

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
April 14, 2011  
GARDNER-DICKINSON SCHOOL  
MEDIA CENTER**

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

The meeting of the Board of Education was called to order at 7:40 p.m. by Mrs. Paone

**1.1 Recording of Attendance**

The District Clerk called the roll:

Mrs. Casale-present  
Mrs. Curran- absent  
Mr. Lanese- present  
Mrs. Marsh – present  
Mrs. Paone- present

Others Present: Ms. Christine Hamill, Superintendent  
: Mr. Jack Lynskey, Principal  
: Mrs. Jean Marie Steffek, CSE/CPSE Chair

**1.2 Review of Agenda/Additions**

Ms. Hamill reviewed the Agenda.

**1.3 Approval of Minutes of Previous Meeting(s)**

Mr. Lanese made a motion to approve the minutes from the March 17, 2011 Meeting of the Board of Education.

Mrs. Marsh seconded.  
Motion carried: 4-0

**1.4 Acceptance of District Treasurer's Report**

Mrs. Casale made a motion to accept the District Treasurer's Report

Mrs. Marsh seconded.  
Motion carried: 4-0

**1.5 Approval of Building Use Requests**

Mrs. Marsh made a motion to approve the following Building Use Request(s)

<u>Group Name</u>	<u>Date</u>	<u>Area</u>	<u>Time</u>
<b>Albany Capitals AAU</b>	<b>04/07-06/16</b>	<b>Gym</b>	<b>Mondays 5:00-7:00pm</b>
<b>Albany Capitals AAU</b>	<b>04/07-06/16</b>	<b>Gym</b>	<b>Thursdays 7:00-9:00pm</b>
<b>Wynantskill Girl Scouts</b>	<b>05/02</b>	<b>Flagpole Area</b>	<b>5:00-8:00pm</b>

Mr. Lanese seconded.  
Motion carried: 4-0

## **1.6 Communications to the Board of Education:**

Mrs. Paone acknowledged receipt of letter from Mrs. Razzano.  
Mr. Lanese acknowledged receipt a letter from a parent

## **1.7 Royal Recognition**

The Board recognized the Odyssey of the Mind Teams for their outstanding results from the Regional Competition held March 12<sup>th</sup> and the State Competition held at the University of Binghamton March 26<sup>th</sup>. Our team for Division II gave a presentation of there winning skit which won the honor to compete at the World Competition being held May 27-31 at the University of Maryland! Congratulations and Good Luck!

The Board also recognized our All County Music / Chorus / NYSSMA participants. Once again, our students placed above average in all their categories.

## **2.0 Reports to the Board of Education**

### **2.1 Principal's Report**

Report Cards are being prepared. They will go home April 27<sup>th</sup>.  
Grades 3-8 are preparing for the NYS Assessments being conducted the first 2 weeks of May.  
Mrs. Marsh asked Mr. Lynskey to look into the morning drop off routine.

### **2.2 Building and Grounds Report**

Mrs. Paone reviewed the Buildings and Grounds Report from Neal Benassi, Buildings and Grounds Supervisor (see attached)

### **2.3 Transportation Report**

Mrs. Paone reviewed the Transportation Report from Bonnie Cole, Transportation Supervisor (see attached)

### **2.4 Board of Education Report**

Board Members were given the High School Graduation schedule and asked to look into being presenters of the Wynantskill Board of Education Award at the graduation.

### **2.5 PTO Report**

Mrs. Lavoy reviewed the PTO Report

## **3.0 Appointments and Authorizations**

### **3.1 Approval of recommendations of CSE/CPSE**

Mrs. Casale made a motion to approve the recommendations of CSE/CPSE

Mr. Lanese seconded  
Motion carried: 4-0

### **3.2 Adoption of Board Policies**

Mr. Lanese made a motion to adopt the following Board Policies:

1741 Home Schooled Students  
5550 Student Privacy

Mrs. Marsh seconded  
Motion carried: 4-0

### **3.3 First Reading of Board Policies/Plans**

No policies were presented for first reading

### **3.4 Approval of Substitutes**

No applications were presented for consideration

### **3.5 Approval of Volunteers**

No applications were presented for consideration

### **3.6 Approval of 2011-2012 Non-Public Transportation Requests**

Mrs. Marsh made a motion to approve 2011-2012 Non-Public Transportation Requests as presented

Mr. Lanese seconded

Motion carried: 4-0

### **3.7 Approval of Proposed 2011-2012 School Budget and Bus Purchase Proposal**

Mrs. Marsh made a motion to approve the proposed 2011-2012 School Budget and Bus Purchase Proposal

Mr. Lanese seconded.

Motion carried: 4-0

### **3.8 Approval of Time and Place for 2011-2012 School Budget Vote and Board of Education Elections**

Mr. Lanese made a motion the time and place for the May 17, 2011 School budget vote and Board of Education elections to be held at the Gardner Dickinson School from 12:00 pm to 9:00 pm

Mrs. Marsh seconded.

