

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
March 17, 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 pm by Mrs. Dinan.

1.1 Record of Attendance

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

1.2 Review of Agenda/Additions to Agenda
 Dr. Reardon reviewed the agenda.

1.3 Royal Recognition
 The Board of Education recognized the following students from the Modified Girls' Basketball Team: *Recognition of the True Meaning of Sportsmanship.*

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|----------------------|--------------------|
| a) Nina Losi | g) Grace Coonan |
| b) Karley Duda | h) Olivia Smith |
| c) Lauren McElligott | i) Jaylei George |
| d) Brigid Mack | j) Erin Pendergast |
| e) Kiya Nurse | k) Ryliegh Haynes |
| f) Amalia Mulinio | |

1.4 Approval of Minutes of Previous Meeting
 a. February 11, 2016

Mrs. Castle made a motion to approve the February 11, 2016 regular meeting minutes.
 Mr. Lanese seconded the motion.
 Motion carried 5/0.

1.5 Acceptance of Financial Reports
 a. Internal Claims Auditor's Report February 2016
 b. Treasurer's Monthly Report with Budget Transfers

Mr. Lanese made a motion to accept the District Treasurer's Financial Reports.
 Ms. Gray seconded the motion.
 Motion carried 5/0.

1.6 Building Use

Group	Day/Time	Location
Capital District Ballers	3/21 to 5/27 7 – 9 pm	Gym

Mr. Lanese made a motion to approve the building use request from the Capital District Ballers.
 Mrs. Mack seconded the motion.
 Motion Carried 5/0.

1.7 Visitors and Communication
a. Communications to the Board of Education

Mrs. Dinan acknowledged the receipt of the following correspondences:

1. Email from Kyle Belokopitsky
 2. Card from Odyssey of the Mind Teams
- b. Opportunity for the Public to be Heard
1. Martha Ryan: Mrs. Ryan gave thanks to the Board of Education for their selection of Dr. Reardon as our Superintendent. Dr. Reardon brings a lot of respect and value to each person.
 2. Jean Marie Steffek: Mrs. Steffek spoke on the great Superintendents Conference Day.

2.0 Reports to the Board of Education

2.1 Board of Education Reports & Updates

a. Ed Anker (CS Arch)- Capital Project Update: Mr. Anker and Mr. Smith presented the project updates to The Board of Education. Mr. Anker reviewed some scenarios of the districts wants and needs, site work regulations from SED, along with timelines and the bidding process.

2.2 District / Superintendent Program Report

- a. Budget Update: Dr. Reardon gave a snap shot of where the district stands with the budget process, announcing that an additional budget workshop if being scheduled for Monday, April 18, 2016 @ 7 pm in the Media Center. Budget workshop presentations can be found on our website.
- b. Superintendent's Conference Day: Dr. Reardon reported that the day was very successful. The staff attended training on the Google transition in the morning. The afternoon we spent as a K-8 group with Mr. Michael Sullivan reviewing *Boys and Reading and Storytelling in the Classroom*.

2.3 Principal's Report: Mrs. Yodis reported

- a. Odyssey of the Mind: Thank you to the staff and judges for their participation. We have one team that will be going to the state competition in April.
- b. Bee Responsible Bee a Reader Assembly: This was a kick off to our parents for reading partners program. Beth Bissell worked on a video of the staff reading their favorite book. We ended the assembly with a Mix it Up reading day.
- c. Author Matt McElligott was here to read and show the kids how to illustrate text.
- d. Superintendent's Conference Day: We all really enjoyed Michael Sullivan; he left us with many great ideas for the classrooms.
- e. Special Education Annual Review: The season has started with lots of hard work from the Special Education team.
- f. High School Visits: Amy Murphy organized the event, lots of excitement from the students.
- g. Jump Rope for Heart: Shay and Mrs. Kerwin have raised over \$5,000 for the event.
- h. Saratoga Opera: Mrs. Moak worked with Arts and Education to bring the program to the children. The theme of the day was super heroes.
- i. Star Wars Dance: Will be held on Friday March 18th
- j. April is Autism Awareness Month: We will have a lot going on raising awareness for Autism. Jason McCord wrote a story on Bridge Mack and her efforts for the cause.
http://www.wynantskillufsd.org/stories/2015-16/Student_Raises_Autism_Awareness.php
- k. Talent Show: The show was amazing; the students did a fantastic job. Thank you to Darcy Mack and all the volunteers for your hard work.

2.4 PTO Update
There was no PTO update presented.

3.0 Appointments and Authorizations

3.1 Approve CSE/CPSE Recommendations as per attached.

Mr. Lanesey made a motion to approve CSE/CPSE recommendations.
Mrs. Castle seconded the motion.
Motion carried 5/0.

