

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
December 15, 2016
Anticipated Executive Session @ 6:30 PM
Regular Meeting @ 7:00 PM
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

The regular meeting of the Board of Education was called to order at 6:38 p.m. by Mr. Lanesey.

1.1 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Present
Mr. Lanesey	Present
Mrs. Mack	Present
Mr. Strang	Present

1.2 Request for Executive Session

Mrs. Castle made a motion to enter into executive session for the purposes of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 6:40 p.m.

Mrs. Mack seconded the motion.

Motion carried 5/0.

1.3 Return to Open Session

Mr. Strang made a motion to return to open session at 7:09 p.m.

Mrs. Castle seconded the motion.

Motion carried 5/0

1.4 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.5 Royal Recognition

Discussion: Dr. Reardon and Mrs. Sanger described the criteria of the Royal Recognition program and the excitement behind the 19 Kindergarten students who were recognized.

Mrs. Sanger presented a slide show of her students reading to their classmates.

Royal Recognition was awarded to Mrs. Sanger's Kindergarten Class for their dedication and progress in reading.

a) Dominick Caglione	f) Grayson Hannigan
b) Ashlyn Collins	g) Braydon Huestis
c) Quentin Comenole	h) Cameron Huestis
d) Cooper Donohue	i) Joshua Kemble
e) Kendall Glasser	j) Ava Koniowka

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| k) Michaela Koniowka | p) Charlie Reo |
| l) Kellan McDuff | q) Blake Tokarz |
| m) Nolan Murnane | r) Milania Vazzana |
| n) Aidan Niver | s) Rachel Wilson |
| o) Cora Pulcher | |

1.6 Approval of Minutes of Previous Meeting
a. November 17, 2016

Mrs. Castle made a motion to approve the November 17, 2016 regular meeting minutes.
Mrs. Mack seconded the motion.
Motion carried 5/0.

1.7 Acceptance of Financial Reports
a. Internal Claims Auditor's Report November 2016
b. Monthly Treasurer's Report with budget transfers

Mrs. Mack made a motion to approve the District Treasurer's Financial Reports.
Mrs. Castle seconded the motion.
Motion Carried 5/0.

1.8 Visitors and Communication
a. Communications to the Board of Education
b. Opportunity for the Public to be Heard

2.0 Reports to the Board of Education

2.1 Board of Education Reports & Updates

Mrs. Castle reported that she and Dr. Reardon attended a conference at Questar III with Commissioner Elia, who spoke on assessments, testing, staffing and career-based classes. Dr. Reardon shared his thoughts on the conference.

2.2 District / Superintendent Program Report

Dr. Reardon reported:

- Concert: Thank you to Mary Alice Newell and Samantha Swart for a fantastic concert series. Clips for both concerts are available on Twitter.
- Twinkle dance has been postponed.
- Snow Flake dance for the middle school was two weeks ago.
- Swag Awards: A service component was added to the swag award this year. The first quarter swag recipients earned a pizza party followed by making 40 loaves of bread for the Unity House Thanksgiving dinner. The students also made over 130 cheer me up cards for the Van Rensselaer Manor.
- Lead Testing: As of today the kitchen sink sprayer has been replaced. The water has been retested, and the results were negative for lead. The remaining hot spots will be addressed in the Capital Project.
- Food Audit: Children's Nutrition conducted an audit of our kitchen and meals program. The audit team looked over the operating procedures of the cafeteria, the finances and the overall hygiene. The audit team found the GD kitchen was a model kitchen. Children's Nutrition will be using photos of the GD kitchen for other establishments to use us as a model.
- Capital Project: CSArch has been mapping out the final sketches of the building. In January we should have some hard figures to start the bidding process. Everything is on schedule and our final plans are with SED awaiting approval.

- 2.3 Principal's Report
- 2.4 PTO Update

Sue Czubek presented the PTO report to the Board of Education.

Discussion:

Mrs. Castle stated how nice the merchandise was for the Holiday gift shopping.

Mr. Strang asked would the results of the PTO survey be shared. Mrs. Czubek stated that the PTO would be releasing the results after speaking with the school administration.

3.0 Appointments and Authorizations

Consent agenda 3.1 to 3.5

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Approval of 2017-2018 Wynantskill Union Free School District Budget Calendar.
- 3.3 Accept a donation from Lisa and Jim Karam for two instruments, Pearl Bell Kit Value of \$90 and King Trombone Value of \$200.
- 3.4 Approve the District Professional Development Plan for the 2016-2017 school year.
- 3.5 Approve Sarah Lant as six month probationary FT Teacher Aide effective December 16, 2016 as per the WTAA contact.

Mrs. Castle made a motion to approve the consent agenda item numbers 3.1 to 3.5.

Mr. Strang seconded the motion.

Motion carried 5/0.

Discussion: Mrs. Castle asked where the District Professional Development plan goes after approval. Dr. Reardon clarified the process and explained the steps that would happen after BOE approval.

3.6 Approval of Substitutes

Substitute Custodian \$12.50 Hour Joyce Lanesev
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Mrs. Mack made a motion to approve Joyce Lanesev as a substitute custodian @ \$12.50/Hour.

Mr. Strang seconded the motion.

Motion carried 4/0/1. (Mr. Lanesev Abstained)

3.7 Second Reading

- a) Equal Opportunity and Nondiscrimination Policy # 0100
- b) Equal Opportunity and Nondiscrimination Regulation # 0100-R
- c) Evaluation of the Superintendent Policy # 0320
- d) Donations, Gifts, and Grants to the District Policy # 1800
- e) Board Member School Visits Policy # 2111.1
- f) Special Meetings Policy # 2320

3.8 Approval of BOE Policies

- a) Equal Opportunity and Nondiscrimination Policy # 0100
- b) Equal Opportunity and Nondiscrimination Regulation # 0100-R
- c) Evaluation of the Superintendent Policy # 0320
- d) Donations, Gifts, and Grants to the District Policy # 1800
- e) Board Member School Visits Policy # 2111.1
- f) Special Meetings Policy # 2320

Mrs. Mack made a motion to approve board policy/ regulation numbers 0100, 0100-R, 0320, 1800, 2111.1 and 2320.

Mr. Strang seconded the motion.
Motion carried 5/0.

Discussion: Dr. Reardon informed the Board of Education on the process and progress to date of the Policy Committee.

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Regular BOE Meeting January 19, 2017 @ 7 pm
- 6.2 Opportunity for the Public to be Heard

M Gavin: Questioned the follow up of the house that was on the market.
Mr. Lanese stated the BOE has tabled the discussion.

7.0 Request for Executive Session

Mrs. Castle made a motion to enter into executive session for the purposes of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 7:47 p.m.
Mrs. Hirokawa seconded the motion.
Motion carried 5/0.

8.0 Return to Open Session

Mrs. Mack made a motion to return to open session at 9:10 p.m.
Mrs. Castle seconded the motion.
Motion carried 5/0.

9.0 Adjournment

Mr. Hirokawa made a motion to adjourn at 9:11 p.m.
Mrs. Mack seconded the motion.
Motion carried 5/0.

Respectfully submitted,



Sharon Hillis
Clerk of the Board

The mission of our community based school is to create a safe, compassionate, progressive learning environment that recognizes individual needs and encourages all students to strive for personal and educational excellence. As a small, suburban school district, rich with pride, we believe that by working together we can: create a dynamic program based on character, tolerance and diversity; provide opportunities for all to reach their fullest potential; empower all to achieve personal excellence and encourage a life-long love of learning.