

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
January 19, 2012
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 7:05 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Curran- present
Mr. Hug- absent
Mr. Lanesey- present
Mrs. Marsh – present
Mrs. Paone- present

Others Present: Dr. Lisa Henkel, Superintendent/Principal
: Ms. Gail Lathrop, Business Official Consultant

1.2 Review of Agenda/Additions

Dr. Henkel reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

Mrs. Marsh made a motion to approve the following minutes of the Board of Education:

December 15, 2011 Regular Meeting
December 22, 2011 Special Meeting

Mr. Lanesey seconded.
Motion carried: 4-0

1.4 Acceptance of District Treasurer's Report

Mr. Lanesey made a motion to accept the District Treasurer's Report

Mrs. Curran seconded.
Motion carried: 4-0

1.5 Approval of Building Use Requests

Mrs. Marsh made a motion to approve the following Building Use Requests:

<u>Group Name</u>	<u>day of week</u>	<u>dates</u>	<u>area</u>	<u>time</u>
Empire Nighthawks AAU (B team)	Tuesday's	04/03-06/12	Gym	5:00p-7:00p
Empire Nighthawks AAU (C team)	Monday's	04/02-06/11	Gym	5:00p-7:00p
PTO Father-Daughter Dance	Friday	04/20	Gym	6:00p-9:00p
Empire Nighthawks AAU Tryouts	Saturday	02/11	Gym	8:00a-11:00a

Mr. Lanesey seconded.
Motion carried: 4-0

1.6 Communications to the Board of Education: Mr. Tom Martin, Internal Auditor

Mr. Martin presented his Annual Internal Audit report to the Board

2.0 Reports to the Board of Education

2.1 District / School Program Report: Dr. Lisa Henkel

Dr. Henkel stated it has been an exciting first two weeks. She has had the pleasure of meeting the students and has been meeting individually with each faculty and staff members.

The PTO will be doing their 2nd annual GD's got talent show on Friday, January 27th from 6:00p-8:00p.

The school has invited the senior citizens in the community to attend. Dr. Henkel is also joining the PTO in a meeting with Hannaford to discuss possible school support programs.

She has had several meetings with our Questar Health & Safety Coordinator. The faculty and staff had a refresher course in Building safety. The District is planning a District Emergency Response Team Committee meeting in the next few weeks to discuss the schools emergency response plan. Local emergency response representatives have been invited.

The Board is very happy to see the school reach out to our community members

2.2 Board of Education Reports and Updates

Mrs. Curran gave a detailed report from the Governors proposed budget and how this will affect all school districts.

2.4 PTO Report

Mrs. Paone read the December PTO monthly meeting report which can be found on the school web page.

3.0 Appointments and Authorizations

3.1 Review Recommendations and Approve Resource Allocations to CSE/CPSE

Mrs. Marsh made a motion to approve the Resource Allocations to CSE/CPSE

Mr. Lanese seconded

Motion carried: 4-0

3.2 Adoption of Board Policies

Mr. Lanese made a motion to approve the re-adoption and revision of the following Board Policies:

2121 Board member Qualifications

5420 Student Health Services

5420-R Student Health Services Regulation

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:

5410 Concussion Management

5420-R Concussion Guidelines and Procedures

9570 Retired Employees Health Insurance

3.4 Approval of Substitutes

No Substitute applications were presented for approval

3.5 Approval of Volunteers

No Volunteer applications were presented for approval

3.6 Approval of Additional Non-Public Transportation Requests

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

Mr. Lanese seconded

Motion carried: 4-0

3.7 Approve unpaid Leave of Absence

Mr. Lanese made a motion to grant unpaid leave of absence for a ½ day January 13 and a full day January 17, 2012 as requested by Joan Tatarczuk

Mrs. Curran seconded

Motion carried: 4-0

3.8 Approval of College of St. Rose Music Student Teacher Internship Mar 12-May 09, 2012

Mrs. Marsh made a motion to approve Jennifer Angus, Music Student Teacher Intern, to work with Mary Alice Newell from March 12-May 09, 2012

Mrs. Curran seconded.

Motion carried: 4-0

3.9 Approval of Sage College Art Student Teacher Internship Jan 17-Mar 09, 2012

Mrs. Marsh made a motion to approve Christina Jansen, Art Student Teacher Intern, to work with Jeannine Mitchell from January 17-March 09, 2012

Mrs. Marsh seconded.

Motion carried: 4-0

3.10 Approve Termination of Bus Driver / Custodian

Mr. Lanese made a motion to terminate Sharon Moreau as FT Bus Driver / PT Custodian effective December 24, 2011

Mrs. Marsh seconded.

Motion carried: 4-0

3.11 Approve Provisional FT Bus Driver effective Jan 03, 2012

Mrs. Marsh made a motion to approve Charles Claus Provisional FT Bus Driver effective Jan 03, 2012

Mrs. Curran seconded.

Motion carried: 4-0

3.12 Approve increase of Bus Driver hours

Mrs. Marsh made a motion to approve an increase of hours for Jane Duchowney, Bus Driver from (4 hrs) to (5hrs) effective Jan 03-Jun 22, 2012 due to route changes

Mr. Lanese seconded

Motion carried: 4-0

3.13 Approve an increase in the 2011-2012 General Fund budget for the payment of retirement benefits

Mrs. Curran made a motion to approve an increase in the 2011-2012 General Fund budget for the payment of retirement benefits for Christine Hamill with the funding source being the reserve for employee benefits accrued liability

Mr. Lanesey seconded
Motion carried: 4-0

4.0 Old Business

None

5.0 New Business

5.1 Board Presentation: Ms. Gail Lathrop, Business Official Consultant

Tax Cap / Budget Update

6.0 Informational

6.1 Next Regular Meeting of the Board of Education: February 16, 2012 at 7:00 pm in the Library / Media Center

6.2 Public Comment

1. Jean Marie Steffek, CSE/CPSE Chair. Mrs. Steffek publicly welcomed Dr. Henkel and Ms. Gail Lathrop. Mrs. Steffek also asked if Dr. Henkel could have an update report on the NYSED Transportation Pilot Program

2. Peter Mesh, Faculty Member. Mr. Mesh welcomed Dr. Henkel. The faculty and staff are very excited to be working with her.

7.0 Request for Executive Session

Mrs. Marsh made a motion to enter into Executive Session to discuss contracts at 8:00 pm

Mr. Lanesey seconded
Motion carried: 4-0

8.0 Return to Open Session

Mr. Lanesey made a motion to return to open session at 9:25 pm
Mrs. Curran seconded
Motion carried: 4-0

9.0 Adjournment

Mrs. Paone made a motion to adjourn at 9:26 pm
Mrs. Marsh seconded
Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli

Kathryn Fazioli
Clerk of the Board