

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
June 14, 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 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. Mahoney and Mr. Newmark recognized the 3rd grade Odyssey of the Mind team for working hard, working together, developing creativity, and putting on a terrific performance.

- a. Jackson Belokopitsky
- b. Juliana Dinardo
- c. Jesse Graiff
- d. Carsen Kohler
- e. Natalie Pakatar
- f. Isabel Strang
- g. Andrew Williams

1.4 Approval of Minutes of Previous Meeting

- a. May 17, 2018

Mrs. Mack made a motion to approve the May 17, 2018 regular meeting minutes.
 Mr. Hirokawa seconded the motion.
 Motion carried 5/0.

Discussion: Mrs. Castle requested a correction in the May17, 2018 regular meeting minutes. The Board Clerk noted the requested changes.

1.5 Acceptance of Financial Reports

- a. Internal Claims Auditor’s Report (May 2018)
- b. Monthly Treasurer's Report with Budget Transfers

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

1.6 Building Use

Group	Dates/Time	Location
Make STEAM*	8/6/18-8/10/18	Computer Lab
	8/13/18-8/17/18	Café Lunch
	8/20/18-8/24/18	

	9 am – 3:30 pm	
St. Jude CYO*	10/15/18-3/15/19 Monday Wednesday 5-7 pm Tuesday Wednesday Thursday 7-9 pm	Gym
St. Jude CYO*	12/1/18-3/2/19 Saturday 9-10:30 am	Gym
East Greenbush Youth Basketball*	10/1/18-2/28/19 Monday 7-9 2/25/19-5/31/19 Monday & Wednesday 7-9	Gym
Classie Lassie*	School Year Tuesday & Thursday Friday 5-7	Gym
TrU Fitness*	Tuesday & Thursday 6-7	Café
YMCA*	School Year	Cafe

* Returning group with insurance certificate on file.

Mrs. Mack made a motion to approve the building use request from the following groups for the 2018-19 school year: Make STEAM, St. Jude CYO, East Greenbush Youth Basketball, TrU Fitness, and the YMCA.

Mr. Hirokawa seconded the motion.

Motion Carried 5/0.

- 1.7 Visitors and Communication
 - a. Communications to the Board of Education
 - b. Opportunity for the Public to Comment

2.0 Reports to the Board of Education

- 2.1 Board of Education Board Discussion / Reports
- 2.2 District / Superintendent Program Report

Dr. Reardon provided the following information to the BOE:

 - a. Capital Project: The Capital Project is on schedule and the district will receive a temporary certificate of occupancy for the gym, stage and the new music room on Monday, June 18, 2018. The gym has been painted. There is a new light and sound system, and new chairs will be arriving by the 18th. The projected date for completion of the project is approximately the second week in July. Photos and updates on the Capital Project can be found at <https://twitter.com/GDSuptReardon>.
 - b. Pre-K: There are currently 14 children signed up for the 2018-19 Pre-K school program. July 10, 2018 at 6 pm will be the Pre-K information night where families will hand in their registration paperwork, meet the staff from CEO, and have a tour of the new Pre-K classroom. 100% of the residents who have applied for a spot in the program as of June 14, 2018 have been accepted.
- 2.3 Principal's Report

Dr. Yodis provided the following information to the BOE:

 - a. North Greenbush Police: A K-8 assembly was held to thank the North Greenbush Police Department for their service to our school and the community for all that they do to keep us safe. The officers were given many gifts, as well as each student drew a picture or made a card to give when they went up to shake their hand.
 - b. Spring Concert: Thank you to Mrs. Newell and Ms. Coyne beautiful job.
 - c. Bike Rodeo: Thank you to the National PTA, Mr. Koniowka, Mrs. Belokopitsky and all of those who helped with this amazing turnout.
 - d. Testing: The 4th and 8th grade completed the New York State Science testing. The 8th graders in the Earth Science class and Algebra class have completed their New York State regents' exams this week.

