

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
September 19, 2013  
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. Marsh

**1.1 Recording of Attendance**

The District Clerk called the roll:

Mrs. Curran- absent  
Mr. Hug- present  
Mr. Lanese- present  
Mrs. Marsh – present  
Mrs. Paone- absent

Others Present: Mr. Lee Bordick, Superintendent/Principal

**1.2 Review of Agenda/Additions**

Mrs. Marsh reviewed the Agenda.

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

Mr. Lanese made a motion to approve the following minutes of the Board of Education:

August 15, 2013 Regular Meeting  
August 22, 2013 Special Meeting  
August 23, 2013 Special Meeting

Mr. Hug seconded.  
Motion carried: 3-0

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

Mr. Lanese made a motion to accept the District Treasurer's Report

Revenue report month ending June 30, 2013  
Monthly report month ending July 31, 2013  
Monthly report month ending August 31, 2013

Mr. Hug seconded.  
Motion carried: 3-0

**1.5 Approval of Building Use Requests**

Mr. Lanese made a motion to approve the following building use requests:

Mr. Hug seconded  
Motion carried: 3-0

<u>Group Name</u>	<u>dates</u>	<u>area</u>	<u>time</u>	
YMCA	Sept 2013-June 2014	Cafeteria	2:15-5:30	Negotiated fee paid
Boy Scout Troop 502	Tuesdays 09/10/13-05/27/14	Cafeteria	7:00p-9:00p	Class I Group-No fee
Girl Scout Troop	Bi-weekly Thursdays 09/26/13-06/12/14	TBD	5:00p-7:00p	Class I Group-No fee
St Judes CYO Basketball	10/21/13-03/14/14 Mondays	Gym	5:00p-9:00p	Class II Group-\$10.00/hour to be billed monthly
St Judes CYO Basketball	10/21/13-03/14/14 Wednesdays	Gym	5:00p-7:00p	Class II Group-\$10.00/hour to be billed monthly
St Judes CYO Basketball	10/21/13-03/14/14 Thursdays	Gym	5:00p-7:00p	Class II Group-\$10.00/hour to be billed monthly
Lady Bombers Softball	11/12/13-03/25/14 Tuesdays	Gym	7:00p-9:00p	Class III Group- \$25.00/hour

## **1.6 Communications to the Board of Education: None**

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

### **2.1 District / School Program Report-Superintendent Bordick**

a. Opening of School/Open House. Opening day went very smoothly. There was a very positive atmosphere. Open house was held Sept. 17 & 18. Thank you to all the faculty and staff for all their support and hard work.

b. Enrollment. Current enrollment is 305 students. Mr. Bordick thanked the Board for making the decision to split the kindergarten and fourth grade classes.

c. Robotic Club Proposal. Mr. Adam South, a parent at Gardner Dickinson, has volunteered to coach a robotics club for grades 6-8. The students will compete against other local middle schools. The district is very excited about this new club. Mr. South will keep the Board updated on their progress.

d. Power School Training Update. Mr. Bordick met with Neric who will do an assessment regarding training needs within the district. They will meet with key personnel who will be involved in different aspects of working in power school.

e. Transportation Safety Report regarding Bus Stop. A parent had requested a change in the pick up/drop off location for their children to be moved to "front door" pick up. Because the road condition in front of their home was deemed unsafe, a representative from the Utica National Insurance Agency went to the area and agreed the stop requested was indeed unsafe. Mr. Bordick will work with the parents and our transportation supervisor to discuss alternative options.

f. 2012 ELA/Math Results. Wynantskill scored above average overall on the 2013 NYS Assessment tests compared to other districts within the county. The district will continue to work with the faculty via professional development workshops and teacher assessments. Neric was contracted to send out the students individual scores and they should be received within the next 2 weeks.

g. Other. We have had 5 fire drills to date. The ball field and upper parking lot were used at different times to practice what would happen during inclement weather. Thank you to the 8<sup>th</sup> grade students who helped hold classroom signs during line up.

Mr. Hug asked if a lockdown drill would be performed. Mr. Bordick stated we will have a lockdown drill and also a bus evacuation drill.

Mr. Bordick requested the Audit Committee meet prior to the October 15<sup>th</sup> board meeting in which the auditor will be giving his annual report.

### **3.0 Appointments and Authorizations**

#### **3.1 Review Recommendations and Approve Resource Allocations to CSE/CPSE**

Mr. Lanesey made a motion to approve the Resource Allocations to CSE/CPSE

Mr. Hug seconded  
Motion carried: 3-0

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

*No policies were presented for adoption*

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

The following policies were presented to the Board for review:

1900-Title I Parental Involvement Policy Guidance

#### **3.4 Approval of Substitutes**

Mr. Lanesey made a motion to approve the following substitutes for 2013-2013 school year:

