

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
November 19, 2009  
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 7:50 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 –present  
Mrs. Paone-present

Others Present: Ms. Christine Hamill, Superintendent  
Mr. Jack Lynskey, Principal

Public: 17

**1.2 Review of Agenda/Additions**

Ms. Hamill reviewed the Agenda.

**1.3 Approval of Minutes of Previous Meeting(s)**

Mrs. Marsh made a motion to approve the minutes from the Oct. 15, 2009 Meeting of the Board of Education.

Mrs. Curran seconded.  
Motion carried: 5-0

**1.4 Acceptance of District Treasurer's Report**

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

Mrs. Curran seconded.  
Motion carried 5-0

**1.5 Approval of Building Use Requests**

Mrs. Hoffman made a motion to approve the Building Use Request (attached) as presented.

Mrs. Marsh seconded  
Motion carried 5-0

**1.6 Communications to the Board of Education**

Denise Fitzgerald, School Tax Collector, gave her report on the collection of 2008-2009 School Taxes for the District

## **1.7 Royal Recognition**

None

## **2.0 Reports to the Board of Education**

### **2.1 Principal's Report**

Mr. Lynskey distributed the newly created Parent/Student Athletic Handbook to the Board. The school will begin distributing the handbooks to the Basketball Teams.

Parent-Teacher conferences held on November 3<sup>rd</sup> (Election Day) went very well. Parent turnout seemed to increase in part due to being held on Election Day.

### **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**

Mrs. Paone reviewed the Transportation Report from Bonnie Cole, Interim Transportation Supervisor (see attached)

### **2.4 Board of Education Report**

None

### **2.5 PTO Report**

Mrs. Lavoy, PTO President reviewed the monthly report from the PTO

## **3.0 Appointments and Authorizations**

### **3.1 Approval of recommendations of CSE/CPSE**

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

Mrs. Curran seconded  
Motion carried 5-0

### **3.2 Adoption of Board Policies**

None

### **3.3 First Reading of Board Policies/Plans**

A First reading was done on the following policies:

- 4321.14 Special Education Personnel
- 4321.6 Availability of Alternative Format Instructional Materials for Students with Disabilities
- 4321.7 District Wide and Statewide Assessments of Students with Disabilities
- 4321.9 Declassification of Students with Disabilities
- 5695 Cellular Phones and Electronic Devices

### **3.4 Approval of Substitutes**

Mrs. Curran made a motion to approve Substitute(s) as presented

Mrs. Marsh seconded  
Motion carried: 5-0

### **3.5 Approval of Volunteers**

Mrs. Casale made a motion to approve Volunteers as presented

Mrs. Curran seconded  
Motion carried: 5-0

### **3.6 Appointment of Basketball Coaches for 2009-2010 Season as per WTA Contract**

Mrs. Curran made a motion to approve the following Basketball Coaches:  
Boys Basketball: Paul Moore & Matthew Crave  
Girls Basketball: Ray Dearaway & Monica Goyette

Mrs. Marsh seconded.  
Motion carried: 5-0

### **3.7 Appointment of Basketball Chaperones for 2009-2010 Season as per WTA Contract**

Mrs. Hoffman made a motion to approve the following Chaperones for Home Basketball Games:  
Amy Murphy  
Mary Alice Newell

Mrs. Curran seconded.  
Motion carried: 5-0

### **3.8 Approval of Long Term Substitute for Library Media Center**

Mrs. Marsh made a motion to approve Michele Weiss as Long Term Substitute in the Library Media Center at Step 1 (.6) prorated effective October 15, 2009 – November 24, 2009

Mrs. Curran seconded  
Motion carried: 5-0

### **3.9 Approval of Long Term Substitute Library Media Specialist**

Mrs. Casale made a motion to approve Linda Fecura Bunk Long Term Substitute as Library Media Specialist at Step 1 (.6) prorated effective November 30, 2009 – January 14, 2010

Mrs. Hoffman seconded  
Motion carried: 5-0

### **3.10 Approval to Accept Monetary Donation from Wynantskill McDonalds to the Band and Chorus Programs**

Mrs. Hoffman made a motion to accept a \$400.00 donation to the School Band and Chorus Programs

