

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
December 21, 2017
Meeting @ 7:00 PM
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 7:03 p.m. by Mr. Lanesey.

1.1 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Present
Mr. Lanesey	Present
Mrs. Mack	Present
Mr. Strang	Present

1.2 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.3 Royal Recognition

The Board of Education, Dr. Reardon, Ms. Glaz and Mrs. Sanger gave recognition to the following students for the hard work they have put into learning about forces of motion and simple machines. All 37 kindergartners worked together to create and apply what they have learned.

a) Alberino, Luciano	n) Gypson, Vance	aa) Perrott, Aria
b) Anker, Evelyn	o) Hanlon, Ayden	bb) Rozicki, Brooke
c) Baker, Spencer	p) Hannigan, Ryan	cc) Russell, Colten
d) Barnes, Presley	q) Kim, Scarlett	dd) Russell, Landon
e) Bonesteel, Lilly	r) Lanesey, Aubrey	ee) Scifo, Khloee
f) Boomhower, Adalina	s) Lannon, James	ff) Shear, Thomas
g) Burke, Bradyn	t) Lawlor, Brady	gg) Smith, Payton
h) Carey, Miles	u) Mayo, Nevaeh	hh) Sowalsky, Maximus
i) Costello, Reilly	v) McCarthy, Xander	ii) Strang, Grant
j) Crucetti, Camila	w) Merola, Giuliana	jj) Sydor, Carter
k) Diehl, Gabriel	x) Miele, Andrew	kk) Tenzyk, Faith
l) Golding, Brooke	y) Moore, Maximillion	
m) Gross, Brison	z) Murray, Crosby	

1.4 Approval of Minutes of Previous Meeting

a. November 16, 2017

Mrs. Castle made a motion to approve the November 16, 2017 regular meeting minutes. Mr. Hirokawa seconded the motion. Motion carried 5/0.

1.5 Acceptance of Financial Reports

a. Internal Claims Auditor's Report (November 2017)

- b. Monthly Treasurer's Report with Budget Transfers

Mrs. Mack made a motion to approve the District Treasurer's Financial Reports.
Mr. Strang seconded the motion.
Motion Carried 5/0.

1.6 Visitors and Communication

Mr. Lanesey acknowledged the one communication to the Board of Education.

- a. Communications to the Board of Education
 - i. Christmas card from The Law's and Rokjer family
- b. Opportunity for the Public to Comment

2.0 Reports to the Board of Education

2.1 Board of Education Board Discussion / Reports

- a. CSArch – Capital project update: Mr. Wolfe and Mr. Anker provided a Capital project update to the Board of Education. Areas discussed were: the current work activity, construction contracts with contingency allowance status, change orders, and concluding with the budget summary.

Discussion: The Board of Education and Dr. Reardon asked for clarification on the painting of the gym walls, the abandoned septic system, and the completion of the stage.
Mr. Wolfe and Mr. Anker provided clarification.

2.2 District / Superintendent Program Report

Dr. Reardon provided the following information to the BOE:

- Holiday Season: The district restructured the concerts this school year, Kindergarten was added to the evening concert schedule and restructuring the grade appearances. The K-3 and the 4-5 chorus and 6-8 band holiday concerts were both well attended. Thank you to Mrs. Newell and Mrs. Swart.
- Staff Observations: Dr. Yodis and Dr. Reardon are working simultaneously to complete the APPR observation cycle. Currently they are about three months ahead of schedule in completing observations.
- WTA Contract: The first talks with the WTA representatives have begun, this introductory meeting covered the priorities of the WTA and the district.
- Budget: Mrs. Angrisano and Dr. Reardon have starting looking at the projected numbers for the 2018-19 school year.
- Assembly Member John McDonald III: Will be attending the January 2018 BOE meeting.
- Middle School Activities: Annual holiday bowl and rotating activities after lunch. The middle school will be participating in Zumba, board games, and have an opportunity to make holiday cards.
- Pre-Kindergarten committee: The next meeting will be January 10th to discuss program offerings, and the meal program.

Discussion:

Mrs. Mack and Dr. Reardon discussed the State of NY allowing more flexibility in the school district calendar.

Mrs. Castle discussed the potential increase of aid for Pre-K classes.

2.3 Principal's Report

2.4 PTA / SEPTA Update

Nichole Hurbanek provided a written PTA report to the Board of Education.
Darcy Mack presented the SEPTA report to the Board of Education.

3.0 Appointments and Authorizations

Discussion: Dr. Reardon provided clarification to motions 3.1 to 3.10.

3.1 Approve CSE/CPSE Recommendations as per attached.

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

3.2 Approve Lyndy Sanger, Jacquelyn Glaz, Jennifer Kelleher, Amanda Rich, and Kristin Gilooly for the Extra Curricular appointment (Chaperone) for the 2017-18 school year as per the WTA Contract.

Mrs. Castle made a motion to approve Lyndy Sanger, Jacquelyn Glaz, Jennifer Kelleher, Amanda Rich, and Kristin Gilooly for the Extra Curricular appointment (Chaperone) for the 2017-18 school year as per the WTA Contract.
Mrs. Mack seconded the motion.
Motion carried 5/0.

