

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**June 18, 2009**  
**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 8:00 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: 11

**1.2 Review of Agenda/Additions**

Ms. Hamill reviewed the Agenda.

**1.3 Approval of Minutes of Previous Meeting(s)**

Mrs. Hoffman made a motion to approve the minutes from the May 21, 2009 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**

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

Mrs. Marsh seconded  
Motion carried 5-0

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

Mr. Mark Landon, CS Arch.

There is a new project manager, Mr. Lee Pinckney, who will be on-site daily. Mortar and Brick work on the buildings exterior has begun. Interior projects will begin immediately following school closing.

Mrs. Paone read a thank you card from Steven Hunt, recipient of the Wynantskill Board of Ed. Award at Tamarac High School.

Mrs. Paone read a letter from a local resident concerning confusion with school district residency between Wynantskill and East Greenbush.

## **1.7 Royal Recognition**

The Board recognized Deanna Wetmore for her Excellent Rating at a level 1 – Flute Solo at the NYSMMA Competition held on May 30, 2009.

Mrs. Paone announced the awards received at local high schools by past GD students

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

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

Mr. Lynskey thanked the Board for the various consultants made available to the staff throughout the year.

### **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 Edward O'Meara, Transportation Supervisor (see attached)

### **2.4 Board of Education Report**

None

### **2.5 PTO Report**

None

## **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**

No Policies were presented for Review

### **3.4 Approval of Substitutes**

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

Mrs. Hoffman seconded

Motion carried 5-0

### **3.5 Approval of Volunteers**

No Volunteers were presented

### **3.6 Approval of additional Non-Public Transportation Request**

Mrs. Hoffman made a motion to accept Non-Public Transportation request as presented

Mrs. Curran seconded.

Motion carried: 5-0

### **3.7 Approve increase for Part-time (.75 fte) Aide position to Full-time Aide position for the 2009-2010 School Year.**

Mrs. Casale made a motion to approve the increase for (.75 fte) Aide position to Full Time Aide position for the 2009-2010 School Year.

Mrs. Marsh seconded.

Motion carried: 5-0

### **3.8 Appoint Tammy Miller Full Time Aide beginning 09/01/09-06/30/10**

Mrs. Hoffman made a motion to appoint Tammy Miller Full Time Aide beginning 09/01/09-06/30/10

Mrs. Curran seconded

Motion carried: 5-0

### **3.9 Appoint Kelli Griffin Full-time Elementary Ed. Teacher for 1 Year LOA position beginning 09/01/09-06/30/10 @ Step 2 per WTA Contract**

Mrs. Marsh made a motion to approve Kelli Griffin as Full-time Elementary Ed. Teacher for 1 Year LOA position beginning 09/01/09-06/30/10 @ Step 2 per WTA Contract

Mrs. Casale seconded

Motion carried: 5-0

### **3.10 Appoint Karen Keane Full-Time Special Ed. Teacher for 1 Year LOA position beginning 09/01/09-06/30/10 @ Step 12 per WTA Contract**

Mrs. Hoffman made a motion to approve Karen Keane as Full-time Special Ed. Teacher for 1 Year LOA position beginning 09/01/09-06/30/10 @ Step 12 per WTA Contract

Mrs. Curran seconded

Motion carried: 5-0

**3.11 Appoint Rebecca Gaudino as Part-Time (.65 fte) Music Teacher beginning 09/01/09-06/30/10 @ Step 6 pro-rated**

Mrs. Marsh made a motion to appoint Rebecca Gaudino Part-Time (.65 fte) Music Teacher beginning 09/01/09-06/30/10 @ Step 6 pro-rated

Mrs. Curran seconded  
Motion Carried: 5-0

**3.12 Appoint Laurie Albright as Part-Time (.65 fte) Physical Education Teacher beginning 09/01/09-06/30/10 @ Step 3 pro-rated**

Mrs. Curran made a motion to appoint Laurie Albright Part-Time (.65 fte) Physical Education Teacher beginning 09/01/09-06/30/10 @ Step 3 pro-rated

Mrs. Marsh seconded  
Motion carried: 5-0

**3.13 Appointment of Nancy Ruffinen, , Ralph Roberts and Jane Duchowney as Summer Bus Drivers& Joe Miller as Bus Monitor/Substitute Driver.**

Mrs. Hoffman made a motion to appoint Nancy Ruffinen, Ralph Roberts, and Jane Duchowney as Summer Bus Drivers @ \$13.09/hr & Joe Miller as Bus Monitor/Substitute Driver @ \$11.78/hr. from July 6 – August 14, 2009.

