

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
February 12, 2015 @ 7:00 PM
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

The meeting of the Board of Education was called to order at 7:01 pm by Mrs. Marsh.

1.1 Record of Attendance

Mrs. Dinan	Present
Ms. Gray	Present
Mrs. Paone	Present
Mr. Lanese	Present
Mrs. Marsh	Present

1.2 Review of Agenda/Additions to Agenda

Mrs. Marsh reviewed the agenda

1.3 The Board of Education recognized the following students for Royal Recognition:

Spelling Bee Winner

a. Caitlin Kelley

All-County Music Festival

Elementary Band

b. Anthony Lanese
c. Benjamin Abbas
d. Jacob Coonan
e. Jaylei George

Junior Band

f. Spencer Gallagher
g. Amaya George
h. Justin Cioffi
i. Courtney Miller
j. Cameron Gagnon

Elementary Chorus

k. Georgianna Montagna
l. Brandon Barlow
m. Brigid Mack
n. Alyssa Rebhun

Junior Chorus

o. Nikkita Alcombright
p. Emma Geisser
q. Keely Massey
r. Alexandria Rockwell

1.4 Approval of Minutes of Previous Meeting

a. January 15, 2015 Regular Meeting
b. January 20, 2015 Special Meeting

Mrs. Dinan made a motion to approve the January 15, 2015 regular meeting minutes and the January 20, 2015 special meeting minutes. Mr. Lanese seconded the motion. Motion carried 5/0

1.5 Acceptance of Financial Reports

a. Internal Claims Auditor's Report January 2015
b. Treasurer's Monthly Report with Budget Transfers

Mr. Lanese made a motion to accept the District Treasurer's Financial Reports
Mrs. Paone seconded the motion. Motion carried 5/0

1.6 Approval of Building Use Requests

Group	Building Area	Dates	Times
Twin Town Little League	Gym	March 28, 2015	7:30 am-3:30 pm

Mrs. Paone made a motion to approve the Building Use Request from the Twin Town Little League on 3/28/15 7:30 am to 3:30 pm and Vanderheyden Hall on 4/28/15 6-8 pm Mr. Lanese seconded the motion. Motion Carried 5/0

1.7 Communications to the Board of Education

Mrs. Marsh acknowledged the receipt of the following correspondence:

- a. Email from Lauran Curran

2.0 Reports to the Board of Education

2.1 District / School Program Report

- a. 2015-2016 Operational & General Support Budget: Gail Lathrop presented the Operational & General Support budget to the Board of Education.
- b. Central Hudson Valley League: Mr. Bordick reported that the district has applied to become a member of the CHVL and the application was rejected. This will bring some challenges with the sports schedule; the Athletic Director will have to wait until each school has their schedule in place and then start scheduling games for our students. Schools are allowed to play non-league games but they are also limited to the number of games that they can play in a season.

2.2 Board of Education Reports & Updates

Mr. Lanese recognized those parents and staff who volunteered their time for the talent show.
Mrs. Newell was recognized for her music program and participants at the All County Music Festival.

Mrs. Marsh gave an update on the Superintendent search process. The BOE has interviewed 3 consultants thus far and has plans to schedule two additional consultants in the next week or two.

2.3 Principal's Report: Mary Yodis reported that the data from the testing is being compiled. Every student is being looked at individually by Kim Herzl-Betz, Beth Bissell and the classroom teacher. The staff developers from Questar along with Beth Bissell are really looking at the area in which a student needs help. Deciding what the plan would be before the teachers are leaving the table.

Mrs. Dinan had questions on when the BOE would receive the data.
Mrs. Yodis replied with current student data.
Mr. Bordick replied that data would be available during the summer.

2.4 Special Education/RtI

There was no Special Education/RtI report for February 2015

2.5 PTO Update

Sue Czubek presented the PTO report to the Board of Education

3.0 Appointments and Authorizations

3.1 Approve CSE/CPSE Recommendations as per attached

Ms. Gray made a motion to approve the CSE/CPSE Recommendations, Mr. Lanese seconded the motion. Motion carried 5/0

3.2 1st Reading of BOE Policies

- a. Student Harassment and Bullying Prevention and Intervention (New) #0115
- b. Student Harassment and Bullying Prevention and Intervention Regulation (New) #0115-R
- c. Student Harassment and Bullying Prevention and Intervention Exhibit (New) # 0115-E

- 3.3 Second Reading of BOE Policies
 - a. Free and Reduced Price Meal Services # 8520
 - b. Meal Charging Policy # 8505
 - c. Charging Meals Exhibit # 8505-E
- 3.4 Adoption of Board Policies
 - a. Free and Reduced Price Meal Services # 8520
 - b. Meal Charging Policy # 8505
 - c. Charging Meals Exhibit # 8505-E

Mrs. Dinan made a motion for the adoption of Board Policy numbers 8520, 8505 & 8505-E. Mr. Lanesey seconded the motion. Motion carried 5/0

3.5 Approval of Substitutes

Name	Position
Stefanie Ryan	Substitute Food Service Helper @ \$9.00 Hour

Mr. Lanesey made a motion to approve Stefanie Ryan as a Substitute Food Service Helper @ \$9 hour. Mrs. Paone seconded the motion. Motion carried 5/0

3.6 Approval of Volunteers

There are no Volunteer requests for February 2015

3.7 Approval of Additional Non-Public Transportation Requests

There are no Additional Non-Public Transportation requests for February 2015

3.8 Approve Kimberly Herzl-Betz for an unpaid leave of absence for Child Rearing Leave, starting on or around May 9, 2015 returning at the start of the 2015-2016 school year.

