

# Wynantskill UNION FREE SCHOOL DISTRICT

## Gardner-Dickinson School

Regular Meeting of the Board of Education  
January 19th, 2023, @ 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 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 Wynantskill UFSD would like to recognize Dom “M’er” Martino and Pat Martino for their longstanding support of not only Gardner-Dickinson but the entire Wynantskill community.

- 1.5 Approval of Minutes of Previous Meetings
  - a. December 15th, 2022
- 1.6 Acceptance of Financial Reports
  - a. Internal Claims Auditor’s Report December 2022
  - b. Monthly Treasurer’s Report with Budget Transfers
- 1.7 Visitors and Communications
  - a. Communications to the Board of Education
  - b. Second Quarter Classroom Activity Fund (12/31/22)
  - c. Quarterly Revenue Report (12/31/22)
  - d. 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**

#### **Consent agenda 3.1 - 3.5**

- 3.1 Approve Kathy Laverdiere for retroactive aide work from 12/19/22 - 12/22/22 at a rate of \$16.82/hr
- 3.2 Approval of chaperones for the 2022-23 school year as per WTA contract

John Lantz (retroactive 1/13/23)

3.3 Approval of substitutes for the 2022-23 school year

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| Joshua White (retroactive 1/18/23)               | Non-Certified Substitute Teacher (rate of \$100/day) |
| Angel Clark (pending fingerprint clearance)      | Non-Certified Substitute Teacher (rate of \$100/day) |
| Jason Alston (pending fingerprint clearance)     | Substitute Maintenance/Painter (rate of \$40/hr)     |
| Mirevic Centeno (retroactive 1/13/23)            | Non-Certified Substitute Teacher (rate of \$100/day) |
| Michael Klein                                    | Certified Substitute Teacher (rate of \$110/day)     |
| Gregory Castoria (pending fingerprint clearance) | Non-Certified Substitute Teacher (rate of \$100/day) |
| Sam Molik (pending fingerprint clearance)        | Non-Certified Substitute Teacher (rate of \$100/day) |

3.4 Accept the resignation of Tony Ciampolillo from the position of Bus Driver for the purpose of retirement effective January 27th, 2023.

3.5 Accept the resignation of Laura Horacek for the purpose of retirement effective June 30th, 2023.

3.6 Appoint Joyce Lanese as a bus driver trainee at a rate of \$18.54 retroactive to January 5th, 2023

**4.0 Informational**

4.1 Regular BOE Meeting February 16, 2023 @ 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 Adjourment**

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.