

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**June 20, 2019 @ 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 Mr. Lanesey.

1.1 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Present
Mr. Lanesey	Present
Mrs. Mack	Present
Mr. Strang	Present

1.2 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.3 Royal Recognition

The Board of Education, Dr. Reardon and Mrs. Mitchell recognized the following, exceptional group of service minded, Builders Club Members for going above and beyond this school year. The group has participated in assisting nearly every school event and have been a great role model for the younger students.

- |                     |                     |                      |
|---------------------|---------------------|----------------------|
| a) Katie Backaus    | h) Molly Graiff     | o) Chloe Rodriguez   |
| b) Ryan Bates       | i) Gabriella Gumlaw | p) Tyler Quinn       |
| c) Juliana Brammer  | j) Alison O'Brien   | q) Athena Seebald    |
| d) Maya Briggs      | k) Aaron Martin     | r) Donna Semegin     |
| e) Madelyn Comenole | l) Liam McCrudden   | s) Ryan Strang       |
| f) Emily Crandall   | m) Rita Lin         | t) Christopher Terry |
| g) Charlize Delair  | n) Ava Reo          | u) Hailey Wagner     |

1.4 Approval of Minutes of Previous Meeting

a. May 16, 2019

Mrs. Castle made a motion to approve the May 16, 2019 regular meeting minutes.  
 Mr. Strang seconded the motion.  
 Motion carried 5/0.

1.5 Acceptance of Financial Reports

- a. Internal Claims Auditor's Report May 2019  
 b. Monthly Treasurer's Report with Budget Transfers

Mrs. Mack made a motion to approve the District Treasurer's Financial Reports.  
 Mr. Hirokawa seconded the motion.  
 Motion Carried 5/0.

1.6 Building Use

Group	Dates/Time	Location
St. Jude CYO*	10/21/19-3/15/20 Monday Wednesday 5-7 pm Tuesday Wednesday Thursday	Gym

	7-9 pm	
St. Jude CYO*	12/7/19-3/7/20 Saturday 9-10:30 am	Gym
East Greenbush Youth Basketball*	9/9/19-5/31/20 Monday 7-9 3/15/20-5/31/20 Wednesday & Thursday 7-9	Gym
Classie Lassie*	School Year Tuesday & Thursday Friday 5-7	Gym
Empire Nighthawks*	3/18/20-5/31/20 Monday & Wednesday 5-7 Tuesday 7-9	Gym
YMCA*	School Year 1:30-5:45	Cafe

\* Returning group with insurance on file

Mr. Hirokawa made a motion to approve the building use request from the following groups for the 2019-20 school year: St. Jude CYO, East Greenbush Youth Basketball, Classie Lassie, Empire Nighthawks and the YMCA.

Mrs. Mack seconded the motion.

Motion Carried 5/0.

- 1.7 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 Board of Education Reports & Updates

#### 2.2 District / Superintendent Program Report

Dr. Reardon provided the following information to the BOE:

- School Budget Vote: The Wynantskill Union Free School District budget vote & 3 propositions passed by a solid vote of confidence.
- Scheduling: We are preparing course schedules for the 2019-20 school year.
- Events: Kindergarten Celebration was on Tuesday, 8<sup>th</sup> Grade Graduation will be held on Thursday, June 27<sup>th</sup> @ 7 pm.

### 2.3 Principal's Report

Dr. Yodis provided the following information to the BOE:

- Assessments: The District has completed running the entire building through NWEA, ELA, Math and F&P assessments. The data team is now reviewing the results, projecting for the 2019-20 school year.
- Grade 4-8: Completed the NYS Science testing.
- Regents: Algebra and Earth Science are being held this week.
- Wax Museum & Science Fair: 4<sup>th</sup> grade activities. Thank you Mrs. Cronin and Mrs. Gilooly.
- Bike Rodeo: The event was a huge success, Thank you Paul Koniowka.
- Spring Fling: Bingo and dancing. Thank you Builders Club and Mrs. Mitchell.
- Ticks Assembly: Rensselaer County Dept. of Health provided tick education to our student.
- Field Day: Tuesday, June 25, 2019
- Graduation: Thursday, June 27, 2019

### 2.4 PTA / SEPTA Update

Mrs. Mack read the PTA and SEPTA report to the Board of Education.

