

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
November 15, 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 7:09 p.m. by Mr. Lanesey.

Mr. Hirokawa made a motion to appoint Dr. Thomas Reardon as Acting Board Clerk.

Mrs. Castle seconded the motion.

Motion carried 3/0.

1.1 Record of Attendance

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| Mrs. Castle | Present |
| Mr. Hirokawa | Present |
| Mr. Lanesey | Present |
| Mrs. Mack | Present @ 7:11p.m. |
| Mr. Strang | Absent |

1.2 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

Mrs. Herzl-Betz CSE/CPSE Coordinator will report to the Board of Education in December.

1.3 Approval of Minutes of Previous Meeting

a. October 18, 2018

Mr. Hirokawa made a motion to approve the October 18, 2018 regular meeting minutes.

Mrs. Castle seconded the motion.

Motion carried 4/0.

1.4 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report (October 2018)
- b. Monthly Treasurer's Report with Budget Transfers
- c. School Tax Report 2018-19

Mr. Hirokawa made a motion to approve the District Treasurer's Financial Reports.

Mrs. Castle seconded the motion.

Motion Carried 4/0.

Discussion: Dr. Reardon clarified the School Tax Report 2018-19.

1.5 Visitors and Communication

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

Mr. Lanesey spoke about a Town Planning Board meeting that Dr. Reardon and himself attended. Dr. Reardon reported back to the Board of Education on his meeting with the Whiteview Road Development Group and the impact on the District. The Board of Education had discussion on the development and the studies that were conducted by the Whiteview Road Development Group. The next Town Planning Board meeting is December 3, 2018, Dr. Reardon and Mr. Lanesey will be attending.

2.0 Reports to the Board of Education

- 2.1 Board of Education Reports & Updates
 - a. Mrs. Herzl-Betz CSE/CPSE Coordinator (Reschedule December 2018)
 - b. Scott Preusser External Claims Auditor:
Mr. Preusser CPA, PC, met with the Audit Committee on November 15, 2018. Mr. Preusser presented the 2017-2018 District External Audit Report. Mr. Preusser reviewed the reserved funds and reported the district is in a strong financial position. Dr. Reardon discussed the reserve balances.
 - c. April 2019 Regular BOE Meeting Date: The Board of Education and Dr. Reardon discussed the changing of the April BOE meeting. The April 19, 2019 BOE meeting was changed to April 11, 2019.
- 2.2 District / Superintendent Program Report

Mr. Lanesey spoke about the road conditions on the morning of November 14, 2018, giving thanks to Dr. Reardon and the local school district Superintendents.

Dr. Reardon reported:

- Whiteview Road Housing Development: Dr. Reardon shared the data provided by the potential housing developer.
- Weather: A letter went home with students and was posted on the Districts website and Twitter about closing and delay procedures.
- Bussing: Dr. Reardon reported that the District is currently looking at all bus routes, trying to ensure that no children will be crossing the road, particularly on busy roads. The Board of Education followed with discussion about cars not stopping for school busses and what the District can do to bring awareness to the problem.

2.3 Principal's Report

Dr. Reardon reported:

- Conference Days: Adding the extra half conference day for parents was well received.

2.4 PTA / SEPTA Update

Dr. Reardon presented the PTA report to the Board of Education.
Darcy Mack presented the SEPTA report to the Board of Education.

Discussion: Mrs. Castle expressed her concerns on the SEPTA and PTA events being on the same day / time.

3.0 Appointments and Authorizations

Consent Agenda 3.1-3.6

Mrs. Mack made a motion to approve the consent agenda item numbers 3.1-3.6.

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 Accept the 2017-18 External Audit Report.
- 3.3 Accept the resignation of Carly Bowe (Teacher Aide & Basketball Coach) effective Oct 22, 2018.
- 3.4 Appoint Michael Bornt as six-month probationary FT Teacher Aide effective Nov 7, 2018 as per the WTAA contact.

- 3.5 Approval of 2019-20 Wynantskill Union Free School District Budget Calendar.
- 3.6 Second Reading and Approval
Policy / Regulation / Exhibit # 0110 Sexual Harassment
- 3.7 Approve the April Regular BOE to be changed to April 11, 2019 from April 18, 2019.

Mrs. Mack made a motion to approve the April Regular BOE be moved to April 11, 2019 from April 18, 2019.
Mr. Hirokawa seconded the motion.
Motion carried 4/0.

4.0 Informational

- 4.1 Regular BOE Meeting December 20, 2018
- 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 7:51 p.m.
Mrs. Castle seconded the motion.
Motion carried 4/0.

Respectfully submitted,

Dr. Thomas Reardon
Acting Clerk of the Board