

WYNANTSKILL UNION FREE SCHOOL DISTRICT

Regular Meeting of the Board of Education

January 20, 2022 @ 7:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/87082600652?pwd=QnZXTW84eWpUei9OZFZ4MFJ5T3d2Zz09>

Meeting ID: 870 8260 0652

Passcode: 717964

One tap mobile

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+13017158592,,87082600652#,,,,*717964# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

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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 Meeting

a. December 16, 2021

1.4 Acceptance of Financial Reports

a. Internal Claims Auditor's Report (December 2021)

b. Monthly Treasurer's Report with Budget Transfers

c. Quarterly Extra Classroom Report (12/31/21)

d. Quarterly Revenue Report (12/31/21)

1.5 Visitors and Communication

a. Communications to the Board of Education

i. Extension of Authority to Conduct Public Meetings Remotely

ii. QUESTAR Regional Board Workshop

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 – 3.11

3.1 Approve CSE/CPSE recommendations as per attached.

3.2 Approve a contract addendum for Susan Stoya, to add 11 additional hours for work on teacher observations, written evaluations, and post-observation meetings at a rate of \$660.00 above the existing contract of \$4,300.00.

- 3.3 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby appoints Rocco Mazzarello to the position of Head of Building, Grounds, and Transportation, effective January 10, 2022, subject to the rules of the Rensselaer County Civil Service Commission. Mr. Mazzarello's salary shall be \$70,000 for the 2021-22 school year, prorated to reflect his start date.
- 3.4 Abolish the position of Working Supervisor in the Building and Grounds Department effective 1/20/22.
- 3.5 Accept the resignation of Robert Rowe from the position of part-time Teacher Aide effective 1/14/2022.
- 3.6 Accept the resignation of Mario Ciprioni from the position of Bus Driver effective 1/26/22.
- 3.7 Accept the resignation of Patricia Rowe from the position of part-time Teacher Aide effective 1/21/2022.
- 3.8 Acceptance of the Corrective Action Plan for Audited Financial Statements ending June 30, 2021.
- 3.9 Appoint Substitutes for the 2021-2022 school year.

Non-Certified Teacher Substitute at a rate of \$92/day.
Renna Poulin
Maria Malatesta

Substitute Bus Driver at a rate of \$18/hr.
Nancy Osborne

3.10 Surplus Buses

Bus #- Year, Make, Capacity, VIN#
64- 2009 International, 66 passenger (VIN#4DRBAUUN39B661869)
67- 2001 International, 30 passenger (VIN # 674DRAPSKK3BB343978)

3.10 Policy Update- First Reading

0101 Gender Neutral Single -Occupancy Bathrooms
1230 Public Comment at Board Meeting
1230-E Public Comment at Board Meeting Exhibit

3.11 Addition of Impartial Hearing Officers to District Specific Rotational List

Sebastian Weiss
David Gronbach
Israel Wahrman
Ellen Cutler-Igoe

4.0 Informational

4.1 Regular BOE Meeting February 17, 2022, @ 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 SeCusCsession

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.