

# 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  
**Minutes**

### 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  
Mrs. Mack called the meeting to order at 7pm.

### 1.2 Record of Attendance

Mrs. Mack	Present
Mr. Lanese	Present
Mrs. Castle	Present
Mr. Strang	Present
Mrs. Hurbanek	Present

### 1.3 Review of Agenda/Additions to Agenda

Christina Plath was added to the agenda as she has passed her physical and driver's test.

### 1.4 Visitors and Communications

#### a. Discussion about gym usage

As a followup to discussions at the monthly meeting regarding building use, Dr. Yodis met with Building Care Systems (BCS), our evening cleaning crew, to possibly be willing to be our point of contact to allow community groups to use our gym at night. If agreeable, this could provide limited usage of the gym as a trial run. It was suggested that children would be dropped off and parents not allowed to stay to limit traffic for cleaning purposes and assure that the building is closed on time.. A small fee could be implemented to cover the costs of extra employees/stipends. Dr. Yodis will continue discussions with BCS.

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

Mr. Lanesev made a motion to approve the consent agenda.

Mr. Strang seconded the motion.

Motion carried 5/0

2.6 Approve SEQRA Resolution for Capital Project.

Mrs. Castle made a motion to approve the SEQRA resolution for the capital project, item 2.6

Mrs. Hurbanek seconded the motion.

Motion carried 5/0

2.7 Accept BOE Resolution Seeking Voter Approval for Capital Project.

Mr. Strang made a motion to approve the BOE resolution seeking voter approval as amended during the meeting, item 2.7

Mrs. Castle seconded the motion.

Motion Carried 5/0

In response to questions from members of the board, there were discussions regarding

- asbestos, air conditioning, and warranties with Architect Mr. Anker;
- reason for surplus of Bus 66 is due to frame deterioration and engine issues; and
- the MOA is the same agreement Wynantskill and East Greenbush have always had, just getting updated signatures.

### **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.   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 request to adjourn into executive session for the purpose of Action 6 at 7:52pm.

Mr. Lanese seconded the motion.

Motion carried 5/0

## **5.0      Return to Open Session**

Mr. Lanese made a motion to return to open session at 8:58 PM.

Mr. Strang seconded the motion.

Motion carried 5/0.

## **6.0      Adjournment**

Mr. Lanese made a motion to adjourn at 8:59pm.

Mr. Strang seconded the motion.

Motion carried 5/0.

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.