

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**June 18, 2015**  
**Public Hearing @ 7 pm Regular Meeting to Follow**  
**Gardner-Dickinson School Media Center**  
**Minutes**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

The Public hearing of the Board of Education was called to order at 6:58 pm by Mrs. Marsh.

1.1 Record of Attendance

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

1.2 Public Hearing Open

1.2.1 Discussion: Mr. Bordick had discussion on the Smart Schools Bond Act requirements. As we understand the requirements, as of today, we must hold a public hearing and this public hearing will meet those requirements.

a. Code of Conduct: Mr. Bordick reported that the Code of Conduct has been updated as one of the requirements of the Smart School Bond Act. The Code of Conduct will be considered for approval at the regular Board of Education meeting on June 18, 2015.

b. Internet Safety/Cyberbullying Policies

1. Cyber Incident Response Policy # 4526.2
2. Internet Safety Policy # 4526.1
3. Internet Safety Regulation # 4526.1-R
4. Computer Use in Instruction Policy # 4526
5. Computer Use in Instruction Regulation # 4526-R

Mr. Bordick reported that the above policies are part of the Smart Schools Bond Act requirements. These policies have all been previously approved by the Board of Education.

1.2.2 Board Discussion

Ms. Gray had questions on the policy approval dates.

1.2.3 Public Comment

There was no public comment at the public hearing.

1.3 Close the Public Hearing

Mrs. Paone made a motion to adjourn the public hearing at 7:01 p.m.

Mr. Lanese seconded the motion

Motion carried 5/0

1.4 Call to Order the Regular Meeting

Mr. Lanese made a motion to call to order the regular meeting to order at 7:01 p.m.

Mrs. Paone seconded the motion

Motion carried 5/0

1.4.1 Record of Attendance

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

1.5 Review of Agenda/Additions to Agenda

Mrs. Marsh reviewed the agenda

1.6 Approval of Minutes of Previous Meetings

- a. May 21, 2015
- b. June 1, 2015
- c. June 2, 2015
- d. June 10, 2015

Mr. Lanese made a motion to approve the May 21, 2015 regular meeting minutes and the June 1, 2015, June 2, 2015, and June 10, 2015 special meeting minutes. Ms. Gray seconded the motion. Motion carried 5/0

1.7 Acceptance of District Treasurer's Report

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

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

1.8 Approval of Building Use Requests

Group	Day/Time	Area
Lady Bombers Softball	Tuesday's 10/1/15 - 4/1/16 7-9 PM	Gym
Lady Bombers Softball	4/2/16-7/31/16 (As available/needed)	Field
Devil Cats	Tues, Wed & Friday 6/1/15 - 9/1/15 5-9 PM	Field

Mr. Lanese made a motion to approve the Building Use Request from the Lady Bombers Softball and the Devil Cats. Mrs. Paone seconded the motion. Motion Carried 5/0

1.9 Communications to the Board of Education

Mrs. Marsh acknowledged the receipt of the following correspondences:

- a. 3 Emails from Meredith Gavin
- b. Email from Jessie Weatherwax
- c. Email from Amanda Rokjer
- d. Email from Kathleen Cronin

Mrs. Andrea Paone presented a letter to the Board of Education resigning from her Board of Education position effective June 30, 2015.

## 2.0 Reports to the Board of Education

- 2.1 District / School Program Report
- a. Fiscal Advisors Presentation: Fiscal Advisors & Marketing, Inc. Michael Shusda and Christine Crowley reported on the financial projections of the Wynantskill UFSD. The report covered expenditure components, revenue components, tax levy, state aid & star vs. tax levy, debt service reserve, and the districts fund balance. Mr. Shusda recommended the district do another financial projection during the 2016-2017 school year.
  - b. Transportation Report: Mr. Bordick presented the Transportation Report from Bonnie Cole, Transportation Supervisor
  - c. Building and Grounds Report: Mr. Bordick presented the Buildings and Grounds Report from Neal Benassi, Buildings and Grounds Supervisor
  - d. Cafeteria Report: Mr. Bordick presented the Cafeteria Report from Lori Audi, Food Service Director
  - e. End of Year Report: Mr. Bordick reported that the district is working diligently on the Smart School Bond Act paperwork. The technology committee worked with CSArch today. The dead line is August 1, 2105 and will require some summer work. The Capital Project time line was sent by email by Ed Anker. CSArch has been to the district a number of times over the past few weeks. The State's time line is about 8 months. The project is projected to be completed by September 2017. Earth Science update we are working on a solution. We are hoping to run the course from 7:50 to 8:30 am. The teachers are communicating with parents and we think it will be a go for the fall. This will give our 8<sup>th</sup> graders another opportunity to earn for high school credits. We are considering offering a late bus run to be able to assist students who may need a little more after school assistance. By using buses that are currently doing runs out of the district and changing their route at the end of the day to include the late pickup.
- 2.2 Board of Education Reports & Updates
- a. Mrs. Dinan NYSSBA Conference: Mrs. Dinan reported on her NYSSBA conference May 29 and May 30, 2015 the written report follows the minutes to the June 18, 2015 Board of Education Meeting minutes.
- 2.3 PTO Update
- a. PTO Basket Raffle
- Sue Czubek presented the PTO report to the Board of Education  
Darcy Mack pulled the winning names for the PTO basket raffle

