

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
February 17, 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 7:35 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Casale- Absent
Mrs. Curran- Present
Mr. Lanese- Present
Mrs. Marsh – Present
Mrs. Paone- Present

Others Present: Ms. Christine Hamill, Superintendent
: Mr. Jack Lynskey, Principal
: Mrs. Jean Marie Steffek, CSE/CPSE Chair

Public: 2

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 December 16, 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 Report

Mrs. Marsh seconded.
Motion carried: 4-0

1.5 Approval of Building Use Requests

Mr. Lanese made a motion to approve the following Building Use Request:

<u>Group Name</u>	<u>Date</u>	<u>Area</u>	<u>Time</u>
Twin Town LL	March 19, 2011	Gym	7:00 am – 5:30 pm
Empire Nighthawk AAU	March 22-May 25	Gym	5:00 pm – 7:00 pm

Mrs. Curran seconded.
Motion carried: 4-0

1.6 Communications to the Board of Education:

Mr. Tom Martin, Internal Claims Audit Report. Mr. Martin reviewed the monthly Audit Reports which are presented to the board. The board requested that Mr. Martin include the monthly bank statement audit.

1.7 Royal Recognition (None)

2.0 Reports to the Board of Education

2.1 Principal's Report

Steve Charney , a ventriloquist, did 3 presentations (K-2, 3-5, MS) on bullying. This was paid for with funds from Arts in Education.

The Accelerated Art Class went on a field trip to the SUNY Art Museum.

Mr. Lynskey and Mrs. Murphy attended a workshop on Internet Safety which was put on by DCJS and sponsored by the North Greenbush Police.

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

Board Sub Committees

The Board created 5 sub committees at the August Board Retreat. The following committees were created:

Board Orientation Committee - Mrs. Marsh and Mrs. Casale

This committee is developing a brochure for prospective board members and creating a handbook for new board members.

Board Negotiations Committee - by Mrs. Paone and Mrs. Curran

This committee is working on negotiations with the bargaining units.

Board Policy Committee - Mr. Lanese and Mrs. Casale

This committee is reviewing District Policies to be presented to the Board for first readings and adoption

Audit Budget Finance Committee - Mrs. Paone and Mr. Lanese

This committee regularly reviews the districts audits and advises on the district budgets

Administrative Transition Committee - Mrs. Paone and Mrs. Curran

This committee is working with Questar to plan for the successful Administration Transition expected by January 1, 2012

Legislative Update - Mrs. Curran, Board Legislative Liaison

Mrs. Curran reported on expected Executive Budget Cuts in regards to Education. The Governor plans to cut 1.5 billion dollars from the Education Budget. This will have a severe impact on all school districts.

2.5 PTO Report

Mrs. Paone reviewed the PTO Report (see attached)

3.0 Appointments and Authorizations

3.1 Approval of recommendations of CSE/CPSE

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

Mrs. Curran seconded

Motion carried: 4-0

3.2 Adoption of Board Policies

Mrs. Marsh made a motion to adopt Board Policy:

9140.1 Staff Complaints and Grievances

Mr. Lanesey seconded

Motion carried: 4-0

3.3 First Reading of Board Policies/Plans

No policies were presented for first reading

3.4 Approval of Substitutes

No applicants were presented for approval

3.5 Approval of Volunteers

No applicants were presented for approval

3.6 Approval of Additional Non-Public Transportation Requests

No requests were presented for approval

3.7 Approval of 2011-2012 Non Resident Tuition Rates

Mrs. Marsh made a motion to approve the Non Resident Tuition Rates as set by NYS Education Department for 2011-2012 as follows:

Regular Education	K-6	\$ 8,545.00	7-8	\$ 9,114.00
Special Education	K-6	\$ 19,968.00	7-8	\$ 20,537.00

Mr. Lanesey seconded.

Motion carried: 4-0

3.8 Approval of District Safety Plan

Mr. Lanesey made a motion to approve the District Safety Plan as presented

Mrs. Marsh seconded.

Motion carried: 4-0

3.9 Approve Full Time Permanent Custodian

Mrs. Curran made a motion to approve Rich Ellis as Full Time Permanent Custodian effective Jan. 02, 2011

Mr. Lanese seconded.

Motion carried: 4-0

3.10 Approve Full Time Bus Driver

Mrs. Marsh made a motion to approve Dan Hubbard as Full Time Bus Driver effective March 02, 2011

Mr. Lanese seconded.

Motion carried: 4-0

3.11 Approve Unpaid Leave of Absence

Mrs. Curran made a motion to approve a 3 day Unpaid Leave of Absence effective March 31, April 1 and April 4, 2011 to JoAnn Powers

Mrs. Marsh seconded.

Motion carried: 4-0

3.12 Approve Removal of In-Active Substitutes fro 2010-2011 List

Mrs. Marsh made a motion to approve the removal of the following substitutes from the 2010-2011 substitute list due to in activity:

Stacy Shelhamer Certified Teacher

Mr. Lanese seconded

Motion carried: 4-0

4.0 Old Business

The Ad Hoc Committee will meet on February 28th and expect to present recommendations to the Board at the March 17, 2011 Board Meeting

5.0 New Business

6.0 Informational

- 6.1 Board Budget Workshop: Wednesday, March 9, 2011 @ 7:00 pm in the Library / Media Center**
- 6.2 Next Regular Meeting of the Board of Education: March 17, 2011 at 7:30 pm in the Library / Media Center**
- 6.3 Board Budget Workshop: Wednesday, March 30, 2011 @ 7:00 pm in the Library / Media Center**
- 6.4 Public Comment**

7.0 Request for Executive Session

Mr. Lanese made a motion to enter Executive Session at 8:20 pm - Negotiations

Mrs. Curran seconded.

Motion carried: 4-0

8.0 Board returned from Executive Session at 10:15 pm

Mrs. Marsh made a motion to return to open session at 10:15 pm

Mr. Lanese seconded.

Motion carried: 4-0

9.0 Adjournment

Mrs. Curran made a motion to adjourn at 10:15 pm
Mrs. Marsh seconded
Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board