

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
May 19, 2022, @ 7:00 PM

Draft Meeting Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

The Regular Meeting of the Board of Education was called to order at 7:00 PM, by Mr. Lanesey.

1.1 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Absent
Mr. Lanesey	Present
Mrs. Mack	Present
Mr. Strang	Absent

1.2 Review of Agenda/Additions to Agenda

- Dr. Yodis stated there is nothing new to add to the agenda

1.3 Approval of Minutes of Previous Meeting

- a. Regular meeting of the Board of Education, April 14, 2022.
- b. QUESTAR III Budget vote, April 26, 2022
- c. Budget Hearing May 5, 2022

Mrs. Mack made a motion to approve April 14, 2022, Board of Education Regular Meeting, the QUESTAR III Budget vote, April 26, 2022, and the Budget hearing, May 5, 2022 minutes. Mrs. Castle seconded the motion.

Motion Carried: 3/0

1.4 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report (April 2022)
- b. Monthly Treasurer's Report with Budget Transfers

Mrs. Mack made a motion to approve Financial Reports.

Mrs. Castle seconded the motion.

Motion Carried: 3/0

1.5 Visitors and Communication

- a. Communications to the Board of Education
- b. Opportunity for the Public to be Heard

There were no requests made from the public.

2.0 Reports to the Board of Education

2.1 Board of Education Reports & Updates

There were no reports or updates from the Board of Education

2.2 District/Superintendent Program Report

Dr. Yodis thanked all who came out to vote. She also thanked Belle Agrisano for making sure the \$10,380,611.00 budget is balanced. In the budget, there was an increase of \$231,713, which was about \$50,000 less than the \$284,488 increase the year before. 30 students started the afterschool tutoring program from graduate students of Sage. Thanks to Marie Van Maastricht for planning the K-8 concerts, it was wonderful for the kids and their families.

2.3 Principal's Report

Mrs. Cornell stated that we were able to have Science Club each Thursday for the past four weeks for grades 2,3,4,5 after school.

Today, students made Kaleidoscopes.

The middle school students have been able to stay for after-school tutoring as well as for Spanish, Math, and Science exam review sessions. Both our middle school and fifth-grade Newspaper Clubs have published multiple editions. This week families joined us for our three concerts under the direction of our music teacher Marie van Maastricht . It was wonderful to watch our students from Kindergarten to eighth-grade singing and playing instruments. I feel so overjoyed that we are able to once again open our doors to the community. June will bring more opportunities for everyone to get together for our Talent Show on the third, field day on the 9th, Movie Night on the 10th, and our end of the year moving up and graduation ceremonies for PreK, Kindergarten, and eighth grade. Great things are happening at Gardner Dickinson.

2.4 Buildings & Grounds

Landscaping -Mulching & flower bed around entrance sign. Weed and Mulch around Flagpole.

Topsoil around the edge of sidewalks with material stripped from the ball field.

Main Entrance - Superintendent / Library entrance quotes from tree service to cut back overgrowth at the fence line.

Partnering with Cintas • New touch-free paper towel dispensers - Reduce waste.

New cleaning chemical stations in custodial closets - Will be able to monitor quantities used.

On-demand delivery creates more storage space by not needing to buy in bulk taking up valuable storage space.

Continuing to organize garage to accommodate more building storage for spare teacher and student furniture.

Professional development delivery today took up space in the garage • Building Management System Issues will be corrected over the summer for better control of the heating system.

Some locations have bad actuators controlling heating valves. Valves are left 100% open. Some locations need updating.

Quick looking ahead to summer work. Focus on appearance.

Quotes for terrazzo floor repairs at Superintendent's entrance and Main entrance by new entry carpet.

Resurface all terrazzo flooring, Shampoo deep clean all carpet flooring.

Continue painting door frames.

VCT repairs in classrooms.

Classroom paint. Would like a building-wide theme for classrooms and hallways to minimize various colors of paint.

Comprehensive list for the summer work next meeting.

Recent PTA events:

- Boosterathon on May 20, 2022

Upcoming PTA events:

- 16 people signed up for the talent show on June 3, 2022.
- Field day was discussed and that there will be a petting zoo
- Future field trips were discussed

The next PTA meeting will be on June 21, @ 7:00 PM.

2.5 PTA / SEPTA Update

SEPTA

Mrs. Mack reported that SEPTA is planning on a trip to 4J Farms.

3.0 Appointments and Authorizations

Consent agenda 3.1 – 3.9

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, 2022.

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 Lanesey 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.

Mrs. Castle made a motion to approve Consent Agenda Items 3.1-3.12.

Mrs. Mack seconded the motion.

Motion Carried: 3/0

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

Mrs. Castle motioned to enter into Executive Session for recommended action #6 at 7:37 p.m. Mrs. Mack seconded the motion.

Motion carried 3/0

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. X 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

Mrs. Castle motioned to return to open session at 8:45 p.m.

Mrs. Mack seconded the motion.

Motion carried 3/0

7.0 Adjournment

Mrs. Mack motioned to adjourn at 8:46 p.m.

Mrs. Castle seconded the motion

Motion carried 3/0

Respectfully submitted,

Barbara J. Miller
Clerk of the Board

For BOA approval on June 16, 2022