

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
May 16, 2019 @ 7:00 PM
Gardner-Dickinson School Media Center
Draft 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 7:04 p.m. by Mr. Lanesey.

1.1 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Absent
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, and Mrs. Newell recognized the following students for above and beyond effort and participation at the NYSSMA Solo Festival.

- a. Paige Franklin - Vocal - Level 1 Excellent
- b. Madelyn Comenole - Trombone - Level 1 Good
- c. Athena Seebald - Flute - Level 3 Excellent
- d. Ryan Bates - Alto Sax - Level 3 Excellent
- e. Tyler Quinn - Snare Drum - Level 3 - Excellent
- f. Ryan Strang - Alto Sax - Level 4 - Excellent
- g. Christian Kim - Piano - Level 5 A+

1.4 Approval of Minutes of Previous Meeting

- a. April 11, 2019
- b. April 16, 2019
- c. May 13, 2019

Mr. Strang made a motion to approve the April 11, 2019 and April 16, 2019 regular meeting minutes and the May 13, 2019 special meeting minutes.

Mrs. Mack seconded the motion.

Motion carried 4/0.

1.5 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report April 2019
- b. Monthly Treasurer's Report with Budget Transfers March & April 2019
- c. Quarterly Revenue Report as of March 31, 2019
- d. Quarterly Extra Classroom Report as of March 31, 2109

Mrs. Mack made a motion to approve the District Treasurer's Financial Reports.

Mr. Strang seconded the motion.

Motion Carried 4/0.

- 1.6 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

Mr. Lanese reported the Dr. Reardon and himself would be attending the next Town of North Greenbush Planning Board meeting on Monday, May 20, 2019.

2.2 District / Superintendent Program Report

Dr. Reardon provided the following information to the BOE:

- Spring Concert: The 1 hour and 7-minute show was fantastic! Thank you to Mrs. Newell and Mr. LeRoy.
- Sturbridge Village Field Trip: May 16, 2019 the 7th Grade class attended a trip to Sturbridge Village. It was a very productive new trip for the class.
- Washington D.C. Field trip: April 16 to 18, 2019 the 8th Grade class attended a trip to Washington D.C. This year's trip had a new agenda and was enjoyed by all who attended.
- Budget Vote: The Annual School Board Election and Budget Vote will take place on May 21, 2019 Noon to 9

2.3 Principal's Report

Dr. Yodis provided the following information to the BOE:

- Washington D.C. Field Trip: The 8th Grade field trip to Washington D.C. was very successful.
- NYS Math Assessments: Grades 3-8 completed the NYS math assessments. 5th Grade used the computers to complete the online piolet testing, while the other grades used the paper exams.
- NYS Science Testing: Grades 4-8 will be completing these tests next week.
- Star Lab: Grade K-2 enjoyed the arts and education program.
- Lockdown: The District completed their last lockdown of the school year.
- Family Night: The PTA and the GD Builder's Club provided a family night with dance moves and Bingo. Thank you to Paul Koniowka, Mrs. Mitchell and the Builders Club.
- McTeachers Night: A very successful night. The PTA and SEPTA received a check for approximately \$500, Thank you to Paul Koniowka.
- Spring Concert: Thank you to Mrs. Newell and Mr. LeRoy for the wonderful concert that was enjoyed by all.
- Staff Appreciation Lunch: Thank you to PTA for the staff lunch.

2.4 PTA / SEPTA Update

Mrs. Mack read the PTA and SEPTA report to the Board of Education.

3.0 Appointments and Authorizations

Consent Agenda 3.1-3.4

Mr. Strang made a motion to approve the consent agenda item numbers 3.1-3.4.
Mrs. Castle seconded the motion.
Motion carried 4/0.

Discussion: Dr. Reardon provided clarification to agenda item number 3.2.

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Appoint Gary Nicoll as a six-month probationary Bus Driver (4.25 hours a day) @ \$17.39 an hour effective 4/29/19.
- 3.3 Appoint Samantha Schmidt as a Substitute Teacher's Aide / Non Certified Teacher @ \$80 day.
- 3.4 Appoint Carol Crucetti as a Substitute Nurse @ \$95 day.
- 3.5 First Readings
 - a. Policy # 5420 Student Health Services
 - b. Regulation # 5420 Student Health Services

4.0 Informational

- 4.1 Annual School Board Election and Budget Vote May 21, 2019 Noon to 9
- 4.2 Regular BOE Meeting June 13, 2019 @ 7 p.m.
- 4.3 Opportunity for the Public to be Heard

Mrs. Newell gave thanks to the Board of Education for the new stage.

5.0 Request for Executive Session

There was no request for executive session.

6.0 Return to Open Session

7.0 Adjournment

Mrs. Mack made a motion to adjourn at 7:21 p.m.
Mr. Strang seconded the motion.
Motion carried 4/0.

Respectfully submitted,



Sharon Hillis
Clerk of the Board