

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Budget Adoption Meeting of the Board of Education**  
**April 10, 2014 @ 7:00 PM**  
**Gardner-Dickinson School Media Center**  
**Minutes**

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

The meeting of the Board of Education was called to order at 7:07 p.m. by Mrs. Paone.

The District Clerk called the roll:

Mr. Hug:	Absent
Mr. Lanese	Present
Mrs. Marsh	Present
Mrs. Paone	Present
Mrs. Dinan	Present

**2.0 Reports to the Board of Education**

- 2.1 District / School Program Report
  - a. Budget Presentation

[http://www.wynantskillufsd.org/Budget/2014-15/Budget\\_Presentation\\_Apr\\_10\\_2014.pdf](http://www.wynantskillufsd.org/Budget/2014-15/Budget_Presentation_Apr_10_2014.pdf)

**3.0 Appointments and Authorizations**

- 3.1 CONSIDERATION FOR APPROVAL  
To adopt for presentation to the voters of the district, as PROPOSITION #1, the 2014-2015 Budget as recommended by Administration as follows:  
Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be authorized to expend the total amount of \$8,505,104.00 during the school year 2014-2015 and to levy the necessary tax therefore.

Mrs. Marsh made a motion to approve, Mr. Lanese seconded the motion.  
Motion carried 4/0

- 3.2 CONSIDERATION FOR APPROVAL  
To adopt for presentation to the voters of the district, as PROPOSITION #2, the 2014-2015 Bus Proposal as recommended by Administration as follows:  
Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be authorized to (1) acquire **one (1) SCHOOL BUS**, at a maximum aggregate cost of **\$110,000**; (2) expend such sum, or so much thereof as shall be necessary; and (3) shall be paid from the current appropriation.

Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.  
Motion carried 4/0

- 3.3 CONSIDERATION FOR APPROVAL  
To adopt for presentation to the voters of the district, as PROPOSITION #3, the 2014-2015 Capital Reserve Fund Proposal as recommended by Administration as follows: Shall the Board of Education of the Wynantskill Union Free School District, Rensselaer County, New York be authorized and directed to establish a capital reserve fund pursuant to Education Law Section 3651 to be known as the "Capital Reserve Fund 2014", for the purpose of financing, in whole or in part, additions, alterations, renovations or other improvements to District's buildings and

facilities, including the acquisition and installation of machinery, equipment, apparatus or furnishings required for the purposes of such buildings and facilities, and playgrounds, athletic fields, recreation areas, parking areas, roadways, sidewalks and other site improvements connected to such buildings and facilities, with the ultimate amount of such reserve fund not exceeding \$2,500,000.00 plus any accrued earnings on amounts deposited in such reserve fund, the probable existence of said reserve fund being Five (5) years, but said reserve fund to continue in existence for its stated purpose until liquidated in accordance with Education Law, and the sources from which funds shall be obtained for said reserve fund shall be from current and future unappropriated fund balances from the General Fund of the School District, as may be directed by the Board of Education from time to time, any other appropriations as may be authorized by the voters from time to time, and fund balances transferred from other reserve funds of the School District, as may be authorized by the Board of Education or the voters from time to time.

Mrs. Marsh made a motion to approve, Mr. Lanese seconded the motion.  
Motion carried 4/0

- 3.4 Approve 2014-2015 Budget Vote and BOE Election Time & Place
- a. Election date May 20, 2014
  - b. Election time from 12:00 pm – 9:00 pm
  - c. Election location Gardner-Dickinson School Classroom Number 244

Mrs. Marsh made a motion to approve, Mr. Lanese seconded the motion.  
Motion carried 4/0

- 3.5 Approve the appointment of 1 Chief Election Inspector and 3 Election Inspectors for the May 20, 2014 Budget Vote and BOE Elections
- a. Mary Rose Ryan Chief Election Inspector \$10.50/hour
  - b. Dot McGan Election Inspector \$9.50/hour
  - c. Rose Montarello Election Inspector \$9.50/hour
  - d. Elizabeth (Betty) Livingston Election Inspector \$9.50/hour

Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.  
Motion carried 4/0

- 3.6 Approve the appointment of Kevin O'Malley and Joseph Mele to serve as Election Machine Administrators for the Board of Education's Annual School Board Election and Budget Vote scheduled for May 20, 2014. Compensation shall be at the rate of \$175 each for all services provided relative to the election process.

Mr. Lanese made a motion to approve, Mrs. Marsh seconded the motion.  
Motion carried 4/0

#### **4.0 Old Business**

#### **5.0 New Business**

#### **6.0 Informational**

- 6.1 Questar III Election and Budget Vote April 22, 2014 at 8 am
- 6.2 Regular BOE Meeting April 24, 2014 at 7:00 pm
- 6.3 Public Comment

#### **7.0 Request for Executive Session**

There was no request for Executive Session

**8.0 Return to Open Session**

**9.0 Adjournment**

Mr. Lanesey made a motion to adjourn at 8:03 p.m.

Mrs. Marsh seconded the motion

Motion carried 4/0

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Hillis".

Sharon Hillis  
Clerk of the Board