

WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
Oct. 14, 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 7:40 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Casale- present
Mrs. Curran- present
Mr. Lanese- present
Mrs. Marsh – present
Mrs. Paone- present

Others Present: Ms. Christine Hamill, Superintendent
: Mr. Jack Lynskey, Principal
: Mrs. Jean Marie Steffek, CSE/CPSE Chair

Public: 3

1.2 Review of Agenda/Additions

Ms. Hamill reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

Mrs. Casale made a motion to approve the minutes from the Sept. 16, 2010 Regular Meeting of the Board of Education and the Sept. 23, 2010 Special Meeting.

Mrs. Marsh seconded.
Motion carried: 5-0

1.4 Acceptance of District Treasurer's Report

The Treasurer did not submit a report. It is too early in the month for bank statements

1.5 Approval of Building Use Requests

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

Mrs. Marsh seconded.
Motion carried: 5-0

1.6 Communications to the Board of Education:

Construction Update. The project is just about complete. There are only a few punch list items left for completion. Final inspection of the playground has been completed. It is officially open!

1.7 Royal Recognition

The Board was recognized with individual plaques for their dedication to the children of the district

2.0 Reports to the Board of Education

2.1 Principal's Report

As stated above, the playground is officially opened! A few of the elementary classes were able to “break it in” on Thursday. Mr. Lynskey has been conducting teacher observations. Mr. Craig Hansen, Director of Safety, Capital Region BOCES conducted a seminar on playground safety at the recent faculty meeting. The emergency go home early drill will be November 10.

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, Transportation Supervisor (see attached)

2.4 Board of Education Report

None

2.5 PTO Report

Mrs. Lavoy reviewed the PTO Report

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. Casale seconded

Motion carried: 5-0

3.2 Adoption of Board Policies

No policies were presented for adoption

3.3 First Reading of Board Policies/Plans

No Policies were presented for review.

3.4 Approval of Substitutes

Mrs. Marsh made a motion to approve the following individual(s) as substitute teacher for 2010-2011 school year

<u>Name</u>	<u>Substitute</u>	<u>Certification</u>
Kim Hannigan	Nurse	RN
Kim Hannigan	Teacher	Non-Certified (in NY State)

Mrs. Curran seconded
Motion carried: 5-0

3.5 Approval of Volunteers

Mrs. Marsh made a motion to approve the following individual(s) as classroom volunteers for 2010-2011 school year

Mrs. Curran seconded.

<u>Grade</u>	<u>Teacher</u>	<u>Day of week</u>	<u>Volunteer</u>
K	Tatarczuk	1 day/week	Barbara Greenquist
Library	Fecura	1 day/week	Anne Malak
5	Mesh	as needed	Lori Kelley
5	Mesh	as needed	Annette Audi

Motion carried: 5-0

3.6 Approval of Additional Non-Public Transportation Requests

No additional non-public transportation request were presented

3.7 Approval of Construction Change Order(s)

Mrs. Marsh made a motion to approve the construction change orders as presented

Mr. Lanesey seconded.
Motion carried: 5-0

3.8 Approval of Part Time Aide

Mrs. Curran made a motion to approve Kristen McGivern as Part Time Aide (3.5 hrs/day) @ \$10.50/hr effective Sept 27, 2010

Mrs. Marsh seconded.
Motion carried: 5-0

3.9 Appointment of Leave of Absence Elementary Ed. Teacher

Mrs. Curran made a motion to appoint Kelli Griffin as Leave of Absence Elementary Ed. Teacher @ Step 3 prorated effective Sept. 29, 2010 – June 23, 2011

Mr. Lanesey seconded.
Motion carried: 5-0

3.10 Appointment of Leave of Absence Reading Teacher

Mr. Lanesey made a motion to appoint Janet Howard as Leave of Absence Reading Teacher @ Step 1 prorated effective Sept. 29, 2010 – Nov. 30, 2010

Mrs. Curran seconded.

Motion carried: 5-0

3.11 Disposition of Inventory

Mrs. Marsh made a motion to approve the disposition of inventory as presented. (attached)

Curran seconded

Motion carried: 5-0

3.12 Approval of Substitute Bus Driver

Mrs. Curran made a motion to approve Charles Claus as Substitute Bus Driver @ \$12.50/hr

Mr. Lanesey seconded

Motion carried: 5-0

4.0 Old Business

4.1 Update on Superintendent's Conference Day held on October 8, 2010

Kristin Morrow gave a brief report as to what took place on Superintendent's Conference Day held on Oct. 08, 2010. Consultants were scheduled to work with different grade levels in Science & Math. Mr. Lyskey worked with the kindergarten teachers, Jean Marie Steffek met with the Special Ed. Staff and Aides to go over the new SOLO writing program being used. Superintendent Hamill met with different grade level faculty to review the 09-10 NYS Test results for ELA and Math. Mr. Lutz worked with MS faculty on the Castle Learning System.

4.2 Update from District Planning for the Future Committee

The committee met on Oct. 04, 2010. Ms. Shelly Levings from State Aid gave a presentation. The committee will meet again on Oct. 25. Mr. Paul Seversky will be giving a presentation on his enrollment study.

5.0 New Business

5.1 Board Presentation: Questar III Assistant Superintendents, Harry Hadjioannou & Diana Conroy

6.0 Informational

6.1 Next Regular Meeting of the Board of Education: Nov. 18, 2010 at 7:30 pm in the Library / Media Center

6.2 Public Comment - none

7.0 Request for Executive Session

Mrs. Curran made a motion to enter Executive Session at 8:50 pm for the purpose of Contracts and Personnel

Mrs. Marsh seconded.
Motion carried: 5-0

8.0 Board returned from Executive Session at 9:30 pm

Mrs. Marsh made a motion to return to open session at 9:30 pm
Mrs. Casale seconded.
Motion carried: 5-0

9.0 Adjournment

Mr. Lanese made a motion to adjourn at 9:31 pm
Mrs. Curran seconded
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board