

WYNANTSKILL UNION FREE SCHOOL DISTRICT

Regular Meeting of the Board of Education

April 14, 2022 @ 7:00 PM

Gardner Dickinson School

Option to View 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. March 17, 2022

1.4 Acceptance of Financial Reports

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

b. Monthly Treasurer's Report with Budget Transfers

c. Extra Classroom Report

1.5 Visitors and Communication

a. Communications to the Board of Education

b. Dr. Gladys Cruz, QUESTAR III BOCES

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. Budget Presentation

2.3 Principal's Report

2.4 Buildings and Grounds Report

2.5 PTA / SEPTA Update

3.0 Appointments and Authorizations

Consent agenda 3.1 – 3.7,

3.1 Approve CSE/CPSE Recommendations as per attached.

3.2 Accept a \$500 check from Utica National for the School Safety Excellence Award.

3.3 Consideration for approval to adopt for presentation to the voters of the district, as PROPOSITION #1, the 2022-2023 Budget as recommended by the Administration as follows: Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be authorized to expend the total amount of \$10,380,611.00 during the school year 2022-2023 and to levy the necessary tax, therefore.

3.4 Consideration for approval to adopt for presentation to the voters of the district, as

PROPOSITION #2, the 2022-23 Bus Proposal as recommended by the Administration as follows: Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be authorized to (1) up to two SCHOOL BUSES, at a maximum aggregate cost of \$179,165.00 (2) expend such sum, or so much thereof as shall be necessary; and (3) shall be paid from the current appropriation.

3.5 Approval of 2022-2023 Non-Public Transportation Requests

1 Student - Emma Willard, Troy
2 Students- Academy of Holy Names, Albany
11 Students-LaSalle, Troy
1 Student- Loudonville Christian, Loudonville
1 Student- Mt. Moriah Academy, Glenmont
1 Student - Our Savior Christian, Colonie
10 Students - HVCC PTECH, Troy
1 Student-Robin Sobel Academy, Troy
1 Student -St. Ambrose, Latham
4 Students - St. Judes, Wynantskill
2 Students-St. Pius, Loudonville
1 Student-Susan O'Dell Taylor, Troy
5 Students-Tech Valley HS, Albany

3.6 Approval of Extracurricular Appointment-Baseball Coach

Brian Law, Jr.

3.7 Surplus Building and Grounds Equipment

Front Bucket for VENTRAC KH500 -Tag # F00352
Power Broom for VENTRAC HB580 Tag-# A00226

3.8 Motion to rescind the designation of Nancy Ruffinen as Chief Election Inspector for the Annual School Board Election and Budget Vote.

3.9 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 3. Karen Martin is hereby designated as Chief Election Inspector.

3.10 Policy Update First Reading

2160 School District Officer and Employee Code of Ethics
8130 School Safety Plans And Teams

4.0 Informational

- 4.1 Candidate Petitions Due April 18, 2022, by 5:00 pm
- 4.2 Candidate Position Ballot Draw April 19, 2022, @ 9:30 am
- 4.3 Questar III Budget Vote April 26, 2022, @ 9:00 am via Zoom
- 4.4 Budget Hearing May 5, 2022, @ 7:00 pm
- 4.5 Budget Vote May 17, 2022, 12:00-9:00 pm
- 4.6 Regular Board of Education Meeting May 19, 2022, 7:00 pm
- 4.7 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.