

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
February 11, 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 7:45 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

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

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

Public: 30

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 January 21, 2010 regular Meeting of the Board of Education.

Mrs. Curran seconded.
Motion carried: 3-0

1.4 Acceptance of District Treasurer's Report

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

Mrs. Marsh seconded.
Motion carried 3-0

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 3-0

1.6 Communications to the Board of Education

Superintendent Hamill informed the Board of the seminar being held on March 6, 2010 by Questar III on Strategies for Surviving and Thriving in a Financial Crisis. This is Part II of the seminar originally held in November 2009. All Board Members and Superintendents are encouraged to attend. The board was asked to inform Ms. Fazioli, Superintendent's Secretary if they planned to attend.

1.7 Royal Recognition

The Board recognized the 2009 Boys and Girls Soccer Teams and the 2009 Cross Country Team.

2.0 Reports to the Board of Education

2.1 Principal's Report

On Monday, February 8th, there was a problem with heat in the center hallway classrooms. While the repairs were being made, the faculty and staff did a wonderful job in relocating their classes to other parts of the building. Everyone was back in there classrooms by early afternoon. Mr. Lynskey had the pleasure of seeing first hand how the 6th graders did AM announcements. He was quite impressed with the way they ran the program like true radio personnel.

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, Transportation Supervisor (see attached)

2.4 Board of Education Report

None

2.5 PTO Report

Mrs. Paone reviewed the February PTO Report from Michelle Lavoy, PTO President (see 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 3-0

3.2 Adoption of Board Policies

No Board Policies were presented for adoption

3.3 First Reading of Board Policies/Plans

No First Readings were presented

3.4 Approval of Substitutes

Mrs. Marsh made a motion to approve Substitute(s) as presented:

Custodian	Rick Ellis
Custodian	Sharon Moreau

Mrs. Curran seconded
Motion carried: 3-0

3.5 Approval of Volunteers

No Volunteers were presented

3.6 Approval of Additional Non-Public Transportation Requests

Mrs. Curran made a motion to approve 1 new Non-Public Transportation Request from the North Greenbush Common School District.

Mrs. Marsh seconded
Motion carried: 3-0

Consent Agenda 3.7 – 3.9

3.7 Approval of Maternity Leave of Absence Request

3.8 Approval of Unpaid Child Rearing Leave of Absence

3.9 Approval of Unpaid Child Rearing Leave of Absence under FMLA

Mrs. Curran made a motion to approve:

- 3.7 Maternity Leave of Absence effective on/or about April 23, 2010 for Lauren Curran.
- 3.8 Unpaid Child Rearing Leave of Absence beginning immediately after Maternity Leave of Absence through June 25, 2010 for Lauren Curran
- 3.9 Unpaid Child Rearing Leave of Absence under FMLA beginning September 07, 2010 for 12 weeks for Lauren Curran

Mrs. Marsh seconded.
Motion carried: 3-0

3.10 Approval of Tenure

Mrs. Marsh made a motion to approve Tenure in Mathematics 7-12 to Mary Therese Bucher effective September 2, 2010

Mrs. Curran seconded.
Motion carried: 3-0

3.11 Approval of Tenure

Mrs. Curran made a motion to approve Tenure in Elementary Education N-6 to Paul Vanleuven effective September 2, 2010

Mrs. Marsh seconded.
Motion carried: 3-0

3.12 Approve Unpaid Leave of Absence

Mrs. Marsh made a motion to approve a 7 day, Unpaid Leave of Absence April 29 – May 7, 2010 for Christine Walsh, Classroom Aide

Mrs. Curran seconded
Motion carried: 3-0

3.13 Approval of Additional Tutors for the 2009-2010 School Year

Mrs. Marsh made a motion to approve additional faculty as tutors for the 2009-2010 School Year on as needed basis. They are:

- Mrs. Horacek
- Mr. Mesh
- Mr. VanLeuven

Mrs. Curran seconded
Motion carried: 3-0

4.0 Old Business

Superintendent Hamill updated the Board on the status of the final phase of the Construction Project. Final inspections were done this week on the buildings windows. The final approval from SED should be coming shortly. Mr. Mark Landon from CS Arch would like to schedule a meeting with the Board to give an update.

5.0 New Business

5.1 Board Presentation: Technology at Wynantskill

- **Technology Instruction – Matt Lutz**
- **Technology Systems & Support – Eric Wetmore & Sue McCormick**

6.0 Informational

- 6.1 Budget Workshop, March 3, 2010 @ 7:00 pm in the Library/Media Center**
- 6.2 Regular Board of Education meeting March 18, 2010 @ 7:30 p.m.**
- 6.3 Budget Workshop, March 31, 2010 @ 7:00 pm in the Library/Media Center**
- 6.4 Public Comment**

7.0 Request for Executive Session

Executive session was not requested.

8.0 Adjournment

Mrs. Curran made a motion to adjourn at 9:10 p.m.
Mrs. Marsh seconded
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board