

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
July 1, 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 8:26 am 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

Public: 0

**1.2 Review of Agenda/Additions**

Ms. Hamill reviewed the Agenda.

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

**None**

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

**None**

**1.5 Approval of Building Use Requests**

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

Mrs. Curran 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**

None

**2.2 Building and Grounds Report**

None

**2.3 Transportation Report**

None

**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. Hoffman made a motion to approve the Recommendations of CSE/CPSE

Mrs. Curran seconded

Motion carried 5-0

**3.2 Adoption of Board Policies**

None

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

None

**3.4 Approval of Substitutes**

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

Mrs. Curran seconded.

Motion carried: 5-0

**3.5 Approval of Volunteers**

None

**3.6 Approval of Eric Wetmore as Network Consultant @ \$75.00/hour for 2009-2010**

Mrs. Curran made a motion to approve Eric Wetmore as Technology Consultant @ \$75.00/hour for 2009-2010

Mrs. Marsh seconded.

Motion carried: 5-0

**3.7 Approval of Annual Lease Agreement with Mulson's Garage as a Bus Storage Facility for 2009-2010 @ \$6,000.00**

Mrs. Marsh made a motion to approve Annual Lease Agreement with Mulson's Garage as a Bus Storage Facility for 2009-2010 @ \$6,000.00

Mrs. Hoffman seconded.  
Motion carried: 5-0

**3.8 Approve 2008-2009 Book Disposition as presented**

Mrs. Hoffman made a motion to approve the 2008-2009 Book Disposition list as presented

Mrs. Casale seconded.  
Motion carried: 5-0

**3.9 Approve Budget Transfer to Capital Fund**

Mrs. Marsh made a motion to approve a Budget Transfer to Capital Fund

Mrs. Curran seconded  
Motion carried: 5-0

**3.10 Approve transfer of excess fund balance (\$60,000) to the Retirement Contribution Reserve (ERS Fund)**

Mrs. Curran made a motion to approve the transfer of excess fund balance (\$60,000) to the Retirement Contribution Reserve (ERS Fund) to reduce the debt on the Capital Project.

Mrs. Marsh seconded  
Motion carried: 5-0

**4.0 Old Business**

**None**

**5.0 New Business**

**None**

**6.0 Informational**

- 6.1 Regular Board of Education meeting July 23, 2009 @ 7:30 p.m.**
- 6.2 Public Comment - None**

**7.0 Adjournment**

Mrs. Casale made a motion to adjourn at 9:10 am  
Mrs. Hoffman seconded  
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli  
Clerk of the Board