

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Organizational / Regular Meeting of the Board of Education
July 5, 2022, @ 7:00 PM
Gardner-Dickinson School Media Center
Agenda

1.0 The Board Clerk: Call to Order and Pledge of Allegiance to the Flag

- 1.1 Record of Attendance
- 1.2 Annual Organizational Meeting
- 1.3 Approval of Minutes of Previous Meeting
 - a. June 16, 2022
- 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (June 2022)
- 1.5 Visitors and Communication
 - a. Communications to the Board of Education
 - b. Opportunity for the Public to be Heard

2.0 Reports to the Board of Education

- 2.1 Board of Education Reports & Updates
 - School Safety Plan Review
- 2.2 District / Superintendent Program Report
- 2.3 Principal's Report
- 2.4 Building, Grounds & Transportation
- 2.5 PTA / SEPTA Update

3.0 Appointments and Authorizations

3.1 - 3.10 Consent Agenda

3.1 Approve CSE/CPSE Recommendations as per attached.

3.2 BE IT RESOLVED, that the Board of Education of the Wynantskill Union Free School District hereby approves the Memorandum of Agreement by and between the Wynantskill Teachers Association and the District, WHEREAS, for the 2022-2023 school year only, the District would like to amend the arrival and dismissal times for WTA bargaining members so to allow the District to comply with all federal, state and local COVID-19 requirements; as per attached MOA.

3.3 Approve the attached agreement between the Wynantskill UFSD and North Greenbush Common School District for K-8 Occupational Therapist Services at .4 FTE.

3.4 Appoint Stephanie Ryan as the part-time COVID Coordinator for the 2022-23 school year.

3.5 Appoint Kristen Martone as a full-time teacher's aide at a rate of \$16.82 per hour effective September 1, 2022.

3.6 Appoint Andrea LaCross as a bus aide at \$16.82 per hour for the 2022-23 school year, (Pending Fingerprints).

3.7 Appoint the following Extra-Curricular appointments for the 2022-23 school year as per the WTA contract

Athletic Coordinator	Dan DiSotto
Builders Club	Jeanine Mitchell
Chaperones	Tim Flannery, Dan DiSotto
Tutor	Peter Mesh
Yearbook Advisor	Peter Mesh
Fall Coaches	John Lantz, Michele French

3.8 Accept the resignation of Jeffrey Muller from the position of Physical Education teacher effective June 27, 2022.

3.9 Accept the resignation of Keith Hirokawa from the BOE effective July 3, 2022.

3.10 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby approves the July 5, 2022 addendum to the employment agreement of Dr. Mary Yodis, extending such contract through June 30, 2027, and authorizes the payment of monies provided therein.

4.0 Informational

- 4.1 Regular BOE Meeting August 25, 2022, @ 7pm
- 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 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 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.