

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**September 23, 2021**  
**Meeting @ 7:00 PM**  
**Gardner-Dickinson School Media Center**  
**Tentative 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. August 12, 2021
  - b. August 23, 2021
- 1.4 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report August 2021
  - b. Monthly Treasurer's Report with Budget Transfers (July, August 2021)
  - c. Final Revenue Report 6/30/21
- 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 Board Discussion / Reports
- 2.2 District / Superintendent Program Report
- 2.3 Principal's Report
- 2.4 PTA Update

**3.0 Appointments and Authorizations**

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Accept the resignation of Lance Maxon from the position of Bus Driver effective September 1, 2021.
- 3.3 Accept the resignation of Samantha Swart from the position of Elementary Education Teacher effective August 30, 2021.
- 3.4 Accept the resignation of Erin Pytell from the position of Teacher Aide effective September 16, 2021.
- 3.5 Appoint John Lantz for a four-year probationary term as a full-time Elementary Education Teacher effective September 1, 2021 @ Step 2 as per the WTA Contract.
- 3.6 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby appoints and employs Haley Quinn to a term position as a Fifth Grade Teacher, for a term not to exceed September 1, 2021 to June 30, 2022, @ Step1. This is a term appointment and is not a

probationary appointment. It is specifically acknowledged that Haley Quinn 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.

3.7 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby appoints and employs Colleen Burke to a term position as a Special Education Teacher, for a term not to exceed September 1, 2021 to June 30, 2022, @ Step 1. This is a term appointment and is not a probationary appointment. It is specifically acknowledged that Colleen Burke 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.

3.8 Appoint Allison Smith as a part-time Teacher Aide, for 2.5 hours a day at the rate of \$16.33/hr. for the 2021-2022 school year.

3.9 Appoint Hanah Godson as a Teacher Aide at a rate of

3.9 Appoint substitutes for the 2021-2022

<b>Non- Certified Building Substitute at a rate of \$92/day</b> Substitute Teacher/Aide, Clerical, Recess, and Kitchen
Mary Allison D’Amico
William Ronan

<b>Certified Building Substitute at a rate of \$102/day</b> Substitute Teacher
Emily Hogan

<b>Building Substitute at a rate of \$92/day (pro-rated for hourly)</b> Cleaner
James McCarthy

**4.0 Informational**

- 4.1 Regular BOE Meeting October 21, 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.