

- VI. Visitors were invited to make brief comments or direct questions to the Board. Questions are generally not answered during public comment. Questions will be addressed by the administrative team at a later time.

Public comment limited to topics on this evenings' agenda. Those wishing to address the Board were asked to complete the request form and submit it to the Board in order to be recognized by the Board of Education President. Comments were limited to three minutes per speaker.

(NO SPEAKER FORMS RECEIVED)

- VII. Consent agenda - moved to approve the consent agenda as listed A-D CONSENT AGENDA
Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board member wants to discuss any item, it is moved to an appropriate place on the agenda.

A. RESOLVED, to approve the Board of Education meeting minutes of January 28, 2019.

B. Financial Recommendations

FINANCIAL RECOMMENDATIONS

1. RESOLVED, to approve to accept the Claims Audit Report for January 2019.
2. RESOLVED, to approve a new scholarship, the Kelsey Kittleson Altruistic Award in the amount of \$100 annually, sponsored by the Kelsey's Promise Club at the High School. The award would be given to a senior who is service driven, independently takes initiative to make a difference in the lives of others or for a cause. An individual that always puts others first, they are kind, caring and gives to the community. Someone who exceeds normal expectations for volunteering and helping when there is a need.
3. RESOLVED, to approve the 2018-19 Health and Welfare contract with Wynantskill Union Free School District in the amount of \$10,069.02 for 26 students attending non-public schools.

C. Routine Personnel Action

STAFF RECOMMENDATIONS

The Board took action on routine resignations, appointments, leaves and terminations.

1. RESOLVED, to approve to accept the resignation for the purpose of retirement of Rosemarie Guynup, Speech/Language Pathologist effective June 30, 2019. Mrs. Guynup has been with the district for 32 years.
2. RESOLVED, to approve to accept the resignation for the purpose of retirement of Jacqueline Johnson, Special Education teacher, effective June 30, 2019. Mrs. Johnson has accumulative total of 24 years with the district.
3. RESOLVED, to approve to accept the resignation of Heather Newcomb as custodial worker, effective January 29, 2019.
4. RESOLVED, to approve to extend an unpaid leave of absence for Ashley Emmons, Mathematics teacher, effective September 1, 2019 through June 30, 2020.
5. RESOLVED, to approve an unpaid medical leave of absence for Tami Nalley as head school bus driver, effective February 5, 2019 through February 5, 2020.

6. RESOLVED, to approve an increase in assignment for Catherine Wood from .75 FTE Remedial Instructor to 1.0 FTE Remedial Instructor, effective January 28, 2019 through June 30, 2019. (To fill a leave created by the resignation of Richard Jackson, Jr.)
7. RESOLVED, to approve the following individual for extra pay for a teaching assignment that does not insure the minimum planning time requirement effective January 28, 2019 through June 30, 2019 as per the Collective Bargaining Agreement Article 19, Section 1. A: Nicole Freeman
8. RESOLVED, to approve the following individual for extra pay for a teaching assignment that does not insure the minimum planning time requirement effective January 30, 2019 through June 30, 2019 as per the Collective Bargaining Agreement Article 19, Section 1. A: Elizabeth Magill
9. RESOLVED, to approve the following individuals as coaches for the Spring 2019 Sports season, effective March 4, 2019 as per the Collective Bargaining Agreement Article 21, Section 1.
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|---|--------------------|
| Boys' Varsity Baseball Head Coach | George Brooks |
| Boys' Varsity Baseball Assistant Coach | James Acker, III |
| Boys' Junior Varsity Baseball Head Coach | Gordon Kaedy |
| Boys' Modified Baseball Head Coach | Jeremy Morehouse |
| Girls' Varsity Softball Head Coach | Kenneth Bailey |
| Girls' Varsity Softball Assistant Coach | David Pugliese |
| Girls' Junior Varsity Softball Head Coach | Kevin Earl |
| Girls' Modified Softball Head Coach | Emily Caboot |
| Boys' Varsity Lacrosse Head Coach | Paul Fogel |
| Boys' Varsity Lacrosse Assistant Coach | TBA |
| Boys' Junior Varsity Lacrosse Head Coach | John Link, III |
| Boys' Modified Lacrosse Head Coach | Vincent Hoff |
| Girls' Varsity Lacrosse Head Coach | Scott Reynolds |
| Girls' Varsity Lacrosse Assistant Coach | Derek Minkler |
| Girls' Junior Varsity Lacrosse Head Coach | Darian Goyer |
| Girls' Modified Lacrosse Head Coach | Michael Cavotta |
| Boys' Varsity Outdoor Track & Field Head Coach | Scott Keegan |
| Girls' Varsity Outdoor Track & Field Head Coach | Nathan Luskin |
| Boys/Girls' Varsity Outdoor Track & Field Assistant Coach | Richard Abbatiello |
| Boys/Girls' Varsity Outdoor Track & Field Assistant Coach | Meghan Schanz |
| Boys/Girls' Varsity Outdoor Track & Field Assistant Coach | Zachary Gobel |
| Boys/Girls' Varsity Outdoor Track & Field Assistant Coach | Gregory Panzanaro |
| Boys' Modified Outdoor Track & Field Head Coach | Scott Cocca |
| Girls' Modified Outdoor Track & Field Head Coach | Wendy Glunk |
| Boys' Varsity Tennis Head Coach | Vincent Gaetani |
| Boys' Junior Varsity Tennis Head Coach | Matthew Hirschhoff |
| Unified Sports Basketball Head Coach | Michael Conroy |
10. RESOLVED, to approve the probationary appointment of Lynda Finelli as school bus attendant for 5.75 hours per day, Step 3 of the CSEA salary schedule, effective February 4, 2019.
11. RESOLVED, to approve the probationary appointment of Melvin Swartz as custodial worker for 7.5 hours per day, 12 months per year on Step 3 of the CSEA salary schedule, effective February 11, 2019.

