

WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
December 15, 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 7:05 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: Ms. Christine Hamill, Superintendent
 : Mr. Jack Lynskey, Principal
 : Mr. William Ryan, School Attorney

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:

November 17, 2011 Regular Meeting
November 29, 2011 Special Meeting

Mr. Lanese seconded.
Motion carried: 5-0

1.4 Acceptance of District Treasurer's Report

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

Mrs. Marsh 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>
Girl Scouts	Bi-Weekly- Thursdays	01/05 – 06/14, 2012	Café	6:00p-7:00p
Twin Town LL	Saturday	03/17/12	Gym/Café	7:00a-5:30p

Mrs. Marsh seconded.
Motion carried: 5-0

1.6 Communications to the Board of Education:

Mrs. Paone read a thank you card from Lisa Hancock, WTA President, thanking the board for including her in the Superintendent – Principal search procedure.

2.0 Reports to the Board of Education

2.1 Principal's Report

Mr. Lynskey reported the Emergency Lockdown Drill held on Dec. 6 was a success. Everyone involved did a great job. The teachers continue with the curriculum mapping. A special thank you to the members of the Response to Intervention Team, Mrs. Carbone, Mrs. Morrow, Ms. Dutton, Mrs. Steffek and Superintendent Hamill for all they have done to make the process a success. The PTO did a wonderful job with the Holiday Gift Shop held Dec 7-9. The children really look forward to that every year.

As a final note, Mr. Lynskey thanked the Board, the staff and community for giving him the opportunity to work in such a wonderful district in his present position as Principal. He also thanked Ms. Hamill and wished her well with her retirement.

2.2 Board of Education Reports and Updates

None

2.3 Board Committee Reports

None

2.4 PTO Report

Mrs. Paone read the December report from the PTO which can be found on the school web page.

3.0 Appointments and Authorizations

3.1 Review Recommendations and Approve Resource Allocations to CSE/CPSE

Mrs. Curran made a motion to approve the Resource Allocations to CSE/CPSE.

Mr. Lanese seconded
Motion carried: 5-0

3.2 Re-Adoption and Revision of Board Policies

Mrs. Marsh made a motion to approve the re-adoption and revision of the following Board Policies:

4311.1-Display of Flag
4311.1-R-Display of Flag Regulation
4315- Health Education
4317-Teaching about Drugs, Alcohol, Tobacco
4326-Limited English Proficiency Instruction
4850-Animals in the Schools

Mr. Lanese seconded
Motion carried: 5-0

3.3 First Reading of Board Policies/Plans

A first reading was presented on the following policy:

2121-Board Member Qualifications

3.4 Approval of Substitutes

No Substitute applications were presented for approval.

3.5 Approval of Volunteers

No Volunteer applications were presented for approval.

3.6 Approval of Additional Non-Public Transportation Requests

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

Mrs. Curran seconded

Motion carried: 5-0

3.7 Approval of 2012-2013 District Budget Calendar

Mrs. Marsh made a motion to approve the 2012-2013 District Budget Calendar as presented.

Mr. Lanese seconded.

Motion carried: 5-0

3.8 Approval of Tax Re-Levy Certification

Mr. Lanese made a motion to approve the Tax Levy R-Certification.

Mrs. Marsh seconded

Motion carried: 5-0

3.9 Disposition of Inventory

Mr. Lanese made a motion to dispose of inventory as presented.

Mrs. Curran seconded

Motion carried: 5-0

3.10 Appointment of Superintendent/Principal

Mr. Lanese made a motion to appoint and contract with Dr. Lisa Henkel Superintendent / Principal effective January 01, 2012 for a term of three years.

Mrs. Marsh seconded.

Motion carried: 5-0

4.0 Old Business

None

5.0 New Business

Mrs. Paone took this time to honor Superintendent Hamill for all the success and accomplishments she brought to the district over her 8 years here. She will be greatly missed and the board wished her well in her retirement.

6.0 Informational

6.1 Next Regular Meeting of the Board of Education: January 19, 2012 at 7:00 p.m. in the Library / Media Center

6.2 Public Comment

1. Mrs. Hancock, WTA President. Mrs. Hancock welcomed Dr. Henkel to the district and on behalf of the WTA she wanted to thank Superintendent Hamill for all she has done for the district.

2. Mrs. Steffek, CSE/CPSE Chair. Mrs. Steffek also welcomed Dr. Henkel and thanked Superintendent Hamill for all her hard work. She also wanted to thank Mr. Lynskey for his years of support to the children and families with disabilities.

3. Mr. Lynskey, Principal. Mr. Lynskey wanted to speak one last time as Principal, to thank everyone in the district and community for all their support over the years.

7.0 Request for Executive Session

Mrs. Curran made a motion to enter into Executive Session for Personnel and Contracts at 7:35 p.m.

Mrs. Marsh seconded

Motion carried: 5-0

8.0 Return to Open Session

Mr. Lanese made a motion to return to open session at 8:55 p.m.

Mrs. Curran seconded

Motion carried: 5-0

9.0 Adjournment

Mrs. Marsh made a motion to adjourn at 8:56 p.m.

Mr. Lanese seconded

Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board