

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
October 15, 2009
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 7:45 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Casale-present
Mrs. Curran-present
Mrs. Hoffman-present
Mrs. Marsh –present
Mrs. Paone-present

Others Present: Ms. Christine Hamill, Superintendent
: Kristin Morrow, Administrative Intern

Public: 15

1.2 Review of Agenda/Additions

Ms. Hamill reviewed the Agenda.

1.3 Approval of Minutes of Previous Meeting(s)

Mrs. Hoffman made a motion to approve the minutes from the September 17, 2009 Meeting of the Board of Education.

Mrs. Marsh seconded.
Motion carried: 5-0

1.4 Acceptance of District Treasurer's Report

Mrs. Curran made a motion to accept the District Treasurer's Report and Aug / Sept 2009 Internal Auditors Report

Mrs. Casale seconded.
Motion carried 5-0

1.5 Approval of Building Use Requests

Mrs. Curran made a motion to approve the Building Use Request (attached) as presented.

Mrs. Marsh seconded
Motion carried 5-0

1.6 Communications to the Board of Education

1. Board Presentation: External Auditors Report, Scott Preusser, CPA
2. Response to parent email to the Board of Education and Superintendent's Office will be discussed during the public comment period.

1.7 Royal Recognition

This month the Board of Education Members were honored for their service and commitment to our school.

2.0 Reports to the Board of Education

2.1 Principal's Report

Mrs. Kristin Morrow, Administrative Intern, gave the Principals report in Mr. Lynskey's absence. Fire Prevention Day was Oct. 7, 2009. Special thanks to the Wynantskill Fire Dept. Progress Reports were mailed last week. Oct. 30th is Parent-Teacher Conferences for the Elementary Students and Nov. 3rd for K-8 Students.

2.2 Building and Grounds Report

Mrs. Paone reviewed the Buildings and Grounds Report from Neal Benassi, Buildings and Grounds Supervisor (see attached)

2.3 Transportation Report

Mrs. Paone reviewed the Transportation Report from Bonnie Cole, Interim Transportation Supervisor (see attached)

2.4 Board of Education Report

2.5 PTO Report

Mrs. Lavoy gave an update on current and upcoming PTO Events (see attached)

3.0 Appointments and Authorizations

3.1 Approval of recommendations of CSE/CPSE

Mrs. Casale made a motion to approve the recommendations of CSE/CPSE

Mrs. Marsh seconded
Motion carried 5-0

3.2 Adoption of Board Policies

No policies were presented for adoption:

3.3 First Reading of Board Policies/Plans

No policies were presented for first reading

3.4 Approval of Substitutes

Mrs. Marsh made a motion to approve Substitute(s) as presented

Mrs. Curran seconded
Motion carried: 5-0

3.5 Approval of Volunteers

Mrs. Casale made a motion to approve Volunteers as presented

Mrs. Marsh seconded
Motion carried: 5-0

3.6 Approval of additional Non-Public Transportation Requests

Mrs. Curran made a motion to approve additional Non-Public Transportation Requests as presented

Mrs. Hoffman seconded
Motion carried: 5-0

3.7 Approval of 2008-2009 External Audit Report

Mrs. Hoffman made a motion to approve the 2008-2009 External Audit Report presented by Mr. Scott Preusser, CPA

Mrs. Curran seconded.
Motion carried: 5-0

3.8 Approval of Inter-Municipal Agreement with Averill Park School District

Mrs. Marsh made a motion to approve an Inter-Municipal Agreement with Averill Park School District for Bus washing services.

Mrs. Curran seconded.
Motion carried: 5-0

3.9 Approval of Disposition of Inventory

Mrs. Hoffman made a motion to approve the Disposition of Inventory as presented.

Mrs. Marsh seconded
Motion carried: 5-0

3.10 Approval of increase of hours for Bus Driver / Custodian

Mrs. Marsh made a motion to approve an increase of hours for Sharon Moreau, Provisional Bus Driver / Custodian from (5.5) hours to (6.0) hours due to additional driving duties effective Oct. 05, 2009

Mrs. Curran seconded
Motion carried: 5-0

3.11 Approval of Construction Change Orders

Mrs. Curran made a motion to approve the Construction change Orders as presented

Mrs. Hoffman seconded
Motion carried: 5-0

3.12 Approve Termination of Administrative Contract for 403b Plan with CPI

Mrs. Marsh made a motion to approve the Termination of Administrative Contract for 403b Plan with CPI effective December 31, 2009

Mrs. Hoffman seconded
Motion carried: 5-0

4.0 Old Business

5.0 New Business

5.1 Update on Staff Development Day, October 09, 2009

6.0 Informational

6.1 Regular Board of Education meeting November 19, 2009 @ 7:30 p.m.

6.2 Board Retreat scheduled for October 16, 2009

6.3 Public Comment

Six Parents of the District requested the Board of Education and Superintendent Hamill investigate adding Averill Park School District as a High School Choice option for our students. The Board and Superintendent will look into this request and noted it is a lengthy process and will take time to review.

7.0 Request for Executive Session

Mrs. Curran made a motion to enter Executive Session at 9:30 pm

Mrs. Hoffman seconded.

Motion carried: 5-0

8.0 Board returned from Executive Session at

Mrs. Casale made a motion to return to open session at 10:13 pm.

Mrs. Curran seconded.

Motion carried: 5-0

9.0 Adjournment

Mrs. Marsh made a motion to adjourn at 10:14 pm.

Mrs. Hoffman seconded

Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli
Clerk of the Board