

Board of Education

Regular Meeting of the Board of Education
September 21st, 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 Approval of Minutes of Previous Meetings
 - a. Regular BOE Meeting August 31st, 2023
 - 1.4 Acceptance of Financial Reports
 - a. Internal Claims Auditor’s Report August 2023
 - b. Monthly Treasurer’s Report with Budget Transfers August 2023
 - 1.5 Visitors and Communications
 - a. Communications to the Board of Education
 - i. Policy Committee Update: First Reading
 - a. Policy 8414.6 Bus Idling
 - 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 Appoint Emily Wooten as Full-Time Special Education Teacher at step 1 of WTA contract effective Spetember 25th, 2023
- 3.3 Approval of substitutes for the 2023-24 school year:

Ingrid Davis	Substitute Aide
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- 3.4 Second reading and adoption:
0000 - Mission Statement
0300 - Accountability
1610 - Therapy Dogs
5710 - Violent and Disruptive Incident Reporting
- 3.5 Appoint Emily Niro as long-term elementary substitute retroactive September 5th, 2023 to September 29th, 2023 at step 1 of the WTA contract
- 3.6 Appoint Emily Niro as part-time Remedial Reading Teacher for the 2023-24 school year effective October 2nd, 2023.
- 3.7 Approve use of baseball fields by DB Hitters Club at \$40/hr
- 3.8 Approve Lauren Curran and Katie Sheehan as Running Club Coaches at a rate of \$35/hr not to exceed 6 hours
- 3.9 BE IT RESOLVED that the Board of Education approves the MOA by and between the District and the WTA as it relates to the SE teacher assigned to a private school.
- 3.10 BE IT RESOLVED that the Board of Education of the Wynantskill Union Free School District hereby appoints and employs Lacey Constantine to a term position as a Special Education Teacher for the maximum period September 14, 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. Constantine has agreed to waive any rights she may have to a probationary appointment and consideration for tenure and such agreement is evidenced by a writing signed by both parties.
- 3.11 Appoint Joyce Lanese as a part-time building aide for the 2023-24 school year retroactive to September 5, 2023

4.0 Informational

- 4.1 Regular BOE Meeting October 19th, 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

Our Mission

Every One • Every Day • In Every Way • Together