

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL MEETING
JULY 5, 2022
7:00PM IN THE
GARDNER-DICKINSON SCHOOL LIBRARY-MEDIA CENTER
SPECIAL MEETING OF THE BOARD OF EDUCATION MEETING TO
IMMEDIATELY FOLLOW ORGANIZATIONAL MEETING**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

The July 5, 2022 meeting of the Wynantskill Union Free School District Board of Education was called to order at 7:00 p.m. by Mrs. Angrisano, Acting District Clerk. The Pledge of Allegiance was said.

RECORDING OF ATTENDANCE

Mrs. Castle-present
Mr. Lanesey-present
Mrs. Mack-present
Mr. Strang-present
Mr. Hirokawa-absent

Public Attendance: 1

I. ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS

Cathleen Castle and Andrew Lanesey -took the Oaths of Office administered by Mary Ellen Angrisano, Acting District Clerk

II. ELECTION OF OFFICERS

A) Nomination for President of the Board of Education

Mr. Lanesey made a motion to nominate Darcy Mack as President of the Board of Education.

Mr. Strang seconded.

Motion carried: 4-0

B) Nomination for Vice President of the Board of Education

Mrs. Mack made a motion to nominate Andrew Lanesey as Vice-President of the Board of Education.

Mrs. Castle seconded.

Motion carried: 4-0

C) APPOINTMENT OF OFFICERS (Consent Agenda)

Mr. Lanesey made a motion to appoint the following:

- A) Appointment of District Clerk as Barbara Miller (\$5,484.00)
- B) Appointment of District Treasurer as Mary Ellen Angrisano (\$18,584.00)
- C) Appointment of Deputy Treasurer as Dr. Mary Yodis (no stipend)
- D) Appointment of Tax Collector as Denise Fitzgerald (\$5,378.00)
- E) Appointment of Internal Claims Auditor as Thomas Martin (\$5,265.00)

Mrs. Castle seconded.

Motion carried: 4-0

D) OTHER APPOINTMENTS (Consent Agenda)

Mr. Strang made a motion to appoint the following:

- A) Appointment of School Physician - Riverview Pediatrics (\$50.00 per hour)
- B) Appointment of School Attorney - Girvin & Ferlazzo, PC. (Year 3 of 3)
- C) Appointment of Central Treasurer for Extra-Classroom Activity Account – Denise Fitzgerald (no stipend)
- D) Appointment of Attendance Officer -Kathy Fazioli (no stipend)
- E) Appointment of Independent Auditor - Raymond G. Pruesser, CPA
- F) Appointment of Records Access Officer - Barbara Miller (no stipend)
- G) Appointment of Records Management Officer -Barbara Miller (no stipend)
- H) Appointment of Asbestos Designee - Rocco Mazzarello (no stipend)
- I) Appointment of Pesticide Notification Officer – Rocco Mazzarello (no stipend)
- J) Appointment of Purchasing Agent as Dr. Mary Yodis, Superintendent (no stipend)
- K) Appointment of Financial Services Advisor – R.G.Timbs, Inc. (\$152.00 per hour)

Mr. Lanesey seconded.

Motion carried: 4-0

E) DESIGNATIONS (Consent Agenda)

Mr. Strang made a motion to designate the following:

- A) Official Bank Depository - M & T Bank.

- B) Regular Board of Education Meetings :
- | | |
|--------------------|-------------------|
| July 5, 2022 | January 19, 2023 |
| August 25, 2022 | February 16, 2023 |
| September 15, 2022 | March 16, 2023 |
| October 20, 2022 | April 20, 2023 |
| November 17, 2022 | May 18, 2023 |
| December 15, 2022 | J June 15, 2023 |
- C) Designation of Official Newspaper- The Record

Mr. Lanesey seconded.
 Motion carried: 4-0

F) AUTHORIZATIONS FOR SUPERINTENDENT (Consent Agenda)

Mr. Strang made a motion to authorize the following:

- A) To Certify Payrolls prepared on behalf of the District-Dr. Mary Yodis
- B) To approve attendance at Conferences, Conventions and Workshops with Expenses-Dr. Mary Yodis
- C) To establish Petty Cash Funds-Mary Ellen Angrisano
- D) Designation of Signatures on Checks-Mary Ellen Angrisano
- E) To make Budget Transfers on Chief School Officer's approval-Dr. Mary Yodis
- F) To apply for Grants in Aid (State and Federal)-Dr. Mary Yodis

Mrs. Castle seconded.
 Motion carried: 4-0

G) OFFICIAL UNDERTAKINGS (BONDS) (Consent Agenda)

