

WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
January 17, 2013
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 7:10 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 December 13, 2012 minutes 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 following District Treasurer's Report and the Internal Auditor Report:
October 31, 2012 Treasurer Report
November 30, 2012 Treasurer Report
December Internal Audit Report

Mr. Lanese seconded.
Motion carried: 4-0

1.5 Approval of Building Use Requests

Mrs. Marsh 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 Nighthawks AAU	Wednesday	04/10-06/12	Gym	7p-9p
Empire Nighthawks AAU	Saturday	01/26/13	Gym	9a-12p
Classie Lassie	Saturday	01/19, 02/02, 03/02	Gym	9a-11a

Mr. Lanese 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, Dr. Lisa Henkel

Dr. Henkel welcomed Ms. Beth Bissell, Curriculum Coordinator and Math Resource teacher. SDM Committee met on January 17, 2013. They reviewed the new facility use application with use fees which they had been working on for several months. To date, the district has collected over \$700.00 in building use fees.

On March 01, the PTO, in conjunction with the Wellness Committee, will hold a healthy heart day. Wrist bands will be sold; everyone will be encouraged to wear red and the PTA is sponsoring Jump Rope for Heart that evening. Thank you to Mr. Akots for helping with this event.

The APPR Plan has been submitted and accepted by State Ed. Thank you to everyone who worked so hard on this. The next step in the APPR plan is the training of faculty. Two sessions have been scheduled.

Mrs. Dutton has scheduled a Parent Reading Night on January 24.

The Building Safety Committee met on January 15th with Capt. Robert Durivage from the NGPD. They discussed and scheduled the next mandatory lockdown drill. The PTA is sponsoring a School Safety Night on February 6 at their monthly meeting. Capt. Durivage will be present to answer any questions that parents may have. As part of the districts safety plan, changes have been made to the morning drop off.

Parents/Guardians are now required to sign in and receive a visitor pass from the Main Office if they wish to enter the building. Y-Time has been given a room key so that they can be securely locked in any room.

Dr. Henkel created a new Parent Advisory Committee (PAC) that met on January 10. They will meet again in March.

Mrs. Paone spoke on behalf of the Board Members to thank everyone for working so hard on the APPR Plan. Their diligence was greatly appreciated.

2.2 Board of Education Reports and Updates

Mrs. Curran spoke on the Governors State of State address in relation to Education and upcoming changes. The Board requested information from the Commission for Education Reform Website regarding the States ideas on extending school learning time.

2.3 PTO Report

No PTO Report was available.

3.0 Appointments and Authorizations

3.1 Review Recommendations and Approve Resource Allocations to CSE/CPSE

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

Mrs. Marsh seconded

Motion carried: 4-0

3.2 Adoption of Board Policies

No policies were presented for adoption

3.3 First Reading of Board Policies/Plans

3.4 Approval of Substitutes

Mrs. Curran made a motion to approve the following substitutes for 2012-2013 school year:

Matthew Marsh	Non Certified Teacher/TA (\$60.00/day)
Nancy Ruffinen	Food Service Worker (\$7.50/hour)

Mr. Lanese seconded

Motion carried: 3-0-1 Abstain by Mrs. Marsh

3.5 Approval of Volunteers

No Volunteer applications were presented for approval

3.6 Approval of Additional Non-Public Transportation Requests

No additional transportation request were received

3.7 Approval of Increase of Questar III Boces Services for Technology Technician

Mr. Lanese made a motion to approve the increase of services for Technology Technician

Mrs. Marsh seconded.

Discussion: The increase of services is to replace duties previously by Mrs. McCormick, who resigned in December, 2012. It is at no additional cost to the current district budget.

Motion carried: 4-0

3.8 Approval of Elizabeth Bissell Part-time (.5fte) Math Resource Teacher @ Step 5 prorated and Part-time (.5fte) Coordinator of Curriculum/Staff Development @ \$33,405 prorated effective January 02, 2013-June 30, 2013

Mrs. Marsh made a motion to approve Elizabeth Bissell Part-time (.5fte) Math Resource Teacher @ Step 5 prorated and Part-time (.5fte) Coordinator of Curriculum/Staff Development @ \$33,405 prorated effective January 02, 2013-June 30, 2013

Mr. Lanese seconded.

Motion carried: 4-0

3.9 Approve increase of hourly rate to Tina Albert to \$10.00/hour for additional duties performed until the return of the Food Service Manager

Mr. Lanese made a motion to increase of hourly rate to Tina Albert to \$10.00/hour for additional duties performed until the return of the Food Service Manager

Mrs. Curran seconded

Motion carried: 4-0

3.10 Approve increase of hourly rate to Jessica Hubbard to \$8.50/hour for additional duties performed until the return of the Food Service Manager

Mr. Lanese made a motion to increase of hourly rate to Jessica Hubbard to \$8.50/hour for additional duties performed until the return of the Food Service Manager

Mrs. Marsh seconded

Motion carried: 4-0

3.11 Approval of Student Teacher(s):

Angelina Pascarella College of St. Rose Mrs. Carbone 01/15/13-05/02/13

Mr. Lanese made a motion to approve Angelina Pascarella, Student Teacher to work with Mrs. Carbone from January 15 – May 02, 2013

Mrs. Marsh seconded
Motion carried: 4-0

3.12 Memorandums of Agreement for Employee Donation of Sick Leave

Mrs. Marsh made a motion to approve the Memorandums of Agreement from the CSEA Union, WTA Union and Non-Union Employees for an Employee Donation of Sick Leave

Mr. Lanese seconded

Discussion: The Board is very pleased that this has been implemented by district employees to help a current employee in need.

Motion carried: 4-0

3.13 Approve contract with Girvin & Ferlazzo, PC Law Firm for services as needed @ \$175.00/hour not to exceed \$10,000.00

Mr. Lanese made a motion to approve contract with Girvin & Ferlazzo, PC Law Firm for services as needed @ \$175.00/hour not to exceed \$10,000.00

Mrs. Curran seconded

Discussion: This firm specializes in the educational areas regarding the APPR Plan

Motion carried: 4-0

4.0 Old Business

- 4.1 2013-2014 Budget Calendar
- 4.2 New Facilities Use Application

5.0 New Business

5.1 Board Presentation: Preview of 2014-2015 Budget by Dr. Henkel

6.0 Informational

6.1 Next Regular Meeting of the Board of Education: February 14, 2013 at 7:00 pm in the Library/Media Center

6.2 Public Comment

1. Mrs. Jean Marie Steffek, CSE Chair. Mrs. Steffek thanked the Faculty, Staff and Board of Education with helping out an employee in need.

2. Meredith Gavin, Parent. Mrs. Gavin declined comment

3. Mr. Matt Lutz, Faculty. Mr. Lutz asked for clarification regarding agenda item 3.3 First Reading of Board Policy.

It was explained the district receives updates from NYS School Boards (NYSSBA) regarding new policies, revisions and updates on school policies. The Board reviews these revisions and will implement if legally required or if not legally required, they will review if the policies relate to our district.

7.0 Request for Executive Session

Mr. Lanesey made a motion to enter in Executive Session at 8:00 pm
Mrs. Marsh seconded
Motion carried: 4-0

9.0 Adjournment

Mrs. Marsh made a motion to adjourn at 8:55 pm
Mrs. Curran seconded
Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli

Kathryn Fazioli
Clerk of the Board