

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
September 15, 2011  
GARDNER-DICKINSON SCHOOL  
MEDIA CENTER  
DRAFT**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

The meeting of the Board of Education was called to order at 7:15 p.m. by Mrs. Paone

**1.1 Recording of Attendance**

The District Clerk called the roll:

Mrs. Curran- Present  
Mr. Hug- Absent  
Mr. Lanese- Present  
Mrs. Marsh – Present  
Mrs. Paone-Present

Others Present: Ms. Christine Hamill, Superintendent  
Mrs. Kristin Morrow, Coordinator of Curriculum, Instruction & Staff Development  
Mrs. Jean Marie Steffek, CSE, CPSE Chairperson

**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 August 18, 2011 Regular Meeting Minutes of the Board of Education with corrections.

Mr. Lanese seconded.  
Motion carried: 4-0

**1.4 Acceptance of District Treasurer's Report**

Mr. Lanese made a motion to accept the District Treasurer's Report for July 2011, August 2011 and the Revenue Status Report

Mrs. Curran seconded.  
Motion carried: 4-0

**1.5 Approval of Building Use Requests**

Mr. Lanese made a motion to approve Building Use Requests as presented

<u>Group Name</u>	<u>day of week</u>	<u>dates</u>	<u>area</u>	<u>time</u>
Y-Time	daily	2011-2012	Café	2:15-5:30
PTO	2 <sup>nd</sup> Tues/Month	2011-2012	Library	6:30p-7:30p
PTO	2 <sup>nd</sup> Tues/Month	2011-2012	Rm 237	6:30p-7:30p
Boy Scouts 502	Tuesdays	9/20/11-5/20/12	Café	7:00p-9:00p
Girl Scouts Troop 1595	Monday	10/24/11	Rm 245	6:00p-8:00p

<u>Group Name</u>	<u>day of week</u>	<u>dates</u>	<u>area</u>	<u>time</u>
St. Judes CYO	Mondays	10/3/11-3/26/12	Gym	5:00p-7:00p
	Mondays	10/3/11-3/26/12	Gym	7:00p-9:00p
	Tuesdays	10/4/11-3/27/12	Gym	7:00p-9:00p
	Wednesday s	10/5/11-3/28/12	Gym	5:00p-7:00p
	Fridays	10/7/11-3/30/12	Gym	5:00p-7:00p
	Fridays	10/7/11-3/30/12	Gym	7:00p-9:00p
Halfmoon Soccer Club	Tuesday s	11/15/11-3/27/12	Gym	5:00p-7:00p
	Thursday s	11/17/11-3/29/12	Gym	7:00p-9:00p
Classie Lassie	Thursday s	11/3/11-4/5/12	Gym	5:00p-7:00p
Empire Nighthawks	Wednesday s	3/7/12-6/13/12	Gym	7:00p-9:00p
Bombers Softball Team	Wednesday s	09/21/11-02/29/12	Gym	7:00p-9:00p
	Thursdays	04/05/12-04/26/12	Gym	7:00p-9:00p

Mrs. Curran seconded.

Motion carried: 4-0

**Note: All Building Use Groups are made aware that their scheduled time may be modified for a Gardner Dickinson Event that is not currently scheduled at time of approvals.**

### **1.6 Communications to the Board of Education:**

Mrs. Paone acknowledged receipt of an anonymous letter regarding posting of draft Board Minutes on the district website. The Board made the decision to have the Board review the draft minutes immediately after they are completed by the Board Clerk via email, and then have the minutes posted in draft form on the website within 2 weeks of the meeting.

### **2.0 Reports to the Board of Education**

#### **2.1 Principal's Report**

Kristin Morrow, Coordinator of Curriculum, Instruction and Staff Development gave the Principals' Report in Mr. Lynskys' absence. She reported opening day began with general staff development session for the faculty and staff in order to review student achievement and district goals for the year.

Cross Country and Girls Soccer has started practicing.

Open House is Sept. 20 and 21.

#### **2.2 Board of Education Reports and Updates**

Board Retreat Report. The Board held their Annual Retreat on August 19<sup>th</sup>. They discussed many ideas, particularly: Boardmanship and Communication, District goals, Board goals, structure of the board meeting agenda, and board committees. Under District Goals, the board discussed the upcoming transition for Superintendent/Principal and Assistant Principal, review the Ad Hoc Committees' suggestions, High School Choice and Board Professional Development.

District Goals are in the process and will be presented at the next meeting for approval.

#### **2.3 Board Committee Reports**

At the Board Retreat, the Board developed and reviewed current committees of the Board.

- Finance-Budget Audit Committee
- Succession Planning / Board Orientation
- Negotiations
- Policy
- Communications

## **2.4 PTO Report**

The September PTO meeting was well attended. The PTO Board met with Superintendent Hamill and Mr. Lynskey last week to share information and discuss plans for the 2011-2012 year.

