

WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
July 01, 2010
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 8:35 a.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Casale-present
Mrs. Curran-present
Mr. Lanesey-present
Mrs. Marsh –present
Mrs. Paone-present

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

Public: 11

1.2 Review of Agenda/Additions

Ms. Hamill reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

Mrs. Marsh a motion to approve the minutes from the June 17, 2010 meeting of the Board of Education.

Mrs. Curran seconded.
Motion carried: 5-0

****Agenda Change****

6.2 Public Comment

Jason Ham, 2nd Grade Parent
Jim Nash, 2nd Grade Parent
Lisa Karam, 2nd Grade Parent
Kyle Nurse, 2nd Grade Parent
Meredith Geisser, 2nd Grade Parent
Jill Flannery, 2nd Grade Parent
Janette Mays, 2nd Grade Parent
Judson Marte, 2nd Grade Parent
Patricia Walek, 2nd Grade Parent

All the above parents addressed the Board regarding concerns about projected class size for Grade 3 next year.

The Board of Education, Superintendent Hamill and Mr. Lynskey addressed the questions and concerns and will continue to monitor enrollments and needs over the summer.

****Agenda Change****

7.0 Request for Executive Session

Mrs. Curran made a motion to enter Executive Session at 9:30 a.m. for Personnel reasons
Mrs. Marsh seconded.
Motion carried: 5-0

8.0 Board returned from Executive Session at 10:15 a.m.

1.4 Communications to the Board of Education

Mrs. Paone read two thank you cards received by the board from former teacher Samantha Adams and 8th Grade Graduate Michelle Lauletta

3.0 Appointments and Authorizations

3.1 Approval of recommendations of CSE/CPSE

Mr. Lanese made a motion to approve the recommendations of CSE/CPSE

Mrs. Curran seconded
Motion carried 5-0

3.2 Adoption of Board Policies – 2260 Citizens Advisory Committee

Mrs. Curran made a motion to approve board policy 2260 Citizens Advisory Committee

Mr. Lanese seconded
Motion carried: 5-0

3.3 Approval of Construction Change Order(s)

Discussion only. No formal actions taken.

3.4 Approval of Eric Wetmore as Network Consultant @ \$75.00/hr for 2010-2011 School Year

Mrs. Curran made a motion to approve Eric Wetmore as Network Consultant @ \$75.00/hr for 2010-2011 school year

Mrs. Marsh seconded.
Motion carried: 5-0

3.5 Approval of Annual Lease with Mulsons Garage @ \$6,000 as a Bus Storage Facility for 2010-2011

Mr. Lanese made a motion to approve the annual lease with Mulsons Garage as a Bus Storage Facility @ \$6,000

Mrs. Curran seconded
Motion carried: 5-0

3.6 Appointment of Athletic Director for 2010-2011 School Year

Mr. Lanese made a motion to appoint Laurie Albright as Athletic Director for the 2010-2011 school year per WTA Contract

Mrs. Curran seconded
Motion carried: 5-0

3.7 Appointment of CSE/CPSE Chair for 2010-2011 School Year

Mrs. Casale made a motion to appoint Jean Marie Steffek as CSE/CPSE Chair for 2010-2011 school year per WTA Contract

Mr. Lanese seconded
Motion carried: 5-0

3.8 Approval of Part-Time (.5) Coordinator of Curriculum/Staff Development

Mr. Lanese made a motion to approve Kristin Morrow as Part-Time (.5) Coordinator of Curriculum/Staff Development beginning 07/01/10-06/30/11 @ \$33,405

Mrs. Marsh seconded
Motion carried: 5-0

3.9 Approval of Extra-Curricular Advisors and Fall Sports Coaches for 2010-2011 School Year

Mrs. Curran made a motion to approve the Extra-Curricular Advisors and Fall Sports Coaches for 2010-2011 School Year as follows:

8 th Grade Advisors:	Peter Mesh & Mary Alice Newell
Odyssey of the Mind:	Kate Cronin (Elementary) Stephanie Carbone & Karen Keane (Middle School)
All County Band	Mary Alice Newell
All County Chorus	Mary Alice Newell
Girls Soccer Coach	Laurie Albright
Girls Basketball Coach	Monica Goyette

Mr. Lanese seconded
*Note: Mrs. Marsh voted yes with additional guidance
Motion carried: 5-0

3.10 Approval of NYS Retirement Incentive-Chapter 105 for Eligible WTA Members for the following open periods: Part A July 01, 2010 – August 18, 2010 Part B June 02, 2010 – August 30, 2010

Mrs. Curran made a motion to approve the NYS Retirement Incentive – Chapter 105 for eligible WTA Members for the above stated periods.

Mr. Lanese seconded
Motion carried: 5-0

4.0 Old Business

None

5.0 New Business

5.1 The Board discussed the options for the replacement of John Yagielski as Consultant for District's Long Term Planning Initiative

6.0 Informational

6.1 Regular Board of Education meeting July 22, 2010 @ 7:30 p.m.

9.0 Adjournment

Mrs. Curran made a motion to adjourn at 10:45 am
Mrs. Marsh seconded.
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board