

Wynantskill UNION FREE SCHOOL DISTRICT

Gardner-Dickinson School

Regular Meeting of the Board of Education
November 17, 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 Royal Recognition

The Board of Education would like to recognize the following, exceptional group of musicians for representing GD at the All County Band event earlier this month and doing a spectacular job. All of this couldn't be possible without our amazing music teacher, Mrs. van Maastricht.

a.) Liam Casey b.) Freya Seebald c.) Tyler Mercado d.) Johnny Wang

- 1.5 Approval of Minutes of Previous Meetings
 - a. October 20, 2022
 - b. October 25, 2022
- 1.5 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report October 2022
 - b. Monthly Treasurer's Report with Budget Transfers
- 1.6 Visitors and Communications
 - a. Communications to the Board of Education
 - b. Public Information Meeting - Capital Project
 - c. Opportunity for the Public to be Heard

- 2.0 **Reports to the Board of Education**
 - 2.1 Board of Education Reports & Updates
 - a. Policy Committee Update
 - b. Attendance at Questar Presentation
 - 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**

Consent agenda 3.1 - 3.8

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 WHEREAS, the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, has called a Capital Project Budget Vote of the qualified voters of said School

District to be held on the 13th day of December 2022, and WHEREAS, it is now desired to provide for the appointment of inspectors for said Capital Project Budget Vote; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, as follows:

Section 1. Mary Ellen Angrisano, a duly qualified voter of said School District is hereby appointed as the Permanent Chairman of the Capital Project Budget Vote referred to in the preambles hereof.

Section 2. The following named qualified voters of said School District are hereby appointed to act as Inspectors of Election of said Capital Project Budget Vote: Stefanie Ryan, Susan Czubek

Section 3. Karen Martin is hereby designated as Chief Election Inspector.

Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks of said Capital Project Budget Vote: Stefanie Ryan, Susan Czubek

Section 5. Each Inspector of Election and Assistant Clerk appointed for said Capital Project Budget Vote, as herein provided, shall be entitled to compensation at the rate of \$15.50/hr. serving as Chief Election Inspector & Assistant Clerk/Inspector for each day actually and necessarily spent on the duties of his/her office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairman, Inspectors of Election, and Assistant Clerks for said Special District Meeting.

3.3 Approve the request for maternity leave for Mary Bond, commencing on January 3, 2023 and ending March 24, 2023.

3.4 Accept the resignation of Peter Mesh for the purpose of retirement, effective July 1, 2023.

3.5 Accept the resignation of Sydney Geoghan as lunchroom aide effective November 18th, 2022.

3.6 Approval of substitutes for the 2022-23 school year -

Dorian Ekeh	Non-Certified Substitute Teacher
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Sonya Hanlon	Substitute Teacher Aide
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3.7 Approve Architect and Engineering Services contract with Phinney Design Group

3.8 Policy Update- Second Reading & Adoption

6700 Purchasing Policy

3.9 Policy Update - First Reading

9240 Recruiting and Hiring

9700 Staff Development

5153 Student Assignment to Classes

4000 Student Learning Standards and Instructional Guidelines
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4511 Textbook Selection and Adoption

4.0 Informational

4.1 Regular BOE Meeting December 15, 2022, @ 7 pm

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 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.