

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
March 15, 2018
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 7:07 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 and Mr. DiSotto recognized the following student's in Mr. DiSotto's 5th grade class for their Leadership and Facilitation of Activities During Start with Hello Week.

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|------------------------|----------------------|-----------------------|
| 1. Nick Kraz | 9. Ava Reo | 17. Alexis Vincent |
| 2. Penny Comenole | 10. Colin Anslow | 18. Katie Backaus |
| 3. Jordan Reed | 11. Gabby Rokjer | 19. Ethan Keenan |
| 4. Dominic Dinardo | 12. Lainey Blaauboer | 20. Patience Harrison |
| 5. Isabella Maroncelli | 13. Blake Kilgallon | 21. Rhiana Gray |
| 6. Draven Russell | 14. Hailey Wagner | 22. Liam Ouimet |
| 7. Majella Briggs | 15. Julia Bruno | 23. Delaney Swinson |
| 8. Eleazar Bilek | 16. Joe Coonan | |

The Board of Education, Dr. Reardon and Ms. Sepp recognized the following students for their hard work and dedication in the designing of the Gardner-Dickinson 2018 yearbook.

- | | | |
|-------------------|----------------------|-----------------------|
| 1. Sam Demarest | 9. Max Ryan | 17. Lainey Blaauboer |
| 2. Isabella Marte | 10. Avary Vejvoda | 18. Dominic Dinardo |
| 3. Samantha Flagg | 11. Gabby Gumlaw | 19. Nick Kraz |
| 4. Sydney Davey | 12. Daniella Tedesco | 20. Katie Backaus |
| 5. Ryan Bates | 13. Gianna Gross | 21. Ethan Keenan |
| 6. Molly Graiff | 14. Alexis Willett | 22. Aidan Turbiasz |
| 7. Angela Lanesey | 15. Brooklyn Wells | 23. Madeline Defreest |
| 8. Izzy Niver | 16. Maura Lander | |

1.4 Approval of Minutes of Previous Meeting
a. February 15, 2018

Mrs. Mack made a motion to approve the February 15, 2018 regular meeting minutes.
Mr. Strang seconded the motion.
Motion carried 5/0.

- 1.5 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (February 2018)
 - b. Monthly Treasurer's Report with Budget Transfers

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

- 1.6 Visitors and Communication
 - a. Communications to the Board of Education

Mr. Lanesey acknowledged the one email communication from the PTA to the Board of Education.

Discussion: Dr. Reardon clarified why at the present time the district could not provide after school transportation for PTA sponsored events.

- 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 tour of the new addition to the Board of Education and Dr. Reardon prior to the Board of Education meeting. Mr. Wolfe and Mr. Anker provided a Capital project update to the Board of Education. Areas discussed were: contract statuses, contingency allowances and the budget summary.
 - b. 137 Winter Street Extension: Discussion was had between Dr. Reardon, the Board of Education and the property owners; the Board of Education has decided at this time the Board of Education will not be willing to release the property to the North Greenbush Common School District tax roll.
 - c. Questar III Budget Vote April 17, 2018 (set time)\
The Board of Education has set a time of 7:50 am to hold the Questar III budget vote.
- 2.2 District / Superintendent Program Report
Dr. Reardon provided the following information to the BOE:
 - a. Present Budget Updates for the 2018-19 school year: Dr. Reardon provided a snapshot of where the district stands with the budget process, announcing that more updates would be available at the next Board of Education meeting on April 19, 2018. The Board of Education and Dr. Reardon had discussion on the Pre-K program; the Board of Education has agreed to move forward with one Pre-K classroom with classroom services provided by CEO/Head Start.
The Power Point presentation is available at: http://www.wynantskillufsd.org/wp-content/uploads/2018/03/Budget_Presentation_Mar_18_2018.pdf
 - b. The district has one remaining snow day.
 - c. In two weeks the 8th grade class will be in Washington D.C.
- 2.3 Principal's Report
Dr. Yodis provided the following information to the BOE:
 - a. Kindergarten Open House/Information Night: Currently we have 33 students enrolled for Kindergarten for the 2018-19 school year.
 - b. Kindergarten Screening: Will be held on March 23rd.
 - c. K-8 Reading and Writing Programs: George Steele has been here for a week to kick off our PARP month, introducing ecology to each grade level. Jackie Sweeney was here

working on descriptive writing with each grade level, and she was a guest at our last faculty meeting.

- d. Science Fair: Thank you to Mrs. Gilooly and Mrs. Cronin. Students in grades 3-5 participated in completing science projects at home bring them in for display.
- e. Odyssey of the Mind: Thank you to everyone who made this program happen; the final competition was held last weekend.
- f. Talent Show: Each year the talent show grows in participation and audience. This year's show was well attended with many great acts.