### **3.0 Appointments and Authorizations**

Consent Agenda 3.1-3.12

Mr. Hirokawa made a motion to approve the consent agenda item numbers 3.1-3.12.

Mr. Strang seconded the motion.

Motion carried 5/0.

Discussion: Dr. Reardon provided clarification to agenda item numbers 3.2, 3.3, 3.4, 3.5, 3.7, 3.8, 3.9, 3.10, 3.11 & 3.12.

Mr. Lanese read the budget vote results agenda item number 3.2.

- 3.1 Approve CSE/CPSE Recommendations as per attached.
- 3.2 Certification of the Budget Vote, Bus Proposition, Capital Reserve Fund Proposition, Repair Reserve Fund Proposition, and the Board Election Results.
- 3.3 RESOLVED, that the Board of Education of the Wynantskill Union Free School District, hereby authorize the use of the Repair Reserve for the Sealing/Repair of the Parking Lot and Bus Loop estimated to cost \$23,460 using Smith's Paving of Watervliet, New York, in addition the Removal and Replacement of Tile located in the Computer Room and Art Room estimated to cost of \$19,950 using Sam Greco Construction, Inc. of Troy, New York.
- 3.4 Approve Funding of District Reserves using excess fund balance.
- 3.5 Approve Contracts for Ten and Twelve Month Employees for the 2019-20 school year.
- 3.6 Appoint Sarah Friday as a Substitute Certified Teacher @ \$95-day and Substitute Teacher Aide @ \$80-day effective May 20, 2019.
- 3.7 Approval Michael Goyer as a Transportation Consultant for the 2019-20 school year at \$50.00 per hour as needed.
- 3.8 Accept the Resignation of Stephanie Carbone from the position of Speech Language Pathologist effective July 31, 2019.
- 3.9 Approve Thomas Reardon and Mary Yodis as Lead Teacher Evaluators for the 2019-20 school year.
- 3.10 Approval of the disposal of 187 titles from the Gardner-Dickinson Library Collection, effective June 1, 2019.
- 3.11 Second Reading and Approval
  - a. Policy # 5420 Student Health Service`s
  - b. Regulation # 5420 Student Health Services
- 3.12 Approve summer school bus drivers/aide July 2, 2019 to Aug 16, 2019.
  - a. Ralph Roberts b. Thomas Schmidt c. Robert Cushing d. Lance Maxon e. Neal Benassi f. Gary Nicoll

Discussion: Dr. Reardon reported that Mrs. Herzl-Betz provided a written CSE/CPSE report for the BOE in her absence.

Mrs. Castle gave well wishes to Mrs. Carbone.

### **4.0 Informational**

- 4.1 Organizational & Regular BOE Meeting July 11, 2019 @ 7 pm
- 4.2 Opportunity for the Public to be Heard

Mr. Yager: Made comment on the July 11, 2019 BOE meeting date and the confliction of date and time with the town meetings.

**5.0 Request for Executive Session**

Mr. Hirokawa made a motion to enter into executive session at 7:28 pm for the purposes of the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Mrs. Mack seconded the motion.

Motion carried 5/0.

**6.0 Return to Open Session**

Mr. Strang made a motion to return to open session at 8:45 p.m.

Mr. Hirokawa seconded the motion.

Motion carried 5/0.

**7.0 Adjournment**

Mr. Hirokawa made a motion to adjourn at 8:45 p.m.

Mr. Strang seconded the motion.

Motion carried 5/0.

Respectfully submitted,



Sharon Hillis  
Clerk of the Board