

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
October 15, 2015
6:00 pm Audit Committee Meeting
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 6:59 pm 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 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.3 Approval of Minutes of Previous Meeting

a. September 17, 2015

Mr. Lanesey made a motion to approve the September 17, 2015 regular meeting minutes.
Mrs. Mack seconded the motion.
Motion carried 5/0.

1.4 Acceptance of Financial Reports

a. ~~Internal Claims Auditor's Report September 2015~~(removed from agenda)
b. Treasurer's Monthly Report with Budget Transfers September 2015
c. Extra Classroom Activity Fund at 9/30/15

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

1.5 Building Use

Group	Day/Time	Location
TrU Fitness	Tuesday / Thursday 6 to 7 pm	Café
Boy Scouts	Tuesday 7 to 9	Art Room

Mr. Lanesey made a motion to approve the Building Use Request from the TrU Fitness and the Boy Scouts.
Mrs. Mack seconded the motion.
Motion Carried 5/0.

1.6 Visitors and Communication

a. Communications to the Board of Education
b. Opportunity for the Public to be Heard

Mrs. Dinan reviewed the policy number 1230

<http://www.wynantskillufsd.org/policies/1000/1230-Public-Participation-at-Board-Meetings.pdf>

Mrs. Hancock: Compliment on the start of the school year.

2.0 Reports to the Board of Education

2.1 District / Superintendent Program Report

a. Presentation of the 2015-2016 Board of Education Goals: Dr. Reardon discussed the process of how the Board of Education goals were decided on and how the goals will play in on the process of how the Superintendent and Board of Education will evaluate their progress.

- Increase academic achievement for all students.
- Value continuous school improvement.
- Foster a safe, respectful, responsible and positive school community.
- Promote open and effective communication.
- Provide a quality educational program while remaining fiscally responsible.

2.2 Board of Education Reports & Updates

a. External Audit Report Scott Preusser

Mr. Preusser CPA, met with the audit Committee on October 15, 201. Mr. Preusser presented the 2014-2015 District External Audit Report. Mr. Preusser reported the district is in a strong financial position.

2.3 Principal's Report: Mrs. Yodis reported that the first 5 weeks have been very busy with lots of new students joining us weekly. All of the assessments have been given in ELA and Math plus those who have SLOs pretest, gauging where each student is at the start of this school year.

Mrs. Yodis put together a slide show of a snap shot of the first five weeks of school.
<https://www.youtube.com/watch?v=2dIKSdKfRIE&feature=youtu.be>

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.

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

3.2 First Reading of Board of Education Policies

- a. Interscholastic Athletes Policy Number 5280
- b. Concussion Management Policy Number 5410
- c. Concussion Management Regulation Number 5410-R

Noteworthy changes were made to the September 17, 2015 First Readings of policy number 5280, 5410 and 5410-R. The proposed policies will be amended and read at the November 19, 2015 regular Board of Education meeting.

3.3 Approve the disposal of a variety of expired printer ink cartridges.

The mission of our community based school is to create a safe, compassionate, progressive learning environment that recognizes individual needs and encourages all students to strive for personal and educational excellence.
As a small, suburban school district, rich with pride, we believe that by working together we can: create a dynamic program based on character, tolerance and diversity; provide opportunities for all to reach their fullest potential; empower all to achieve personal excellence and encourage a life-long love of learning.

Ms. Gray made a motion to approve the disposal of a variety of expired printer ink cartridges.
Mr. Lanese seconded the motion.
Motion carried 5/0.

3.4 Approve the disposal of 11 handheld radios that do not meet the FCC compliancy guidelines.

Ms. Gray made a motion to approve the disposal of 11 handheld radios that do not meet the FCC compliancy guidelines.
Mr. Lanese seconded the motion.
Motion carried 5/0

3.5 Approve Sarah Hendley as a student teacher with Samantha Swart (6th grade) 10/26/15 to 12/11/15.

Mr. Lanese made a motion to approve Sarah Hendley as a student teacher with Samantha Swart (6th grade) 10/26/15 to 12/11/15.
Mrs. Mack seconded the motion.
Motion carried 5/0.

3.6 Approve Samantha Matthey as a student teacher with Lauren Curran (3rd grade) 10/26/15 to 12/11/15.

Mr. Lanese made a motion to approve Samantha Matthey as a student teacher with Lauren Curran (3rd grade) 10/26/15 to 12/11/15.
Mrs. Castle seconded the motion.
Motion carried 5/0.

3.7 Approve Alexandra Wachunas as a student teacher with Laura Horacek (6th grade) 10/26/15 to 12/11/15.

Mr. Lanese made a motion to approve Alexandra Wachunas as a student teacher with Laura Horacek (6th grade) 10/26/15 to 12/11/15.
Mrs. Mack seconded the motion.
Motion carried 5/0.

3.8 Approve Michelle Rivera as a student teacher with Jennifer Kelleher (1st grade) 10/26/15 to 12/11/15.

Mr. Lanese made a motion to approve Michelle Rivera as a student teacher with Jennifer Kelleher (1st grade) 10/26/15 to 12/11/15.
Mrs. Mack seconded the motion.
Motion carried 5/0.

3.9 Approve the increase of Leo Daigneault's (bus driver) hours from 4.0 hours a day to 4.5 hours a day, due the increase of the number of students on the bus route, for the 2015-2016 school year.

