

Wynantskill UNION FREE SCHOOL DISTRICT

Board of Education

Regular Meeting of the Board of Education
July 5th, 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 Annual Organizational Meeting
 - 1.4 Approval of Minutes of Previous Meetings
 - a. Regular BOE Meeting June 15th, 2023
 - 1.5 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report June 2023
 - 1.6 Visitors and Communications
 - a. Communications to the Board of Education
 - b. 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 - 3.8

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve updates to the 3-year employment agreements for 10 and 12-month employees
- 3.3 Approve the following Extra-Curricular appointments for the 2023-2024 school year as per the WTA contract:
 - Builder's Club - Jeanine Mitchell
 - Chaperones - Kate Hamilton, Dan DiSotto
 - Yearbook Advisor - Kyle Barber
 - Middle School Advisor - Martha Ryan
 - Reading Coordinator - Kaelyn Madelone

All County Band, All County Chorus, NYSSMA Band, NYSSMA Chorus - Marie van Maastricht
CSE/CSPE Chairperson - Rocco Persico (No stipend)

3.4 Accept the resignation of Mary Bond from the position of part-time social worker.

3.5 Policy Update: Second Reading and Adoption

8121.1 - Narcan 1240 - Visitors to the School 1130 - Media Relations 1400 - Public Complaints
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3.6 Appoint Kristen Martone as a Summer Bus Aide for the period of 7/3/23-8/11/23 at a rate of \$17.33/hr

3.7 Approve contract between Wynantskill UFSD and R.G. Timbs Inc. for Financial Advisor Services for the 2023-24 school year.

3.8 Approve 3-year contract between Wynantskill UFSD and Girvin & Ferlazzo, PC.

3.9 RESOLVED, that the Board of Education of the Wynantskill Union Free School District hereby approves the July 5, 2023 addendum to the employment agreement of Dr. Mary Yodis, extending such contract through June 30, 2028, amongst other terms and benefits, and authorizes the payment of monies provided therein.

3.10 Appoint Anthony Lanese as a Summer Bus Aide for the period of 7/3/23-8/11/23 at a rate of \$17.33/hr

4.0 Informational

4.1 Regular BOE Meeting August 31st, 2023 @ 7 pm

4.2 PTA Meeting July 20th, 2023 @ 7 pm

4.3 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.