

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
December 13, 2012
GARDNER-DICKINSON SCHOOL
MEDIA CENTER**

Note: The Board of Education met at 6:00 pm for Executive Session to discuss personnel. No motions were made.

The following Board members were in attendance:

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

1.0 Call to Order and Pledge of Allegiance to the Flag

The meeting of the Board of Education was called to order at 7:25 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Curran- absent
Mr. Hug-absent
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)

Mr. Lanese made a motion to approve the November 15, 2012 minutes of the Board of Education:

Mrs. Marsh seconded.
Motion carried: 4-0

1.4 Acceptance of District Treasurer's Report

Mrs. Marsh made a motion to accept the following District Treasurer's Report and the Internal Auditor Report:
September 30, 2012 Treasurer Report
October 31, 2012 Treasurer Report
November Internal Audit Report

Mr. Lanese seconded.
Motion carried: 4-0

1.5 Approval of Building Use Requests

No building use applications were received for approval

1.6 Communications to the Board of Education:

None

1.7 Royal Recognition

The Board recognized the following sports teams:

Boys and Girls Cross Country Track
Boys Soccer
Girls Soccer

1.8 Board Presentation: Kim Hertzl-Betz, School Psychologist

Mrs. Hertzl-Betz gave a presentation to the Board on our Child Study Team in relation to the RTI program.

2.0 Reports to the Board of Education

2.1 District / School Program Report, Dr. Lisa Henkel

Dr. Henkel started by thanking all the student athletes and parents for coming to tonight's Royal Recognition. In the future, the Board will honor all athletes at the annual sports banquet. Royal Recognition will continue at board meetings for our other student achievers.

Dr. Henkel publicly thanked two of our staff members for their years of service who will be resigning at years end, Mrs. McCormick, Technology Support and Mrs. Morrow, Part Time Math Support and Coordinator of Curriculum.

K-5 held their winter concert on December 13. It was a lot of fun and there was a great turnout by family and friends. The MS concert will be Wednesday, December 19.

Our Builder's Club has been very busy. They have had two dances, volunteer work in the community and disaster fundraising. The PTO just completed their holiday shop for all the students. The 8th grade class officers have met with Dr. Henkel. They have scheduled upcoming spirit days, with the first being "Blue and White" school color pride day to be held Friday, December 21 which also happens to be the annual holiday bowl. This year's holiday bowl is "Ultimate Nerf Arena Football" An article about our holiday bowls history can be found on the web page.

Mrs. Dutton will hold a parent reading night on January 24. Letters will go out soon.

Dr. Henkel is organizing a Parent Advisory Council which will meet quarterly.

Thank you to the North Greenbush Elks for visiting our third grade class and for donating dictionaries to all the students.

2.2 Board of Education Reports and Updates

No Board of Education reports or updates

2.3 PTO Report

No PTO Report was available.

3.0 Appointments and Authorizations

3.1 Review Recommendations and Approve Resource Allocations to CSE/CPSE

Mrs. Marsh made a motion to approve the Resource Allocations to CSE/CPSE

Mr. Lanese seconded

Motion carried: 4-0

3.2 Adoption of Board Policies

Mr. Lanese made a motion to approve the following policies for adoption:

4526 – Computer Use in Instruction
4526-R - Computer Use in Instruction Regulation
4526.1 – Internet Safety
4526.1-R Internet Safety Regulation

Mrs. Marsh seconded

Motion carried: 4-0

3.3 First Reading of Board Policies/Plans

None

3.4 Approval of Substitutes

Mrs. Marsh made a motion to approve the following substitutes for 2012-2013 school year:

Jessica Lee	Non Certified Teacher/TA: (\$60.00/day)
Jessica Hubbard	Food Service Worker
Jennifer Gumlaw	Food Service Worker
Nancy Ruffinen	Cafeteria Monitor

Mr. Lanesey 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

No additional transportation request were received

3.7 Approval of Extra Curricular Coaches and Advisors

Mrs. Marsh made a motion to approve the following Basketball Chaperones for 2012-2013 school year as per WTA contract:

Jeanine Mitchell
Samantha Swart
Greg Sulz
Kathy Fazioli

Mr. Lanesey seconded.

