

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**February 17, 2022 @ 7:00 PM**  
<https://us06web.zoom.us/j/87082600652?pwd=QnZXTW84eWpUei9OZFZ4MFJ5T3d2Zz09>

**Meeting ID: 870 8260 0652**  
**Passcode: 717964**  
**One tap mobile**  
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**Dial by your location**  
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**+1 312 626 6799 US (Chicago)**  
**+1 346 248 7799 US (Houston)**  
**+1 720 707 2699 US (Denver)**  
**+1 253 215 8782 US (Tacoma)**  
**Meeting ID: 870 8260 0652**  
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**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. January 20, 2022
- 1.4 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report (January 2022)
  - b. Monthly Treasurer's Report with Budget Transfers
- 1.5 Visitors and Communication
  - a. Discussion on Masks
  - a. Communications to the Board of Education
    - i. BOCES Annual Meeting Invitation
  - 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 – 3.8**

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve 2022-2023 School District Calendar
- 3.3 Approve 2022-2023 Board of Education Calendar
- 3.4 Appoint Rober Koberger to the position of Building Maintenance Worker, retroactive to February 14, 2022, subject to the rules of the Rensselaer County Civil Service Commission. Mr. Koberger's salary shall be \$50,000 for the 2021-22 school year, prorated to reflect his start date.

3.5 Approve Extracurricular appointments as per WTA contract.

Modified Softball Coach-Keith Akots
Modified Softball Coach-Jeff Muller

3.6 Approve Substitutes & Bus Driver Trainees

<b>Non-Certified Building Substitute- \$92/day</b>
Jody Rogers

<b>Bus Driver Trainee-\$18/hr</b>
Margaret Eastwick

3.7 Approve the disposal of:

GD TAG	Item
F00041	Epson Ceiling Mount Projector
F00524	Epson Ceiling Mount Projector
F00525	Epson Ceiling Mount Projector
F00253	Epson Ceiling Mount Projector
F00284	Epson Ceiling Mount Projector
F00285	Epson Ceiling Mount Projector
F01216	Epson Ceiling Mount Projector
F01217	Epson Ceiling Mount Projector
F01429	Epson Ceiling Mount Projector
F01379	Epson Ceiling Mount Projector
F01430	Epson Ceiling Mount Projector
F01432	Epson Ceiling Mount Projector
F00127	SmartTech Smartboard
F00129	SmartTech Smartboard
F00144	SmartTech Smartboard
F00157	SmartTech Smartboard
F00245	SmartTech Smartboard

F00256	SmartTech Smartboard
F00258	SmartTech Smartboard
F00257	SmartTech Smartboard
F00281	SmartTech Smartboard
F00282	SmartTech Smartboard
F00283	SmartTech Smartboard
No Tags	12- Foldin, Round Cafeteria Tables w/ attached stools

### 3.8 Policy Update- Second Reading & Approval

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

### 3.9 Policy Update- First Reading

6150 Budget Transfers
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## 4.0 Informational

4.1 Regular BOE Meeting March 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 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.