

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
ANNUAL REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION**

**DATE:** July 6, 2011

**Meeting called to order by Mrs. Paone at 5:45 pm**

**RECORDING OF ATTENDANCE:** Mrs. Paone : present  
Mrs. Marsh : present  
Mrs. Curran : present  
Mr. Lanesey : present  
Mr. Hug : present  
Other : Christine Hamill, Superintendent  
:  
Public: 6

**NAMES**

**I Administration of Oath to Newly Elected Board Members**

- a) Newly Elected Board Members; Administer Oath of Faithful Performance in Office to newly elected board members: New York State Constitution, Article XIII-1; Public Officers 10,30

**Matthew Hug**

**II Election of Board Of Education Officers**

- a) President of the Board: Ed. Law 1701, 2504, 2563

**Andrea Paone**

**Mrs. Curran made a motion to nominate Andrea Paone as President  
Mrs. Marsh seconded  
Motion carried: 5-0**

- b) Vice President: Ed. Law 1701,2504,2563

**Ann Marsh**

**Mr. Lanesey made a motion to nominate Ann Marsh as VP  
Mrs. Curran seconded  
Motion carried: 5-0**

(District Clerk Administers Oath of Faithful Performance in Office to above:  
New York State Constitution, Article XIII-1; Public Officers Law 10,30)

**III Appointment of Officers (Consent Agenda)**

**Mr. Lanesey made a motion to Appoint the following Consent Agenda Items:  
Mrs. Marsh seconded**

**Motion carried: 5-0**

- a) Clerk of the Board:Ed. Law 2114,2130,2503; Comm;s Reg. 170.2  
b) District Treasurer:Ed. Law 2114,2130,2503; Comm;s Reg. 170.2  
c) Deputy Treasurer:Ed. Law 1720  
d) Tax Collector:Ed. Law 2101,2114,2130,2506;Comm's Reg 170.2;  
Town Law 37  
e) Internal Claims Auditor:Ed. Law 1709-20a Comm's Reg 170.2  
f) Internal Auditor (Intermunicipal Agreement)  
g) Audit Committee

**Kathryn Fazioli**

**Mary Ellen Angrisano**

**Christine Hamill**

**Denise Fitzgerald**

**Thomas Martin**

**Rensselaer City Schools**

**Sally Lauletta**

**Andrea Paone**

**Andrew Lanesey**

(District Clerk Administers Oath of Faithful Performance in Office to above:  
New York State Constitution, Article XIII-1; Public Officers Law 10,30)



IV

**Other Appointments (Consent Agenda)**

**Mrs. Curran made a motion to Appoint the following Consent Agenda Items:  
Mr. Lanese seconded**

**Motion carried: 5-0**

- |  |  |
|--|--|
| a) School Physician:Ed. Law 902, 1709-21; Comm's Reg 136.2                                 | <u>Riverview Pediatric</u>                     |
| b) School Attorney   | <u>William Ryan</u><br>(Tabner, Ryan & Keniry) |
| c) Census Enumerator: Ed. Law 3242 (implied)   | <u>N/A</u>                                     |
| d) Central Treasurer - Extra Classroom Activity Account: Ed. Law 2503;<br>Comm's Reg 172.4 | <u>Jack Lynskey</u>                            |
| e) Attendance Officer: Ed. Law 902   | <u>Nancy McKenna</u>                           |
| f) School Dentist: Ed. Law 902   | <u>N/A</u>                                     |
| g) Independent Auditor: Ed. Alw 2116-a; Comm's Reg 170.2                                   | <u>Raymond G. Preusser, CPA/PC</u>             |
| h) Record Access Officer: Public Officer's Law 87(b) (iii)                                 | <u>Christine Hamill</u>                        |
| i) Records Management Officer: Comm's Reg 185.2 (a) (1)                                    | <u>Christine Hamill</u>                        |
| j) Asbestos (LEA) Designee: AHERA, Public 99-519   | <u>Neal Benassi</u>                            |
| k) Pesticide Notification Officer  | <u>Neal Benassi</u>                            |
| l) Purchasing Agent: Comm's Reg 170.2  | <u>Christine Hamill</u>                        |
| m) Financial Advisors  | <u>Fiscal Advisors, Inc.</u>                   |

V

**Designations (Consent Agenda)**

**Mrs. Marsh made a motion to Appoint the following Consent Agenda Items:  
Mr. Lanese seconded**

**Motion carried: 5-0**

- |   |                              |
|---|------------------------------|
| a) Official Bank Depository, All Funds: Ed. Law 2129,2130<br>Comm's reg 170.2 | <u>M&amp;T Bank</u>          |
| b) Regular Meetings: Ed. Law 1708 (at least once in each quarter), 2504       | <u>See attached calendar</u> |
| c) Official Newspapers: Ed. Law 2004; General Municipal Law 103               | <u>Troy Record</u>           |