Mr. Lanesey made a motion to approve Kimberly Herzl-Betz for an unpaid leave of absence for Child Rearing Leave, starting on or around May 9, 2015 returning at the start of the 2015-2016 school year, Mrs. Paone seconded the motion. Motion carried 5/0

3.9 Accept the Resignation of Susan Canfield, Teacher Aide, for the purpose of retirement effective June 24, 2015

Mr. Lanesey made a motion to accept the Resignation of Susan Canfield, Teacher Aide, for the purpose of retirement effective June 24, 2015, Mrs. Paone seconded the motion. Motion carried 5/0

3.10 Approve Michele French as Modified Girls Softball Coach as per the WTA contract

Mr. Lanesey made a motion to approve Michele French as Modified Girls Softball Coach as per the WTA contract, Ms. Gray seconded the motion. Motion carried 5/0

3.11 Approve Alfred Deguire III (Custodian) for Extra-Curricular appointment (Chaperone) for the 2014-2015 school year as per the WTA contract

Mrs. Paone made a motion to approve Alfred Deguire III (Custodian) for Extra-Curricular appointment (Chaperone) for the 2014-2015 school year as per the WTA contract, Mr. Lanesey seconded the motion. Motion carried 5/0

3.12 Approve Samantha Swart for Extra-Curricular appointment (NYSSMA Chorus) for the 2014-2015 school year as per the WTA contract

Mr. Lanesey made a motion to approve Samantha Swart for Extra-Curricular appointment (NYSSMA

Chorus) for the 2014-2015 school year as per the WTA contract, Ms. Gray seconded the motion.
Motion carried 5/0

- 3.13 Approve Mary Alice Newell for Extra-Curricular appointment (NYSSMA Band) for the 2014-2015 school year as per the WTA contract

Mr. Lanesev made a motion to approve Mary Alice Newell for Extra-Curricular appointment (NYSSMA Band) for the 2014-2015 school year as per the WTA contract, Ms. Gray seconded the motion.
Motion carried 5/0

- 3.14 Approve Laurie Albright as Modified Girls Softball Coach as per the WTA contract

Mr. Lanesev made a motion to approve Laurie Albright as Modified Girls Softball Coach as per the WTA contract, Mrs. Dinan seconded the motion. Motion carried 5/0

- 3.15 Approve Thomas Malone as Modified Boys Baseball Coach as per the WTA contract

Mr. Lanesev made a motion to approve Thomas Malone as Modified Boys Baseball Coach as per the WTA contract, Ms. Gray seconded the motion. Motion carried 5/0

- 3.16 Approve Dan DiSotto as Modified Boys Baseball Coach as per the WTA contract

Mr. Lanesev made a motion to approve Dan DiSotto as Modified Boys Baseball Coach as per the WTA contract, Mrs. Paone seconded the motion. Motion carried 5/0

- 3.17 Approve Susan Steffek to observe Mrs. Moak's Kindergarten classroom for 30 hours starting 2/23/15

Mr. Lanesev made a motion to approve Susan Steffek to observe Mrs. Moak's Kindergarten classroom for 30 hours starting 2/23/15, Mrs. Paone seconded the motion. Motion carried 5/0

4.0 Old Business

5.0 New Business

Mrs. Marsh reported that more information would follow about the last two consultant interviews.

Ms. Gray asked about the Pre-Kindergarten program and forming a committee to look at potential sites for the program. Mr. Bordick said that Ms. Gray plan would be fine, but we are still in the research stage of the planning.

6.0 Informational

- 6.1 Jump Rope for Heart February 27, 2015 @ 6 pm
- 6.2 Board of Education Workshop March 5, 2015 @ 7 pm
- 6.3 Odyssey of the Mind March 7, 2015 @ Rensselaer City School District 7:30 am
- 6.4 Kindergarten Orientation March 11, 2015 @ 7 pm
- 6.5 Superintendents Conference Day March 13, 2015
- 6.6 Art Festival / Music in Our Schools Concert March 18, 2015 @ 6:30 pm
- 6.7 Regular BOE Meeting March 19, 2015 @ 7 pm
- 6.8 Gr. 3-5 Builder's Club Fun Festival March 20, 2015 @ 6 pm
- 6.9 NYSSMA Solo Festival March 21, 2015 @ Hackett Middle School
- 6.10 Kindergarten Screening April 1, 2015
- 6.11 Public Comment

S Czubek: Questions with the consultant search and picking one from the 3 that were interviewed, including the time frame of the search.

M Gavin: Was hoping that parents would be notified that Kim Herzl-Betz would be leaving and what the plan would be. (2) Concerns with CHVL league.

7.0 Request for Executive Session

Mrs. Paone made a motion to enter into executive session for personnel matters at 9:15 p.m.
Mr. Lanese seconded the motion
Motion carried 5/0

8.0 Return to Open Session

Mrs. Paone made a motion to return to open session at 10:50 p.m.
Mr. Lanese seconded the motion
Motion carried 5/0

9.0 Adjournment

Mrs. Dinan made a motion to adjourn at 10:50 p.m.
Ms. Gray 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.