

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
June 16, 2016
7:00 pm Regular Meeting
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

The regular meeting of the Board of Education was called to order at 7:00 p.m. by Mrs. Dinan.

1.1 Record of Attendance

Mrs. Castle	Present
Mrs. Dinan	Present
Ms. Gray	Absent
Mr. Lanese	Present
Mrs. Mack	Present

1.2 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.3 Approval of Minutes of Previous Meeting

- a. May 16, 2016
- b. May 19, 2016
- c. May 23, 2016

Mr. Lanese made a motion to approve the May 16, 2016, May 19, 2016, & May 23, 2016 regular and special meeting minutes.

Mrs. Mack seconded the motion.

Motion carried 4/0.

1.4 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report May 2016
- b. Treasurer's Monthly Report with Budget Transfers

Mr. Lanese made a motion to accept the District Treasurer's Financial Reports.

Mrs. Castle seconded the motion.

Motion carried 4/0.

1.5 Building Use

Group	Dates/Day	Time/Area
Capital District Starz	9/14/16 to 2/28/17 Wednesday	7-9 pm / Gym
Averill Park Youth Basketball	10/3/16 to 3/28/17 Monday	5-9 pm / Gym
St Jude CYO	10/24/16 to 3/10/17 Tuesday Wednesday Thursday	5-7 & 7-9 (Tuesday) Gym
TrU Fitness	9/06/16 to 4/27/2017 Tuesday Thursday	6-7 Café

Mr. Lanese made a motion to approve the building use request from Capital District Starz, Averill Park Youth Basketball, St Jude CYO and TrU Fitness.

Mrs. Castle seconded the motion.

Motion Carried 4/0.

- 1.6 Visitors and Communication
 - a. Communications to the Board of Education
 - 1. Letter from Dr. Reardon
 - b. Opportunity for the Public to be Heard

Mr. Devery voiced his concerns and asked questions on the status of the veteran's tax exemption.

2.0 Reports to the Board of Education

- 2.1 Board of Education Reports & Updates
- 2.2 District / Superintendent Program Report
 - a. Dr. Reardon reported that it was one year ago on June 18th he was appointed as Superintendent and that he is excited for his first graduation, and he could not be happier.
 - b. This is the month of many fieldtrips.
 - c. We are in the process of closing out the 15-16 finances. It looks like we are in a good position to purchase the 2 buses from proposition 2. The buses will be purchased at a lower cost than originally expected.
 - d. Our APPR was approved. Our new plan will be using a whole building growth score. We are 1 of the 75 districts out of 700 districts that have been approved. Dr. Reardon is very proud of the hard work that went in to the WTA and district working together to get an approved plan.
 - e. Dr. Reardon is looking forward to the graduation experience, it should be very exciting.
 - f. In July we will be providing a comprehensive report of the testing data collected. Five of the students who will be going to Columbia High School have tested for the honors English class and all 5 were accepted into the program.
- 2.3 Principal's Report
 - a. Mrs. Yodis reported the district has been testing. Kudos to Beth Bissell, the special education team and staff for all of your hard work. All of the testing results will give us some great data to get us off to a great start for next year. Data team meetings will be held next Wednesday.
 - b. We have been working hard on class list for next year. We are making sure we have a nice balance of students in each grade level.
 - c. Our 2nd grade team was able to go over to the Little Red School to meet the students and have time with their teachers. On a separate day we brought the Little Red Students here to have some time with their future teacher and classmates.
 - d. We have had a ton of events:
 - Arts festival thank you to Jeanine Mitchell and Mary Alice Newell.
 - We had a tick awareness program for the students. Thank you Meredith Gavin for organizing the event.
 - Sports banquet was on June 9th, thank you to Dan DiSotto who has done an amazing job this year organizing the team's practices and games.
 - Field Day was a huge success. Thank you Keith Akots and Laurie Albright for organizing.
 - 4th grade had a famous NY wax museum.
 - 8th grade had an awards and dance night.
 - Thank you to Mrs. Horacek and Mrs. Bucher for all of your hard work this school year. The evening had many emotional moments.
 - PTO provided the staff with an amazing lunch.
 - e. Hannaford came and presented a check for \$100.
 - f. Colonie Center will be coming over with a \$500 check for their receipt program.
 - g. Many field trips
 - 5th grade went to NYC
 - Kindergarten went to the North Greenbush Library
 - 4th grade went to the Capitol Building in Albany

- 1st grade went to Swartz's Farm and Dyken Pond
 - 3rd grade went to Pine Bush Nature Preserve
 - 7th grade went to the Wild Center
 - The Middle school will be going to the Grafton Lakes State Park.
- h. Tuesday Flame the band be performing at the school for grades K-8.
- i. Musical on Thursday June 22nd at 7 pm.
- j. Graduation will take place Thursday night the 23rd.
- k. Kindergarten graduation was today.
- 2.4 PTO Update

3.0 Appointments and Authorizations

- 3.1 Approve CSE/CPSE Recommendations as per attached.

