

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
November 20, 2014 @ 7:00 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 7:37 p.m. by Mrs. Marsh.

1.1 Record of Attendance

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

1.2 Review of Agenda/Additions to Agenda

Mrs. Marsh reviewed the agenda

1.3 Approval of Minutes of Previous Meetings

a. October 16, 2014

Mr. Lanese made a motion to approve the October 16, 2014 meeting minutes
Mrs. Paone seconded the motion. Motion carried 5/0

1.4 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report October 2014
- b. School Tax Report 2014-2015
- c. Treasurer's Monthly Report with Budget Transfers
- d. Revenue Report for September 30, 2014

Mr. Lanese made a motion to accept the District Treasurer's Financial Reports
Ms. Gray seconded the motion. Motion Carried 5/0

1.5 Approval of Building Use Requests

1.6 Communications to the Board of Education

Mrs. Marsh acknowledged the receipt of the following correspondence:

- a. Email from Meredith Gavin

2.0 Reports to the Board of Education

2.1 District / School Program Report

- a. Construction Management Services: CSArch spoke to the Board of Education on team management. Anele Dzekorius, Ed Anker, and Scott Wolfe spoke about the roles they will each take in the project and how they will keep the Board of Education informed on the project.
- b. Architect's Contract: Mr. Bordick has reported that the Board of Education will vote to authorize the Board of Education President, Ann Marsh to execute an agreement with CSArch for Architectural services
- c. Washington D.C. Field Trip: The current 8th grade class of 29 students would like to take a field trip to Washington D.C. May 27-30, 2015.
- d. Transportation Study: The Board of Education has received the completed transportation study; the Board of Education will discuss the report in more depth at the next workshop on December 4, 2014

e. Teaching is the Core Grant: Mr. Bordick reported that we are 1 of 10 school districts through Questar to receive a “Teaching is Core” grant. This grant is to develop assessments to improve the quality and use of all educational assessment while reducing unnecessary assessment.

2.2 Board of Education Reports & Updates

Mrs. Marsh reported that Katrina Dinan and Pat Gray are working on the Principal’s job description. Katrina Dinan reported that she will be taking her Board of Education training in the spring.

2.3 Special Education/RtI Mrs. Steffek presented on the Continuum of Education. Mrs. Steffek reviewed the different types of services that are offered in our school district in the least restrictive environment.

2.4 PTO Update

Sue Czubek presented the PTO report to the Board Of Education

a. Funding Factory Funds: S. Czubek spoke on the funds that were recently discovered in the Funding Factory Account. It was agreed on by the Board of Education that the current account would be closed and moving forward the PTO would open and run a new account and use the funds as they see fit. The current balance that is in the account will be split between the school and PTO. PTO is requesting \$1,300 for field trips expenses for the 5th to 8th graders. The Board of Education has agreed to the onetime \$1,300 request.

b. Camp Invention: M. Gavin and S. Czubek spoke on a 1 week summer camp that PTO would like to sponsor at the Gardner-Dickinson school. The camp would be open to children going into 1st grade to 8th grade. The 110 spots would be open to current Gardner-Dickinson students first then to the surrounding school districts. The Board of Education has requested more information to be discussed at the December 4, 2014 workshop.

3.0 Appointments and Authorizations

3.1 Approve CSE/CPSE Recommendations as per attached

Mrs. Dinan made a motion to table the approval of 3.1 CSE/CPSE Recommendations
Ms. Gray seconded the motion. Motion carried 5/0

3.2 Adoption of Board Policies

There are no Adoptions of Board Policies for November 2014

3.3 First Reading of BOE Policies

There are no First Readings of BOE Policies for November 2014

3.4 Approval of Substitutes

Name	Position
Malana Jojo	Certified Substitute Teacher
Emily Howard	Teacher Aide
Diana Salisbury	Certified Substitute Teacher
Alison Taylor	Certified Substitute Teacher

Mrs. Dinan made a motion to approve the list of Substitutes
Mr. Lanesey seconded the motion. Motion carried 5/0

3.5 Approval of Volunteers

Name	Grade
Julie Palmer	Mrs. Mahoney Kindergarten
Cindy Sage	Mrs. Moak Kindergarten

Mr. Lanesey made a motion to approve the list of Volunteers
Mrs. Dinan seconded the motion. Motion carried 5/0

3.6 Approval of Additional Non-Public Transportation Requests
There are no Additional Non-Public Transportation requests for November 2014

3.7 Approve Debbie Ann Hayes as a probationary Bus Driver effective October 22, 2014

Mrs. Paone made a motion to approve Debbie Ann Hayes as a probationary Bus Driver effective October 22, 2014, Mr. Lanese seconded the motion. Motion carried 5/0

3.8 Appoint Alfred Deguire III for a permanent Custodian position One (1) FTE effective December 7, 2014

Mr. Lanese made a motion to approve Alfred Deguire III for a permanent Custodian position effective December 7, 2014, Mrs. Paone seconded the motion. Motion carried 5/0

3.9 Approve Judy Dutton for a temporary leave of absence as a Remedial Reading Teacher effective 11/15/14 to 12/18/14

Mr. Lanese made a motion to approve Judy Dutton for a temporary leave of absence as a Remedial Reading Teacher 11/15/14 to 12/18/14, Mrs. Paone seconded the motion. Motion carried 5/0

3.10 Adoption of the 2015-2016 Budget Development Calendar

Mr. Lanese made a motion to approve the 2015-2016 Budget Development Calendar, Mrs. Paone seconded the motion. Motion carried 5/0

3.11 WHEREAS, the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, has called a Special District Meeting of the qualified voters of said School District to be held on the 2nd day of December, 2014 and WHEREAS, it is now desired to provide for the appointment of inspectors for said Special District Meeting; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Wynantskill Union Free School District, Rensselaer County, New York, as follows:

Section 1. **Mary Ellen Angrisano**, a duly qualified voter of said School District is hereby appointed as the Permanent Chairman of the Special District Meeting referred to in the preambles hereof.