Mrs. Curran seconded  
Motion carried: 5-0

### **3.11 Approval of disposition of inventory as presented**

Mrs. Curran made a motion to approve the disposition of inventory as presented

Mrs. Marsh seconded  
Motion carried: 5-0

**3.12 Approve Extension of Administrative Internship for Kristin Morrow from Nov. 20, 2009 thru Dec. 30, 2009**

Mrs. Curran made a motion to approve the extension of Administrative Internship for Kristin Morrow from Nov. 20, 2009 thru Dec. 30 2009 @ 18 days @ \$157.27/day

Mrs. Marsh seconded  
Motion carried: 5-0

**3.13 Approve Unpaid Leave of Absence**

Mrs. Hoffman made a motion to approve a 5 day, unpaid Leave of Absence Jan. 25-29, 2010 to Kate Cronin

Mrs. Curran seconded  
Motion carried: 5-0

**3.14 Approve Donation of Old Sports Equipment**

Mrs. Casale made a motion to approve the donation of old soccer goals and baseball bats to the YMCA Program

Mrs. Marsh seconded  
Motion carried: 5-0

**3.15 Approve Revision of Contract with Averill Park School District**

Mrs. Marsh made a motion to approve a Revision of Contract with Averill Park School District for Bus Washing Services.

Mrs. Casale seconded  
Motion carried: 5-0

**3.16 Approve Contract for 403b Services with Benetech**

Mrs. Curran made a motion to approve the Contract for 403b Services with Benetech effective Jan. 11, 2010

Mrs. Marsh seconded  
Motion carried: 5-0

**3.17 Approve Creation of Senior Bus Driver Position**

Mrs. Curran made a motion to approve the Creation of a Senior Bus Driver Position

Mrs. Marsh seconded  
Motion carried: 5-0

**3.18 Approve Senior Bus Driver effective Nov. 20, 2009**

Mrs. Curran made a motion to approve James Worthington Senior Bus Driver effective Nov. 20, 2009 @ \$18.00/hr @ 8 hrs. /day, 210 days/year prorated.

Mrs. Marsh seconded  
Motion carried: 5-0

### **3.19 Abolish Head Bus Driver / Custodian Position**

Mrs. Casale made a motion to approve the Abolishment of the Head Bus Driver / Custodian Position

Mrs. Curran seconded  
Motion carried: 5-0

### **3.20 Approve Creation of Transportation Supervisor Position**

Mrs. Curran made a motion to approve the Creation of a Transportation Supervisor Position

Mrs. Marsh seconded  
Motion carried: 5-0

### **3.21 Approve Transportation Supervisor effective Dec. 01, 2009**

Mrs. Curran made a motion to approve Barbara Cole Transportation Supervisor effective Dec. 01, 2009 – June 30, 2010 @ \$25.00/hr (not to exceed \$8000.00)

Mrs. Marsh seconded  
Motion carried: 5-0

### **3.22 Approve Creation of Part-Time Teachers Aide Position**

Mrs. Marsh made a motion to approve the Creation of a Part-Time Teachers Aide Position, 3 hours/day @ \$ 10.50/hour effective Nov. 20, 2009

Mrs. Curran seconded  
Motion carried: 5-0

### **3.23 Approve Part-Time Teachers Aide**

Mrs. Hoffman made a motion to approve Christine Walsh Part-Time Teachers Aide, 3 hours/day @ \$10.50/hour effective Nov. 20, 2009-June 25, 2010

Mrs. Curran seconded  
Motion carried: 5-0

## **4.0 Old Business**

**None**

## **5.0 New Business**

### **5.1 Board Presentation: Spanish Program, Lisa Hancock**

### **5.2 Update on School Choice Contracts**

The Board presented an update on the meetings held over the past week with School Districts which we currently have contracts and possible future contracts with other Districts.

## **6.0 Informational**

**6.1 Regular Board of Education meeting December 17, 2009 @ 7:30 p.m.**  
**6.2 Public Comment**

A parent shared ideas and resources from the Internet about Character Education.  
Ms. Hamill discussed the district's Character Education Curriculum work that was completed last year with the GD Teachers working with Mrs. Morrow and Mr. Lynskey

**7.0 Request for Executive Session**

Mrs. Marsh made a motion to enter Executive Session at 9:00 p.m.  
Mrs. Curran seconded.  
Motion carried: 5-0

**8.0 Board returned from Executive Session**

Mrs. Marsh made a motion to return to open session at 10:00 p.m.  
Mrs. Casale seconded.  
Motion carried: 5-0

**9.0 Adjournment**

Mrs. Hoffman made a motion to adjourn at 10:01 p.m.  
Mrs. Curran seconded  
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli  
Clerk of the Board