

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
May 19, 2022@ 7:00 PM
Gardner-Dickinson School
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. Regular Meeting of the Board of the Education, April 14, 2022
 - b. QUESTAR III Budget Vote, April 26, 2022
 - c. Budget Hearing, May 5, 2022
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (April 2022)
 - b. Monthly Treasurer's Report with Budget Transfers
- 1.5 Visitors and Communication
 - a. Communications to the Board of Education
 - b. Opportunity for the Public Comment

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 – 3.1

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Accept the resignation of Ralph Roberts from the position of a school bus driver for the purpose of retirement, effective June 23, 2022.
- 3.3 Accept the resignation of Sarah Sepp from the position of special education teacher for the purpose of child rearing, effective June 23, 2022.
- 3.4 Accept the resignation of Heidi Hallock as full-time secretary to the superintendent, and clerk of the Board of Education effective May 20, 2020.
- 3.5 Approve the appointment of Heidi Hallock for supplemental/substitute secretary work at a rate of \$20.60 per hour.
- 3.6 Approve the probationary appointment of Barbara Miller as full-time secretary to the superintendent, and clerk of the Board of Education (pro-rated), effective May 23, 2022 for the remainder of the 2022-2023 school year.
- 3.7 Approve a contract with John Penman to serve as pupil services coordinator, effective from May 19, 2022, to June 30, 2023, for an amount, not to exceed \$50,000.
- 3.8 Approve contract with Susan A. Stoya to serve as lead teacher evaluator for

the 2022-23 school year at a rate of \$60 per hour, not to exceed a total of \$5,000 by June 30, 2023.

- 3.9 Approve the probationary appointment of Sharon Sumner, to the position of pre-K teacher, for the 2022-2023 school year, at Step 9, as per WTA Contract.
- 3.10 Appoint Bus Driver Trainees at the substitute bus driver/driver training rate of \$18.00 per hour.
 - a. Christina Plath
 - b. Michelle Eisenhandler
- 3.11 “RESOLVED, that the Board of Education accepts the results of the May 17, 2022 district voting as follows:

PROPOSITION #1-Passed-143 YES/78 NO

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.

PROPOSITION #2-Passed-157 YES/63 NO

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.

BOARD OF EDUCATION-Reelected

Cathleen Castle 181 Votes

Andrew Lanese 172 Votes

- 3.12 RESOLVED, that the Board of Education rescinds the resolution approving a transportation bid agreement by and between the District and Mulson’s Garage for the maintenance and storage of District vehicles for the 2022-23 school year, previously approved by the Board at its meeting of March 17, 2022.
- 4.0 Informational**
- 4.1 Regular BOE Meeting June 16, 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.