

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
January 21, 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 7:35 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: 6

1.2 Review of Agenda/Additions

Ms. Hamill reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

Mrs. Curran made a motion to approve the minutes from the December 17, 2009 Regular Meeting of the Board of Education and the January 13, 2010 Special Meeting with Executive Session.

Mrs. Marsh seconded.
Motion carried: 5-0

1.4 Acceptance of District Treasurer's Report

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

Mrs. Casale seconded.
Motion carried 5-0

1.5 Approval of Building Use Requests

Mrs. Curran made a motion to approve the Building Use Request (attached) as presented.

Mrs. Hoffman seconded
Motion carried 5-0

1.6 Communications to the Board of Education

None

1.7 Royal Recognition

None

2.0 Reports to the Board of Education

2.1 Principal's Report

K-3 Faculty has been doing Running Records and Reading assessments. Mrs. Morrow and Mrs. Murphy attended a conference on Cyber Bullying and gave a very informative report to the faculty at the faculty meeting. Math Consultant, Gail Sobeleski has been working with the K-3 teachers this month.

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

Superintendent Hamill and the Board Member Teams have been visiting the various High Schools over the past 3 months. Since the December Board meeting, they met with the Superintendent and Board Members from Troy High School and East Greenbush. Positive feedback was received in regards to our children that have entered their programs. Communication between the Superintendents has been very beneficial. The Guidance Departments from the High Schools have been very responsive and accommodating with setting up the individual appointments and group meetings to discuss curriculum with our parents and students.

2.5 PTO Report

Mrs. Paone reviewed the January PTO Report from Michelle Lavoy, PTO President (see attached)

3.0 Appointments and Authorizations

3.1 Approval of recommendations of CSE/CPSE

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

Mrs. Curran seconded
Motion carried 5-0

3.2 Adoption of Board Policies

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

4526.1 Internet Safety
4526.1-R Internet Safety Regulation

Mrs. Casale seconded
Motion carried 5-0

3.3 First Reading of Board Policies/Plans

No First Readings were presented

3.4 Approval of Substitutes

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

Lynn Nadareski, Certified Elementary Ed. K-6, English 7-9
Laurie Pendergast, Certified Elementary Ed. K-6, Special Ed. K-12, Language 7-12
Rebecca Everett, Registered Nurse

Mrs. Marsh seconded
Motion carried: 5-0

3.5 Approval of Volunteers

No Volunteers were presented

3.6 Approval of additional Non-Public Transportation Requests

No Non-Public Transportation requests were received

3.7 Approval of Full Time School Bus Driver

Mrs. Curran made a motion to approve Dave Dedrick Full Time (4hrs/day) School bus Driver @ \$13.09/hr effective December 22, 2009.

Mrs. Marsh seconded.
Motion carried: 5-0

3.8 Approve Extension of Library / Media Specialist Long Term Substitute

Mrs. Casale made a motion to approve the extension of Linda Fecura Bunk, Long Term Substitute as Library / media Specialist effective January 15, 2010 – March 30, 2010 @ Step 1 (.6) prorated

Mrs. Hoffman seconded.
Motion carried: 5-0

3.9 Approval of Speech / Language Intern

Mrs. Curran made a motion to approve Suzanne Hadden Speech / Language Intern (unpaid) under Mrs. Carbone effective 01/12/10-04/29/10.

Mrs. Hoffman seconded.
Motion carried: 5-0

3.10 Approve Removal of In-active Substitutes

Mrs. Hoffman made a motion to approve the removal of In-active Substitutes from the 2009-2010 list.

Mrs. Marsh seconded
Motion carried: 5-0

3.11 Approval of High School Choice Contract

Mrs. Marsh made a motion to approve the High School Choice Contract with Averill Park Central School District.

Mrs. Hoffman seconded
Motion carried: 5-0

3.12 Approval of High School Choice Tuition contract

Mrs. Marsh made a motion to approve the High School Choice Tuition contracts with Averill Park, Brittonkill, East Greenbush and Troy School Districts for 2010-2011 School year.

Mrs. Hoffman seconded
Motion carried: 5-0

3.13 Approve Tuition contract with North Greenbush Common School District

Mrs. Curran made a motion to approve the Tuition Contract with North Greenbush Common School District for 2010-2011 and 2011-2012 School Year.

Mrs. Hoffman seconded

3.14 Approval of Non-Residential Tuition Rates for 2010-2011 School Year

Mrs. Marsh made a motion to approve the Non-Residential Tuition Rates for 2010-2011 School year (attached)

Mrs. Casale seconded
Motion carried: 5-0

4.0 Old Business

None

5.0 New Business

5.1 Board Presentation: Guidance program by Mrs. Amy Murphy, Guidance Counselor

Mrs. Murphy presented an overview of the Guidance Program at Gardner Dickinson and Services offered as a follow up. Mrs. Marsh asked for some additional information which the Superintendent will gather for the Board.

6.0 Informational

6.1 Regular Board of Education Meeting February 11, 2010 @ 7:30 p.m.

6.2 Public Comment

7.0 Request for Executive Session

None

8.0 Board returned from Executive Session at

None

9.0 Adjournment

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

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board