- e. Data Team: The committee will be sitting down with each teacher looking at each student to see if they met the projected growth, what services provided or needed and next year's class list.
- f. Field Day: Tuesday, June 19, 2018 9-2 Open to all families. This year's big excitement is there will be two water slide.
- g. Kindergarten celebration: This event will be held in the classroom; the students will be sharing their growth in writing.

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

3.2 RESOLVED, that the Board of Education of Wynantskill Union Free School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2018. The allocation of such fund balance will be determined subsequent to June 30, 2018 and prior to setting the tax levy.

Mr. Strang made a motion to authorize the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2018. The allocation of such fund balance will be determined subsequent to June 30, 2018 and prior to setting the tax levy.
Mr. Hirokawa seconded the motion.
Motion carried 5/0.

Discussion: Dr. Reardon provided clarification on the excess fund balance.

3.3 Appoint Linda Sanchez at \$50.00 per hour as needed for English as a New Language (ENL) services for the 2018-2019 school year.

Mr. Strang made a motion to appoint Linda Sanchez at \$50.00 per hour as needed for English as a New Language (ENL) services for the 2018-2019 school year.
Mr. Hirokawa seconded the motion.
Motion carried 5/0.

Discussion: Dr. Reardon provided clarification on the ENL position.

3.4 BE IT RESOLVED that the Board of Education hereby approves the term of employment for Superintendent Thomas Reardon to June 30, 2022 and approves the Employment Agreement for dated June 14, 2018 setting forth the terms and conditions of such continued employment.

Mrs. Castle made a motion to approve the term of employment for Superintendent Thomas Reardon to June 30, 2022 and approves the Employment Agreement for dated June 14, 2018 setting forth the terms and conditions of such continued employment.
Mr. Strang seconded the motion.
Motion carried 5/0.

Discussion Mr. Lanese gave Congratulations to Dr. Reardon and stated that the district is very happy to have Dr. Reardon until 2022, and hopefully for many years to come.

- 3.5 Approve summer school bus drivers July 2, 2018 to Aug 13, 2018.
a. Ralph Roberts b. Thomas Schmidt c. Robert Cushing d. Lance Maxon e. Neal Benassi

Mr. Strang made a motion to approve Ralph Roberts, Thomas Schmidt, Robert Cushing, Lance Maxon, and Neal Benassi as school bus drivers starting on July 2, 2018 to Aug 13, 2018.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification on the summer driver positions.

- 3.6 Appoint Linda Fecura-Bunk as PT (0.8) Library Media Specialist beginning 9/4/18-6/30/19 @ Step 12 prorated.

Mrs. Castle made a motion to appoint Linda Fecura-Bunk as PT (0.8) Library Media Specialist beginning 9/4/18-6/30/19 @ Step 12 prorated.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification on the yearly appointment.

- 3.7 Appoint Keith Bateman as PT (0.87) Physical Education / Health Teacher beginning 9/4/18- 6/30/19 @ Step 3 prorated.

Mr. Strang made a motion to appoint Keith Bateman as PT (0.87) Physical Education / Health Teacher beginning 9/4/18- 6/30/19 @ Step 3 prorated.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification that is increase accounts for the addition of middle school health classes.

- 3.8 Approval of the disposal of 670 titles from the Gardner-Dickinson Library Collection, effective June 1, 2018.

Mr. Strang made a motion at approve the disposal of 670 titles from the Gardner-Dickinson Library Collection, effective June 1, 2018.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification that the books are distributed through classroom libraries and with children to take home for summer reading.

- 3.9 Accept the resignation of Andrew Newmark (Remedial Reading /Literacy Specialist) effective 6/30/18.

Mr. Hirokawa make a motion to accept with regrets the resignation of Andrew Newmark (Remedial Reading /Literacy Specialist) effective 6/30/18.

Mr. Strang seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided an update as to why Mr. Newmark was resigning and the hiring schedule.

