



Wynantskill Board of Education July 5, 2023 Re-Organizational Meeting Minutes

I. Administration of Oath to Newly Elected Board Members

a) Newly Elected Board Members; Administer Oath of Faithful Performance in Office to newly elected board members: Eric Strang, Nichole Hurbanek

Eric Strang and Nichole Hurbanek took the Oaths of Office administered by Kyle Barber, District Clerk.

II. Election of Board Of Education Officers

a) President of the Board:

Mr. Strang made a motion to nominate Andrew Lanese as President of the Board of Education. Mrs. Mack Seconded the motion

Motion carries 4/0.

b) Vice President of the Board:

Mrs. Mack made a motion to nominate Nichole Hurbanek as Vice President of the Board of Education.

Mrs. Castle Seconded the motion.

Motion carries 4/0.

III. Appointment of Officers (Consent Agenda)

Mrs. Mack made a motion; Mr. Strang seconded the motion to appoint the following:.

a) Clerk of the Board: Kyle Barber (Stipend \$5,649.00)

b) District Treasurer: Mary Ellen Angrisano (Stipend \$19,142.00)

c) Deputy Treasurer: Dr. Mary Yodis

d) Tax Collector: Denise Fitzgerald (Stipend \$ 5,539.00)

e) Internal Claims Auditor: Thomas Martin Stipend \$5,423.00

Motion carries 5/0.

IV. Other Appointments (Consent Agenda)

Mrs. Hurbanek made a motion; Mr. Strang seconded the motion to appoint the following:

- a) School Physician: Riverview Pediatric (Yearly Appointment \$50.00 per hour)
- b) School Attorney Girvin & Ferlazzo, PC (Year 1 of 3)
- c) Central Treasurer - Extra Classroom Activity Account: Denise Fitzgerald (No Stipend)
- d) Attendance Officer: Kathryn Fazioli (No Stipend)
- e) Independent Auditor: Raymond G. Preusser, CPA/PC (\$12,500.00)
- f) Record Access Officer: Kyle Barber (No Stipend)
- g) Records Management Officer: Kyle Barber (No Stipend)
- h) Asbestos (LEA) Designee: Rocco Mazzarello (No Stipend)
- i) Pesticide Notification Officer: Rocco Mazzarello (No Stipend)
- j) Purchasing Agent: Dr. Mary Yodis (No Stipend)
- k) Financial Advisor Services: R.G Timbs, Inc. (\$155.00 an hour)

Motion carries 5/0.

V. Designations (Consent Agenda)

Mr. Strang made a motion; Mrs. Castle seconded the motion to designate the following:

- a) Official Bank Depository, All Funds: M&T Bank
- b) Regular Meetings: (at least once in each quarter),
July 5, 2023
August 31, 2023
September 21st, 2023
October 19th, 2023

November 16th, 2023
December 21st, 2023
January 18th, 2024
February 15th, 2024
March 21st, 2024
April 23rd, 2024
May 16th, 2024
June 20th, 2024

c) Official Newspapers: Troy Record

Motion carries 5/0.

VI. Authorizations (Consent Agenda)

Mrs. Castle made a motion; Mr. Strang seconded the motion to authorize the following:

- a) To Certify Payrolls: Dr. Mary Yodis
- b) Conferences, Conventions, Payment Approval, Workshops Attendance: Dr. Mary Yodis
- c) To establish Petty Cash Funds: Mary Ellen Angrisano
- d) Designation of Signatures on Checks: Mary Ellen Angrisano
- e) Alternate designee for Signatures on Checks: Dr. Mary Yodis
- f) Budget Transfers on Chief School Officers approval: Dr. Mary Yodis
- g) Superintendent to apply for Grants in Aid (State & Federal): Dr. Mary Yodis

Motion carries 5/0.

VII. Official Undertakings (Bonds) (Consent Agenda)

Mr. Strang made a motion; Mrs. Mack Seconded the motion to bond the following:

- a) District Clerk: Kyle Barber
- b) District Treasurer: Mary Ellen Angrisano
- c) Deputy Treasurer: Dr. Mary Yodis
- d) District Tax Collector: Denise Fitzgerald

e) Central Treasurer Activity Funds: Denise Fitzgerald

f) Internal Claims Auditor: Thomas Martin

Motion carries 5/0.