3.2 Be It Resolved that pursuant to the recommendation of the Superintendent of Schools, the following be appointed to tenure to the position to which they have served the required probationary period as specified below:

Name – Dan DiSotto
Tenure Area – Elementary Education
Commencement of Tenure Appointment – 6/30/2016
Certification Status – Permanent

Mr. Lanesey made a motion to approve Dan DiSotto tenure area appointment in elementary education as of 6/30/2016.
Mrs. Mack seconded the motion.
Motion carried 5/0.

3.3 Approve Matthew Lutz for a paid family leave of absence (FMLA), starting on or around May 15, 2016 to June 24, 2016.

Mrs. Mack made a motion to approve Matthew Lutz for a paid family leave of absence (FMLA), starting on or around May 15, 2016 to June 24, 2016.
Ms. Gray seconded the motion.
Motion carried 5/0.

3.4 Approval of Substitutes

Substitute Custodial @ \$12.50 Hr	
Robert Cushing	Vincent Benassi (Pending fingerprint clearance)

Mr. Lanesey made a motion to approve Robert Cushing and Vincent Benassi as substitute custodians @ \$12.50 hr.
Ms. Gray seconded the motion.
Motion carried 5/0.

3.5 Approve Robert Cushing for Extra-Curricular appointment (Chaperone) for the 2015-2016 school year as per the WTA contract.

Ms. Gray made a motion to approve Robert Cushing for Extra-Curricular appointment (Chaperone) for the 2015-2016 school year as per the WTA contract.
Mr. Lanesey seconded the motion.
Motion carried 5/0.

3.6 Approve a standard work day of 6 hours for Thomas Martin, Internal Claims Auditor.

Mrs. Castle made a motion to approve a standard work day of 6 hours for Thomas Martin, Internal Claims Auditor.

Mr. Lanese seconded the motion.
Motion carried 5/0.

3.7 Approve the 2016-2017 School District Calendar.

Mrs. Castle made a motion to approve the 2016-2017 School District Calendar.
Mr. Lanese seconded the motion.
Motion carried 5/0.

3.8 Approve the revised 2015-2016 School District Calendar.

Ms. Gray made a motion to approve the revised 2015-2016 School District Calendar.
Mrs. Mack seconded the motion.
Motion carried 5/0.

3.9 Approve Snow Plowing Service Season Contract to High Tech Lawn & Snow Service for the 2016-2017 School Year @ \$5,500.00 a season, price for salt is \$250.00 per application, and removal of snow / push back (upon request) is \$400.00 per occurrence.

Mrs. Castle made a motion to approve Snow Plowing Service Season Contract to High Tech Lawn & Snow Service for the 2016-2017 School Year @ \$5,500.00 a season, price for salt is \$250.00 per application, and removal of snow / push back (upon request) is \$400.00 per occurrence.
Mr. Lanese seconded the motion.
Motion Carried 5/0.

3.10 Approve Refuse Removal Service Contract to County Waste & Recycling Services Inc. for the 2016-2017 School Year @ \$405.00 per month.

Mr. Lanese made a motion to approve Refuse Removal Service Contract to County Waste & Recycling Services Inc. for the 2016-2017 School Year @ \$405.00 per month.
Mrs. Castle seconded the motion.
Motion carried 5/0.

3.11 Approve Transportation Maintenance, Storage of Vehicles & Vehicle Service Contract to Mulson's Garage for the 2016-2017 School Year @ Storage \$6,000 for the year plus cost of electricity, preventive maintenance inspection @ \$82.50 per bus, DOT inspection @ \$85.00, and cost of other service and repair @ \$85.00 per hour.

Mrs. Mack made a motion to approve Transportation Maintenance, Storage of Vehicles & Vehicle Service Contract to Mulson's Garage for the 2016-2017 School Year @ Storage \$6,000 for the year plus cost of electricity, preventive maintenance inspection @ \$82.50 per bus, DOT inspection @ \$85.00, and cost of other service and repair @ \$85.00 per hour.
Mr. Lanese seconded the motion.
Motion carried 5/0.

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Budget Workshop April 18, 2016 @ 7 pm
- 6.2 Regular BOE Meeting April 21, 2016 @ 7 pm
- 6.3 Opportunity for the Public to be Heard

Karin Carmody: Mrs. Carmody spoke on the positive atmosphere of the school since Dr. Reardon has arrived plus the positive effects of having the support of the administration.

Mrs. Castle announced she would be running for one of the open seats in the next school election.

Michele Nicklas: Mrs. Nicklas made comment to Mr. Michael Sullivan's website and the tools that are available to the user. Mrs. Nicklas gave thanks to Dr. Reardon, Mrs. Yodis and the Board of Education.

7.0 Request for Executive Session

There was no request for executive session.

8.0 Return to Open Session

9.0 Adjournment

Mrs. Mack made a motion to adjourn at 8:41 pm.

Mrs. Castle seconded the motion.

Motion carried 5/0.

Respectfully submitted,



Sharon Hillis
Clerk of the Board