bus Proposal as recommended by Administration as follows: Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be authorized to (1) up to two SCHOOL BUSES, at a maximum aggregate cost of \$171,680 (2) expend such sum, or so much thereof as shall be necessary; and (3) shall be paid from the current appropriation.
- 3.10 Approve the attached agreement between the Wynantskill UFSD and North Greenbush Common School District for K-12 transportation services, and the letter of notification to the North Greenbush Common School District for the grades K-8 tuition rates for the 2021-2022 school year.

3.11 WHEREAS, the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, has called an Annual School Board Election and Budget Vote of the qualified voters of said School District to be held on the 18th day of May, 2021 and WHEREAS, it is now desired to provide for the appointment of inspectors for said Annual School Board Election and Budget Vote; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, as follows:

Section 1. Mary Ellen Angrisano, a duly qualified voter of said School District is hereby appointed as the Permanent Chairman of the Annual School Board Election and Budget Vote referred to in the preambles hereof.

Section 2. The following named qualified voters of said School District are hereby appointed to act as Inspectors of Election of said Annual School Board Election and Budget Vote: Stefanie Ryan, Susan Czubek

Section 3. Nancy Ruffinen is hereby designated as Chief Election Inspector.

Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks of said Annual School Board Election and Budget Vote: Stefanie Ryan, Susan Czubek

Section 5. Each Inspector of Election and Assistant Clerk appointed for said Annual School Board Election and Budget Vote, as herein provided, shall be entitled to compensation at the rate of \$15.50/Hr. serving as Chief Election Inspector & Assistant Clerk/Inspector for each day actually and necessarily spent on the duties of his/her office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairman, Inspectors of Election and Assistant Clerks for said Special District Meeting.

- 3.12 Second 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

Mrs. Castle inquired about the edits to the first readings of the policies. Mrs. Hallock reported that they would be reflected in the published policies.

Mr. Strang made a motion to approve the Consent Agenda 3.1-3.12.

Mr. Hirokawa seconded the motion.

Motion carried: 5/0.

#### **4.0 Informational**

- 4.1 Candidate Petitions Due April 19, 2021 by 5 pm
- 4.2 Questar III Budget Vote April 20, 2021 @ 9 am
- 4.3 Candidate Position Ballot Draw April 20, 2021 @ 9:30 am
- 4.4 Budget Hearing May 6, 2021 @ 7:00 pm
- 4.5 Annual Budget Vote and School Board Election May 18, 2021, 12:00-9:00pm
- 4.4 Regular BOE Meeting May 20, 2021 @ 7:00 pm
- 4.5 Opportunity for the Public to be Heard

There were no requests from the public in the Zoom chat.

At 7:47pm, Mrs. Mack made a motion to adjourn into executive session for the purpose of discussing 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.

Mr. Hirokawa seconded the motion.  
Motion carried: 5/0.

## 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.   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. Castle made a motion to return to open session at 8:48 pm.  
Mr. Hirokawa seconded the motion.  
Motion Carried: 5/0

## 7.0 Adjournment

Mrs. Castle made a motion to return to open session at 8:49 pm.  
Mr. Hirokawa seconded the motion.  
Motion Carried: 5/0

Respectfully Submitted:

*Heidi Hallock*

Clerk of the Board

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.

