

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
April 19, 2012
GARDNER-DICKINSON SCHOOL
MEDIA CENTER**

**The Board entered into Executive Session at 6:30 p.m. for Personnel
The Board returned from Executive Session at 6:50 p.m.**

Royal Recognition

The Board recognized the following groups for Royal Recognition in the cafeteria:

**Odyssey of the Mind Teams
All County Music and NYSSMA Participants
Boys and Girls Basketball Teams**

1.0 Call to Order and Pledge of Allegiance to the Flag

The meeting of the Board of Education was called to order at 7:20 p.m. by Mrs. Paone.

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Curran- present
Mr. Hug- present
Mr. Lanese- present
Mrs. Marsh – present
Mrs. Paone- present

Others Present: Dr. Lisa Henkel, Superintendent/Principal

1.2 Review of Agenda/Additions

Dr. Henkel reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

Mrs. Marsh made a motion to approve the following minutes of the Board of Education:

March 15, 2012 Regular Meeting
March 28, 2012 Special Meeting
April 03, 2012 Special Meeting

Mrs. Curran seconded.
Motion carried: 5-0

1.4 Acceptance of District Treasurer's Report

Mr. Lanese made a motion to accept the District Treasurer's Report.

Mrs. Curran seconded.
Motion carried: 5-0

1.5 Approval of Building Use Requests

None

1.6 Communications to the Board of Education:

None

2.0 Reports to the Board of Education

2.1 District / School Program Report – Dr. Lisa Henkel, Superintendent/Principal

The school just completed three days of NYS ELA Testing. Everything went well. The students will take the NYS Math Tests for three days next week. Dr. Henkel thanked all the faculty and students for their hard work. Mr. Mesh was thanked for his leadership with the school / community GarDen Project will have it's ground breaking ribbon cutting ceremony on Friday, April 20th at 1:30 pm. We reached out to our senior community members with invitations to our events. Van Rensselaer Manor will have residents attend our MS Spring Concert. Our faculty is working very hard and will continue to work on meeting the deadline for mandated APPR Standards. A few calendar dates:

April 20	PTO Father-Daughter Dance
April 25	Builder's Club will visit Van Rensselaer Manor for a fun night of BINGO
April 27	PTO Family Fun Night at the East Greenbush YMCA
May 04	Builder's Club Gr 3-5 Dr. Seuss Dance
May 07	Welcome Mrs. Mary Yodis, our new Assistant Principal
May 15	Kindergarten Screening

On Thursday, April 19th, our fire alarm was activated due to dust from our mowers in the garage area. The Wynantskill Fire Department did respond. All students and Faculty evacuated the building in a calm and orderly manner.

2.2 Board of Education Reports and Updates

Mrs. Curran and Mrs. Marsh announced their intentions to run for another three year term on the Board of Education.

2.3 Board Committee Reports

None

2.4 PTO Report

Please see PTO web site.

3.0 Appointments and Authorizations

3.1 Review Recommendations and Approve Resource Allocations to CSE/CPSE

Mr. Lanese made a motion to approve the Resource Allocations to CSE/CPSE.

Mrs. Curran seconded
Motion carried: 5-0

3.2 Adoption of Board Policies

No policies were presented for adoption.

3.3 First Reading of Board Policies/Plans

The following policies were presented to the Board for review:

- 0100 Equal Opportunity and Nondiscrimination (Revision based on Dignity for All Students Act)
- 0110 Sexual Harassment (Revision based on Dignity for All Students Act)
- 0110-R Sexual Harassment Regulation (Revision based on Dignity for All Students Act)
- 4321 Programs for Students w/Disabilities under Idea and NY Ed Law Article 89 (Revised)
- 4325 Academic Intervention Services (replacing 4325 Compensatory Education)

3.4 Approval of Substitutes

No Substitute applications were presented for approval.

3.5 Approval of Volunteers

No Volunteer applications were presented for approval.