## **3.0 Appointments and Authorizations**

### **3.1 Review Recommendations and Approve Resource Allocations to CSE/CPSE**

Mrs. Curran made a motion to approve the Resource Allocations to CSE/CPSE and reviewed the quarterly summary report.

Mr. Lanese seconded

Motion carried: 4-0

### **3.2 Adoption of Board Policies**

Mr. Lanese made a motion to approve the following Board Policies:

- 6600-Fiscal Accounting and Reporting
- 2210-Board Organizational Meeting
- 2220-Board Officers
- 2230-Appointed Board Officers
- 2270-School Attorney
- 2320-Special Meetings
- 2330-Executive Sessions
- 2340-Notice of Meetings
- 2360-Minutes
- 2510-New Board Member Orientation
- 2520-Board Member Training
- Original Policies Combined into one Policy\*
- 2130\*/2140\*/2150\* – Now 2150 – Filling Board Vacancies

Mrs. Curran seconded

Motion carried: 4-0

### **3.3 First Reading of Board Policies/Plans**

The following policies were presented to the Board for review:

- 2121-Board member Qualifications
- 2122-Board Member Oath of Office
- 2160-School District Officer and Employee Code of Ethics  
(replaces 2160, 2160-R, 2160-E, 2170)
- 2351-Quorum
- 2390-Board Hearings

### **3.4 Approval of Substitutes**

Mrs. Marsh made a motion to approve the following substitutes for 2011-2012 school year:

Certified Teacher:            Courtney Horan  
                                         Elizabeth Maney

Mrs. Curran seconded

Motion carried: 4-0

### 3.5 Approval of Volunteers

Mrs. Marsh made a motion to approve the following volunteers for 2011-2012 school year:

Grade	Teacher	Days/Week	Time	Volunteer
K	Tatarczuk	1 day/week	1-1.5 hrs	Barbara Greenquist

Mr. Lanesey seconded  
Motion carried: 4-0

### 3.6 Approval of Additional Non-Public Transportation Requests

Mrs. Marsh made a motion to approve Additional Non-Public Transportation Requests as presented

Mr. Lanesey seconded  
Motion carried: 4-0

### 3.7 Approve Disposition of Inventory

Mrs. Marsh made a motion to approve the disposition of inventory as presented

Mr. Lanesey seconded.  
Motion carried: 4-0

### 3.8 Approve Revised 2011-2012 District Tax Rate

Mrs. Marsh made a motion to approve the revised 2011 District Tax Rate of

Town of North Greenbush	\$74.48	(\$74.484484)
Town of Poestenkill	\$81.91	(\$81.906475)
Town of Brunswick	\$77.93	(\$77.931034)

Mr. Lanesey seconded.  
Motion carried: 4-0

### 3.9 Approve additional Extra Curricular Advisors / Coaches for 2011-2012 as per WTA Contract

Mrs. Curran made a motion to approve the following Extra Curricular Coach for the 2011-2012 school year as per the WTA Contract:

Odyssey of the Mind                      Karen Keane

Mr. Lanesey seconded.  
Motion carried: 4-0

### 3.10 Approve Tutors & Chaperones for 2011-2012 as per WTA Contract

Mr. Lanesey made a motion to approve the following Tutors and Chaperones for the 2011-2012 school year as per the WTA Contract:

Tutors: Ms. Kelli Griffin  
Mrs. Martha Ryan

Chaperones: Ms. Kelli Griffin  
Mrs. Amy Murphy  
Mrs. Mary Alice Newell

Mrs. Marsh seconded.  
Motion carried: 4-0

#### **4.0 Old Business**

The Board was given a draft of suggested presentations to the Board for 2011-2012 by Ms. Hamill

#### **5.0 New Business**

##### **5.1 Board Presentation: Overview of Student Achievement**

**Kristin Morrow, Coordinator of Curriculum & Instruction**

#### **6.0 Informational**

- 6.1 Next Regular Meeting of the Board of Education: Oct. 20, 2011 at 7:00 pm in the Library / Media Center**
- 6.2 Oct. 01, 2011 – Questar III Saturday Morning Workshop Series: 1<sup>st</sup> Workshop  
Current Fiscal and Educational Realities  
Overview of Property Tax Cap**
- 6.3 Public Comment**

Mrs. Steffek, CSE/CPSE Chair. Mrs. Steffek asked the Board for an update on the Superintendent/Principal Search Committee. Mrs. Paone reported Jeff Baltes, QIII has received a very good candidate pool of applicants. The Board will meet with him in the near future to discuss the format for the interviews. The Search Committee will be finalized shortly. Mr. Baltes will meet with this committee to discuss format and procedure. District leaders will be included in the search process in addition to the committee.

#### **7.0 Request for Executive Session**

None

#### **9.0 Adjournment**

Mr. Lanese made a motion to adjourn at 8:35 pm

Mrs. Marsh seconded

Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli  
Clerk of the Board