

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
December 20, 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 7:07 p.m. by Mr. Lanesey.

1.1 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Present
Mr. Lanesey	Present
Mrs. Mack	Absent
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. November 15, 2018

Mrs. Castle made a motion to approve the November 15, 2018 regular meeting minutes.
Mr. Hirokawa seconded the motion.
Motion carried 4/0.

1.4 Acceptance of Financial Reports

a. 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 4/0.

1.5 Visitors and Communication

a. Communications to the Board of Education

Mr. Lanesey acknowledged the two communications to the Board of Education.

1. Email from NYS Teachers' Retirement System
 2. Letter from the American Legion
- 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. Mathew Lutz: Technology Coordinator

Mr. Lutz and the Jr. GD Help Desk Team presented a slide show and over view of the new course offering to the Board of Education. The Jr. GD help Desk Team can also be found on Twitter @GDHelpDesk.

b. Mrs. Kimberly Herzl-Betz: CSE/CPSE Coordinator

Mrs. Herzl-Betz reported to the Board of Education on the professional development being provided to the Special Education team and what the team is doing to monitor personal wellness. Mrs. Hertzl-Betz concluded with the annual review timeline and praise for the new CSE/CPSE secretary Mrs. Alderman.

Discussion:

Mr. Strang & Mrs. Castle provided feedback on the SEPTA High School Night. Mrs. Castle asked questions on the IEP process with older students.

2.2 District / Superintendent Program Report

Dr. Reardon provided the following information to the BOE:

- Capital Project: The Capital Project, including the State Aid paper work and final payments are completed. There will be a few small projects that will be completed on the 27th and 28th while school is not in session. A dedication plaque will be arriving over vacation.
- Pre-kindergarten survey is available for the planning of the 2019-20 school year budget. The survey can be found at <https://docs.google.com/forms/d/e/1FAIpQLSfwiC41rbtUeG2NAFEPhNLJtpM7o0ljincob0BDcrFwtuIadA/viewform>
- Every Student Succeeds Act: The Wynantskill UFSD is in Good Standing.
- Vaping: The Rensselaer County Dept. of Health will be providing a free awareness program to the middle school students.
- Whiteview Development Update: Provided an overview of plans being put forward to the Town of North Greenbush and discussions with the District legal counsel. An impact projection of students who could possibly be attending the District was provided.

2.3 Principal's Report

Dr. Yodis provided the following information to the BOE:

- Professional Learning Coloration: A shout out was given to the Faculty and Staff for all of their hard work with the "PLC" and their commitment to the program.
- Observations: The details of the observation process were discussed, Dr. Reardon has completed all of his observations and Dr. Yodis will be completing hers soon.
- Bee Assembly: The focus was on being kind. Grade levels are making kindness chains before vacation school will be connecting the chains on the last day.

Discussion:

Mr. Strang asked if Dr. Reardon if he would be Tweeting the results of the kindness chains. Mrs. Castle really enjoyed the Holiday concert.

2.4 PTA / SEPTA Update

Mrs. Hurbanek presented the PTA report to the Board of Education.

Discussion: Mrs. Castle had questions on the Holiday Shop and children who are in need.

3.0 Appointments and Authorizations

Consent Agenda 3.1-3.5

Mr. Strang made a motion to approve the consent agenda item numbers 3.1-3.5.

Mr. Hirokawa seconded the motion.

Motion carried 4/0.

Discussion: Dr. Reardon provided clarification on item number 3.4.

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approve Jacquelyn Glaz, Jennifer Kelleher, Brenda Alderman for the Extra Curricular appointment (Chaperone) for the 2018-19 school year as per the WTA Contract.
- 3.3 Approve Kiley Prendergast as a substitute Teacher Aide/Non-Certified Teacher @ \$80 a day.
- 3.4 Approve the MOU for emergency off-site evacuations between the Wynantskill UFSD with the St Jude the Apostle School and the Averill Park Central School District.
- 3.5 Approve Kristine Kodadar for a permanent Teacher's Aide position effective December 26, 2018 (Ending the 6th month probationary period).

4.0 Informational

- 4.1 Regular BOE Meeting January 17, 2019 @ 7 p.m.
- 4.2 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

Mr. Hirokawa made a motion to adjourn at 7:59 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.