

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
June 14, 2012  
GARDNER-DICKINSON SCHOOL  
MEDIA CENTER**

**Note: Mrs. Curran made a motion to enter into Executive Session for personnel and contracts at 6:35 p.m.  
Mrs. Marsh seconded.**

**Board Members present were:**

**Mrs. Curran**

**Mr. Hug**

**Mrs. Marsh**

**Mrs. Paone**

**Mrs. Curran made a motion to adjourn Executive Session at 7:15 p.m.**

**Mrs. Marsh seconded.**

**Motion carried: 4-0**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

The meeting of the Board of Education was called to order at 7:18 p.m. by Mrs. Paone

**1.1 Recording of Attendance**

The District Clerk called the roll:

Mrs. Curran- present

Mr. Hug- present

Mr. Lanese- absent

Mrs. Marsh – present

Mrs. Paone-present

Others Present: Dr. Lisa Henkel, Superintendent/Principal

**1.2 Review of Agenda/Additions**

Dr. Henkel reviewed the Agenda.

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

Mrs. Curran made a motion to approve the following minutes of the Board of Education:

May 17, 2012 Regular Meeting

May 31, 2012 Special Meeting

Mrs. Marsh 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**

No building use requests were presented for approval

### **1.6 Communications to the Board of Education: None**

### **1.7 Board Presentation: Mrs. Amy Murphy, Guidance Counselor**

Mrs. Murphy gave a presentation on the required Dignity for all Act which will take effect July 01, 2012

## **2.0 Reports to the Board of Education**

### **2.1 District / School Program Report**

Dr. Henkel gave an update on all the activity at GD. The 8<sup>th</sup> grade class will have their farewell dinner dance on Friday, June 15<sup>th</sup>. Field Day is scheduled for Monday, June 18. It will be a full day of activities for all students K-8. This year the students will have a chance to dunk their favorite staff member in the dunk tank, there will be a school rainbow photo with all grade levels wearing different colored tie dye shirts and many more activities. Thank you to Hannaford for donating food and drinks. Kindergarten Graduation is Tuesday, June 19<sup>th</sup> at 9:30 a.m. Cap Com Bank will have an ice cream truck here on Wednesday, June 20<sup>th</sup>; our new drama club will be doing a performance for the school on the 20<sup>th</sup> as well as an evening performance for family and friends.

We will graduate our 8<sup>th</sup> grade class of 2012 Thursday evening!

### **2.2 Board of Education Reports and Updates**

Mrs. Curran gave a Legislative update. The Legislator is scheduled to have its final session next week. There are two bills on the agenda for consideration that affect the schools. First is a bill on cyber bullying and second is a bill on the public disclosure of teacher evaluations.

The Governor has formed an Education Reform Committee that will meet the end of June and the Senate Education Committee will hear testimony on the Student Standardized Testing.

### **2.3 Board Committee Reports**

**None**

### **2.5 PTO Report**

**None**

## **3.0 Appointments and Authorizations**

### **3.1 Review Recommendations and Approve Resource Allocations to CSE/CPSE**

Mrs. Marsh made a motion to approve the Resource Allocations to CSE/CPSE

Mrs. Curran seconded  
Motion carried: 4-0

### **3.2 Adoption of Board Policies**

Mrs. Curran made a motion to approve the adoption of the following Board Policies

- 5300.10 Code of Conduct - Definitions
- 5300.15 Code of Conduct – Student Rights and Responsibilities
- 5300.20 Code of Conduct – Essential Partners
- 5300.30 Code of Conduct – Prohibited Student Conduct
- 5300.70 Code of Conduct – Public Conduct on School Property
- 5300.75 Code of Conduct – Dissemination and Review

Mrs. Marsh seconded.  
Motion carried: 4-0

### **3.3 First Reading of Board Policies/Plans**

No policies were presented for first reading

### **3.4 Approval of 2012-2013 Non Resident Tuition Rates**

Mrs. Marsh made a motion at approve the 2012-2013 Non Resident Tuition Rates

Regular Education:	K-6	\$8,471
	7-8	\$8,889
Special Education	K-6	\$16,526
	7-8	\$16,944

Mrs. Curran seconded.  
Motion carried: 4-0

### **3.5 Approval of Snow Removal Contract**

Mrs. Curran made a motion to approve the 2012-2013 Snow Removal Contract to High Tech Lawn Service  
Mr. Hug abstained  
Motion carried: 3-0-1

### **3.6 Approval of Trash Removal Contract**

Mrs. Curran made a motion to approve the 2012-2013 Trash Removal Contract to County Waste Management

Mrs. Marsh seconded.  
Motion carried: 4-0

### **3.7 Approval of Transportation Maintenance, Storage of Vehicles and Vehicle Service Contract**

Mrs. Marsh made a motion to approve the 2012-2013 Transportation Maintenance, Storage of Vehicles and Vehicle Service Contract to Mulson's Garage

Mrs. Curran seconded.  
Motion carried: 4-0

### **3.8 Approval of Transportation Contract with North Greenbush Common School District**

Mrs. Marsh made a motion to approve the 2012-2013 Transportation Contract with North Greenbush Common School District at the rate of \$287,283.

Mrs. Curran seconded.  
Motion carried: 4-0

### **3.9 Approval of Extra Curricular Advisors**

Mrs. Curran made a motion to appoint Jeanine Mitchell and Peter Mesh as Drama Club Advisors for the 2011-2012 school year as per the WTA Contract.

