

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
August 18, 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 07:20 p.m. by Mrs. Marsh

1.1 Recording of Attendance

The District Clerk called the roll:

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

Others Present: Ms. Christine Hamill, Superintendent

1.2 Review of Agenda/Additions

Ms. Hamill reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

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

July 06, 2011	Annual Organizational Meeting
July 06, 2011	Regular Meeting

Mr. Lanesey seconded.
Motion carried: 4-0

1.4 Acceptance of District Treasurer's Report

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

Mrs. Curran seconded.
Motion carried: 4-0

1.5 Communications to the Board of Education:

None

2.0 Reports to the Board of Education

2.1 Principal's Report

Ms. Hamill gave a brief report to the Board. The B & G Dept. has been very busy getting the building ready for the staff and students return. The Transportation Dept. has mailed out the bus schedules, the District Internal Audit has been completed. The Administration held a retreat on August 16th at QIII. They reviewed the student achievement and state assessment data and discussed district goals which they will present to the Board in the future. Mrs. Morrow has been working with Mrs. Dutton on a K-2 curriculum mapping program.

2.2 Building and Grounds Report

None

2.3 Transportation Report

None

2.4 Board of Education Report

The Board has approved the brochure for the Superintendent Search with QIII. The position has been posted on the NYS Council of Superintendents' Web Site. The Board will review applications for the Search Committee.

2.5 PTO Report

None

3.0 Appointments and Authorizations

3.1 Approval of recommendations of CSE/CPSE

Mr. Lanesey made a motion to approve the recommendations of CSE/CPSE

Mrs. Curran seconded

Motion carried: 4-0

3.2 Adoption of Board Policies

Mrs. Curran made a motion to approve the adoption of the following board policies:

- 2000 Board Operational Goals
- 2310 Regular Meetings
- 2350 Board Meeting Procedures
- 2352 Rules of Order

Mr. Lanesey seconded

Motion carried: 4-0

3.3 First Reading of Board Policies/Plans

The following policies were presented for first reading:

New Policies:

6600-Fiscal Accounting and Reporting

Updated Policies / Revised

2210-Board Organizational Meeting

2220-Board Officers

2230-Appointed Board Officers

2270-School Attorney

2320-Special Meetings

2330-Executive Sessions

2340-Notice of Meetings

2360-Minutes

2510-New Board Member Orientation

2520-Board Member Training

Original Policies Combined into one Policy*

2130*/2140*/2150* – Now 2150 – Filling Board Vacancies

3.4 Approval of Substitutes

Mrs. Curran made a motion to approve the following Substitutes for the 2011-2012 school year:

Certified Teachers: Elizabeth Bornhorst
Mike Gilligan
Robert Gilligan (Certified – Retired)
Janet Howard (Certified – Retired)
Andrew Lefebvre
Lynn Nadareski
Michele Weiss (Certified-Retired)

Non-Certified: Rita Testo
Christine Walsh

Aides: Diane Bailey
Rita Testo
Christine Walsh

Nurse: Sue Elder, RN
Rebecca Everett, RN

Custodian: Dan Hubbard

Bus Driver: Charles Claus

Mr. Lanese seconded
Motion carried: 4-0

3.5 Approval of Volunteers

No Volunteer applications were presented for approval

3.6 Approval of Additional Non-Public Transportation Requests

Mrs. Curran made a motion to approve Additional Non-Public Transportation Requests as presented.

Mr. Lanese seconded
Motion carried: 4-0

3.7 Approval of Disposition of Inventory

Mrs. Curran made a motion to approve the Disposition of Inventory as presented. (attached)

Mr. Lanese seconded.
Motion carried: 4-0

3.8 Approval of Food Service Contract

Mr. Lanese made a motion to approve the Food Service Contract with AdvancedMeal for the 2011-2012 school year.

Discussion included several questions being raised regarding more information about food service program

Mrs. Curran seconded.
Motion carried: 3-0 Mr. Hug - No

3.9 Approval of MOA between Wynantskill UFSD and CSEA Local 1000 Wynantskill UFSD Unit

Mrs. Curran made a motion to approve the MOA between Wynantskill UFSD and Local 1000 Wynantskill UFSD Unit effective July 01, 2011 – June 30, 2014

Mr. Lanesey seconded.
Motion carried: 4-0

3.10 Approval of Staffing / Master Schedule for 2011-2012 school year

Mrs. Curran made a motion to approve the 2011-2012 Staffing / Master Schedule as presented.

Mr. Lanesey seconded.
Motion carried: 4-0

3.11 Approval of additional Extra Curricular Advisors and Coaches

Mrs. Curran made a motion a approve the following Extra Curricular Advisors and Coaches for the 2011-2012 school year as per the WTA Contract:

Technology Supervisor	Matt Lutz
Girls Soccer Co-Coach	Laurie Albright
Girls Soccer Co-Coach	Kate Cronin

Mr. Lanesey seconded.
Motion carried: 4-0

3.12 Approval of 2011 District Tax Rates

Mrs. Curran made a motion to approve the following 2011 District Tax Rates:

Town of North Greenbush	\$74.02	(\$74.484483)
Town of Poestenkill	\$81.90	(\$81.902025)
Town of Brunswick	\$78.02	(\$78.017344)

Mr. Lanesey seconded
Motion carried: 4-0

3.13 Approve creation of FT Special Education Teacher position

Mrs. Curran made a motion to approve the creation of a Special Education Teacher position for 2011-2012 school year

Mr. Lanesey seconded
Motion carried: 4-0

3.14 Approve FT Special Education Teacher

Mrs. Curran made a motion to approve Karen Keane Special Education Teacher @ Step 14 effective Sept. 01, 2011- June 30, 2012

Mr. Lanesey seconded
Motion carried: 4-0

4.0 Old Business

None

5.0 New Business

The Board will hold its Annual Board Retreat on August 26th at QIII

6.0 Informational

- 6.1 Next Regular Meeting of the Board of Education: Sept. 15, 2011 at 7:00 pm in the Library / Media Center**
- 6.2 Superintendents/Business Officials/Board of Ed. Members Workshop Oct. 01, 2011**
- 6.3 Public Comment**

1. P. Razzano, Resident. Mrs. Razzano had questions regarding the Boards Administration restructuring plan and the Superintendent search process. She also asked if the Board would consider moving the public comment agenda item earlier in the meeting.

7.0 Request for Executive Session – Personnel and Contracts

Mrs. Curran made a motion to enter into Executive Session for reasons of Personnel and Contracts at 8:50 pm

Mr. Lanese seconded
Motion carried: 4-0

9.0 Adjournment

Mrs. Curran made a motion to adjourn at 10:15 pm
Mr. Lanese seconded
Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board