

WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
June 16, 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 7:30 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

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

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

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 May 19, 2011 minutes of the Board of Education:

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

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 Request:

<u>Group Name</u>	<u>Date</u>	<u>Area</u>	<u>Time</u>
South Troy Pop Warner	Tues., June 07	Main hallway	6:00-7:30 pm

Mr. Lanese seconded.
Motion carried: 4-0

1.6 Communications to the Board of Education:

Mrs. Paone read a thank you note from Brian Marsh, recipient of the Wynantskill BOE High School Award. She also read a thank you note from the Odyssey of the Mind Group for the Boards support.

1.7 Royal Recognition

The Board of Education recognized the 2011 Boys Baseball Team and Girls softball Team

Odyssey of the Mind made a presentation to the Board thanking them and the Community for all the support to the group from Regionals to their trip to the World Competition in Maryland. The group placed 23rd out of 62 teams.

2.0 Reports to the Board of Education

2.1 Principal's Report

Mr. Lynskey congratulated the Odyssey of the Mind Team for their fantastic 23rd place finish out of 62 teams at the World Competition held in May. He also thanked the teams' coaches, Karen Keane and Stephanie Carbone for a wonderful job. Mr. Lynskey thanked the parents for their time and support throughout the teams' wonderful journey.

It's been a busy May and June at Gardner Dickinson. State Exams, Regents Exams, Kindergarten Graduation and Field Trips. A special thanks to the PTO for their generous contributions toward the field trips. It would not have been possible without them.

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

The Board has been holding retreats with Questar III to finalize the requirements for the Superintendent search. They will keep the public informed of the process.

2.5 PTO Report

Michelle Lavoy, PTO President reviewed their PTO Report (see attached)

3.0 Appointments and Authorizations

3.1 Approval of recommendations of CSE/CPSE

Mrs. Casale made a motion to approve the recommendations of CSE/CPSE

Mr. Lanese 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

No policies were presented for first reading

3.4 Approval of Substitutes

No Substitute applications were presented for approval

3.5 Approval of Volunteers

No Volunteer applications were presented for approval

3.6 Approval of Additional Non-Public Transportation Requests

No Additional Non-Public Transportation requests were presented for approval

****Note** 3.7-3.10 are Consent Agenda Items**

3.7 Approval of Snow Removal Contract to High Tech Snow Removal Service for 2011-2012

3.8 Approval of Bus Maintenance Contract to Mulson's Garage for 2011-2012

3.9 Approval of Trash Removal Service to County Waste Service for 2011-2012

3.10 Approval of Bus Contract to Leonard Bus Sales for a 30 Passenger Bus in the amount of \$74,864.00

Mrs. Marsh made a motion to approve the 2011-2012 RFP for the following services:

- Snow Removal
- Bus Maintenance
- Trash Removal
- 30 Passenger Bus contract

Mr. Lanese seconded.

Motion carried: 4-0

3.11 Approval of Bus Storage Contract to Mulson's Garage for 2011-2012

Mr. Lanese made a motion to approve the 2011-2012 Bus Storage Contract to Mulson's Garage

Mrs. Marsh seconded.

Motion carried: 4-0

3.12 Approval of Transportation Contract with North Greenbush Common School District for 2011-2012

Mrs. Marsh made a motion to approve the 2011-2012 Transportation Contract with North Greenbush Common School District

Mrs. Casale seconded

Motion carried: 4-0

3.13 Establish Insurance Reserve

Mr. Lanese made a motion to approve the Establishment of an Insurance Reserve Account

Mrs. Marsh seconded.

Motion carried: 4-0

3.14 Approval of Funding of District Reserves

Mr. Lanese made a motion to approve Funding of District Reserves using excess Fund Balance

Mrs. Marsh seconded.

Motion carried: 4-0

3.15 Appointment of Cafeteria Monitor

Mrs. Marsh made a motion to appoint Karen Keegan Cafeteria Monitor effective 09/06/11-06/21/2012 @ \$12.45/hr for 2 hr/day

Mr. Lanese seconded.

