

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
August 19, 2010
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 8:00 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

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

Others Present: Ms. Christine Hamill, Superintendent
Mr. Jack Lynskey, Principal

Public: 8

1.2 Review of Agenda/Additions

Ms. Hamill reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

Mr. Lanese-y made a motion to approve the minutes from the July 01, 2010 Re-Organizational Meeting as presented and the July 01, 2010 Regular Meeting of the Board of Education with a correction.

Mrs. Casale seconded.
Motion carried: 4-0

1.4 Acceptance of Internal Claims Auditor Report

Mr. Lanese-y made a motion to accept the Internal Auditor Report for June 2010 and July 2010

Mrs. Marsh seconded.
Motion carried 4-0

1.5 Approval of Building Use Requests

No Building requests were presented to the Board

1.6 Communications to the Board of Education

Mrs. Paone read a thank you note from Kayla Hartigan, 2010 Board of Education Alumni Award Recipient.

Mrs. Paone acknowledged receipt of a letter from a group of 3rd grade parents with numerous questions. Superintendent Hamill and Principal Lynskey will review the questions and respond within a reasonable time period.

2.0 Reports to the Board of Education

2.1 Principal's Report

Mr. Lynskey welcomed back Mrs. Karin Carmody and Ms. Samantha Adams. The school has made the transition from Win School to Power School System. This new system will give the administration and staff a more efficient multifunctional student database system. Staff training has been ongoing. Current Enrollment numbers to date: K-38, 1st – 24, 2nd – 32, 3rd – 30, 4th – 33, 5th – 43, 6th – 35, 7th – 48, 8th – 41, SC – 3 for a total of 327 students

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

Construction Project Update, Mark Landon, CS Arch

Mr. Landon reported the construction project is 90% complete. School will be ready to open as scheduled. The playground area has been expanded from the original plan. The playground came in under budget so additional equipment will be added including handicapped accessible equipment.

CS Arch Building Survey Proposal

NYS mandates a Building Condition Survey and Five Year Plan be done. CS Arch has submitted a proposal to complete this requirement. They have extensive knowledge of the building which would make this plan easily completed.

Response to Claims made at the July 01, 2010 Regular Board Meeting

President Paone responded to comments made at the July 01, 2010 Regular Board of Ed. meeting during the public comment area by a parent claiming their child was physically assaulted numerous times and required medical attention during the 2009-2010 School year. After an extensive investigation was conducted including record reviews, interviews and video surveillance, it was found that there were no assaults involving this child. It is the finding of the Administration and Board that these claims are unfounded.

2.5 PTO Report

Karen Meemkem, PTO Secretary gave a brief report from their summer meeting.

3.0 Appointments and Authorizations

3.1 Approval of recommendations of CSE/CPSE

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

Mr. Lanese seconded
Motion carried 4-0

3.2 Adoption of Board Policies

No policies were presented for adoption

3.3 First Reading of Board Policies/Plans

No policies were presented for review

3.4 Approval of Substitute list for 2010-2011

Mrs. Marsh made a motion to approve Substitute list for 2010-2011 as presented.

Certified Teachers:	Elizabeth Bornhorst	Janet Howard (Certified – Retired)
	Carey Foley	James Kahler (Certified – Retired)
	Mike Gilligan	Lynn Nadareski
	Robert Gilligan (Certified – Retired)	Krista Strom
	Jodi Gray	Michele Weiss (Certified-Retired)

Non-Certified:	Wendy Driscoll
	Rita Testo
	Christine Walsh

Aides:	Diane Bailey (1:1 Aide)
	Christine Walsh (1:1 Aide)

Nurse:	Sue Elder. RN
	Rebecca Everett, RN

Custodian:	Dan Hubbard
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Mr. Lanesey seconded
Motion carried: 4-0

3.5 Approval of Additional Non-Public Transportation Request

Mr. Lanesey made a motion to approve Additional Non-Public Transportation requests as presented

Mrs. Marsh seconded
Motion carried: 4-0

3.6 Approval of Construction Change Orders as presented

Mr. Lanesey made a motion to approve the construction change orders as presented

Mrs. Marsh seconded.
Motion carried: 4-0

3.7 Approval of Proposal for Building Condition Survey and Five year Plan

Mrs. Casale made a motion to approve the Proposal by CS Arch for the Building Condition Survey and Five year Plan.

Mr. Lanesey seconded
Motion carried: 4-0

3.8 Approval of Part-time (.5) Math Resource Teacher

Mrs. Marsh made a motion to approve Kristin Morrow as part-time (.5) Math Support Teacher at Step 9 beginning Sept. 07, 2010 – June 30, 2011

Mr. Lanesey seconded
Motion carried: 4-0

3.9 Accept Resignation for purpose of Retirement

Mrs. Marsh made a motion to accept the Resignation for the purpose of Retirement for Candy Dominski effective July 22, 2010

Mrs. Casale seconded
Motion carried: 4-0

3.10 Approve change of Retirement Status

Mrs. Marsh made a motion to approve the change of Retirement Status for Martha Vickers from Chapter 45 to Chapter 105 B

