

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
August 23, 2018 @ 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 7:00 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 Approval of Minutes of Previous Meeting

a. July 12, 2018

Mrs. Mack made a motion to approve the July 12, 2018 regular meeting minutes.
Mr. Hirokawa seconded the motion.
Motion carried 5/0.

Discussion: Mrs. Castle requested a correction in the July 12, 2018 regular meeting minutes. The Board Clerk noted the requested changes.
The BOE members were not opposed to the changes.

1.4 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report (June & July 2018)
- b. Monthly Treasurer's Report with Budget Transfers (June 2018)
- c. Quarterly Extra Classroom Ending June 30, 2018

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

1.5 Visitors and Communication

- a. Communications to the Board of Education
- b. Opportunity for the Public to be Heard

2.0 Reports to the Board of Education

2.1 Board of Education Reports & Updates

2.2 District / Superintendent Program Report

Dr. Reardon provided the following information to the BOE:

- a. Capital Project Update: An update of the Capital Project highlights was discussed. A protective curtain was purchased and will be installed in October, the gym floor

will be completed on Tuesday, and the furniture has arrived. Friday the district will be having a fire inspection and obtaining their Certificate of Occupancy. The BOE was invited for a tour following the regular meeting.

- b. Master Schedule: The process of making the master schedule was discussed with the BOE and they were provided with a copy of the final master schedule for the 2018-19 school year. There are many exciting new classes being provided to our middle school students: Exploration in Science, Supplemental Art, Health, Technology Help Desk, and Exploration in Music.

Discussion: Mrs. Castle asked if the Teachers had input with the Master Schedule?
Dr. Reardon clarified.

- 2.3 Principal's Report
Dr. Reardon provided the following information to the BOE:
Dr. Yodis has been working very close with our new Kindergarten and Reading Teachers along with working on pieces of our Opening Day Schedule.

- 2.4 PTA / SEPTA Update

Darcy Mack presented the PTA and SEPTA reports 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.
Mrs. Mack seconded the motion.
Motion carried 5/0.

- 3.2 Approval of Substitutes

Substitute Nurse \$95 Day Amanda Rokjer / Tori Davey	Clerical \$12.50 Hr Brenda Alderman / Stefanie Ryan/ Kathy Vale
Substitute Recess Aide/Café \$11.10 Hr Madison Akots / Eric Audi / Robert Cushing / Susan Czubek / Lynne Denny / Jamie Derocher / Stefanie Ryan	Substitute Teacher's Aide Non Certified Teacher \$80 Day Madison Akots / Branden Crosier / Stefanie Ryan / Susan Czubek / Lynne Denny / Jamie Derocher /Valeska LaPlanche / Hailey Shoemaker / Babette Loucks / Katelynn Cook / Lauren Martelli / Gianna Coyne/ Keanna King
Substitute Certified Teacher \$95 Day Michael Gilligan / Sandra Ryan / Alexandra Roser Ann Robertson / Hailey Shoemaker / Lynne Denny / Hannah Tighe	Substitute Kitchen \$11.10 Hr Eric Audi / Kyle Audi / Jamie Derocher / Stefanie Ryan
Substitute Bus Aide \$11.10 Hr Eric Audi	Substitute Bus Driver \$14 Hr Thomas J. Reardon

Mr. Strang made a motion to approve the above named applicants for substitute positions for the 2018-19 school year.
Mr. Hirokawa seconded the motion.
Motion carried 5/0.

3.3 Approval of Substitutes

Custodian \$12.50 Hr		
Madison Akots	Edward Christiansen	Joyce Lanesey

Mr. Strang made a motion to approve the above named applicants for a custodian substitute position for the 2018-19 school year.

Mr. Hirokawa seconded the motion.

Motion carried 4/0/1. (Mr. Lanesey abstained)

3.4 Accept the donation of the following exercise equipment from Ed and Raeann Boyark:
Leg Press Machine, Bodysmith Machine, Calf Machine, Freemotion Cable Machine
Bench, Weights, Bar, and a Plate Rack Approximate Value: \$1500.00

Mr. Hirokawa made a motion at accept a donation of exercise equipment from Mr. & Mrs. Boyark.
Mrs. Castle seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon discussed the location of the equipment, the safety standards and how the equipment would be used.

3.5 Accept the resignation of Zachary Fahrenkopf for the extra-curricular appointment Boys' Modified Soccer Coach for the 2018-19 school year.

Mr. Strang made a motion to accept the resignation of Zachary Fahrenkopf for the extra-curricular appointment Boys' Modified Soccer Coach for the 2018-19 school year.

