

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
April 18, 2013
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 7:15 p.m. by Mrs. Paone

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-present

Others Present: Dr. Lisa Henkel, Superintendent/Principal

1.2 Review of Agenda/Additions

Dr. Henkel reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

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

March 14, 2013 Regular Meeting
March 20, 2013 Special Meeting with Executive Session
March 28, 2013 Special Meeting with Executive Session

Mr. Lanese seconded.
Motion carried: 5-0

1.4 Acceptance of District Treasurer's Report

Month ending February 28, 2013

Mr. Lanese made a motion to accept the District Treasurer's Report

Mrs. Curran seconded.
Motion carried: 5-0

1.5 Approval of Building Use Requests

Mr. Lanese made a motion to approve the following building use requests:

<u>Group Name</u>	<u>day of week</u>	<u>dates</u>	<u>area</u>	<u>time</u>
RC Warrior AAU	Saturday	03/23/2013	Gym	12p-6p
Empire Nighthawks AAU	Mondays	04/08-06/10	Gym	7p-9p
Mtnview Volunteer Fire Dept	Fridays	04/19-08/30	Ballfield	6p-dusk
RC Warrior AAU	Thurs/Fri	4/11,4/12,4/18,4/25,4/26	Gym	6p-9p

Mrs. Marsh seconded.
Motion carried: 5-0

1.6 Communications to the Board of Education: None

2.0 Reports to the Board of Education

2.1 District / School Program Report – Dr. Lisa Henkel

Screening for our new 2013-2014 kindergartners will be May 14. We currently have 24 new kindergartners enrolled.

Monday, April 22 is Earth Day. Mrs. Mitchell art students will be decorating brown bags for choppers to use and her accelerated art class will be painting murals on the windows at Hannaford. Mrs. Cooper, Manager of Hannaford will display a poster and coin drop in the main entranceway for garden donations.

Our students grade 3-8 have completed the first week of NYS ELA testing. Thank you to all the parents for having your kids rested and ready. The Math assessment will be next week starting Wednesday.

Baseball and softball has started. Please come and support our players.

Friday, April 19 is the annual father/daughter dance. Friday, April 28 builders club will have a fun fest event for our 3rd thru 5th grades.

PTO had another successful book fair. Over \$4,000 in scholastic bucks are available.

May 9 is our middle school music concert. The Elementary concert will be on Tuesday, May 21 along with the 8th grade BBQ and budget vote. Come enjoy dinner and music after you vote!

2.2 Board of Education Reports and Updates: None

2.3 PTO Report

3.0 Appointments and Authorizations

3.1 Review Recommendations and Approve Resource Allocations to CSE/CPSE

Mr. Lanese made a motion to approve the Resource Allocations to CSE/CPSE

Mrs. Curran seconded

Motion carried: 5-0

3.2 Adoption of Board Policies *Re-Adoption and Revision of*

No policies were presented for adoption

3.3 First Reading of Board Policies/Plans

No policies were presented for first reading

3.4 Approval of Substitutes

No Substitute applications were presented for approval

3.5 Approval of Volunteers

Mr. Lanese made a motion to approve the following volunteers for 2012-2013 school year:

Grade	Teacher	Days/Week	Time	Volunteer
		Monday-Friday	as needed	Micheline Geise

Mrs. Marsh seconded

Motion carried: 5-0

3.6 Approval of 2013-2014 Non-Public Transportation Requests

Mr. Lanese made a motion to approve Additional Non-Public Transportation Requests as presented

Mrs. Curran seconded

Motion carried: 5-0

3.7 Approval of disposition of inventory

Mrs. Marsh made a motion to approve the disposition of inventory as presented.

Mr. Lanese seconded.

Motion carried: 5-0

3.8 Approve Proposed 2013-2014 School Budget in the amount of \$8,170,552.00 and 1 Proposition

Mr. Lanese made a motion to approve the 2013-2014 school budget in the amount of \$8,170,552.00 and 1 bus proposition.

Mrs. Curran seconded.

Motion carried: 5-0

3.9 Approve 2013-2014 Budget Vote and BOE Election Time & Place on May 21, 2013

Mrs. Marsh made a motion to set the 2013-2014 Election time from 12:00 pm – 9:00 pm to be held in the Main Office lobby.

Mr. Lanese seconded.

Motion carried: 5-0

3.10 Approval of Election Officers and Chief Election Inspector for May 21, 2013 Budget Vote and BOE Elections

Mr. Lanese made a motion to appoint the following Election Inspectors for the May 21, 2013 Budget Vote and BOE Elections:

Mary Rose Ryan	Chief Election Inspector	\$10.50/hour
Dot McGan	Election Inspector	\$9.50/hour
Rose Montarello	Election Inspector	\$9.50/hour
Sandy Ryan	Election Inspector	\$9.50/hour

Mrs. Marsh seconded.

