

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Annual Organizational Meeting of the Board of Education**  
**July 9, 2015 @ 7:00 pm Gardner-Dickinson School Media Center**

**Call to Order and Pledge of Allegiance to the Flag**

**NAMES**

**I Administration of Oath to Newly Elected Board Members**

- a) Newly Elected Board Members; Administer Oath of Faithful Performance in Office to newly elected board members: New York State Constitution, Article XIII-1; Public Officers 10,30

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Patricia Gray

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Darcy Mack

Sharon Hillis, Board Clerk, administered the Oath of Office to the Newly Elected Board of Education Members

**II Election of Board Of Education Officers**

- a) President of the Board: Ed. Law 1701, 2504, 2563

- b) Vice President: Ed. Law 1701,2504,2563

Sharon Hillis, Board Clerk, administered / renew the Oath of Office to the President, Vice President, and the Board of Education Members

**III Appointment of Officers (Consent Agenda)**

Oath of Office will be administered each year

- a) Clerk of the Board:Ed. Law 2114,2130,2503; Comm;s Reg. 170.2  
Stipend \$4,592.00

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Sharon Hillis

- b) District Treasurer:Ed. Law 2122,2130,2527; Comm;s Reg. 170.2  
Stipend \$12,173.00

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Mary Ellen Angrisano

- c) Deputy Treasurer:Ed. Law 1720

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Dr. Thomas Reardon

- d) Tax Collector:Ed. Law 2124,2527;Comm's Reg 170.2;  
Town Law 37  
Stipend \$ 4,503.00

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Denise Fitzgerald

- e) Internal Claims Auditor:Ed. Law 1709-20a Comm's Reg 170.2  
Stipend \$4,157.00

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Thomas Martin

**IV Other Appointments (Consent Agenda)**

- a) Legislative Liaison for NYSSBA, CAPSBA  
Yearly Appointment No Stipend

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Katrina Dinan

- b) Audit Committee  
Yearly Appointment No Stipend

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Sally Lauletta

\_\_\_\_\_  
Andrew Lanese

\_\_\_\_\_  
TBD

- c) School Physician:Ed. Law 902, 1709-21; Comm's Reg 136.2  
Yearly Appointment \$50.00 per hour

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Riverview Pediatric

- d) School Attorney  
2nd Year of a 3 Year Contract

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Whiteman Osterman & Hanna

- e) Central Treasurer - Extra Classroom Activity Account: Ed. Law 2503;  
Comm's Reg 173.4  
Yearly Appointment No Stipend

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Mary Yodis

- f) Attendance Officer: Ed. Law 902  
Yearly Appointment No Stipend

\_\_\_\_\_  
Kathryn Fazioli

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| <p>g) Independent Auditor: Ed. Alw 2116-a; Comm's Reg 170.2<br/> 5th Year of a 5 Year Contract<br/> \$13,200</p> | <hr/> Raymond G. Preusser, CPA/PC<br><hr/> |
| <p>h) Record Access Officer: Commissioner's Regulation 185.2 (a)(1)<br/> Yearly Appointment No Stipend</p>       | <hr/> Sharon Hillis<br><hr/>               |
| <p>i) Records Management Officer: Comm's Reg 185.2 (a) (1)<br/> Yearly Appointment No Stipend</p>                | <hr/> Sharon Hillis<br><hr/>               |
| <p>j) Asbestos (LEA) Designee: AHERA, Public 99-519<br/> Yearly Appointment No Stipend</p>                       | <hr/> Neal Benassi<br><hr/>                |
| <p>k) Pesticide Notification Officer<br/> Yearly Appointment No Stipend</p>                                      | <hr/> Neal Benassi<br><hr/>                |
| <p>l) Purchasing Agent: Comm's Reg 170.2<br/> No Stipend</p>   | <hr/> Dr. Thomas Reardon<br><hr/>          |
| <p>m) Financial Advisors<br/> Yearly \$ 145 an hour</p>  | <hr/> Fiscal Advisors, Inc.<br><hr/>       |