2.4 PTA / SEPTA Update

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

3.0 Appointments and Authorizations

3.1 Approve CSE/CPSE Recommendations as per attached.

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

3.2 Accept the resignation of Amanda Rich as a full time Teachers Aide effective March 23, 2018.

Mr. Strang made a motion to accept the resignation of Amanda Rich as a full time Teachers Aide effective March 23, 2018.
Mr. Hirokawa seconded the motion.
Motion carried 5/0.

3.3 Approve the revised 2018-19 School District Calendar.

Mr. Hirokawa made a motion to approve the revised 2018-19 School District Calendar.
Mr. Strang seconded the motion.
Motion carried 5/0.

3.4 Approve Sarah Lant and Hannah Tighe for the Extra Curricular appointment (Homework Center) for the 2017-18 school year as per the WTA Contract.

Mrs. Castle made a motion to approve Sarah Lant and Hannah Tighe for the Extra Curricular appointment (Homework Center) for the 2017-18 school year as per the WTA Contract.
Mr. Hirokawa seconded the motion.
Motion carried 5/0.

3.5 Approve Neal Benassi for a permanent Bus Driver position @ \$16.88 Hr. effective April 2, 2018 (Ending the 6th month probationary period).

Mr. Hirokawa made a motion to approve Neal Benassi for a permanent Bus Driver position @ \$16.88 Hr. effective April 2, 2018 (Ending the 6th month probationary period).
Mrs. Mack seconded the motion.
Motion carried 5/0.

3.6 Approve Snow Plowing Service Season Contract to High Tech Lawn & Snow Service for the 2018- 19 School Year @ \$6,000.00 a season, price for salt is \$250.00 per application, and removal of snow / push back (upon request) is \$400.00 per occurrence.

Mr. Strang made a motion to approve Snow Plowing Service Season Contract to High Tech Lawn & Snow Service for the 2018- 19 School Year @ \$6,000.00 a season, price for salt is \$250.00 per application, and removal of snow / push back (upon request) is \$400.00 per occurrence.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

- 3.7 Approve Transportation Maintenance, Storage of Vehicles & Vehicle Service Contract to Mulson's Garage for the 2018-19 School Year @ Storage \$6,000 for the year plus cost of electricity, preventive maintenance inspection @ \$82.50 per bus, DOT inspection @ \$85.00, and cost of other service and repair @ \$85.00 per hour.

Mrs. Castle made a motion to approve the Transportation Maintenance, Storage of Vehicles & Vehicle Service Contract to Mulson's Garage for the 2018-19 School Year @ Storage \$6,000 for the year plus cost of electricity, preventive maintenance inspection @ \$82.50 per bus, DOT inspection @ \$85.00, and cost of other service and repair @ \$85.00 per hour.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

- 3.8 Approve Refuse Removal Service Contract to County Waste & Recycling Services Inc. for the 2018-19 School Year @ \$400.00 per month.

Mr. Strang made a motion to approve Refuse Removal Service Contract to County Waste & Recycling Services Inc. for the 2018-19 School Year @ \$400.00 per month.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Discussion: Mr. Lanesey verified with the District Clerk that resolution numbers 3.6-3.8 have been placed out to bid.

- 3.9 Approve the Memorandum of Understanding regarding athletic participation between the Wynantskill Union Free School District the Brunswick Central School District, East Greenbush Central School District and Troy City School District.

Mrs. Mack made a motion to approve the Memorandum of Understanding regarding athletic participation between the Wynantskill Union Free School District the Brunswick Central School District, East Greenbush Central School District and Troy City School District.

Mrs. Castle seconded the motion.

Motion carried 5/0.

4.0 Informational

- 4.1 Candidate Petitions Due April 16, 2018 by 5 pm
- 4.2 Candidate Position Ballot Draw April 17, 2018 @ 9 am
- 4.3 Questar III Budget Vote April 17, 2018 @ 7:50 am
- 4.4 Regular BOE Meeting April 19, 2018 @ 7 pm
- 4.5 Opportunity for the Public to Comment

Karl Yager: Made comment on the property @ 137 Winter Street, tuition rates, bus driver pay rate and the district bids.

5.0 Request for Executive Session

Mrs. Mack made a motion to enter into executive session @ 8:43 pm for the purposes of the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Mr. Hirokawa seconded the motion.
Motion carried 5/0.

Mr. Hirokawa left the meeting at 9:04 pm

6.0 Return to Open Session

Mrs. Castle made a motion to return to open session at 9:41 p.m.
Mr. Strang seconded the motion.
Motion carried 4/0.

7.0 Adjournment

Mrs. Mack made a motion to adjourn at 9:45 p.m.
Mrs. Castle seconded the motion.
Motion carried 4/0.

Respectfully submitted,



Sharon Hillis
Clerk of the Board

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.