

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA
October 17, 2013 @ 7:00 p.m.
GARDNER-DICKINSON SCHOOL MEDIA CENTER
Draft Minutes**

1.0 Call to Order and Pledge of Allegiance to the Flag

The meeting of the Board of Education was called to order at 7:15 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Curran - Absent
Mr. Hug - Absent
Mr. Lanesey - Present
Mrs. Marsh - Present
Mrs. Paone - Present

1.2 Review of Agenda/Additions to Agenda

Mrs. Paone reviewed the agenda and noted the additions to the agenda

1.3 Approval of Minutes of Previous Meetings

Mr. Lanesey made a motion to approve the following minutes of the Board of Education:
September 5, 2013 Special Meeting Minutes
September 19, 2013 Regular Meeting Minutes

Mrs. Marsh Seconded the motion
Motion Carried 3/0

1.4 Acceptance of District Treasurer's Report

Mrs. Marsh made a motion to accept the District's Treasurer's Report
Extra Classroom Activity Fund

Mr. Lanesey Seconded the motion
Motion Carried 3/0

1.5 Approval of Building Use Requests

Mrs. Marsh made a motion to approve the following building use requests:
Girl Scout Troop #1079 Every Other Thursday 6:15 to 8:15 p.m.

Mr. Lanesey Seconded the motion
Motion Carried 3/0

1.6 Communications to the Board of Education

There were no communications to the Board of Education this meeting

2.0 Reports to the Board of Education

2.1 District / School Program Report – Superintendent Mr. Bordick

a. School Board Recognition. Mr. Bordick presented each board member with a certificate and made a donation toward the purchase of Hudson River Historical Series to honor the Board of Education from their voluntary service to the district. The books will be kept in the District Library and have an engraved plate in each book

recognizing the current board members.

b. Power School Training Proposal. Mr. Bordick spoke about staff members needing to be trained on the Power School program we currently use for enrollment, schedules, attendance... The staff that would be trained is either new staff or returning staff that have new or expanded duties. He would have the staff cross trained on the Power School program for maximum effectiveness. The training would be conducted in the school for 3 ½ days and cost around \$5,000.

c. Common Core, District Assessments, and Reading Program Presentation, 6:30 p.m., Monday, October 21st and Wednesday, October 23. Mr. Bordick announced the schools reading presentation which will include discussion of the Common Core, District Assessment and what the preliminary plans to meet the goals of the Reform Agenda.

d. Report Card Update Mr. Bordick stated that the school was looking at more parent friendly report cards

e. APPR Update. Mr. Bordick reported that the school and staff are working together on the evaluation process.

f. Proposed 2013-14 Calendar change. Mr. Bordick has presented the updated school calendar with changes to the 8th grade graduation date. Some of the 8th grade students have regent's exams on the 19th of June. Graduation was changed to June 20, 2014

g. Special Board Meeting- November 14th. Mike Marcelle would be discussing the District Operational Study report. The first date presented was November 7th, due to prior commitments the date was set to November 14th at 7 p.m. in the Cafeteria.

2.2 Board of Education Reports & Updates

a. Mr. Scott Preusser, External Audit Report Mr. Preusser went over the schools external audit report, over all the school is in good standings and moving in a positive financial direction. The report has been posted on the Wynantskill Union Free School District's Webpage.

http://www.wynantskillufsd.org/district/documents/2013-14/2012-13_Audit_Repot.pdf

3.0 Appointments and Authorizations

3.1 Review Recommendations and Approve Resource Allocation to CSE/CPSE

Jean Marie Steffek reported that there were no reports for this month and that in November there would be two months of reports for the board.

3.2 Adoption of Board Policies

1900-Title I Parental Involvement Policy Guidance

Mrs. Marsh made a motion to approve Mr. Lanese seconded the motion.

Motion carried 3/0

3.3 Approve revisions to July 11, 2013 Annual Reorganization appointments

Mr. Lanese made a motion to approve Mrs. Marsh seconded the motion.

Motion carried 3/0

3.4 Approval of Substitutes

Mrs. Marsh made a motion to approve Mr. Lanese seconded the motion.

Motion carried 3/0

3.5 Approval of Volunteers

Mrs. Marsh made a motion to approve Mr. Lanese seconded the motion.