## 3.0 Appointments and Authorizations

- 3.1 A Resolution of the Board of Education of the Wynantskill Union Free School District, County of Rensselaer, State of New York:  
WHEREAS, a vacancy in the position of Superintendent of Schools will exist upon the resignation of Lee Bordick,
- NOW, THEREFORE, at a duly called meeting of the Board of Education of the Wynantskill Union Free School District,
- BE IT RESOLVED, that Dr. Thomas Reardon be appointed Superintendent of the Wynantskill Union Free School District for a term from July 6, 2015 through June 30, 2018, at a salary of \$130,000 per annum (prorated) for the 2015-2016 school year; and
- BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized and directed to enter into an Employment Contract with Dr. Reardon and shall file a copy with the District Clerk upon execution.

Mrs. Paone made a motion to appoint Dr. Thomas Reardon as Superintendent of the Wynantskill Union Free School District for a term from July 6, 2015 through June 30, 2018, at a salary of \$130,000 per annum (prorated) for the 2015-2016 school year. And that Ann Marsh the President of the Board of Education is authorized and directed to enter into an Employment Contract with Dr. Reardon and shall file a copy with the District Clerk upon execution. Mr. Lanese seconded the motion.  
Motion carried 5/0

3.2 Approve CSE/CPSE Recommendations as per attached

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

3.3 Second Reading of BOE Policies

- |    |  |          |
|----|--|----------|
| a. | Smoking and Other Tobacco Use on School Premises | #1530    |
| b. | Public Conduct on School Property                | #5300.70 |
| c. | Prohibited Student Conduct                       | #5300.30 |

3.4 Adoption of Board Policies

- |    |  |          |
|----|--|----------|
| a. | Smoking and Other Tobacco Use on School Premises | #1530    |
| b. | Public Conduct on School Property                | #5300.70 |
| c. | Prohibited Student Conduct                       | #5300.30 |

Mr. Lanese made a motion to adopt Policies #1530, #5300.70, and #5300.30. Ms. Gray seconded the motion. Motion carried 5/0

3.5 Approval of Substitutes

There are no Substitute requests for June 2015

3.6 Approval of Volunteers

There are no Volunteer requests for June 2015

3.7 Approval of Additional Non-Public Transportation Requests

- |    |                                |
|----|--------------------------------|
| a. | 1 Student to St. Jude          |
| b. | 1 Student to LaSalle Institute |

Mr. Lanese made a motion to approve 2 students for Non-Public Transportation to 2 schools for the 2015-2016 school year. Ms. Gray seconded the motion. Motion carried 5/0

3.8 Approve Contracts for Bus Drivers, Eleven and Twelve Month Employees for the 2015-2016 school year

Mr. Lanese made a motion to approve Contracts for Bus Drivers, Eleven and Twelve Month Employees for the 2015-2016 school year. Ms. Gray seconded the motion. Motion carried 5/0

3.9 Appoint Linda Fecura-Bunk as PT (.6) Library Media Specialist beginning 9/1/15-6/30/16 @ Step 9 prorated

Mr. Lanese made a motion to appoint Linda Fecura-Bunk as PT (.6) Library Media Specialist beginning 9/1/15-6/30/16 @ Step 9 prorated. Mrs. Paone seconded the motion. Motion carried 5/0

3.10 Appoint Amy Murphy as PT (.8) plus 10 summer days Guidance Counselor beginning 7/1/15-6/30/16 @ Step 14 prorated

Mrs. Dinan made a motion to appoint Amy Murphy as PT (.8) plus 10 summer days Guidance Counselor beginning 7/1/15-6/30/16 @ Step 14 prorated. Mr. Lanese seconded the motion. Motion carried 5/0