Motion carried: 4-0

### **3.9 Approve Election Inspectors for 2011-2012 School Budget Vote and Board of Education Elections**

Mrs. Marsh made a motion to approve the following individuals as Election Inspectors for the May 17 Budget Vote and Board of Education Elections:

Chief Election Inspector	Mary Rose Ryan
Election Inspectors	Dot McGan
	Rose Montarello
	Kathy Vale

Mrs. Casale seconded.

Motion carried: 4-0

### **3.10 Approve Final Service Request for BOCES Services for 2011-2012 School Year**

Mrs. Casale made a motion to approve the FSR for BOCES Services for the 2011-2012 School Year

Mr. Lanese seconded.

Motion carried: 4-0

### **3.11 Approve 2011-2012 Student Attendance Calendar**

Mr. Lanese made a motion to 2011-2012 Student Attendance Calendar with correction to Conference date in November 2011 from Nov. 01 to Nov. 8, 2011

Mrs. Marsh seconded.

Motion carried: 4-0

### **3.12 Approve 8<sup>th</sup> Grade Field Trip**

Mr. Lanesey made a motion to the 8<sup>th</sup> grade field trip to six Flags New England June 21, 2011

Mrs. Marsh seconded

Motion carried: 4-0

### **3.13 Approve Overnight Trip to World Competition for Odyssey of the Mind Team**

Mrs. Casale made a motion to approve the Overnight Trip to the Odyssey of the Mind World Competition being held May 27-31, 2011 at the University of Maryland

Mr. Lanesey seconded

Motion carried: 4-0

### **3.14 Accept Resignation of Custodian/Bus Driver**

Mrs. Marsh made a motion to accept the Resignation of Richard Ellis, FT Custodian / bus Driver effective April 6, 2011

Mr. Lanesey seconded

Motion carried: 4-0

### **3.15 Approve Provisional Full Time Custodian / Bus Driver**

Mr. Lanesey made a motion to approve Tom Cupp as FT Custodian / Bus Driver effective 04/25/2011 @ \$13.61/hr

Mrs. Marsh seconded

Motion carried: 4-0

### **3.16 Approve Long Term Elementary Ed. Substitute**

Mr. Lanesey made a motion to approve Lynn Nadeski as Long Term Elementary Ed. substitute effective March 14, 2011 @ Step 1 as per WTA Contract

Mrs. Marsh seconded

Motion carried: 4-0

### **3.17 Approve Baseball Co-coach**

Mr. Lanesey made a motion to approve Laurie Albright as Baseball Co-Coach for 2011 season as per WTA Contract

Mrs. Marsh seconded

Motion carried: 4-0

## **4.0 Old Business**

## **5.0 New Business**

### **5.1 Annual Organizational Meeting July 2011**

## **6.0 Informational**

- 6.1 April 26, 2011 8:15 am. Questar III Annual Budget Vote / Board Member Election in the District Office**
- 6.2 May 03, 2011 @ 7:00 pm. Budget Hearing, in the Gardner Dickinson Cafeteria**
- 6.3 May 17, 2011, 12:00 pm-9:00 pm. 2011-2012 School Budget Vote / Bus Purchase Proposition / Board of Education Elections**
- 6.4 May 19, 2011, 7:30 pm. Regular Meeting of the Board of Education**

## 6.5 Public Comment

**Mrs. Paone read a statement to the audience advising that no names were to be used, to be respectful and to keep all comments under 5 minutes. She also advised the audience that the board will only discuss personnel issues in Executive Session.**

The following speakers voiced their concerns and asked questions about the timeline status of the teacher on Administrative leave.

S. Czubek, Parent.  
T. Therrien, Parent  
C. Sano, Parent  
P. Ryan, Parent

E. Catlin, Resident  
A. Moriello, Parent  
P. Razzano, Resident  
M. Zaccarca, Parent

L. Bennett, Resident  
K. Demarest, Parent  
A. Strock, Parent  
S. Nippes

**Response:** Tracy Bullet, Attorney for the District explained the legal requirements for Ed. Law 913

D. Rockwell, Parent. Stated she is disappointed with the third grade classroom numbers and structure and worries that the students will have to experience the same problems next year.

**Response:** The board has been kept up to date on the progress of the students. Parent was advised to always contact the classroom teacher first regarding any questions or concerns that she may have.

M. Ryan, Staff Member. Asked about layoff notification timeline of teachers for 2012-2013 school year

**Response:** Now that BOE has approved budget, they will take action and make decisions by the June board meeting for the identification of targeted federal jobs being eliminated in 2012-2013.

## 7.0 Request for Executive Session – Personnel & Contracts

Mr. Lanese made a motion to enter Executive Session at 9:50 pm for Personnel and Contracts  
Mrs. Marsh seconded.  
Motion carried: 4-0

## 8.0 Board returned from Executive Session at 11:15 pm

Mrs. Marsh made a motion to return to open session at 11:15 pm. No motions were made.  
Mrs. Casale seconded.  
Motion carried: 4-0

## 9.0 Adjournment

Mr. Lanese made a motion to adjourn at 11:16 pm  
Mrs. Marsh seconded  
Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli  
Clerk of the Board