

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Organizational / Regular Meeting of the Board of Education
July 6, 2021 @ 7:00 PM
Gardner-Dickinson School Library/Media Center

- 1.0 Call to Order and Pledge of Allegiance to the Flag
 - 1.1 Record of Attendance
 - 1.2 Annual Organizational Meeting
 - 1.3 Review of Agenda/Additions to Agenda
 - 1.4 Approval of Minutes of Previous Meeting
 - a. June 10, 2021
 - 1.5 Visitors and Communication
 - a. Communications to the Board of Education
Correspondence regarding Kindergarten end of the year celebrations
 - 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
 - 2.3 Principal's Report
 - 2.4 PTA / SEPTA Update

- 3.0 Appointments and Authorizations
 - Consent Agenda 3.1-3.8
 - 3.1 Approve CSE/CPSE Recommendations as per attached
 - 3.2 Accept the resignation of James Worthington, Head Bus Driver, for the purpose of retirement, effective June 30, 2021.
 - 3.3 Appoint Marie van Maastricht for a four-year probationary term as a K-8 General Music Teacher effective September 1, 2021 @ Step 11 as per the WTA Contract.
 - 3.4 Appoint Bethany Mueller for a four-year probationary term as a School Psychologist effective September 1, 2021 @ Step 4 as per the WTA Contract.
 - 3.5 Approve School Psychologist for up to ten days of summer work at daily rate of pay as needed/requested by the District.
 - 3.6 Appoint the following Extra Curricular appointments for the 2021-22 school year as per the WTA Contract

Athletic Coordinator	Dan Disotto
Builders Club	Jeanine Mitchell
Dance Chaperones	Tim Flannery, Dan Disotto
Class Advisor 8th Grade	Kaelyn Madelone
Yearbook Advisor	Peter Mesh

- 3.7 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby approves the June 30, 2021 addendum to the employment agreement of Dr. Mary Yodis, extending such contract through June 10, 2026, and authorizes the payment of monies provided therein.
- 3.8 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby approves the terms and conditions of employment agreement for Suzann Cornell as Principal for the 2021-2022 school year, and authorizes the payment of monies provided therein.
- 3.9 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby approves the terms and conditions of employment agreement for Anthony Vescio as Network System Engineer for the 2021-2022 school year , and authorizes the payment of monies provided therein.

4.0 Informational

- 4.1 Regular BOE Meeting August 12, 2021 @ 7pm
- 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.