

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**October 18, 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 7:05 p.m. by Mr. Lanesey.

1.1 Record of Attendance

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

1.2 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.3 Approval of Minutes of Previous Meeting

a. September 20, 2018

Mrs. Castle made a motion to approve the September 20, 2018 regular meeting minutes.  
Mr. Hirokawa seconded the motion.  
Motion carried 4/0.

1.4 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report (September 2018)
- b. Monthly Treasurer's Report with Budget Transfers
- c. Quarterly Revenue 9/30/2018
- d. Extra Classroom Quarterly 9/30/2018

Mrs. Castle made a motion to approve the District Treasurer's Financial Reports.  
Mr. Hirokawa seconded the motion.  
Motion Carried 4/0.

Discussion: Dr. Reardon "On November 15, 2018 the audit committee will be meeting at 6:30 p.m. with Scott Preusser, following the meeting Mr. Preusser will be joining us at BOE meeting to report on the district finances".

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

- a. Mr. DiSotto Athletic Coordinator

Mr. DiSotto reported to the Board of Education on the sports programs offered by the district, GD apparel and an overview of the GD Royals Sports website.

b. Mrs. Carbone District Data Support Coordinator

Mrs. Carbone reported to the Board of Education on the NYS testing results and the Fall 2018 NWEA reading and math scores for the school district.

2.2 District / Superintendent Program Report

Dr. Reardon provided the following information to the BOE:

- Coordinators: Each month a WTA union member coordinator will be reporting to the Board of Education. The areas of focus will be technology, reading, athletics, data and CSE/CPSE.
- Capital Project: The final few items on the punch list are being completed. The financial side of the project will be closed out by December 1, 2018.
- Pre-Kindergarten: The Governor has release an additional \$15 million in Pre-K funding. The District will be sending in their application for grant funding.
- Veterans Day Assembly: Thursday, November 8, 2018 at 9:00 a.m. is when the assembly will take place. Invitations have been sent out.

2.3 Principal's Report

Dr. Yodis provided the following information to the BOE:

- Assessments: Each student has been tested and the data is being assessed to make sure each child is benefiting from small group instruction in the classroom.
- Morning Math Group: 30 students are receiving extra math support every morning in the computer lab with Mr. Mesh and Mrs. Watroba.
- Lock Down Drill: The first lock down drill with the East Greenbush Police Dept. was flawless.
- Fire Prevention Week: The Wynantskill Volunteer Fire Dept. visited and did presentations on being safe in school and at home.
- Wellness Fair: There was a great turn out with many families and community groups participating. Thank you to Tricia Gibbs and our staff for all their hard work. PTA/SEPTA will be offering one free event each month.

Discussion: Mrs. Castle had a great time at the Wellness Fair and had asked if the vendor participation was down? Dr. Yodis clarified.

2.4 PTA / SEPTA Update

Dr. Yodis and Darcy Mack presented the PTA/SEPTA report to the Board of Education.

### 3.0 Appointments and Authorizations

Consent Agenda 3.1-3.7

Mrs. Mack made a motion to approve the consent agenda item numbers 3.1-3.7.

Mr. Hirokawa seconded the motion.

Motion carried 4/0.

Discussion: Dr. Reardon provided clarification on agenda item numbers 3.2, 3.5, 3.6 & 3.7.

3.1 Approve CSE/CPSE Recommendations as per attached.

3.2 Approve the 2019-23 Tuition Agreement between the Averill Park CSD and the Wynantskill UFSD.

- 3.3 Appoint Sam Davis, Chris Phillips, Carly Bowe, and Courtney Townsend for the extra-curricular appointment, Basketball Coach, for the 2018-19 school year as per the WTA contract.
- 3.4 Appoint Tim Flannery & Yenni Shawartz for the extra-curricular appointment, Chaperone, for the 2018-19 school year as per the WTA contract.
- 3.5 Accept the resignation of MaryHelen Culver (Nurse @ St. Jude's) effective October 19, 2018.
- 3.6 Appoint Brenda Vermilya as PT (.6 FTE) School Nurse @ St. Jude's beginning 11/01/2018-6/30/19 @ Step 9 prorated.
- 3.7 Approval of Substitutes

<b>Substitute Teacher's Aide \$80 Day</b> <b>Non Certified Substitute Teacher \$80 Day</b> <b>Recess/Café Aide \$11.10 Hr.</b> Jennifer Perrott, Sheri Sidor, Nikita Ritrovato Brian Harat, Brenda Vermilya	<b>Substitute Certified Teacher \$95 Day</b> Sheri Sidor  <b>Substitute Nurse \$95 Day</b> MaryHelen Culver, Brenda Vermilya
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- 3.8 First Readings
  - a. Policy / Regulation / Exhibit # 0110 Sexual Harassment

Discussion: Dr. Reardon discussed the changes in the Sexual Harassment policy due to recent legislation from the Governor's office. Mandated training will be provided to the staff in December 2018.

**4.0 Informational**

- 4.1 Regular BOE Meeting November 15, 2018
- 4.2 Opportunity for the Public to be Heard

K Yager: Mr. Yager had a question on the Sexual Harassment policy.  
 K Carmody: Mrs. Carmody announced that the district will be collecting toilet paper and paper towels for local homeless veterans. Mrs. Mack will also be collecting paper goods during movie night.

**5.0 Request for Executive Session**

There was no request for executive session.

**6.0 Return to Open Session**

**7.0 Adjournment**

The regular meeting of the Board of Education was adjourned at 7:40 p.m. by Mr. Lanesey. 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.