

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
February 16, 2012
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- absent
Mr. Lanese- present
Mrs. Marsh – present
Mrs. Paone- present

Others Present: Dr. Lisa Henkel, Superintendent/Principal

1.2 Review of Agenda/Additions

Mrs. Paone reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

Mr. Lanese made a motion to approve the following minutes of the Board of Education:

January 19, 2012 Regular Meeting
January 30, 2012 Special Meeting with Executive Session

Mrs. Curran seconded.
Motion carried: 4-0

1.4 Acceptance of District Treasurer's Report

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

Mrs. Curran seconded.
Motion carried: 4-0

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>
Empire Nighthawk AAU	Thursdays	04/05-06/15	Gym	7:00p-9:00p
Empire Nighthawk AAU	Thursdays	04/05-05/31	Gym	5:00p-7:00p
Averill Park Soccer League	Fridays	04/20-04/27	Gym	TBD

Mrs. Marsh seconded.
Motion carried: 4-0

1.6 Communications to the Board of Education:

None

2.0 Reports to the Board of Education

2.1 District / School Program Report

On February 29th at 1:00 pm, a K-8 assembly with staff will be held to honor Mr. Lynskey on his last day. A full program involving all grade levels is planned.

The K-8 faculty had a professional development training day February 10th on reading and ELA. Another date is scheduled for March 5th & 6th.

Friday, February 17th kicks off our 1st spirit day with the theme being pajama day. The students are really excited. The next spirit day is twin's day on March 30th. Please check the school web page calendar for more exciting events.

Dr. Henkel and Kristin Morrow, Coordinator of Curriculum attended a workshop on APPR (Annual Professional Performance Review) at Questar. The workshop was on data input requirements.

Our 4 Odyssey of the Mind teams will compete on the regional level on March 10th.

Our Interim Assistant Principal, Ms. Suzanne Moore has begun shadowing with Mr. Lynskey. She will officially start March 1st.

2.2 Board of Education Reports and Updates

Mrs. Marsh reported that our Board President and Vice President were invited by the Board Officers from Brittonkill to meet with other neighboring Board Members to share ideas, especially with regard to budget savings ideas.

The Superintendent is also setting up meetings for the Board to meet with other Superintendents and Boards from our local High Schools.

2.3 Board Committee Reports

None

2.2 Building and Grounds Report

Mrs. Paone reviewed the Buildings and Grounds Report from Neal Benassi, Buildings and Grounds Supervisor.

2.3 Transportation Report

Mrs. Paone reviewed the Transportation Report from Bonnie Cole, Transportation Supervisor.

2.5 PTO Report

Mrs. Paone reviewed the February PTO report which can be read on the district web page.

3.0 Appointments and Authorizations

3.1 Review Recommendations and Approve Resource Allocations to CSE/CPSE

Mr. Lanese made a motion to approve the Resource Allocations to CSE/CPSE

Mrs. Curran seconded

Motion carried: 4-0

3.2 Adoption of Board Policies

Mr. Lanesey made a motion to approve the adoption of the following Board Policy:

[9570 Retired Employees Health Insurance](#)

Mrs. Marsh seconded

Motion carried: 4-0

3.3 First Reading of Board Policies/Plans

The following policies were presented to the Board for review:

[1800 Gifts from the Public](#)

[6100 Annual Budget](#)

[6110 Budget Planning](#)

[6110-R Budget Planning Regulation](#)

3.4 Approval of Substitutes

Mr. Lanesey made a motion to approve the following substitutes for 2011-2012 school year:

Certified Teacher:

Noreen Barrett	K-8	Retired-Certified	\$90.00/day
Brett Glasser	K-8	Certified	\$75.00/day
Pam Weber	RN	Nurse	\$90.00/day

The following substitutes were removed from the 2010-2011 active substitute list:

Certified Teacher:

Robert Gilligan

Andrew Lefebvre

Mrs. Curran seconded

Motion carried: 4-0

3.5 Approval of Volunteers

No Volunteer applications were presented for approval

3.6 Approval of Additional Non-Public Transportation Requests

No Additional Non-Public Transportation Requests were presented for approval

3.7 Approve Disposition of Inventory

Mr. Lanesey made a motion to approve disposition of inventory as presented:

1 2009 Xerox Phaser 8560 Laser Printer Tag F00089

Mrs. Marsh seconded.

Motion carried: 4-0

3.8 Approval of Extra Curricular Coaches

Mr. Lanesey made a motion to approve the following extra curricular coaches for 2011-2012 school year:

Keith Akots	Girls Softball
Kate Cronin	Girls Softball

Mrs. Marsh seconded.

Motion carried: 4-0

3.9 Approval of part time cafeteria custodian

Mr. Lanesey made a motion to approve Nancy Ruffinen as part time cafeteria custodian for 2 hours/day at \$13.83/hour.

Mrs. Curran seconded.

Motion carried: 4-0

3.10 Approval of Student Intern

Mrs. Curran made a motion to approve Mr. Joshua Johnson to shadow Mrs. Jen Kelleher, Special Education Teacher for 30 hours.

Mr. Lanesey seconded.

Motion carried: 4-0

3.11 Approval to amend July 06, 2011 Re-Organizational Authorizations effective February 29, 2012

Mrs. Marsh made a motion to amend the July 06, 2011 Re-Organizational Authorizations effective February 29, 2012 due to Mr. Lynskeys retirement.

Mr. Lanesey seconded.

Motion carried: 4-0

4.0 Old Business

None

5.0 New Business

Gardner Dickinson is organizing a drama club for grades 6-8. Sign up will be after the February break,

Mr. Mesh is organizing a “school community garden” otherwise known as the GarDen. The PTO is helping organize. Please check the school web page for updates. A ground breaking ceremony is tentatively planned to coincide with Earth Day.

6.0 Informational

- 6.1 Board Budget Workshop: Thursday, March 15, 2012 @ 6:00 pm in the Library/media Center**
- 6.2 Regular Meeting of the Board of Education: March 15, 2012 at 7:00 pm in the Library / Media Center**
- 6.3 Board Budget Workshop: Wednesday, March 28, 2012 @ 7:00 pm.**
- 6.4 2012-2013 Board Candidate Petitions are available February 16th in the Business Office from 8:00 am – 3:00 pm. Please call District Clerk, Kathy Fazioli @ 283-4600 ext 14 for more information**

6.5 Public Comment

Mrs. Hancock, Faculty Member. Mrs. Hancock reported that the students are really excited about the farewell activities planned for Mr. Lynskey on February 29th. The faculty is having their students write memory letters. Mrs. Hancock is planning a trip to Mexico to visit a small community and wanted to thank all the students who donated school supplies for her to bring. This idea was started by her 8th grade class.

Mrs. Steffek, Faculty Member. Mrs. Steffek wanted to acknowledge Dr. Henkel for all her hard work. Everyone has been very positive and receptive to all her new ideas. She also acknowledged Mr. Lynskey and thanked him for his hard work and energy. He will be missed.

Micheline Geise, Parent. Mrs. Geise wanted to let the Board know of services available from the State to do energy conservation analysis.

7.0 Request for Executive Session for Personnel

Mrs. Marsh made a motion to enter into Executive Session for Personnel at 8:00 pm.
Mr. Lanese seconded
Motion carried: 4-0

9.0 Adjournment

Mrs. Marsh made a motion to adjourn at 10:05 pm
Mr. Lanese seconded
Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli

Kathryn Fazioli
Clerk of the Board