

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL MEETING
JULY 1, 2009
8:00 AM IN THE
GARDNER-DICKINSON SCHOOL ROOM 247**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

The July 1, 2009 meeting of the Wynantskill Union Free School District Board of Education was called to order at 8:10 am. by Mrs. Paone, President.

II. RECORDING OF ATTENDANCE

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

Public Attendance: 0

III. ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS

Christina Curran and Ann Marsh took the Oath of Office administered by Kathy Fazioli, District Clerk

IV. ELECTION OF OFFICERS

1. Nomination for President of the Board of Education

Mrs. Curran made a motion to nominate Andrea Paone as President of the Board of Education.
Mrs. Casale seconded.
Motion carried: 5-0

2. Nomination for Vice President of the Board of Education

Mrs. Curran made a motion to Ann Marsh as Vice-President of the Board of Education.
Mrs. Casale seconded.
Motion carried: 5-0

Administration of Oath of Faithful Performance in Office by Kathy Fazioli, District Clerk

Consent Agenda

V. APPOINTMENT OF OFFICERS

Mrs. Marsh made a motion to appoint the following:

1. Appointment of District Clerk as Kathryn Fazioli
2. Appointment of District Treasurer as Mary Ellen Angrisano
3. Appointment of Deputy Treasurer as Christine Hamill
4. Appointment of Tax Collector as Denise Fitzgerald
5. Appointment of Internal Claims Auditor as Thomas Martin
6. Appointment of Internal Auditor as Rensselaer City Schools

7. Appointment of Audit Committee-Joseph Terry and Sally Lauletta, Community Members, and Andrea Paone, Board of Education Member

Mrs. Curran seconded.
Motion carried: 5-0

Administration of Oath of Faithful Performance in Office by Kathy Fazioli, District Clerk
The remaining Officers, not in attendance, will be given the Oath of Office as soon as possible.

Consent Agenda

VI. OTHER APPOINTMENTS

Mrs. Hoffman made a motion to appoint the following:

1. Appointment of School Health Service Provider-Riverview Pediatrics
2. Appointment of School Attorney as William Ryan of Tabner, Ryan and Keniry, LLC
3. Appointment of Census Enumerator-N/A
4. Appointment of Central Treasurer for Extra-Classroom Activity Account as Jack Lynskey
5. Appointment of Attendance Officer as Nancy McKenna
6. Appointment of School Dentist-N/A
7. Appointment of Independent Auditor as Raymond G. Preusser, CPA/PC
8. Appointment of Records Access Officer as Christine Hamill, Superintendent
9. Appointment of Records Management Officer as Christine Hamill, Superintendent
10. Appointment of Asbestos Designee as Neal Benassi
11. Appointment of Pesticide Notification Officer as Neal Benassi
12. Appointment of Purchasing Agent as Christine Hamill, Superintendent
13. Appointment of Financial Advisors as Fiscal Advisors, Inc.

Mrs. Marsh seconded.
Motion carried: 5-0

Consent Agenda

VII. DESIGNATIONS

1. Official Bank Depository as M & T Bank.
Mrs. Curran made a motion to designate M & T Bank as the Official Bank Depository
Mrs. Casale seconded
Motion carried: 5-0

2. Regular Board of Education Meetings as per the attached meeting schedule

Mrs. Marsh made a motion to accept the 2009-2010 Regular Meeting Schedule of the Board of Education as presented
Mrs. Hoffman seconded
Motion carried: 5-0

3. Designation of Official Newspapers as The Troy Record

Mrs. Curran made a motion to designate The Troy Record as the Official Newspaper
Mrs. Marsh seconded.
Motion carried: 5-0

Consent Agenda

VIII. AUTHORIZATIONS FOR SUPERINTENDENT

Mrs. Marsh made a motion to authorize the following:

1. To Certify Payrolls prepared on behalf of the District-Christine Hamill
2. To approve attendance at Conferences, Conventions and Workshops Attendance-Christine Hamill
3. To establish Petty Cash Funds-Christine Hamill
4. Designation of Signatures on Checks-Mary Ellen Angrisano
5. Alternate designee for Signature on checks-Christine Hamill
6. To make Budget Transfers on Chief School Officer's approval-Christine Hamill
7. To apply for Grants in Aid (State and Federal)-Christine Hamill
8. Superintendent to Vote for Trustees to the RCG Health Insurance Trust-Christine Hamill

Mrs. Curran seconded.

Motion carried: 5-0

Consent Agenda

IX. OFFICIAL UNDERTAKINGS (BONDS)

Mrs. Curran made a motion to Bond the following:

1. District Clerk as Kathryn Fazioli
2. District Treasurer as Mary Ellen Angrisano
3. Deputy Treasurer as Christine Hamill
4. District Tax Collector as Denise Fitzgerald
5. Central Treasurer Activity Funds as Jack Lynskey
6. Internal Claims Auditor as Thomas Martin
7. All persons and positions required by law or regulation to be bonded, William Ryan

Mrs. Marsh seconded.

Motion carried: 5-0

Consent Agenda

X. OTHER ITEMS

Mrs. Marsh made a motion to approve the following:

1. To approve the Re-adoption of all Policies and Code of Ethics in effect during previous year
2. To approve the Establishment of Mileage Reimbursement Rate for School Business at per the Federal Reimbursement Rate
3. To approve the appointment of Acting Superintendent as Jack Lynskey
4. To approve the Appointment of Acting Principal as Christine Hamill
5. To approve the Appointment of Driver Physicals/Screening as Safe Systems Corporation
6. To approve the Establishment of School Breakfast/Lunch/Snack rates for 2009-2010
7. To approve the Establishment of rates for Substitute Teachers, Teacher Assistants , Substitute Teacher Aides, Custodians/Drivers , and Nurse

Mrs. Curran seconded.

Motion carried: 5-0

Consent Agenda

XI. OTHER APPOINTMENTS

Mrs. Casale made a motion to appoint the following:

1. To appoint the CSE and CPSE Committees (see attached).
2. To appoint Jack Lynskey as the Section 504 Compliance Officer.
3. To appoint the Impartial Hearing Officers per attached list.
4. To appoint Amy Murphy as the Title IX Compliance Officer.
5. To appoint Christina Curran the Legislative Liaison for NYSSBA and CAPSBA
6. To appoint Amy Murphy as Homeless Liaison Coordinator
7. To appoint Jack Lynskey as Chief Information Officer (CIO)

Mrs. Curran seconded.

Motion carried: 5-0

XII. Request for Executive Session

No motion to enter Executive Session was made

XIII. Adjournment

Mrs. Casale made a motion to adjourn at 8:26 AM

Mrs. Hoffman seconded

Motion carried: 5-0

Respectfully submitted,

Kathy Fazioli
Clerk of the Board