

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 18, 2011  
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 07:20 p.m. by Mrs. Marsh

**1.1 Recording of Attendance**

The District Clerk called the roll:

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

Others Present: Ms. Christine Hamill, Superintendent

**1.2 Review of Agenda/Additions**

Ms. Hamill reviewed the Agenda.

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

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

July 06, 2011	Annual Organizational Meeting
July 06, 2011	Regular Meeting

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

Mrs. Curran seconded.  
Motion carried: 4-0

**1.5 Communications to the Board of Education:**

None

**2.0 Reports to the Board of Education**

**2.1 Principal's Report**

Ms. Hamill gave a brief report to the Board. The B & G Dept. has been very busy getting the building ready for the staff and students return. The Transportation Dept. has mailed out the bus schedules, the District Internal Audit has been completed. The Administration held a retreat on August 16<sup>th</sup> at QIII. They reviewed the student achievement and state assessment data and discussed district goals which they will present to the Board in the future. Mrs. Morrow has been working with Mrs. Dutton on a K-2 curriculum mapping program.

## **2.2 Building and Grounds Report**

None

## **2.3 Transportation Report**

None

## **2.4 Board of Education Report**

The Board has approved the brochure for the Superintendent Search with QIII. The position has been posted on the NYS Council of Superintendents' Web Site. The Board will review applications for the Search Committee.

## **2.5 PTO Report**

None

## **3.0 Appointments and Authorizations**

### **3.1 Approval of recommendations of CSE/CPSE**

Mr. Lanesey made a motion to approve the recommendations of CSE/CPSE

Mrs. Curran seconded

Motion carried: 4-0

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

Mrs. Curran made a motion to approve the adoption of the following board policies:

- 2000 Board Operational Goals
- 2310 Regular Meetings
- 2350 Board Meeting Procedures
- 2352 Rules of Order

Mr. Lanesey seconded

Motion carried: 4-0

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

The following policies were presented for first reading:

New Policies:

6600-Fiscal Accounting and Reporting

Updated Policies / Revised

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

### **3.4 Approval of Substitutes**

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

Certified Teachers: Elizabeth Bornhorst  
Mike Gilligan  
Robert Gilligan (Certified – Retired)  
Janet Howard (Certified – Retired)  
Andrew Lefebvre  
Lynn Nadareski  
Michele Weiss (Certified-Retired)

Non-Certified: Rita Testo  
Christine Walsh

Aides: Diane Bailey  
Rita Testo  
Christine Walsh

Nurse: Sue Elder, RN  
Rebecca Everett, RN

Custodian: Dan Hubbard

Bus Driver: Charles Claus

Mr. Lanese seconded  
Motion carried: 4-0

### **3.5 Approval of Volunteers**

No Volunteer applications were presented for approval

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

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

Mr. Lanese seconded  
Motion carried: 4-0

### **3.7 Approval of Disposition of Inventory**

Mrs. Curran made a motion to approve the Disposition of Inventory as presented. (attached)

Mr. Lanese seconded.  
Motion carried: 4-0

### **3.8 Approval of Food Service Contract**

Mr. Lanese made a motion to approve the Food Service Contract with AdvancedMeal for the 2011-2012 school year.

Discussion included several questions being raised regarding more information about food service program

Mrs. Curran seconded.  
Motion carried: 3-0      Mr. Hug - No

### **3.9 Approval of MOA between Wynantskill UFSD and CSEA Local 1000 Wynantskill UFSD Unit**

Mrs. Curran made a motion to approve the MOA between Wynantskill UFSD and Local 1000 Wynantskill UFSD Unit effective July 01, 2011 – June 30, 2014

Mr. Lanesey seconded.  
Motion carried: 4-0

### **3.10 Approval of Staffing / Master Schedule for 2011-2012 school year**

Mrs. Curran made a motion to approve the 2011-2012 Staffing / Master Schedule as presented.

Mr. Lanesey seconded.  
Motion carried: 4-0

### **3.11 Approval of additional Extra Curricular Advisors and Coaches**

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

Technology Supervisor	Matt Lutz
Girls Soccer Co-Coach	Laurie Albright
Girls Soccer Co-Coach	Kate Cronin

Mr. Lanesey seconded.  
Motion carried: 4-0

### **3.12 Approval of 2011 District Tax Rates**

Mrs. Curran made a motion to approve the following 2011 District Tax Rates:

Town of North Greenbush	\$74.02	(\$74.484483)
Town of Poestenkill	\$81.90	(\$81.902025)
Town of Brunswick	\$78.02	(\$78.017344)

Mr. Lanesey seconded  
Motion carried: 4-0

### **3.13 Approve creation of FT Special Education Teacher position**

Mrs. Curran made a motion to approve the creation of a Special Education Teacher position for 2011-2012 school year

Mr. Lanesey seconded  
Motion carried: 4-0

### **3.14 Approve FT Special Education Teacher**

Mrs. Curran made a motion to approve Karen Keane Special Education Teacher @ Step 14 effective Sept. 01, 2011- June 30, 2012

Mr. Lanesey seconded  
Motion carried: 4-0

### **4.0 Old Business**

**None**

## **5.0 New Business**

The Board will hold its Annual Board Retreat on August 26<sup>th</sup> at QIII

## **6.0 Informational**

- 6.1 Next Regular Meeting of the Board of Education: Sept. 15, 2011 at 7:00 pm in the Library / Media Center**
- 6.2 Superintendents/Business Officials/Board of Ed. Members Workshop Oct. 01, 2011**
- 6.3 Public Comment**

1. P. Razzano, Resident. Mrs. Razzano had questions regarding the Boards Administration restructuring plan and the Superintendent search process. She also asked if the Board would consider moving the public comment agenda item earlier in the meeting.

## **7.0 Request for Executive Session – Personnel and Contracts**

Mrs. Curran made a motion to enter into Executive Session for reasons of Personnel and Contracts at 8:50 pm

Mr. Lanese seconded  
Motion carried: 4-0

## **9.0 Adjournment**

Mrs. Curran made a motion to adjourn at 10:15 pm  
Mr. Lanese seconded  
Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli  
Clerk of the Board