12. RESOLVED, to approve the probationary appointment of Joseph Wolfe as custodial worker for 7.5 hours per day, 12 months per year on Step 3 of the CSEA salary schedule, effective February 11, 2019.
13. RESOLVED, to approve the temporary appointment of Margaret Morgans as teacher aide for 2.25 hours per day, effective February 6, 2019 through June 30, 2019.
14. RESOLVED, to approve an increase in hours for Whitney Nusbaum as teacher aide from 3.25 to 4.75 hours per day, effective January 28, 2019.
15. RESOLVED, to approve the following individual as a home instructor for the 2018-2019 school year: Susannah Graziano
16. RESOLVED, to approve the following individual as a substitute teacher for the 2018-2019 school year:
Cynthia Sullivan – teacher
Nikita Ritrovato – teacher, teacher assistant
17. RESOLVED, to approve the following substitutes, contingent upon Section 87 Commissioner of Education regulation on fingerprint clearance:
Linda Hastings – teacher aide, food service helper, school monitor, typist

- D. Special Education Recommendations SPECIAL EDUCATION RECOMMENDATIONS
RESOLVED, to approve to accept the recommendations made by the Committee on Special Education at their meetings held on January 10 and 22, February 1, 2019. Approved amendment – No Meeting ID#305382, as per new State Education Guidelines.

On a motion by Ms. Zweig, seconded by Mrs. Glasser, to approve consent agenda items A-D.

YES: 5

NO: 0

MOTION CARRIED

- VIII. BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Matthew Hladun to a probationary appointment as the Assistant Superintendent for Teaching and Learning in the Assistant Superintendent for Teaching and Learning tenure area, effective April 8, 2019, for a four-year term to conclude on April 7, 2023. (Certification(s) held: SDA and SDL).

The Board of Education further approves the Terms and Conditions Agreement between the School District and Matthew Hladun dated February 11, 2019 and authorizes the Superintendent of Schools to execute the Agreement on behalf of the School District.

ASSISTANT SUPERINTENDENT FOR TEACHING AND LEARNING APPROVED

On a motion by Mrs. Glasser, seconded by Mr. Keller, resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Matthew Hladun to a probationary appointment as the Assistant Superintendent for Teaching and Learning in the Assistant Superintendent for Teaching and Learning tenure area, effective April 8, 2019, for a four-year term to conclude on April 7, 2023. (Certification(s) held: SDA and SDL).

The Board of Education further approves the Terms and Conditions Agreement between the School District and Matthew Hladun dated February 11, 2019 and authorizes the Superintendent of Schools to execute the Agreement on behalf of the School District.

YES: 5

NO: 0

MOTION CARRIED

IX. Presentation

Budget: Technology; Transportation; Interscholastic Athletics

X. Board Member Reports

XI. Visitor Comments

Visitors were invited to make brief comments or direct questions to the Board. Questions are generally not answered during public comment. Questions will be addressed by the administrative team at a later time.

Those wishing to address the Board are asked to complete the top portion of the request form and submit it to the Clerk in order to be recognized by the Board of Education President. Visitors wishing to ask questions are asked to complete the bottom portion of the request form and submit it to the Clerk. Comments and questions are limited to three minutes per speaker.

(NO SPEAKER FORMS RECEIVED)

XII. Adjourn Meeting

MEETING ADJOURNED

On a motion by Ms. Zweig, seconded by Mrs. Morone, to adjourn meeting at 8:55 p.m.

YES: 5

NO: 0

MOTION CARRIED



Michael Ouimet, Assistant District Clerk

