

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Organizational/Regular Meeting of the Board of Education
July 5, 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 Mrs. Angrisano Acting Board Clerk.

1.1 Record of Attendance

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

1.2 Annual Organizational Meeting

Please see attached document.

1.3 Approval of Minutes of Previous Meeting

- a. Regular meeting of the Board of Education, June 16, 2022.

Mrs. Castle made a motion to approve the June 16, 2022, Board of Education Regular Meeting. Mr. Lanese seconded the motion.

Motion Carried: 4/0

1.4 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report (June 2022)

Mr. Lanese made a motion to approve Financial Reports for the Internal Claims Auditor's Report (June 2022)

Mrs. Castle seconded the motion.

Motion Carried: 4/0

1.5 Visitors and Communication

- a. Communications: Mrs. Mack shared an email that Mr. Hirokawa sent to the Board, declaring his resignation from the Board of Education, effective July 3, 2022, after serving 6 years on the Board.
- b. Visitors: Mrs. Dinan thanks Mr. Hirokawa for his years of service on the Board of Education. Mrs. Dinan commented on the timeline of the Transportation Study, the move from Mulson's Garage to Yankee Trails, and the anticipated increased fuel costs associated with the move.

2.0 Reports to the Board of Education

2.1 Board of Education Reports & Updates

School Safety Plan Review - will be posted online for 30 days, and will be adopted at the August 25, 2022 meeting.

2.2 District/Superintendent Program Report

Dr. Yodis spoke about the end of the year celebrations and how nice it was to have the students graduate up on the stage finally this year! Dr. Yodis also discussed high school choices, and the current numbers at each grade level.

2.3 Principal's Report

There was no Principal's report.

2.4 Buildings & Grounds

Dr. Yodis discussed how pleased she is with the cleanliness of the building already with only the first week of summer past us!

2.5 PTA / SEPTA Update

There was no PTA report.

SEPTA

Mrs. Mack reported that three students received awards.
at the high school level.

3.0 Appointments and Authorizations Consent agenda 3.1 - 3.10

3.1 Approve CSE/CPSE Recommendations as per attached.

3.2 Approve the Memorandum of Agreement by and between the Wynantskill Teachers Association and the District, for the 2022-2023 school year only, 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.

3.3 Approve the agreement between the Wynantskill UFSD and the North Greenbush Common School District for K-8 Occupational Therpay Services (.4 fte).

3.4 Approve the appointment of Stephanie Ryan as COVID Coordinator for the 2022-2023 school year.

3.5 Approve the appointment of Kristen Martone, as a full-time teacher's adie, at a rate of \$16.82

per hour, effective September 1, 2022.

3.6 Approve the appointment of Andrea LaCross as a bus aide, at a rate of \$16.82 per hour, for the 2022-23 school year.

3.7 Approve the following Extra-Curricular appointments for the 2022-2023 school year as per the WTA contract:

Athletic Coordinator - Dan DiSotto
Builder's Club - Jeanine Mitchell
Chaperones - Tim Flannery, Dan DiSotto
Tutor - Peter Mesh
Yearbook Advisor - Peter Mesh
Fall Coaches - John Lantz, Michelle French

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

3.9 Accept the resignation, with regret, of Keith Hirokawa, from the Board of Education, effective July 3, 2022.

3.10 Approve of the July 5, 2022 addendum to the employment agreement of Dr. Mary Yodis, extending such contract through June 30, 2027, and authorizing the payment of monies provided therein.

Mrs. Castle made a motion to approve Consent Agenda Items 3.1-3.10.

Mr. Lanese seconded the motion.

Motion Carried: 4/0

4.0 Informational

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

4.2 Opportunity for the Public to be Heard

There was no additional public comment.

5.0 Request for Executive Session

There was no 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)).

7.0 Adjournment

Mrs. Mack motioned to adjourn at 8:01 p.m.

Mrs. Castle seconded the motion

Motion carried 4/0

Respectfully submitted,

Mary Ellen Angrisano
Acting Clerk of the Board

For BOA approval on August 25, 2022

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.