

Wynantskill UNION FREE SCHOOL DISTRICT

Board of Education

Regular Meeting of the Board of Education
June 15th, 2023, @ 7:00 PM
Gardner-Dickinson School Library Media Center
Draft 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 Royal Recognition - GD Softball Team. Congratulations to the following student-athletes and coaches for an exceptional winning season, and for representing Gardner-Dickinson in incredible fashion.

Coach Parker	Coach Mazzarello	Taylor Arienti
Emme Blaauboer	Jayden Denny	Juliana Dinardo
Reese Mahoney	Natalie Pakatar	Gianna Palmer
Sophie Ring	Skye Sage	Freya Seebald
Adrianna Sleicher	Meghan Wehnau	
 - 1.4 Review of Agenda/Additions to Agenda
 - 1.5 Approval of Minutes of Previous Meetings
 - a. Regular BOE Meeting May 18th, 2023
 - b. Special BOE Meeting June 5th, 2023
 - 1.6 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report April 2023
 - b. Monthly Treasurer's Report with Budget Transfers
 - 1.7 Visitors and Communications
 - a. Communications to the Board of Education
 - b. Anthony Vescio, Cybersecurity
 - c. 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 - 3.1

- 3.1 Approve CSE/CPSE Recommendations as per attached.

- 3.2 Appoint Theresa McClain as part-time CSE Secretary for the 2023-24 school year at a rate of \$20/hr.
- 3.3 Approve Amy Murphy (School Counselor) for up to ten days of summer work at a daily rate per the WTA contract, and as needed/requested by the Superintendent.
- 3.4 Appoint Eric Audi as a Food Service Worker at a rate of \$17.33/hr., 4 hours per day, for the 2023-2024 school year.
- 3.5 Appoint Michael Goyer as a Transportation Consultant at a rate of \$50.00/ hour as needed for the 2023-2024 school year, not to exceed \$30,000.00
- 3.6 Appoint Mary Bond as Part Time FTE (.4) Social Worker per WTA contract @ Step 6.
- 3.7 Appoint Brenda Vermilya as Part-Time FTE (.6) School Nurse @ St. Jude beginning 9/1/2023- 6/30/24 @ Step 14 (pro-rated)
- 3.8 Appoint Summer School Bus Drivers as per the attached assignments/rates:
 - a. Nicole Manzer - Easter Seals Summer Program- July 3- August 11 / 4 hours per day base / 8-10 a.m. and 2 to 4 p.m./ 29 Days
 - b. Neal Benassi -Little Red Summer Program- 6 weeks / 3 days per week / 18 days / 4 hours per day / July 11 - August 17
 - c. Bob Cushing - West Sand Lake ES and MS Special Needs Program - 7/3 - 8/11 / 29 days / 4 hours a day to start
 - d. Neal Benassi and Robert Zieske- cleaning and detailing- Hours will be per diem and applied to timesheets.
- 3.9 Appoint Peter Mesh as a certified substitute teacher for the 2023-24 school year.
- 3.10 Policy Update: First Reading

8121.1 - Narcan 1240 - Visitors to the School 1130 - Media Relations 1400 - Public Complaints
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- 3.11 Appoint John Lantz and Jacob Fisch as boys soccer coaches for the 2023-24 season as per WTA contract.
- 3.12 Appoint Kristen Parker and Michelle French as girls soccer coaches for the 2023-24 season as per WTA contract.
- 3.13 Appoint Maria Biondo as Spanish teacher per WTA contract @ step 4 effective September 1, 2023 (pending fingerprint clearance).
- 3.14 Approve a contract with John Penman to serve as pupil services coordinator, effective from July 1, 2023, to June 30, 2024, for an amount, not to exceed \$60,000.
- 3.15 Approve contract with Susan A. Stoya to serve as lead teacher evaluator for the 2023-24 school year at a rate of \$60 per hour, not to exceed a total of \$5,000 by June 30, 2024.
- 3.16 RESOLVED, that the Board of Education of the Wynantskill Union Free School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2023. The allocation of such fund balance will be determined subsequent to June 30, 2023 and prior to setting the tax levy.
- 3.17 Accept the resignation of Joyce Lanese as a full-time aide retroactive 4/18/23.
- 3.18 Appoint Joyce Lanese as a part-time recess aide retroactive 4/18/23.
- 3.19 Appoint Anthony Lanese as a substitute building/bus aide retroactive 6/05/23.

4.0 Informational

- 4.1 Organizational/Regular BOE Meeting July 5th, 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 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 potential; empower all to achieve personal excellence; and encourage a lifelong love of learning.