VIII. Other Items: (Consent Agenda)

Mrs. Hurbanek made a motion; Mrs. Castle seconded the motion to approve the following:

a) Readoption of all Policies and Codes of Ethics in effect during the previous year.

b) Establish Mileage Reimbursement Rate: IRS established rate

c) Acting Superintendent Shannon Toomey (\$125.00 a Day in addition to Principal Salary upon assignment)

e) Driver Physicals/Drug Screening: Well Now

f) Establishment of School Breakfast/Lunch rates for 2023-2024:

Student Breakfast \$2.00 / Lunch - \$3.40

Adult Breakfast / Lunch - TBD

g) Set rates for Substitutes:

Certified Teacher \$110.00/day

Certified Nurse \$30.00/hour

Non-Certified Substitute Teacher \$100.00/day

Teacher/Food Service/Recess & Clerical Aides \$100.00/day

Custodial \$100.00/day

Bus Driver \$25.00/hour

Motion carries 5/0.

IX. Additional Appointments (Consent Agenda)

Mrs. Castle made a motion; Mrs. Hurbanek seconded the motion to appoint the following:

a) CSE, CPSE Committee: (No Stipend)

Rocco Persico

Therese McClain

Kate Lansing - Speech Therapist

Shannon Toomey - Administrator

TBA Advanced Therapy (PT)
Amy Murphy - Guidance
W.U.F.S.D. Teachers
Ann Hansen (Rensselaer County)
All A.S.E.Ps / County Approved Providers

b) Section 504 Compliance Officer Shannon Toomey (No Stipend)

c) Impartial Hearing Officers (\$100/hr)

Linda Agoston	Lynn Almelch Botwinik
Jaclyn Brillling	Diane Cohen
Ellen Cutler-Igoe	Audrey Daniel
Maryanne Dimeo	Lana Flame
Randy Glasser	David Gronbach
Vanessa Gronbach	Jeffrey Guerra
Stephan J. Haimowitz	George Kandilakis
Jeanne Keefe	Dora Lassinger
Michael Lazan	Nancy Lederman
James McKeever	Tina Millman
Christine Moore	Leah L. Murphy
Hashim Rahman	
Kenneth S. Ritzenberg	Jerome Schad
Jeffrey Schiro	Judith Schneider
Aason Turetsky	Israel S. Wahrman
James P. Walsh	Marion Walsh
Sebastian Weiss	Mindy G. Wolman

d) Title IX Compliance Officer Amy Murphy (No Stipend)

e) Legislative Liaison for NYSSBA, CAPSBA Eric Strang (No Stipend)

f) Homeless Liaison Coordinator Amy Murphy (No Stipend)

g) Special Education Preschool Programs:

Capital District Beginnings
Early Childhood Education Center
Story Place Preschool
A Child's Place at Unity House
Achievements
Spotted Zebra Preschool

h) Dignity for All Co-Coordinator: Amy Murphy (No Stipend)

i) Audit Committee
Michael Femia

Andrew Laneseey
Darcy Mack

j) Chief Emergency Officer: Dr. Mary Yodis (No Stipend)

l) Data Compliance Officer: Anthony Vescio (No Stipend)

Motion carries 5/0.

X. Instructional Contracts (Consent Agenda)

Mrs. Castle Made a motion to accept the following with an amendment that the non-resident rate change to Little Red tuition numbers with the state-set rate for special education:

Mrs. Mack seconded the motion.

a) Brunswick \$8,966.00/General Education - Actual Costs/Special Education

b) East Greenbush \$9,675.00/General Education - Actual Costs/Special Education

c) Averill Park \$9,850.00/General Education - Actual Costs/Special Education

d) Troy \$4,000.00 for General Education - State Set Rates/Special Education

e) Little Red Tuition General Education K-6 \$7,694.00 7-8 \$8,507.00
(State Set Rates/Special Education)

f) Non-Resident Tuition to Attend Wynantskill UFSD:
K-6 \$7,694.00 7-8 \$8,507.00 (State Set Rates/Special Education)

Dr. Yodis indicated that the state-set rate for non-residents is higher than Little Red, and asks if we'd like to lower that amount. Mr. Laneseey asks if we get many non-residents. Dr. Yodis answers that it's less than 5 students. Mrs. Mack mentions that we give Little Red a better tuition rate to help in recruiting students. Mr. Strang states that home districts would still have to offer transportation to out-of-district students.

Mrs. Mack asks about out-of-district PreK tuition rates. Dr. Yodis said we can not offer a second PreK room, therefore, can't take out-of-district PreK students.

Motion carriers 5/0.