

# Wynantskill UNION FREE SCHOOL DISTRICT

## Gardner-Dickinson School

Regular Meeting of the Board of Education  
 March 16th, 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.

The Wynantskill UFSD would like to recognize the GD basketball teams for their great representation of Gardner-Dickinson throughout the season and overcoming any adversity encountered!

Coach Townsend	Coach Logan
Coach Parker	Coach Vince
Emme Blaauboer	Alex Roy
Erabella Albert-Thomas	Andy Williams
Gianna Corina	Anthony Adams
Gianna Palmer	Benjamin Apple
Isabel Strang	Drew Davey
Juliana Dinardo	Jackson Belokopitsky
Payton Rupp	Jesse Graiff
Reese Mahoney	Liam Kern
Serenia Spencer	Lucas Geise
	Keegan Armstrong
	Stefan Bilek
	Tyler Mercado
	Vincenzo Merola

- 1.5 Approval of Minutes of Previous Meetings
  - a. February 16th, 2023
- 1.6 Acceptance of Financial Reports
  - a. Internal Claims Auditor's Report February 2023
  - b. Monthly Treasurer's Report with Budget Transfers
- 1.7 Visitors and Communications
  - a. Legislative Update NYS Assemblymember, John T. McDonald III
  - b. Tiffany Dzembo - Volunteer Firefighters Taxes
  - c. Kyle Buying - Electric School Buses
  - d. Communications to the Board of Education
  - e. 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 - 3.10**

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve 2023-2024 School District Calendar
- 3.3 Approval of substitutes for the 2022-23 school year

<b>Non-Certified Substitute Teachers (\$100/day)</b>
Stephen McClain

- 3.4 Approve Snow Plowing Service Season Contract to High Tech Lawn & Snow Service for the 2023-2024 School Year:
  - Plowing Service \$6000 a season
  - The price for salt (upon request) \$250 /per application
  - Removal of snow piles/push back (upon request) \$400 /per occurrence.
- 3.5 Approve Refuse Removal Service Contract to Twin Bridges for the 2023-2024 School Year @ \$375 per month.

3.6 Appoint Robert Zieske as bus driver trainee at a rate of \$18.54/hr retroactive to March 3rd, 2023.

3.7 Approve the 8th-grade field trip to New York City on April 3rd, 2023.

3.8 Approve the 8th-grade field trip to Boston on June 12th, 2023.

3.9 Approve the 6-7th grade field trip to Bronx Zoo on May 22nd, 2023.

3.10 WHEREAS, the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, has called an Annual School Board Election and Budget Vote of the qualified voters of said School District to be held on the 16th day of May, 2023, and WHEREAS, it is now desired to provide for the appointment of inspectors for said Annual School Board Election and 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 Annual School Board Election and 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 Annual School Board Election and 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 Annual School Board Election and Budget Vote: Stefanie Ryan, Susan Czubek

Section 5. Each Inspector of Election and Assistant Clerk appointed for said Annual School Board Election and Budget Vote, as herein provided, shall be entitled to compensation at the rate of \$16.50/hr. serving as Chief Election Inspector & \$16.00/hr as 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.

3.11 Be It Resolved that pursuant to the recommendation of the Superintendent of Schools, the following be appointed to tenure to the position to which they have served the required probationary period as specified below:

Name – Kate Lansing

Tenure Area – Speech Language Pathologist

Commencement of Tenure Appointment – 9/02/2023

Certification Status – Permanent

3.12 Be It Resolved that pursuant to the recommendation of the Superintendent of Schools, the following be appointed to tenure to the position to which they have served the required probationary period as specified below:

Name – Linda Fecura-Bunk

Tenure Area – Library Media Specialist

Commencement of Tenure Appointment – 9/02/2023

Certification Status – Permanent

#### **4.0 Informational**

- 4.1 Regular BOE Meeting April 20th, 2023 @ 7 pm
- 4.2 Questar III Annual Meeting April 5, 2023, @ 5:30 pm
- 4.3 Candidate Petitions Due April 17, 2023, by 5:00 pm
- 4.4 Candidate Position Ballot Draw April 18, 2023, @ 9:30 am
- 4.5 Questar III Budget Vote April 25, 2023, @ am
- 4.6 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.