

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
Dec. 17, 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 7:40 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
Mr. Jack Lynskey, Principal

Public: 8

1.2 Review of Agenda/Additions

Ms. Hamill reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

Mrs. Hoffman made a motion to approve the minutes from the November 19, 2009 Meeting of the Board of Education.

Mrs. Curran 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

Mrs. Casale made a motion to approve the Building Use Request (attached) as presented.

Mrs. Marsh 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

Mr. Lynskey acknowledged the tremendous effort by Mrs. Newell and Mrs. Gaudino with the winter concerts on Dec. 7th and 8th. Three of our faculty members returned from their leave of absences and the transitions all went smoothly. Progress reports will be mailed out the week of Dec. 21st.

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

Mrs. Curran gave an informative Legislative update with regards to the States fiscal crisis, specifically the cuts effecting school districts.

Mrs. Curran and Mrs. Paone attended a conference by NYSSBA on Negotiation Issues and Superintendent Evaluations and Mrs. Paone and Ms. Hamill attended a conference by Questar III BOCES on Strategies for Surviving and Thriving in a Financial Crisis

2.5 PTO Report

PTO did not meet in December

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. Hoffman made a motion to approve the following Board Policies:

4321.6 Availability of Alternative Format Instructional materials for Students with Disabilities

4321.7 Districtwide and Statewide Assessments of Students with Disabilities

4321.9 Declassification of Students with Disabilities

4321.14 Special Education Personnel

5695 Cellular Phones and Electronic Devices

Mrs. Marsh seconded

Motion carried 5-0

3.3 First Reading of Board Policies/Plans

A first reading was done on the following policy:

4526.1 Internet Safety

3.4 Approval of Substitutes

Mrs. Marsh made a motion to approve Substitutes as presented (Attached)

Mrs. Curran seconded
Motion carried: 5-0

3.5 Approval of Volunteers

No Volunteers were presented

3.6 Approval of additional Non-Public Transportation Requests

No additional Non-Public Transportation Requests were presented

3.7 Approval of Kristin Morrow Part-Time Coordinator of Curriculum

Mrs. Curran made a motion to approve Kristin Morrow Part-Time Coordinator of Curriculum beginning Jan. 01, 2010 – June 30, 2010 @ 112 days @ \$157.27/day.

Mrs. Hoffman seconded.
Motion carried: 5-0

3.8 Approval of School Choice Options for 2010-2011 School Year

Mrs. Casale made a motion to approve the following High School Choice Options for 2010-2011 School Year:

East Greenbush Central School District
Troy City School District
Brittonkill Central School District
Averill Park Central School District

Mrs. Marsh seconded.
Motion carried: 5-0

3.9 Approval of Proposed 2010-2011 Budget Calendar

Mrs. Curran made a motion to approve the proposed 2010-2011 Budget Calendar

Mrs. Marsh seconded
Motion carried: 5-0

3.10 Approval of Re-Levy Certification

Mrs. Hoffman made a motion to approve the Re-Levy Certification

Mrs. Curran seconded
Motion carried: 5-0

3.11 Approve Termination of School Bus Driver

Mrs. Casale made a motion to approve the Termination of James F. Macey as School Bus Driver effective December 04, 2009

Mrs. Marsh seconded
Motion carried: 5-0

3.12 Approve Cancellation of Contract for Bus Driver Drug Testing and Physical Services

Mrs. Curran made a motion to approve the Cancellation of Contract with Safe Systems and Newton Medical for Bus Driver Drug Testing and Physicals effective December 31, 2009.

Mrs. Hoffman seconded
Motion carried: 5-0

3.13 Approve Contract for Bus Driver Drug Testing and Physical Services

Mrs. Marsh made a motion to approve the Contract with On-Call Medical for Bus Driver Drug Testing and Physical Services effective January 01, 2010

Mrs. Curran seconded
Motion carried: 5-0

3.14 Acceptance of Resignation

Mrs. Marsh made a motion to accept the resignation from Steve Durand as Custodian (Shift Leader) / Substitute Bus Driver effective December 08, 2009.

Mrs. Curran seconded
Motion carried: 5-0

3.15 Appointment of School Bus Driver

Mrs. Hoffman made a motion to appoint Richard Ellis as Full Time (4hrs/day) School Bus Driver @ &13.09/hr effective December 21, 2009.

Mrs. Casale seconded
Motion carried: 5-0

3.16 Approve Contract with Employment Agency

Mrs. Hoffman made a motion to approve a contract with Snelling Employment Agency for temporary Custodial Services @ \$16.70/hr as needed.

Mrs. Marsh seconded
Motion carried: 5-0

3.17 Approval of additional Chaperones

Mrs. Curran made a motion to approve Kathleen Cronin as Chaperone for the 2009-2010 School Year

Mrs. Marsh seconded
Motion carried: 5-0

4.0 Old Business

None

5.0 New Business

5.1 Board Presentation: Math Curriculum Mapping K-8 by Kristin Morrow with Mr. VanLeuven and Ms. Griffin

6.0 Informational

- 6.1 Regular Board of Education meeting Jan. 21, 2010 @ 7:30 p.m.**
- 6.2 Public Comment**

7.0 Request for Executive Session

Mrs. Marsh made a motion to enter Executive Session at 9:25 p.m.
Mrs. Curran seconded.
Motion carried: 5-0

8.0 Board returned from Executive Session

Mrs. Curran made a motion to return to open session at 10:50 p.m.
Mrs. Marsh seconded.
Motion carried: 5-0

9.0 Adjournment

Mrs. Curran made a motion to adjourn at 10:51 p.m.
Mrs. Marsh seconded
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board