

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
May 19, 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 7:06 p.m. by Mrs. Dinan.

1.1 Record of Attendance

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

1.2 Oath of Office for newly appointed Board Member Cathleen Castle

Sharon Hillis, Board Clerk, administered the Oath of Office to Mrs. Castle.

1.3 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.4 Approval of Minutes of Previous Meeting

- a. April 19, 2016
- b. April 21, 2016

Mr. Lanesey made a motion to approve the April 19, 2016 & April 21, 2016 regular meeting minutes.
Mrs. Mack seconded the motion.
Motion carried 5/0.

1.5 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report April 2016
- b. Treasurer's Monthly Report with Budget Transfers
- c. Revenue Report Ending March 31, 2016

Mr. Lanesey made a motion to accept the District Treasurer's Financial Reports.
Mrs. Mack seconded the motion.
Motion carried 5/0.

1.6 Visitors and Communication

- a. Communications to the Board of Education
Mrs. Dinan acknowledged the receipt of the following correspondences:
 - 1. Letter from the Wynantskill Teacher's Association
 - 2. Letter from Dr. Reardon
- b. Opportunity for the Public to be Heard

2.0 Reports to the Board of Education

2.1 Board of Education Reports & Updates

- a. 8th Washington D.C. Presentation: Lauren McElligott and Spencer Gallagher presented a slideshow of the 8th Grade Washington D.C. trip that was held on March 22 to March 25, 2016.

- 2.2 District / Superintendent Program Report
- a. Dr. Reardon reported that the District budget passed with a record number of voters. An exit poll was conducted with about 7% of the voters participating. The Board of Education was given a copy of the results.
 - b. Dr. Reardon reported that there are about 20 school days remaining, with many activities remaining.
 - c. APPR: Dr. Reardon reported that the district has submitted an APPR Plan and it is in the queue to be reviewed.

2.3 Principal's Report

Dr. Reardon presented the principals report to the Board of Education.

- a. Sage reading program has started. The program will run for 20 hours and about 50 students participate.
- b. 2nd grade went to the Science Museum.
- c. K-2 went to the Palace Theatre.
- d. 6th grade went to the Bronx Zoo.
- e. Heidi Bromley has been working with K-8 teachers and building assessments.
- f. Kathy Cioffi has been working with K-1 teachers on literacy mapping.
- g. Jean Marie Steffek presented at the faculty meeting on Co-teaching.
- h. Mrs. Murphy is working on scheduling students with their high school choice.
- i. Students going to Columbia and Averill Park will be taking the Honors exams.

2.4 PTO Update

Sue Czubek presented the PTO report to the Board of Education.

3.0 Appointments and Authorizations

3.1 Approve CSE/CPSE Recommendations as per attached.

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

3.2 1st Reading 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 |

3.3 Second Readings of BOE Policies

- | | | |
|----|------|------------------------------|
| a) | 0000 | Mission Statement and Vision |
| b) | 0110 | Sexual Harassment |

- c) 0110 R Sexual Harassment Regulation
- d) 0115 Harassment and Bullying Prevention and Intervention
- e) 0115 R Harassment and Bullying Prevention and Intervention Regulation
- f) 0115 E.1 Harassment and Bullying Prevention and Intervention Exhibit
- g) 0115 E.2 Harassment and Bullying Complaint Form
- h) 0300 Accountability
- i) 0310 Board Self-Evaluation

3.4 Adoption of Board Policies

- a) 0000 Mission Statement and Vision
- b) 0300 Accountability
- c) 0310 Board Self-Evaluation

Ms. Gray made a motion to approve policy number 0000, 0300 and 0310.

Mr. Lanese seconded the motion.

Motion carried 5/0.

3.5 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 – Kaelyn Kinley

Tenure Area – Elementary Education

Commencement of Tenure Appointment – 9/7/2016

Certification Status – Permanent

Mr. Lanese made a motion to approve Kaelyn Kinley tenure area appointment in elementary education as of 9/7/2016.

Mrs. Mack seconded the motion.

Motion carried 5/0.

3.6 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 – Kimberly Herzl-Betz

Tenure Area – School Psychology

Commencement of Tenure Appointment – 9/9/2016

Certification Status – Permanent

Mr. Lanese made a motion to approve Kimberly Herzl-Betz tenure area appointment in School Psychology as of 9/9/2016.

Mrs. Mack seconded the motion.

Motion carried 5/0.

3.7 Approve the termination of Gail Lathrop’s contract as Business Official Consultant effective May 20, 2016.

Mr. Lanese made a motion to approve the termination of Gail Lathrop’s contract as Business Official Consultant effective May 20, 2016.

Mrs. Castle seconded the motion.

Motion carried 5/0.

3.8 Certification of the Budget Vote, Bus Proposition and Board Election Results.

Mr. Lanesey made a motion to certify the Budget Vote, Bus Proposition and Board Election Results.

