

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**August 15, 2013**  
**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 7:15 p.m. by Mrs. Paone

**1.1 Recording of Attendance**

The District Clerk called the roll:

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

**1.2 Review of Agenda/Additions**

Mrs. Paone reviewed the Agenda.

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

Mr. Lanese made a motion to approve the following minutes of the Board of Education:

July 09, 2013 Special Meeting Minutes  
July 11, 2013 Annual Re-Organization Minutes  
July 11, 2013 Regular Meeting Minutes  
July 16, 2013 Special Meeting Minutes  
July 29, 2013 Special Meeting Minutes  
August 05, 2013 Special Meeting Minutes  
August 08, 2013 Special Meeting Minutes  
August 14, 2013 Special Meeting Minutes

Mrs. Marsh seconded  
Motion carried: 4-0

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

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

Mr. Lanese seconded.  
Motion carried: 4-0

## 1.5 Approval of Building Use Requests

Mrs. Marsh made a motion to approve the following building use requests

<u>Group Name</u>	<u>Dates</u>	<u>area</u>	<u>time</u>	
YMCA	Sept 2013-June 2014	Cafeteria	2:15-5:30	Negotiated fee paid
Boy Scout Troop 502	Tuesdays 09/10/13-05/27/14	Cafeteria	7:00p-9:00p	Class I Group-No fee
Girl Scout Troop	Bi-weekly Thursdays 09/26/13-06/12/14	TBD	5:00p-7:00p	Class I Group-No fee
St Judes CYO Basketball	10/21/13-03/14/14 Mondays	Gym	5:00p-9:00p	Class II Group-\$10.00/hour to be billed monthly
St Judes CYO Basketball	10/21/13-03/14/14 Wednesdays	Gym	5:00p-7:00p	Class II Group-\$10.00/hour to be billed monthly
St Judes CYO Basketball	10/21/13-03/14/14 Thursdays	Gym	5:00p-7:00p	Class II Group-\$10.00/hour to be billed monthly
Lady Bombers Softball	11/12/13-03/25/14 Tuesdays	Gym	7:00p-9:00p	Class III Group- \$25.00/hour

Mr. Lanese seconded

Motion carried: 4-0

## 1.6 Communications to the Board of Education:

Mrs. Paone acknowledged several emails were received by the board regarding personnel issues

## 2.0 Reports to the Board of Education

### 2.1 District / School Program Report

### 2.2 Board of Education Reports and Updates

## 3.0 Appointments and Authorizations

### 3.1 Review Recommendations and Approve Resource Allocations to CSE/CPSE

No resource allocations were presented for review

### 3.2 Adoption of Board Policies *Re-Adoption and Revision of*

*No policies were presented for adoption*

### 3.3 First Reading of Board Policies/Plans

*No policies were presented for first reading*

### 3.4 Approval of Substitutes

Mrs. Marsh made a motion to approve the following substitutes for 2013-2014 school year:

#### Certified (\$90.00/day)

Ashley Champitto  
Mike Gilligan  
Margaret McCarthy  
Lynn Nadareski  
Frank Ryan  
Sandy Ryan  
Michele Weiss

#### Nurse (\$75.00/day)

Sue Elder, RN  
Rebecca Everett, RN

#### Classroom Aid (\$55.00/day)

Erin Pytell

Mr. Lanese seconded

Motion carried: 4-0

**3.5 Approve resolution for Rensselaer Student Transportation Collective 2013-2014 Bus Lease Program Inter-Municipal Agreement**

Mr. Lanesev made a motion to approve the resolution for Rensselaer Student Transportation Collective 2013-2014 Bus Lease Program Inter-Municipal Agreement

Mrs. Marsh seconded  
Motion carried: 4-0

**3.6 Approve Extra Curricular Coaches and Advisors for 2013-2014 school year as per WTA Contract**

Mr. Lanesev made a motion to approve extracurricular coaches and advisors for 2013-2014 school year as per WTA contract

Mrs. Marsh seconded  
Motion carried: 4-0

**3.7 Approve Christie Delamater full time Provisional Bus Driver effective August 27, 2013**

Mrs. Marsh made a motion to approve Christie Delamater full time Provisional Bus Driver effective August 27, 2013

Mr. Lanesev seconded  
Motion carried: 4-0

**3.8 Approve Kathryn Fazioli as FT Main Office Secretary I position effective July 01, 2013**

Mr. Lanesev made a motion to approve Kathryn Fazioli as FT Main Office Secretary I position effective July 01, 2013

