

WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
April 22, 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 7:35 pm by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

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

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

1.2 Review of Agenda/Additions

Ms. Hamill reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

Mrs. Marsh made a motion to approve the minutes from the March 18, 2010 Meeting of the Board of Education.

Mrs. Curran seconded.
Motion carried: 4-0

1.4 Acceptance of District Treasurer's Report

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

Mrs. Casale seconded.
Motion carried 4-0

1.5 Approval of Building Use Requests

Mrs. Marsh 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

The Board received thank you notes from parents involved with the Odyssey of the Mind groups

1.7 Royal Recognition

2009-2010 Odyssey of the Mind Teams
2009-2010 All-County Music Participants

2.0 Reports to the Board of Education

2.1 Principal's Report

Mr. Lynskey thanked the board for recognizing the accomplishments of our students. It is quite amazing that a small district like ours can be filled with so many talented kids.

NYS ELA testing begins April 26th for grades 3-8 and NYS Math testing begins May 3 for the same grades. We have once again begun fire drills and plan on incorporating a bus evacuation drill during one of the fire drills.

The children in grades K-6 participated in a very informative assembly on personal safety training given by Ms. Diane Wagner. The administration would like to bring her back for a similar assembly for our middle school students

2.2 Building and Grounds Report

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

2.3 Transportation Report

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

2.4 Board of Education Report

None

2.5 PTO Report

Mrs. Lavoy, PTO President presented an update from the PTO's April meeting (see attached)

3.0 Appointments and Authorizations

***NOTE: Item 3.20 on the agenda was moved to 3.0**

3.20 Approve Construction Contracts

Mrs. Curran made a motion to approve the following construction contracts for phase III.

General Contractor	Rosch Brothers, Inc.
HVAC	Family Danz
Plumbing	BPI Piping
Electrical	Flex Electrical Construction

***Board Discussion: Mrs. Paone asked Mr. Landon from CS Arch if they pre-screened each company for financial viability. Mr. Landon assured the board that each company had been fully investigated.**

Mrs. Marsh seconded
Motion carried: 4-0

3.1 Approval of recommendations of CSE/CPSE

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

Mrs. Curran seconded
Motion carried 4-0

3.2 Adoption of Board Policies

Mrs. Casale made a motion to approve the following Board Policies:

- 4321.1 Provision of Special Education Services in the Least Restrictive Environment
- 4321.2 School-wide Pre-referral Approaches and Interventions
- 4321.8 Impartial hearing Officer Appointment and Compensation (formally 4321.4)
- 4321.11 Public Report on Revisions to District Policies, Practices and Procedures upon a Finding of Significant Disproportionality
- 4321.12 Use of Time Out Rooms, Physical Restraints and Aversives
- 5300.50 Discipline of Students with Disabilities

Mrs. Curran seconded

Motion carried: 4-0

3.3 First Reading of Board Policies/Plans

No policies were presented to the Board for first reading

3.4 Approval of Substitutes

No Substitute(s) were presented for approval

3.5 Approval of Volunteers

No Volunteers were presented for approval

3.6 Approval of Non-Public Transportation Requests for 2010-2011 School Year

Mrs. Curran made a motion to approve Non-Public Transportation Requests for 2010-2011 School Year as presented (see attached)

Mrs. Casale seconded

Motion carried: 4-0

3.7 Approval of Inventory Disposition

Mrs. Marsh made a motion to approve the disposition of inventory as presented (see attached)

***Board Discussion: Superintendent Hamill shared that the bleachers were not up to code based on a recent inspection and the district has 2 options: 1) to remove immediately or 2) removal after the baseball season. Mrs. Casale noted that for liability reasons the bleachers should be removed as soon as possible. The board was in agreement.**

Mrs. Curran seconded.

Motion carried: 4-0

3.8 Approval of Proposed 2010-2011 School Budget

Mrs. Marsh made a motion to approve the proposed 2010-2011 School Budget

Mrs. Curran seconded

Motion carried: 4-0

3.9 Approval of 2010-2011 Budget Vote and Board Election Time and Place

Mrs. Curran made a motion to approve May 18, 2010 from 12:00 p.m. to 9:00 p.m. at Gardner Dickinson School for the 2010-2011 Budget Vote and Board Elections

Mrs. Marsh seconded.

