

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
June 19, 2014 @ 6:45 PM
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

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

The District Clerk called the roll:

Mr. Hug	Present
Mr. Lanese	Present
Mrs. Marsh	Present
Mrs. Paone	Present
Ms. Gray	Present

1.1.1 Royal Recognition

Joe Catone, Nicco Perrotti, Vincent Petitti, Bradley Willett and Austin Winchip were honored with Royal Recognition for their anti-bullying poster. The group of 5 students came in 2nd place and their poster will be displayed on CDTA busses. They were also honored by the Sheriff's Department and the art department was given a \$500 check.

1.1.2 Anticipated Executive Session to Review Special Education Recommendations

There was no request for executive session.

1.2 Review of Agenda/Additions to Agenda

Mrs. Paone reviewed the agenda

1.3 Approval of Minutes of Previous Meetings

a. May 22, 2014

Mr. Lanese made a motion to approve the May 22, 2014 Meeting Minutes

Mrs. Marsh seconded the motion

Motion carried 5/0

1.4 Acceptance of District Treasurer's Report

a. May 2014 Internal Audit Report

b. Treasurer's Monthly Report Ending May 31, 2014

Mrs. Marsh made a motion to accept the District Treasurer's reports

Mr. Lanese seconded the motion

Motion Carried 5/0

1.5 Approval of Building Use Requests

Mrs. Marsh made a motion to approve the following build use request

PTO June 30-July 3 Gym 9-2:30 Slam Dunk Basketball Camp

Mr. Lanese seconded the motion

Motion carried 5/0

1.6 Communications to the Board of Education

Mrs. Paone acknowledged the receipt of the following correspondence:

Email from Amanda Rokjer

2.0 Reports to the Board of Education

2.1 District / School Program Report

- a. Strategic Planning Goals Mr. Bordick reported that the Strategic Planning Committee will be working on a time line and action plan that will be presented at the August BOE meeting.
- b. Class of 2014 Graduation June 20, 2014 @ 7 pm Mr. Bordick reported that 41 students will be graduating on the 20th of June.
- c. Architects RFP
- d. School Attorney RFP Mr. Bordick reported that the RFP's for the Architects and School Attorneys are in and should be picked at the July 9, 2014 BOE meeting.
- e. Transportation Consultant RFP Mr. Bordick reported that the RFP's are due back to the district by June 30, 2014 at 9 am. The company who is chosen to conduct the study will be evaluating the bus runs and how we are currently managing each run. Mr. Lanese asked how long will the study take? Mr. Bordick replied the study will start during the summer and will be completed by December.

2.2 Board of Education Reports & Updates

2.3 PTO Update

A PTO report was not provided for June 2014

3.0 Appointments and Authorizations

Mr. Hug stepped out of the Board of Education meeting

3.1 Approve CSE/CPSE Recommendations as per attached

Mrs. Marsh made a motion to approve, Mr. Lanese seconded the motion.
Motion carried 4/0

3.2 Adoption of Board Policies

There are no Adoptions of Board Policies for June 2014

3.3 First Reading of BOE Policies

There are no First Readings of BOE Policies for June 2014

3.4 Approval of Substitutes

There are no Substitute requests for June 2014

3.5 Approval of Volunteers

There are no Volunteer requests for June 2014

3.6 Approval of Additional Non-Public Transportation Requests

There are no Additional Non-Public Transportation requests for June 2014

3.7 Accept the resignation of Sara Fenton FT Elementary Education Teacher effective June 30, 2014

Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 4/0

3.8 Accept the resignation of Alicia Rockwell FT Special Education Teacher effective June 30, 2014

Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 4/0

3.9 Approve Keli Pautler for an unpaid leave of absence for Child Rearing Leave, starting on 9/3/14 returning 12/3/14

Mr. Lanese made a motion to approve, Ms. Gray seconded the motion.
Motion carried 4/0

3.10 Approve Kaelyn Kinley probationary FT Elementary Education Teacher effective 9/3/14 @ Step 2

Mr. Lanese made a motion to approve, Ms. Gray seconded the motion.
Motion carried 4/0

- Mr. Hug returned to the Board of Education meeting
- 3.11 Appoint Alfred Deguire III as a Provisional Custodial Worker effective June 6, 2014 @ \$15/hour
Mr. Lanesey made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
 - 3.12 Approve Contracts for Bus Drivers and Eleven and Twelve Month Employees for 2014-2015
Mrs. Marsh made a motion to approve, Mr. Lanesey seconded the motion.
Motion carried 5/0
 - 3.13 Approve Jessica Hubbard for Extra-Curricular appointment (Chaperone) 2014-2015 school year as per WTA contract
Mr. Lanesey made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
 - 3.14 Approve Laurie Albright as Athletic Director for the 2014-2015 school year as per WTA contact
Ms. Gray made a motion to approve, Mr. Lanesey seconded the motion.
Motion carried 5/0
 - 3.15 Approve Jean Marie Steffek as CSE/CPSE Chair for the 2014-2015 school year as per WTA contact
Mrs. Marsh made a motion to approve, Mr. Lanesey seconded the motion.
Motion carried 5/0
 - 3.16 Approve Matt Lutz as Technology Coordinator for the 2014-2015 school year as per WTA contact
Ms. Gray made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
 - 3.17 Approve Patty Rowe Extra-Curricular appointment (intramurals) for the 2014-2015 school as per WTA contract
Mr. Lanesey made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
 - 3.18 Approve Karen Keane and Stephanie Carbone for Extra-Curricular appointments (Odyssey of the Mind Coaches) 2014-2015 school year as per WTA contract
Mr. Lanesey made a motion to approve, Ms. Gray seconded the motion.
Motion carried 5/0
 - 3.19 Appoint Linda Fecura-Bunk as PT (.6) Library Media Specialist beginning 9/3/14-6/24/15 @ Step 8 prorated
Mr. Lanesey made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
 - 3.20 Appoint Amy Murphy as PT (.6) plus 10 summer days Guidance Counselor beginning 7/1/14-6/24/15 @ Step 13 prorated
Mr. Lanesey made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
 - 3.21 Appoint Wendy DeBell as PT (.6) School Nurse @ St. Jude beginning 9/3/14-6/24/15 @ Step 16 prorated
Mr. Lanesey made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
 - 3.22 Approve Jessica Hubbard as a Food Service Worker @ \$9.79/hr. on as need basis effective 09/03/14
Mr. Lanesey made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
 - 3.23 Approve Kathy Vale as PT (21 hours a week plus 10 summer days) CSE/CPSE Secretary effective 07/01/14-06/30/15 @ \$20.16/hour