Mr. Lanese seconded
Motion carried: 4-0

3.11 Approval of Maternity Leave of Absence

Mr. Lanese made a motion to approve Maternity Leave of Absence effective on/or about November 05, 2010 for Ellen Moak

Mrs. Marsh seconded
Motion carried: 4-0

3.12 Approval of Unpaid Child Rearing FMLA

Mr. Lanese made a motion to approve Unpaid Child Rearing (12 week)FMLA beginning immediately after Maternity Leave of Absence thru June 30, 2011 for Ellen Moak

Mrs. Marsh seconded
Motion carried: 4-0

3.13 Approval of Maternity Leave of Absence

Mr. Lanese made a motion to approve Maternity Leave of Absence effective on/or about November 26, 2010 for Jen Kelleher

Mrs. Casale seconded
Motion carried: 4-0

3.14 Approval of Unpaid Child Rearing FMLA

Mr. Lanese made a motion to approve 12 week unpaid Child Rearing FMLA beginning immediately after Maternity Leave of Absence for Jen Kelleher

Mrs. Marsh seconded
Motion carried: 4-0

3.15 Approve Full Time Elementary Education 1-6 Teacher

Mr. Lanese made a motion to approve Samantha Adams as full time Elementary Ed. 1-6 Teacher @ step 5 effective September 07, 2010 – June 30, 2011 under recall provision

Mrs. Casale seconded
Motion carried: 4-0

3.16 Approve additional Extra-Curricular Advisors and Coaches

Mr. Lanesey made a motion to approve the following Extra-Curricular Advisors and Coaches:

Technology Supervisor:	Matt Lutz
Reading Supervisor:	Judy Dutton
Odyssey of Mind (Elementary)	Samantha Adams
Cross Country Coach:	Samantha Adams

Mrs. Marsh seconded.
Motion carried: 4-0

3.17 Approve Purchase of Math Textbooks

Mrs. Casale made a motion to approve the purchase of En Vision Math Textbooks

Mrs. Marsh seconded
Motion carried: 4-0

3.18 Approve Disposition of Inventory

Mr. Lanesey made a motion to approve the disposition of inventory as presented:

- 1 Heavy Duty Quincy Air Compressor (Model QC007BRSX2) including Electrical Control Panel, Shock Spring Base and Rubber Floor Pad
- 8 Assorted Window Air Conditioning Units
- 7 JVC – VHS Players
- 1 Dell Closed Circuit Split Screen Monitor System w/2 Hard Drive units
- 4 Various Steel Filing Cabinets (Removed from Main Office)
- 1 Prefab U Shaped Office Desk Unit w/Drawers & Shelving (Removed from Main Office)
- 3 Whirlpool Self Cleaning Electric Ovens
- 1 Whirlpool Dishwasher

Mrs. Marsh seconded
Motion carried: 4-0

3.19 Approval of Staffing / Master Schedule Assignments for 2010-2011

Mr. Lanesey made a motion to approve the Staffing / Master Schedule Assignments for 2010-2011

Mrs. Casale seconded.
Motion carried: 4-0

3.20 Approval of 2010 Tax Rate

Mrs. Casale made a motion to approve the 2010 Tax Rate

Mr. Lanesey seconded
Motion carried: 4-0

3.21 Approval of Provisional Full Time Bus Driver

Mrs. Marsh made a motion to approve Daniel Hubbard as provisional full time (4 hrs. /day) Bus Driver effective September 01, 2010 @ \$13.61/hour

Mr. Lanesey seconded
Motion carried: 4-0

4.0 Old Business

4.1 District Planning for the Future Update – Mr. Dave Sicko, Facilitator

Mr. Sicko reported that 3 Community Forum Meetings have been held. The 16 Member Ad Hoc Committee has been selected. Over 30 applications were received. The first committee meeting will be held on Sept. 13, 2010 at 7:00pm. The goal is to use the district web page to keep the community informed and updated on the progress. Mr. Sicko met with the Wynantskill Seniors Citizen Group on August 9 and the meeting was very well attended.

5.0 New Business

5.1 Board Retreat to be held on Friday, August 20, 2010 at Questar Boces

6.0 Informational

6.1 Regular Board of Education meeting Sept. 16, 2010 @ 7:30 p.m.

6.2 Public Comment

Mrs. Gallagher, parent. Mrs. Gallagher asked now that the Federal Governments has approved funding to school districts to bring back laid-off teachers, is the Wynantskill district going to bring back staff?

Superintendent Hamill responded that it too early to discuss because nothing has been finalized at the state level in terms of possible amounts or distribution methods. School districts were recently notified that the Sept. 01 State Aid payment due the district will be 30 days late.

7.0 Request for Executive Session

Mr. Lanese made a motion to enter Executive Session at 9:00 p.m.

Mrs. Marsh seconded.

Motion carried: 4-0

*Note: Mrs. Casale left Executive Session at 10:00 p.m.

8.0 Board returned from Executive Session at 10:30 p.m.

Mr. Lanese made a motion to return to open session at 10:30 p.m.

Mrs. Marsh seconded.

Motion carried: 3-0

9.0 Adjournment

Mrs. Marsh made a motion to adjourn at 10:31 p.m.

Mr. Lanese seconded

Motion carried: 3-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board