Mr. Hug seconded  
Motion carried: 3-0

##### Certified Teacher (\$90.00/day):

Noreen Barrett  
Jeremey Willson  
Stacey Shelhamer

##### Non-Certified (\$70.00/day)

Daniella DeRose

##### Main Office (\$25.00/hour)

Nancy McKenna

#### **3.5 Approval of Volunteers**

Mr. Lanesey made a motion to approve the following volunteers for 2013-2014 school year:

Mr. Hug seconded  
Motion carried: 3-0

<u>Volunteer</u>	<u>Grade</u>	<u>Teacher</u>	<u>Days/Week</u>
Megan Miller	K	Mahoney	Wed-Fri
Kristin Sousa	K	Moak	Wed & Fri
Stephanie Ryan	K-3		as needed
Aya Smith	K	Mahoney	Mondays
Amanda Dressel	Gr 1/4	Fenton/Flannery	Mon-Wed & Fri

#### **3.6 Accept resignation of Samantha Swart as Cross Country Coach for 2013-2014**

Mr. Lanesey made a motion to accept, with regret, the resignation of Samantha Swart as Cross Country Coach for the 2013-2014 school year.

Mr. Hug seconded  
Motion carried: 3-0

### **3.7 Approve Extra Curricular Coaches and Advisors for 2013-2014 school year as per WTA Contract**

Mr. Lanesey made a motion to appoint the following extracurricular coaches and advisors for 2013-2014 school year as per WTA contract:

Cross Country Coach: Jim Kahler  
Boys Soccer Co-Coach: Laurie Albright  
Jordan Collver  
Girls Soccer Co-Coach: Michelle French  
Tammy Miller

Mr. Hug seconded.  
Motion carried: 3-0

### **3.8 Approve resolution to adopt a Robotics Club for Middle School**

Mr. Lanesey made a motion to approve the resolution to adopt a robotics club for middle school  
Mr. Hug seconded  
Motion carried: 3-0

### **3.9 Approve leave of absence using accrued sick time for Kathy Vale from 09/11/13-10/23/13**

Mr. Lanesey made a motion to approve the leave of absence using accrued sick time for Kathy Vale from 09/11/13-10/23/13.

Mr. Hug seconded.  
Motion carried: 3-0

### **3.10 Approve disposition of inventory**

Mr. Lanesey made a motion to approve the disposition of inventory from the school library as presented.

Mr. Hug seconded.  
Motion carried: 3-0

### **3.11 Approve increase for Laurie Albright from PT (.5) to PT (.67) PE Teacher beginning 09/03/13-06/30/14 @ Step 7 prorated**

Mr. Lanesey made a motion to increase Laurie Albright from PT (.5) to PT (.67) PE Teacher beginning 09/03/13-06/30/14 @ step 7 prorated.

Mr. Hug seconded.  
Motion carried: 3-0

### **3.12 Approve resolution to authorize the Board of Education President to execute a Release and Settlement Agreement between the district and Dr. Lisa Henkel**

Mr. Lanesey made a motion to approve resolution to authorize the Board of Education President to execute a Release and Settlement Agreement between the district and Dr. Lisa Henkel.

Mr. Hug seconded  
Motion carried: 3-0

### **3. 13 Approve use of bus 52 as a district utility vehicle**

Mr. Lanesey made a motion to approve the use of bus 52 as a district vehicle.

Mr. Hug seconded  
Motion carried: 3-0

**3.14 Approve to appropriate funds for contract settlement and capital repairs from the 2012-2013 unallocated fund balance to be used for the 2013-2014 school year budget.**

Mr. Lanesev made a motion to approve to appropriate funds for contract settlement and capital repairs from the 2012-2013 unallocated fund balance to be used for the 2013-2014 school year budget.

Mr. Hug seconded  
Motion carried: 3-0

**4.0 Old Business - None**

**5.0 New Business**

**5.1 Board Presentation: Mike Marcelle, District Operational Study Update**

**6.0 Informational**

**6.1 Next Regular Meeting of the Board of Education: October 15, 2013 at 7:00 pm in the Library / Media Center**

**6.2 Public Comment**

**1. M. Geise. Thanked the Board. Very excited to see her children come home happy. Was amazed at the success of open house.**

**2. M. Lutz. Thanked the board, administration, faculty and parents. Is looking forward to working toward a successful year.**

**3. M. Gavin. Asked Mr. Bordick how long he intended on staying. Asked on agenda item 3.14, does the dollar amount need to be listed? Ans: the amount will be made public once the audit is finished and presented at the October Board meeting.**

**4. J. Flannery. Thank you.**

**7.0 Request for Executive Session**

Mr. Lanesev made a motion to enter into executive session for contracts and personnel at 8:40 p.m.  
Mr. Hug seconded  
Motion carried: 3-0

**8.0 Return to Open Session**

Mr. Lanesev made a motion to return to open session at 9:40 p.m.  
Mr. Hug seconded  
Motion carried: 3-0

**9.0 Adjournment**

Mr. Lanesev made a motion to adjourn at 9:41 p.m.  
Mr. Hug seconded  
Motion carried: 3-0

Respectfully submitted,

*Kathryn Fazioli*

Kathryn Fazioli  
Clerk of the Board