Mr. Hirokawa seconded the motion.

Motion was carried 5/0.

Discussion: Dr. Reardon provided clarification.

3.6 Accept the resignation of Sarah Lant (Teacher's Aide) effective August 31, 2018.

Mrs. Castle made a motion to accept the resignation of Sarah Lant (Teacher's Aide) effective August 31, 2018.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification.

3.7 Accept the resignation of Kathy Vale (CSE/CPSE Secretary) effective August 31, 2018.

Mrs. Castle made a motion to accept the resignation of Kathy Vale (CSE/CPSE Secretary) effective August 31, 2018.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification.

3.8 Appoint Jon LeRoy as PT (0.1) Choral Music Teacher beginning 9/4/18-6/30/19 @ Step 5 prorated.

Mr. Strang made a motion to appoint Jon LeRoy as PT (0.1) Choral Music Teacher beginning 9/4/18-6/30/19 @ Step 5 prorated.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification.

- 3.9 Appoint Chris Phillips for the extra-curricular appointment, Boys Modified Soccer Coach, for the 2018-19 school year as per the WTA contract.

Mrs. Castle made a motion to appoint Chris Phillips for the extra-curricular appointment, Boys Modified Soccer Coach, for the 2018-19 school year as per the WTA contract.

Mr. Hirokawa second the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification.

- 3.10 Appoint Jonathan LeRoy for the extra-curricular appointments, All County Chorus and NYSSMA Chorus, for the 2018-19 school year as per the WTA contract.

Mr. Strang made a motion to appoint Jonathan LeRoy for the extra-curricular appointments, All County Chorus and NYSSMA Chorus, for the 2018-19 school year as per the WTA contract.

Mr. Hirokawa second the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification.

- 3.11 Appoint Heather Watroba as six month probationary FT Teacher Aide effective September 4, 2018 as per the WTAA contact.

Mr. Strang made a motion to appoint Heather Watroba as six month probationary FT Teacher Aide effective September 4, 2018 as per the WTAA contact.

Mr. Hirokawa second the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification.

- 3.12 **RESOLVED**, that the Board of Education of the Wynantskill Union Free School District hereby authorizes the establishment of the Repair Reserve. The purpose of this reserve is to pay the cost of repairs to capital improvements or equipment which repairs are of a type not recurring annually or at shorter intervals. The reserve will be funded by excess fund balance or by budgetary appropriations.

Mr. Strang made a motion to authorize the establishment of the repair reserve.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification.

- 3.13 Whereas the Board of Education of Wynantskill Union Free School District has been authorized by the voters at the Annual District Meeting to raise for the current budget of the 2018-19 school year a sum not to exceed \$5,313,920. Therefore, be it resolved, that the board fix the equalized tax rates by towns and confirm the extension of taxes as they appear on the following tax roll:

Town	Total Assessed Levy Value	Equalization Rate	Tax Rate	2018-19 School Levy By Town
Brunswick	\$2,900	25.50%	\$77.66	\$225.20
No. Greenbush	\$65,435,237	23.55%	\$84.09	\$5,309,196.77
Poestenkill	\$55,648	24.50%	\$80.83	\$4,498.03
Total	\$65,493,785			\$5,313,920

And be it hereby directed that the tax warrant of this board, duly signed shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1, 2018 and end October 31, 2018, giving the tax warrant and effective period of sixty days at the expiration of which time the tax collector shall make an accounting in writing to the board:

And it is further directed that the delinquent tax penalties be fixed as follows:

- 1st 30 days' penalty free period
- 2nd 30 days' interest of 2 percent added

Mrs. Castle made a motion to approve the equalized tax rates by town and confirm the extension of taxes as they appear on the tax roll.

Mr. Hirokawa second the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification.

- 3.14 Accept the resignation of Carly Newhouse (Teacher's Aide) effective August 31, 2018.

Mr. Strang made a motion to accept the resignation of Carly Newhouse (Teacher's Aide) effective August 31, 2018.

Mr. Hirokawa second the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification.

4.0 Informational

- 4.1 BOE Dinner Desmond Conference Center August 29, 2018 5:30 PM
- 4.2 Regular BOE Meeting September 20, 2018
- 4.3 Opportunity for the Public to be Heard

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 7:37 p.m.

Mrs. Mack seconded the motion.

Motion carried 5/0.

Respectfully submitted,

A handwritten signature in black ink that reads "Sharon Hillis". The signature is written in a cursive style with a large initial 'S'.

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.