

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
December 16, 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. November 18, 2021
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (November 2021)
 - b. Monthly Treasurer's Report with Budget Transfers
- 1.5 Visitors and Communication
 - a. Communications to the Board of Education
Notice of QUESTAR III Annual Meeting & Vote
 - 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 – 3.12

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Accept the resignation of Kohle Deguire from the position of Custodial Worker effective December 24, 2021.
- 3.3 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby accepts the recommendation of the Superintendent to terminate the

employment of Jeffery Palmer, effective retroactive to December 7, 2021.

- 3.4 Appoint Lori Hotaling for a four-year probationary term as a School Psychologist effective January 3, 2021, @ Step 9 prorated as per WTA Contract.
- 3.5 Appoint Lori Hotaling as Chair of the Committee of Special Education (CSE) effective January 3, 2021, @ a stipend of \$4,346.00, prorated as Per WTA Contract.
- 3.6 Appoint Caila Eichin to the position of substitute Special Education Teacher intern for the remainder of the 2021- 2022 school year, effective December 8, 2021, at Step 1 as per the WTA contract. (To fulfill a leave of absence)
- 3.7 Appoint Kristen Martone to the position of Teacher’s Aide at a rate of \$16.33/hr. for the remainder of the 2021-2022 school year, retroactive December 6, 2021. (To fulfill a leave of absence)
- 3.8 Appoint Nancy Ruffinen to fulfill a special transportation assignment for the remainder of the 2021-2022 school year, for a stipend of \$8,000.00, retroactive July 1, 2021. The position is 12 months-185 school calendar days plus 35 summer days. Position may require up to an additional 3.5 hours per day (Total 7.25 hours per day).
- 3.9 Appoint Substitutes for the 2021-2022 school year.

Certified Teacher Substitute at a rate of \$102/day.
Devon Tomson

- 3.10 Approve a contract for Evening Custodial Services with Building Care Systems for the 2021-2022 school year @ \$8,031.67/month. Services to begin December 17, 2021.
- 3.11 Policy Update- First Reading

0101 Gender Neutral Single -Occupancy Bathrooms
1230 Public Comment at Board Meeting
1230-E Public Comment at Board Meeting Exhibit
2342 Agenda Preparation and Dissemination
5300 Code of Conduct

4.0 Informational

- 4.1 Regular BOE Meeting January 20, 2022, @ 7 pm.
- 4.2 Questar III BOCES Annual Meeting Wednesday, April 13, 2022
- 4.3 Questar III BOCES Budget Vote & Election: Tuesday, April 26, 2022
- 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.