

WYNANTSKILL UNION FREE SCHOOL DISTRICT

Regular Meeting of the Board of Education

August 23, 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. August 12, 2021
- 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

3.0 Appointments and Authorizations

Consent agenda 3.1 – 3.13

3.1 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby appoints and employs John Lantz to a term position as a Fifth Grade Teacher, for a term not to exceed September 1, 2021 to June 30, 2022. This is a term appointment and is not a probationary appointment. It is specifically acknowledged that John Lantz has agreed to waive any rights he may have to a probationary appointment and consideration for tenure and such agreement is evidenced by a writing signed by both parties. This resolution shall supersede any prior resolution appointing Mr. Lantz to employment.

3.2 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby appoints and employs Sara Friday to a term position as a Third Grade Teacher, for a term not to exceed September 1, 2021 to June 30, 2022. This is a term appointment and is not a probationary appointment. It is specifically acknowledged that Sara Friday has agreed to waive any rights she may have to a probationary appointment and consideration for tenure and such agreement is evidenced by a writing signed by both parties. This resolution shall supersede any prior resolution appointing Ms. Friday to employment.

3.3 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby appoints and employs Erica Cawthon to a term position as a Middle School CTE and ELA Teacher, for a term not to exceed September 1, 2021 to June 30, 2022. This is a term appointment and is not a probationary appointment. It is specifically acknowledged that Erica Cawthon has agreed to waive any rights she may have to a probationary appointment and consideration for tenure and such agreement is evidenced by a writing signed by both parties.

3.4 Approve a leave of absence for Alicia Travis, from her role as Teacher Aide, to fulfill a student teaching requirement, effective September 7, 2021 thru December 10, 2021.

3.5 RESOLVED, that the Board of Education hereby creates 1.0 FTE Physical Education position effective September 1, 2021. Be it further resolved that the Board of Education approve and appoint Jeffrey Muller for a four-year probationary term as a full-time Physical Education Teacher, effective September 1, 2021 @ Step 2 as per the WTA Contract.

3.6 Appoint Kate Mercado as part-time, probationary Teacher Aide effective September 1, 2021 for 6.5 hrs./day, at a rate of \$16.33/hr., per the WTAA contract.

3.7 Appoint Joyce Lanese as part-time, probationary Teacher Aide effective September 1, 2021, for 6.5 hrs./day at a rate of \$16.33/hr., per the WTAA contract.

3.8 Appoint Nicole Manzer as a probationary Bus Driver, at the base new hire rate of \$19.00 an hour, effective September 1, 2021.

3.9 Appoint Nicole Manzer as a part-time Teacher Aide, for 2 hours a day at the rate of \$16.33/hr. for the 2021-2022 school year.

3.10 Appoint Patricia Rowe as a part-time Teacher Aide, for 2 hours a day at the rate of \$19.00/hr. for the 2021-2022 school year.

3.11 Appoint the following Extra Curricular appointment for the 2021-22 school year as per the WTA Contract:

Soccer Coach	Jeff Muller
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3.12 Appoint substitutes for the 2021-2022 school year:

Non- Certified Building Substitute at a rate of \$92/day Teacher Substitute Teachers Aide/Non Certified Teacher, Clerical, Recess and Kitchen
Karina Baranski
Brandon Crosier
Sarah Flagg
Stephanie Green
Hanah Godson
Sonya Hanlon
Maria Rice
Stephanie Ryan
Samantha Schmidt

Certified Teacher Substitute at a rate of \$102/day.
Hailey Shoemaker

Substitute Bus Driver at a rate of \$18/hour.
Brenda Alderman

3.13 Accept the resignation of Kate Morgan, Teacher Aide, effective August 23, 2021.

3.14 Approve the disposal of 300 orange chairs.

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.