

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION ORGANIZATIONAL MEETING
JULY 1, 2009
8:00 AM IN THE
GARDNER-DICKINSON SCHOOL ROOM 247**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

The July 1, 2009 meeting of the Wynantskill Union Free School District Board of Education was called to order at 8:10 am. by Mrs. Paone, President.

II. RECORDING OF ATTENDANCE

Mrs. Casale-present
Mrs. Curran-present
Mrs. Hoffman-present
Mrs. Marsh-present
Mrs. Paone-present

Public Attendance: 0

III. ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS

Christina Curran and Ann Marsh took the Oath of Office administered by Kathy Fazioli, District Clerk

IV. ELECTION OF OFFICERS

1. Nomination for President of the Board of Education

Mrs. Curran made a motion to nominate Andrea Paone as President of the Board of Education.
Mrs. Casale seconded.
Motion carried: 5-0

2. Nomination for Vice President of the Board of Education

Mrs. Curran made a motion to Ann Marsh as Vice-President of the Board of Education.
Mrs. Casale seconded.
Motion carried: 5-0

Administration of Oath of Faithful Performance in Office by Kathy Fazioli, District Clerk

Consent Agenda

V. APPOINTMENT OF OFFICERS

Mrs. Marsh made a motion to appoint the following:

1. Appointment of District Clerk as Kathryn Fazioli
2. Appointment of District Treasurer as Mary Ellen Angrisano
3. Appointment of Deputy Treasurer as Christine Hamill
4. Appointment of Tax Collector as Denise Fitzgerald
5. Appointment of Internal Claims Auditor as Thomas Martin
6. Appointment of Internal Auditor as Rensselaer City Schools

7. Appointment of Audit Committee-Joseph Terry and Sally Lauletta, Community Members, and Andrea Paone, Board of Education Member

Mrs. Curran seconded.
Motion carried: 5-0

Administration of Oath of Faithful Performance in Office by Kathy Fazioli, District Clerk
The remaining Officers, not in attendance, will be given the Oath of Office as soon as possible.

Consent Agenda

VI. OTHER APPOINTMENTS

Mrs. Hoffman made a motion to appoint the following:

1. Appointment of School Health Service Provider-Riverview Pediatrics
2. Appointment of School Attorney as William Ryan of Tabner, Ryan and Keniry, LLC
3. Appointment of Census Enumerator-N/A
4. Appointment of Central Treasurer for Extra-Classroom Activity Account as Jack Lynskey
5. Appointment of Attendance Officer as Nancy McKenna
6. Appointment of School Dentist-N/A
7. Appointment of Independent Auditor as Raymond G. Preusser, CPA/PC
8. Appointment of Records Access Officer as Christine Hamill, Superintendent
9. Appointment of Records Management Officer as Christine Hamill, Superintendent
10. Appointment of Asbestos Designee as Neal Benassi
11. Appointment of Pesticide Notification Officer as Neal Benassi
12. Appointment of Purchasing Agent as Christine Hamill, Superintendent
13. Appointment of Financial Advisors as Fiscal Advisors, Inc.

Mrs. Marsh seconded.
Motion carried: 5-0

Consent Agenda

VII. DESIGNATIONS

1. Official Bank Depository as M & T Bank.
Mrs. Curran made a motion to designate M & T Bank as the Official Bank Depository
Mrs. Casale seconded
Motion carried: 5-0

2. Regular Board of Education Meetings as per the attached meeting schedule

Mrs. Marsh made a motion to accept the 2009-2010 Regular Meeting Schedule of the Board of Education as presented
Mrs. Hoffman seconded
Motion carried: 5-0

3. Designation of Official Newspapers as The Troy Record

Mrs. Curran made a motion to designate The Troy Record as the Official Newspaper
Mrs. Marsh seconded.
Motion carried: 5-0

Consent Agenda

VIII. AUTHORIZATIONS FOR SUPERINTENDENT

Mrs. Marsh made a motion to authorize the following:

1. To Certify Payrolls prepared on behalf of the District-Christine Hamill
2. To approve attendance at Conferences, Conventions and Workshops Attendance-Christine Hamill
3. To establish Petty Cash Funds-Christine Hamill
4. Designation of Signatures on Checks-Mary Ellen Angrisano
5. Alternate designee for Signature on checks-Christine Hamill
6. To make Budget Transfers on Chief School Officer's approval-Christine Hamill
7. To apply for Grants in Aid (State and Federal)-Christine Hamill
8. Superintendent to Vote for Trustees to the RCG Health Insurance Trust-Christine Hamill

Mrs. Curran seconded.

Motion carried: 5-0

Consent Agenda

IX. OFFICIAL UNDERTAKINGS (BONDS)

Mrs. Curran made a motion to Bond the following:

1. District Clerk as Kathryn Fazioli
2. District Treasurer as Mary Ellen Angrisano
3. Deputy Treasurer as Christine Hamill
4. District Tax Collector as Denise Fitzgerald
5. Central Treasurer Activity Funds as Jack Lynskey
6. Internal Claims Auditor as Thomas Martin
7. All persons and positions required by law or regulation to be bonded, William Ryan

Mrs. Marsh seconded.

