

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**

**Regular Meeting of the Board of Education**

**August 12, 2021 @ 7:00 PM**

**Gardner-Dickinson School Media Center**

**Agenda**

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

- 1.1 Call to Order the Regular Meeting of the Board of Education
- 1.2 Record of Attendance
- 1.3 Review of Agenda/Additions to Agenda
- 1.4 Approval of Minutes of Previous Meeting
  - a. July 6, 2021
- 1.5 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report (July 21 & August 21)
  - b. June Treasurer's Report with Budget Transfers

Extra Classroom Reports 6/30/21
- 1.6 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
- 2.3 Principal's Report
- 2.4 PTA / SEPTA Update

**3.0 Appointments and Authorizations**

**Consent agenda 3.1 – 3.15**

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve the 2022-2023 Budget Development Calendar.
- 3.3 Approve Athletic Handbook for the 2021-2022 school year.
- 3.4 Accept the resignation of Keith Bateman, Physical Education Teacher, effective August 10, 2021.
- 3.5 Accept resignation of Delmarie Moore, Teacher Aide, effective July 21, 2021.
- 3.6 Accept resignation of Joseph Miller, Bus Driver, effective July 30, 2021.
- 3.7 Accept the resignation of Patricia Rowe, Teacher Aide, effective August 26, 2021.
- 3.8 Appoint John Lantz, for a one-year temporary assignment as a Fifth Grade Teacher for the 2021-2022 school year, effective September 1, 2021 @ Step 2 as per the WTA Contract.
- 3.9 Appoint Sara Friday, for a one-year temporary assignment as a 3rd Grade Teacher for the 2021-2022 school year, effective September 1, 2021 @ Step 2 as per the WTA Contract.
- 3.10 Appoint Bethany Mueller, School Psychologist, as CSE/CPSE chairperson for the 2021-2022 school year as per the WTA contact.
- 3.11 Appoint the following Extra Curricular appointments for the 2021-22 school year as per the WTA Contract:

<b>Athletic Chaperone</b>	Dan Disotto Amy Murphy
<b>Dance Chaperone</b>	Amy Murphy
<b>Boys' Soccer Coach</b>	John Lantz Benjamin Pitan
<b>Girls' Soccer Coach</b>	Michelle French

- 3.12 Appoint probationary Bus Drivers, at the base new hire rate of \$19.00 an hour, effective September 1, 2021.

<b>Drivers</b>	Robert Rowe Patricia Rowe
----------------	------------------------------

3.13 Appoint Erica Cowthon, Teacher Assistant, effective September 1, 2021 for a 1 year temporary term, concluding on June 23, 2022 as per WTA contract.

3.14 Appoint Lynne Denny, full time Teacher Aide at a rate of \$16.33/hour, effective September 1, 2021.

3.15 Appoint Eric Riggins, Substitute Building and Grounds, at a rate of \$15.33/hour, retroactive July 19, 2021.

3.16 Whereas the Board of Education of Wynantskill Union Free School District has been by the voters at the Annual District Meeting to raise for the current budget of the 2021-2022 school year a sum not to exceed \$5,663,056. Therefore, be it resolved, that the board fix the equalized tax rates by towns and confirm the extension of taxes as they appear on the following tax roll:

Town	Total Assessed Levy Value	Equalization Rate	Tax Rate	2021-2022 School Levy By Town
Brunswick	\$2,900	23.50%	\$80.09	\$232.29
No. Greenbush	\$63,842,649	21.25%	\$88.57	\$5,658,172.37
Poestenkill	\$55,600	22.50%	\$83.65	\$4,651.34
Total	\$63,901,149			\$5,663,056.00

And be it hereby directed that the tax warrant of this board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1, 2021 and end October 31, 2021, giving the tax warrant and effective period of sixty days at the expiration of which time the tax collector shall make an accounting in writing to the board:

And it is further directed that the delinquent tax penalties be fixed as follows:

- 1st 30 days' penalty free period;
- 2nd 30 days' interest of 2 percent added.

#### **4.0 Informational**

4.1 Regular BOE Meeting September 23, 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.