

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
August 20, 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 7:45 p.m. 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: x

1.2 Review of Agenda/Additions

Ms. Hamill reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

Mrs. Marsh made a motion to approve the minutes from the July 23, 2009 Meeting of the Board of Education.

Mrs. Hofman seconded.
Motion carried: 5-0

1.4 Acceptance of District Treasurer's Report

Mrs. Hoffman made a motion to accept the District Treasurer's Report

Mrs. Marsh seconded.
Motion carried 5-0

1.5 Approval of Building Use Requests

Mrs. Curran made a motion to accept the Building Use Requests as presented (attached)

Mrs. Casale 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

Superintendent Hamill reported on the Staff Development seminars held this summer which will continue into the School year. The Physical Education Staff also met for a full day seminar to review/modify the physical education curriculum.

2.2 Building and Grounds Report

Mrs. Paone reviewed the Buildings and Grounds Report from Neal Benassi, Buildings and Grounds Supervisor (see attached)

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

Mrs. Hoffman seconded
Motion carried 5-0

3.2 Adoption of Board Policies

Mrs. Marsh made a motion to adopt the following Board Policies:

6670 Petty Cash/Petty Cash Accounts
6670-R Petty Cash Accounts Regulation
6410 Authorized Signatures

Mrs. Curran seconded
Motion carried 5-0

3.3 First Reading of Board Policies/Plans

None

3.4 Approval of Substitute list for 2009-2010 (attached)

Mrs. Curran made a motion to approve Substitute list for 2009-2010 as presented

Mrs. Marsh seconded
Motion carried: 5-0

3.5 Approval of Volunteers

None

3.6 Approval of additional Non-Public Transportation Request

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

Mrs. Casale seconded
Motion carried: 5-0

3.7 Approval of 2009 Tax Rate

Mrs. Hoffman made a motion to approve the 2009 Tax Rate

Mrs. Curran seconded.
Motion carried: 5-0

3.8 Approval of Staffing / Master Schedule Assignments for 2009-2010

Mrs. Curran made a motion to approve the Staffing / Master Schedule Assignments for 2009-2010

Mrs. Marsh seconded.
Motion carried: 5-0

3.9 Approval of Resignation for the purpose of Retirement of Edward O'Meara, Transportation Supervisor

Mrs. Hoffman made a motion to approve the Resignation for the purpose of Retirement of Edward O'Meara, Transportation Supervisor, effective Sept. 30, 2009

Mrs. Marsh seconded
Motion carried: 5-0

3.10 Approval of Interim Transportation Supervisor

Mrs. Curran made a motion to approve Barbara Cole as Interim Transportation Supervisor effective August 21, 2009 @ \$25.00/hr

Mrs. Marsh seconded
Motion carried: 5-0

3.11 Approve Construction Change Order(s)

Mrs. Curran made a motion to approve Construction Change Orders (attached)

Mrs. Hoffman seconded
Motion carried: 5-0

3.12 Approve Kristin Morrow Part Time Teacher Elementary Ed. (Math Support)

Mrs. Casale made a motion to approve Kristin Morrow as Part Time Teacher Elementary E. (Math Support) (.6) @ Step 8 for 2009-2010

Mrs. Marsh seconded
Motion carried: 5-0

3.13 Approve Tech Support Personnel

Mrs. Marsh approved the appointment of Shawn McCormick as Tech Support @ \$12.00/hr. on a as need basis (estimated 50-60 hours)

Mrs. Curran seconded
Motion carried: 5-0

3.14 Approve Disposition of Inventory

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

Mrs. Hoffman seconded
Motion carried: 5-0

3.15 Approval of Elementary Leave of Absence Substitute

Mrs. Curran made a motion to approve Ashley Spiak-Herrmann as Elementary Leave of Absence Substitute beginning Sept. 8, 2009-Nov. 30, 2009 @ Step 1, Prorated

Mrs. Marsh seconded
Motion carried: 5-0

3.16 Approval of Fund Transfer

Mrs. Casale made a motion to approve the transfer of excess fund balance to the Retirement Contribution Reserve

Mrs. Marsh seconded
Motion carried: 5-0

3.17 Approval of Fund Transfer

Mrs. Curran made a motion to approve the transfer of excess fund balance to the Unemployment Insurance Reserve

Mrs. Hoffman seconded
Motion carried: 5-0

4.0 Old Business

None

5.0 New Business

5.1 Board Retreat

6.0 Informational

6.1 Regular Board of Education meeting Sept. 17, 2009 @ 7:30 p.m.
6.2 Public Comment

7.0 Request for Executive Session

Mrs. Marsh made a motion to enter Executive Session at 8:40 p.m.
Mrs. Hoffman seconded.
Motion carried: 5-0

8.0 Board returned from Executive Session at

Mrs. Hoffman made a motion to return to open session at 10:00p.m.
Mrs. Marsh seconded.
Motion carried: 5-0

9.0 Adjournment

Mrs. Curran made a motion to adjourn at 10:00 p.m.
Mrs. Casale seconded
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board