

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
April 24, 2014 @ 6:45 PM
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

The meeting of the Board of Education was called to order at 6:48 pm. by Mrs. Paone.

The District Clerk called the roll:

Mr. Hug	Absent
Mr. Lanese	Present
Mrs. Marsh	Present
Mrs. Paone	Present
Mrs. Dinan	Present

1.1.1 Anticipated Executive Session to Review Special Education Recommendation

Mrs. Marsh made a motion to enter onto executive session to review special education recommendations at 6:48 p.m.

Mr. Lanese seconded the motion

Motion carried 4/0

1.1.2 Return to Open Session

Mrs. Dinan made a motion to return to regular session at 7:16 p.m.

Mr. Lanese seconded the motion

Motion carried 4/0

1.1.3 Royal Recognition

Royal Recognition was given to the 3 Odyssey of the Minds teams consisting of 21 students.

1.2 Review of Agenda/Additions to Agenda

Mrs. Paone reviewed the agenda

1.3 Approval of Minutes of Previous Meetings

- a. March 20, 2014
- b. March 27, 2014
- c. April 10, 2014

Mrs. Marsh made a motion to approve the March 20, 2014, March 27, 2014 and the April 10, 2014 Meeting Minutes

Mr. Lanese seconded the motion

Motion carried 4/0

1.4 Acceptance of District Treasurer's Report

- a. March 2014 Internal Audit Report
- b. Treasurer's Monthly Report Ending March 31, 2014
- c. Quarterly Revenue Report
- d. Extra Classroom Activity Fund

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

Mrs. Marsh seconded the motion

Motion Carried 4/0

1.5 Approval of Building Use Requests

- a. Informational Financial Report

1.6 Communications to the Board of Education

Mrs. Paone acknowledged the receipt of the following correspondences:
Letters from Averill Park High School and Troy High School

2.0 Reports to the Board of Education

2.1 District / School Program Report

- a. Strategic Planning Committee Presentation. Mrs. Cronin, Jennifer Price, Patricia Gray, Sue Czubek and Meredith Gavin presented the following power point to the board of education. http://www.wynantskillufsd.org/district/documents/2013-14/Wynantskill_UFSD_Strategic_Plan.pdf
- b. 2014-2015 Calendar Mr. Bordick reported the 2014-2015 was complete with 5 built in snow days.
- c. Budget Process Review The current budget process was discussed with ideas proposed for next year to start the process sooner, having reports given from each department managers, and to show where we are currently with each budget line. There will be a 1.06% tax levy which the increase will be refunded with the current New York State Star program.
- d. Radon Results Mr. Bordick reported that the vents and pipes have been sealed; the district is working on modifications to the current system which seem to be lowering the radon levels in the Superintendent's Office, Business Office, and Band Room. The Custodial work area and storage room still need some modifications to lower those levels.
- e. Annual Organizational Meeting July 10, 2014 Mr. Bordick reported that the Annual Organizational Meeting must be in the first 15 days of July.
- f. 8th grade field trip Mr. Bordick reported that the 8th grade class will be touring The White House on May 7th as part of their trip to Washington D.C.

2.2 Board of Education Reports & Updates

2.3 PTO Update

Mrs. Czubek read the PTO update.

3.0 Appointments and Authorizations

3.1 Approve CSE/CPSE Recommendations as per attached

Mrs. Dinan made a motion to approve, Mr. Lanese seconded the motion.
Motion carried 4/0

3.2 Adoption of Board Policies

There are no Adoptions of Board Policies for April 2014

3.3 First Reading of BOE Policies

There are no First Readings of BOE Policies for April 2014

3.4 Approval of Substitutes

- a. Katherine Grace Murphy Substitute Teacher

Mrs. Marsh made a motion to approve, Mr. Lanese seconded the motion.
Motion carried 4/0

3.5 Approval of Volunteers

- a. Deborah M. Alcombright

Mr. Lanese made a motion to approve, Mrs. Dinan seconded the motion.

Motion carried 4/0

3.6 Approval of Additional Non-Public Transportation Requests

- a. 5 Students to St. Jude Apostle
- b. 4 Students to Catholic Central High School
- c. 1 Student to Woodland Hill Montessori
- d. 1 Student to LaSalle Institute
- e. 1 Student to Academy of the Holy Names
- f. 1 Student to St. Augustine
- g. 3 Students to Mt. Moriah Christian Academy

Mr. Lanesev made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 4/0

3.7 Approve Annual Organizational Meeting July 10, 2014

Mr. Lanesev made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 4/0

3.8 Accept a donation of \$1,500 from the Wynantskill PTO for the 8th grade field trip

Mr. Lanesev made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 4/0

3.9 Approve the 2014-2015 District School Calendar

Mrs. Marsh made a motion to approve, Mr. Lanesev seconded the motion.
Motion carried 4/0

3.10 Accept a donation of \$100 from The Kiwanis Club of North Greenbush for the 8th grade field trip.

Mrs. Marsh made a motion to approve, Mr. Lanesev seconded the motion.
Motion carried 4/0

3.11 Approve the removal of 87 titles from the library's collection of paperback books.

Mr. Lanesev made a motion to approve, Mrs. Dinan seconded the motion.
Motion carried 4/0

3.12 Approve the contract with Tru Green Commercial at \$7,200. Tru Green Commercial will apply herbicides to help prevent and minimize weed activity, fill in holes, and fertilize the grass four times throughout the school year and in accordance with federal and state laws.

Mr. Lanesev made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 4/0

3.13 Accept the Strategic Planning Committee draft as presented on 4/24/14.

Mr. Lanesev made a motion to approve, Mrs. Dinan seconded the motion.
Motion carried 4/0

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Budget Hearing May 13, 2014 7:00 pm Cafeteria
- 6.2 Budget Vote May 20, 2014 Noon to 9:00 pm
- 6.3 Regular BOE Meeting May 22, 2014 at 6:45 pm
- 6.4 Public Comment

JM Steffek: Thanked the Strategic Planning Committee for their time and commitment. Jean Marie is very thankful for the process and feels it is keeping the dreams alive.

P Razzano: Questioned the chemicals that Tru Green would be using, asking if it was dangerous to pets and children. Mr. Bordick replied that all of the chemicals used are approved by law and the proper protocols would be followed including notifications of treatments.

L Horacek: Stated it was a delight to be here over the April vacation, everybody had fun.

K Yager: Had questions on the purchase of a new bus and where the funds would be coming from, he noticed many of the buses were only ½ full. Mr. Bordick replied that the bus would be purchased from extra funds from this year's current budget and that in the fall we would be conducting a Bus Study. P Razzano added there are 100 less students in the building than in past years but it does not mean that there are 100 less students in the district that still need to be bussed other places.

7.0 Request for Executive Session

Mrs. Marsh made a motion to enter onto executive session for contracts and personnel at 8:37 p.m.
Mr. Lanese seconded the motion
Motion carried 4/0

8.0 Return to Open Session

Mrs. Dinan made a motion to return to open session at 9:15 p.m.
Mr. Lanese seconded the motion
Motion carried 4/0

9.0 Adjournment

Mrs. Marsh made a motion to adjourn at 9:15 p.m.
Mrs. Dinan seconded the motion
Motion carried 4/0

Respectfully submitted,



Sharon Hillis
Clerk of the Board