

WYNANTSKILL UNION FREE SCHOOL
DISTRICT
Regular Meeting of the Board of Education
September 15, 2022, @ 7:00 PM
Gardner-Dickinson School Library Media Center
Tentative Agenda

1.0 Call to Order and The Pledge of Allegiance to the Flag

- 1.1 Call to order the Regular Meeting of the Board of Education
- 1.2 Record of Attendance
- 1.3 Review of Agenda/Additions to Agenda
- 1.4 Approval of Minutes of Previous Meetings
 - a. August 25, 2022
 - b. September 7, 2022
- 1.5 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report August 2022
 - b. Monthly Treasurer's Report with Budget Transfers (August 2022)
- 1.6 Visitors and Communications
 - 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
- 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 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approval of the following Extra-Curricular appointments for the 2022-2023 school year as per the WTA contract:

Martha Ryan	8 th Grade Advisor
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- 3.3 Appoint John Penman as CSE Chairperson for the 2022-2023 school year, at no additional stipend.
- 3.4 Appoint Kyle Barber as District Clerk, retroactive to September 1st, 2022, at a stipend of \$4,570.
- 3.5 Appoint Katie Lyn Mardon as School Nurse, at Step 6 as per the WTA contract, effective November 2, 2022.
- 3.6 Approval of Contract between Wynantskill UFSD and Rocco Persico for Psychological Services, not to exceed \$36,000, for the 2022-2023 school year.
- 3.7 Approval of Substitutes for the 2022-2023 school year as follows:

Madison Akots	Substitute Nurse
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Sarah Sepp	Certified Substitute Teacher
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Jason Alston	Substitute Custodian *(Pending Fingerprint Clearance)
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3.8 Accept the letter of resignation from Debra Baker as an aide, effective September 12, 2022.

3.9 Approval of MOA between WTA and WUFSD regarding nurse salary.

3.10 Approval of MOA between WTA and WUFSD regarding Pre-K arrival time for the 2022-23 school year.

3.11 Approval of MOA between WTA and WUFSD regarding hiring of Sara Friday outside of WTA contract for the 2022-23 school year.

4.0 Informational

4.1 Regular BOE Meeting October 20, 2022, @ 7 pm

4.2 Audit Committee Meeting October 20, 2022 @ 6:30 pm

4.3 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.