

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
May 22, 2014 @ 6:45 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 p.m. by Mrs. Marsh.

The District Clerk called the roll:

Mr. Hug	Present
Mr. Lanese	Present
Mrs. Marsh	Present
Mrs. Paone	Absent
Ms. Gray	Present

1.1.1 Anticipated Executive Session to Review Special Education Recommendations
There was no request for executive session.

1.2 Review of Agenda/Additions to Agenda
Mrs. Marsh reviewed the agenda

1.3 Approval of Minutes of Previous Meetings

- a. April 22, 2014
- b. April 24, 2014
- c. May 2, 2014

Mr. Lanese made a motion to approve the April 22, 2014, April 24, 2014 and the May 2, 2014 Meeting Minutes
Mr. Hug seconded the motion
Motion carried 4/0

1.4 Acceptance of District Treasurer's Report

- a. April 2014 Internal Audit Report
- b. Treasurer's Monthly Report Ending April 30, 2014

Mr. Lanese made a motion to accept the District Treasurer's reports
Mr. Hug seconded the motion
Motion Carried 4/0

1.5 Approval of Building Use Requests

There are no Building Use Requests for May 2014

1.6 Communications to the Board of Education

Mrs. Marsh acknowledged the receipt of the following correspondences:
Email from the 8th grade student class, Email from Jenah Baker, Email from Keith Akots

1.7 Oath of Office for the newly elected Board of Education Member Ms. Patricia Gray

Sharon Hillis, Board Clerk, administered the Oath of Office to Ms. Patricia Gray

2.0 Reports to the Board of Education

- 2.1 District / School Program Report
 - a. ELA Presentation Beth Bissell and Karin Carmody presented to the Board of Education the process of picking the ELA program Journeys.
 - b. Budget Vote Results: Mr. Bordick announced the budget results:
The 2014-15 school budget was passed on Tuesday, May 20 by a vote of 233 to 73.
A proposition to purchase a school bus passed by a vote of 246 to 54.
A proposition to create a Capital Reserve Fund passed by a vote of 219 to 69.
Katrina Dinan was elected to a three-year seat to the Board of Education.
Patricia Gray was elected to a one-year term on the Board.
 - c. 8th Grade Fieldtrip: The 8th grade class held a field trip presentation on May 22 @ 5pm in the Cafeteria.
 - d. June 20, 2014 ½ day Mr. Bordick proposed a ½ day for students on June 20th with the remainder of the day being staff development.
 - e. Emergency Application of Herbicides Mr. Bordick reported we will not be applying the emergency application of herbicides, Mr. Bordick also reviewed the notification process that must followed when applying herbicides to the school property.
 - f. Mr. Bordick thanked Mr. and Mrs. Geise for their generous donation of top soil for the school garden.
- 2.2 Board of Education Reports & Updates
- 2.3 PTO Update
A PTO report was not provided for May 2014

3.0 Appointments and Authorizations

- 3.1 Approve CSE/CPSE Recommendations as per attached
Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.2 Adoption of Board Policies
There are no Adoptions of Board Policies for May 2014
- 3.3 First Reading of BOE Policies
There are no First Readings of BOE Policies for May 2014
- 3.4 Approval of Substitutes
Susan Steffek Teacher Aide
Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.5 Approval of Volunteers
There are no Volunteer requests for May 2014
- 3.6 Approval of Additional Non-Public Transportation Requests
There are no Additional Non-Public Transportation requests for May 2014
- 3.7 Accept a donation of \$100 from Benetech for the 8th grade class
Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.8 Approve Natalia Casale as a student teacher with Rebecca Delaney ELA 10/27/14 to 12/12/14
Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0