Motion carried: 4-0

3.8 Approval of Architectural/Engineering Services Proposal for Technology & Capital Project Options with CS Arch

Mrs. Curran made a motion to approve the Architectural/Engineering Services Proposal for Technology and Capital Project with CS Arch in the amount of \$7500.00

Mr. Lanesey seconded.

Motion carried: 4-0

3.9 Approve Municipal Cooperation Agreement for Energy Purchasing Services for Natural Gas with NYSMEC (New York State and Municipal Energy Consortium) through April 30, 2015

Mrs. Marsh made a motion to enter into a Municipal Cooperation Agreement for Energy Purchasing Services for Natural Gas with New York State and Municipal Energy Consortium (NYSMEC) thru April 30, 2015.

Mr. Lanesey seconded

Motion carried: 4-0

3.10 Approve Municipal Cooperation Agreement for Energy Purchasing Services for Electric with NYSMEC (New York State and Municipal Energy Consortium) through April 30, 2015

Mrs. Marsh made a motion to enter into a Municipal Cooperation Agreement for Energy Purchasing Services for Electric with New York State and Municipal Energy Consortium (NYSMEC) thru April 30, 2015.

Mr. Lanese seconded.
Motion carried: 4-0

3.11 Approve Aaron Joy Full Time Long Term Substitute Evening Custodian beginning 11/27/2012 @ \$12 .50/hour with benefits

Mrs. Marsh made a motion to approve Aaron Joy as full time long term substitute evening custodian beginning 11/27/2012 @ \$12.50/hour with benefits.

Mr. Lanese seconded
Motion carried: 4-0

3.12 Accept resignation of Sue McCormick, Tech Support effective 12/31/2012

Mrs. Marsh made a motion to accept, with regret, the resignation of Mrs. Sue McCormick, Tech Support effective 12/31/2012

Mr. Lanese seconded
Motion carried: 4-0

3.13 Accept resignation of Jennifer Gumlaw, Food Service Worker effective 12/07/2012

Mr. Lanese made a motion to accept, with regret, the resignation of Mrs. Sue McCormick, Tech Support effective 12/31/2012

Mrs. Curran seconded
Motion carried: 4-0

3.14 Accept resignation of Kristin Morrow, Math Support/Coordinator of Curriculum effective 01/01/2013

Mrs. Curran made a motion to accept, with regret, the resignation of Mrs. Sue McCormick, Tech Support effective 12/31/2012

Mr. Lanese seconded
Motion carried: 4-0

3.15 Approve increase of hours for Part Time School Psychologist effective 01/01/2013

Mr. Lanese made a motion to approve the increase of hours for Part-Time School Psychologist from .4 fte to .8 fte effective 01/01/2013

Mrs. Curran seconded
Motion carried: 4-0

3.16 Approval of Re-Levy Certification

Mr. Lanese made a motion to accept the Re-Levy Tax Certification

Mrs. Marsh seconded
Motion carried: 4-0

4.0 Old Business

- 4.1 2013-2014 Budget Calendar
- 4.2 New Facilities Use Application

5.0 New Business

None

6.0 Informational

6.1 Next Regular Meeting of the Board of Education: January 17, 2013 at 7:00 pm in the Library/Media Center

6.2 Public Comment

1. **M. Gavin, Parent.** Mrs. Gavin expressed her concern with when the Math Support position will be filled. Dr. Henkel assured her a substitute will cover the position as the district interviews candidates.
2. **K. Tedesco, Parent.** Pass, no comment
3. **L. Hancock, WTA President.** Mrs. Hancock publicly acknowledged the years of service and dedication from Mrs. McCormick and Mrs. Morrow. The APPR plan has been submitted to NYSED. The APPR team will continue to meet annually as required. In reference to the increase in hours for the School Psychologist, Mrs. Hancock asks that the district keep in mind the importance that the Psychologist is able to meet regularly with the Guidance Counselor to discuss issues being handled by each individual.
4. **M. Geise, Parent.** The Elementary Holiday Concert was great. She looks forward to Mrs. Dutton's Parent Reading Night coming up in January.

7.0 Request for Executive Session

Mr. Lanese made a motion to enter in Executive Session for contracts at 8:40 pm
Mrs. Marsh seconded
Motion carried: 4-0

9.0 Adjournment

Mr. Lanese made a motion to adjourn at 10:00 pm
Mrs. Marsh seconded
Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli

Kathryn Fazioli
Clerk of the Board