3.3 Approve Christopher Phillips (Teacher Aide) for an unpaid leave of absence for personal reasons starting on February 26, 2018 returning on April 30, 2018.

Mrs. Mack made a motion to approve Christopher Phillips (Teacher Aide) for an unpaid leave of absence for personal reasons starting on February 26, 2018 returning on April 30, 2018.
Mr. Strang seconded the motion.
Motion carried 5/0.

3.4 Approve Thomas J. Reardon as an emergency substitute bus driver for the 2017-18 school year @ \$14 hr.

Mrs. Mack made a motion to approve Thomas J. Reardon as an emergency substitute bus driver for the 2017-18 school year @ \$14 hr.
Mr. Strang seconded the motion.
Motion carried 5/0.

3.5 Authorize the continuing participation in the cooperative energy purchasing program with the OCM Boces for electricity and natural gas service.

Mr. Strang made a motion to authorize the continuing participation in the cooperative energy purchasing program with the OCM Boces for electricity and natural gas service.
Mrs. Castle seconded the motion.
Motion carried 5/0.

3.6 Accept a \$200 donation from a district resident.

Mrs. Castle made a motion to accept a \$200 donation from a district resident.
Mrs. Mack seconded the motion.
Motion carried 5/0.

3.7 Approve a rate increase of \$15 a day to the set Substitute nurse compensation. (New rate \$90 a day)

Mr. Strang made a motion to approve a rate increase of \$15 a day to the set Substitute nurse compensation. (New rate \$90 a day)

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

3.8 Appoint Andy Deguire as the district Asbestos (LEA) Designee: AHERA, Public 99-519 (Yearly Appointment No Stipend).

Mrs. Castle made a motion to Appoint Andy Deguire as the district Asbestos (LEA) Designee: AHERA, Public 99-519 (Yearly Appointment No Stipend).

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

3.9 Appoint Andy Deguire as the district Pesticide Notification Officer. (Yearly Appointment No Stipend)

Mrs. Mack made a motion to Appoint Andy Deguire as the district Pesticide Notification Officer. (Yearly Appointment No Stipend).

Mr. Strang seconded the motion.

Motion carried 5/0.

3.10 Approve of Substitutes

Substitute Nurse \$90 / Day Tori Davey	Substitute Certified Teacher \$90 / Day Jessica Churan, Brenda Borrero
Substitute Teacher Aide/ Non Certified Teacher \$75 /Day Tammy Wyant, Carlee Miller, Molly Bergin Lakish Chambers (Aide only)	Substitute Food Service Helper \$10.40 hr. Lakisha Chambers

Mrs. Castle made a motion to approve the 7 named applicants for substitute positions.

Mrs. Mack seconded the motion.

Motion carried 5/0.

3.11 First Readings of Policies

Number	Title
6000	Fiscal Management Goals
6100	Annual Budget
6110	Budget Planning
6110-R	Budget Planning Regulation
6150	Budget Transfers
6240	Investments
6240-R	Investments Regulation
6245	Reserve Funds
6410	Authorized Signatures
6600	Fiscal Accounting and Reporting
6640	Inventories/Capitalization
6650	Claims Auditor
6650-E	Claims Auditor Exhibit
6660	Independent/External Audits
6660-E	External Audit Guidance for School District Officials

6670	Petty Cash Accounts
6670-E	Petty Cash Accounts Regulation
6690	Audit Committee
6700	Purchasing
6700-R	Purchasing Regulation
6710	Purchasing Authority
6740	Purchasing Procedures
6740-R	Purchasing Procedures Regulation
6741	Contracting for Professional Services
6800	Payroll Procedures
6830	Expense Reimbursements
6830-R	Expense Reimbursements Regulation
6900	Disposal of District Property
7000	Facilities Development Goals
7100	Facilities Planning
7365	Construction Safety
7365-E	Construction Safety Exhibit

3.12 First Readings Removal of Policies

Number	Title
6112	Determination of Budget Priorities
6120	Budget Hearing
6130	Budget Adoption
6135	Contingency Budget
6135-E	Ordinary Contingency Expenses
6210	Local Tax Levy
6231	Title I/PSEN Programs and Services
6621	Reserve Funds
6680	Internal Audit Function
6720	Bidding Regulation
6720-R	Competitive Bidding Procedures Regulation

Discussion: The Board of Education and Dr. Reardon discussed the purchasing authority dollar amount.

4.0 Informational

4.1 Regular BOE Meeting January 18, 2018 @ 7 pm

4.2 Opportunity for the Public to Comment

M Geise:

Asked questions on the following:

- DARE Program
- Financial aid for the lunch program
- Townhouses being built in the North Greenbush District
- New club opportunities for middle school students

Maurizio Cassano and John Finelli from Finelli Construction, Inc. introduced themselves to the Board of Education.

The Board of Education discussed the 2018-19 board meeting calendar.

5.0 Request for Executive Session

There was no request for executive session.

6.0 Return to Open Session

7.0 Adjournment

Mrs. Castle made a motion to adjourn at 8:42 p.m.
Mr. Strang seconded the motion.
Motion carried 5/0.

Respectfully submitted,



Sharon Hillis

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.