

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
June 17, 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 7:40 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

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

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

Public: 15

1.2 Review of Agenda/Additions

Ms. Hamill reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

Mrs. Casale made a motion to approve the minutes from the May 20, 2010 Meeting of the Board of Education.

Mrs. Curran seconded.
Motion carried: 5-0

1.4 Acceptance of District Treasurer's Report

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

Mrs. Marsh seconded.
Motion carried 5-0

1.5 Approval of Building Use Requests

No requests for Building use were received

1.6 Communications to the Board of Education

Presentation to Mrs. Kelly Hoffman.

The Superintendent, The Board of Education and the Wynantskill Teachers' Association thanked Mrs. Hoffman for 3 years of service on the Board of Education.

Presentation to Mrs. Andrea Paone.

Superintendent Hamill presented Mrs. Paone the Honorary Developmental Achievement Citation – Level 1 from the New York State School Board Association’s Leadership Development Recognition Program which was designed to recognize extensive time and effort by school board members who continue to expand their governance knowledge and skills.

Presentation by CS Arch, Building Project Architects

Mr. Rich LaRose and Mr. Peter Ryan gave an overview of the construction budgets from phase I and phase II. To date, phase I and II were completed under budget. The final phase is scheduled to begin June 28, 2010. A majority of the project will be site work (landscaping, outside lighting, walkways and playground), cafeteria and classroom upgrades. The final phase is scheduled to be completed by August 20, 2010.

1.7 Royal Recognition

The Board of Education recognized the 2009-2010 Baseball Team with a record of 3 – 9 and the 2009-2010 Softball Team with another undefeated season with a record of 11 - 0

2.0 Reports to the Board of Education

2.1 Principal’s Report

Mr. Lynskey reported that there are a lot of end of year field trips scheduled over the last 2 weeks of school. He also wanted to publicly thank Mr. Vanleuven and Ms. Adams for their excellent service to the children and wished them well with their future endeavors.

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

Mrs. Curran reported that there is still no State budget. The Governor seems to be holding the school aid from the budget until all other budget items are approved.

Mrs. Paone reported the Audit Committee met on Tuesday, June 15, 2010. The Internal Auditor made recommendations from last years audit. Many of the items were already in place.

Mrs. Hoffman wanted to thank Mr. Mesh and Mrs. Newell for the wonderful job they did as 8th Grade Class Advisors. She also thanked Mrs. Morrow for the excellent job on the yearbook.

2.5 PTO Report

Mrs. Lavoy reviewed the PTO Report (see attached)

3.0 Appointments and Authorizations

3.1 Approval of recommendations of CSE/CPSE

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

Mrs. Curran seconded
Motion carried 5-0

3.2 Adoption of Board Policies

No Policies were presented for adoption.

3.3 First Reading of Board Policies/Plans

A First Reading was presented on Policy 2260 – Citizens Advisory Committee

3.4 Approval of Substitutes

No Substitute Candidates were presented for approval

3.5 Approval of Volunteers

No Volunteer Candidates were presented for approval

3.6 Approval of Additional Non-Public Transportation Requests

Mrs. Curran made a motion to approve Additional Non-Public Transportation Requests received from the North Greenbush School District as presented

Mrs. Marsh seconded
Motion carried: 5-0

3.7 Approval of Construction Change Order(s)

No Construction change Orders were presented for approval

3.8 Approval of Disposition of Inventory

Mrs. Curran made a motion to approve the Disposition of Inventory as presented (see attached)

Mrs. Hoffman seconded.
Motion carried: 5-0

3.9 Approval of Biennial Review Plan for SDM

Mrs. Marsh made a motion to approve the Biennial Review Plan for SDM

Discussion: The Board requested a copy of the SDM High School Survey results. Ms. Hamill will include the results in next board meeting packet

Mrs. Hoffman seconded
Motion carried: 5-0

3.10 Appointment of Permanent School Bus Driver

Mrs. Marsh made a motion to appoint David Dedrick as FT Permanent School Bus Driver effective June 22, 2010

Mrs. Curran seconded
Motion carried: 5-0

3.11 Approval of Trash Removal Service Contract for 2020-2011 School Year

Mrs. Casale made a motion to award the Trash Removal Service Contract to Waste Management for the 2010-2011 School Year. The awarded bid amount of \$456.69/month includes two-8 yard dumpsters to be picked up 2 times per week

Mrs. Curran seconded
Motion carried: 5-0

3.12 Approval of Transportation Maintenance & Repair of Vehicles Service Contract for 2010-2011 School year

Mrs. Casale made a motion to award the Transportation Maintenance & Repair of Vehicle Service Contract to Mulson's Garage for the 2010-2011 School Year. The awarded bid amount for DOT Inspections was \$75.00 / Bus and \$75.00/hour for Vehicle Maintenance/Repair Labor

Mrs. Marsh seconded
Motion carried: 5-0

3.13 Approval of Snow Removal Service Contract for 2010-2011 School Year

Mrs. Curran made a motion to award the Snow Removal Service Contract to High Tech Lawn and Snow Service for the 2010-2011 School Year. The awarded bid amount was \$5300 / Season.

