

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
July 01, 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 8:35 a.m. by Mrs. Paone

**1.1 Recording of Attendance**

The District Clerk called the roll:

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

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

Public: 11

**1.2 Review of Agenda/Additions**

Ms. Hamill reviewed the Agenda.

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

Mrs. Marsh a motion to approve the minutes from the June 17, 2010 meeting of the Board of Education.

Mrs. Curran seconded.  
Motion carried: 5-0

**\*\*Agenda Change\*\***

**6.2 Public Comment**

Jason Ham, 2<sup>nd</sup> Grade Parent  
Jim Nash, 2<sup>nd</sup> Grade Parent  
Lisa Karam, 2<sup>nd</sup> Grade Parent  
Kyle Nurse, 2<sup>nd</sup> Grade Parent  
Meredith Geisser, 2<sup>nd</sup> Grade Parent  
Jill Flannery, 2<sup>nd</sup> Grade Parent  
Janette Mays, 2<sup>nd</sup> Grade Parent  
Judson Marte, 2<sup>nd</sup> Grade Parent  
Patricia Walek, 2<sup>nd</sup> Grade Parent

All the above parents addressed the Board regarding concerns about projected class size for Grade 3 next year.

The Board of Education, Superintendent Hamill and Mr. Lynskey addressed the questions and concerns and will continue to monitor enrollments and needs over the summer.

**\*\*Agenda Change\*\***

**7.0 Request for Executive Session**

Mrs. Curran made a motion to enter Executive Session at 9:30 a.m. for Personnel reasons

Mrs. Marsh seconded.  
Motion carried: 5-0

### **8.0 Board returned from Executive Session at 10:15 a.m.**

#### **1.4 Communications to the Board of Education**

Mrs. Paone read two thank you cards received by the board from former teacher Samantha Adams and 8<sup>th</sup> Grade Graduate Michelle Lauletta

### **3.0 Appointments and Authorizations**

#### **3.1 Approval of recommendations of CSE/CPSE**

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

Mrs. Curran seconded  
Motion carried 5-0

#### **3.2 Adoption of Board Policies – 2260 Citizens Advisory Committee**

Mrs. Curran made a motion to approve board policy 2260 Citizens Advisory Committee

Mr. Lanese seconded  
Motion carried: 5-0

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

Discussion only. No formal actions taken.

#### **3.4 Approval of Eric Wetmore as Network Consultant @ \$75.00/hr for 2010-2011 School Year**

Mrs. Curran made a motion to approve Eric Wetmore as Network Consultant @ \$75.00/hr for 2010-2011 school year

Mrs. Marsh seconded.  
Motion carried: 5-0

#### **3.5 Approval of Annual Lease with Mulsons Garage @ \$6,000 as a Bus Storage Facility for 2010-2011**

Mr. Lanese made a motion to approve the annual lease with Mulsons Garage as a Bus Storage Facility @ \$6,000

Mrs. Curran seconded  
Motion carried: 5-0

#### **3.6 Appointment of Athletic Director for 2010-2011 School Year**

Mr. Lanese made a motion to appoint Laurie Albright as Athletic Director for the 2010-2011 school year per WTA Contract

Mrs. Curran seconded  
Motion carried: 5-0

#### **3.7 Appointment of CSE/CPSE Chair for 2010-2011 School Year**

Mrs. Casale made a motion to appoint Jean Marie Steffek as CSE/CPSE Chair for 2010-2011 school year per WTA Contract

Mr. Lanese seconded  
Motion carried: 5-0

### **3.8 Approval of Part-Time (.5) Coordinator of Curriculum/Staff Development**

Mr. Lanese made a motion to approve Kristin Morrow as Part-Time (.5) Coordinator of Curriculum/Staff Development beginning 07/01/10-06/30/11 @ \$33,405

Mrs. Marsh seconded  
Motion carried: 5-0

### **3.9 Approval of Extra-Curricular Advisors and Fall Sports Coaches for 2010-2011 School Year**

Mrs. Curran made a motion to approve the Extra-Curricular Advisors and Fall Sports Coaches for 2010-2011 School Year as follows:

8 <sup>th</sup> Grade Advisors:	Peter Mesh & Mary Alice Newell
Odyssey of the Mind:	Kate Cronin (Elementary) Stephanie Carbone & Karen Keane (Middle School)
All County Band	Mary Alice Newell
All County Chorus	Mary Alice Newell
Girls Soccer Coach	Laurie Albright
Girls Basketball Coach	Monica Goyette

Mr. Lanese seconded  
\*Note: Mrs. Marsh voted yes with additional guidance  
Motion carried: 5-0

### **3.10 Approval of NYS Retirement Incentive-Chapter 105 for Eligible WTA Members for the following open periods: Part A July 01, 2010 – August 18, 2010 Part B June 02, 2010 – August 30, 2010**

Mrs. Curran made a motion to approve the NYS Retirement Incentive – Chapter 105 for eligible WTA Members for the above stated periods.

Mr. Lanese seconded  
Motion carried: 5-0

### **4.0 Old Business**

**None**

### **5.0 New Business**

**5.1 The Board discussed the options for the replacement of John Yagielski as Consultant for District's Long Term Planning Initiative**

### **6.0 Informational**

**6.1 Regular Board of Education meeting July 22, 2010 @ 7:30 p.m.**

### **9.0 Adjournment**

Mrs. Curran made a motion to adjourn at 10:45 am  
Mrs. Marsh seconded.  
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli  
Clerk of the Board