

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
December 16, 2010  
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 7:38 p.m. by Mrs. Paone

**1.1 Recording of Attendance**

The District Clerk called the roll:

Mrs. Casale- present  
Mrs. Curran- present  
Mr. Lanese- present  
Mrs. Marsh – absent  
Mrs. Paone- present

Others Present: Ms. Christine Hamill, Superintendent  
: Mr. Jack Lynskey, Principal

**1.2 Review of Agenda/Additions**

Ms. Hamill reviewed the Agenda.

**1.3 Approval of Minutes of Previous Meeting(s)**

Mr. Lanese made a motion to approve the minutes from the November 18, 2010 Meeting of the Board of Education.

Mrs. Curran seconded.  
Motion carried: 4-0

**1.4 Acceptance of District Treasurer's Report**

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

Mr. Lanese seconded.  
Motion carried: 4-0

**1.5 Approval of Building Use Requests**

No Building Use Applications were presented

**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**

Mr. Lynskey reported the Winter Concert held on Wednesday evening, December 15<sup>th</sup> was wonderful. The children gave an excellent performance. Thanks to Mrs. Newell for doing a great job with the children.

The teachers have been participating in a variety of staff development training classes.

### **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**

Mrs. Paone reviewed the Transportation Report from Bonnie Cole, Transportation Supervisor (see attached)

### **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. Curran made a motion to approve the recommendations of CSE/CPSE

Mrs. Casale seconded  
Motion carried: 4-0

### **3.2 Adoption of Board Policies**

Mr. Lanese made a motion to adopt the following revisions to Board Policies:

4531 Field Trips  
4531-R Field Trip Administrative Regulations

Mrs. Curran seconded  
Motion carried: 3-0-1 (Mrs. Casale Abstained)

### **3.3 First Reading of Board Policies/Plans**

A first reading was presented on Board Policy 9140.1 Staff Complaints and Grievances

### **3.4 Approval of Substitutes**

Mr. Lanese made a motion to approve the following individual(s) as Substitute Teachers for 2010-2011 school year

Mrs. Casale seconded.

<u>Name</u>	<u>Certification</u>
Ms. Stacey Shelhamer	Special Ed. / Reading

Motion carried: 4-0

### **3.5 Approval of Volunteers**

None

### **3.6 Approval of Additional Non-Public Transportation Requests**

None

### **3.7 Approval of Construction Change Order(s)**

Mrs. Curran made a motion to approve the construction change order as presented

Mr. Lanesey seconded.

Motion carried: 4-0

### **3.8 Approval of Substitute Bus Driver**

Mrs. Curran made a motion to approve Ray Etman as substitute bus driver @ \$12.50/hr effective 11/29/2010

Mrs. Casale seconded.

Motion carried: 4-0

### **3.9 Resolution to support Local Government Efficiency Planning and Implementation Grant**

Mr. Lanesey made a motion to approve the resolution to support the Local Government Efficiency Planning and Implementation Grant

Mrs. Casale seconded.

Motion carried: 4-0

### **3.10 Approve Termination of Bus Driver**

Mrs. Casale made a motion to approve the Termination of Mr. Ralph Hansen, Bus Driver, due to Medical Ineligibility effective 12/13/2010

Mr. Lanesey seconded.

Motion carried: 4-0

### **4.0 Old Business**

#### **4.1 District Ad Hoc Committee Update, Ms. Christine Hamill, Superintendent**

The Ad Hoc Committee cancelled their December meeting due to scheduling issues and weather related issues. They have rescheduled the meeting to January 10, 2011 @ 7:00 pm. The school attorney will be present to field any questions the committee may have in regards to mergers.

### **5.0 New Business**

#### **5.1 Board Presentation: Mrs. Linda Fecura Bunk, Library Media Specialist**

### **6.0 Informational**

**6.1 Next Regular Meeting of the Board of Education: January 20, 2011 at 7:30 pm in the Library / Media Center**

**6.2 Public Comment None**

## **7.0 Request for Executive Session**

**None**

## **9.0 Adjournment**

Mrs. Curran made a motion to adjourn at 8:30 pm

Mr. Lanese seconded

Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli  
Clerk of the Board