Motion carried: 4-0

****Note** 3.16-3.20 are Consent Agenda Items**

3.16 Appointment of School Nurse

3.17 Appointment of PT Library/Media Specialist

3.18 Appointment of PT Physical Education Teacher

3.19 Appointment of PT Math Resource Teacher

3.20 Appointment of PT Coordinator of Curriculum/Staff Development

Mr. Lanese made a motion to appoint the following positions:

Wendy Debell as Part Time (.6) School Nurse effective 09/06/11- 06/30/12 @ Step 13

Linda Fecura Bunk as Part Time (.6) Library/Media Specialist effective 09/06/11-06/30/12 @ Step 5

Laurie Albright as Part Time (.5) Physical Education Teacher effective 09/06/11-06/30/12 @ Step 6

Kristen Morrow as Part Time (.5) Math Resource Teacher effective 09/06/11-06/30/12 @ Step 10

Kristen Morrow as Part Time (.5) Coordinator of Curriculum/Staff Development effective 07/01/11-06/30/12 @ \$33,405.00

Mrs. Marsh seconded.

Motion carried: 4-0

3.21 Approve Extension of Principal's Contract

Mr. Lanese made a motion to extend Principal Jack Lynskey's contract through 12/31/2011

Mrs. Marsh seconded.

Motion carried: 4-0

3.22 Appointment of Transportation Supervisor

Mrs. Marsh made a motion to appoint Bonnie Cole as Transportation Supervisor effective 07/01/11-6/30/12 @ 25.00/hr (not to exceed \$14,000)

Mr. Lanese seconded.

Motion carried: 4-0

3.23 Approve Unpaid One Year Child Rearing Leave of Absence

Mr. Lanese made a motion to approve an Unpaid One Year Child Rearing Leave of Absence to Ellen Moak for the 2011-2012 School Year

Mrs. Marsh seconded.

Motion carried: 4-0

3.24 Approve Leave of Absence Elementary Education Substitute Teacher

Mr. Lanese made a motion to approve Kelli Griffin as Leave of Absence Elementary Education Teacher effective 09/06/2011-06/21/2012 @ Step 4

Mrs. Marsh seconded.

Motion carried: 4-0

****Note** 3.25-3.27 are Consent Agenda Items**

3.25 Appointment of CSE/CPSE Chairperson

3.26 Appointment of Reading Supervisor

3.27 Appointment of Athletic Director

Mr. Lanesey made a motion to appoint the following Supervisory positions:

Jean-Marie Steffek CSE/CPSE Chairperson for 2011-2012 School Year
Judy Dutton Reading Supervisor for 2011-2012 School Year
Laurie Albright Athletic Director for 2011-2012 School Year

Mrs. Marsh seconded.

Motion carried: 4-0

3.28 Approve Food Service Consultant Contract

Mr. Casale made a motion to approve a contract with HMB Consultant for upcoming Food Service Bids

Mr. Lanesey seconded.

Motion carried: 4-0

3.29 Approve Contracts for Bus Drivers

Mr. Lanesey made a motion to approve the 2011-2012 Contracts for School Bus Drivers

Mrs. Marsh seconded.

Motion carried: 4-0

3.30 Approve Contracts for Eleven (11) & Twelve (12) Month Employees

Mrs. Marsh made a motion to approve the 2011-2012 Contracts for the Eleven (11) & Twelve (12) Month Employees

Mr. Lanesey seconded.

Motion carried: 4-0

3.31 Appointment of Summer Bus Drivers effective 07/05/11-08/12/11

Mrs. Lanesey made a motion to appoint Nancy Ruffinen and Ralph Roberts Summer Bus Drivers @ \$13.83/hr effective 07/05/11-08/12/11

Mrs. Marsh seconded.

Motion carried: 4-0

4.0 Old Business

None

5.0 New Business

5.1 2011-2012 Board of Ed Meeting Schedule

Mrs. Paone and the rest of the Board Members thanked Mrs. Casale for her time and support during her 3 years as a Board Member.

6.0 Informational

**6.1 BOE Re-Organizational Meeting July 6, 2011 @ 5:30 pm in the Library / Media Center
Regular Meeting of the Board of Education to immediately follow
6.2 Public Comment - None**

7.0 Request for Executive Session

None

9.0 Adjournment

Mr. Lanese made a motion to adjourn at 8:20 pm
Mrs. Casale seconded
Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board