VI

**Authorizations (Consent Agenda)**

**Mr. Lanesey made a motion to Appoint the following Consent Agenda Items:  
Mrs. Curran seconded**

**Motion carried: 5-0**

- a) To Certify Payrolls: Ed. Law 1720,2523; Comm's Reg 170.2 **Christine Hamill**
- b) Conferences, Conventions, Workshops Attendance: General Municipal Law 77b **Christine Hamill**
- c) To establish Petty Cash Funds: Ed. Law 1709-29; Comm's Reg 170.4 **Christine Hamill**
- d) Designation of Signatures on Checks: Ed. Lw 1720,2523 **Mary Ellen Angrisano**
- e) Alternate designee for Signatures on Checks **Christine Hamill**
- f) Budget Transfers on Chief School Officer's approval:Comm's Reg 170.2 **Christine Hamill**
- g) Superintendent to apply for Grants in Aid (State & Federal) Ed Law 1711, 2508 **Christine Hamill**
- h) Superintendent to Vote for Trustees to the RCG Health Insurance Trust **Christine Hamill**

VII

**Official Undertakings (Bonds) (Consent Agenda)**

**Mrs. Curran made a motion to Appoint the following Consent Agenda Items:  
Mrs. Marsh seconded**

**Motion carried: 5-0**

- a) District Clerk:Ed. Law 2527, City Districts with no auditor **Kathryn Fazioli**
- b) District Treasurer: Ed Law 2122,2130,2527,Comm's Reg 170.2 **Mary Ellen Angrisano**
- c) Deputy Treasurer: Ed. Law 1720 **Christine Hamill**
- d) District Tax Collector:Ed Law 2124,2527;Comm's Reg 170.2 **Denise Fitzgerald**
- e) Central Treasurer Activity Funds: Comm's Reg 172.5 **Jack Lynskey**
- f) Internal Claims Auditor:Ed Law 2527; Comm's reg 1702.2 **Thomas Martin**
- g) All persons and positions required by law or regulation to be bonded: Public Officers Law, section 11;Comm's Reg 170.2 permit use of Faithful Performance Blanket and in lieu of specific official undertakings; virtually all school districts and BOCES take this approach.(School Attorney) **William Ryan**

**Other Items: (Consent Agenda)**

**Mr. Lanesey made a motion to Appoint the following Consent Agenda Items:  
Mrs. Marsh seconded**

**Motion carried: 5-0**

- |  |  |
|--|--|
| a) Readoption of all Policies and Codes of Ethics in effect during previous year: Implied in Ed Law 1709, 2503 |  |
| b) Establish Mileage Reimbursement Rate: Ed Law 2118   | <u>55.5¢/mile (IRS est. rate)</u>  |
| c) Acting Superintendent   | <u>Jack Lynskey</u>  |
| d) Acting Principal  | <u>Kristin Morrow</u>  |
| e) Driver Physicals/Drug Screening (see attached schedule)   | <u>On Call Medical</u>   |
| f) Establishment of School Breakfast/Lunch/Snack rates for 2010-2011   | <u>\$1.00 Breakfast,\$2.25 Lunch</u><br><u>\$3.24 inc. tax - Adult Lunch</u> |
| g) Set rates for Substitutes: Substitute Teachers / TA   | <u>\$90/ret; \$75/cert; \$60/non-cert</u>                                    |
| Substitute Teacher Aide  | <u>\$50/day</u>  |
| Substitute Custodian / Driver  | <u>\$12.50/hour</u>  |
| Substitute Nurse   | <u>\$75.00/day</u>   |
| h) Building Use (during non-academic days)   | <u>\$30.00/hour</u>  |

**Additional Appointments (Consent Agenda)**

**Mrs. Curran made a motion to Appoint the following Consent Agenda Items:  
Mr. Lanesey seconded**

**Motion carried: 5-0**

- |   |                          |
|---|--------------------------|
| a) CSE, CPSE Committee                            | <u>See attached list</u> |
| b) Section 504 Compliance Officer                 | <u>Jack Lynskey</u>      |
| c) Impartial Hearing Officers (See Attached List) | <u>See attached</u>      |
| d) Title IX Compliance Officer                    | <u>Amy Murphy</u>        |
| e) Legislative Liason for NYSSBA, CAPSBA          | <u>Christina Curran</u>  |
| f) Homeless Liaison Coordinator                   | <u>Amy Murphy</u>        |
| g) Chief Information Officer (CIO)                | <u>Jack Lynskey</u>      |

**Request for Executive Session (if needed)**

None

**Mrs. Marsh made a motion to Adjourn at 6:00 pm:**

**Seconded: Mr. Lanesey**

**Motion carried: 5-0**

Respectfully submitted

Kathryn Fazioli  
Clerk of the Board