Motion carried: 5-0

Consent Agenda

X. OTHER ITEMS

Mrs. Marsh made a motion to approve the following:

1. To approve the Re-adoption of all Policies and Code of Ethics in effect during previous year
2. To approve the Establishment of Mileage Reimbursement Rate for School Business at per the Federal Reimbursement Rate
3. To approve the appointment of Acting Superintendent as Jack Lynskey
4. To approve the Appointment of Acting Principal as Christine Hamill
5. To approve the Appointment of Driver Physicals/Screening as Safe Systems Corporation
6. To approve the Establishment of School Breakfast/Lunch/Snack rates for 2009-2010
7. To approve the Establishment of rates for Substitute Teachers, Teacher Assistants , Substitute Teacher Aides, Custodians/Drivers , and Nurse

Mrs. Curran seconded.

Motion carried: 5-0

Consent Agenda

XI. OTHER APPOINTMENTS

Mrs. Casale made a motion to appoint the following:

1. To appoint the CSE and CPSE Committees (see attached).
2. To appoint Jack Lynskey as the Section 504 Compliance Officer.
3. To appoint the Impartial Hearing Officers per attached list.
4. To appoint Amy Murphy as the Title IX Compliance Officer.
5. To appoint Christina Curran the Legislative Liaison for NYSSBA and CAPSBA
6. To appoint Amy Murphy as Homeless Liaison Coordinator
7. To appoint Jack Lynskey as Chief Information Officer (CIO)

Mrs. Curran seconded.

Motion carried: 5-0

XII. Request for Executive Session

No motion to enter Executive Session was made

XIII. Adjournment

Mrs. Casale made a motion to adjourn at 8:26 AM

Mrs. Hoffman seconded

Motion carried: 5-0

Respectfully submitted,

Kathy Fazioli
Clerk of the Board

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
July 1, 2009
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 8:26 am by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Casale-present
Mrs. Curran-present
Mrs. Hoffman-present
Mrs. Marsh –present
Mrs. Paone-present

Others Present: Ms. Christine Hamill, Superintendent

Public: 0

1.2 Review of Agenda/Additions

Ms. Hamill reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

None

1.4 Acceptance of District Treasurer's Report

None

1.5 Approval of Building Use Requests

Mrs. Casale made a motion to approve the Building Use Request (attached) as presented.

Mrs. Curran seconded
Motion carried 5-0

1.6 Communications to the Board of Education

None

1.7 Royal Recognition

None

2.0 Reports to the Board of Education

2.1 Principal's Report

None

2.2 Building and Grounds Report

None

2.3 Transportation Report

None

2.4 Board of Education Report

None

2.5 PTO Report

None

3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE

Mrs. Hoffman made a motion to approve the Recommendations of CSE/CPSE

Mrs. Curran seconded

Motion carried 5-0

3.2 Adoption of Board Policies

None

3.3 First Reading of Board Policies/Plans

None

3.4 Approval of Substitutes

Mrs. Casale made a motion to approve Substitute(s) as presented

Mrs. Curran seconded.

Motion carried: 5-0

3.5 Approval of Volunteers

None

3.6 Approval of Eric Wetmore as Network Consultant @ \$75.00/hour for 2009-2010

Mrs. Curran made a motion to approve Eric Wetmore as Technology Consultant @ \$75.00/hour for 2009-2010

Mrs. Marsh seconded.

Motion carried: 5-0

3.7 Approval of Annual Lease Agreement with Mulson's Garage as a Bus Storage Facility for 2009-2010 @ \$6,000.00

Mrs. Marsh made a motion to approve Annual Lease Agreement with Mulson's Garage as a Bus Storage Facility for 2009-2010 @ \$6,000.00

Mrs. Hoffman seconded.
Motion carried: 5-0

3.8 Approve 2008-2009 Book Disposition as presented

Mrs. Hoffman made a motion to approve the 2008-2009 Book Disposition list as presented

Mrs. Casale seconded.
Motion carried: 5-0

3.9 Approve Budget Transfer to Capital Fund

Mrs. Marsh made a motion to approve a Budget Transfer to Capital Fund

Mrs. Curran seconded
Motion carried: 5-0

3.10 Approve transfer of excess fund balance (\$60,000) to the Retirement Contribution Reserve (ERS Fund)

Mrs. Curran made a motion to approve the transfer of excess fund balance (\$60,000) to the Retirement Contribution Reserve (ERS Fund) to reduce the debt on the Capital Project.

Mrs. Marsh seconded
Motion carried: 5-0

4.0 Old Business

None

5.0 New Business

None

6.0 Informational

- 6.1 Regular Board of Education meeting July 23, 2009 @ 7:30 p.m.**
- 6.2 Public Comment - None**

7.0 Adjournment

Mrs. Casale made a motion to adjourn at 9:10 am
Mrs. Hoffman seconded
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board