

WYNANTSKILL UNION FREE SCHOOL DISTRICT
The Board of Education
September 7th, 2022
Special Meeting @ 7:00 PM
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

1.1 The Special Meeting of the Board of Education was called order at 7:00p.m.

1.2 Record of Attendance

Mrs. Castle

Mr. Lanesey

Mrs. Mack

Mr. Strang

Mrs. Hurbanek

2.0 Appointments and Authorizations

2.1 RESOLVED, that the Board of Education of the Wynantskill Union Free School District approves the Agreement by and between Jaquelyn Glaz and the District, authorizes payment thereunder, and accepts the resignation of Ms. Glaz effective August 30, 2022.

Mrs. Castle made a motion to accept the resignation of Mrs. Glaz effective August 30th, 2022.

Mr. Strang seconded the motion.

Motion carried 5-0.

3.0 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 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)).

Mr. Strang made a motion to go into executive session.

Mrs. Castle seconded.

Motion carried 5-0.

4.0 Return to Open Session

5.0 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.