

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
November 19, 2015
7:00 pm Regular Meeting
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

The regular meeting of the Board of Education was called to order at 7:02 pm by Mrs. Dinan.

1.1 Record of Attendance

Mrs. Castle	Present
Mrs. Dinan	Present
Ms. Gray	Present
Mr. Lanese	Present
Mrs. Mack	Present

1.2 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.3 Approval of Minutes of Previous Meeting

a. October 15, 2015

Ms. Gray made a motion to approve the October 15, 2015 regular meeting minutes.
 Mr. Lanese seconded the motion.
 Motion carried 5/0.

1.4 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report September & October 2015
- b. Treasurer's Monthly Report with Budget Transfers
- c. Revenue Report as of September 30, 2015
- c. School Tax Report

Ms. Gray made a motion to accept the District Treasurer's Financial Reports.
 Mrs. Castle seconded the motion.
 Motion carried 5/0.

1.5 Building Use

Group	Day/Time	Location
Classie Lassie	Friday / 7 to 9 pm (Field in spring if available)	Gym

Mr. Lanese made a motion to approve the building use request from the Classie Lassies.
 Mrs. Mack seconded the motion.
 Motion Carried 5/0.

1.6 Visitors and Communication

- a. Communications to the Board of Education
- b. Opportunity for the Public to be Heard

2.0 Reports to the Board of Education

2.1 District / Superintendent Program Report

Dr. Reardon provided a recap of the instructional and extra-curricular activities that have

been happening at G-D. Dr. Reardon discussed the five Board of Education goals and how he has added tangible bulleted points to reach goal.

2.2 Board of Education Reports & Updates

- a. Morning with Commissioner Elia: Mrs. Castle reported on the conference that was attended by Dr. Reardon, Mrs. Dinan and she at Questar III.
- b. Local Data Results / Next Steps (E. Bissell) Ms. Bissell presented an overview of the NWEA data and how the numbers were used to enhance the educational experience at G-D.

2.3 Principal's Report

- Mrs. Yodis reported on the professional development conferences that a number of the staff members have been attending over the past few weeks and how the information received at the conferences would be shared with the staff.
- Parent teacher conferences were well attended by elementary and middle school families.
- Mrs. Yodis spoke on all the extra-curricular activities/celebrations/presentations that have happened at the school over the past month, including Veterans Day, swag celebration, anti-bullying presentation, kindergarten social, and the 8th grade pancake breakfast.

2.4 PTO Update

There was no PTO update presented.

3.0 Appointments and Authorizations

3.1 Approve CSE/CPSE Recommendations as per attached.

Mrs. Castle made a motion to approve CSE/CPSE recommendations.
Mr. Lanese seconded the motion.
Motion carried 5/0.

3.2 Second Reading of Board of Education Policies

- a. Interscholastic Athletes Policy Number 5280
- b. Concussion Management Policy Number 5410
- c. Concussion Management Regulation Number 5410-R

3.3 Adoption of Board Policies

- a. Interscholastic Athletes Policy Number 5280
- b. Concussion Management Policy Number 5410
- c. Concussion Management Regulation Number 5410-R

Mr. Lanese made a motion to adopt the following policies: #5280, #5410, and #5410-R.
Mrs. Mack seconded the motion.
Motion carried 5/0.

3.4 Approval of 2014-2015 External Audit Report.

Mr. Lanese made a motion to approve the 2014-2015 External Audit Report.
Ms. Gray seconded the motion.
Motion carried 5/0.

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.

- 3.5 Approve Mrs. Horacek, Mrs. Bucher, Mrs. Swart, Mrs. Delaney, Ms. Glaz, Mr. Newmark, Mrs. Hancock, Ms. Sepp, Mrs. Mitchell, Mr. Lutz, Mrs. Newell, Mrs. Herzl-Betz Mrs. Wallace for Extra-Curricular appointments (Homework Club) 2015-2016 school year as per WTA contract.

Mr. Lanesev made a motion to approve Mrs. Horacek, Mrs. Bucher, Mrs. Swart, Mrs. Delaney, Ms. Glaz, Mr. Newmark, Mrs. Hancock, Ms. Sepp, Mrs. Mitchell, Mr. Lutz, Mrs. Newell, Mrs. Herzl-Betz Mrs. Wallace for Extra-Curricular appointments (Homework Club) 2015-2016 school year as per WTA contract.

Mrs. Mack seconded the motion.

Motion carried 5/0.

- 3.6 Approval of Substitutes

Non Certified Substitute Teacher \$70 Day		
*Zachary Fahrenkopf		

Mrs. Castle made a motion to approve Zachary Fahrenkopf as a non-certified substitute teacher @ \$70 a day.

Ms. Gray seconded the motion.

Motion carried 5/0.

- 3.7 Accept the resignation of Meredith Hughes, Recess Aide, effective 11/10/2015.

Mr. Lanesev made a motion to accept the resignation of Meredith Hughes, Recess Aide, effective 11/10/2015.

Mrs. Mack seconded the motion.

Motion carried 5/0.

- 3.8 Approve the 8th Grade Field Trip to Washington D.C. on March 22 to March 25, 2016.

Mr. Lanesev made a motion to approve the 8th Grade Field Trip to Washington D.C. on March 22 to March 25, 2016.

Mrs. Mack seconded the motion.

Motion carried 5/0.

- 3.9 Approve Robert Hurd as a Recess Aide 3 hours a day effective November 20, 2015 @ \$12.54 hour for the 2015-2016 school year.

Mr. Lanesev made a motion to approve Robert Hurd as a Recess Aide 3 hours a day effective November 20, 2015 @ \$12.54 hour for the 2015-2016 school year.

Ms. Gray seconded the motion.

Motion carried 5/0.

4.0 Old Business

5.0 New Business

6.0 Informational

6.1 Snowflake Dance @ 7-9 pm December 4, 2015

6.2 Winter Concert Grade 1-5 @ 7 pm December 9, 2015

6.3 Winter Concert Grade 6-8 @ 7 pm December 15, 2015

6.4 Regular BOE Meeting December 17, 2015 @ 7 pm

6.5 Opportunity for the Public to be Heard

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.

M Geise: Mrs. Geise had questions on the procedures for those children whose parents are opting out of testing and questioned if the district would be doing field testing. The Board and Superintendent indicated they would provide more information when it becomes available.

7.0 Request for Executive Session

There was no request for executive session.

8.0 Return to Open Session

9.0 Adjournment

Mrs. Mack made a motion to adjourn at 8:49 p.m.

Mr. Lanese seconded the motion.

Motion carried 5/0.

Respectfully submitted,



**Sharon Hillis
Clerk of the Board**