

Board of Education

Regular Meeting of the Board of Education
April 20th, 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
 - 1.2 Record of Attendance

 - 2.0 **PUBLIC HEARING - FIREFIGHTERS AND AMBULANCE TAX EXEMPTION**

 - 3.0 **Call to Order**
 - 3.1 Call to order the Regular Meeting of the Board of Education
 - 3.2 Review of Agenda/Additions to Agenda
 - 3.3 Approval of Minutes of Previous Meetings
 - a. March 16, 2023
 - 3.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report March 2023
 - b. Monthly Treasurer's Report with Budget Transfers
 - c. Extra Classroom Report
 - 3.5 Visitors and Communications
 - a. Communications to the Board of Education
 - b. Opportunity for the Public to be Heard

 - 4.0 **Reports to the Board of Education**
 - 4.1 Board of Education Reports & Updates
 - 4.2 District/Superintendent Program Report
 - a. Budget Presentation
 - 4.3 Principal's Report
 - 4.4 Building, Grounds & Transportation
 - 4.5 PTA/SEPTA Update

 - 5.0 **Appointments and Authorizations**
- Consent agenda 5.1 - 5.14**
- 5.1 Approve CSE/CPSE Recommendations as per attached.

 - 5.2 Approve Instructional Contract between Averill Park CSD and Wynantskill UFSD.

 - 5.3 Accept a \$500 check from Utica National for the School Safety Excellence Award.

5.4 Approval of 2023-2024 Non-Public Transportation Requests

Christian Brothers Academy- 2
Holy Names - 2
Lasalle Troy- 13
Latham Christian - 3
Our Savior Christian - 1
St. Judes - 4
St. Pius - 1
Susan O'Dell-Troy - 1
Woodland Hills Montesorri - 2

5.5 Consideration for approval to adopt for presentation to the voters of the district, as PROPOSITION #1, the 2023-2024 Budget as recommended by the Administration as follows: Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be authorized to expend the total amount of \$10,546,565 during the school year 2023-2024 and to levy the necessary tax, therefore.

5.6 Consideration for approval to adopt for presentation to the voters of the district, as PROPOSITION #2, the 2023-2024 Bus Proposal as recommended by Administration as follows: Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be authorized to (1) acquire one SCHOOL BUS, at a maximum aggregate cost of \$146,000.00 (2) expend such sum, or so much thereof as shall be necessary; and (3) shall be paid from the current appropriation.

5.7 Accept the resignation of Suzann Cornell as Principal effective June 30, 2023.

5.8 Approve MOA between WTA and Wynantskill UFSD regarding teacher retirement incentives.

5.9 Accept the resignation of Lisa Hancock as middle school Spanish teacher for the purpose of retirement effective June 30, 2023.

5.10 Appoint Logan Simonian and Vincent Pettiti as Boys and Girls Basketball Club Coaches at \$30.00/hour not to exceed 15 hours.

5.11 Appoint John Lantz as Boys and Girls Soccer Club Coach at \$30.00/hour not to exceed 15 hours.

5.12 Appoint Keith Akots and Rocco Mazzarello as assistant softball coaches at \$30.00/hour

5.13 Approve Transportation, Occupational Therapy, and Physical Education contract agreements with North Greenbush CSD.

5.14 Approval of substitutes for the 2022-23 school year

Non-Certified Substitute Teachers (\$100/day)
Jennifer Pratt

5.15 Appoint Joyce Lanese as a bus driver at a rate of \$19.57 retroactive to 4/18/23.

6.0 Informational

- 6.1 Regular BOE Meeting May 18th, 2023 @ 7 pm
- 6.2 Questar III Budget Vote April 25, 2023, @ 8 am
- 6.3 Budget Hearing May 4, 2023 @ 7 pm
- 6.4 Budget Vote May 16, 2023 12-9 pm
- 6.5 Opportunity for the Public to be Heard.

7.0 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)).

8.0 Return to Open Session

9.0 Adjournment