Motion carried 3/0

Volunteers: Erica Quinn, Micheline Geise, Rebecca Lattieri, Tammy Keenan

3.6 Approve Transportation

Mr. Lanesev made a motion to approve Mrs. Marsh seconded the motion.
Motion carried 3/0

3.7 Approve Catherine Spooner as part time (.5 fte) Special Education Teacher assigned to St Judes School

Mr. Lanesev made a motion to approve Mrs. Marsh seconded the motion.
Motion carried 3/0

3.8 Create substitute secretary position with rate of pay based on experience between \$12.50-\$15.00/hr

Mr. Lanesev made a motion to approve Mrs. Marsh seconded the motion.
Motion carried 3/0

3.9 Approve Maureen Hernick as a substitute secretary 3 days/week @ \$15.00/hour

Mrs. Marsh made a motion to approve Mr. Lanesev seconded the motion.
Motion carried 3/0

3.10 Approve Extra-Curricular appointments 2013-2014 school year as per WTA contract

Mrs. Marsh made a motion to approve Mr. Lanesev seconded the motion.
Motion carried 3/0

Chaperones: Kathy Fazioli and Tom Cupp

3.11 Approve 2 unpaid days for Tricia Pendergast

Mrs. Marsh made a motion to approve Mr. Lanesev seconded the motion.
Motion carried 3/0

3.12 Approve shared services for Lunch Program Manager with Brittonkill Central School District

Mrs. Marsh made a motion to approve Mr. Lanesev seconded the motion.
Motion carried 3/0

3.13 Approve shared services for Maintenance with Brittonkill Central School District

Mr. Lanesev made a motion to approve Mrs. Marsh seconded the motion.
Motion carried 3/0

3.14 Accept 2012-2013 External Auditors' Report

Mr. Lanesev made a motion to approve Mrs. Marsh seconded the motion.
Motion carried 3/0

3.15 Approve School District Calendar

Mr. Lanesev made a motion to approve Mrs. Marsh seconded the motion.
Motion carried 3/0

3.16 Approve Keith Akots intramurals appointment as per WTA contract

Mr. Lanesev made a motion to approve Mrs. Marsh seconded the motion.
Motion carried 3/0

3.17 Approve Sharon Hillis as board clerk effective 10/17/13 \$4,458 annual salary (prorated)

Mrs. Marsh made a motion to approve Mr. Lanesev seconded the motion.
Motion carried 3/0

3.18 Approve Heidi Bromley and Peter Mesh tutor appointments as needed for the 2013-2014 school year as per WTA contract

Mr. Lanesev made a motion to approve Mrs. Marsh seconded the motion.
Motion carried 3/0

3.19 Approve Peter Mesh and Kathleen Cronin Extra-Curricular appointment (odyssey of the mind coach) 2013-2014 school year as per WTA contract

Mr. Lanese made a motion to approve Mrs. Marsh seconded the motion.
Motion carried 3/0

4.0 Old Business

There was no Old Business to go over at the October Board Meeting

5.0 New Business

5.1 Board Presentation: Mike Marcelle, District Operational Study Report

Mike Marcelle will be presenting the District Operational Study to the Board of Education, Staff, Parents and Community Members on Thursday, November 14, 2013 7 p.m. in the cafeteria.

6.0 Informational

6.1 Approve Special Board Meeting November 14, 2013 7:00 p.m.

Mr. Lanese made a motion to approve Mrs. Marsh seconded the motion.
Motion carried 3/0

6.2 Regular BOE Meeting November 21, 2013 at 7:00 p.m.

6.3 Public Comment

Meredith Gavin expressed her concerns with the Common Core Testing. She was most interested in how the Common Core implementation will impact the school as well as her child.
Mr. Bordick did acknowledge a letter that was received from a group of concerned parents including, Mrs. Gavin. Mr. Bordick did state that the letter was replied to today October 17, 2013 and offered the dates for the first step we will be offering modified topics for appropriate grade level scheduled for October 21 and October 23, 2013.

Micheline Geise stated how pleased she was with the school year and that her children were happy. She thanked Mr. Bordick, the Board of Education and the staff.

7.0 Request for Executive Session for contracts and personnel

Mr. Lanese made a motion to enter onto executive session for contracts and personnel at 8:12 p.m.
Mrs. Marsh seconded the Motion.
Motion carried 3/0

8.0 Return to Open Session

Mr. Lanese made a motion to return to open session at 10:28 p.m.
Mrs. Marsh Seconded
Motion carried 3/0

9.0 Adjournment

Mrs. Marsh made a motion to adjourn at 10:29 p.m.
Mr. Lanese seconded the motion
Motion carried 3/0

Respectfully submitted,



Sharon Hillis
Clerk of the Board