Mr. Lanese made a motion to approve the increase of Leo Daigneault's (bus driver) hours from 4.0 hours a day to 4.5 hours a day, due the increase of the number of students on the bus route, for the 2015-2016 school year.
Mrs. Castle seconded the motion.
Motion carried 5/0.

3.10 Approval of Substitutes

The mission of our community based school is to create a safe, compassionate, progressive learning environment that recognizes individual needs and encourages all students to strive for personal and educational excellence.
As a small, suburban school district, rich with pride, we believe that by working together we can: create a dynamic program based on character, tolerance and diversity; provide opportunities for all to reach their fullest potential; empower all to achieve personal excellence and encourage a life-long love of learning.

Substitute Teacher Certified \$90 Day		
*Janice Germain	*Lesli Hopperstad	
Substitute Bus Driver \$14/Hr		
Debbie Ann Hayes		
Substitute Nurse \$75 Day		
*Amanda Rokjer		

* New Applicants for the 2015-2016 School Year

Mr. Lanese made a motion to approve the above listed substitutes.
Mrs. Mack seconded the motion.
Motion carried 5/0.

Consent Agenda 3.11, 3.12, 3.13 & 3.14

- 3.11 Approve Sam Davis for as Modified Boys Basketball Coach, for the 2015-2016 school year, as per the WTA contact.
- 3.12 Approve Andrew Newmark for as Modified Boys Basketball Coach, for the 2015-2016 school year, as per the WTA contact.
- 3.13 Approve Bob DeBenedetti for as Modified Girls Basketball Coach, for the 2015-2016 school year, as per the WTA contact.
- 3.14 Approve Amanda Rich for as Modified Girls Basketball Coach, for the 2015-2016 school year, as per the WTA contact.

Mr. Lanese made a motion to approve Sam Davis for as Modified Boys Basketball Coach, Andrew Newmark for as Modified Boys Basketball Coach, Bob DeBenedetti for as Modified Girls Basketball Coach, Amanda Rich for as Modified Girls Basketball Coach, for the 2015-2016 school year, as per the WTA contact.
Mrs. Mack seconded the motion.
Motion carried 5/0.

- 3.15 Be it resolved, that the Board of Education authorized the Superintendent of Schools, Dr. Thomas Reardon, to execute a three year agreement, billed over three budget years at a total cost of \$9,500 with NYSSBA to provide policy review and update services to the District.

Mr. Lanese made a motion that the Board of Education authorized the Superintendent of Schools, Dr. Thomas Reardon, to execute a three year agreement, billed over three budget years at a total cost of \$9,500 with NYSSBA to provide policy review and update services to the District.
Mrs. Mack seconded the motion.
Motion carried 5/0.

- 3.16 Accept the proposal of the Raymond G. Preusser CPA, P.C. auditing firm, to provide auditing services for the next three years (2015/2016, 2016/2017, 2017/2018) at a cost not to exceed \$12,500 per year.

Mr. Lanese made a motion to accept the proposal of the Raymond G. Preusser CPA, P.C. auditing firm, to provide auditing services for the next three years (2015/2016, 2016/2017, 2017/2018) at a cost not to exceed \$12,500 per year.
Mrs. Mack seconded the motion.
Motion carried 5/0.

- 3.17 Adoption of the 2015-2016 Board of Education Goals.

The mission of our community based school is to create a safe, compassionate, progressive learning environment that recognizes individual needs and encourages all students to strive for personal and educational excellence.
As a small, suburban school district, rich with pride, we believe that by working together we can: create a dynamic program based on character, tolerance and diversity; provide opportunities for all to reach their fullest potential; empower all to achieve personal excellence and encourage a life-long love of learning.

Mr. Lanesey made a motion to adopt the 2015-2016 Board of Education Goals.
Mrs. Castle seconded the motion.
Motion carried 5/0.

- 3.18 Authorize the Superintendent to establish a Policy Review Committee, consisting of no more than two Board members, administration, volunteer community members, and ad hoc individuals as needed.

Mr. Lanesey made a motion to authorize the Superintendent to establish a Policy Review Committee, consisting of no more than two Board members, administration, volunteer community members, and ad hoc individuals as needed.
Mrs. Mack seconded the motion.
Motion carried 5/0.

4.0 Old Business

- 4.1 NYSSBA follow up: Mrs. Dinan spoke on the Superintendent and Board of Education evaluations. Now that the goals are approved Mrs. Dinan would like to take the goals and place them in the evaluation sheets from NYSSBA. When complete the evaluations will be sent to the Board of Education members.

5.0 New Business

- 5.1 Formation of a Policy Committee: Dr. Reardon will be communicating with NYSSBA and seeing what NYSSBA will expect from the committee. Dr. Reardon will be communicating with the individuals who have volunteered to be on the committee.

6.0 Informational

- 6.1 Regular BOE Meeting November 19, 2015 @ 7 pm
6.2 Opportunity for the Public to be Heard

Mrs. Horacek: Spoke on the great opening of the school year and how nice is it to hear laughter again at the BOE meetings.

Mrs. Bucher: Spoke on 8th grade fundraisers.

Mrs. Czubek: Spoke on school photos.

7.0 Request for Executive Session

There was no request for executive session.

8.0 Return to Open Session

9.0 Adjournment

Mr. Lanesey made a motion to adjourn at 8:19 p.m.

Mrs. Castle seconded the motion.

Motion carried 5/0.

Respectfully submitted,



**Sharon Hillis
Clerk of the Board**