

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**September 05, 2013**  
**GARDNER-DICKINSON SCHOOL**  
**7:00 pm**  
**Library/Media Center**

**1.0 Call to Order**

The meeting of the Board of Education was called to order at 7:05 p.m. by Mrs. Paone

**1.1 Recording of Attendance**

The District Clerk called the roll:

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

Mr. Bordick commented how great the faculty and support staff pulled together for a very successful school year opening.

**2.0 Appointments and Authorizations**

2.1 Approve Alicia Rockwell probationary FT Special Education Teacher effective Sept. 3, 2013 @ step 1

Mr. Lanese-y made a motion to approve Alicia Rockwell probationary FT Special Education Teacher effective Sept. 3, 2013 @ step 1

Mrs. Marsh seconded  
Motion carried: 4-0

3.2 Approve Keli Pautler probationary FT Elementary Education Teacher effective Sept. 3, 2013 @ step 5

Mrs. Marsh made a motion to approve Keli Pautler probationary FT Elementary Education Teacher effective Sept. 3, 2013 @ step 5

Mr. Lanese-y seconded  
Motion carried: 4-0

3.3 Approve Jennifer Kelleher to teach at the elementary grade level without loss of tenure or seniority rights in the tenure area of Special Education and will be eligible for tenure in the area of elementary education at the end of her two years probationary period.

Mr. Lanese-y made a motion to approve Jennifer Kelleher to teach at the elementary grade level without loss of tenure or seniority rights in the tenure area of Special Education and will be eligible for tenure in the area of elementary education at the end of her two years probationary period.

Mrs. Marsh seconded  
Motion carried: 4-0

3.4 Approve Sharon Hillis as six month probationary Superintendent's Secretary effective August 29, 2013 @ \$39,000 prorated.

Mr. Lanese-y made a motion to approve Sharon Hillis as six month probationary Superintendent's Secretary effective August 29, 2013 @ \$39,000 prorated.

Mrs. Marsh seconded  
Motion carried: 4-0

3.5 Approve Elizabeth Jamison as six month probationary Teacher Aide effective Sept. 3, 2013 @ \$12.17/hour

Mr. Lanesey made a motion to approve Elizabeth Jamison as six month probationary Teacher Aide effective Sept. 3, 2013 @ \$12.17/hour

Mrs. Marsh seconded  
Motion carried: 4-0

3.6 Approve Tricia Pendergast as six month probationary Teacher Aide effective Sept. 3, 2013@ \$12.17/hour

Mrs. Marsh made a motion to approve Tricia Pendergast as six month probationary Teacher Aide effective Sept. 3, 2013@ \$12.17/hour

Mr. Lanesey seconded  
Motion carried: 4-0

3.7 Approve Cindy Dodge as six month probationary Teacher Aide effective Sept 3, 2013@ \$12.17/hour

Mr. Lanesey made a motion to approve Cindy Dodge as six month probationary Teacher Aide effective Sept 3, 2013@ \$12.17/hour

Mrs. Marsh seconded  
Motion carried: 4-0

3.8 Approve the resignation of Greg Sulz as FT Elementary Education Teacher effective Sept. 02, 2013

Mr. Lanesey made a motion to approve, with regret, the resignation of Greg Sulz as FT Elementary Education Teacher effective Sept. 02, 2013

Mrs. Marsh seconded  
Motion carried: 4-0

### **3.0 New Business**

**Discussion on the proposal from NERIC for a one day per week school, automation coordinator Board of Education email address**

### **4.0 Informational**

Regular BOE Meeting September 19, 2013 at 7:00pm

### **5.0 Request for Executive Session**

Mr. Lanesey made a motion to enter Executive Session for Personnel and Contracts at 7:20 p.m.  
Mrs. Marsh seconded.  
Motion carried: 4-0

### **3.0 Board returned from Executive Session**

Mr. Lanesey made a motion to enter into open session at 8:50 p.m.  
Mrs. Marsh seconded.  
Motion carried: 4-0

### **4.0 Adjournment**

Mr. Lanesey made a motion to adjourn at 8:52 p.m.  
Mrs. Marsh seconded  
Motion carried: 4-0

Respectfully submitted,  
*Kathryn Fazioli*  
Kathryn Fazioli  
Board Clerk