Mr. Strang made a motion to Bond the following:

- A) District Clerk – Barbara Miller
- B) District Treasurer -Mary Ellen Angrisano
- C) Deputy Treasurer - Dr. Mary Yodis
- D) District Tax Collector - Denise Fitzgerald
- E) Central Treasurer Activity Funds - Denise Fitzgerald
- F) Internal Claims Auditor - Thomas Martin
- G) All persons and positions required by law or regulation to be bonded

Mr. Lanesey seconded.
 Motion carried: 4-0

H) OTHER ITEMS Consent Agenda

Mr. Strang made a motion to approve the following:

- A) Re-adoption of all Policies and Code of Ethics in effect during the previous School Year
- B) Establish Mileage Reimbursement Rate as established by IRS
- C) Acting Superintendent as Suzann Cornell at \$125.00 per day, upon assignment.
- D) Driver Physicals/Screening performed by WellNow – prices forthcoming.
- E) Establishment of School Breakfast/Lunch/Snack rates for 2022-2023 (TBD).
- F) Set rates for Substitute as follows:
 - Certified teacher - \$110 per day
 - Certified Nurse - \$30 per hour
 - Non-Certified Substitute teacher - \$100 per day
 - Teacher Aide - \$100 per day
 - Custodian - \$100 per day
 - Food Service helper - \$100 per day
 - Recess Aide - \$100 per day (prorated to reflect hours worked)
 - Clerical - \$100 per day
 - Bus Driver - \$18.5 per hour

Mrs. Castle seconded.

Motion carried: 4-0

I) OTHER APPOINTMENTS (Consent Agenda)

Mr. Strang made a motion to appoint the following additional appointments:

- A) CSE and CPSE Committees as follows:
 - TBD – CSE Chairperson
 - Brenda Alderman – CSE Secretary
 - Kate Lansing – Speech Therapist
 - Suzann Cornell – Principal
 - TBA – Physical Therapy
 - Amy Murphy – School Counselor
 - WUFSD Teachers
 - Ann Hansen (Rensselaer County)
 - All ASEPs/County Service Providers
- B) Section 504 Compliance Officer – Suzann Cornell
- C) Impartial Hearing Officers

Linda Agoston	Lynn AlmelchBotwinik
James Bilik	Robert Briglio
Jaclyn Brilling	Diane Cohen
Ellen Cutler-Igoe	Audrey Daniel
Maryanne Dimeo	Lana Flame
Randy Glasser	David Gronbach
Vanessa Gronbach	Jeffrey Guerra
Stephan J. Haimowitz	George Kandilakis
Jeanne Keefe	Dora Lassinger
Michael Lazan	Nancy Lederman
James McKeever	Tina Millman
Christine Moore	Leah L. Murphy
Kenneth S. Ritzenberg	Jerome Schad
Jeffrey Schiro	Judith Schneider
Aason Turetsky	Israel S. Wahrman
James P. Walsh	Marion Walsh
Sebastian Weiss	Mindy G. Wolman

- D) Title IX Compliance Officer – Amy Murphy
- E) Legislative Liaison for NYSSBA and CAPSBA – Eric Strang
- F) Homeless Liaison/Coordinator – Amy Murphy
- G) Special Education Pre-school Programs as follows:
 - Capital District Beginnings
 - Early Childhood Education Center
 - Story Place Preschool
 - A Child’s Place at Unity House
 - Achievements
 - Spotted Zebra
- H) Dignity for All Coordinator – Amy Murphy
- I) Audit Committee as follows:
 - Nicole Hurbanek
 - Andrew Lanese
 - Darcy Mack
- J) Chief Emergency Officer – Dr. Mary Yodis
- K) Data Compliance Officer – Anthony Vescio

Mrs. Castle seconded.
Motion carried: 4-0

J) INSTRUCTIONAL CONTRACTS (Consent Agenda)

Mr. Strang made a motion to accept the following:

- A) Brunswick - \$9,315 – General Education, Actual Cost for Special Education
- B) East Greenbush - \$9,675 – General Education, Actual Cost for Special Education
- C) Averill Park - \$8,838 – General Education, Actual Cost for Special Education
- D) Troy - \$4,000 – General Education, State set rates for Special Education
- E) North Greenbush - \$7,543 (K-6), \$8,340 (7-8) – General Education, State set rates for Special Education
- F) Non-resident tuition – State set rates (prior year)
- G) Pre-K At Wynantskill - \$5,000

Mr. Lanese seconded.

Motion carried 4-0.