

Board of Education

Regular Meeting of the Board of Education
August 31st, 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 Approval of Minutes of Previous Meetings
 - a. Regular BOE Meeting July 5th, 2023
 - b. Organizational Meeting July 5th, 2023
 - 1.5 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report July 2023
 - b. Monthly Treasurer's Report with Budget Transfers June 2023
 - + - Quarterly Revenue Report 6/30/2023
 - Monthly Treasurer's Report with Budget Transfers July 2023
 - 1.6 Visitors and Communications
 - a. Communications to the Board of Education
 - i. Chief Keevern, North Greenbush Police
 - b. Policy Committee Update
 - i. **First Reading -**
0000 Mission Statement,
0300 Accountability
5710 Violent and Disruptive Incident Reporting
Therapy Dogs
 - 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 - 3.26

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve the 2023-24 District-Wide School Safety Plan.

- 3.3 Approval of the Adult Breakfast/Lunch prices for the 2023-2024 school year:
Adult Breakfast: $\$2.39 + \text{tax} = \2.58 Adult Lunch: $\$4.78 + \text{tax} = \5.16
- 3.4 Appoint Victoria Kohan as full-time social worker at step 8 as per WTA contract (pending fingerprints)
- 3.5 Accept a donation of a large scale printer from Erik Denny
- 3.6 Approve up to 50 hours of summer work or as needed per the Superintendent for Teresa McClain, retroactive to July 18th, 2023.
- 3.7 Approve James Brown as a substitute custodian at a rate of \$100/day, retroactive to July 24th, 2023.
- 3.8 Accept the letter of resignation from Rebecca Delaney as middle school english teacher, effective July 28th, 2023.
- 3.9 Accept the letter of resignation from Kristen Martone as a teacher aide, effective August 11, 2023.
- 3.10 Approve Noah Garvey as a building volunteer for the 2023-24 school year.
- 3.11 Appoint Stefanie Ryan as a full-time teacher aide effective September 5th, 2023 at a rate of \$18.81/hr.
- 3.12 Accept the letter of resignation from Bethany Wallace as AIS teacher, effective August 16th, 2023
- 3.13 Approve Pat and Dom Martino as recess volunteers for the 2023-24 school year.
- 3.14 Approve Contract for Professional Services Between Wynantskill UFSD and Valorie Falco, Professional Consultant at a rate of \$500.00 per day not to exceed \$12,000.00 by June 30, 2023.
- 3.15 Appoint Meleigha Kugler as a full-time teacher aide effective September 5th, 2023 at a rate of \$17.73/hr.

3.16 Appoint the following substitutes for the 2023-24 school year:

Rose Church	Substitute Aide
James Trofa	Non-Certified Substitute Teacher
Terri Goodspeed	Certified Substitute Teacher
Stephen McClain	Non-Certified Substitute Teacher
Erin Mahar	Non-Certified Substitute Teacher
Vincent Pettiti	Non-Certified Substitute Teacher
Kyle Audi	Non-Certified Substitute Teacher
Jennifer Pratt	Substitute Aide
Tanith Brown	Non-Certified Substitute Teacher
Christina Gribben	Certified Substitute Teacher
Jeffrey Pierre-Louis	Non-Certified Substitute Teacher
Michael Klein	Certified Substitute Teacher
Logan Simonian	Non-Certified Substitute Teacher
Kyra Weatherwax (pending fingerprints)	Non-Certified Substitute Teacher
Maddi Akots	Substitute Nurse
Carol Crucetti	Substitute Nurse
Katie Glanton	Substitute Nurse
Ariane Seifert (pending fingerprints)	Non-Certified Substitute Teacher
Thomas Zakrzewski (pending fingerprints)	Non-Certified Substitute Teacher
Susan Gallagher	Certified Substitute Teacher
Emily Niro	Certified Substitute Teacher

3.17 Appoint the following as part-time building aides for the 2023-24 school year:

Michelle Eisenhandler
Christina Plath
Nicole Manzer
Kathy Laverdiere
Rose Palasz

3.18 Appoint Charles Claus as a bus aide for the 2023-24 school year at a rate of \$33/hr.

3.19 Approve contract with Cornice Technology regarding Electric School Buses at \$120/hr not to exceed \$10,000.

3.20 Approve Sal Scechitano as a substitute bus driver at a rate of \$25/hr.

3.21 Approve Daniel Calhoun as assistant boys soccer coach for the 2023-24 season (pending fingerprints)

3.22 Approve the following as surplus:

Non-functioning laminator (barcode F00028) - will be disposed of
Bus 69 - taken out of service due to poor engine performance, cracked body stringers, and frame rust. A 2013 - 65 passenger school bus with 77,824 miles on it. Will go to auction.

3.23 Approve Bob Cushing up to work an extra 2 hours per day to fulfill additional transportation duties as needed and directed by Rocco Mazzarello.

3.24 Approve MEMORANDUM OF AGREEMENT BY AND BETWEEN THE WYNANTSKILL UNION FREE SCHOOL DISTRICT AND THE WYNANTSKILL TEACHERS' ASSOCIATION regarding CSE Chairperson.

3.25 Approve MEMORANDUM OF AGREEMENT BY AND BETWEEN THE WYNANTSKILL UNION FREE SCHOOL DISTRICT AND THE WYNANTSKILL TEACHERS' ASSOCIATION regarding Annual Professional Performance Review.

3.26 Accept the letter of resignation from Keli Pautler as an elementary teacher effective August 31st, 2023

3.27 Whereas the Board of Education of Wynantskill Union Free School District has been authorized by the voters at the Annual District Meeting to raise for the current budget of the 2023-2024 school year a sum not to exceed \$5,905,402. Therefore, be it resolved, that the board fix the equalized tax rates by towns and confirm the extension of taxes as they appear on the following tax roll:

Town	Total Assessed Levy Value	Equalization Rate	2023-2024 Tax Rate	2023-2024 School Levy by Town
Brunswick	\$2,900	19.25%	\$92.079860	\$267.03
North Greenbush	\$63,997,170	19.25%	\$92.079860	\$5,899,573.28
Poestenkill	\$55,600	17.72%	\$100.030322	\$5,561.69
Total	\$64,055,670			\$5,905,402

3.28 BE IT RESOLVED, that the Board of Education of the Wynantskill Union Free School District hereby accepts the recommendation of the Superintendent to appoint Tania de Rosier to a term position in the English Language Arts tenure area, for the maximum period September 1, 2023 to June 30, 2024, subject to earlier termination by the Board of Education or as extended by mutual agreement by both parties. Provided Ms. de Rosier obtains certification in the area of ELA during this time period, she shall be considered for an immediate probationary appointment in the ELA tenure area. No term of employment is conferred by this resolution, unless and until a probationary appointment is subsequently granted by the Board of Education. It is specifically acknowledged that Ms. de Rosier has agreed to waive any rights she may have to a probationary appointment during this time period and consideration for tenure and such agreement is evidenced by a writing signed by both parties.

3.29 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby appoints and employs Sarah Friday to a term position as a Special Education Teacher, for the maximum period September 1, 2023 to June 30, 2024, subject to earlier termination by the Board of Education. This is a term appointment and is not a probationary appointment. It is specifically acknowledged that Ms. Friday has agreed to waive any rights he/she may have to a probationary appointment and consideration for tenure and such agreement is evidenced by a writing signed by both parties. Ms. Friday will receive salary and benefits as outlined in the Letter Agreement by and between Ms. Friday and the Superintendent of Schools

4.0 Informational

- 4.1 Regular BOE Meeting September 21st, 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.