Mrs. Hoffman seconded
Motion carried: 5-0

3.14 Appointment of Summer School Bus Drivers

Mrs. Marsh made a motion to approve the following as Summer School Bus Drivers @ \$13.61/hr effective July 06 – August 13, 2010

- Ralph Roberts
- Nancy Ruffinen
- Jane Duchowny

Mrs. Curran seconded
Motion carried: 5-0

3.15 Appointment of Cafeteria Monitor for 2010-2011 School Year

Mrs. Curran made a motion to appoint Karen Keegan as Cafeteria Monitor @ \$12.25/hr (2 hrs/day) for the 2010-2011 School year

Mrs. Marsh seconded
Motion carried: 5-0

3.16 Appointment of Full Time LOA Special Education Teacher for 2010-2011 School year

Mrs. Hoffman made a motion to appoint Karen Keane as Full Time Special Education Teacher for LOA position beginning 09/07/2010 – 06/30/2011 @ Step 13 per WTA Contract

Mrs. Casale seconded
Motion carried: 5-0

3.17 Appointment of Part Time (.75) Special Education Teacher for 2010-2011 School Year

Mrs. Marsh made a motion to appoint Monica Goyette as Part Time (.75) Special Education Teacher beginning 09/07/2010 – 06/30/2011 @ Step 2 per WTA Contract

Mrs. Curran seconded
Motion carried: 5-0

3.18 Appointment of School Nurse for 2010-2011 School Year

Mrs. Marsh made a motion to appoint Wendy Debell as School Nurse (.6fte) beginning 09/07/2010-06/30/2011 @ Step 12 prorated

Mrs. Curran seconded
Motion carried: 5-0

3.19 Appointment of Part Time (.6) Library Media Specialist for 2010-2011 School Year

Mrs. Marsh made a motion to appoint Linda Fecura Bunk as Part Time (.6) Library Media Specialist beginning 09/07/2010-06/30/2011 @ Step 4 prorated

Mrs. Curran seconded
Motion carried: 5-0

3.20 Abolishment of Part Time (.5) Elementary Teaching Position

Mrs. Hoffman made a motion to abolish a Part Time (.5) Elementary Teaching Position effective July 01, 2010

Mrs. Curran seconded
Motion carried: 5-0

3.21 Creation of Part Time (.5) Resource Teaching Position

Mrs. Marsh made a motion to create a Part Time (.5) Resource Teaching Position effective 09/07/2010

Mrs. Curran seconded
Motion carried: 5-0

3.22 Approval of Transportation Supervisor

Mrs. Curran made a motion to approve Barbara Cole as Transportation Supervisor effective 07/01/2010-06/30/2011 @ \$25.00/hr (not to exceed \$14,000)

Mrs. Marsh seconded
Motion carried: 5-0

3.23 Approve Funding of District Reserves

Mrs. Curran made a motion to approve funding of District Reserves using excess Fund Balance

Mrs. Marsh seconded
Motion carried: 5-0

4.0 Old Business

None

5.0 New Business

5.1 Update on the Districts Long Term Planning Process-John Yagielski, Consultant

Mr. Yagielski reported an estimated 66 community members attended at least one of the three Community Forum nights. He did receive 9 applications from community members interested in being on the Ad Hoc Committee. He would like to see more people join.

6.0 Informational

- 6.1 Annual Re-organizational Board Meeting July 01, 2010 @ 8:00 a.m. in the Library / Media Center with Regular Board of Education meeting to immediately follow**
- 6.2 Public Comment**

Michelle Marte, 2nd Grade Parent
Jill Flannery, 2nd Grade Parent
Kyle Nurse, 2nd Grade Parent
Tara Ham, 2nd Grade Parent
Bonnie Pangburn, 2nd Grade Parent
Kim Gagnon, 2nd Grade Parent
Anne Malak, 2nd Grade Parent
Kelly Haynes, 2nd Grade Parent
Tim Flannery, 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.

7.0 Request for Executive Session

Mrs. Casale made a motion to enter Executive Session at 10:25 pm
Mrs. Curran seconded.
Motion carried: 5-0

8.0 Board returned from Executive Session at 11:15 pm

Mrs. Marsh made a motion to return to open session at 11:15 pm
Mrs. Casale seconded.
Motion carried: 5-0

9.0 Adjournment

Mrs. Hoffman made a motion to adjourn at 11:15 pm
Mrs. Curran seconded
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board