Section 2. The following named qualified voters of said School District are hereby appointed to act as Inspectors of Election of said Special District Meeting, so that there shall be at least two Inspectors for each voting machine to be used thereat:

Section 3. **Mary Rose Ryan** is hereby designated as **Chief Election Inspector**.

Section 4. The following named qualified voters of said School District are hereby appointed as Assistant Clerks of said Special District Meeting: **Dot McGan; Elizabeth Livingston; Sandy Ryan**

Section 5. Each Inspector of Election and Assistant Clerk appointed for said Special District Meeting, as herein provided, shall be entitled to compensation at the rate of **Chief Election Inspector \$10.50 Hr. / Assistant Clerk \$9.50 Hr.** for each day actually and necessarily spent on the duties of his office. The Clerk of said School District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as Permanent Chairman, Inspectors of Election and Assistant Clerks for said Special District Meeting.

Section 6. This resolution shall take effect immediately.

Mr. Lanese made a motion to approve the following appointments Mary Ellen Angrisano as Permanent Chairman, Mary Rose Ryan as Chief Election Inspector, and Dot McGan; Elizabeth Livingston; Sandy Ryan as Assistant Clerks for the Special District Meeting on December 2, 2014, Ms. Gray seconded the motion. Motion carried 5/0

3.12 Approve Jessica Hubbard as a Door Monitor @ \$9.50 Hr. for the Special District Meeting on December 2, 2014

Mrs. Dinan made a motion to approve Jessica Hubbard as a Door Monitor for the Special District Meeting on December 2, 2014, Mr. Lanese seconded the motion. Motion carried 5/0

- 3.13 Approve the appointment of Kevin O'Malley and Joseph Mele to serve as Election Machine Administrators for the Board of Special District Meeting scheduled for December 2, 2014. Compensation shall be at the rate of \$175 each for all services provided relative to the election process.

Mrs. Dinan made a motion to approve Kevin O'Malley and Joseph Mele to serve as Election Machine Administrator's for the Special District Meeting on December 2, 2014, Mr. Lanese seconded the motion. Motion carried 5/0

- 3.14 Acceptance of the book donation from Lee Bordick: The Story of Malala and Malala Yousafzai: Warrior with Words to honor the Board of Education from their voluntary service to the district. The books will be kept in the District Library

Mrs. Dinan made a motion to accept the book donation from Lee Bordick, Mr. Lanese seconded the motion. Motion carried 5/0

- 3.15 Approve the 8th Grade Field Trip to Washington D.C. May 27-30, 2015

Mrs. Paone made a motion to approve the 8th Grade Field Trip to Washington D.C. May 27-30, 2015, Mr. Lanese seconded the motion. Motion carried 5/0

- 3.16 BE IT RESOLVED, that the Board of Education hereby authorizes the Board of Education President, Ann Marsh to execute an agreement with CSArch for Architectural services

Mr. Lanese made a motion to authorize Ann marsh to execute an agreement with CSArch for Architectural services, Mrs. Paone seconded the motion. Motion carried 5/0

- 3.17 Approve Tim Flannery for Extra-Curricular appointment (Chaperone) 2014-2015 school year as per the WTA contract

Mr. Lanese made a motion to approve Tim Flannery for an Extra-Curricular appointment as chaperone, Mrs. Dinan seconded the motion. Motion carried 5/0

- 3.18 Acceptance of the Enrollment Projection/Demographic Study

Mrs. Dinan made a motion to accept the Enrollment Projection/Demographic Study, Mr. Lanese seconded the motion. Motion carried 5/0

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 8th Grade Pancake Breakfast November 22, 2014 @ 8am
- 6.2 Boy & Girls Home Basketball Games 12/1, 12/12, 12/15, 12/18
- 6.3 Board Workshop December 4, 2014 @ 7:00 pm
- 6.4 Snowflake Dance December 5, 2014 @ 7:00 pm
- 6.5 Winter Concert Grades 1-5 December 11, 2014 @ 7:00 pm
- 6.6 Band & Chorus Concert Grade 5-8 December 17, 2014 @ 7:00 pm
- 6.7 Regular BOE Meeting December 18, 2014 @ 7:00 pm
- 6.8 Public Comment

K Yager: Mr. Yager spoke about his concerns with the No Tax Impact on the Proposed Capital Project & Solar Project, Little Red Tuition, and the Property Lines of the School District.

7.0 Request for Executive Session

Mrs. Paone made a motion to enter into executive session to Review Special Education Recommendations at 9:40 p.m.
Mrs. Dinan seconded the motion
Motion carried 5/0

8.0 Return to Open Session

Mrs. Dinan made a motion to return to open session at 9:55 p.m.
Ms. Gray seconded the motion
Motion carried 5/0

3.1 Approve CSE/CPSE Recommendations as per attached

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

9.0 Adjournment

Mrs. Dinan made a motion to adjourn at 9:55 p.m.
Mr. Lanesey seconded the motion
Motion carried 5/0

Respectfully submitted,



Sharon Hillis

Clerk of the Board