

Wynantskill UNION FREE SCHOOL DISTRICT

Gardner-Dickinson School

Special Meeting of the Board of Education
October 25, 2022, @ 7:00 PM
Gardner-Dickinson School Library Media Center

Agenda

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

- 1.1 Call to order the Special Meeting of the Board of Education
- 1.2 Record of Attendance
- 1.3 Review of Agenda/Additions to Agenda
- 1.4 Visitors and Communications
 - a. Discussion about gym usage

2.0 Appointments and Authorizations

Consent agenda 2.1 - 2.5

- 2.1 Approval of substitutes for the 2022-23 school year as follows:

Zooey Shapiro	Non-Certified Substitute Teacher
---------------	----------------------------------

- 2.2 Appoint Vincent Petitti as boys basketball coach for the 2022-23 season as per WTA contract.

- 2.3 Appoint Christina Plath as a full-time bus driver at a rate of \$19.57/hr for the 2022-23 school year.

- 2.4 Surplus Buses

Bus 66	65 passenger, 2011, vin# 4DRBUAAN5BB313674, Mileage 48219
--------	---

- 2.5 Approve MOA between Wynantskill UFSD and East Greenbush CSD regarding the Athletic Placement Process.

- 2.6 Approve SEQRA Resolution for Capital Project.

- 2.7 Accept BOE Resolution Seeking Voter Approval for Capital Project.

3.0 Informational

3.1 Regular BOE Meeting November 17, 2022, @ 7 pm

4.0 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)).

5.0 Return to Open Session

6.0 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.