Motion carried: 4-0

3.10 Approval of Chief Election Inspector and Election Officers for May 18, 2010 Budget Vote and Board Elections

Mrs. Casale made a motion to approve Mary Rose Ryan as Chief Election Inspector and Dorothy McGan, Rose Montarello and Kathy Vale as Election Officers for the 2010-2011 Budget Vote and Board Elections being held on May 18, 2010

Mrs. Marsh seconded
Motion carried: 4-0

3.11 Approval of Final Service Request for BOCES Services for 2010-2011 School Year

Mrs. Marsh made a motion to approve the Final Service Request for BOCES Services for 2010-2011 School Year

Mrs. Curran seconded
Motion carried: 4-0

3.12 Approve 2 Year Contract with Advanced Therapy

Mrs. Curran made a motion to approve a 2 year (2010-2012) contract with Advanced Therapy for Occupational and Physical Therapy Services

Mrs. Casale seconded
Motion carried: 4-0

3.13 Approval of Date, Place & Time for July 2010 Re-Organizational Meeting

Mrs. Casale made a motion to approve July 01, 2010 for the District Re-Organization Meeting. Time and Place will be discussed at the May 20, 2010 meeting

Mrs. Curran seconded
Motion carried: 4-0

3.14 Approve extension of Long Term Substitute as Library Media Specialist effective March 31, 2010 to June 30, 2010

Mrs. Marsh made a motion to approve the extension of Linda Fecura Bunk as Long Term Substitute as Library Media Specialist effective March 31, 2010 to June 30, 2010 at Step 1 (.6) prorated

Mrs. Curran seconded
Motion carried: 4-0

3.15 Approve Leave of Absence Substitute Reading Teacher

Mrs. Curran made a motion to approve Carey Foley as leave of Absence Substitute Reading Teacher effective April 23, 2010 for Maternity Leave at Step 1 prorated

Mrs. Marsh seconded
Motion carried: 4-0

3.16 Approve One Year Leave of Absence Extension

Mrs. Casale made a motion to approve a One Year Extension, Unpaid Child Rearing Leave of Absence for 2010-2011 school year for Nicole Sinkins

Mrs. Marsh seconded
Motion carried: 4-0

3.17 Approve 8th Grade Field Trip

Mrs. Curran made a motion to approve the 8th Grade Field Trip to Six Flags New England on June 22, 2010

Mrs. Marsh seconded

Motion carried: 4-0

3.18 Approval to Use Unused Emergency Closing Day

Mrs. Curran made a motion to approve use of unused emergency closing day on June 1, 2010

Mrs. Marsh seconded

Motion carried: 4-0

3.19 Approve 2010-2011 Student Attendance Calendar

Mrs. Marsh made a motion to approve the 2010-2011 Student Attendance Calendar as presented.

Mrs. Curran seconded

Motion carried: 4-0

4.0 Old Business

None

5.0 New Business

None

6.0 Informational

- 6.1 Questar Boces Budget Vote and Board Member Elections, April 27, 2010 @ 8:15 am in the District Office**
- 6.2 Budget Hearing, May 4, 2010 @ 7:00 pm in Cafeteria**
- 6.3 Budget Vote and Board Member Elections, May 18, 2010 from 12:00 pm to 9:00pm**
- 6.4 Regular Board of Education meeting May 20, 2010 @ 7:30 p.m.**
- 6.5 Public Comment**

7.0 Request for Executive Session

Mrs. Curran made a motion to enter Executive Session for personnel reasons at 8:35 pm

Mrs. Casale seconded.

Motion carried: 4-0

8.0 Board returned from Executive Session

Mrs. Marsh made a motion to return to open session at 9:25 pm

Mrs. Casale seconded.

Motion carried: 4-0

9.0 Adjournment

Mrs. Curran made a motion to adjourn at 9:26 pm

Mrs. Marsh seconded

Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board