

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Public Hearing / Regular Meeting of the Board of Education
August 15, 2019 @ 7:00 PM
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order the Public Hearing (NYS Guide to School Emergency Response Planning)
Pledge of Allegiance to the Flag

The Public Hearing for the NYS Guide to School Emergency Response Planning was called to order at 7:03 p.m. by Mrs. Mack.

1.1 Record of Attendance

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

- a. NYS Guide to School Emergency Response Planning
 - 1. Board Discussion
 - 2. Public Comment

Discussion: Dr. Reardon reviewed the School Emergency Response document with the Board of Education. The document will be approved at the September 19, 2019 regular Board of Education meeting.

1.2 Close the Public Hearing

Mrs. Mack closed the Public Hearing for the NYS Guide to School Emergency Response Planning at 7:06 p.m.

1.3 Call to Order the Regular Meeting of the Board of Education

The Regular Meeting of the Board of Education was called to order at 7:06 p.m. by Mrs. Mack.

1.4 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Present
Mr. Lanesey	Present @ 7:14 p.m.
Mrs. Mack	Present
Mr. Strang	Present

1.5 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.6 Approval of Minutes of Previous Meeting

- a. July 11, 2019

Mr. Strang made a motion to approve the July 11, 2019 organizational / regular meeting minutes.

Mrs. Castle seconded the motion.

Motion carried 4/0.

- 1.7 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report (June & July 2019)
 - b. Monthly Treasurer's Report with Budget Transfers

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

Mr. Strang seconded the motion.

Motion Carried 4/0.

- 1.8 Visitors and Communication
 - a. Communications to the Board of Education

Mrs. Mack acknowledged the one communication 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:

- Scheduling: The scheduling is 100% complete. Staff have been provided their master schedules as per their contact and students will be given their schedules on the first day of school.
- Hiring: All open positions have been filled, three of our new hires are in the audience tonight.
- Closing the 2018-19 Financial Books: The district financial books were closed on August 15, 2019. Thanks was given to Mrs. Angrisano. The district spent 95% of the school budget, which is right on target. The district was able to purchase extra security cameras, Chromebooks, beautification of our campus with the area around the flag pole, sealcoating of the parking lot, new tile in two classrooms and the resurfacing of the gym floor.
- Opening Day: The 2019-20 school year theme is "*Making New Paths*". The opening letter and schedule has been mailed to our staff. Superintendents conference days will be September 3rd and 4th, students return on the 5th.
- Transportation: Mr. Goyer, Mr. Worthington and Dr. Reardon have been working on bus routes, every student will be getting on the bus without having to cross the road.

- 2.3 Principal's Report

Dr. Yodis provided the following information to the BOE:

- Questar III Training: Dr. Reardon and Dr. Yodis completed Lead Evaluator Training.
- PTA Carnival: Welcome Back Carnival September 3rd from 3:30 to 5:30.

- 2.4 PTA / SEPTA Update

Mr. Koniowka provided the PTA report and Mrs. Mack provided the SEPTA report to the Board of Education.

3.0 Appointments and Authorizations

Consent agenda 3.1 – 3.12

Mr. Hirokawa made a motion to approve the consent agenda item numbers 3.1-3.12.

Mr. Lanese seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification to the agenda and introduced Mrs. Lansing, Ms. Gordon and Ms. Deguire to the Board of Education.

Mr. Lanese had a question to the funding of agenda item number 3.10. Dr. Reardon provided clarification.

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Appoint Linda Fecura Bunk for a four-year probationary term as a FT 1.0 FTE Library Media Specialist effective September 3, 2019 @ Step 13 as per the WTA Contract.
- 3.3 Appoint Kathleen T. Lansing for a four-year probationary term as a FT 1.0 FTE Speech Language Pathologist effective September 3, 2019 @ Step 9 as per WTA Contract.
- 3.4 Appoint Kristin Gordon as PT 0.1 FTE Choral Music Teacher beginning 9/3/19-6/30/20 @ Step 2 prorated.
- 3.5 Appoint Kristin Gordon for the extra-curricular appointments, All County Chorus, NYSSMA Chorus, Piano Accompanist, and Chaperone for the 2019-20 school year as per the WTA contract.
- 3.6 Appoint Anthony Ciampolillo as a probationary Bus Driver @ \$17.91 an hour effective September 3, 2019.
- 3.7 Appoint Kohle Deguire to the probationary position of Custodial Worker (as approved through Rensselaer County Civil Service), effective 8/16/19 at \$16.50 hour prorated.
- 3.8 Accept the donation of \$200 from the North Greenbush America Legion.
- 3.9 Approval of Substitutes