Mrs. Marsh seconded.  
Motion carried: 4-0

### **3.10 Accept Resignation for purpose of Retirement**

Mrs. Curran made a motion to accept the resignation for the purpose of retirement from Mrs. Joan Tatarczuk effective June 30, 2012.

Mrs. Marsh seconded.  
Motion carried with regret: 4-0

### **3.11 Accept Resignation for purpose of Retirement**

Mrs. Marsh made a motion to accept the resignation for the purpose of retirement from Mrs. JoAnn Powers effective June 30, 2012.

Mrs. Curran seconded.  
Motion carried with regret: 4-0

### **3.12 Accept Resignation for purpose of Retirement**

Mrs. Curran made a motion to accept the resignation for the purpose of retirement from Mr. Howard Potter effective June 30, 2012.

Mrs. Marsh seconded.  
Motion carried with regret: 4-0

### **3.13 Abolish 1.0 fte Special Education Position**

Mrs. Curran made a motion to abolish 1.0 fte Special Education position effective July 01, 2012.

Mrs. Marsh seconded.  
Motion carried: 4-0

### **3.14 Appoint 2012-2013 Cafeteria Monitor**

Mrs. Curran made a motion to appoint Karen Keegan as Cafeteria Monitor @ \$12.45/hr (2 hrs/day) for 2012-2013 school year.

Mrs. Marsh seconded.  
Motion carried: 4-0

### **3.15 Approve 2012-2013 Transportation Supervisor**

Mrs. Marsh made a motion to appoint Mrs. Barbara Cole as Transportation supervisor effective July 01, 2012 – June 30, 2013 @ \$25.00/hr (not to exceed \$18,000)

Mrs. Curran seconded.  
Motion carried: 4-0

**Note: Mr. Lanesey arrived at 8:05 p.m.**

### **3.16 Approve Appointment of Business Official Consultant**

Mrs. Marsh made a motion to appoint Ms. Gail Lathrop as Business Official Consultant effective July 01, 2012 – June 30, 2012 @ \$55.00/hr (not to exceed \$40,000)

Mrs. Curran seconded.  
Motion carried: 5-0

### **3.17 Approval of Construction Contract for Foundation Wall Repairs/ Site Work Project**

Mrs. Curran made a motion to approve the Construction Contract for Foundation Wall Repairs/ Site Work Project with Hoosick Valley Contractors.

Mr. Lanese seconded.  
Motion carried: 5-0

### **3.18 Approval of 2012-2013 Bus Driver Contracts**

Mrs. Marsh made a motion to approve the 2012-2013 Bus Driver Contracts

Mr. Lanese seconded.  
Motion carried: 5-0

### **3.19 Approval of 2012-2013 Eleven and Twelve Month Employees**

Mrs. Curran made a motion to approve the 2012-2013 Eleven and Twelve Month Employee Contracts.

Mr. Lanese seconded.  
Motion carried: 5-0

### **3.20 Approve 2012-2013 Board of Education Meeting Schedule**

Mr. Lanese made a motion to approve the 2012-2013 Board of Education Meeting Schedule.

Mrs. Marsh seconded.  
Motion carried: 5-0

### **3.21 Approval of 2012-2013 District Calendar**

Mr. Lanese made a motion to approve the 2012-2013 District Calendar.

Mr. Hug is on record acknowledging his distress in reference to snow day give back days.

Mrs. Marsh seconded.  
Motion carried: 5-0

### **3.22 Approve Additional Hours for Business Official Consultant**

Mrs. Marsh made a motion to approve additional hours for the Business Official Consultant for additional duties performed during the 2011-2012 School year in the amount of \$4,050.

Mr. Lanese seconded.  
Motion carried: 5-0

## **4.0 Old Business**

## **5.0 New Business**

**5.1 Board Retreat. The Board will hold their summer retreat on Friday, August 17, 2012 at Questar III Conference Center.**

**5.2 New Government Mandated Food Service Meal Rates for 2012-2013 School Year.**

## **6.0 Informational**

**6.1 Board of Education Re-Organizational Meeting will be held on Friday, July 13, 2012 at 8:30 a.m. in the Library/Media Center. The Regular meeting of the Board of Education will immediately follow.**

### **6.2 Public Comment**

1. Mrs. JM Steffek, CSE Chair. Mrs. Steffek commented on the reduction of Special Ed. Staff. She remembers the same thing happened last year and the position was recalled over the summer.  
She also asked why the district changed from having food service in house to an outside vendor and now back to in house? Is there a reason?

Board Response: Dr. Henkel explained the original transfer from in-house to outside consultant was done as a cost saving measure during that time period. Board discussion ensued regarding health meal choices. The district will be bringing the food service back in house as a one year pilot program.

2. Mrs. Laura Horacek, Faculty. Mrs. Horacek questioned the “not to exceed” amounts set on board approved salary rates and budget items.

Board Response: Mrs. Paone explained that the new position’s hours and salary was an estimate and additional hours/duties were performed related to second half of the year budget work. Mrs. Paone went on to note that just as adjustments are made during the year when program calls for more or less than the budget, this is an example of an adjustment for administrative needs.

## **7.0 Request for Executive Session**

Mrs. Marsh made a motion to return to Executive Session for Personnel and Contracts at 8:40 p.m.

Mrs. Curran seconded.

Motion Carried: 5-0

## **9.0 Adjournment**

Mrs. Marsh made a motion to adjourn at 10:40 p.m.

Mr. Lanese seconded

Motion carried: 5-0

Respectfully submitted,

*Kathryn Fazioli*

Kathryn Fazioli  
Clerk of the Board