- 3.11 Appoint Wendy DeBell as PT (.6) School Nurse @ St. Jude beginning 9/1/15-6/30/16 @ Step 17 prorated  
Mr. Lanesey made a motion to appoint Wendy DeBell as PT (.6) School Nurse @ St. Jude beginning 9/1/15-6/30/16 @ Step 17 prorated. Mrs. Dinan seconded the motion. Motion carried 5/0
- 3.12 Appoint Kathy Vale as PT (18.6 hours a week plus 10 summer days) CSE/CPSE Secretary effective 07/1/15-06/30/16  
Mr. Lanesey made a motion to appoint Kathy Vale as PT (18.6 hours a week plus 10 summer days) CSE/CPSE Secretary effective 07/1/15-06/30/16. Mrs. Dinan seconded the motion. Motion carried 5/0
- 3.13 Approve Gail Lathrop as Business Official Consultant effective 7/1/15– 6/30/16 @ \$55/hour not to exceed \$30,000  
Mr. Lanesey made a motion to approve Gail Lathrop as Business Official Consultant effective 7/1/15– 6/30/16 @ \$55/hour not to exceed \$30,000. Mrs. Paone seconded the motion. Motion carried 5/0
- 3.14 Approve Barbara Cole as Transportation Supervisor effective 07/1/15-06/30/16 @ a salary of \$20,000.00 (minimum of 800 hours @ \$25 per hour)  
Mr. Lanesey made a motion to approve Barbara Cole as Transportation Supervisor effective 07/1/15-06/30/16 @ a salary of \$20,000.00 (minimum of 800 hours @ \$25 per hour). Mrs. Paone seconded the motion. Motion carried 5/0
- 3.15 Approve Dan DiSotto as Modified boys' soccer coach as per the WTA contract  
Mr. Lanesey made a motion to approve Dan DiSotto as Modified boys' soccer coach as per the WTA contract. Mrs. Paone seconded the motion. Motion carried 5/0
- 3.16 Approve Samuel Davis as Modified boys' soccer coach pending an Initial coaching license as per the WTA contract  
Mrs. Paone made a motion to approve Samuel Davis as Modified boys' soccer coach pending an Initial coaching license as per the WTA contract. Mr. Lanesey seconded the motion. Motion carried 5/0
- 3.17 Approve Michele French as Modified girls' soccer coach as per the WTA contract  
Mr. Lanesey made a motion to approve Michele French as Modified girls' soccer coach as per the WTA contract. Mrs. Paone seconded the motion. Motion carried 5/0
- 3.18 Approve Kate Cronin as Modified girls' soccer coach as per the WTA contract  
Mr. Lanesey made a motion to approve Kate Cronin as Modified girls' soccer coach as per the WTA contract. Mrs. Paone seconded the motion. Motion carried 5/0
- 3.19 Approve Tammy Miller for Extra-Curricular appointment (Chaperone) for the 2015-2016 school year as per the WTA contract  
Mr. Lanesey made a motion to approve Tammy Miller for Extra-Curricular appointment (Chaperone) for the 2015-2016 school year as per the WTA contract. Mrs. Paone seconded the motion. Motion carried 5/0
- 3.20 Approve Laura Horacek and Mary Therese Bucher for Extra-Curricular appointments (8th Grade Advisors) 2015-2016 school year as per the WTA contract  
Mrs. Paone made a motion to approve Laura Horacek and Mary Therese Bucher for Extra-Curricular

appointments (8th Grade Advisors) 2015-2016 school year as per the WTA contract. Mr. Lanese seconded the motion. Motion carried 5/0

- 3.21 Approve Carly Newhouse as a student teacher with Kristin Gilooly 4<sup>th</sup> Grade 9/8/15 to 10/23/15

Mr. Lanese made a motion to approve Carly Newhouse as a student teacher with Kristin Gilooly 4<sup>th</sup> Grade 9/8/15 to 10/23/15. Mrs. Dinan seconded the motion. Motion carried 5/0

- 3.22 Approve Snow Plowing Service Season Contract to High Tech Lawn & Snow Services for 2015-2016 School Year @ \$5,500

Mr. Lanese made a motion to approve Snow Plowing Service Season Contract to High Tech Lawn & Snow Services for 2015-2016 School Year @ \$5,500. Mrs. Paone seconded the motion. Motion carried 5/0

- 3.23 Approve Refuse Removal Service Contract to County Waste & Recycling Services for 2015-2016 School Year @ \$405 a month

Mr. Lanese made a motion to approve Refuse Removal Service Contract to County Waste & Recycling Services for 2015-2016 School Year @ \$405 a month. Mrs. Paone seconded the motion. Motion carried 5/0

- 3.24 Approve Transportation Maintenance, Storage of Vehicles & Vehicle Service Contract to Mulson's Garage for 2015-2016 School Year @ Storage \$6,000 plus cost of electricity, Preventive Maintenance Inspection \$82.50 per bus, DOT inspection \$85.00, Cost per hour of other service and repair \$85.00