Mrs. Mack made a motion to approve CSE/CPSE recommendations.
 Mr. Lanese seconded the motion.
 Motion carried 4/0.

Approve the following consent agenda 3.2 to 3.25 (Excluding 3.15, 3.18, 3.19)

Mr. Lanese made a motion to approve the consent agenda items 3.2 to 3.25 excluding 3.15, 3.18 & 3.19.
 Mrs. Castle seconded the motion.
 Motion carried 4/0.

- 3.2 Approve Daniel DiSotto as Athletic Coordinator for 2016-2017 school year as per WTA contract.
- 3.3 Approve Jean Marie Steffek as CSE/CPSE Chair for 2016-2017 school year as per WTA contract.
- 3.4 Approve Matt Lutz as Technology Coordinator for 2016-2017 school year as per WTA contract.
- 3.5 Approve Elizabeth Bissell as Reading Coordinator for 2016-2017 school year as per WTA contract.
- 3.6 Approve Robert Hurd as a playground monitor / teacher's aide 3 hours a day for the 2016-2017 school year.
- 3.7 Appoint Elizabeth Bissell as Chief Information Officer CIO (.5 fte) @ \$35,440.
- 3.8 Approve Elizabeth Bissell as a part-time Instructional Data Support Teacher (.5 fte) @ step 9 per the WTA contract.
- 3.9 Appoint Kathy Vale as PT (21 hours a week plus 10 summer days) CSE/CPSE Secretary effective 07/1/16-06/30/17.
- 3.10 Appoint Linda Fecura-Bunk as PT (.6) Library Media Specialist beginning 8/31/16-6/30/17 @ Step 10 prorated.
- 3.11 Appoint Amy Murphy as 1.0 FTE plus 10 summer days Guidance Counselor beginning 7/1/16 @ Step 15.
- 3.12 Appoint Wendy DeBell as PT (.6) School Nurse @ St. Jude beginning 8/31/16-6/30/17 @ Step 18 prorated.
- 3.13 Approve Barbara Cole as Transportation Supervisor effective 07/1/16-06/30/17 @ \$25.75 per hour with a salary not to exceed \$23,000.00.
- 3.14 Approve summer bus drivers for July 5 to Aug 16, 2016 summer school transportation
 a. Ralph Roberts b. Thomas Schmidt c. Christie Delamater d. Debbie Hayes
 e. Robert Cushing-Substitute f. Lance Maxon-Substitute
- 3.15 Approve Anthony Ciampolillo as an unpaid Bus Driver Trainee effective 7/1/2016.

Mr. Lanese made a motion to approve Anthony Ciampolillo as an unpaid Bus Driver Trainee effective 7/1/2016.
 Mrs. Mack seconded the motion.
 Motion Carried 4/0.

- 3.16 Approve Keith Akots and Laurie Albright for summer curriculum compensation (in order to ensure Physical Education requirements as per NYSED mandates) at the 2016-2017 summer curriculum rate of pay as per WTA contract.

3.17 Approval of Substitutes

Substitute Non Certified Teacher & Teachers Aide \$70 Day
Amanda Barrett
Angela Yodis

- 3.18 Approve Thomas Cupp for temporary paid medical leave of absence as a custodian effective 6/15/2016 (up to six weeks) until cleared medically to return to work.

Mr. Lanese made a motion to approve Thomas Cupp for temporary paid medical leave of absence as a custodian effective 6/15/2016 (up to six weeks) until cleared medically to return to work.
Mrs. Mack seconded the motion.
Motion carried 4/0.

- 3.19 Approve the contracts for Bus Drivers, Ten and Twelve Month Employees for the 2016-2017 school year.

Mrs. Castle made a motion to approve the contracts for Bus Drivers, Ten and Twelve Month Employees for the 2016-2017 school year.
Mr. Lanese seconded the motion.
Motion carried 4/0.

- 3.20 Approve Thomas Reardon and Mary Yodis as Lead Teacher Evaluators for the 2016-2017 school year.

- 3.21 Approve revised 2016-2017 School District Calendar.

- 3.22 Accept \$168.55 check from Target for the Take Charge of Education Program.