**V Designations (Consent Agenda)**

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| <p>a) Official Bank Depository, All Funds: Ed. Law 2129,2130<br/> Comm's reg 170.2</p> | <hr/> M&T Bank<br><hr/>  |
| <p>b) Regular Meetings: Ed. Law 1708 (at least once in each quarter), 2504</p>         | <hr/> July 9, 2015<br><hr/> August 27, 2015<br><hr/> September 17, 2015<br><hr/> October 15, 2015<br><hr/> November 19, 2015<br><hr/> December 17, 2015<br><hr/> January 21, 2016<br><hr/> February 11, 2016<br><hr/> March 17, 2016<br><hr/> April 21, 2106<br><hr/> May 19, 2016<br><hr/> June 16, 2016<br><hr/> |
| <p>c) Official Newspapers: Ed. Law 2004; General Municipal Law 103</p>                 | <hr/> Troy Record<br><hr/>   |

**VI Authorizations (Consent Agenda)**

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| <p>a) To Certify Payrolls: Ed. Law 1720,2523; Comm's Reg 170.2</p>  | <hr/> Dr. Thomas Reardon<br><hr/>  |
| <p>b) Conferences, Conventions, Payment Approval, Workshops Attendance: General<br/> Municipal Law 77b</p>                  | <hr/> Dr. Thomas Reardon<br><hr/>  |
| <p>c) To establish Petty Cash Funds: Ed. Law 1709-29; Comm's Reg 170.4<br/> Business Office \$75.00 Main Office \$50.00</p> | <hr/> Mary Ellen Angrisano Business Office<br>Kathryn Fazioli Main Office<br><hr/> |
| <p>d) Designation of Signatures on Checks: Ed. Lw 1720,2523</p>   | <hr/> Mary Ellen Angrisano<br><hr/>  |
| <p>e) Alternate designee for Signatures on Checks</p>   | <hr/> Dr. Thomas Reardon<br><hr/>  |
| <p>f) Budget Transfers on Chief School Officer's approval:Comm's Reg 170.2</p>  | <hr/> Dr. Thomas Reardon<br><hr/>  |
| <p>g) Superintendent to apply for Grants in Aid (State &amp; Federal)</p>   |  |

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**July 9, 2015 @ 7:00 pm Gardner-Dickinson School Media Center**

Ed Law 1711, 2508

Dr. Thomas Reardon

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**VII Official Undertakings (Bonds) (Consent Agenda)**

- a) District Clerk:Ed. Law 2527
- b) District Treasurer: Ed Law 2122,2130,2527,Comm's Reg 170.2
- c) Deputy Treasurer: Ed. Law 1720
- d) District Tax Collector:Ed Law 2124,2527;Comm's Reg 170.2
- e) Central Treasurer Activity Funds: Comm's Reg 172.5
- f) Internal Claims Auditor:Ed Law 2527; Comm's reg 1702.2
- g) All persons and positions required by law or regulation to be bonded:  
 Public Officers Law, section 11;Comm's Reg 170.2 permit use of Faithful  
 Performance Blanket and in lieu of specific official undertakings

Sharon Hillis

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Mary Ellen Angrisano

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Dr. Thomas Reardon

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Denise Fitzgerald

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Mary Yodis

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Thomas Martin

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**VIII Other Items: (Consent Agenda)**

- a) Readoption of all Policies and Codes of Ethics in effect during previous  
 year: Implied in Ed Law 1709, 2503
- b) Establish Mileage Reimbursement Rate: Ed Law 2118
- c) Acting Superintendent  
 \$125 a Day in addition to Principal Salary upon assignment
- d) Driver Physicals/Drug Screening  
 Yearly Contract DOT Physical \$110.00 Drug Screening \$75.00
- e) Establishment of School Breakfast/Lunch/Snack rates for 2015-2016

IRS established rate

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Mary Yodis

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St. Peters Health Partners

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\$1.35 Breakfast / \$2.60 Lunch  
 Adult \$2.01 Breakfast / \$3.73 Lunch

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\$90/cert; \$70/non-cert

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\$70.00/day

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\$12.50/hour

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\$75.00/day

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\$9.50/hour

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\$9.50/hour

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\$15.00/hour

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\$14.00/hour

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**IX Additional Appointments (Consent Agenda)**

- a) CSE, CPSE Committee  
 Yearly Appointment No Stipend

Jean-Marie Steffek

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Kathy Vale

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Kimberly Herzl-Betz

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Stephanie Carbone

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Mary Yodis

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Jaimie Peterson (OT)

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Rose Siggia (PT)

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Amy Murphy

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W.U.F.S.D. Teachers

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- b) Section 504 Compliance Officer  
 Yearly Appointment No Stipend

Mary Yodis

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c) Impartial Hearing Officers  
 Yearly Appointment  
 \$40 an hour

