

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
ANNUAL REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION**

**DATE:** July 1, 2010

**I. Meeting called to order by Mrs. Paone at 8:13 am**

**II. RECORDING OF ATTENDANCE:** Mrs. Paone : present

Mrs. Marsh : present

Mrs. Curran : present

Mrs. Casale : present

Mr. Lanesev : present

Other: : Christine Hamill, Superintendent

: Jack Lynskey, Principal

Public: 11

**NAMES**

**III Administration of Oath to Newly Elected Board Members**

- a) Newly Elected Board Members; Administer Oath of Faithful Performance in Office to newly elected board members: New York State Constitution, Article XIII-1; Public Officers 10,30

**Andrea Paone**

**Andrew Lanesev**

**IV Election of Board Of Education Officers**

- a) President of the Board: Ed. Law 1701, 2504, 2563

**Andrea Paone**

**Mrs. Curran made a motion to nominate Andrea Paone as President**

**Mrs. Marsh seconded**

**Motion carried: 5-0**

- b) Vice President: Ed. Law 1701,2504,2563

**Ann Marsh**

**Mrs. Paone made a motion to nominate Ann Marsh as VP**

**Mrs. Curran seconded**

**Motion carried: 5-0**

(District Clerk Administers Oath of Faithful Performance in Office to above:  
New York State Constitution, Article XIII-1; Public Officers Law 10,30)

V

**Appointment of Officers (Consent Agenda)**

**Mrs. Casale made a motion to Appoint the following Consent Agenda Items:  
Mr. Lanese seconded**

**Motion carried: 5-0**

- a) Clerk of the Board:Ed. Law 2114,2130,2503; Comm;s Reg. 170.2
- b) District Treasurer:Ed. Law 2114,2130,2503; Comm;s Reg. 170.2
- c) Deputy Treasurer:Ed. Law 1720
- d) Tax Collector:Ed. Law 2101,2114,2130,2506;Comm's Reg 170.2;  
Town Law 37
- e) Internal Claims Auditor:Ed. Law 1709-20a Comm's Reg 170.2
- f) Internal Auditor (Intermunicipal Agreement)
- g) Audit Committee

**Kathryn Fazioli**

**Mary Ellen Angrisano**

**Christine Hamill**

**Denise Fitzgerald**

**Thomas Martin**

**Rensselaer City Schools**

**Sally Lauletta**

**Andrea Paone**

**Joseph Terry**

(District Clerk Administers Oath of Faithful Performance in Office to above:  
New York State Constitution, Article XIII-1; Public Officers Law 10,30)

VI **Other Appointments (Consent Agenda)**

**Mrs. Curran made a motion to Appoint the following Consent Agenda Items:  
Mrs. Marsh seconded**

**Motion carried: 5-0**

- |  |  |
|--|--|
| a) School Physician:Ed. Law 902, 1709-21; Comm's Reg 136.2                                 | <b><u>Riverview Pediatric</u></b>                                |
| b) School Attorney   | <b><u>William Ryan</u></b><br><b>(Tabner, Ryan &amp; Keniry)</b> |
| c) Census Enumerator: Ed. Law 3242 (implied)   | <b><u>N/A</u></b>  |
| d) Central Treasurer - Extra Classroom Activity Account: Ed. Law 2503;<br>Comm's Reg 172.4 | <b><u>Jack Lynskey</u></b>                                       |
| e) Attendance Officer: Ed. Law 902   | <b><u>Nancy McKenna</u></b>                                      |
| f) School Dentist: Ed. Law 902   | <b><u>N/A</u></b>  |
| g) Independent Auditor: Ed. Alw 2116-a; Comm's Reg 170.2                                   | <b><u>Raymond G. Preusser, CPA/PC</u></b>                        |
| h) Record Access Officer: Public Officer's Law 87(b) (iii)                                 | <b><u>Christine Hamill</u></b>                                   |
| i) Records Management Officer: Comm's Reg 185.2 (a) (1)                                    | <b><u>Christine Hamill</u></b>                                   |
| j) Asbestos (LEA) Designee: AHERA, Public 99-519   | <b><u>Neal Benassi</u></b>                                       |
| k) Pesticide Notification Officer  | <b><u>Neal Benassi</u></b>                                       |
| l) Purchasing Agent: Comm's Reg 170.2  | <b><u>Christine Hamill</u></b>                                   |
| m) Financial Advisors  | <b><u>Fiscal Advisors, Inc.</u></b>                              |

