

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
January 18, 2018
Meeting @ 7:00 PM
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 7:01 p.m. by Mrs. Mack. A moment of silence was observed for Edward “Ned” Fitzgerald.

1.1 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Present
Mr. Lanesey	Present @ 7:45 pm
Mrs. Mack	Present
Mr. Strang	Present @ 8:00 pm

1.2 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.3 Approval of Minutes of Previous Meeting

a. December 21, 2017

Mrs. Castle made a motion to approve the December 21, 2017 regular meeting minutes. Mr. Hirokawa seconded the motion. Motion carried 3/0.

1.4 Acceptance of Financial Reports

- a. Internal Claims Auditor’s Report (December 2017)
- b. Monthly Treasurer's Report with Budget Transfers
- c. Quarterly Extra Classroom Report as of 12/31/17
- d. Quarterly Revenue Report as of 12/31/17

Mrs. Castle made a motion to approve the District Treasurer's Financial Reports. Mr. Hirokawa seconded the motion. Motion Carried 3/0.

1.5 Visitors and Communication

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

Mr. Yager Questioned where the NYSSBA plaque was kept.

2.0 Reports to the Board of Education

2.1 Board of Education Board Discussion / Reports

- a. Assembly Member John McDonald III: Assembly Member McDonald opened by thanking the Board of Education for their time and service to the school district. Assembly Member McDonald provided an update on the New York State budget and the initial state aid runs. Discussion was held with the school board and community members about the NY State budget and taxes.

2.2 District / Superintendent Program Report

Dr. Reardon provided the following information to the BOE:

- a. Governor's Projected Budget: The Governor has released his Initial state aid runs. Dr. Reardon provided clarification on what the number mean to Wynantskill.
- b. Construction Update: The Capital Project in on schedule and the steel is being erected this week. The stage will be completed approximately June 6, 2018.
- c. Pre-K Update: Families have been calling for information on the pre-k program. A video providing clarification and more information will be available to our website. The Pre-K Planning Committee is working on the fine details of the pre-k program.

2.3 Principal's Report

Dr. Yodis provided the following information to the BOE:

- a. High School Fair: Thank you to Amy Murphy for all of your hard work in organizing the high school fair. The event was very well received by the students and families.
- b. NWEA Testing: Thank you to Stephanie Carbone for testing all 381 students. The data team met today on grades 6 through 8 and K-5 will be meeting tomorrow. Teachers are providing the 1:1 oral assessments with each student.
- c. Spelling Bee: Dominic Dinardo from the 5th grade will represent Gardner-Dickinson at the Capital Region Spelling Bee on Feb 13th at Proctors' Theatre.
- d. Lock Down Drill: The North Greenbush Police were on campus this month participating in a very successful lock down drill.
- e. Teacher Evaluations: Dr. Reardon and Dr. Yodis have both completed 33 teacher evaluations.

2.4 PTA / SEPTA Update

Nichole Hurbanek presented the PTA report to the Board of Education.

Darcy Mack presented the SEPTA report to the Board of Education.

3.0 Appointments and Authorizations

3.1 Approve CSE/CPSE Recommendations as per attached.

Mrs. Castle made a motion to approve the CSE/CPSE Recommendations.

Mr. Hirokawa seconded the motion.

Motion carried 4/0.

3.2 WHEREAS, at a meeting of the qualified voters of the Wynantskill Union Free School District ("District") held on December 18, 2014, such voters approved a proposition authorizing a capital project for the Gardner-Dickinson School; and

WHEREAS, such vote authorized the expenditure of \$5,139,000 expending \$1,500,000 of capital reserve fund monies and \$3,639,000 from the levy of a taxes and the issuance of obligations in anticipation thereof; and

WHEREAS, after all plans and specs were determined and bid, it was discovered that the authorized amount is deficient, in the amount of \$500,000; and

WHEREAS, the District has the additional \$500,000 in its capital reserve fund and is seeking voter approval to increase the cost of the capital project and use the capital reserve funds to pay for such costs;

THEREFORE, the Board of Education of the Wynantskill Union Free School District hereby approves the following proposition to be placed on the ballot at the May 15, 2018 vote:

Shall the Wynantskill Union Free School District be authorized to increase the amount of money available for the reconstruction of and construction of an addition to the Gardner-Dickinson School,

including site and other incidental improvements and expenses by \$500,000, for a total cost of \$5,639,000, with the additional \$500,000 in funds coming from capital reserve fund monies, with no additional tax or bonds to be issued?