Mrs. Paone made a motion to approve Transportation Maintenance, Storage of Vehicles & Vehicle Service Contract to Mulson's Garage for 2015-2016 School Year @ Storage \$6,000 plus cost of electricity, Preventive Maintenance Inspection \$82.50 per bus, DOT inspection \$85.00, Cost per hour of other service and repair \$85.00. Mr. Lanese seconded the motion. Motion carried 5/0

- 3.25 Approve summer bus drivers for July 6, 2015-Aug 14, 2015 summer school transportation
- |                       |                               |
|-----------------------|-------------------------------|
| a. Christie Delamater | b. Ralph Roberts              |
| c. Debbie Ann Hayes   | d. Charles Claus (substitute) |

Mr. Lanese made a motion to approve summer bus drivers for July 6, 2015-Aug 14, 2015 summer school transportation Christie Delamater, Ralph Roberts, Debbie Ann Hayes and Charles Claus as a substitute. Ms. Gray seconded the motion. Motion carried 5/0

- 3.26 Approve the District Wide and Building Level Safety Plans for the 2015-2016 School Year

Mr. Lanese made a motion to approve District Wide and Building Level Safety Plans for the 2015-2016 School Year. Mrs. Dinan seconded the motion. Motion carried 5/0

- 3.27 RESOLVED, that the Board of Education of Wynantskill Union Free School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2015. The allocation of such fund balance will be determined subsequent to June 30, 2015 and prior to setting the tax levy

Mr. Lanese made a motion to authorize the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2015. The allocation of such fund balance will be determined subsequent to June 30, 2015 and prior to setting the tax levy Ms. Gray seconded the motion. Motion carried 5/0

- 3.28 Approve the insurance renewal for the 2015-2016 school year with Rose & Kiernan, Inc @ \$53,091 a year
- Mr. Lanesey made a motion to approve insurance renewal for the 2015-2016 school year with Rose & Kiernan, Inc @ \$53,091 a year. Mrs. Paone seconded the motion. Motion carried 5/0
- 3.29 Approve June 24, 2015 as a ½ day of school for students with the remainder of the day being used for curriculum and staff development
- Mr. Lanesey made a motion to approve June 24, 2015 as a ½ day of school for students with the remainder of the day being used for curriculum and staff development. Ms. Gray seconded the motion. Motion carried 5/0
- 3.30 Approval of the disposal of obsolete equipment: John Deere 318 tractor with a mower deck and 2008 International 66 passenger bus #61 with 96,881 miles
- Mr. Lanesey made a motion to approve the disposal of obsolete equipment: John Deere 318 tractor with a mower deck and 2008 International 66 passenger bus #61 with 96,881 miles. Mrs. Paone seconded the motion. Motion carried 5/0
- 3.31 Approve the removal of 471 titles from the library's collection of books
- Ms. Gray made a motion to approve the removal of 471 titles from the library's collection of books. Mr. Lanesey seconded the motion. Motion carried 5/0
- 3.32 Approve the Code of Conduct for the 2015-2016 school year
- Mr. Lanesey made a motion to approve the Code of Conduct for the 2015-2016 school year. Mrs. Paone seconded the motion. Motion carried 5/0
- 3.33 Approve William Boland III as a student teacher with Nicole Sinkins Special Education 9/8/15 to 10/23/15
- Mr. Lanesey made a motion to approve William Boland III as a student teacher with Nicole Sinkins Special Education 9/8/15 to 10/23/15. Ms. Gray seconded the motion. Motion carried 5/0

#### **4.0 Old Business**

Mr. Bordick wanted to thank everybody for their support and he expressed how fortunate he was to have this experience to work with such dedicated parents, staff, Board of Education and the phenomenal kids.

#### **5.0 New Business**

The Board of Education expressed their thanks to Ann Marsh.

#### **6.0 Informational**

- 6.1 School Musical "From Rags to Riches" June 23, 2015 @ 7 pm
- 6.2 Last Day of School June 24, 2015
- 6.3 8<sup>th</sup> Grade Graduation June 24, 2015 @ 7 pm
- 6.4 Board of Education Organizational Meeting July 9, 2015 @ 7 pm
- 6.5 Public Comment

JM Steffek: Thank you to Andrea and Ann for your service to the school as leaders of the community. Thank you to Lee for everything you have done while you have been here. Welcome to Tom and Darcy.

M Geise: Congratulations to Darcy and Dr. Reardon. Thank you to Ann, Andrea and Lee.

S Czubek: Thank you for including us in the process of hiring the new Superintendent.

**7.0 Request for Executive Session**

There was no request for executive session

**8.0 Return to Open Session**

**9.0 Adjournment**

Mr. Lanese made a motion to adjourn at 8:35 p.m.

Mrs. Paone 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.