Motion carried: 5-0

3.11 Approve Resolution for the Certification of a Lead Evaluator

Mrs. Curran made a motion to approve the Resolution for Dr. Lisa Henkel as Lead Evaluator

Mr. Lanese seconded.

Motion carried: 5-0

3.12 Approve termination of Robert Eck as a Maintenance Worker due to Medical Ineligibility effective April 19, 2013

Mrs. Curran made a motion with regret to terminate Mr. Robert Eck, Maintenance Worker due to Medical Ineligibility effective April 19, 2013.

Mrs. Marsh seconded

Motion carried: 5-0

3.13 Approve Resolution for Lauren Curran to continue to teach at the elementary grade level without loss of tenure or seniority rights in the tenure area of remedial reading and will be eligible for tenure in the area of elementary education at the end of her probationary period.

Mrs. Marsh made a motion to approve the resolution for Lauren Curran to continue to teach at the elementary grade level without loss of tenure or seniority rights in the tenure area of remedial reading and will be eligible for tenure in the area of elementary education at the end of her probationary period.

Mr. Lanese seconded
Motion carried: 5-0

3.14 Approve 2011-2013 District Professional Development Plan

Mr. Lanese made a motion to approve the 2011-2013 Professional Development Plan

Mrs. Curran seconded
Motion carried: 5-0

*Note: Mrs. Paone left the Board Meeting at 7:40 pm. Vice President Marsh will now take over the meeting.

4.0 Old Business: None

5.0 New Business

5.1 Set time for Questar III BOCES April 23, 2013 Budget Vote/ Board Elections in District Office

The Board set the Time of 8:00 am in the Superintendent's Office

6.0 Informational

6.1 Petitions and Bio for Board of Education Candidates are due by 3:00 pm Monday, April 22, 2013

6.2 Questar III Annual Budget Vote / Board Member Elections, April 23, 2012 in the District Office

6.3 Budget Hearing, May 14, 2013 @ 7:00 pm in Cafeteria

6.4 BOCES Superintendent Council Meeting / Board Member Dinner Presentation, May 15, 2013 5:00p

6.5 Regular BOE Meeting May 16, 2013 at 7:00pm.

6.6 District Budget Vote & Board Member Elections, May 21, 2013 from 12 Noon-9:00 pm

6.7 Public Comment

1. L. Hancock, WTA President. Mrs. Hancock stated the WTA has responded to the current proposal and urged the Board to return to the table with a response. She also encouraged both sides to be present for the next negotiation meeting so as to not delay the proceedings.
2. M. Bucher, Teacher. Expressed urgency to settle the WTA contract.
3. F. Zampier, Parent. Mrs. Zampier asked what the expectations of the new administration are concerning the new common core assessments and would like some kind of parent information that would detail the ideas and expectations of the administration. She also expressed her concern that the district is teaching for the NYS tests instead of taking advantage of the value of fieldtrips and independent classroom learning.
4. M. Geise, Parent. Mrs. Geise asked why the board agenda on the school web page sometimes differs from the actual agenda at the meetings.
Mrs. Curran stated the web agenda is a draft agenda. There are many items that may be added, deleted or edited right up to the board meeting.
Mrs. Geise also stated her dissatisfaction with the state mandated common core and testing.
5. L. Horacek, Teacher. Expressed urgency to settle the WTA contract
6. M. Gavin, Parent. Mrs. Gavin stated the current third grade class has now increased to 27. The current school policy states average class size should be between 20-24. She recognized the additions of extra staff in the room but it is throughout the day and not consistent. She is concerned the third grade class is not getting the same level of education as the other smaller grade levels.
Dr. Henkel responded the extra adults in the room throughout the day are there to work with small groups which in turn alleviates the number of students the classroom teacher is working with.
7. P. Mesh, Teacher. Expressed urgency to settle the WTA contract
8. S. Swart, Teacher. Expressed urgency to settle the WTA contract
9. M. Lutz, Teacher. Expressed urgency to settle the WTA contract
10. M. Ryan, Teacher. Expressed urgency to settle the WTA contract
11. K. Cronin, Teacher. Expressed urgency to settle the WTA contract

12. G. Mahoney, Teacher. Expressed urgency to settle the WTA contract
13. K. Meyer, Teacher. Expressed urgency to settle the WTA contract
14. K. Gilooly, Teacher. Expressed urgency to settle the WTA contract
15. K. Yager, Resident. Mr. Yager commented that the union should only get a cost of living raise.
He asked if the lead evaluator certification for Dr. Henkel included any more money. –BOE responded no.
He asked if the district provides birth control to students. Board responded no.

7.0 Request for Executive Session: None

9.0 Adjournment

Mr. Lanese made a motion to adjourn at 8:25 pm
Mrs. Curran seconded
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli

Kathryn Fazioli
Clerk of the Board