

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**May 20, 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 Meetings
  - a. April 15, 2021
  - b. April 20, 2021
- 1.4 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report (April 2021)
  - b. Monthly Treasurer's Report with Budget Transfers
- 1.5 Visitors and Communication
  - a. Communications to the Board of Education
    - Email from Anker Family re: Potential Development
    - Email regarding graduation awards.
  - 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. Transportation Update
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

**3.0 Appointments and Authorizations**

**Consent agenda 3.1 – 3.9**

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve the PTECH program at HVCC, offered through Questar, as an additional high school choice for district students grade 9-12.
- 3.3 Nicole Manzer Substitute Aide at the rate of \$90/Day.
- 3.4 Accept the resignation of Thomas Schmidt, Bus Driver, effective April 30, 2021.
- 3.5 Accept the resignation of Rebecca Davis, School Psychologist/CSE Chairperson, effective June 30, 2021.
- 3.6 Accept the resignation of Kristin Gordon, Music Teacher, effective June 30, 2021.
- 3.7 Accept the resignation of Jean-Marie Seffek for the purpose of retirement effective June 30, 2021, per the terms of the Memorandum of Agreement between the Wynantskill Union Free School District and the Wynantskill Teacher's Association for the 2020-2021 school year approved April 15, 2021.
- 3.8 Accept the resignation of Michelle Nicklas for the purpose of retirement effective January 5, 2022, per the terms of the Memorandum of Agreement between the Wynantskill Union Free School District and the Wynantskill Teacher's Association for the 2020-2021 school year approved April 15, 2021.

- 3.9 Certification of the Budget Vote, Bus Proposition, & Board Election Results.
- 3.10 Policy Updates- First Readings

- 0101 Non-Discrimination and Equal Opportunity
- 0115 Student Harassment and Bullying Prevention and Intervention
- 0115-R Student Harassment and Bullying Prevention and Intervention Regulation
- 8130 School Safety Plans and Teams
- 8131 Pandemic Planning

#### **4.0 Informational**

- 4.1 Regular BOE Meeting June 10, 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.