

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
May 20, 2010
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-present
Mrs. Hoffman-present
Mrs. Marsh –absent
Mrs. Paone-present

Others Present: Ms. Christine Hamill, Superintendent

Public: 6

1.2 Review of Agenda/Additions

Ms. Hamill reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

Mrs. Hoffman made a motion to approve the minutes from the:
April 22, 2010 Regular Meeting Minutes of the Board of Education
April 27, 2010 Special Meeting Minutes of the Board of Education
May 04, 2010 Budget Hearing Minutes of the Board of Education
May 04, 2010 Special Meeting with Executive Session Minutes of the Board of Education

Mrs. Curran seconded.
Motion carried: 4-0

1.4 Acceptance of District Treasurer's Report

Mrs. Curran made a motion to accept the District Treasurer's Report

Mrs. Hoffman seconded.
Motion carried 4-0

1.5 Approval of Building Use Requests

Mrs. Curran made a motion to approve the Building Use Request (attached) as presented. Request was denied due to limited evening hours available by staff during summer months.

Mrs. Casale seconded
Motion carried 4-0

1.6 Communications to the Board of Education

Mr. Tom Martin, Internal Claims Auditor, discussed the districts monthly reports. There were no significant problems with any of the district office procedures.

1.7 Royal Recognition

There was no Royal Recognition this month.

2.0 Reports to the Board of Education

2.1 Principal's Report

No Principals' report was available this month.

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

No Transportation report was available this month.

2.4 Board of Education Report

Mrs. Curran gave a brief report on the States affairs. NYSSBA reported 92% of the school budgets passed. There is still no State Budget. President Obamas Race to the Top program is being pursued again. The Legislature is introducing a bill to address bullying in schools.

2.5 PTO Report

No PTO report was available this month.

3.0 Appointments and Authorizations

3.1 Approval of recommendations of CSE/CPSE

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

Mrs. Hoffman seconded
Motion carried 4-0

3.2 Adoption of Board Policies

No board policies were presented for adoption

3.3 First Reading of Board Policies/Plans

No board policies were presented for first reading

3.4 Approval of Substitutes

No substitute applicants were presented

3.5 Approval of Volunteers

No volunteer applicants were presented

3.6 Approval of Additional Non-Public Transportation Requests

No additional non-public transportation requests were received

3.7 Certification of the 2010-2011 Budget Vote and Board of Education Elections

Mrs. Curran made a motion to certify the 2010-2011 Budget Vote and Board of Education Election results

Mrs. Hoffman seconded.

Motion carried: 4-0

3.8 Approval of Kindergarten & First Grade field trip to Magic Forest Lake George June 11, 2010

Mrs. Hoffman made a motion to approve the Kindergarten & First Grade field trip to Magic Forest Lake George on June 11, 2010

Mrs. Casale seconded.

Motion carried: 4-0

3.9 Approval of Construction Change Orders

No Construction change orders were presented.

3.10 Approve Transfer of Fund Balance to Capital Fund

Mrs. Curran made a motion to approve the transfer of Fund Balance to Capital Fund to reduce borrowing

Mrs. Casale seconded

Motion carried: 4-0

3.11 Approval of Approval of Permanent Senior Bus Driver

Mrs. Curran made a motion to approve James Worthington Permanent Senior Bus Driver effective May 21, 2010

Mrs. Hoffman seconded

Motion carried: 4-0

3.12 Approve the Hiring of Consultant

Mrs. Curran made a motion to approve the hiring of John Yagielski, Consultant to Coordinate District future planning efforts @ \$500.00/day (maximum 24 days)

Mrs. Hoffman seconded

Motion carried: 4-0

3.13 Approve Full Time Custodian / Bus Driver

Mrs. Hoffman made a motion to approve Richard Ellis as Full Time Provisional Custodian / Bus Driver beginning July 01, 2010 @ \$13.61/hour

Mrs. Curran seconded

Motion carried: 4-0

3.14 Appoint Leave of Absence Substitute Reading Teacher

Mrs. Curran made a motion to approve Kelli Griffin as Leave of Absence Substitute Reading Teacher beginning Sept. 07, 2010 through Dec 01, 2010 @ Step 3

Mrs. Hoffman seconded
Motion carried: 4-0

3.15 Appoint Part Time (.5) Physical Education Teacher for 2010-2011 School Year

Mrs. Hoffman made a motion to appoint Laurie Albright as Part Time (.5) Physical Education Teacher beginning Sept. 07, 2010 for the 2010-2011 School Year @ Step 4 prorated

Mrs. Curran seconded
Motion carried: 4-0

3.16 Abolishment of Elementary Teacher Positions

Mrs. Curran made a motion to abolish Two (2) Elementary Teacher positions effective July 01, 2010

Mrs. Casale seconded
Motion carried: 4-0

3.17 Abolishment of Part Time Music Teacher Position

Mrs. Hoffman made a motion to abolish the Part Time (.65) Music Teacher position effective July 01, 2010

Mrs. Curran seconded
Motion carried: 4-0

3.18 Acceptance of Resignation for the Purpose of Retirement

Mrs. Curran made a motion to accept the Resignation for the Purpose of Retirement for Martha Vickers effective June 30, 2010

Mrs. Casale seconded
Motion carried: 4-0

4.0 Old Business

None

5.0 New Business

5.1 Update on progress of the Regional Transportation Study – Supt. Hamill

6.0 Informational

6.1 Regular Board of Education meeting June 17, 2010 @ 7:30 p.m.

6.2 Public Comment

Mrs. Horacek commented on the sadness felt by the entire faculty in regards to the elimination of the 3 teaching positions

Mrs. Paone welcomed Andrew Lanesey to the Board.

7.0 Request for Executive Session

Mrs. Curran made a motion to enter Executive Session at 8:10 p.m.
Mrs. Hoffman seconded.
Motion carried: 4-0

8.0 Board returned from Executive Session at 9:45 p.m.

Mrs. Curran made a motion to return to open session at 9:45 p.m.
Mrs. Hoffman seconded.
Motion carried: 4-0

9.0 Adjournment

Mrs. Casale made a motion to adjourn at 9:46 p.m.
Mrs. Curran seconded
Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board