Mrs. Curran seconded  
Motion carried: 5-0

**Items 3.14 – 3.17 were consent agenda**

**3.14 Appointment of Laurie Albright as Athletic Director for the 2009-2010 School Year per WTA Contract.**

**3.15 Appointment of Jean Marie Steffek as CSE/CPSE Chair for the 2009-2010 School Year per WTA Contract.**

**3.16 Appointment of Matt Lutz as Technology Director for the 2009-2010 School Year per WTA Contract.**

**3.17 Appointment of Judy Dutton as Reading Supervisor for the 2009-2010 School Year per WTA Contract.**

Mrs. Casale made a motion to approve items 3.14-3.17 as consent

Mrs. Curran seconded  
Motion carried: 5-0

**3.18 Appointment of Wendy Debell as School Nurse (.6 fte) beginning 09/01/09-06/30/10 @ Step 11 pro-rated**

Mrs. Marsh made a motion to appoint Wendy Debell as School Nurse (.6 fte) beginning 09/01/09-06/30/10

Mrs. Curran seconded  
Motion carried: 5-0

**3.19 Approve Extra-Curricular Advisors and Coaches as presented for 2009-2010 School Year per WTA Contract**

Mrs. Marsh made a motion to approve Extra-Curricular Advisors and Coaches as presented for 2009-2010 School Year.

ADVISORS:	Odyssey of the Mind	Kate Cronin & Samantha Adams Stephanie Carbone & Karen Keane
	All County Band	Mary Alice Newell
	All County Chorus	Rebecca Gaudino
	8 <sup>th</sup> Grade Advisor	Peter Mesh & Mary Alice Newell
	Yearbook	Martha Ryan
	Builders Club	Jeanine Mitchell
COACHES:	Cross Country	Sam Adams
	Boys Soccer	Matt Lutz & Paul VanLeuven
	Girls Soccer	Lauren Curran & Kate Cronin

Mrs. Curran seconded  
Motion carried: 5-0

**3.20 Appointment of Karen Keegan as Cafeteria Monitor for 2009-2010 School Year.**

Mrs. Curran made a motion to appoint Karen Keegan as Cafeteria Monitor for the 2009-2010 School year @ \$11.78/hr. (2 hrs/day)

Mrs. Hoffman seconded  
Motion carried: 5-0

**3.21 Approval of Trash Removal Services for 2009-2010 School Year.**

Mrs. Marsh made a motion to approve Trash Removal Services to Waste Mgt. in the amount of \$5,620.68 for 2009-2010 School year.

Mrs. Curran seconded  
Motion carried: 5-0

**3.22 Approval of Transportation Maintenance & Repair of Vehicles Services for 2009-2010 School Year.**

Mrs. Casale made a motion to approve Transportation Maintenance & Repair of Vehicles Services to Mulson's Garage at the rate of \$82.50/Bus Inspection and \$75.00/hr for repairs for 2009-2010 School year.

Mrs. Hoffman seconded  
Motion carried: 5-0

**3.23 Approval of Snow Removal Services for 2009-2010 School Year.**

Mrs. Curran made a motion to approve Snow Removal Services to Chip Kronau Construction Equip., Inc. in the amount of \$5,500.00 for 2009-2010 School year.

Mrs. Marsh seconded  
Motion carried: 5-0

### **3.24 Approval of Graduate Student to work with Stephanie Carbone for 2009-2010 Fall Semester**

Mrs. Casale made a motion to approve a Graduate Student to work with Stephanie Carbone in the fall of 2009-2010 (unpaid).

Mrs. Hoffman seconded  
Motion carried: 5-0

### **3.25 Establishment of an Unemployment Reserve**

Mrs. Marsh made a motion to establish an Unemployment Reserve & Fund @ \$20,000

Mrs. Curran seconded  
Motion carried: 5-0

### **3.26 Establishment of an ERS Retirement Reserve**

Mrs. Hoffman made a motion to establish an ERS Retirement Reserve & Fund @ \$40,000

Mrs. Casale seconded  
Motion carried: 5-0

### **3.27 Approval of Construction Change Order in the amount of \$4,372.30**

Mrs. Hoffman made a motion to approve Construction Change Orders for installation of floor drains in the student bathrooms in the amount of \$4,372.30

Mrs. Curran seconded  
Motion carried: 5-0

## **4.0 Old Business**

None

## **5.0 New Business**

None

## **6.0 Informational**

**6.1 District Re-Organization Meeting July 1, 2009 @ 8:00 am with Regular Monthly Board of Education Meeting to immediately follow**

**6.2 Public Comment**

None

## **7.0 Request for Executive Session**

Mrs. Marsh made a motion to enter Executive Session at 8:40 pm

Mrs. Hoffman seconded.  
Motion carried: 5-0

### **8.0 Board returned from Executive Session**

Mrs. Marsh made a motion to return to open session at 9:30 pm

Mrs. Hoffman seconded.

Motion carried: 5-0

### **9.0 Adjournment**

Mrs. Curran made a motion to adjourn at 9:31 pm

Mrs. Casale seconded

Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli  
Clerk of the Board