

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
Sept. 17, 2009
GARDNER-DICKINSON SCHOOL
MEDIA CENTER**

1.0 Call to Order and Pledge of Allegiance to the Flag

The meeting of the Board of Education was called to order at 7:40 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Casale-absent
Mrs. Curran-present
Mrs. Hoffman-present
Mrs. Marsh –present
Mrs. Paone-present

Others Present: Ms. Christine Hamill, Superintendent
Mr. Jack Lynskey, Principal

Public: 13

1.2 Review of Agenda/Additions

Ms. Hamill reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

Mrs. Hoffman made a motion to approve the minutes from the August 20, 2009 Meeting of the Board of Education.

Mrs. Marsh seconded.
Motion carried: 4-0

1.4 Acceptance of District Treasurer's Report

Mrs. Marsh made a motion to accept the District Treasurer's Report

Mrs. Curran seconded.
Motion carried 4-0

1.5 Approval of Building Use Requests

Mrs. Hoffman made a motion to approve the Building Use Request (attached) as presented.

Mrs. Curran seconded
Motion carried 4-0

1.6 Communications to the Board of Education - CS Arch

Mr. Mark Landon reported Phase II of the construction project is 99% complete with only a few items left to be done. Phase III (final phase) paperwork has been finalized and will begin around June 2010.

1.7 Royal Recognition

Royal Recognition will return in October 2009

2.0 Reports to the Board of Education

2.1 Principal's Report

Mr. Lynskey and staff were very happy with how smoothly the opening week of school went given the summer construction project. He and the staff are excited about the Self contained Special Ed. Room coming to our building this year.

2.2 Building and Grounds Report

Mrs. Paone reviewed the Buildings and Grounds Report from Neal Benassi, Buildings and Grounds Supervisor (attached)

2.3 Transportation Report

Mrs. Paone reviewed the Transportation Report from Bonnie Cole, Interim Transportation Supervisor (attached)

2.4 Board of Education Report

None

2.5 PTO Report

Mrs. Lavoy, PTO President gave a report on the PTO's first meeting of the school year and reviewed the upcoming events for this year. (attached)

3.0 Appointments and Authorizations

3.1 Approval of recommendations of CSE/CPSE

Mrs. Curran made a motion to approve the recommendations of CSE/CPSE

Mrs. Marsh seconded
Motion carried 4-0

3.2 Adoption of Board Policies

No Board Policies were presented for adoption

3.3 First Reading of Board Policies/Plans

No first reading was made

3.4 Approval of Substitutes

Mrs. Hoffman made a motion to approve Substitute(s) as presented (attached)

Mrs. Curran seconded
Motion carried: 4-0

3.5 Approval of Volunteers

Mrs. Marsh made a motion to approve Classroom Volunteers as presented (attached)

Mrs. Hoffman seconded
Motion carried: 4-0

3.6 Approval of additional Non-Public Transportation Request (attached)

Mrs. Curran made a motion to approve additional Non-Public Transportation Requests as presented

Mrs. Hoffman seconded
Motion carried: 4-0

3.7 Approval of Tenure in Elementary Education to Samantha Adams effective Jan. 10, 2010

Mrs. Marsh made a motion to approve Tenure in Elementary Education to Samantha Adams effective Jan. 10, 2010

Mrs. Curran seconded.
Motion carried: 4-0

3.8 Approval of Tenure in Social Studies 7-12 to Matt Lutz effective Jan. 17, 2010

Mrs. Hoffman made a motion to approve Tenure in Social Studies 7-12 to Matt Lutz effective Jan. 17, 2010

Mrs. Marsh seconded.
Motion carried: 4-0

3.9 Approval of increase of Internal Claims Auditor Stipend

Mrs. Curran made a motion to approve an increase of the Internal Claims Auditor Stipend by \$500.00 for additional duties

Mrs. Marsh seconded
Motion carried: 4-0

3.10 Approval of Provisional Bus Driver / Custodian

Mrs. Curran made a motion to approve Sharon Moreau as Provisional Bus Driver / Custodian (5.5 hrs/week) effective 09/09/09 @ \$13.09/hour

Mrs. Marsh seconded
Motion carried: 4-0

3.11 Approve establishment of Substitute Bus Driver rate of \$12.50/hr

Mrs. Curran made a motion to approve the establishment of a Substitute Bus Driver rate of \$12.50/hr

Mrs. Marsh seconded
Motion Carried: 4-0

3.12 Approve Substitute Bus Driver

Mrs. Marsh made a motion to approve Dawn Roberts Substitute Bus Driver for 2009-2010 School year

Mrs. Curran seconded
Motion carried: 4-0

3.13 Approve Substitute Bus Driver

Mrs. Hoffman made a motion to approve William Cushing Substitute Bus Driver for 2009-2010 School

Mrs. Marsh seconded
Motion carried: 4-0

3.14 Approval of Construction Change Orders (attached)

Mrs. Curran made a motion to approve Construction Change Orders as presented

Mrs. Marsh seconded
Motion carried: 4-0

3.15 Approval of Tutors for 2009-2010 School year (attached)

Mrs. Marsh made a motion to approve Tutors on as needed basis for 2009-2010 School year

Mrs. Curran seconded
Motion carried: 5-0

3.16 Approve correction to 2009-2010 School Calendar (attached)

Mrs. Curran made a motion to approve correction to 2009-2010 School Calendar

Mrs. Marsh seconded
Motion carried: 4-0

3.17 Approval of Year Book Advisor for 2009-2010

Mrs. Curran made a motion to approve Kristin Morrow as Year Book Advisor for 2009-2010 School year

Mrs. Marsh seconded
Motion carried: 4-0

3.18 Approval of Speech & Language Intern

Mrs. Marsh made a motion to approve Aeron Zamecnik as Speech and Language Intern under Stephanie Carbone

Mrs. Curran seconded
Motion carried: 4-0

4.0 Old Business

None

5.0 New Business

5.1 Board Presentation: Student Achievement Data

A presentation was made to the Board by Mr. Jack Lynskey, Principal, Kristin Morrow, Administrative Intern, and Christine Hamill, Superintendent. They discussed the districts score percentages in ELA and Math in comparison to the state wide percentages. Data was collected over a 4 year period.

6.0 Informational

- 6.1 Regular Board of Education meeting October 15, 2009 @ 7:30 p.m.**
- 6.2 Board Retreat scheduled for October 16, 2009**
- 6.3 Public Comment**

7.0 Request for Executive Session

Mrs. Marsh made a motion to enter Executive Session at 8:40 p.m.
Mrs. Curran seconded.
Motion carried: 4-0

8.0 Board returned from Executive Session at

Mrs. Marsh made a motion to return to open session at 9:45 p.m.
Mrs. Curran seconded.
Motion carried: 4-0

9.0 Adjournment

Mrs. Hoffman made a motion to adjourn at 9:45 p.m.
Mrs. Hoffman seconded
Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board