- 3.9 Accept a donation of \$472 from the Wynantskill Teacher's Association for the 8th grade field trip T-shirts. Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.10 Approve Heather Jones as a student teacher with Kristin Gilooly - 4th grade 5/12/14 to 6/20/14
Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.11 Approve Leandra Slater as a student teacher with Peter Mesh - 5th grade 5/12/14 to 6/20/14
Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.12 **Whereas**, a certain individual is employed by the Wynantskill Union Free School District as a custodian; **Whereas**, a certain individual has been employed by the Wynantskill Union Free School District since November 29, 2012.
- Whereas**, pursuant to Section 75 of the Civil Service Law, a certain individual may be terminated without a hearing; and **Whereas**, the Wynantskill Union Free School District Board of Education desires to terminate a certain individual's position with the District;
- Now, It Is Therefore, Resolved:**
1. A certain individual is terminated as an employee of the Wynantskill Union Free School District effective June 5, 2014.
- Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.13 Approve the 5th grade class (Mr. DiSotto & Mr. Mesh) to take a field trip to Howe Caverns on 6/12/14
Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.14 Approve the 2014-2015 Board of Education Meeting Schedule
Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.15 Approve the appointment of Jessica Hubbard @ \$9.50/hour as an Election Inspector for the May 20, 2014 Budget Vote and BOE Elections to replace Rose Montarello due to illness
Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.16 Accept a donation of \$300 from North Greenbush Memorial Post #1489 for the 8th grade class
Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.17 Certification of the Budget Vote, Bus Proposition, Capital Reserve Proposition & Board Election Results
Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.18 Approve June 20, 2014 as a ½ day of school
Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.
Motion carried 3/1
- 3.19 Approve Jeanine Mitchell, Elizabeth Jamison, and Michele French for Extra-Curricular appointments (Odyssey of the Mind Coaches) 2014-2015 school year as per WTA contract
Mr. Lanesev made a motion to approve, Mr. Hug seconded the motion.

Motion carried 4/0

- 3.20 Approve Jeanine Mitchell for Extra-Curricular appointment (Builders Club) 2014-2015 school year as per WTA contract
Mr. Lanesey made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.21 Approve Mary Alice Newell for Extra-Curricular appointment (All-County Band) 2014-2015 school year as per WTA contract
Mr. Lanesey made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.22 Approve Samantha Swart for Extra-Curricular appointment (All-County Chorus) 2014-2015 school year as per WTA contract
Mr. Lanesey made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.23 Approve Jeanine Mitchell and Mary Alice Newell for Extra-Curricular appointments (Drama Club) 2014-2015 school year as per WTA contract
Mr. Lanesey made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.24 Approve Laura Horacek and Mary Therese Bucher for Extra-Curricular appointments (8th Grade Advisors) 2014-2015 school year as per WTA contract
Mr. Lanesey made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.25 Approve Karen Keegan as Cafeteria Monitor 2014-2015 school year 2 hours a day @ \$13.20/Hour
Mr. Lanesey made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.26 Approve Samantha Swart for Extra-Curricular appointment (Cross Country Coach) 2014-2015 school year as per WTA contract
Mr. Lanesey made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0
- 3.27 Approve Thomas Cupp and Lori Audi for Extra-Curricular appointments (Chaperones) 2014-2015 school year as per WTA contract
Mr. Lanesey made a motion to approve, Mr. Hug seconded the motion.
Motion carried 4/0

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Regular BOE Meeting June 19, 2014 at 6:45 pm (School calendar notes June 12th)
6.2 Public Comment

M Gavin: (1) Asked if the 7th grade class could show their presentation to the 4th grade class as they are learning about the government in history class. Mr. Bordick replied that would be an excellent idea. (2) Who provides the professional development for the new Journey's program? Mr. Bordick replied that a staff member from Journeys will be assisting in the professional development of the new program. (3) When a student teacher is in the classroom and they are taping will a notification be sent home for parents to sign off? Mrs. Gilooly replied that a letter went home that day with all of the information on the taping process of the student teacher lesson

plans, and that they are not taping the students faces more from the back of the room approach.

JM Steffek (1) Congratulations on the budget and welcome to Patricia Gray (2) Will TruGreen flag the area that is being treated? Mr. Bordick replied that yes the school will do the legal notification process and the field or area being treated will be flagged.

M Geise Thank you for the Kindergarten screen day everybody did an excellent job

A Lanesev Mrs. Newell and Ms. Benjamin did an excellent job on the concerts

Mr. Bordick A big thank you the Geise family for the donation of top soil for the garden.

7.0 Request for Executive Session

Mr. Lanesev made a motion to enter into executive session for contracts and personnel at 8:10 p.m.

Mr. Hug seconded the motion

Motion Carried 4/0

Respectfully submitted,



Sharon Hillis
Clerk of the Board