Mrs. Marsh seconded  
Motion carried: 4-0

**3.9 Approve resignation of Jamie Glath, Elementary Education Teacher effective July 23, 2013**

Mrs. Marsh made a motion to approve resignation of Jamie Glath, Elementary Education Teacher effective July 23, 2013

Mr. Lanesev seconded  
Motion carried: 4-0

**3.10 Approve Sara Fenton probationary FT Elementary Education Teacher effective Sept. 3, 2013 @ step 3**

Mr. Lanesev made a motion to approve Sara Fenton probationary FT Elementary Education Teacher effective Sept. 3, 2013 @ step 3

Mrs. Marsh seconded  
Motion carried: 4-0

**3.11 Approve Rebecca Benjamin probationary FT Remedial Reading Teacher effective Sept. 3, 2013 @ step 4**

Mr. Lanesev made a motion to approve Rebecca Benjamin probationary FT Remedial Reading Teacher effective Sept. 3, 2013 @ step 4.

Mrs. Marsh seconded  
Motion carried: 4-0

**3.12 Approve Karen Keane as FT Special Education Teacher effective Sept. 03, 2013 @ step 15**

Mr. Lanesey made a motion to approve Karen Keane as FT Special Education Teacher effective Sept. 03, 2013 @ step 15.

Mrs. Marsh seconded  
Motion carried: 4-0

**3.13 Approve increase from PT (.08 fte) to FT (1.0 fte) of School Psychologist Kim Herzl-Betz effective July 01, 2013**

Mrs. Marsh made a motion to approve increase from PT (.08 fte) to FT (1.0 fte) of School Psychologist Kim Herzl-Betz effective July 01, 2013.

Mr. Lanesey seconded  
Motion carried: 4-0

**3.14 Approval of 2013 Tax Rate**

Mrs. Marsh made a motion to approve the 2013 tax rate as presented.

Mr. Lanesey seconded  
Motion carried: 4-0

**3.15 Approve Resolution for the Certification of a Lead Evaluator**

Mrs. Marsh made a motion to approve Resolution for the Certification of a Mary Yodis as Lead Evaluator

Mr. Lanesey seconded  
Motion carried: 4-0

**3.16 Approval of Lee Bordick as Interim Superintendent/Principal effective August 21, 2013 @ \$600.00/day**

Mr. Lanesey made a motion to approve Lee Bordick as Interim Superintendent/Principal effective August 21, 2013 @ \$600.00/day

Mrs. Marsh seconded  
Motion carried: 4-0

**4.0 Old Business**

None

**5.0 New Business**

None

**6.0 Informational**

- 6.1 Next Regular Meeting of the Board of Education: September 19, 2013 at 7:00 pm in the Library / Media Center**
- 6.2 Public Comment**

1. Mr. Lutz, WTA President. Mr. Lutz thanked the parents and community for their support and commended the Board for listening. The WTA looks forward to a positive resolution and working with Mr. Bordick.
2. M. Gavin. Thanked the Board for their time and attention to the situation at hand. Asked that parents be allowed to be on the new superintendent selection committee.

3. P. Razzanno. Expressed dissatisfaction with the current board of education members.
4. M. Geise. Thanked Board for taking time away from their families.
5. D. Nardacci. Thanked Board members Paone and Marsh for meeting with the parents to express their concerns. Requested independent testing be done on the current fourth grade students.
6. M. Lefevre. Thanked the Board.
7. N. Fitzgerald. Expressed appreciation to the Board for their time.
8. A. Dressell. Asked if the district will return to the Superintendent – Principal administration. Also asked for the Kindergarten and Fourth grade class be split. Asked if the Teacher Assistants will be full time or part time.
9. C. Wagar. No comment
10. S. Ryan. Asked if the kindergarten class would be divided.
11. J. Green. No comment
12. K. Tedesco. Thanked the Board.
13. A. Murphy. Thanked the Board for listening. Did want to state that the WTA was not against extended student time. She also wanted to publically acknowledge Mrs. Yodis for her time.

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

**Mr. Lanese made a motion to enter into Executive session for contracts at 8:30 p.m.**

**Mr. Hug seconded**  
**Motion carried: 4-0**

### **8.0 Return to Open Session**

Mrs. Marsh made a motion to return to open session at 10:11 p.m.  
Mr. Lanese seconded  
Motion carried: 4-0

### **9.0 Adjournment**

Mr. Lanese made a motion to adjourn at 10:12 pm  
Mrs. Marsh seconded  
Motion carried: 4-0

Respectfully submitted,

*Kathryn Fazioli*

Kathryn Fazioli  
Clerk of the Board