

WYNANTSKILL UNION FREE SCHOOL DISTRICT

Regular Meeting of the Board of Education

March 17, 2022 @ 7:00 PM

Join Via Zoom

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

Meeting ID: 870 8260 0652

Passcode: 717964

One tap mobile

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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. February 17, 2022

1.4 Acceptance of Financial Reports

a. Internal Claims Auditor's Report (February 2022)

b. Monthly Treasurer's Report with Budget Transfers

1.5 Visitors and Communication

a. Legislative Update NYS Assemblymember, John T. McDonald III

b. Communications to the Board of Education

i. Building Use Requests

c. Public Comment

2.0 Reports to the Board of Education

2.1 Board of Education Reports & Updates

2.2 District / Superintendent Program Report

a. Sports Update with Dan Disotto

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 Snow Plowing Service Season Contract to High Tech Lawn & Snow Service Ltd.
for the 2022-2023 School Year:

- Plowing Service -\$6,000.00 a season
- The price for salt (upon request) - \$250.00/per application
- Removal of snow piles/push back (upon request) -\$400.00/per occurrence.

3.3 Approve Transportation Maintenance, Storage of Vehicles, & Vehicle Service Contract to Mulson's Garage for the 2022-2023 School Year:

- Storage of 20 Buses-\$3,000.00 for the year plus cost of electricity.
- Preventive Maintenance Inspection -\$ 85.00/per bus

- DOT Inspection-\$90.00/per bus
- Cost of other service and repair-\$90.00/ per hour.

3.4 Approve Refuse Removal Service Contract to Twin Bridges for the 2022-2023 School Year @ \$375.00 per month.

3.5 Approve the attached agreements between the Wynantskill UFSD and North Greenbush Common School District for K-12 **transportation services, physical education services,** and the letter of notification to the North Greenbush Common School District for the grades **K-8 tuition rates** for 2022-2023 school year.

3.6 WHEREAS, the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, has called an Annual School Board Election and Budget Vote of the qualified voters of said School District to be held on the 17th day of May, 2022, and WHEREAS, it is now desired to provide for the appointment of inspectors for said Annual School Board Election and Budget Vote; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, as follows:

Section 1. Mary Ellen Angrisano, a duly qualified voter of said School District is hereby appointed as the Permanent Chairman of the Annual School Board Election and Budget Vote referred to in the preambles hereof.

Section 2. The following named qualified voters of said School District are hereby appointed to act as Inspectors of Election of said Annual School Board Election and Budget Vote: Stefanie Ryan, Susan Czubek

Section 3. Nancy Ruffinen is hereby designated as Chief Election Inspector.

Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks of said Annual School Board Election and Budget Vote: Stefanie Ryan, Susan Czubek

Section 5. Each Inspector of Election and Assistant Clerk appointed for said Annual School Board Election and Budget Vote, as herein provided, shall be entitled to compensation at the rate of \$15.50/hr. serving as Chief Election Inspector & Assistant Clerk/Inspector for each day actually and necessarily spent on the duties of his/her office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairman, Inspectors of Election, and Assistant Clerks for said Special District Meeting.

3.7 BE IT RESOLVED, that the Wynantskill Union Free School District, hereby establishes the following standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Bus Drivers	6.0
Food Service Worker	7.0
Cafeteria Worker	4.0

3.8 Approve Extracurricular appointments as per the WTA contract.

After School Tutorial
Therese Bucher-Math
Peter Mesh-Math
Rebecca Delaney-ELA, Science, Social Studies
Martha Ryan-ELA, Science, Social Studies
Lisa Hancock- Spanish, as needed
John Lantz- Substitute, as needed

3.9 Appoint Rocco Mazzarello, as the LEA Designated Person under CFR § 763.84 of the EPA Asbestos-Containing Material in Schools regulation, for the remainder of the 2021-2022 school year. No stipend.

3.10 Policy Update- Second Reading & Adoption

6150 Budget Transfers

3.11 Approve the disposal of:

Cub Cadet 1130SWE Snow Blower-Tag # F00050
10HP30 Snow Blower F00049, Tag #F00049
V24B Wet Vac 1026 4 Power Flite PAS 20 DX Floor Scrubber, Tag # A00154
Ventrac 4200 Compact Tractor with Cab, Tag #A00169
Mower Deck for Ventrac 4200 VXD, Tag # A00169
2-Rolling Electronics Racks- Tag #A00232, Tag # A00229

4.0 Informational

- 4.1 Questar III Annual Meeting April 13, 2022, @ 6:00 pm via Zoom
- 4.2 Regular BOE Meeting April 14, 2022, @ 7:00 pm
- 4.3 Candidate Petitions Due April 18, 2022, by 5:00 pm
- 4.4 Candidate Position Ballot Draw April 19, 2022, @ 9:30 am
- 4.5 Questar III Budget Vote April 26, 2022, @ 9:00 am via Zoom
- 4.6 Public Comment

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.