## WYNANTSKILL UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION August 23, 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 7:35 a.m. by Mrs. Paone

### **1.1 Recording of Attendance**

The District Clerk called the roll:

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

### 1.2 Review of Agenda/Additions

Mrs. Paone welcomed Mr. Lee Bordick as Interim Superintendent/Principal

### 2.0 Appointments and Authorizations

### 2.1 Approve Dan DiSotto probationary FT Elementary Education Teacher effective 09/03/2013 @ step 5

Mr. Lanesey made a motion to approve Dan DiSotto probationary FT Elementary Education Teacher effective 09/03/2013 @ step 5

Mrs. Marsh seconded Motion carried: 4-0

# 2.2 Approve Kaelyn Kinley leave of absence Elementary Education Teacher effective 09/03/2013 @ step 1

Mrs. Marsh made a motion to approve Kaelyn Kinley Leave of Absence Elementary Education Teacher effective 09/03/2013 @ step 1

Mr. lanesey seconded Motion carried: 4-0

### 2.3 Approve Amy Murphy as Guidance Counselor (.6) beginning 09/03/13-06/30/14 @ Step 12

Mr. Lanesey made a motion to approve Amy Murphy as Guidance Counselor (.6) beginning 09/03/13-06/30/14 @ step 12

Mrs. Marsh seconded Motion carried: 4-0

# 2.4 Approve Lori Audi as Food Service Cook Manager @ \$15.00/hr - 200 days (180 days plus 20) effective 07/01/2013

Mr. Lanesey made a motion to approve Lori Audi as Food Service Cook Manager @ \$15.00/hr - 200 days (180 days plus 20) effective 07/01/2013

Mrs. Marsh seconded Motion carried: 4-0

### 2.5 Approve Tina Albert Food Service Worker @ \$11.00/hr - 180 days effective 09/03/2013

Mr. Lanesey made a motion to approve Tina Albert Food Service Worker @ \$11.00/hr – 180 days effective 09/03/2013

Mrs. Marsh seconded Motion carried: 4-0

### 2.6 Approve Jessica Hubbard Food Service Worker @ \$9.50/hr - 2 days/week effective 09/03/2013

Mr. Lanesey made a motion to approve Jessica Hubbard Food Service Worker @ 9.50/hr - 2 days/week effective 09/03/2013

Mrs. Marsh seconded Motion carried: 4-0

### 3.0 Informational

### 3.1 Next Regular Meeting of the Board of Education: September 19, 2013 at 7:00 pm in the Library / Media Center 3.2 Public Comment

 M. Lefevre. Thanked the Board. Very excited for the new school year.
M. Gavin. Thanked the Board. Asked that the Board publically acknowledge the advocacy of the third grade parents in the board's decision to split this years fourth grade class.
\*\*Mrs. Paone acknowledged the third grade parents were instrumental in their decision with the factual information presented.

3. M. Geise. Thanked the Board. Asked questions regarding the cafeteria

### 7.0 Request for Executive Session

Mrs. Marsh made a motion to enter into Executive session for contracts at 7:55 a.m.

Mr. Lanesey seconded Motion carried: 4-0

#### 8.0 Return to Open Session

Mrs. Marsh made a motion to return to adjourn at 8:22 a.m. Mr. Lanesey seconded Motion carried: 4-0

#### 9.0 Adjournment

Mr. Lanesey made a motion to adjourn at 8:23 a.m. Mr. Hug seconded Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli

Kathryn Fazioli Clerk of the Board