

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**May 17, 2012**  
**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 7:10 p.m. by Mrs. Marsh.

**1.1 Recording of Attendance**

The District Clerk called the roll:

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

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 following minutes of the Board of Education:

April 19, 2012 Regular Meeting  
April 24, 2012 Special Meeting  
May 15, 2012 Special Meeting

Mrs. Curran seconded.  
Motion carried: 3-0

**1.4 Acceptance of District Treasurer's Report**

Mr. Lanese made a motion to accept the District Treasurer's Report.

Mrs. Curran seconded.  
Motion carried: 3-0

**1.5 Approval of Building Use Requests**

No requests were presented for approval.

**1.6 Communications to the Board of Education:**

**None**

**1.7 Presentation to the Board: Questar III Superintendent Dr. James Baldwin and Dr. Gladys Cruz, Assistant Superintendent**

**Dr. Baldwin and Dr. Cruz gave an overview of Questar's programs on Implementation of Regents Reform, Common Core Standards and APPR. They discussed all the professional development workshops offered to the school districts.**

**Note: Mrs. Paone and Mr. Hug arrived at 7:30 pm**

**2.0 Reports to the Board of Education**

**2.1 District / School Program Report**

**Dr. Henkel reported that the faculty has been working very hard on APPR and Common Core requirements. May 15<sup>th</sup> was a busy day at GD. The 2012-2013 School Budget passed at 73%, the 8<sup>th</sup> grade sold over 200 BBQ dinners, and we registered and screened 30 incoming kindergartners. The MS held their concert on May 10<sup>th</sup>. Van Rensselaer Manor residents attended and really enjoyed the concert. Mr. Mesh has the Garden up and running. Thanks to all the parent and community volunteers. Field day has been scheduled for June 18<sup>th</sup>. K-8 is involved this year along with the students from Little Red. Come join the fun, we will have a dunking booth this year!**

**2.2 Board of Education Reports and Updates**

**None**

**2.3 Board Committee Reports**

**None**

**2.4 Building and Grounds Report**

Mrs. Paone reviewed the Buildings and Grounds Report from Neal Benassi, Buildings and Grounds Supervisor.

**2.5 Transportation Report**

Mrs. Paone reviewed the Transportation Report from Bonnie Cole, Transportation Supervisor.

**2.6 PTO Report**

Mrs. Paone reviewed the PTO May report.

**3.0 Appointments and Authorizations**

**3.1 Review Recommendations and Approve Resource Allocations to CSE/CPSE**

Mr. Lanese made a motion to approve the Resource Allocations to CSE/CPSE.

Mrs. Marsh seconded  
Motion carried: 5-0

### **3.2 Adoption of Board Policies**

Mrs. Marsh made a motion to approve the following Board Policies

- 0100 Equal Opportunity and Nondiscrimination (Revision based on Dignity for All Students Act)
- 0100-R Equal Opportunity and Nondiscrimination Regulation
- 0110 Sexual Harassment (Revision based on Dignity for All Students Act)
- 0110-R Sexual Harassment Regulation (Revision based on Dignity for All Students Act)
- 4321 Programs for Students w/Disabilities under Idea and NY Ed Law Article 89 (Revised)
- 4325 Academic Intervention Services (replacing 4325 Compensatory Education)

Mr. Lanese seconded  
Motion carried: 5-0

### **3.3 First Reading of Board Policies/Plans**

The following policies were presented to the Board for review:

- 5300.10 Code of Conduct - Definitions
- 5300.15 Code of Conduct – Student Rights and Responsibilities
- 5300.20 Code of Conduct – Essential Partners
- 5300.30 Code of Conduct – Prohibited Student Conduct
- 5300.70 Code of Conduct – Public Conduct on School Property
- 5300.75 Code of Conduct – Dissemination and Review

### **3.4 Approval of Substitutes**

Mrs. Curran made a motion to approve the following substitutes for 2011-2012 school year:

- |                   |                                               |
|-------------------|-----------------------------------------------|
| Ashley Champitto  | Provisional Elem Ed 1-6                       |
| Lindsay Branche   | Provisional Elem Ed 1-6 and Special Ed        |
| Valarie Waugh     | NYS Non Certified Teacher / Teacher Assistant |
| Mary Alice Hannan | Teacher Aide                                  |

Mrs. Marsh seconded  
Motion carried: 5-0

### **3.5 Approval of Volunteers**

No Volunteer applications were presented for approval.

### **3.6 Approval of Additional Non-Public Transportation Requests**

No transportation requests were presented for approval.

### **3.7 Disposition of Inventory**

Mrs. Curran made a motion to approve the disposition of inventory as presented.

Mr. Lanese seconded.  
Motion carried: 5-0

### **3.8 Certification of Budget Vote, Bus Proposition and Board Election Results**

Mr. Lanese made a motion to approve the certification of the 2012-2013 Budget Vote Propositions # 1-3 and Board Election Results.

Mrs. Curran seconded.

Motion carried: 5-0

### **4.0 Old Business**

4.1 Set date and time for 2012-2013 Annual Organizational Meeting in July 2012

### **5.0 New Business**

5.1 Review 2012-2013 Draft BOE Meeting Dates

### **6.0 Informational**

6.1 **Next Regular Meeting of the Board of Education: June 14, 2012 at 7:00 pm in the Library / Media Center.**

6.2 **Public Comment**

- **Mrs. Hancock, WTA President. Mrs. Hancock stated the WTA is looking forward to contract negotiations to resume next week.**
- **Jean Marie Steffek, CSE Chair. Mrs. Steffek wanted to thank Suzanne Moore, Interim Assistant Principal for the wonderful work she did while here. She will be missed. She also wanted to welcome Mary Yodis, our new Assistant Principal. She thanked the entire faculty and staff for all the hard work they have been doing with the APPR and Common Core standards.**

### **7.0 Request for Executive Session**

**None**

### **9.0 Adjournment**

Mrs. Curran made a motion to adjourn at 8:20 pm

Mrs. Marsh seconded

Motion carried: 5-0

Respectfully submitted,

*Kathryn Fazioli*

Kathryn Fazioli  
Clerk of the Board