3.6 Approval of Additional Non-Public Transportation Requests

Mrs. Marsh made a motion to approve Non-Public Transportation Requests for 2012-2013 School Year as presented.

Mr. Lanese seconded

Motion carried: 5-0

3.7 Approve Proposed 2012-2013 School Budget

*Note: Mr. Hug left the board table at 7:45 p.m.

Mrs. Marsh made a motion to approve the 2012-2013 School Budget in the amount of \$8,037,093.00. Also on the ballot is Proposition #2: Bus purchase in the amount not to exceed \$103,500.00 and Proposition #3: in all subsequent elections, nominating petitions for board vacancies shall be non specific and vacancies on the board of education shall be filled by majority vote.

Mr. Lanese seconded.

Motion carried: 4-0

3.8 Approve 2012-2013 Budget Vote and BOE Election Time & Place on May 15, 2012

Mr. Lanese made a motion to approve the 2012-2013 Budget Vote and Board of Education Election time of 12:00 p.m. to 9:00 p.m. in the Main Hallway Entrance of the school.

Mrs. Curran seconded.

Motion carried: 4-0

3.9 Approval of Election Officers and Chief Election Inspector for May 15, 2012 Budget Vote and BOE Elections

Mrs. Marsh made a motion to approve the following people as Election Officers for the May 15, 2012 School Budget Vote / Board of Education Elections:

Mrs. Mary Rose Ryan	Chief Election Inspector
Mrs. Dorothy McGan	Election Inspector
Mrs. Rose Montarello	Election Inspector
Mrs. Kathy Vale	Election Inspector

Mr. Lanesey seconded.

Motion carried: 4-0

3.10 Approve additional hours for Transportation Supervisor

*Note: Mr. Hug returned to the board table at 7:50 p.m.

Mr. Lanesey made a motion to approve additional hours for the Transportation Supervisor for additional duties. (not to exceed \$4,500.00)

Mrs. Marsh seconded.

Motion carried: 5-0

3.11 Approve use of Three Unused Emergency Closing Day

Mrs. Marsh made a motion to approve the use of three unused snow emergency closing days on May 25, May 29 and June 21 pending any unforeseen school closings.

Mr. Lanesey seconded.

Motion carried: 5-0

4.0 Old Business

4.1 Set time for Questar BOCES April 24, 2012 Budget Vote/ Board Elections in District Office

The Board confirmed the time of the Special Meeting on April 24, 2012 for the Questar Budget Vote and Board Elections for 6:00 p.m. in the District office

5.0 New Business

5.1 Discuss Topics for May 17, 2012 Board Presentation by Dr. Baldwin, QIII Superintendent

5.2 Discuss date for the 2012-2013 Annual Organizational Meeting in July 2012

6.0 Informational

6.1 Questar III Annual Budget Vote / Board Member Elections, April 24, 2012 in the District Office

6.2 Budget Hearing, May 02, 2012 @ 7:00 pm in Cafeteria

6.3 District Budget Vote & Board Member Elections, May 15, 2012 from 12 noon-9:00 pm

6.4 BOCES Superintendent Council Meeting / Board Member Dinner Presentation, May 16, 2012 5:15pm

6.5 Regular BOE Meeting May 17, 2012 at 7:00pm. QIII Superintendent Presentation

6.6 Public Comment

1. Mrs. Steffek, Faculty Member. Mrs. Steffek inquired if proposition 3 on the 2012-2013 ballot would effect the Union Free School status of the district. The subject was discussed and answered by the school attorney that there would be no effect on the status.

2. Mrs. Hancock, Faculty Member. Mrs. Hancock wanted to remind the board to keep up with local advertising of school budget dates

7.0 Request for Executive Session

Mr. Lanesey made a motion to enter into Executive Session for Contracts at 8:10 p.m.

Mrs. Marsh seconded
Motion carried: 5-0

9.0 Adjournment

Mr. Lanesey made a motion to adjourn at 10:00 p.m.
Mrs. Curran seconded
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli

Kathryn Fazioli
Clerk of the Board