- Ms. Gray made a motion to approve, Mr. Lanese seconded the motion.
Motion carried 5/0
- 3.24 Approve Contract for Barbara Cole as Transportation Supervisor effective 07/01/14-06/30/15 @ a salary of \$20,000.00 (minimum of 800 hours @ \$25 per hour)
Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
- 3.25 Approve Snow Removal Service Contract to High Tech Lawn & Snow Services for 2014-2015 School year
Mr. Lanese made a motion to approve, Ms. Gray seconded the motion.
Motion carried 4/0
Mr. Hug abstained from the vote
- 3.26 Approve Trash Removal Service Contract to County Waste & Recycling Services for 2014-2015 School year
Mr. Lanese made a motion to approve, Ms. Gray seconded the motion.
Motion carried 5/0
- 3.27 Approve Transportation Maintenance, Storage of Vehicles & Vehicle Service Contract to Mulsons Garage for 2014-2015 School Year
Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
- 3.28 Approve summer bus drivers for July 7-Aug 15, 2014 summer school transportation
a. Nancy Ruffinen b. Jane Duchowny
c. Ralph Roberts d. Christie Delamater
Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
- 3.29 Approve Taylor Blakley as a student teacher with Mary Alice Newell-music from 1/12/15 to 3/6/15
Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
- 3.30 Approve Contract with Advanced Therapy for the 2014-2015 and 2015-2016 school years
Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 4/0
Ms. Gray abstained from the vote
- 3.31 Approve Keith Akots as Modified boys' soccer coach as per the WTA contract
Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
- 3.32 Approve Kate Cronin as Modified boys' soccer coach as per the WTA contract
Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
- 3.33 Approve Laurie Albright as Modified girls' soccer coach as per the WTA contract
Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
- 3.34 Approve Michele French as Modified girls' soccer coach as per the WTA contract
Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0

- 3.35 It is Resolved, that the Board of Education of Wynantskill Union Free School District hereby authorizes the funding of the District's approved reserves with the excess of 4% from unassigned fund balance at June 30,2014, after the designated amount for tax reduction has been set. The allocation of such excess fund balance will be determined subsequent to June 30, 2014 and prior to setting the tax levy. Mr. Lanesey made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
- 3.36 Approval of MOA between Wynantskill UFSD and CSEA Local 1000 Wynantskill UFSD Unit
Mr. Lanesey made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0
- 3.37 Approval ELA programs Journeys grades K-6 and Code X grades 7-8 as presented last month
Mrs. Marsh made a motion to approve, Mr. Lanesey seconded the motion.
Motion carried 5/0
- 3.38 Approve Rebecca Benjamin Extra-Curricular appointment (Elementary Chorus Advisor) for the 2014-2015 school as per WTA contract
Mr. Lanesey made a motion to approve, Mrs. Marsh seconded the motion.
Motion carried 5/0

4.0 Old Business

5.0 New Business

Board Retreat & Topics: Mrs. Paone asked the board to think of topics that they would like to cover at the Board retreat. Mr. Bordick asked if they had any dates in mind. Mrs. Paone stated that a date would be picked later in the month.

6.0 Informational

6.1 Reorganizational and Regular BOE Meeting July 9, 2014 at 7:00 pm

6.2 Public Comment

Mr. Hug: Asked how Cristina Curran was doing? Mrs. Marsh and Mrs. Paone both replied that Christina was doing well.

Mr. Lanesey: wanted Mr. Bordick and Mrs. Yodis to know how nice field was.

Mrs. Marsh asked Mr. Lanesey how the Howe Caverns trip went. Mr. Lanesey reported that the trip was great!

Mrs. Marsh wanted to thank Mr. Hug for his three years of service. Mrs. Marsh presented Mr. Hug with an appreciation gift and a reception following the meeting.

K Dinan: Thank you Mr. Hug for your service. Katrina understands the courage it takes to serve. Thank your family and children. Mr. Hug replied that there were some hard times and the school will continue to get better.

Mr. Hug thanked the Board of Education for their combine service of over 20 years.

JM Steffek: Thank you to the Board of Education for all of the hard work. Administrators and colleagues some days were hard some were fun but we still shine.

M Geise: Thank you for the 4th grade, great job to Mr. Mesh, Mrs. Gilooly and Ms. Benjamin

7.0 Request for Executive Session

Mrs. Marsh made a motion to enter onto executive session for contracts and personnel at 8:15 p.m.

Mr. Lanesey seconded the motion

Motion carried 5/0

8.0 Return to Open Session

Mr. Lanesey made a motion to return to open session at 10:18 p.m.
Mrs. Marsh seconded the motion
Motion carried 5/0

9.0 Adjournment

Ms. Gray made a motion to adjourn at 10:19 p.m.
Mr. Lanesey seconded the motion
Motion carried 5/0

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Hillis".

**Sharon Hillis
Clerk of the Board**