Linda Agoston	Joan Alexander
Lynn Almeleh	Stuart Bauchner
Robert Briglio	Jaclyn Brillling
Paul Bumbalo	Diane Cohen
Maryanne Dimeo	Lana Flame
George Kandilakis	Jeanne Keefe
Martin Kohoe	Dora Lassinger
Michael Lazan	Nancy Lenderman
James McKeever	Tina Millman
James Monk	Christine Moore
Leah Murphy	Karen Norlander
Kenneth Ritzenberg	Jerome Schad
Jeffery Schiro	Judith Schneider
Craig Tessler	Aaron Turetsky
James Walsh	Marion Walsh
Mindy Wolman	

d) Title IX Compliance Officer  
 Yearly Appointment No Stipend

Amy Murphy

e) Homeless Liaison Coordinator  
 Yearly Appointment No Stipend

Amy Murphy

f) Special Education Surrogate Parents  
 Yearly Appointment No Stipend

Marcia Andersen

Kenneth Andersen

Dominika Welling

g) Special Education Preschool Programs

Capital District Beginnings

Early Childhood Education Center

Story Place Preschool

Unity Sunshine Preschool

Achievements

Spotted Zebra Preschool

h) Dignity for All Co-Coordinators  
 Yearly Appointment No Stipend

Amy Murphy & Kim Herzl-Betz

**X Instructional Contracts**

a) Brunswick

\$9,566 for Regular Education

Actual Cost for Special Education

b) East Greenbush

\$8,450 for Regular Education

Actual Cost for Special Education

c) Averill Park

State Set Rates for Regular Education

Actual Cost for Special Education

d) Troy

State Set Rates for Regular Education

State Set Rates for Special Education

e) Little Red Tuition Rate to Attend Wynantskill UFSD  
 2015 through 2018 with a 2% cap increase

	K-6	7-8	Spec Ed
2015-2016	\$6,567	\$7,261	State Set
2016-2017	\$6,698	\$7,406	State Set
2017-2018	\$6,832	\$7,554	State Set

f) Tuition to Attend Wynantskill UFSD

Grades K-5 NY State Set Tuition Rates

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**July 9, 2015 @ 7:00 PM**  
**Gardner-Dickinson School Media Center**  
**Draft Agenda**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

- 1.1 Record of Attendance
- 1.2 Annual Organizational Meeting
- 1.3 Review of Agenda/Additions to Agenda
- 1.4 Approval of Minutes of Previous Meeting
  - a. June 18, 2015
- 1.5 Acceptance of Financial Reports  
There are no Financial reports for July 2015
- 1.6 Approval of Building Use Requests  
There are no Building Use requests for July 2015
- 1.7 Communications to the Board of Education
  - a. Email from Lee Bordick
  - b. Email from NYSSBA

**2.0 Reports to the Board of Education**

- 2.1 District / School Program Report
  - a. Transportation Report
  - b. Building and Grounds Report
  - c. Board of Education Summer Retreat
  - d. Board of Education Emails
  - e. Open Board of Education Seat
- 2.2 Board of Education Reports & Updates
- 2.3 Principal's Report
- 2.4 PTO Update

**3.0 Appointments and Authorizations**

- 3.1 Approve CSE/CPSE Recommendations as per attached
- 3.2 1<sup>st</sup> Reading of BOE Policies  
There are no First Readings of BOE Policies for July 2015
- 3.3 Approval of Substitutes  
There are no Substitute requests for July 2015
- 3.4 Approval of Volunteers  
There are no Volunteer requests for July 2015

- 3.5 Approval of Additional Non-Public Transportation Requests  
There are no Additional Non-Public Transportation requests for July 2015
- 3.6 Approve an additional summer bus driver July 6, 2015-Aug 14, 2015 for summer school transportation
  - a. Jane Duchowny
- 3.7 Accept the Resignation of the Board of Education Member Andrea Paone effective June 30, 2015
- 3.8 Appoint Kathy Vale as PT (21 hours a week plus 10 summer days) CSE/CPSE Secretary effective 07/1/15-06/30/16

- 4.0 Old Business**
- 5.0 New Business**
- 6.0 Informational**

- 6.1 Regular BOE Meeting August 27, 2015 @ 7 pm
- 6.2 Public Comment

- 7.0 Request for Executive Session**
- 8.0 Return to Open Session**
- 9.0 Adjournment**

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.