- 3.23 Accept a donation of a Williams Etude electric piano (valued around \$500) from Marion Daus.

- 3.24 Approval of Additional Non-Public Transportation Requests

a. 1 Student to St. Jude's.

- 3.25 Approve for the 2016-2017 school year (July 1, 2016 to June 30, 2017), Mary Yodis, Principal of the Gardner-Dickinson School, will be compensated with an annual salary of \$97,129. This represents a 2.5 % increase from her 2015-2016 salary of \$94,760. The District reserves the right to renegotiate future raises and subsequent conditions of Mrs. Yodis' current contract on file upon the completion of the 2016-2017 school year.

- 3.26 First Reading of BOE Policies

- a) 1222 Relationship with Booster Groups
- b) 1500 Public Use of School Facilities
- c) 1500E Public Use of School Facilities Exhibit
- d) 1530 Smoking on School Premises
- e) 1800 Donations, Gifts, and Grants to the District
- f) 1900 Parental Involvement
- g) 3000 Goals and Objectives for the Administration
- h) 3100 Superintendent of Schools
- i) 3120 Duties of the Superintendent
- j) 3210 Administrative Team
- k) 3240 Line and Staff Relations
- l) 3300 Policy Implementation: Administrative Regulations

- 3.27 Second Readings of BOE Policies

- a) 1000 Community Relations Goals
- b) 1050 Annual District Meeting and Election
- c) 1100 Public Information Program
- d) 1120 School District Records
- e) 1120R School District Records Regulation
- f) 1120E.1 School District Records Regulation Exhibit
- g) 1120E.2 School District Records Regulation Form

	h)	1130	Media Relations
	i)	1230	Public Participation at Board Meetings
	j)	1400	Public Complaints
	k)	1420	Complaints about Curricula or Instructional Materials
	l)	1420R	Complaints about Curricula or Instructional Materials Regulation
	m)	1740	Relationship with Nonpublic Schools
	n)	1741	Home-Schooled Students
	o)	1925	Interpreters for Hearing-Impaired Parents
	p)	1925E.1	Interpreters for Hearing-Impaired Parents Exhibit
	q)	1925E.2	Interpreters for Hearing-Impaired Parents Exhibit
3.28	Adoption of Board Policies		
	a)	1000	Community Relations Goals
	b)	1050	Annual District Meeting and Election
	c)	1100	Public Information Program
	d)	1120	School District Records
	e)	1120R	School District Records Regulation
	f)	1120E.1	School District Records Regulation Exhibit
	g)	1120E.2	School District Records Regulation Form
	h)	1130	Media Relations
	i)	1230	Public Participation at Board Meetings
	j)	1400	Public Complaints
	k)	1420	Complaints about Curricula or Instructional Materials
	l)	1420R	Complaints about Curricula or Instructional Materials Regulation
	m)	1740	Relationship with Nonpublic Schools
	n)	1741	Home-Schooled Students
	o)	1925	Interpreters for Hearing-Impaired Parents
	p)	1925E.1	Interpreters for Hearing-Impaired Parents Exhibit
	q)	1925E.2	Interpreters for Hearing-Impaired Parents Exhibit

Mrs. Castle made a motion to approve board policy numbers 1000, 1050, 1100, 1120, 1120R, 1120E.1, 1120E.2, 1130, 1230, 1400, 1420, 1420R, 1740, 1741, 1925, 1925E.1 and 1925E.2.

Mr. Lanese seconded the motion.

Motion carried 4/0.

4.0 Old Business

5.0 New Business

6.0 Informational

6.1 Organizational Meeting July 7, 2016 @ 7 pm

6.2 Opportunity for the Public to be Heard

L Albright: Shared her appreciation for Dr. Reardon and all that he has done this year from teaching classes, going on field trips and always being there when he is needed.

M Geise: Thank you to the staff, bus drivers and custodians for all of your hard work this year.

7.0 Request for Executive Session

8.0 Return to Open Session

9.0 Adjournment

Mrs. Castle made a motion to adjourn at 7:51 p.m.

Mr. Lanesey seconded the motion.

Motion carried 4/0.

Respectfully submitted,



Sharon Hillis
Clerk of the Board

The mission of our community based school is to create a safe, compassionate, progressive learning environment that recognizes individual needs and encourages all students to strive for personal and educational excellence. As a small, suburban school district, rich with pride, we believe that by working together we can: create a dynamic program based on character, tolerance and diversity; provide opportunities for all to reach their fullest potential; empower all to achieve personal excellence and encourage a life-long love of learning.