- 3.10 Approve the following Extra Curricular appointments for the 2018-19 school year as per the WTA Contract.
a. Kim Herzl-Betz (CSE/CPSE Chair)

- b. Matthew Lutz (Technology Coordinator)
- c. Kaelyn Kinley and Dan DiSotto (Co-Reading Coordinators)
- d. Dan DiSotto (Athletic Coordinator)
- e. Stephanie Carbone (Instructional Data Support Teacher)

Mrs. Castle made a motion to approve the CSE/CPSE Chair, Technology Coordinator, Co-Reading Coordinators, Athletic Coordinator, and Instructional Data Support Teacher Extra Curricular appointments for the 2018-19 school year as per the WTA Contract.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon clarified the Extra Curricular appointments and shared his vision for the Co-Reading Coordinators.

3.11 Second Reading / Approval of Policies

Number	Title
6850	Retiree Benefit Procedures
6850-R	Retiree Benefit Procedures Regulation
9140.1	Staff Complaints and Grievances
9140.1-R	Staff Complaints and Grievances Regulation
9170	Meals and Refreshments
9260	Conditional Appointment – Student Safety
9320	Drug-Free Workplace
9320-R	Drug-Free Workplace Regulation
9350	Staff Requests for Accommodations Under the ADA
9520.2	Family and Medical Leave
9520.2-R	Family and Medical Leave Regulation
9520.5	Leaves of Absence
9570	Retired Employees Health Insurance
9620	Child Abuse in an Educational Setting
9645	Disclosure of Wrongful Conduct

Mr. Hirokawa made a motion to approve the following policy & regulation numbers 6850, 9140.1, 9170, 9260, 9320, 9350, 9520.2, 9520.5, 9570, 9620, and 9645.

Mrs. Mack seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon announced this would finalize the work of the policy review committee. The Board of Education had conversation about the process moving forward to keep District policies up to date and how efficient the committee was by working together and completing the job.

3.12 Second Reading / Approve Removal of Policies

Number	Title
6831	Use of School Owned Materials and Equipment
6832	Use of District Credit Card
6832-R	Use of District Credit Card Regulation
6833	Cellular Phone and Electronic Devices
6833-R	Use of Cellular Phone and Electronic Devices Regulation
8110-R	Buildings and Grounds Inspection Regulation
8111	Reporting of Hazards
8111-R	Reporting of Hazards Regulation
8120.2	Safe Use of Hazardous Chemicals
8121	First Aid

8122	Accident Reports
8411	Private Transportation
8411-R	School Bus Scheduling and Routing Regulation
8414	School Bus Safety
8414.1	Bus Driver Qualifications and Training
8414.6	Idling Prohibition for Buses and Other School Vehicles
8415	Field Trip and Extracurricular Activity Transportation
9110	Equal Employment Opportunity
9110.2	Sexual Harassment of Employees
9110.4	Employees with HIV-Related Illness
9270	Part-Time Employment
9270.1	Substitutes
9460	Incidental Teaching
9610-R	Staff Substance Abuse Regulation
9700-R	Staff Development Regulation

Mrs. Mack made a motion to approve the removal of policy & regulation numbers 6831, 6832, 6833, 8110, 8111, 8120.2, 8121, 8122, 8411, 8414, 8414.1, 8414.6, 8415, 9110, 9110.2, 9110.4, 9270, 9270.1, 9460, 9610 and 9700.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification as to why we were removing policies.

4.0 Informational

4.1 Regular BOE Meeting July 12, 2018 @ 7 pm

4.2 Opportunity for the Public to be Heard

Nichole Hurbanek had asked how many of the families in the Pre-K are existing G-D families. District Clerk Sharon Hillis provided the number (8 families)

5.0 Request for Executive Session

There was no request for executive session.

6.0 Return to Open Session

7.0 Adjournment

Mr. Hirokawa made a motion to adjourn at 7:40 p.m.

Mrs. Mack seconded the motion.

Motion carried 5/0.

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.