Mr. Lanese made a motion to approve the proposition in 3.2 to be placed on the ballot at the May 15, 2018 vote.
 Mr. Hirokawa seconded the motion.
 Motion carried 4/0.

3.3 Approve of Substitutes

<p>Non Certified Teacher / Aide \$75 day Katelynn Cook, Hannah Tighe</p>
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Mr. Hirokawa made a motion to approve Katelynn Cook and Hannah Tighe for substitute positions.
 Mr. Lanese seconded the motion.
 Motion carried 3/0/1. (Mrs. Mack abstained)

3.4 Second Reading / Approval of Policies

Number	Title
6000	Fiscal Management Goals
6100	Annual Budget
6110	Budget Planning
6110-R	Budget Planning Regulation
6150	Budget Transfers
6240	Investments
6240-R	Investments Regulation
6245	Reserve Funds
6410	Authorized Signatures
6600	Fiscal Accounting and Reporting
6640	Inventories/Capitalization
6650	Claims Auditor
6650-E	Claims Auditor Exhibit
6660	Independent/External Audits
6660-E	External Audit Guidance for School District Officials
6670	Petty Cash Accounts
6670-E	Petty Cash Accounts Regulation
6690	Audit Committee
6700	Purchasing
6700-R	Purchasing Regulation
6710	Purchasing Authority
6740	Purchasing Procedures
6740-R	Purchasing Procedures Regulation
6741	Contracting for Professional Services
6800	Payroll Procedures
6830	Expense Reimbursements
6830-R	Expense Reimbursements Regulation
6900	Disposal of District Property
7000	Facilities Development Goals
7100	Facilities Planning
7365	Construction Safety
7365-E	Construction Safety Exhibit

Mr. Hirokawa made a motion to approve the adoption of policy/regulation numbers 6000, 6100, 6110, 6110-R, 6150, 6240, 6240-R 6245, 6410, 6600, 6640, 6650, 6650-E, 6660, 6660-E, 6670, 6670-E, 6690, 6700, 6700-R, 6710, 6740, 6740-R, 6741, 6800, 6830, 6830-R, 6900, 7000, 7100, 7365, and 7365-R.

Mrs. Castle seconded the motion.

Motion carried 4/0.

3.5 Second Readings / Approval of Removal of Policies

Number	Title
6112	Determination of Budget Priorities
6120	Budget Hearing
6130	Budget Adoption
6135	Contingency Budget
6135-E	Ordinary Contingency Expenses
6210	Local Tax Levy
6231	Title I/PSEN Programs and Services
6621	Reserve Funds
6680	Internal Audit Function
6720	Bidding Regulation
6720-R	Competitive Bidding Procedures Regulation

Mrs. Castle made a motion to approve the removal of policy/regulation numbers 6112, 6120, 6130, 6135, 6135-E, 6210, 6231, 6621, 6680, 6720 and 6720-R.

Mr. Hirokawa seconded the motion.

Motion carried 4/0.

4.0 Informational

4.1 Regular BOE Meeting February 15, 2018 @ 7 pm

4.2 Opportunity for the Public to Comment

Mr. Yager: Commented on free and reduced lunches, tuition, cost of education and Pre-K.

5.0 Request for Executive Session

There was no request for executive session.

6.0 Return to Open Session

7.0 Adjournment

Mrs. Castle made a motion to adjourn at 8:04 p.m.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

Respectfully submitted,



Sharon Hillis
Clerk of the Board

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.