

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
November 18, 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. October 21, 2021
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (October 2021)
 - b. Monthly Treasurer's Report with Budget Transfers
 - c. Quarterly Revenue Report
 - d. School Tax Report 2021-2022
- 1.5 Visitors and Communication
 - a. Communications to the Board of Education
 - i. Phone call from the North Greenbush zoning office requesting submittal of any comment on the Grand at Creekside Proposal by 11/22/2021.
 - ii. Letter from Utica National Insurance Company containing this year's School Safety Excellence Award.
 - iii. Transportation Study Report will be presented by Chris Andrew from TAS.
 - 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 – 3.13**

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Accept the resignation of Bethany Mueller from the position of School Psychologist effective November 15, 2021.
- 3.3 Accept the resignation of Michelle Nicklas from the position of Special Education Teacher, for the purpose of retirement effective December 8, 2021.
- 3.4 Accept the resignation of Alicia Travis from the position of Teacher's Aide effective December 10, 2021.
- 3.5 Accept the resignation of Michael Ducatte (Bornt) from the position of full-time Custodial Worker effective December 24, 2021.
- 3.6 Appoint Gary Nicoll as a full-time Bus Driver at a rate of \$20.00/hr. for the 2021-2022 school year. (Salary Correction from 10/21/21 appointment)
- 3.7 Appoint Patricia Martino volunteer recess support staff for the 2021-2022 school year.
- 3.8 Appoint Dominic Martino volunteer recess support staff for the 2021-2022 school year.
- 3.9 **RESOLVED**, that that the Board of Education hereby authorizes the settlement of the pending due process hearing request involving Student No. 10132, based on the terms set forth in the proposed Stipulation of Settlement reviewed in Executive Session, and hereby authorizes the Superintendent to execute said Stipulation of Settlement.
- 3.10 Appoint Basketball Coaches for the 2021-2022 School Year as per WTA contract:

Girls' Modified
Courtney Townsend
Erica Cawthon

Boys' Modified
Jeff Muller
Ben Pitan

- 3.11 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
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Debbie Baker
Erin Mahar
Tina Rysio
Delaney Burton- Pending Fingerprint Clearance

Certified Teacher Substitute at a rate of \$102/day.
Terrie Goodspeed

3.12 Approve the disposal of :

Epson Projector-Model H449A, District Tag F00478
Oki Printer- Model C332, District Tag F00673
ScanTron Testing Machine, District Tag A00222

3.13 Policy Update- Second Reading

8131 Pandemic Planning

4.0 Informational

- 4.1 Regular BOE Meeting December 16, 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.