VII **Designations**

- |   |                                     |
|---|-------------------------------------|
| a) Official Bank Depository, All Funds: Ed. Law 2129,2130<br>Comm's reg 170.2 | <b><u>M&amp;T Bank</u></b>          |
| <b>Motion: Curran<br/>Second: Marsh<br/>Motion carried: 5-0</b>               |                                     |
| b) Regular Meetings: Ed. Law 1708 (at least once in each quarter), 2504       | <b><u>See attached calendar</u></b> |
| <b>Motion: Curran<br/>Second: Marsh<br/>Motion carried: 5-0</b>               |                                     |
| c) Official Newspapers: Ed. Law 2004; General Municipal Law 103               | <b><u>Troy Record</u></b>           |
| <b>Motion: Curran<br/>Second: Marsh<br/>Motion carried: 5-0</b>               |                                     |

VIII

**Authorizations (Consent Agenda)**

**Mr. Lanesev made a motion to Appoint the following Consent Agenda Items:  
Mrs. Curran seconded**

**Motion carried: 5-0**

- a) To Certify Payrolls: Ed. Law 1720,2523; Comm's Reg 170.2 **Christine Hamill**
- b) Conferences, Conventions, Workshops Attendance: General Municipal Law 77b **Christine Hamill**
- c) To establish Petty Cash Funds: Ed. Law 1709-29; Comm's Reg 170.4 **Christine Hamill**
- d) Designation of Signatures on Checks: Ed. Lw 1720,2523 **Mary Ellen Angrisano**
- e) Alternate designee for Signatures on Checks **Christine Hamill**
- f) Budget Transfers on Chief School Officer's approval:Comm's Reg 170.2 **Christine Hamill**
- g) Superintendent to apply for Grants in Aid (State & Federal) Ed Law 1711, 2508 **Christine Hamill**
- h) Superintendent to Vote for Trustees to the RCG Health Insurance Trust **Christine Hamill**

IX

**Official Undertakings (Bonds) (Consent Agenda)**

**Mrs. Casale made a motion to Appoint the following Consent Agenda Items:  
Mrs. Marsh seconded**

**Motion carried: 5-0**

- a) District Clerk:Ed. Law 2527, City Districts with no auditor **Kathryn Fazioli**
- b) District Treasurer: Ed Law 2122,2130,2527,Comm's Reg 170.2 **Mary Ellen Angrisano**
- c) Deputy Treasurer: Ed. Law 1720 **Christine Hamill**
- d) District Tax Collector:Ed Law 2124,2527;Comm's Reg 170.2 **Denise Fitzgerald**
- e) Central Treasurer Activity Funds: Comm's Reg 172.5 **Jack Lynskey**
- f) Internal Claims Auditor:Ed Law 2527; Comm's reg 1702.2 **Thomas Martin**
- g) All persons and positions required by law or regulation to be bonded: Public Officers Law, section 11;Comm's Reg 170.2 permit use of Faithful Performance Blanket and in lieu of specific official undertakings; virtually all school districts and BOCES take this approach.(School Attorney) **William Ryan**

X **Other Items: (Consent Agenda)**

**Mrs. Marsh made a motion to Appoint the following Consent Agenda Items:  
Mr. Lanesey seconded**

**Motion carried: 5-0**

- a) Readoption of all Policies and Codes of Ethics in effect during previous year: Implied in Ed Law 1709, 2503
- b) Establish Mileage Reimbursement Rate: Ed Law 2118 50¢/mile (IRS est. rate)
- c) Acting Superintendent Jack Lynskey
- d) Acting Principal Christine Hamill
- e) Driver Physicals/Drug Screening (see attached schedule) On Call Medical
- f) Establishment of School Breakfast/Lunch/Snack rates for 2010-2011 \$1.00 Breakfast,\$2.00 Lunch  
\$3.24 inc. tax - Adult Lunch
- g) Set rates for Substitutes: Substitute Teachers / TA \$90/ret; \$75/cert; \$60/non-cert  
Substitute Teacher Aide \$50/day  
Substitute Custodian / Driver \$12.50/hour  
Substitute Nurse \$75.00/day
- h) Building Use (during non-academic days) \$30.00/hour

XI **Additional Appointments (Consent Agenda)**

**Mrs. Marsh made a motion to Appoint the following Consent Agenda Items:  
Mrs. Curran seconded**

**Motion carried: 5-0**

- a) CSE, CPSE Committee See attached list
- b) Section 504 Compliance Officer Jack Lynskey
- c) Impartial Hearing Officers (See Attached List) See attached
- d) Title IX Compliance Officer Amy Murphy
- e) Legislative Liason for NYSSBA, CAPSBA Christina Curran
- f) Homeless Liaison Coordinator Amy Murphy
- g) Chief Information Officer (CIO) Jack Lynskey

XII **Request for Executive Session (if needed)**

None

XIII **Motion to Adjourn at 8:35 am: Mrs. Curran  
Seconded: Mr. Lanesey  
motion carried: 5-0**