

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**July 06, 2011**  
**GARDNER-DICKINSON SCHOOL**  
**MEDIA CENTER**

**Appointments and Authorizations**

The Regular meeting of the Board of Education was called to order at 6:01 p.m. by Mrs. Paone

**1.1 Review of Agenda/Additions**

Ms. Hamill reviewed the Agenda

**1.2. Approval of Minutes of Previous Meeting(s)**

Mrs. Marsh made a motion to approve the June 16, 2011 minutes of the Board of Education:

Mr. Lanese seconded.

Motion carried: 4-0-1 (Mr. Hug Abstained)

**1.3 Communications to the Board of Education:**

Mrs. Paone received a thank you card from Caitlyn Donovan, High School Award Recipient

Mrs. Paone also acknowledged receiving an anonymous letter relating to the districts handling of a personnel matter

**1. 4 Approval of recommendations of CSE/CPSE**

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

Mrs. Curran seconded

Motion carried: 4-0-1 (Mr. Hug Abstained)

**1.5 Approval of Network Consultant**

Mrs. Curran made a motion to approve Eric Wetmore as Network Consultant @ \$75.00/hour for 2011-2012 school year

Mr. Lanese seconded.

Motion carried: 5-0

**1.6 Appointment of Certified Teacher Coach**

Mrs. Curran made a motion to appoint Diane Albano International Certified Teacher Coach @ \$50.00/hour

Mrs. Marsh seconded.

Motion carried: 5-0

**1.7 Approval of Extra Curricular Advisors / Coaches for 2011-2012**

Mrs. Curran made a motion to approve Extra Curricular Advisors / Coaches as presented for 2011-2012 school year as per WTA Contract. (attached)

Mr. Lanese seconded.

Motion carried: 5-0

**1.8 Approval of Superintendent Search Consultant**

Mrs. Marsh made a motion to approve Questar III District Superintendent James Baldwin as Search Consultant for the purpose of recruitment for a Superintendent of School

Mrs. Curran seconded.  
Motion carried: 5-0

**CONSENT AGENDA PENDING NEW YORK STATE EDUCATION COMMISSIONER'S APPROVAL**

Mrs. Curran made a motion to adopt the following consent agenda items:

- 1.9 Approve resolution to abolish position of Superintendent effective Dec 31, 2011**
- 1.10 Approve resolution to abolish position of Principal effective Dec 31, 2011**
- 1.11 Approve resolution to create position of Superintendent-Principal effective Dec 31, 2011**
- 1.12 Approve resolution to create position of Assistant Principal effective Dec 31, 2011**

Mr. Lanese seconded.  
Motion carried: 4-0-1 (Mr. Hug Abstained)

**New Business**

**Discussed date for Summer Board Retreat/Training**

**Informational**

**Next Regular Meeting of the Board of Education: August 18, 2011 at 7:00 pm in the Library / Media Center**  
**Public Comment**

- 1. L. Hancock, Faculty**
- 2. JM Steffek, Faculty**
- 3. L. Horacek, Faculty**

**Asked for an update on the Administrative Transition**

**Request for Executive Session**

Mr. Lanese made a motion to enter Executive Session at 6:35 pm for Personnel and Contracts  
Mrs. Marsh seconded.  
Motion carried: 5-0

**9.0 Adjournment**

Mrs. Marsh made a motion to adjourn at 7:50 pm  
Mrs. Curran seconded  
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli  
Clerk of the Board