Substitute Nurse \$95 Day Carol Cruetti / Brenda Vermilya	Clerical \$12.50 Hr Brenda Alderman / Stefanie Ryan
Substitute Recess Aide/Café \$11.10 Hr Robert Cushing / Brenda Vermilya /Lynne Denny Jenna LeFevre / Madison Akots	Substitute Teacher's Aide Non Certified Teacher \$80 Day Brenda Vermilya / Lynne Denny / Samantha Schmidt Jenna LeFevre / Quinn Olivia Pytell / Kate Karpel Madison Akots / Sara Friday
Substitute Bus Driver \$14 Hr Allison Smith	Substitute Kitchen \$11.10 Hr Eric Audi / Kyle Audi / Jamie Derocher / Stefanie Ryan

3.10 Resolution to Establish a Retirement Contribution Reserve Fund and a Retirement Contribution Reserve Sub-Fund

WHEREAS, as a part of the 2019-2020 Budget Legislation, New York State has amended certain provisions of section 6-1 of the General Municipal Law, relating to Retirement Contribution Reserve Funds; and

WHEREAS, as amended, section 6-7 of the General Municipal Law allows a school board to establish a reserve fund to be known as the Retirement Contribution Reserve Fund ("RCRF) and Sub-Fund to be used for the purpose of financing retirement contributions, and/or to finance appropriations authorized by law to offset all or a portion of the amount deducted from the moneys apportioned to the school district from the state for the support of common schools, and

WHEREAS, "retirement contribution" is defined as all or any portion of the amount payable by a school district to the New York State and Local Employees Retirement System ("ERS") or the New York State Teachers' Retirement System ("TRS") pursuant to Education Law section 521; and

WHEREAS, if a school board establishes an RCRF pursuant to section 6-r of the General Municipal Law, for the purpose so financing retirement contributions to the ERS, it may also create a "sub-fund" within the RCHF, which is to be separately administered, for the purpose of financing retirement contributions to the New York State Teachers' Retirement System and/or to finance appropriations authorized by law to offset all or a portion of the amount deducted from the moneys apportioned to the school district from the state for the support of common schools; and

WHEREAS, the Wynantskill Union Free School District Board of Education desires to establish a Retirement Contribution Reserve Fund and a Retirement Contribution Reserve Sub-Fund for such purposes;

IT IS HEREBY RESOLVED: The Wynantskill Union Free School District hereby establishes a fund to be known as the Retirement Contribution Reserve Fund ("RCRF), as well as a sub fund to be known as the Retirement Contribution Reserve Sub-Fund ("RCRS"), to be separately administered within the RCRF, Effective August 15, 2019 to be funded from the available fund balance from the 2019-2020 school year and additional contributions from future budgetary appropriations or raised by taxes; or from such revenues as are not required by law to be paid into any other fund or account; or transfers from other reserve funds as permitted by law, to be used in accordance with applicable laws for the purpose of paying retirement contributions to the New York State and Local Employees' Retirement System or the New York State Teachers' Retirement System.

This resolution is accepted as an amendment to our previously established Retirement Contribution Reserve Fund

3.11 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 2019-20 school year a sum not to exceed \$5,447,841. 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	2019-20 School Levy By Town
Brunswick	\$2,900	24.50%	\$77.46	\$224.62
No. Greenbush	\$65,652,722	22.12%	\$85.79	\$5,443,046.05
Poestenkill	\$55,632	23.10%	\$82.15	\$4,570.33
Total	\$65,711,254			\$5,447,841

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 3, 2019 and end November 1, 2019, 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

- 3.12 Approval of Policies
- a. Policy # 5420 Student Health Services
 - b. Regulation # 5420 Student Health Services
 - c. Policy # 8121.1 Opioid Overdose Prevention

Consent 3.13-3.14

Mrs. Castle made a motion to consent agenda item numbers 3.13 and 3.14.

Mr. Strang seconded the motion.

Motion carried 3/0/2. (Mr. Lanesey and Mr. Hirokawa abstained)

- 3.13 Appoint Joyce Lanesey as a bus aide for the 2019-20 school year @ \$12.50 hour.

- 3.14 Approval of Substitutes

Custodian \$12.50 Hr Madison Akots / Joyce Lanesey

- 3.15 Approval of Substitutes

Substitute Certified Teacher \$95 Day Sara Friday / Sherri Sidor / Lynne Denny / Sandra Ryan / Lesli Hopperstad / Kristin Gordon

Mr. Strang made a motion to approve the listed Substitute Certified Teachers at \$95 day.

Mrs. Castle seconded the motion.

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

4.0 Informational

- 4.1 Regular BOE Meeting September 19, 2019 @ 7 pm

- 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. Strang made a motion to adjourn at 7:27 p.m.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Respectfully submitted,



Sharon Hillis
Clerk of the Board