

# Wynantskill UNION FREE SCHOOL DISTRICT

## Board of Education

Regular Meeting of the Board of Education  
**October 19th, 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 September 21st, 2023
  - 1.4 Acceptance of Financial Reports
    - a. Internal Claims Auditor's Report September 2023
    - b. Monthly Treasurer's Report with Budget Transfers September 2023
    - c. Quarterly Revenue Status Report September 2023
    - d. Extra-Classroom Activity Quarterly Report
  - 1.5 Visitors and Communications
    - a. Communications to the Board of Education
      - i. Scott Preusser, External Audit Review
      - ii. Stacey Giordano, Questar III, Science Specialist
      - iii. Policy Committee Update
        - a. First Reading
          - i. 0110 Sexual Harrassment
          - ii. 0115 Student Harrassment and Bullying Prevention and Intervention
          - iii. 5300 Code of Conduct
    - b. Opportunity for the Public to be Heard
- 2.0 **Reports to the Board of Education**
  - 2.1 Board of Education Reports & Updates
    - Discussion about May 2024 meeting date
  - 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 - 3.11**

- 3.1 Approve CSE/CPSE Recommendations as per attached.

- 3.2 Second reading and adoption:  
 Policy 8414.6 Bus Idling  
 Policy 9420 Evaluation of Staff  
 Policy 0100 Non-Discrimination and Equal Opportunity

- 3.3 Approval of substitutes for the 2023-24 school year:

|                                       |                                  |
|---------------------------------------|----------------------------------|
| Sherly Jourdain                       | Non-Certified Substitute Teacher |
| Richard Sagar                         | Non-Certified Substitute Teacher |
| Timothy Barber (pending fingerprints) | Substitute Maintenance           |
| Heather Watroba                       | Certified Substitute Teacher     |
| Noah Garvey                           | Substitute Cafeteria Aide        |

- 3.4 Appoint Logan Simonian and Vincent Petitti as boys basketball coach for the 2023-24 season as per WTA contract.

- 3.5 Appoint Emily Erickson and Ryan Kasuba (pending fingerprints) as girls basketball coach for the 2023-24 season as per WTA contract.

- 3.6 Accept the 2022-2023 External Audit Report

- 3.7 Approve 2024-25 Budget Development Calendar.

- 3.8 Accept letter of resignation from Emily Niro from the position of part-time AIS teacher effective October 20th, 2023.

- 3.9 Approve the disposal of forty (40) 2009 'Teen Health' textbooks.

- 3.10 Approve Gina Mahoney as Cheer Club Coach at \$35/hr.

- 3.11 Approved the following Extra-Curricular Appointments For the 2023-2024 school year as per the WTA contract:

Chaperones: Kristen Parker, John Lantz, Martha Ryan, Amy Murphy, Therese Bucher, Matt Lutz, Pia Biondo, Tania de Rosier, Karin Carmody

3.12 BE IT RESOLVED, that the Board of Education of the Wynantskill Union Free School District hereby appoints Shawna LeClair as a long term substitute to fill the position held by Timothy Flannery who is on a leave of absence. Ms. LeClair's appointment will be effective September 27, 2023 and, provided she renders satisfactory service, will continue, as needed, until June 26, 2024. No term of employment is conferred by this resolution of appointment and Ms. LeClair's employment may be terminated at any time.

#### **4.0 Informational**

- 4.1 Regular BOE Meeting November 16th, 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