

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
October 21, 2021 @ 7:00 PM
Gardner Dickinson Conference Room
Join Zoom Meeting
<https://us06web.zoom.us/j/87082600652?pwd=OnZXTW84eWpUei9OZFZ4MEJ5T3d2Zz09>
Meeting ID: 870 8260 0652
Passcode: 717964

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. September 23, 2021
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (September 2021)
 - b. Monthly Treasurer's Report with Budget Transfers
 - c. Extra Classroom Report
 - d. Appropriation Status Detail Report
- 1.5 Visitors and Communication
 - a. Scott Preusser, External Claims Auditor
 - b. Communications to the Board of Education
 - Letter from the WTA
 - Letter from Lynne Denny
 - c. 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 – 3.12**

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve the District-Wide Safety Plan.
- 3.3 Approve Contract for Professional Services between the Wynantskill UFSD and Susan

Stoya, Professional Consultant to conduct teacher observations under the direction of Dr. Mary Yodis, Superintendent, and Mrs. Suzann Cornell, Principal. Services will be provided during the 2021-2022 school year at a rate of \$60.00/hour, not to exceed a total of \$4,400 by June 30, 2022.

- 3.4 Approve Service Agreement with R.G Timbs Inc. for Financial Advisor Services at \$150.00/hr. as needed for the 2021-2022 school year.
- 3.5 Accept the resignation of Robert Hurd, part-time Teacher Aide, for the purpose of retirement, effective 10/08/2021.
- 3.6 Approve leave of absence for Lynne Denny from Teacher Aide position to fulfill a classroom teacher leave of absence, @ Step 1 as per the WTA contract, effective 10/28/2021. End date to be determined.
- 3.7 Appoint Bob Rowe as a part-time Teacher Aide, for 2.5 hours a day at a rate of \$16.33/hr. for the 2021-2022 school year, retroactive 9/01/2021.
- 3.8 Appoint Stephanie Ryan to a 1-year term as a full-time, Teacher/Nurse Aide at a rate of \$16.33/hr. for the 2021-2022 school year, retroactive 9/01/21.
- 3.9 Brenda Alderman, as a probationary Bus Driver, at the base new hire rate of \$19.00/hr., retroactive September 11, 2021.
- 3.10 Appoint Nichole Hurbank to the Audit Committee for the 2021-2022 school year.
- 3.11 Appoint Gary Nicoll as a full-time bus driver at a rate of \$19.00/hr. for the 2021-2022 school year.
- 3.12 Appoint Substitutes for the 2021-2022 school year.

Non- Certified Building Substitute at a rate of \$92/day Substitute Teachers Aide/Non-Certified Teacher, Clerical, Recess, and Kitchen
Thomas Carney
Samantha Cossart
Jody Pomato

Certified Teacher Substitute at a rate of \$102/day.
Jean Marie Steffek
Sherri Sidor

- 3.13 Accept the 2020-2021 External Audit Report.

4.0 Informational

- 4.1 Regular BOE Meeting November 18, 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.