Mrs. Mack seconded the motion.

Motion carried 5/0.

Consent Agenda 3.9 to 3.23

Approve the following Extra Curricular appointments for the 2016-2017 school year as per the WTA Contract.

Mrs. Castle made a motion to approve the consent agenda 3.9 to 3.23 Extra Curricular appointments for the 2016-2017 school year as per the WTA Contract.

Mr. Lanesey seconded the motion.

Motion Carried 5/0.

- 3.9 Approve Jeanine Mitchell for Extra-Curricular appointment (Builders Club)
- 3.10 Approve Jeanine Mitchell & Mary Alice Newell for Extra-Curricular appointments (Drama Club)
- 3.11 Approve Mary Alice Newell for Extra-Curricular appointment (All County Band)
- 3.12 Approve Samantha Swart for Extra-Curricular appointment (All County Chorus)
- 3.13 Approve Peter Mesh, John LeRoy, and Samantha Swart for Extra-Curricular appointment (Accompanist)
- 3.14 Approve Daniel DiSotto, Tina Albert, Mary Alice Newell, Tammy Miller, Andy Deguire, Robert Cushing, Tim Flannery, Laurie Albright, and Jeanine Mitchell for Extra-Curricular appointments (Chaperone)
- 3.15 Approve Daniel DiSotto Extra-Curricular appointment (Intramurals)
- 3.16 Approve Samantha Swart for Extra-Curricular appointment (NYSSMA Chorus)
- 3.17 Approve Mary Alice Newell for Extra-Curricular appointment (NYSSMA Band)
- 3.18 Approve Jeanine Mitchell, Karen Keane, Samantha Swart, Stephanie Carbone, Andrew Newmark, and Kathleen Cronin for Extra-Curricular appointments (Odyssey of the Mind Coaches 3 Teams)
- 3.19 Approve Laura Horacek and Mary Therese Bucher for Extra-Curricular appointments (8th Grade Advisors)
- 3.20 Approve Samantha Swart as Modified cross country coach as per the WTA contract.
- 3.21 Approve Dan DiSotto and Sam Davis as Modified boys' soccer coaches as per the WTA contract
- 3.22 Approve Laura Horacek, Mary Therese Bucher, Samantha Swart, Rebecca Delaney, Matt Lutz, Andrew Newmark, Lisa Hancock, Sarah Sepp, Jeanine Mitchell, Mary Alice Newell, Patricia Rowe, Kimberly Herzl-Betz, and Bethany Wallace for Extra-Curricular appointments (Homework Center) 2016-2017 school year as per WTA contract.
- 3.23 Approve Karen Keegan as a cafeteria monitor 2 hours a day for the 2016-2017 school year.
- 3.24 Approve the 7th grade field trip to The Wild Center on June 1, 2016.

Mr. Lanesey made a motion to approve the 7th grade field trip to The Wild Center on June 1, 2016.

Mrs. Castle seconded the motion.

Motion carried 5/0.

- 3.25 Approve the disposal of various library print materials in order to make room for new texts and materials.

Consent agenda 3.26 to 3.30

Accept the following donations to the Wynantskill Union Free School District.

Mrs. Castle made a motion to approve the consent agenda 3.26 to 3.30 to accept the following donations to the Wynantskill Union Free School District.

Mr. Lanesey seconded the motion.

Motion Carried 5/0.

- 3.26 Accept \$500 check from Utica National for the School Safety Excellence Award.
- 3.27 Accept \$1,000 check from Hannaford for the 2015 Hannaford Helps Schools Program.

- 3.28 Accept \$200 check from Target for the Take Charge of Education Program.
- 3.29 Accept Donation of a Yoga Hammock from the Fly Yoga Studio of East Greenbush.
- 3.30 Accept \$100 check for the John O'Bomsawin Scholarship.

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Regular Board Meeting June 16, 2016 @ 7 pm
- 6.2 Opportunity for the Public to be Heard

Sue Czubek: Sue asked questions on the Business Official position and the communication from the WTA.

Meredith Gavin: Meredith spoke on the Lyme awareness program on May 25, 2016.

Jean Marie Steffek: Jean Marie thanked Dr. Reardon and the Board of Education for putting a passing budget together and congratulations to Mrs. Castle.

7.0 Request for Executive Session

Mrs. Castle made a motion to enter into executive session for the purposes of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 8:07 p.m.

Mr. Lanese seconded the motion.

Motion carried 5/0.

8.0 Return to Open Session

Mrs. Castle made a motion to return to open session at 10:51 p.m.

Mr. Lanese seconded the motion.

Motion carried 5/0.

9.0 Adjournment

Mrs. Castle made a motion to adjourn at 10:52 p.m.

Mrs. Mack seconded the motion.

Motion carried 5/0.

Respectfully submitted,



Sharon Hillis
Clerk of the Board